

Oxford Lane Capital Corp.  
Form N-PX  
August 17, 2015

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

**FORM N-PX**

**ANNUAL REPORT OF PROXY VOTING RECORD OF  
REGISTERED MANAGEMENT INVESTMENT COMPANY**

Investment Company Act file number: **811-22432**

**Oxford Lane Capital Corp.**

(Exact name of registrant as specified in charter)

**8 Sound Shore Drive, Suite 255**

**Greenwich, CT 06830**

(Address of principal executive offices)

**Jonathan H. Cohen  
Chief Executive Officer  
Oxford Lane Capital Corp.  
8 Sound Shore Drive, Suite 255  
Greenwich, CT 06830**

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(Name and address of agent for service)

Registrant's telephone number, including area code: **(203) 983-5275**

Date of fiscal year end: **March 31**

Date of reporting period: **July 1, 2014 – June 30, 2015**

**Item 1. Proxy Voting Record.**

**Issuer Name:** SHACKLETON II CLO, LTD.

**Meeting Date:** August 7, 2014

**Meeting Type:** Written Consent

**Ticker:** N/A

**CUSIP:** 81881RAA2

<b>Proposal No.</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Mgt Rec</b>	<b>Vote Cast Sponsor</b>
1	To Amend the Fee Sharing Letter as set forth in the Amended and Restated Fee Sharing Letter	Mgt	For	Consented Mgt

**Issuer Name:** Neuberger Berman CLO XIII, Ltd

**Meeting Date:** August 25, 2014

**Meeting Type:** Written Consent

**Ticker:** N/A

**CUSIP:** 64129DAB9

<b>Proposal No.</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Mgt Rec</b>	<b>Vote Cast Sponsor</b>
1	To Amend the Indenture as set forth in the Supplemental Indenture	Mgt	For	Consented Mgt

**Issuer Name:** Neuberger Berman CLO XIII, Ltd

**Meeting Date:** August 25, 2014

**Meeting Type:** Written Consent

**Ticker:** N/A

**CUSIP:** 64129DAF0

<b>Proposal No.</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Mgt Rec</b>	<b>Vote Cast Sponsor</b>
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1	To Amend the Indenture as set forth in the Supplemental Indenture	<b>By</b>	Mgt	For	Consented Mgt
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**Issuer Name:** Carlyle Global Market Strategies CLO 2013-2, Ltd.

**Meeting Date:** October 31, 2014

**Meeting Type:** Written Consent

**Ticker:** N/A

**CUSIP:** 14310EAC9

**Proposal No.** **Proposal**

1 To Amend the Indenture as set forth in the Supplemental Indenture

**Proposed**

**Mgt Rec Vote Cast Sponsor**

**By**

Mgt

For

Consented Mgt

**Issuer Name:** Carlyle Global Market Strategies CLO 2013-2, Ltd.

**Meeting Date:** October 31, 2014

**Meeting Type:** Written Consent

**Ticker:** N/A

**CUSIP:** 14310EAG0

**Proposal No.** **Proposal**

1 To Amend the Indenture as set forth in the Supplemental Indenture

**Proposed**

**Mgt Rec Vote Cast Sponsor**

**By**

Mgt

For

Consented Mgt

**Issuer Name:** Ares XXV CLO LTD.

**Meeting Date:** April 16, 2015

**Meeting Type:** Written Consent

**Ticker:** N/A

**ISIN:** USG3291KAB64

**Proposal No.** **Proposal**

1 To Amend the Indenture as set forth in the Supplemental Indenture

**Proposed**

**Mgt Rec Vote Cast Sponsor**

**By**

Mgt

For

Consented Mgt

**Issuer Name:** Ares XXVI CLO LTD.

**Meeting Date:** May 20, 2015

**Meeting Type:** Written Consent

**Ticker:** N/A

**CUSIP:** 04014MAC1

**Proposal No.** **Proposal**

1 To Amend the Indenture as set forth in the Supplemental Indenture

**Proposed**

**Mgt Rec Vote Cast Sponsor**

**By**

Mgt

For

Consented Mgt

## **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.

**OXFORD LANE CAPITAL CORP.**

By: /s/ Jonathan H. Cohen

Jonathan H. Cohen

Chief Executive Officer

Date: August 17, 2015

