

FORM N-PX FILER INFORMATION Form N-PX	UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 FORM N-PX ANNUAL REPORT OF PROXY VOTING RECORD	OMB APPROVAL OMB Number: 3235-0582 Estimated average burden hours per response: 20.8
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N-PX: Filer Information

Filer CIK:	0002029168
Filer CCC:	*****
Date of Report:	06/30/2026
Are you a Registered Management Investment Company or an Institutional Manager?	Registered Management Investment Company
Filer Investment Company Type	Form N-2 Filer (Closed-End Investment Company)
Is this a LIVE or TEST Filing?	LIVE
Is this an electronic copy of an official filing submitted in paper format?	☐

Submission Contact Information

Name	EdgarAgents
Phone	212-265-3347
E-mail Address	funds@edgaragents.com

Notification Information

Notify via Filing Website only?	☐
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N-PX: Series/Class (Contract) Information

N-PX: Cover Page

Name and address of reporting person:

Name of reporting person (For registered management investment companies, provide exact name of registrant as specified in charter)	Callodine Specialty Income Fund
Street 1	235 West Galena Street
Street 2	
City	Milwaukee
State/Country	WI
Zip code and zip code extension or foreign postal code	53212
Telephone number of reporting person, including area code:	414-299-2217

Name and address of agent for service:

Name of agent for service	Ann Maurer	
Street 1	235 West Galena Street	
Street 2		
City	Milwaukee	
State/Country	WI	
Zip code and zip code extension or foreign postal code	53212	
Reporting Period:	Report for the year ended June 30,	2026
SEC Investment Company Act or Form 13F File Number:	811-23984	
CRD Number (if any):		
Other SEC File Number (if any):		
Legal Entity Identifier (if any):	529900HGFIR0OB3ZDI94	

Report Type (check only one):

Do you wish to provide explanatory information pursuant to Special Instruction B.4?:	Registered Management Investment Company.	
	☒ Fund Voting Report (Check here if the registered management investment company held one or more securities it was entitled to vote.)	
Additional information:	☐ Fund Notice Report (Check here if the registered management investment company did not hold any securities it was entitled to vote.)	
	Institutional Manager.	
	☐ Institutional Manager Voting Report (Check here if all proxy votes of this reporting manager are reported in this report.)	
	☐ Institutional Manager Notice Report (Check here if no proxy votes are reported in this report and complete the notice report filing explanation section below)	
	☐ Institutional Manager Combination Report (Check here if a portion of the proxy votes for this reporting manager are reported in this report and a portion are reported by other reporting person(s).)	
	☐ Yes	☒ No

N-PX: Summary - Included Managers

Number of Included Institutional Managers:	0
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N-PX: Summary - Included Series

Number of Series:	0
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N-PX: Signature Block

Reporting Person:	Callodine Specialty Income Fund
By (Signature):	Jay Lyons
By (Printed Signature):	Jay Lyons
By (Title):	President and Principal Executive Officer
Date:	08/03/2026

