

FOXBY CORP.  
Form N-PX  
August 03, 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: 811-09261

Foxby Corp.  
(Exact name of registrant as specified in charter)

11 Hanover Square, 12th Floor, New York, NY 10005  
(Address of principal executive offices) (Zip code)

John F. Ramirez, Esq.  
Foxby Corp.  
11 Hanover Square, 12th Floor  
New York, NY 10005

Registrant's telephone number, including area code: 1-212-785-0900

Date of fiscal year end: 12/31

Date of reporting period: 07/01/2014 - 06/30/2015

#### Item 1. Proxy Voting Record

The information contained herein discloses the following information for each matter relating to a portfolio security considered at any shareholder meeting held during the period covered by the report and with respect to which the registrant was entitled to vote:

- (a) The name of the issuer of the portfolio security;
- (b) The exchange ticker symbol of the portfolio security;
- (c) The Council on Uniform Securities Identification Procedures ("CUSIP") number for the portfolio security;
- (d) The shareholder meeting date;
- (e) A brief identification of the matter voted on;
- (f) Whether the matter was proposed by the issuer or by a security holder;

- (g) Whether the registrant cast its vote on the matter;
  - (h) How the registrant cast its vote; and
  - (i) Whether the registrant cast its vote for or against management.
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Foxby Corp.

| ACCENTURE PLC<br>Meeting Date: FEB 04, 2015<br>Record Date: DEC 09, 2014<br>Meeting Type: ANNUAL      |   |                    |                                  |                  |
|---|---|--------------------|----------------------------------|------------------|
| Ticker: ACN<br>Security ID: G1151C101   |   |                    |                                  |                  |
| <b>Proposal No</b>  | <b>Proposal</b>   | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
| 1a  | Elect Director Jaime Ardila   | Management         | For                              | For              |
| 1b  | Elect Director Dina Dublon  | Management         | For                              | For              |
| 1c  | Elect Director Charles H. Giancarlo   | Management         | For                              | For              |
| 1d  | Elect Director William L. Kimsey  | Management         | For                              | For              |
| 1e  | Elect Director Marjorie Magner  | Management         | For                              | For              |
| 1f  | Elect Director Blythe J. McGarvie   | Management         | For                              | For              |
| 1g  | Elect Director Pierre Nanterme  | Management         | For                              | For              |
| 1h  | Elect Director Gilles C. Pelisson   | Management         | For                              | For              |
| 1i  | Elect Director Paula A. Price   | Management         | For                              | For              |
| 1j  | Elect Director Wulf von Schimmelmann  | Management         | For                              | For              |
| 1k  | Elect Director Frank K. Tang  | Management         | For                              | For              |
| 2   | Advisory Vote to Ratify Named Executive Officers' Compensation  | Management         | For                              | For              |
| 3   | Ratify Auditors   | Management         | For                              | For              |
| 4   | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights                         | Management         | For                              | For              |
| 5   | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights                      | Management         | For                              | For              |
| 6   | Authorize the Holding of the 2016 AGM at a Location Outside Ireland                                     | Management         | For                              | For              |
| 7   | Authorize Open-Market Purchases of Class A Ordinary Shares  | Management         | For                              | For              |
| 8   | Determine the Price Range at which Accenture Plc can Re-issue Shares that it Acquires as Treasury Stock | Management         | For                              | For              |
| ALTERA CORPORATION<br>Meeting Date: MAY 11, 2015<br>Record Date: MAR 13, 2015<br>Meeting Type: ANNUAL |   |                    |                                  |                  |

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| Ticker: ALTR<br>Security ID: 021441100 |  |             |                           |           |
|--|--|-------------|---------------------------|-----------|
| Proposal No                            | Proposal   | Proposed By | Management Recommendation | Vote Cast |
| 1a                                     | Elect Director John P. Daane                                   | Management  | For                       | For       |
| 1b                                     | Elect Director T. Michael Nevens                               | Management  | For                       | For       |
| 1c                                     | Elect Director A. Blaine Bowman                                | Management  | For                       | For       |
| 1d                                     | Elect Director Elisha W. Finney                                | Management  | For                       | For       |
| 1e                                     | Elect Director Kevin McGarity                                  | Management  | For                       | For       |
| 1f                                     | Elect Director Krish A. Prabhu                                 | Management  | For                       | For       |
| 1g                                     | Elect Director Shane V. Robison                                | Management  | For                       | For       |
| 1h                                     | Elect Director John Shoemaker                                  | Management  | For                       | For       |
| 1i                                     | Elect Director Thomas H. Waechter                              | Management  | For                       | For       |
| 2                                      | Amend Omnibus Stock Plan                                       | Management  | For                       | For       |
| 3                                      | Amend Qualified Employee Stock Purchase Plan                   | Management  | For                       | For       |
| 4                                      | Advisory Vote to Ratify Named Executive Officers' Compensation | Management  | For                       | Against   |
| 5                                      | Ratify PricewaterhouseCoopers LLP as Auditors                  | Management  | For                       | For       |
| 6                                      | Require Independent Board Chairman                             | Shareholder | Against                   | For       |

## AMERICAN EXPRESS COMPANY

Meeting Date: MAY 11, 2015

Record Date: MAR 13, 2015

Meeting Type: ANNUAL

Ticker: AXP

Security ID: 025816109

| Proposal No | Proposal                           | Proposed By | Management Recommendation | Vote Cast |
|-------------|------------------------------------|-------------|---------------------------|-----------|
| 1a          | Elect Director Charlene Barshefsky | Management  | For                       | For       |
| 1b          | Elect Director Ursula M. Burns     | Management  | For                       | For       |
| 1c          | Elect Director Kenneth I. Chenault | Management  | For                       | For       |
| 1d          | Elect Director Peter Chernin       | Management  | For                       | For       |
| 1e          | Elect Director Anne Lauvergeon     | Management  | For                       | For       |
| 1f          | Elect Director Michael O. Leavitt  | Management  | For                       | For       |
| 1g          | Elect Director Theodore J. Leonsis | Management  | For                       | For       |
| 1h          | Elect Director Richard C. Levin    | Management  | For                       | For       |
| 1i          | Elect Director Samuel J. Palmisano | Management  | For                       | For       |
| 1j          | Elect Director Daniel L. Vasella   | Management  | For                       | For       |
| 1k          | Elect Director Robert D. Walter    | Management  | For                       | For       |

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|    |  |             |         |         |
|----|--|-------------|---------|---------|
| 11 | Elect Director Ronald A. Williams  | Management  | For     | For     |
| 2  | Ratify PricewaterhouseCoopers LLP as Auditors  | Management  | For     | For     |
| 3  | Advisory Vote to Ratify Named Executive Officers' Compensation                               | Management  | For     | For     |
| 4  | Prepare Employment Diversity Report  | Shareholder | Against | For     |
| 5  | Report on Board Oversight of Privacy and Data Security and Requests for Customer Information | Shareholder | Against | For     |
| 6  | Provide Right to Act by Written Consent  | Shareholder | Against | For     |
| 7  | Report on Lobbying Payments and Policy   | Shareholder | Against | For     |
| 8  | Require Independent Board Chairman   | Shareholder | Against | Against |

BERKSHIRE HATHAWAY INC.

