## Edgar Filing: MFS CHARTER INCOME TRUST - Form N-PX

## MFS CHARTER INCOME TRUST Form N-PX August 26, 2010

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANIES

Investment Company Act file number 811-5822

MFS CHARTER INCOME TRUST (Exact name of registrant as specified in charter)

500 Boylston Street, Boston, Massachusetts 02116 (Address of principal executive offices) (Zip code)

Susan S. Newton

Massachusetts Financial Services Company
500 Boylston Street
Boston, Massachusetts 02116
(Name and address of agents for service)

Registrant's telephone number, including area code: (617) 954-5000

Date of fiscal year end: November 30

Date of reporting period: July 1, 2009 - June 30, 2010

ITEM 1. PROXY VOTING RECORD.

ICA File Number: 811-05822

Reporting Period: 07/01/2009 - 06/30/2010

MFS Charter Income Trust

========== MFS Charter Income Trust =========================

AMERICAN MEDIA OPERATIONS INC

Ticker: Security ID: 02744RAR8

Meeting Date: APR 27, 2010 Meeting Type: Written Consent

Record Date: APR 13, 2010

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#### AMERICAN MEDIA OPERATIONS INC

Ticker: Security ID: 02744RAT4

Meeting Date: APR 27, 2010 Meeting Type: Written Consent

Record Date: APR 13, 2010

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MFS SERIES TRUST XIV -- MFS Institutional Money Market Portfolio

Ticker: Security ID: 55291X109

Meeting Date: JAN 28, 2010 Meeting Type: Written Consent

Record Date: JAN 27, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee Robert E. Butler	For	For	Management
1.2	Elect Trustee Lawrence H. Cohn, M.D.	For	For	Management
1.3	Elect Trustee Maureen R. Goldfarb	For	For	Management
1.4	Elect Trustee David H. Gunning	For	For	Management
1.5	Elect Trustee William R. Gutow	For	For	Management
1.6	Elect Trustee Michael Hegarty	For	For	Management
1.7	Elect Trustee John P. Kavanaugh	For	For	Management
1.8	Elect Trustee Robert J. Manning	For	For	Management
1.9	Elect Trustee Robert C. Pozen	For	For	Management
1.10	Elect Trustee J. Dale Sherratt	For	For	Management
1.11	Elect Trustee Laurie J. Thomsen	For	For	Management
1.12	Elect Trustee Robert W. Uek	For	For	Management

====== END NPX REPORT

### SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Registrant: MFS CHARTER INCOME TRUST

By (Signature and Title) MARIA F. DWYER\*

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Maria F. Dwyer, Principal Executive Officer

Date: August 26, 2010

\*By (Signature and Title) /s/ Susan S. Newton

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Susan S. Newton, as attorney-in-fact

\* Executed by Susan S. Newton on behalf of Maria F. Dwyer pursuant to a Power of Attorney dated October 27, 2008. (1)

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(1) Incorporated by reference to MFS Series Trust XIII (File Nos. 2-74959 and 811-3327) Post-Effective Amendment No. 42 filed with the SEC via EDGAR on June 25, 2009.