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MFS CHARTER INCOME TRUST
Form N-PX
August 30, 2004

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)

James R. Bordewick, Jr.
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, 2003 - June 30, 2004

ITEM 1. PROXY VOTING RECORD.

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===== MFS CHARTER INCOME TRUST =====

ITC DELTACOM, INC.

Ticker: ITCD Security ID: 45031T401
 Meeting Date: DEC 18, 2003 Meeting Type: Annual
 Record Date: NOV 3, 2003

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John Almeida, Jr. | For | For | Management |
| 1.2 | Elect Director Donald W. Burton | For | For | Management |
| 1.3 | Elect Director John J. DeLucca | For | For | Management |
| 1.4 | Elect Director R. Gerald McCarley | For | For | Management |
| 1.5 | Elect Director Thomas E. McInerney | For | For | Management |
| 1.6 | Elect Director Robert C. Taylor | For | For | Management |
| 1.7 | Elect Director Larry F. Williams | For | For | Management |
| 2 | Increase Authorized Preferred and Common Stock | For | Against | Management |
| 3 | Approve Repricing of Options | For | Against | Management |

ITC DELTACOM, INC.

Ticker: ITCD Security ID: 45031T401
 Meeting Date: APR 27, 2004 Meeting Type: Annual
 Record Date: MAR 26, 2004

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John Almeida, Jr. | For | For | Management |
| 1.2 | Elect Director Donald W. Burton | For | For | Management |
| 1.3 | Elect Director John J. Delucca | For | For | Management |
| 1.4 | Elect Director R. Gerald Mccarley | For | For | Management |
| 1.5 | Elect Director Thomas E. Mcinerney | For | For | Management |
| 1.6 | Elect Director Robert C. Taylor | For | For | Management |
| 1.7 | Elect Director Larry F. Williams | For | For | Management |

METAL MANAGEMENT, INC.

Ticker: MTLMQ Security ID: 591097209
 Meeting Date: SEP 17, 2003 Meeting Type: Annual
 Record Date: JUL 21, 2003

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Albert A. Cozzi | For | For | Management |
| 1.2 | Elect Director Daniel W. Dienst | For | For | Management |
| 1.3 | Elect Director John T. DiLacqua | For | For | Management |
| 1.4 | Elect Director Kevin P. McGuinness | For | For | Management |
| 1.5 | Elect Director Harold J. Rouster | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

STERLING CHEMICALS, INC.

Ticker: SCHI Security ID: 859166100

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Meeting Date: APR 16, 2004 Meeting Type: Annual
Record Date: MAR 5, 2004

Table with 5 columns: #, Proposal, Mgt Rec, Vote Cast, Sponsor. Rows include proposals for electing directors and ratifying auditors.

THERMADYNE HOLDINGS CORP.

Ticker: THMD Security ID: 883435307
Meeting Date: MAY 3, 2004 Meeting Type: Annual
Record Date: MAR 12, 2004

Table with 5 columns: #, Proposal, Mgt Rec, Vote Cast, Sponsor. Rows include proposals for electing directors and approving stock plans.

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) ROBERT J. MANNING*

Robert J. Manning, Principal Executive Officer

Date: August 30, 2004

*By: JAMES F. DESMARAIS

Name: James F. DesMarais as Attorney-in-fact

Executed by James F. DesMarais on behalf of Robert J. Manning pursuant to a Power of Attorney dated August 12, 2004.(1)

(1) Incorporated by reference to MFS Series Trust IX (File Nos. 2-50409 and 811-2464) Post-Effective Amendment No. 52 filed with the SEC via EDGAR on August 27, 2004.