Meeting Date: MAY 02, 2015

Record Date: MAR 04, 2015

Meeting Type: ANNUAL

Ticker: BRK.B

Security ID: 084670702

| Proposal No | Proposal                             | Proposed By | Management Recommendation | Vote Cast |
|-------------|--------------------------------------|-------------|---------------------------|-----------|
| 1.1         | Elect Director Warren E. Buffett     | Management  | For                       | For       |
| 1.2         | Elect Director Charles T. Munger     | Management  | For                       | For       |
| 1.3         | Elect Director Howard G. Buffett     | Management  | For                       | For       |
| 1.4         | Elect Director Stephen B. Burke      | Management  | For                       | For       |
| 1.5         | Elect Director Susan L. Decker       | Management  | For                       | For       |
| 1.6         | Elect Director William H. Gates, III | Management  | For                       | For       |
| 1.7         | Elect Director David S. Gottesman    | Management  | For                       | For       |
| 1.8         | Elect Director Charlotte Guyman      | Management  | For                       | For       |
| 1.9         | Elect Director Thomas S. Murphy      | Management  | For                       | For       |
| 1.10        | Elect Director Ronald L. Olson       | Management  | For                       | For       |
| 1.11        | Elect Director Walter Scott, Jr.     | Management  | For                       | For       |
| 1.12        | Elect Director Meryl B. Witmer       | Management  | For                       | For       |

CISCO SYSTEMS, INC.

Meeting Date: NOV 20, 2014

Record Date: SEP 22, 2014

Meeting Type: ANNUAL

Ticker: CSCO

Security ID: 17275R102

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|-------------|----------|-------------|---------------------------|-----------|
|-------------|----------|-------------|---------------------------|-----------|

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|    |  |             |         |         |
|----|--|-------------|---------|---------|
| 1a | Elect Director Carol A. Bartz                                  | Management  | For     | For     |
| 1b | Elect Director M. Michele Burns                                | Management  | For     | For     |
| 1c | Elect Director Michael D. Capellas                             | Management  | For     | For     |
| 1d | Elect Director John T. Chambers                                | Management  | For     | For     |
| 1e | Elect Director Brian L. Halla                                  | Management  | For     | For     |
| 1f | Elect Director John L. Hennessy                                | Management  | For     | For     |
| 1g | Elect Director Kristina M. Johnson                             | Management  | For     | For     |
| 1h | Elect Director Roderick C. McGeary                             | Management  | For     | For     |
| 1i | Elect Director Arun Sarin                                      | Management  | For     | For     |
| 1j | Elect Director Steven M. West                                  | Management  | For     | For     |
| 2  | Amend Qualified Employee Stock Purchase Plan                   | Management  | For     | For     |
| 3  | Advisory Vote to Ratify Named Executive Officers' Compensation | Management  | For     | For     |
| 4  | Ratify Auditors  | Management  | For     | For     |
| 5  | Establish Public Policy Board Committee                        | Shareholder | Against | Against |
| 6  | Adopt Proxy Access Right                                       | Shareholder | Against | Against |
| 7  | Report on Political Contributions                              | Shareholder | Against | For     |

COACH, INC.

Meeting Date: NOV 06, 2014

Record Date: SEP 09, 2014

Meeting Type: ANNUAL

Ticker: COH

Security ID: 189754104

| Proposal No | Proposal   | Proposed By | Management Recommendation | Vote Cast |
|-------------|--|-------------|---------------------------|-----------|
| 1.1         | Elect Director David Denton                                    | Management  | For                       | For       |
| 1.2         | Elect Director Susan Kropf                                     | Management  | For                       | For       |
| 1.3         | Elect Director Gary Loveman                                    | Management  | For                       | For       |
| 1.4         | Elect Director Victor Luis                                     | Management  | For                       | For       |
| 1.5         | Elect Director Ivan Menezes                                    | Management  | For                       | For       |
| 1.6         | Elect Director William Nuti                                    | Management  | For                       | For       |
| 1.7         | Elect Director Stephanie Tilenius                              | Management  | For                       | For       |
| 1.8         | Elect Director Jide Zeitlin                                    | Management  | For                       | For       |
| 2           | Ratify Auditors  | Management  | For                       | For       |
| 3           | Advisory Vote to Ratify Named Executive Officers' Compensation | Management  | For                       | For       |
| 4           | Amend Omnibus Stock Plan                                       | Management  | For                       | For       |

| ENBRIDGE INC.                   |  |             |                           |           |
|---------------------------------|--|-------------|---------------------------|-----------|
| Meeting Date: MAY 06, 2015      |  |             |                           |           |
| Record Date: MAR 12, 2015       |  |             |                           |           |
| Meeting Type: ANNUAL/SPECIAL    |  |             |                           |           |
| Ticker: ENB                     |  |             |                           |           |
| Security ID: 29250N105          |  |             |                           |           |
| Proposal No                     | Proposal   | Proposed By | Management Recommendation | Vote Cast |
| 1                               | Elect Director David A. Arledge                  | Management  | For                       | For       |
| 2                               | Elect Director James J. Blanchard                | Management  | For                       | For       |
| 3                               | Elect Director Marcel R. Coutu                   | Management  | For                       | For       |
| 4                               | Elect Director J. Herb England                   | Management  | For                       | For       |
| 5                               | Elect Director Charles W. Fischer                | Management  | For                       | For       |
| 6                               | Elect Director V. Maureen Kempston Darkes        | Management  | For                       | For       |
| 7                               | Elect Director Al Monaco                         | Management  | For                       | For       |
| 8                               | Elect Director George K. Petty                   | Management  | For                       | For       |
| 9                               | Elect Director Rebecca B. Roberts                | Management  | For                       | For       |
| 10                              | Elect Director Dan C. Tutchter                   | Management  | For                       | For       |
| 11                              | Elect Director Catherine L. Williams             | Management  | For                       | For       |
| 12                              | Ratify PricewaterhouseCoopers LLP as Auditors    | Management  | For                       | For       |
| 13                              | Approve Advance Notice Policy                    | Management  | For                       | For       |
| 14                              | Advisory Vote on Executive Compensation Approach | Management  | For                       | For       |
| EXPRESS SCRIPTS HOLDING COMPANY |  |             |                           |           |
| Meeting Date: MAY 06, 2015      |  |             |                           |           |
| Record Date: MAR 09, 2015       |  |             |                           |           |
| Meeting Type: ANNUAL            |  |             |                           |           |
| Ticker: ESRX                    |  |             |                           |           |
| Security ID: 30219G108          |  |             |                           |           |
| Proposal No                     | Proposal   | Proposed By | Management Recommendation | Vote Cast |
| 1a                              | Elect Director Gary G. Benanav                   | Management  | For                       | For       |
| 1b                              | Elect Director Maura C. Breen                    | Management  | For                       | For       |
| 1c                              | Elect Director William J. DeLaney                | Management  | For                       | For       |
| 1d                              | Elect Director Elder Granger                     | Management  | For                       | For       |
| 1e                              | Elect Director Nicholas J. LaHowchic             | Management  | For                       | For       |
| 1f                              | Elect Director Thomas P. Mac Mahon               | Management  | For                       | For       |
| 1g                              | Elect Director Frank Mergenthaler                | Management  | For                       | For       |

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|----|--|-------------|---------|-----|
| 1h | Elect Director Woodrow A. Myers, Jr.                           | Management  | For     | For |
| 1i | Elect Director Roderick A. Palmore                             | Management  | For     | For |
| 1j | Elect Director George Paz                                      | Management  | For     | For |
| 1k | Elect Director William L. Roper                                | Management  | For     | For |
| 1l | Elect Director Seymour Sternberg                               | Management  | For     | For |
| 2  | Ratify PricewaterhouseCoopers LLP as Auditors                  | Management  | For     | For |
| 3  | Advisory Vote to Ratify Named Executive Officers' Compensation | Management  | For     | For |
| 4  | Report on Political Contributions                              | Shareholder | Against | For |
| 5  | Require Independent Board Chairman                             | Shareholder | Against | For |

