

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

N-PX: Filer Information

Filer CIK

[0001918767](#)

Filer CCC

Date of Report

[06/30/2024](#)

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 TEST

Is this an electronic copy of an official filing submitted in paper format?

Submission Contact Information

Name

[Jeff Minerva](#)

Phone Number

[978-289-4488](#)

E-mail Address

jminerva@concp.com**Notification Information**

Notify via Filing Website only?

Notification E-mail Address

umbfs-admin-ccp@umb.com**N-PX: Cover Page****Name and address of reporting person:**

Name of reporting person (For registered management investment companies,

[Constitution Capital Access Fund, LLC](#)

provide exact name of registrant as specified in charter)

Street 1

300 BRICKSTONE SQUARE

Street 2

7TH FLOOR

City

ANDOVER

State/Country

MASSACHUSETTS

Zip code and zip code extension or foreign postal code

01810

Telephone number of reporting person, including area code:

855-551-2276

Name and address of agent for service:

Name of agent for service

YooMee Kim

Street 1

300 Brickstone Square

Street 2

7TH FLOOR

City

ANDOVER

State/Country

MASSACHUSETTS

Zip code and zip code extension or foreign postal code

01810

Reporting Period:

Report for the year ended June 30, 2024

SEC Investment Company Act or Form 13F File Number:

811-23787

CRD Number (if any):

Other SEC File Number (if any):

Legal Entity Identifier (if any):

549300YVKV7H6FP2QH58

Report Type (check only one):

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.)
- 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

Do you wish to provide explanatory information pursuant to Special Instruction B.4?:

Additional information:

N-PX: Summary - Included Series

Number of Series:

0

Information about the Series:

NONE

N-PX: Signature Block

Reporting Person:

Constitution Capital Access Fund, LLC

By (Signature):

YooMee Kim

By (Printed Signature):

YooMee Kim

By (Title):

Treasurer

Date:

08/26/2024