FORM N-PX PROXY VOTING RECORD

COLUMN 1	COLUMN 2	COLUMN 3	COLUMN 4	COLUMN 5	COLUMN 6	COLUMN 7	COLUMN 8	COLUMN 9	COLUMN 10	COLUMN 11	COLUMN 12		
NAME OF ISSUER	CUSIP	ISIN	FIGI	MEETING DATE	VOTE DESCRIPTION	VOTE CATEGORY	DESCRIPTION OF OTHER CATEGORY	VOTE SOURCE	SHARES VOTED	SHARES ON LOAN	DETAILS OF VOTE		
											HOW VOTED	SHARES VOTED	FOR OR AGAINST MANAGEMENT
UGI CORPORATION	902681105	US9026811052		01/30/2026	Election of Director: Mario Longhi	DIRECTOR ELECTIONS		ISSUER	25000	0	FOR	25000	FOR
UGI CORPORATION	902681105	US9026811052		01/30/2026	Election of Director: David Bingenheimer	DIRECTOR ELECTIONS		ISSUER	25000	0	FOR	25000	FOR
UGI CORPORATION	902681105	US9026811052		01/30/2026	Election of Director: M. Shawn Bort	DIRECTOR ELECTIONS		ISSUER	25000	0	FOR	25000	FOR
UGI CORPORATION	902681105	US9026811052		01/30/2026	Election of Director: Theodore A. Dosch	DIRECTOR ELECTIONS		ISSUER	25000	0	FOR	25000	FOR
UGI CORPORATION	902681105	US9026811052		01/30/2026	Election of Director: Tina Faraca	DIRECTOR ELECTIONS		ISSUER	25000	0	FOR	25000	FOR
UGI CORPORATION	902681105	US9026811052		01/30/2026	Election of Director: Robert Flexon	DIRECTOR ELECTIONS		ISSUER	25000	0	FOR	25000	FOR
UGI CORPORATION	902681105	US9026811052		01/30/2026	Election of Director: Alan N. Harris	DIRECTOR ELECTIONS		ISSUER	25000	0	FOR	25000	FOR
UGI CORPORATION	902681105	US9026811052		01/30/2026	Election of Director: Kelly A. Romano	DIRECTOR ELECTIONS		ISSUER	25000	0	FOR	25000	FOR
UGI CORPORATION	902681105	US9026811052		01/30/2026	Election of Director: Melanie Ruiz	DIRECTOR ELECTIONS		ISSUER	25000	0	FOR	25000	FOR
UGI CORPORATION	902681105	US9026811052		01/30/2026	Election of Director: Santiago Seage	DIRECTOR ELECTIONS		ISSUER	25000	0	FOR	25000	FOR
UGI CORPORATION	902681105	US9026811052		01/30/2026	An advisory vote to approve the Fiscal 2025 compensation of the Company's named executive officers ("say-on-pay" vote).	COMPENSATION		ISSUER	25000	0	FOR	25000	FOR
UGI CORPORATION	902681105	US9026811052		01/30/2026	Ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending September 30, 2026.	AUDIT-RELATED		ISSUER	25000	0	FOR	25000	FOR
STARWOOD PROPERTY TRUST, INC.	85571B105	US85571B1052		04/23/2026	Richard D. Bronson	DIRECTOR ELECTIONS		ISSUER	39360	0	FOR	39360	FOR
STARWOOD PROPERTY TRUST, INC.	85571B105	US85571B1052		04/23/2026	Jeffrey G. Dishner	DIRECTOR ELECTIONS		ISSUER	39360	0	FOR	39360	FOR
STARWOOD PROPERTY TRUST, INC.	85571B105	US85571B1052		04/23/2026	Camille J. Douglas	DIRECTOR ELECTIONS		ISSUER	39360	0	FOR	39360	FOR
STARWOOD PROPERTY TRUST, INC.	85571B105	US85571B1052		04/23/2026	Deborah L. Harmon	DIRECTOR ELECTIONS		ISSUER	39360	0	FOR	39360	FOR
STARWOOD PROPERTY TRUST, INC.	85571B105	US85571B1052		04/23/2026	Solomon J. Kumin	DIRECTOR ELECTIONS		ISSUER	39360	0	FOR	39360	FOR
STARWOOD PROPERTY TRUST, INC.	85571B105	US85571B1052		04/23/2026	Fred Perpall	DIRECTOR ELECTIONS		ISSUER	39360	0	FOR	39360	FOR
STARWOOD PROPERTY TRUST, INC.	85571B105	US85571B1052		04/23/2026	Jonathan L. Pollack	DIRECTOR ELECTIONS		ISSUER	39360	0	FOR	39360	FOR
STARWOOD PROPERTY TRUST, INC.	85571B105	US85571B1052		04/23/2026	Fred S. Ridley	DIRECTOR ELECTIONS		ISSUER	39360	0	FOR	39360	FOR
STARWOOD PROPERTY TRUST, INC.	85571B105	US85571B1052		04/23/2026	Barry S. Sternlicht	DIRECTOR ELECTIONS		ISSUER	39360	0	FOR	39360	FOR
STARWOOD PROPERTY TRUST, INC.	85571B105	US85571B1052		04/23/2026	Strauss Zelnick	DIRECTOR ELECTIONS		ISSUER	39360	0	FOR	39360	FOR