**EXXON MOBIL CORPORATION**

Meeting Date: MAY 27, 2015

Record Date: APR 07, 2015

Meeting Type: ANNUAL

Ticker: XOM

Security ID: 30231G102

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1.1                | Elect Director Michael J. Boskin                               | Management         | For                              | For              |
| 1.2                | Elect Director Peter Brabeck-Letmathe                          | Management         | For                              | For              |
| 1.3                | Elect Director Ursula M. Burns                                 | Management         | For                              | For              |
| 1.4                | Elect Director Larry R. Faulkner                               | Management         | For                              | For              |
| 1.5                | Elect Director Jay S. Fishman                                  | Management         | For                              | For              |
| 1.6                | Elect Director Henrietta H. Fore                               | Management         | For                              | For              |
| 1.7                | Elect Director Kenneth C. Frazier                              | Management         | For                              | For              |
| 1.8                | Elect Director Douglas R. Oberhelman                           | Management         | For                              | For              |
| 1.9                | Elect Director Samuel J. Palmisano                             | Management         | For                              | For              |
| 1.10               | Elect Director Steven S. Reinemund                             | Management         | For                              | For              |
| 1.11               | Elect Director Rex W. Tillerson                                | Management         | For                              | For              |
| 1.12               | Elect Director William C. Weldon                               | Management         | For                              | For              |
| 2                  | Ratify PricewaterhouseCoopers LLP as Auditors                  | Management         | For                              | For              |
| 3                  | Advisory Vote to Ratify Named Executive Officers' Compensation | Management         | For                              | For              |
| 4                  | Require Independent Board Chairman                             | Shareholder        | Against                          | For              |
| 5                  | Adopt Proxy Access Right                                       | Shareholder        | Against                          | For              |
| 6                  | Require Director Nominee with Environmental Experience         | Shareholder        | Against                          | For              |
| 7                  | Increase the Number of Females on the Board                    | Shareholder        | Against                          | Against          |



|    |  |             |         |         |
|----|--|-------------|---------|---------|
| 8  | Disclose Percentage of Females at Each Percentile of Compensation        | Shareholder | Against | Against |
| 9  | Report on Lobbying Payments and Policy                                   | Shareholder | Against | For     |
| 10 | Adopt Quantitative GHG Goals for Products and Operations                 | Shareholder | Against | Against |
| 11 | Report on the Result of Efforts to Minimize Hydraulic Fracturing Impacts | Shareholder | Against | For     |

## FORTRESS INVESTMENT GROUP LLC

Meeting Date: MAY 21, 2015

Record Date: MAR 26, 2015

Meeting Type: ANNUAL

Ticker: FIG

Security ID: 34958B106

| Proposal No | Proposal                             | Proposed By | Management Recommendation | Vote Cast |
|-------------|--------------------------------------|-------------|---------------------------|-----------|
| 1.1         | Elect Director Michael E. Novogratz  | Management  | For                       | Withhold  |
| 1.2         | Elect Director George W. Wellde, Jr. | Management  | For                       | For       |
| 2           | Ratify Ernst & Young LLP as Auditors | Management  | For                       | For       |

## FRANKLIN RESOURCES, INC.

Meeting Date: MAR 11, 2015

Record Date: JAN 14, 2015

Meeting Type: ANNUAL

Ticker: BEN

Security ID: 354613101

| Proposal No | Proposal                                      | Proposed By | Management Recommendation | Vote Cast |
|-------------|---|-------------|---------------------------|-----------|
| 1a          | Elect Director Peter K. Barker                | Management  | For                       | For       |
| 1b          | Elect Director Mariann Byerwalter             | Management  | For                       | For       |
| 1c          | Elect Director Charles E. Johnson             | Management  | For                       | For       |
| 1d          | Elect Director Gregory E. Johnson             | Management  | For                       | For       |
| 1e          | Elect Director Rupert H. Johnson, Jr.         | Management  | For                       | For       |
| 1f          | Elect Director Mark C. Pigott                 | Management  | For                       | For       |
| 1g          | Elect Director Chutta Ratnathicam             | Management  | For                       | For       |
| 1h          | Elect Director Laura Stein                    | Management  | For                       | For       |
| 1i          | Elect Director Seth H. Waugh                  | Management  | For                       | For       |
| 1j          | Elect Director Geoffrey Y. Yang               | Management  | For                       | For       |
| 2           | Ratify PricewaterhouseCoopers LLP as Auditors | Management  | For                       | For       |
| 3           | Amend Omnibus Stock Plan                      | Management  | For                       | For       |

| GENERAL MOTORS COMPANY     |  |             |                           |           |
|----------------------------|--|-------------|---------------------------|-----------|
| Meeting Date: JUN 09, 2015 |  |             |                           |           |
| Record Date: APR 10, 2015  |  |             |                           |           |
| Meeting Type: ANNUAL       |  |             |                           |           |
| Ticker: GM                 |  |             |                           |           |
| Security ID: 37045V100     |  |             |                           |           |
| Proposal No                | Proposal   | Proposed By | Management Recommendation | Vote Cast |
| 1a                         | Elect Director Joseph J. Ashton                                | Management  | For                       | For       |
| 1b                         | Elect Director Mary T. Barra                                   | Management  | For                       | For       |
| 1c                         | Elect Director Stephen J. Girsky                               | Management  | For                       | For       |
| 1d                         | Elect Director Linda R. Gooden                                 | Management  | For                       | For       |
| 1e                         | Elect Director Joseph Jimenez, Jr.                             | Management  | For                       | For       |
| 1f                         | Elect Director Kathryn V. Marinello                            | Management  | For                       | For       |
| 1g                         | Elect Director Michael G. Mullen                               | Management  | For                       | For       |
| 1h                         | Elect Director James J. Mulva                                  | Management  | For                       | For       |
| 1i                         | Elect Director Patricia F. Russo                               | Management  | For                       | For       |
| 1j                         | Elect Director Thomas M. Schoewe                               | Management  | For                       | For       |
| 1k                         | Elect Director Theodore M. Solso                               | Management  | For                       | For       |
| 1l                         | Elect Director Carol M. Stephenson                             | Management  | For                       | For       |
| 2                          | Ratify Deloitte & Touche LLP as Auditors                       | Management  | For                       | For       |
| 3                          | Advisory Vote to Ratify Named Executive Officers' Compensation | Management  | For                       | For       |
| 4                          | Require Independent Board Chairman                             | Shareholder | Against                   | For       |
| 5                          | Provide for Cumulative Voting                                  | Shareholder | Against                   | For       |
| GOOGLE INC.                |  |             |                           |           |
| Meeting Date: JUN 03, 2015 |  |             |                           |           |
| Record Date: APR 06, 2015  |  |             |                           |           |
| Meeting Type: ANNUAL       |  |             |                           |           |
| Ticker: GOOG               |  |             |                           |           |
| Security ID: 38259P508     |  |             |                           |           |
| Proposal No                | Proposal   | Proposed By | Management Recommendation | Vote Cast |
| 1.1                        | Elect Director Larry Page                                      | Management  | For                       | For       |
| 1.2                        | Elect Director Sergey Brin                                     | Management  | For                       | For       |
| 1.3                        | Elect Director Eric E. Schmidt                                 | Management  | For                       | For       |
| 1.4                        | Elect Director L. John Doerr                                   | Management  | For                       | Withhold  |
| 1.5                        | Elect Director Diane B. Greene                                 | Management  | For                       | For       |

