

HIGH INCOME OPPORTUNITY FUND INC
Form N-PX
August 31, 2004

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: 811-7920

High Income Opportunity Fund Inc.

(Exact name of registrant as specified in charter)

125 BROAD STREET, NEW YORK, NEW YORK 10004

(Address of principal executive offices) (Zip code)

Robert I. Frenkel, Esq.

300 First Stamford Place, 4th Floor

Stamford, Connecticut 06902

(Name and address of agent for service)

Registrant's telephone number, including area code: 203-890-7046

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Date of fiscal year end: September 30

Date of reporting period: July 1, 2003 June 30, 2004

Item 1. Proxy Voting Record

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***** FORM N-Px REPORT *****

ICA File Number: 811-07920
 Reporting Period: 07/01/2003 - 06/30/2004
 High Income Opportunity Fund Inc.

===== HIGH INCOME OPPORTUNITY FUND INC. =====

AIRGATE PCS, INC.

Ticker: PCSA Security ID: 009367301
 Meeting Date: APR 8, 2004 Meeting Type: Annual
 Record Date: FEB 27, 2004

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert A. Ferchat | For | For | Management |
| 1.2 | Elect Director Max D. Hopper | For | For | Management |

 ALAMOSA HOLDINGS, INC.

Ticker: APCS Security ID: 011589207
 Meeting Date: JUN 2, 2004 Meeting Type: Annual
 Record Date: APR 16, 2004

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ray M. Clapp, Jr. | For | For | Management |
| 1.2 | Elect Director John F. Otto, Jr. | For | For | Management |
| 1.3 | Elect Director Jimmy R. White | For | For | Management |
| 2 | Amend Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

 CROWN CASTLE INTERNATIONAL CORP.

Ticker: CCI Security ID: 228227104
 Meeting Date: MAY 26, 2004 Meeting Type: Annual
 Record Date: APR 1, 2004

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Randall A. Hack | For | For | Management |
| 1.2 | Elect Director Edward C. Hutcheson, Jr. | For | For | Management |
| 1.3 | Elect Director J. Landis Martin | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Implement MacBride Principles | Against | Against | Shareholder |

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MCLEODUSA INC.

Ticker: MCLDQ Security ID: 582266706
Meeting Date: MAY 21, 2004 Meeting Type: Annual
Record Date: MAR 25, 2004

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas M. Collins | For | For | Management |
| 1.2 | Elect Director Chris A. Davis | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

=====
END NPX REPORT
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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.

High Income Opportunity Fund Inc.

By:

/s/ R. Jay Gerken

R. Jay Gerken

Chairman, President and Chief Executive Officer of

High Income Opportunity Fund Inc.

Date: August 31, 2004

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12 . TYPE OF REPORTING PERSON* HC

Item
1 (a) .

Name of Issuer:

ACUITY BRANDS, INC.

Item
1 (b) .

Address of Issuer's Principal Executive Offices:

1170 Peachtree Street, N.E., Suite 2300

Atlanta, Georgia, 30309-7676

Item Name of Person Filing:
2 (a) .

JPMorgan Chase & Co.

Item Address of Principal Business Office or, if None, Residence:
2 (b) .

270 PARK AVE

NEW YORK, NY 10017

Item Citizenship
2 (c) .

Delaware

Item Title of Class of Securities:
2 (d) .

COMMON STOCK

Unless otherwise noted, security being reported is common stock

Item CUSIP Number: 00508Y102
2 (e) .

Item 3 If this Statement is Filed Pursuant to Rule 13d-1(b), or 13d-2(b)

Or (c), Check Whether the Person Filing is a :

- (a) Broker or dealer registered under Section 15 of the Exchange Act;
- (b) Bank as defined in Section 3(a)(6) of the Exchange Act;

- (c) Insurance company as defined in Section 3(a)(19) of the Exchange Act;
- (d) Investment company registered under Section 8 of the Investment Company Act;
- (e) An investment adviser in accordance with Rule 13d-1(b)(1)(ii)(E);
- (f) An employee benefit plan or endowment fund in accordance with Rule 13d-1(b)(1)(ii)(F);
- (g) A parent holding company or control person in accordance with Rule 13d-1(b)(1)(ii)(G);
- (h) A savings association as defined in Section 3(b) of the Federal Deposit Insurance Act;
- (i) A church plan that is excluded from the definition of an Investment company under Section 3(c)(14) of the Investment Company act;
- (j) Group, in accordance with Rule 13d-1(b)(1)(ii)(J).

If this statement is filed pursuant to Rule 13d-1(b), check this box.

Page 2 of 3 pages

Item 4. Ownership

Provide the following information regarding the aggregate number and Percentage of the class of securities of issuer identified in Item 1.

- (a) Amount beneficially owned:

2,473,357

Including

0 shares where there is a Right to Acquire.

(b) Percent of class:

5.7%

(c) Number of shares as to which such person has:

(i)	Sole power to vote or to direct the vote:	2,438,289
(ii)	Shared power to vote or to direct the vote:	60
(iii)	Sole power to dispose or to direct the disposition of:	2,473,297
(iv)	Shared power to dispose or to direct the disposition of:	60

Item 5. Ownership of Five Percent or Less of a Class. NOT APPLICABLE

If this statement is being filed to report the fact that as of the date

hereof the reporting person has ceased to be the beneficial owner of more

than five percent of the class of securities, check the following.

()

Item 6. Ownership of More than Five Percent on Behalf of Another Person.

JPMorgan Chase & Co. is the beneficial owner of

2,473,357 shares of the

issuer's common stock on behalf of other persons known to have one or more of the following:

- the right to receive dividends for such securities;
- the power to direct the receipt of dividends from such securities;
- the right to receive the proceeds from the sale of such securities;
- the right to direct the receipt of proceeds from the sale of such securities;

No such person is known to have an interest in more than 5% of the class of securities reported herein unless such person is identified below.

Item 7. Identification and Classification of the Subsidiary Which Acquired the

Security being reported on by the Parent Holding Company.

This notice is filed on behalf of JPMorgan Chase & Co. and its wholly owned Subsidiary (ies),

JPMorgan Chase Bank, National Association

J.P. Morgan Investment Management Inc.

JPMorgan Asset Management (UK) Ltd.

JPMorgan Asset Management (Canada) Inc.

Item 8. Identification and Classification of Members of the Group.

Not Applicable

Item 9. Notice of Dissolution of Group.

Not Applicable

By signing below I certify that, to the best of my knowledge

and belief,

the securities referred to above were acquired and are held in the ordinary course of business and were not acquired and are not held for the purpose of or with the effect of changing or influencing the control of the issuer of the securities and were not acquired and are not held in connection with or as a participant in any transaction having that purpose or effect.

Page 3 of 3 pages

SIGNATURE

After reasonable inquiry and to the best of my knowledge and belief, I certify that the information set forth in this statement is true, complete and correct.

Dated: JANUARY 24, 2014

JPMorgan Chase & Co.

By: /s/ Margaret R. Rubin

Margaret R. Rubin

Compliance

The original statement shall be signed by each person on whose behalf the statement

is filed or his authorized representative. If the statement is signed on behalf of a person by his authorized representative (other than an executive officer or general partner of the filing person), evidence of the representative's authority to sign on behalf of such person shall be filed with the statement, provided, however, that a power of attorney for this purpose which is already on file with the commission may be incorporated by reference. The name and any title of each person who signs the statement shall be typed or printed beneath his signature.