STARWOOD PROPERTY TRUST, INC.	85571B105	US85571B1052		04/23/2026	The approval, on an advisory basis, of the Company's executive compensation.	COMPENSATION		ISSUER	39360	0	FOR	39360	FOR
STARWOOD PROPERTY TRUST, INC.	85571B105	US85571B1052		04/23/2026	The ratification of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the calendar year ending December 31, 2026.	AUDIT-RELATED		ISSUER	39360	0	FOR	39360	FOR
EXTRA SPACE STORAGE INC.	30225T102	US30225T1025		05/14/2026	Election of Director: Kenneth M. Woolley	DIRECTOR ELECTIONS		ISSUER	11000	0	FOR	11000	FOR
EXTRA SPACE STORAGE INC.	30225T102	US30225T1025		05/14/2026	Election of Director: Joseph D. Margolis	DIRECTOR ELECTIONS		ISSUER	11000	0	FOR	11000	FOR
EXTRA SPACE STORAGE INC.	30225T102	US30225T1025		05/14/2026	Election of Director: Mark G. Barberio	DIRECTOR ELECTIONS		ISSUER	11000	0	FOR	11000	FOR
EXTRA SPACE STORAGE INC.	30225T102	US30225T1025		05/14/2026	Election of Director: Joseph J. Bonner	DIRECTOR ELECTIONS		ISSUER	11000	0	FOR	11000	FOR
EXTRA SPACE STORAGE INC.	30225T102	US30225T1025		05/14/2026	Election of Director: Gary L. Crittenden	DIRECTOR ELECTIONS		ISSUER	11000	0	FOR	11000	FOR
EXTRA SPACE STORAGE INC.	30225T102	US30225T1025		05/14/2026	Election of Director: Susan Harnett	DIRECTOR ELECTIONS		ISSUER	11000	0	FOR	11000	FOR
EXTRA SPACE STORAGE INC.	30225T102	US30225T1025		05/14/2026	Election of Director: Crystal Call Maggelet	DIRECTOR ELECTIONS		ISSUER	11000	0	FOR	11000	FOR
EXTRA SPACE STORAGE INC.	30225T102	US30225T1025		05/14/2026	Election of Director: R.J. Pittman	DIRECTOR ELECTIONS		ISSUER	11000	0	FOR	11000	FOR
EXTRA SPACE STORAGE INC.	30225T102	US30225T1025		05/14/2026	Election of Director: Joseph V. Saffire	DIRECTOR ELECTIONS		ISSUER	11000	0	FOR	11000	FOR
EXTRA SPACE STORAGE INC.	30225T102	US30225T1025		05/14/2026	Election of Director: Julia Vander Ploeg	DIRECTOR ELECTIONS		ISSUER	11000	0	FOR	11000	FOR
EXTRA SPACE STORAGE INC.	30225T102	US30225T1025		05/14/2026	Ratification of the appointment of Ernst & Young LLP as the Company's Independent Registered Public Accounting Firm.	AUDIT-RELATED		ISSUER	11000	0	FOR	11000	FOR
EXTRA SPACE STORAGE INC.	30225T102	US30225T1025		05/14/2026	Advisory vote on the compensation of the Company's named executive officers.	COMPENSATION		ISSUER	11000	0	FOR	11000	FOR
MILLROSE PROPERTIES, INC.	601137102	US6011371027		05/18/2026	Election of Director: Carlos A. Migoya (Chair)	DIRECTOR ELECTIONS		ISSUER	77171	0	FOR	77171	FOR
MILLROSE PROPERTIES, INC.	601137102	US6011371027		05/18/2026	Election of Director: Patrick J. Bartels	DIRECTOR ELECTIONS		ISSUER	77171	0	FOR	77171	FOR
MILLROSE PROPERTIES, INC.	601137102	US6011371027		05/18/2026	Election of Director: Kathleen B. Lynch	DIRECTOR ELECTIONS		ISSUER	77171	0	FOR	77171	FOR
MILLROSE PROPERTIES, INC.	601137102	US6011371027		05/18/2026	Election of Director: Matthew B. Gorson	DIRECTOR ELECTIONS		ISSUER	77171	0	FOR	77171	FOR
MILLROSE PROPERTIES, INC.	601137102	US6011371027		05/18/2026	Election of Director: M. Alison Mincey	DIRECTOR ELECTIONS		ISSUER	77171	0	FOR	77171	FOR
MILLROSE PROPERTIES, INC.	601137102	US6011371027		05/18/2026	To ratify the appointment of Deloitte & Touche LLP as the Company's registered independent public accounting firm for the year ending December 31, 2026.	AUDIT-RELATED		ISSUER	77171	0	FOR	77171	FOR
DYNEX CAPITAL, INC.	26817Q886	US26817Q8868		05/21/2026	Election of Director to hold office until the next annual meeting and until their successors are elected and duly qualified: Byron L. Boston	DIRECTOR ELECTIONS		ISSUER	121054	0	FOR	121054	FOR