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| 1.6  | Elect Director John L. Hennessy  | Management  | For     | Withhold |
| 1.7  | Elect Director Ann Mather  | Management  | For     | For      |
| 1.8  | Elect Director Alan R. Mulally   | Management  | For     | For      |
| 1.9  | Elect Director Paul S. Otellini  | Management  | For     | Withhold |
| 1.10 | Elect Director K. Ram Shriram  | Management  | For     | Withhold |
| 1.11 | Elect Director Shirley M. Tilghman                                     | Management  | For     | For      |
| 2    | Ratify Ernst & Young LLP as Auditors                                   | Management  | For     | For      |
| 3    | Amend Omnibus Stock Plan   | Management  | For     | Against  |
| 4    | Approve Recapitalization Plan for all Stock to Have One-vote per Share | Shareholder | Against | For      |
| 5    | Report on Lobbying Payments and Policy                                 | Shareholder | Against | For      |
| 6    | Require a Majority Vote for the Election of Directors                  | Shareholder | Against | For      |
| 7    | Report on Costs of Renewable Energy Investments                        | Shareholder | Against | Against  |
| 8    | Report on Risks Associated with Repeal of Climate Change Policies      | Shareholder | Against | Against  |

INGRAM MICRO INC.  
Meeting Date: JUN 03, 2015  
Record Date: APR 10, 2015  
Meeting Type: ANNUAL

Ticker: IM  
Security ID: 457153104

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1.1                | Elect Director Howard I. Atkins                                | Management         | For                              | For              |
| 1.2                | Elect Director David A. Barnes                                 | Management         | For                              | For              |
| 1.3                | Elect Director Leslie Stone Heisz                              | Management         | For                              | For              |
| 1.4                | Elect Director John R. Ingram                                  | Management         | For                              | For              |
| 1.5                | Elect Director Dale R. Laurance                                | Management         | For                              | For              |
| 1.6                | Elect Director Linda Fayne Levinson                            | Management         | For                              | For              |
| 1.7                | Elect Director Scott A. McGregor                               | Management         | For                              | For              |
| 1.8                | Elect Director Carol G. Mills                                  | Management         | For                              | For              |
| 1.9                | Elect Director Alain Monie                                     | Management         | For                              | For              |
| 1.10               | Elect Director Wade Oosterman                                  | Management         | For                              | For              |
| 2                  | Advisory Vote to Ratify Named Executive Officers' Compensation | Management         | For                              | For              |
| 3                  | Ratify PricewaterhouseCoopers LLP as Auditors                  | Management         | For                              | For              |

| <p>INVESCO LTD.<br/> Meeting Date: MAY 14, 2015<br/> Record Date: MAR 16, 2015<br/> Meeting Type: ANNUAL</p>           |  |                    |                                  |                  |
|--|--|--------------------|----------------------------------|------------------|
| <p>Ticker: IVZ<br/> Security ID: G491BT108</p>   |  |                    |                                  |                  |
| <b>Proposal No</b>   | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
| 1.1  | Elect Director Martin L. Flanagan                              | Management         | For                              | For              |
| 1.2  | Elect Director C. Robert Henrikson                             | Management         | For                              | For              |
| 1.3  | Elect Director Ben F. Johnson, III                             | Management         | For                              | For              |
| 1.4  | Elect Director Sir Nigel Sheinwald                             | Management         | For                              | For              |
| 2  | Advisory Vote to Ratify Named Executive Officers' Compensation | Management         | For                              | For              |
| 3  | Ratify PricewaterhouseCoopers LLP as Auditors                  | Management         | For                              | For              |
| <p>JUNIPER NETWORKS, INC.<br/> Meeting Date: MAY 19, 2015<br/> Record Date: MAR 24, 2015<br/> Meeting Type: ANNUAL</p> |  |                    |                                  |                  |
| <p>Ticker: JNPR<br/> Security ID: 48203R104</p>  |  |                    |                                  |                  |
| <b>Proposal No</b>   | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
| 1.1  | Elect Director Robert M. Calderoni                             | Management         | For                              | For              |
| 1.2  | Elect Director Gary Daichendt                                  | Management         | For                              | For              |
| 1.3  | Elect Director Kevin DeNuccio                                  | Management         | For                              | For              |
| 1.4  | Elect Director James Dolce                                     | Management         | For                              | For              |
| 1.5  | Elect Director Mercedes Johnson                                | Management         | For                              | For              |
| 1.6  | Elect Director Scott Kriens                                    | Management         | For                              | For              |
| 1.7  | Elect Director Rahul Merchant                                  | Management         | For                              | For              |
| 1.8  | Elect Director Rami Rahim                                      | Management         | For                              | For              |
| 1.9  | Elect Director Pradeep Sindhu                                  | Management         | For                              | For              |
| 1.10   | Elect Director William R. Stensrud                             | Management         | For                              | For              |
| 2  | Ratify Ernst & Young LLP as Auditors                           | Management         | For                              | For              |
| 3  | Approve Omnibus Stock Plan                                     | Management         | For                              | Against          |
| 4  | Amend Qualified Employee Stock Purchase Plan                   | Management         | For                              | For              |
| 5  | Advisory Vote to Ratify Named Executive Officers' Compensation | Management         | For                              | For              |

| KIMBALL INTERNATIONAL, INC.<br>Meeting Date: OCT 21, 2014<br>Record Date: AUG 18, 2014<br>Meeting Type: ANNUAL |  |             |                           |           |
|--|--|-------------|---------------------------|-----------|
| Ticker: KBALB<br>Security ID: 494274103  |  |             |                           |           |
| Proposal No  | Proposal   | Proposed By | Management Recommendation | Vote Cast |
| 1  | Elect Director Thomas J. Tischhauser   | Management  | For                       | Withhold  |
| KONINKLIJKE PHILIPS N.V.<br>Meeting Date: MAY 07, 2015<br>Record Date: APR 09, 2015<br>Meeting Type: ANNUAL    |  |             |                           |           |
| Ticker: PHIA<br>Security ID: 500472303   |  |             |                           |           |
| Proposal No  | Proposal   | Proposed By | Management Recommendation | Vote Cast |
| 1  | President's Speech   | Management  | None                      | None      |
| 2a   | Discuss Remuneration Report  | Management  | None                      | None      |
| 2b   | Receive Explanation on Company's Reserves and Dividend Policy  | Management  | None                      | None      |
| 2c   | Adopt Financial Statements   | Management  | For                       | For       |
| 2d   | Approve Dividends of EUR 0.80 Per Share  | Management  | For                       | For       |
| 2e   | Approve Discharge of Management Board  | Management  | For                       | For       |
| 2f   | Approve Discharge of Supervisory Board   | Management  | For                       | For       |
| 3  | Approve Separation of the Lighting Business from Royal Philips   | Management  | For                       | For       |
| 4a   | Reelect F.A. Van Houten to Management Board  | Management  | For                       | For       |
| 4b   | Reelect R.H. Wirahadiraksa to Management Board   | Management  | For                       | For       |
| 4c   | Reelect P.A.J. Nota to Management Board  | Management  | For                       | For       |
| 5a   | Reelect J.P. Tai to Supervisory Board  | Management  | For                       | For       |
| 5b   | Reelect H. Von Prondzynski to Supervisory Board  | Management  | For                       | For       |
| 5c   | Reelect C.J.A Van Lede to Supervisory Board  | Management  | For                       | For       |
| 5d   | Elect D.E.I. Pyott to Supervisory Board  | Management  | For                       | For       |
| 6  | Approve Remuneration of Supervisory Board  | Management  | For                       | For       |
| 7a   | Ratify Ernest & Young Accountants LLP as Auditors  | Management  | For                       | For       |
| 7b   | Amend Articles Re: Change the Term of Appointment of External Auditors   | Management  | For                       | For       |
| 8a   | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of | Management  | For                       | For       |

|    |  |            |      |      |
|----|--|------------|------|------|
|    | Takeover/Merger  |            |      |      |
| 8b | Authorize Board to Exclude Preemptive Rights from Share Issuances Under 8a | Management | For  | For  |
| 9  | Authorize Repurchase of Shares   | Management | For  | For  |
| 10 | Approve Cancellation of Repurchased Shares                                 | Management | For  | For  |
| 11 | Other Business (Non-Voting)  | Management | None | None |

