

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>

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