DYNEX CAPITAL, INC.	26817Q886	US26817Q8868		05/21/2026	Election of Director to hold office until the next annual meeting and until their successors are elected and duly qualified: Marie Chandoha	DIRECTOR ELECTIONS		ISSUER	121054	0	FOR	121054	FOR
DYNEX CAPITAL, INC.	26817Q886	US26817Q8868		05/21/2026	Election of Director to hold office until the next annual meeting and until their successors are elected and duly qualified: Julia L. Coronado, Ph.D.	DIRECTOR ELECTIONS		ISSUER	121054	0	FOR	121054	FOR
DYNEX CAPITAL, INC.	26817Q886	US26817Q8868		05/21/2026	Election of Director to hold office until the next annual meeting and until their successors are elected and duly qualified: Alexander I. Crawford	DIRECTOR ELECTIONS		ISSUER	121054	0	FOR	121054	FOR
DYNEX CAPITAL, INC.	26817Q886	US26817Q8868		05/21/2026	Election of Director to hold office until the next annual meeting and until their successors are elected and duly qualified: Andrew I. Gray	DIRECTOR ELECTIONS		ISSUER	121054	0	FOR	121054	FOR
DYNEX CAPITAL, INC.	26817Q886	US26817Q8868		05/21/2026	Election of Director to hold office until the next annual meeting and until their successors are elected and duly qualified: Smriti L. Popenoe	DIRECTOR ELECTIONS		ISSUER	121054	0	FOR	121054	FOR
DYNEX CAPITAL, INC.	26817Q886	US26817Q8868		05/21/2026	Approve, on a non-binding, advisory basis, the compensation of the Company's named executive officers.	COMPENSATION		ISSUER	121054	0	FOR	121054	FOR
DYNEX CAPITAL, INC.	26817Q886	US26817Q8868		05/21/2026	Ratify the selection of Ernst & Young LLP as the Company's independent auditors for the 2026 fiscal year.	AUDIT-RELATED		ISSUER	121054	0	FOR	121054	FOR
DYNEX CAPITAL, INC.	26817Q886	US26817Q8868		05/21/2026	Approve an amendment to the Company's Articles of Incorporation to increase the number of authorized shares of common stock.	CAPITAL STRUCTURE		ISSUER	121054	0	FOR	121054	FOR
REALTY INCOME CORPORATION	756109104	US7561091049		05/21/2026	Election of Director to serve until the 2027 annual meeting of stockholders and until their respective successors are duly elected and qualified: Priscilla Almodovar	DIRECTOR ELECTIONS		ISSUER	20000	0	FOR	20000	FOR
REALTY INCOME CORPORATION	756109104	US7561091049		05/21/2026	Election of Director to serve until the 2027 annual meeting of stockholders and until their respective successors are duly elected and qualified: A. Larry Chapman	DIRECTOR ELECTIONS		ISSUER	20000	0	FOR	20000	FOR
REALTY INCOME CORPORATION	756109104	US7561091049		05/21/2026	Election of Director to serve until the 2027 annual meeting of stockholders and until their respective successors are duly elected and qualified: Reginald H. Gilyard	DIRECTOR ELECTIONS		ISSUER	20000	0	FOR	20000	FOR
REALTY INCOME CORPORATION	756109104	US7561091049		05/21/2026	Election of Director to serve until the 2027 annual meeting of stockholders and until their respective successors are duly elected and qualified: Mary Hogan Preusse	DIRECTOR ELECTIONS		ISSUER	20000	0	FOR	20000	FOR
REALTY INCOME CORPORATION	756109104	US7561091049		05/21/2026	Election of Director to serve until the 2027 annual meeting of stockholders and until their respective successors are duly elected and qualified: Kim Hourihan	DIRECTOR ELECTIONS		ISSUER	20000	0	FOR	20000	FOR