## LABORATORY CORPORATION OF AMERICA HOLDINGS

Meeting Date: MAY 13, 2015

Record Date: MAR 16, 2015

Meeting Type: ANNUAL

Ticker: LH

Security ID: 50540R409

| Proposal No | Proposal   | Proposed By | Management Recommendation | Vote Cast |
|-------------|--|-------------|---------------------------|-----------|
| 1a          | Elect Director Kerri B. Anderson                               | Management  | For                       | For       |
| 1b          | Elect Director Jean-Luc Belingard                              | Management  | For                       | For       |
| 1c          | Elect Director D. Gary Gilliland                               | Management  | For                       | For       |
| 1d          | Elect Director David P. King                                   | Management  | For                       | For       |
| 1e          | Elect Director Garheng Kong                                    | Management  | For                       | For       |
| 1f          | Elect Director Robert E. Mittelstaedt, Jr.                     | Management  | For                       | For       |
| 1g          | Elect Director Peter M. Neupert                                | Management  | For                       | For       |
| 1h          | Elect Director Adam H. Schechter                               | Management  | For                       | For       |
| 1i          | Elect Director R. Sanders Williams                             | Management  | For                       | For       |
| 2           | Advisory Vote to Ratify Named Executive Officers' Compensation | Management  | For                       | For       |
| 3           | Ratify PricewaterhouseCoopers LLP as Auditors                  | Management  | For                       | For       |

## MCDONALD'S CORPORATION

Meeting Date: MAY 21, 2015

Record Date: MAR 23, 2015

Meeting Type: ANNUAL

Ticker: MCD

Security ID: 580135101

| Proposal No | Proposal                                      | Proposed By | Management Recommendation | Vote Cast |
|-------------|---|-------------|---------------------------|-----------|
| 1a          | Elect Director Susan E. Arnold                | Management  | For                       | For       |
| 1b          | Elect Director Stephen J. Easterbrook         | Management  | For                       | For       |
| 1c          | Elect Director Robert A. Eckert               | Management  | For                       | For       |
| 1d          | Elect Director Margaret (Margo) H. Georgiadis | Management  | For                       | For       |

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|    |  |             |         |         |
|----|--|-------------|---------|---------|
| 1e | Elect Director Enrique Hernandez, Jr.                                      | Management  | For     | For     |
| 1f | Elect Director Jeanne P. Jackson   | Management  | For     | For     |
| 1g | Elect Director Richard H. Lenny  | Management  | For     | For     |
| 1h | Elect Director Walter E. Massey  | Management  | For     | For     |
| 1i | Elect Director Andrew J. McKenna   | Management  | For     | For     |
| 1j | Elect Director Sheila A. Penrose   | Management  | For     | For     |
| 1k | Elect Director John W. Rogers, Jr.   | Management  | For     | For     |
| 1l | Elect Director Roger W. Stone  | Management  | For     | For     |
| 1m | Elect Director Miles D. White  | Management  | For     | For     |
| 2  | Advisory Vote to Ratify Named Executive Officers' Compensation             | Management  | For     | For     |
| 3  | Ratify Ernst & Young LLP as Auditors                                       | Management  | For     | For     |
| 4  | Pro-rata Vesting of Equity Awards  | Shareholder | Against | For     |
| 5  | Provide Right to Act by Written Consent                                    | Shareholder | Against | For     |
| 6  | Proxy Access   | Shareholder | Against | For     |
| 7  | Report on Consistency Between Corporate Values and Political Contributions | Shareholder | Against | Against |
| 8  | Educate Public About GMO Benefits  | Shareholder | Against | Against |
| 9  | Report on Practices to Mitigate Palm Oil Sourcing Impacts                  | Shareholder | Against | Against |

MICROSOFT CORPORATION

Meeting Date: DEC 03, 2014

Record Date: SEP 30, 2014

Meeting Type: ANNUAL

Ticker: MSFT

Security ID: 594918104

| Proposal No | Proposal                            | Proposed By | Management Recommendation | Vote Cast |
|-------------|-------------------------------------|-------------|---------------------------|-----------|
| 1.1         | Elect Director William H. Gates III | Management  | For                       | For       |
| 1.2         | Elect Director Maria M. Klawe       | Management  | For                       | For       |
| 1.3         | Elect Director Teri L. List-Stoll   | Management  | For                       | For       |
| 1.4         | Elect Director G. Mason Morfit      | Management  | For                       | For       |
| 1.5         | Elect Director Satya Nadella        | Management  | For                       | For       |
| 1.6         | Elect Director Charles H. Noski     | Management  | For                       | For       |
| 1.7         | Elect Director Helmut Panke         | Management  | For                       | For       |
| 1.8         | Elect Director Charles W. Scharf    | Management  | For                       | For       |
| 1.9         | Elect Director John W. Stanton      | Management  | For                       | For       |
| 1.10        | Elect Director John W. Thompson     | Management  | For                       | For       |

| 2   | Advisory Vote to Ratify Named Executive Officers' Compensation | Management  | For                       | Against   |
|---|--|-------------|---------------------------|-----------|
| 3   | Ratify Auditors  | Management  | For                       | For       |
| 4   | Proxy Access   | Shareholder | Against                   | Against   |
| <p>MYRIAD GENETICS, INC.<br/> Meeting Date: DEC 04, 2014<br/> Record Date: OCT 07, 2014<br/> Meeting Type: ANNUAL</p>                 |  |             |                           |           |
| <p>Ticker: MYGN<br/> Security ID: 62855J104</p>   |  |             |                           |           |
| Proposal No   | Proposal   | Proposed By | Management Recommendation | Vote Cast |
| 1.1   | Elect Director Walter Gilbert                                  | Management  | For                       | For       |
| 1.2   | Elect Director Dennis H. Langer                                | Management  | For                       | For       |
| 1.3   | Elect Director Lawrence C. Best                                | Management  | For                       | For       |
| 2   | Amend Omnibus Stock Plan                                       | Management  | For                       | Against   |
| 3   | Ratify Auditors  | Management  | For                       | For       |
| 4   | Advisory Vote to Ratify Named Executive Officers' Compensation | Management  | For                       | For       |
| <p>NORTHSTAR ASSET MANAGEMENT GROUP INC.<br/> Meeting Date: MAY 27, 2015<br/> Record Date: APR 08, 2015<br/> Meeting Type: ANNUAL</p> |  |             |                           |           |
| <p>Ticker: NSAM<br/> Security ID: 66705Y104</p>   |  |             |                           |           |
| Proposal No   | Proposal   | Proposed By | Management Recommendation | Vote Cast |
| 1.1   | Elect Director David T. Hamamoto                               | Management  | For                       | For       |
| 1.2   | Elect Director Stephen E. Cummings                             | Management  | For                       | For       |
| 1.3   | Elect Director Judith A. Hannaway                              | Management  | For                       | For       |
| 1.4   | Elect Director Oscar Junquera                                  | Management  | For                       | For       |
| 1.5   | Elect Director Justin Metz                                     | Management  | For                       | For       |
| 1.6   | Elect Director Wesley D. Minami                                | Management  | For                       | For       |
| 1.7   | Elect Director Louis J. Paglia                                 | Management  | For                       | For       |
| 2   | Advisory Vote to Ratify Named Executive Officers' Compensation | Management  | For                       | Against   |
| 3   | Advisory Vote on Say on Pay Frequency                          | Management  | One Year                  | One Year  |
| 4   | Ratify Grant Thornton LLP as Auditors                          | Management  | For                       | For       |



