

FLAHERTY & CRUMRINE PREFERRED INCOME FUND INC
Form N-PX/A
August 30, 2016

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

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

Investment Company Act file number 811-06179

Flaherty & Crumrine Preferred Income Fund Incorporated
(Exact name of registrant as specified in charter)

301 E. Colorado Boulevard, Suite 720
Pasadena, CA 91101
(Address of principal executive offices) (Zip code)

R. Eric Chadwick
Flaherty & Crumrine Incorporated
301 E. Colorado Boulevard, Suite 720
Pasadena, CA 91101
(Name and address of agent for service)

Registrant's telephone number, including area code: 626-795-7300

Date of fiscal year end: November 30

Date of reporting period: July 1, 2015 June 30, 2016

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (§§ 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 100 F Street, NE, Washington, DC 20549. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. § 3507.

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2015 TO JUNE 30, 2016

REGISTRANT NAME: Flaherty & Crumrine Preferred Income Fund Incorporated

INVESTMENT COMPANY ACT FILE NUMBER: 811 - 06179

REPORTING PERIOD: 07/01/2015 - 06/30/2016

REGISTRANT ADDRESS: 301 E. Colorado Boulevard, Suite 720, Pasadena, California 91101

NAME OF SERIES (AS APPLICABLE): _____

| Issuer of Portfolio Security | Exchange Ticker Symbol | CUSIP # | Shareholder Meeting Date | Summary of Matter Voted On | Who Proposed Matter: Issuer / Shareholder |
|------------------------------|------------------------|-----------|--------------------------|---|---|
| CIT Group Inc | CIT | 125581801 | 5/10/2016 | Change voting requirement for removal of directors to simple from supermajority | Issuer |
| CIT Group Inc | CIT | 125581801 | 5/10/2016 | Approve amendment to remove Article Twelfth | Issuer |
| CIT Group Inc | CIT | 125581801 | 5/10/2016 | Approve executive compensation | Issuer |
| CIT Group Inc | CIT | 125581801 | 5/10/2016 | Approve the 2016 omnibus incentive plan | Issuer |
| CIT Group Inc | CIT | 125581801 | 5/10/2016 | Approve directors | Issuer |
| CIT Group Inc | CIT | 125581801 | 5/10/2016 | Approve auditor | Issuer |
| FT REAL ESTATE SECS CO | FHN | 302663208 | 5/9/2016 | Approve directors | Issuer |
| Kinder Morgan Incorporated | KMI | 49456B101 | 5/10/2016 | Annual sustainability report | Security Holder |
| Kinder Morgan Incorporated | KMI | 49456B101 | 5/10/2016 | Approve auditor | Issuer |
| Kinder Morgan Incorporated | KMI | 49456B101 | 5/10/2016 | Approve directors | Issuer |
| Kinder Morgan Incorporated | KMI | 49456B101 | 5/10/2016 | Report on company's response to climate change | Security Holder |
| Kinder Morgan Incorporated | KMI | 49456B101 | 5/10/2016 | Report on diversity of board of directors | Security Holder |
| Kinder Morgan Incorporated | KMI | 49456B101 | 5/10/2016 | Report on ethane emissions | Security Holder |
| PARTNERRE LTD | PRE | G68603508 | 11/19/2015 | Approve meeting adjournment to solicit additional proxies | Issuer |
| PARTNERRE LTD | PRE | G68603508 | 11/19/2015 | Approve merger | Issuer |
| WMI Holdings Corporation | WMIH | 92936P100 | 6/1/2016 | Approve auditor | Issuer |
| WMI Holdings Corporation | WMIH | 92936P100 | 6/1/2016 | Approve directors | Issuer |
| WMI Holdings Corporation | WMIH | 92936P100 | 6/1/2016 | Approve executive compensation | Issuer |

*Complete for each series of the Registrant, as applicable.