REALTY INCOME CORPORATION	756109104	US7561091049		05/21/2026	Election of Director to serve until the 2027 annual meeting of stockholders and until their respective successors are duly elected and qualified: Priya Cherian Huskins	DIRECTOR ELECTIONS		ISSUER	20000	0	FOR	20000	FOR
REALTY INCOME CORPORATION	756109104	US7561091049		05/21/2026	Election of Director to serve until the 2027 annual meeting of stockholders and until their respective successors are duly elected and qualified: Jeff Jacobson	DIRECTOR ELECTIONS		ISSUER	20000	0	FOR	20000	FOR
REALTY INCOME CORPORATION	756109104	US7561091049		05/21/2026	Election of Director to serve until the 2027 annual meeting of stockholders and until their respective successors are duly elected and qualified: Gerardo I. Lopez	DIRECTOR ELECTIONS		ISSUER	20000	0	FOR	20000	FOR
REALTY INCOME CORPORATION	756109104	US7561091049		05/21/2026	Election of Director to serve until the 2027 annual meeting of stockholders and until their respective successors are duly elected and qualified: Michael D. McKee	DIRECTOR ELECTIONS		ISSUER	20000	0	FOR	20000	FOR
REALTY INCOME CORPORATION	756109104	US7561091049		05/21/2026	Election of Director to serve until the 2027 annual meeting of stockholders and until their respective successors are duly elected and qualified: Gregory T. McLaughlin	DIRECTOR ELECTIONS		ISSUER	20000	0	FOR	20000	FOR
REALTY INCOME CORPORATION	756109104	US7561091049		05/21/2026	Election of Director to serve until the 2027 annual meeting of stockholders and until their respective successors are duly elected and qualified: Sumit Roy	DIRECTOR ELECTIONS		ISSUER	20000	0	FOR	20000	FOR
REALTY INCOME CORPORATION	756109104	US7561091049		05/21/2026	The ratification of the appointment of KPMG LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2026.	AUDIT-RELATED		ISSUER	20000	0	FOR	20000	FOR
REALTY INCOME CORPORATION	756109104	US7561091049		05/21/2026	A non-binding advisory proposal to approve the compensation of our named executive officers as described in the Proxy Statement.	COMPENSATION		ISSUER	20000	0	FOR	20000	FOR
UDR, INC.	902653104	US9026531049		05/21/2026	Election of Director: Richard B. Clark	DIRECTOR ELECTIONS		ISSUER	54056	0	FOR	54056	FOR
UDR, INC.	902653104	US9026531049		05/21/2026	Election of Director: Ellen M. Goitta	DIRECTOR ELECTIONS		ISSUER	54056	0	FOR	54056	FOR
UDR, INC.	902653104	US9026531049		05/21/2026	Election of Director: Jon A. Grove	DIRECTOR ELECTIONS		ISSUER	54056	0	FOR	54056	FOR
UDR, INC.	902653104	US9026531049		05/21/2026	Election of Director: Mary Ann King	DIRECTOR ELECTIONS		ISSUER	54056	0	FOR	54056	FOR
UDR, INC.	902653104	US9026531049		05/21/2026	Election of Director: Robert A. McNamara	DIRECTOR ELECTIONS		ISSUER	54056	0	FOR	54056	FOR
UDR, INC.	902653104	US9026531049		05/21/2026	Election of Director: Kevin C. Nickelberry	DIRECTOR ELECTIONS		ISSUER	54056	0	FOR	54056	FOR
UDR, INC.	902653104	US9026531049		05/21/2026	Election of Director: Mark R. Patterson	DIRECTOR ELECTIONS		ISSUER	54056	0	FOR	54056	FOR
UDR, INC.	902653104	US9026531049		05/21/2026	Election of Director: Thomas W. Toomey	DIRECTOR ELECTIONS		ISSUER	54056	0	FOR	54056	FOR
UDR, INC.	902653104	US9026531049		05/21/2026	Advisory vote to approve named executive officer compensation.	COMPENSATION		ISSUER	54056	0	FOR	54056	FOR
UDR, INC.	902653104	US9026531049		05/21/2026	To ratify the appointment of Ernst & Young LLP to serve as independent registered public accounting firm for the year ending December 31, 2026.	AUDIT-RELATED		ISSUER	54056	0	FOR	54056	FOR