| NORTHSTAR REALTY FINANCE CORP.<br>Meeting Date: SEP 05, 2014<br>Record Date: AUG 06, 2014<br>Meeting Type: ANNUAL  |  |             |                           |           |
|--|--|-------------|---------------------------|-----------|
| Ticker: NRF<br>Security ID: 66704R704  |  |             |                           |           |
| Proposal No  | Proposal   | Proposed By | Management Recommendation | Vote Cast |
| 1.1  | Elect Director David T. Hamamoto                               | Management  | For                       | For       |
| 1.2  | Elect Director Judith A. Hannaway                              | Management  | For                       | Withhold  |
| 1.3  | Elect Director Wesley D. Minami                                | Management  | For                       | For       |
| 1.4  | Elect Director Louis J. Paglia                                 | Management  | For                       | Withhold  |
| 1.5  | Elect Director Charles W. Schoenherr                           | Management  | For                       | For       |
| 2  | Advisory Vote to Ratify Named Executive Officers' Compensation | Management  | For                       | Against   |
| 3  | Ratify Auditors  | Management  | For                       | For       |
| NORTHSTAR REALTY FINANCE CORP.<br>Meeting Date: NOV 28, 2014<br>Record Date: OCT 14, 2014<br>Meeting Type: SPECIAL |  |             |                           |           |
| Ticker: NRF<br>Security ID: 66704R704  |  |             |                           |           |
| Proposal No  | Proposal   | Proposed By | Management Recommendation | Vote Cast |
| 1  | Issue Shares in Connection with Acquisition                    | Management  | For                       | For       |
| 2  | Adjourn Meeting  | Management  | For                       | For       |
| NORTHSTAR REALTY FINANCE CORP.<br>Meeting Date: MAY 27, 2015<br>Record Date: APR 08, 2015<br>Meeting Type: ANNUAL  |  |             |                           |           |
| Ticker: NRF<br>Security ID: 66704R704  |  |             |                           |           |
| Proposal No  | Proposal   | Proposed By | Management Recommendation | Vote Cast |
| 1.1  | Elect Director David T. Hamamoto                               | Management  | For                       | For       |
| 1.2  | Elect Director Judith A. Hannaway                              | Management  | For                       | Withhold  |
| 1.3  | Elect Director Wesley D. Minami                                | Management  | For                       | For       |
| 1.4  | Elect Director Louis J. Paglia                                 | Management  | For                       | Withhold  |

|     |  |            |     |          |
|-----|--|------------|-----|----------|
| 1.5 | Elect Director Charles W. Schoenherr                           | Management | For | Withhold |
| 2   | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | Against  |
| 3   | Ratify Grant Thornton LLP as Auditors                          | Management | For | For      |

## PANERA BREAD COMPANY

Meeting Date: MAY 21, 2015

Record Date: MAR 27, 2015

Meeting Type: ANNUAL

Ticker: PNRA

Security ID: 69840W108

| Proposal No | Proposal   | Proposed By | Management Recommendation | Vote Cast |
|-------------|--|-------------|---------------------------|-----------|
| 1.1         | Elect Director Domenic Colasacco                               | Management  | For                       | For       |
| 1.2         | Elect Director Thomas E. Lynch                                 | Management  | For                       | For       |
| 2           | Advisory Vote to Ratify Named Executive Officers' Compensation | Management  | For                       | For       |
| 3           | Approve Omnibus Stock Plan                                     | Management  | For                       | For       |
| 4           | Ratify PricewaterhouseCoopers LLP as Auditors                  | Management  | For                       | For       |

## PHILIP MORRIS INTERNATIONAL INC.

Meeting Date: MAY 06, 2015

Record Date: MAR 13, 2015

Meeting Type: ANNUAL

Ticker: PM

Security ID: 718172109

| Proposal No | Proposal                            | Proposed By | Management Recommendation | Vote Cast |
|-------------|-------------------------------------|-------------|---------------------------|-----------|
| 1.1         | Elect Director Harold Brown         | Management  | For                       | For       |
| 1.2         | Elect Director Andre Calantzopoulos | Management  | For                       | For       |
| 1.3         | Elect Director Louis C. Camilleri   | Management  | For                       | For       |
| 1.4         | Elect Director Werner Geissler      | Management  | For                       | For       |
| 1.5         | Elect Director Jennifer Li          | Management  | For                       | For       |
| 1.6         | Elect Director Jun Makihara         | Management  | For                       | For       |
| 1.7         | Elect Director Sergio Marchionne    | Management  | For                       | Against   |
| 1.8         | Elect Director Kalpana Morparia     | Management  | For                       | For       |
| 1.9         | Elect Director Lucio A. Noto        | Management  | For                       | For       |
| 1.10        | Elect Director Frederik Paulsen     | Management  | For                       | For       |
| 1.11        | Elect Director Robert B. Polet      | Management  | For                       | For       |
| 1.12        | Elect Director Stephen M. Wolf      | Management  | For                       | For       |

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|   |  |             |         |         |
|---|--|-------------|---------|---------|
| 2 | Ratify PricewaterhouseCoopers SA as Auditors                   | Management  | For     | For     |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management  | For     | Against |
| 4 | Report on Lobbying Payments and Policy                         | Shareholder | Against | For     |
| 5 | Adopt Anti-Forced Labor Policy for Tobacco Supply Chain        | Shareholder | Against | Against |

RAYONIER ADVANCED MATERIALS INC.

Meeting Date: MAY 14, 2015

Record Date: MAR 16, 2015

Meeting Type: ANNUAL

Ticker: RYAM

Security ID: 75508B104

| Proposal No | Proposal   | Proposed By | Management Recommendation | Vote Cast |
|-------------|--|-------------|---------------------------|-----------|
| 1.1         | Elect Director James F. Kirsch                                 | Management  | For                       | For       |
| 1.2         | Elect Director James H. Miller                                 | Management  | For                       | For       |
| 1.3         | Elect Director Ronald Townsend                                 | Management  | For                       | For       |
| 2           | Advisory Vote to Ratify Named Executive Officers' Compensation | Management  | For                       | For       |
| 3           | Advisory Vote on Say on Pay Frequency                          | Management  | One Year                  | One Year  |
| 4           | Ratify Ernst & Young LLP as Auditors                           | Management  | For                       | For       |

SANOFI

Meeting Date: MAY 04, 2015

Record Date: MAR 25, 2015

Meeting Type: ANNUAL/SPECIAL

Ticker: SAN

Security ID: 80105N105

| Proposal No | Proposal   | Proposed By | Management Recommendation | Vote Cast |
|-------------|--|-------------|---------------------------|-----------|
| 1           | Approve Financial Statements and Statutory Reports               | Management  | For                       | For       |
| 2           | Approve Consolidated Financial Statements and Statutory Reports  | Management  | For                       | For       |
| 3           | Approve Allocation of Income and Dividends of EUR 2.85 per Share | Management  | For                       | For       |
| 4           | Approve Auditors' Special Report on Related-Party Transactions   | Management  | For                       | Against   |
| 5           | Reelect Serge Weinberg as Director                               | Management  | For                       | For       |
| 6           | Reelect Suet-Fern Lee as Director                                | Management  | For                       | For       |

