

Apollo Tactical Income Fund Inc.  
Form N-PX  
August 25, 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 811-22591

Apollo Tactical Income Fund Inc.

(Exact name of registrant as specified in charter)

9 West 57th Street

New York, New York 10019

(Address of principal executive offices) (Zip code)

Joseph Moroney, President

9 West 57th Street

New York, New York 10019

(Name and address of agent for service)

Registrant's telephone number, including area code: (212) 515-3200

Date of fiscal year end: December 31

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

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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**

| Exchange<br>Ticker<br>Symbol | LX ID#   | Shareholder<br>Meeting Date | Summary of Matter Voted On  | Who Proposed<br>Matter: Issuer<br>/ Shareholder | Whether<br>Fund Cast<br>Vote on<br>Matter | Fund's Vote For<br>or Against<br>Proposal, or<br>Abstain; For or<br>Withhold<br>Regarding<br>Election of<br>Directors |
|------------------------------|----------|-----------------------------|---|---|---|---|
| N/A                          | LX150897 | 16-May-16                   | (1) Elect the members of the Board of Directors to serve for a term of one year or, in each case, until their successors are duly elected or qualified;   | Issuer  | Yes                                       | For   |
|                              |          |                             | (2) Receive and consider reports of the Corporation's officials regarding the Company's affairs; and (3) Consider any other business as may be properly brought before the annual meeting or any adjournments thereof |   |   |   |

**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                    Apollo Tactical Income Fund Inc.

By (Signature and Title)\*  /s/ Joseph Moroney \_\_\_\_\_  
  Joseph Moroney, President  
  
  (principal executive officer)

Date                    August 25, 2016

\*Print the name and title of each signing officer under his or her signature.