BLUE OWL CAPITAL INC.	09581B103	US09581B1035		06/04/2026	Election of Director: Claudia Holz	DIRECTOR ELECTIONS		ISSUER	74860	0		FOR	74860		FOR
BLUE OWL CAPITAL INC.	09581B103	US09581B1035		06/04/2026	Election of Director: Marc S. Lipschultz	DIRECTOR ELECTIONS		ISSUER	74860	0		FOR	74860		FOR
BLUE OWL CAPITAL INC.	09581B103	US09581B1035		06/04/2026	Election of Director: Michael D. Rees	DIRECTOR ELECTIONS		ISSUER	74860	0		FOR	74860		FOR
BLUE OWL CAPITAL INC.	09581B103	US09581B1035		06/04/2026	The ratification of the appointment of KPMG LLP as our independent registered public accounting firm for our 2026 fiscal year.	AUDIT-RELATED		ISSUER	74860	0		FOR	74860		FOR
FOUR CORNERS PROPERTY TRUST, INC.	35086T109	US35086T1097		06/04/2026	Election of Director to serve until the 2027 Annual Meeting of Stockholders: William H. Lenehan	DIRECTOR ELECTIONS		ISSUER	52700	0		FOR	52700		FOR
FOUR CORNERS PROPERTY TRUST, INC.	35086T109	US35086T1097		06/04/2026	Election of Director to serve until the 2027 Annual Meeting of Stockholders: Michael Friedland	DIRECTOR ELECTIONS		ISSUER	52700	0		FOR	52700		FOR
FOUR CORNERS PROPERTY TRUST, INC.	35086T109	US35086T1097		06/04/2026	Election of Director to serve until the 2027 Annual Meeting of Stockholders: Douglas B. Hansen	DIRECTOR ELECTIONS		ISSUER	52700	0		FOR	52700		FOR
FOUR CORNERS PROPERTY TRUST, INC.	35086T109	US35086T1097		06/04/2026	Election of Director to serve until the 2027 Annual Meeting of Stockholders: Charles L. Jemley	DIRECTOR ELECTIONS		ISSUER	52700	0		FOR	52700		FOR
FOUR CORNERS PROPERTY TRUST, INC.	35086T109	US35086T1097		06/04/2026	Election of Director to serve until the 2027 Annual Meeting of Stockholders: Barbara Jesuele	DIRECTOR ELECTIONS		ISSUER	52700	0		FOR	52700		FOR
FOUR CORNERS PROPERTY TRUST, INC.	35086T109	US35086T1097		06/04/2026	Election of Director to serve until the 2027 Annual Meeting of Stockholders: Marran H. Ogilvie	DIRECTOR ELECTIONS		ISSUER	52700	0		FOR	52700		FOR
FOUR CORNERS PROPERTY TRUST, INC.	35086T109	US35086T1097		06/04/2026	Election of Director to serve until the 2027 Annual Meeting of Stockholders: Toni Steele	DIRECTOR ELECTIONS		ISSUER	52700	0		FOR	52700		FOR
FOUR CORNERS PROPERTY TRUST, INC.	35086T109	US35086T1097		06/04/2026	Election of Director to serve until the 2027 Annual Meeting of Stockholders: Liz Tennican	DIRECTOR ELECTIONS		ISSUER	52700	0		FOR	52700		FOR
FOUR CORNERS PROPERTY TRUST, INC.	35086T109	US35086T1097		06/04/2026	Ratification of the appointment of KPMG LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2026.	AUDIT-RELATED		ISSUER	52700	0		FOR	52700		FOR
FOUR CORNERS PROPERTY TRUST, INC.	35086T109	US35086T1097		06/04/2026	To approve, on a non-binding advisory basis, the compensation of our named executive officers.	COMPENSATION		ISSUER	52700	0		FOR	52700		FOR