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|    |  |            |     |         |
|----|--|------------|-----|---------|
| 7  | Ratify Appointment of Bonnie Bassler as Director   | Management | For | For     |
| 8  | Reelect Bonnie Bassler as Director   | Management | For | For     |
| 9  | Ratify Appointment of Olivier Brandicourt as Director  | Management | For | For     |
| 10 | Advisory Vote on Compensation of Serge Weinberg  | Management | For | For     |
| 11 | Advisory Vote on Compensation of Christopher Viehbacher  | Management | For | Against |
| 12 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital   | Management | For | For     |
| 1  | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1.3 Billion                                      | Management | For | For     |
| 2  | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 260 Million                                   | Management | For | For     |
| 3  | Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 260 Million                                       | Management | For | For     |
| 4  | Approve Issuance of Debt Securities Giving Access to New Shares of Subsidiaries and/or Existing Shares and/or Debt Securities, up to Aggregate Amount of EUR 7 Billion | Management | For | For     |
| 5  | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above  | Management | For | For     |
| 6  | Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind   | Management | For | For     |
| 7  | Authorize Capitalization of Reserves of Up to EUR 500 Million for Bonus Issue or Increase in Par Value   | Management | For | Against |
| 8  | Authorize Decrease in Share Capital via Cancellation of Repurchased Shares   | Management | For | For     |
| 9  | Authorize Capital Issuances for Use in Employee Stock Purchase Plans   | Management | For | For     |
| 10 | Authorize up to 1.2 Percent of Issued Capital for Use in Restricted Stock Plans  | Management | For | For     |
| 11 | Amend Article 7 of Bylaws Re: Shareholding Disclosure Thresholds   | Management | For | Against |
| 12 | Amend Article 19 of Bylaws Re: Attendance to General Meetings  | Management | For | For     |
| 13 | Authorize Filing of Required Documents/Other Formalities   | Management | For | For     |
|    |  |            |     |         |
|    |  |            |     |         |

| TANGER FACTORY OUTLET CENTERS, INC. |  |             |                           |           |
|-------------------------------------|--|-------------|---------------------------|-----------|
| Meeting Date: MAY 15, 2015          |  |             |                           |           |
| Record Date: MAR 18, 2015           |  |             |                           |           |
| Meeting Type: ANNUAL                |  |             |                           |           |
| Ticker: SKT                         |  |             |                           |           |
| Security ID: 875465106              |  |             |                           |           |
| Proposal No                         | Proposal   | Proposed By | Management Recommendation | Vote Cast |
| 1.1                                 | Elect Director William G. Benton                               | Management  | For                       | For       |
| 1.2                                 | Elect Director Jeffrey B. Citrin                               | Management  | For                       | For       |
| 1.3                                 | Elect Director Donald G. Drapkin                               | Management  | For                       | For       |
| 1.4                                 | Elect Director Thomas J. Reddin                                | Management  | For                       | For       |
| 1.5                                 | Elect Director Thomas E. Robinson                              | Management  | For                       | For       |
| 1.6                                 | Elect Director Bridget M. Ryan-Berman                          | Management  | For                       | For       |
| 1.7                                 | Elect Director Allan L. Schuman                                | Management  | For                       | For       |
| 1.8                                 | Elect Director Steven B. Tanger                                | Management  | For                       | For       |
| 2                                   | Ratify PricewaterhouseCoopers LLP as Auditors                  | Management  | For                       | For       |
| 3                                   | Advisory Vote to Ratify Named Executive Officers' Compensation | Management  | For                       | Against   |
| THE GAP, INC.                       |  |             |                           |           |
| Meeting Date: MAY 19, 2015          |  |             |                           |           |
| Record Date: MAR 23, 2015           |  |             |                           |           |
| Meeting Type: ANNUAL                |  |             |                           |           |
| Ticker: GPS                         |  |             |                           |           |
| Security ID: 364760108              |  |             |                           |           |
| Proposal No                         | Proposal   | Proposed By | Management Recommendation | Vote Cast |
| 1a                                  | Elect Director Domenico De Sole                                | Management  | For                       | For       |
| 1b                                  | Elect Director Robert J. Fisher                                | Management  | For                       | Against   |
| 1c                                  | Elect Director William S. Fisher                               | Management  | For                       | For       |
| 1d                                  | Elect Director Isabella D. Goren                               | Management  | For                       | For       |
| 1e                                  | Elect Director Bob L. Martin                                   | Management  | For                       | For       |
| 1f                                  | Elect Director Jorge P. Montoya                                | Management  | For                       | For       |
| 1g                                  | Elect Director Arthur Peck                                     | Management  | For                       | For       |
| 1h                                  | Elect Director Mayo A. Shattuck, III                           | Management  | For                       | For       |
| 1i                                  | Elect Director Katherine Tsang                                 | Management  | For                       | For       |
| 1j                                  | Elect Director Padmasree Warrior                               | Management  | For                       | For       |
| 2                                   | Ratify Deloitte & Touche LLP as Auditors                       | Management  | For                       | For       |

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|   |  |            |     |     |
|---|--|------------|-----|-----|
| 3 | Amend Executive Incentive Bonus Plan                           | Management | For | For |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For |

THE PROCTER & GAMBLE COMPANY

Meeting Date: OCT 14, 2014

Record Date: AUG 15, 2014

Meeting Type: ANNUAL

Ticker: PG

Security ID: 742718109

| Proposal No | Proposal   | Proposed By | Management Recommendation | Vote Cast |
|-------------|--|-------------|---------------------------|-----------|
| 1a          | Elect Director Angela F. Braly   | Management  | For                       | For       |
| 1b          | Elect Director Kenneth I. Chenault   | Management  | For                       | For       |
| 1c          | Elect Director Scott D. Cook   | Management  | For                       | For       |
| 1d          | Elect Director Susan Desmond-Hellmann                                      | Management  | For                       | For       |
| 1e          | Elect Director A.G. Lafley   | Management  | For                       | For       |
| 1f          | Elect Director Terry J. Lundgren   | Management  | For                       | For       |
| 1g          | Elect Director W. James McNerney, Jr.                                      | Management  | For                       | For       |
| 1h          | Elect Director Margaret C. Whitman   | Management  | For                       | For       |
| 1i          | Elect Director Mary Agnes Wilderotter                                      | Management  | For                       | For       |
| 1j          | Elect Director Patricia A. Woertz  | Management  | For                       | For       |
| 1k          | Elect Director Ernesto Zedillo   | Management  | For                       | For       |
| 2           | Ratify Auditors  | Management  | For                       | For       |
| 3           | Approve Omnibus Stock Plan   | Management  | For                       | For       |
| 4           | Advisory Vote to Ratify Named Executive Officers' Compensation             | Management  | For                       | For       |
| 5           | Assess Environmental Impact of Non-Recyclable Packaging                    | Shareholder | Against                   | For       |
| 6           | Report on Consistency Between Corporate Values and Political Contributions | Shareholder | Against                   | Against   |

THE WESTERN UNION COMPANY

Meeting Date: MAY 15, 2015

Record Date: MAR 19, 2015

Meeting Type: ANNUAL

Ticker: WU

Security ID: 959802109

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|-------------|----------|-------------|---------------------------|-----------|
|-------------|----------|-------------|---------------------------|-----------|

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|    |  |             |         |         |
|----|--|-------------|---------|---------|
| 1a | Elect Director Hikmet Ersek                                    | Management  | For     | For     |
| 1b | Elect Director Richard A. Goodman                              | Management  | For     | For     |
| 1c | Elect Director Jack M. Greenberg                               | Management  | For     | For     |
| 1d | Elect Director Betsy D. Holden                                 | Management  | For     | For     |
| 1e | Elect Director Jeffrey A. Joerres                              | Management  | For     | For     |
| 1f | Elect Director Linda Fayne Levinson                            | Management  | For     | For     |
| 1g | Elect Director Roberto G. Mendoza                              | Management  | For     | For     |
| 1h | Elect Director Michael A. Miles, Jr.                           | Management  | For     | For     |
| 1i | Elect Director Robert W. Selander                              | Management  | For     | For     |
| 1j | Elect Director Frances Fragos Townsend                         | Management  | For     | For     |
| 1k | Elect Director Solomon D. Trujillo                             | Management  | For     | For     |
| 2  | Advisory Vote to Ratify Named Executive Officers' Compensation | Management  | For     | For     |
| 3  | Approve Omnibus Stock Plan                                     | Management  | For     | For     |
| 4  | Ratify Ernst & Young LLP as Auditors                           | Management  | For     | For     |
| 5  | Provide Right to Act by Written Consent                        | Shareholder | Against | Against |
| 6  | Report on Political Contributions                              | Shareholder | Against | For     |
| 7  | Amend Bylaws to Establish a Board Committee on Human Rights    | Shareholder | Against | Against |

W. R. BERKLEY CORPORATION

Meeting Date: JUN 02, 2015

Record Date: APR 07, 2015

Meeting Type: ANNUAL

Ticker: WRB

Security ID: 084423102

| Proposal No | Proposal   | Proposed By | Management Recommendation | Vote Cast |
|-------------|--|-------------|---------------------------|-----------|
| 1.1         | Elect Director William R. ('Wm.') Berkley                      | Management  | For                       | For       |
| 1.2         | Elect Director Christopher L. Augostini                        | Management  | For                       | For       |
| 1.3         | Elect Director George G. Daly                                  | Management  | For                       | Against   |
| 1.4         | Elect Director Jack H. Nusbaum                                 | Management  | For                       | For       |
| 2           | Amend Omnibus Stock Plan                                       | Management  | For                       | For       |
| 3           | Amend Non-Employee Director Omnibus Stock Plan                 | Management  | For                       | For       |
| 4           | Advisory Vote to Ratify Named Executive Officers' Compensation | Management  | For                       | Against   |
| 5           | Ratify KPMG LLP as Auditors                                    | Management  | For                       | For       |

| WAL-MART STORES, INC.<br>Meeting Date: JUN 05, 2015<br>Record Date: APR 10, 2015<br>Meeting Type: ANNUAL |  |             |                           |           |
|--|--|-------------|---------------------------|-----------|
| Ticker: WMT<br>Security ID: 931142103  |  |             |                           |           |
| Proposal No  | Proposal   | Proposed By | Management Recommendation | Vote Cast |
| 1a   | Elect Director Aida M. Alvarez                                 | Management  | For                       | For       |
| 1b   | Elect Director James I. Cash, Jr.                              | Management  | For                       | For       |
| 1c   | Elect Director Roger C. Corbett                                | Management  | For                       | For       |
| 1d   | Elect Director Pamela J. Craig                                 | Management  | For                       | For       |
| 1e   | Elect Director Michael T. Duke                                 | Management  | For                       | For       |
| 1f   | Elect Director Timothy P. Flynn                                | Management  | For                       | For       |
| 1g   | Elect Director Thomas W. Horton                                | Management  | For                       | For       |
| 1h   | Elect Director Marissa A. Mayer                                | Management  | For                       | For       |
| 1i   | Elect Director C. Douglas McMillon                             | Management  | For                       | For       |
| 1j   | Elect Director Gregory B. Penner                               | Management  | For                       | For       |
| 1k   | Elect Director Steven S. Reinemund                             | Management  | For                       | For       |
| 1l   | Elect Director Kevin Y. Systrom                                | Management  | For                       | For       |
| 1m   | Elect Director Jim C. Walton                                   | Management  | For                       | For       |
| 1n   | Elect Director S. Robson Walton                                | Management  | For                       | For       |
| 1o   | Elect Director Linda S. Wolf                                   | Management  | For                       | For       |
| 2  | Ratify Ernst & Young LLP as Auditors                           | Management  | For                       | For       |
| 3  | Advisory Vote to Ratify Named Executive Officers' Compensation | Management  | For                       | For       |
| 4  | Amend Omnibus Stock Plan                                       | Management  | For                       | For       |
| 5  | Disclosure of Recoupment Activity from Senior Officers         | Shareholder | Against                   | For       |
| 6  | Provide Proxy Access Right                                     | Shareholder | Against                   | For       |
| 7  | Adopt Quantitative GHG Goals for Maritime Shipping             | Shareholder | Against                   | Against   |
| 8  | Report on Incentive Compensation Plans                         | Shareholder | Against                   | For       |
| 9  | Require Independent Board Chairman                             | Shareholder | Against                   | For       |
| WELLS FARGO & COMPANY<br>Meeting Date: APR 28, 2015<br>Record Date: MAR 03, 2015<br>Meeting Type: ANNUAL |  |             |                           |           |



| Ticker: WFC<br>Security ID: 949746101 |  |                    |                                  |                  |
|---------------------------------------|--|--------------------|----------------------------------|------------------|
| <b>Proposal No</b>                    | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
| 1a                                    | Elect Director John D. Baker, II                               | Management         | For                              | For              |
| 1b                                    | Elect Director Elaine L. Chao                                  | Management         | For                              | For              |
| 1c                                    | Elect Director John S. Chen                                    | Management         | For                              | For              |
| 1d                                    | Elect Director Lloyd H. Dean                                   | Management         | For                              | For              |
| 1e                                    | Elect Director Elizabeth A. Duke                               | Management         | For                              | For              |
| 1f                                    | Elect Director Susan E. Engel                                  | Management         | For                              | For              |
| 1g                                    | Elect Director Enrique Hernandez, Jr.                          | Management         | For                              | For              |
| 1h                                    | Elect Director Donald M. James                                 | Management         | For                              | For              |
| 1i                                    | Elect Director Cynthia H. Milligan                             | Management         | For                              | For              |
| 1j                                    | Elect Director Federico F. Pena                                | Management         | For                              | For              |
| 1k                                    | Elect Director James H. Quigley                                | Management         | For                              | For              |
| 1l                                    | Elect Director Judith M. Runstad                               | Management         | For                              | For              |
| 1m                                    | Elect Director Stephen W. Sanger                               | Management         | For                              | For              |
| 1n                                    | Elect Director John G. Stumpf                                  | Management         | For                              | For              |
| 1o                                    | Elect Director Susan G. Swenson                                | Management         | For                              | For              |
| 1p                                    | Elect Director Suzanne M. Vautrinot                            | Management         | For                              | For              |
| 2                                     | Advisory Vote to Ratify Named Executive Officers' Compensation | Management         | For                              | For              |
| 3                                     | Ratify KPMG LLP as Auditors                                    | Management         | For                              | For              |
| 4                                     | Require Independent Board Chairman                             | Shareholder        | Against                          | Against          |
| 5                                     | Report on Lobbying Payments and Policy                         | Shareholder        | Against                          | For              |

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.

Foxby Corp.

By: /s/ Thomas B. Winmill  
Thomas B. Winmill, Chief Executive Officer

Date: August 3, 2015