

FOXBY CORP.  
Form N-PX  
August 22, 2016

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: 07/01/2015 - 06/30/2016

#### 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.

AFFILIATED MANAGERS GROUP, INC. Meeting Date: JUN 14, 2016 Record Date: APR 15, 2016 Meeting Type: ANNUAL				
Ticker: AMG Security ID: 008252108				
Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1a	Elect Director Samuel T. Byrne	Management	For	For
1b	Elect Director Dwight D. Churchill	Management	For	For
1c	Elect Director Glenn Earle	Management	For	For
1d	Elect Director Niall Ferguson	Management	For	For
1e	Elect Director Sean M. Healey	Management	For	For
1f	Elect Director Tracy P. Palandjian	Management	For	For
1g	Elect Director Patrick T. Ryan	Management	For	For
1h	Elect Director Jide J. Zeitlin	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For
ALPHABET INC. Meeting Date: JUN 08, 2016 Record Date: APR 11, 2016 Meeting Type: ANNUAL				
Ticker: GOOGL Security ID: 02079K305				
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	For
1.5	Elect Director Diane B. Greene	Management	For	For
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	Amended and Restated Certificate of Incorporation of Google Inc.	Management	For	Against
5	Approve Recapitalization Plan for all Stock to Have One-vote per Share	Shareholder	Against	For
6	Report on Lobbying Payments and Policy	Shareholder	Against	For
7	Report on Political Contributions	Shareholder	Against	For
8	Require a Majority Vote for the Election of Directors	Shareholder	Against	For
9	Require Independent Board Chairman	Shareholder	Against	For
10	Report on Gender Pay Gap	Shareholder	Against	For

## ALPINE GLOBAL PREMIER PROPERTIES FUND

Meeting Date: MAY 17, 2016

Record Date: FEB 17, 2016

Meeting Type: ANNUAL

Ticker: AWP

Security ID: 02083A103

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast*
1a	Elect Director James A. Jacobson	Management	For	Proportionate
1b	Elect Director H. Guy Leibler	Management	For	Proportionate
2	Other Business	Management	For	Proportionate

**\*Pursuant to Section 12(d)(1)(F) of the Investment Company Act of 1940, as amended (the "1940 Act"), the shares held by the Registrant were instructed to be voted in the same proportion as the vote of all other shareholders of the issuer.**

## ALTERA CORPORATION

Meeting Date: OCT 06, 2015

Record Date: AUG 12, 2015

Meeting Type: SPECIAL

Ticker: ALTR

Security ID: 021441100

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Merger Agreement	Management	For	For
2	Adjourn Meeting	Management	For	For
3	Advisory Vote on Golden Parachutes	Management	For	For

AMERICAN EXPRESS COMPANY				
Meeting Date: MAY 02, 2016				
Record Date: MAR 04, 2016				
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 Ralph de la Vega	Management	For	For
1f	Elect Director Anne L. Lauvergeon	Management	For	For
1g	Elect Director Michael O. Leavitt	Management	For	For
1h	Elect Director Theodore J. Leonsis	Management	For	For
1i	Elect Director Richard C. Levin	Management	For	For
1j	Elect Director Samuel J. Palmisano	Management	For	For
1k	Elect Director Daniel L. Vasella	Management	For	For
1l	Elect Director Robert D. Walter	Management	For	For
1m	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	Approve Omnibus Stock Plan	Management	For	For
5	Prepare Employment Diversity Report	Shareholder	Against	For
6	Report on Board Oversight of Privacy and Data Security and Requests for Customer Information	Shareholder	Against	For
7	Provide Right to Act by Written Consent	Shareholder	Against	For
8	Report on Lobbying Payments and Policy	Shareholder	Against	Against
9	Require Independent Board Chairman	Shareholder	Against	For
AMERIPRISE FINANCIAL, INC.				
Meeting Date: APR 27, 2016				
Record Date: FEB 29, 2016				
Meeting Type: ANNUAL				
Ticker: AMP				
Security ID: 03076C106				
Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast

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1a	Elect Director James M. Cracchiolo	Management	For	For
1b	Elect Director Dianne Neal Blixt	Management	For	For
1c	Elect Director Amy DiGeso	Management	For	For
1d	Elect Director Lon R. Greenberg	Management	For	For
1e	Elect Director Siri S. Marshall	Management	For	For
1f	Elect Director Jeffrey Noddle	Management	For	For
1g	Elect Director H. Jay Sarles	Management	For	For
1h	Elect Director Robert F. Sharpe, Jr.	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>APPLE INC.  Meeting Date: FEB 26, 2016  Record Date: DEC 28, 2015  Meeting Type: ANNUAL</p>				
<p>Ticker: AAPL  Security ID: 037833100</p>				
<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1.1	Elect Director James Bell	Management	For	For
1.2	Elect Director Tim Cook	Management	For	For
1.3	Elect Director Al Gore	Management	For	For
1.4	Elect Director Bob Iger	Management	For	For
1.5	Elect Director Andrea Jung	Management	For	For
1.6	Elect Director Art Levinson	Management	For	For
1.7	Elect Director Ron Sugar	Management	For	For
1.8	Elect Director Sue Wagner	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	Create Feasibility Plan for Net-Zero GHG Emissions, Including for Major Suppliers	Shareholder	Against	Against
6	Adopt Policy to Increase Diversity of Senior Management and Board of Directors	Shareholder	Against	Against
7	Report on Guidelines for Country Selection	Shareholder	Against	Against
8	Adopt Proxy Access Right	Shareholder	Against	For

AUTONATION, INC. Meeting Date: MAY 12, 2016 Record Date: MAR 18, 2016 Meeting Type: ANNUAL				
Ticker: AN Security ID: 05329W102				
Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Mike Jackson	Management	For	For
1.2	Elect Director Rick L. Burdick	Management	For	For
1.3	Elect Director Tomago Collins	Management	For	For
1.4	Elect Director David B. Edelson	Management	For	For
1.5	Elect Director Karen C. Francis	Management	For	For
1.6	Elect Director Robert R. Grusky	Management	For	For
1.7	Elect Director Kaveh Khosrowshahi	Management	For	For
1.8	Elect Director Michael Larson	Management	For	For
1.9	Elect Director G. Mike Mikan	Management	For	For
1.10	Elect Director Alison H. Rosenthal	Management	For	For
2	Ratify KPMG LLP as Auditors	Management	For	For
3	Require Independent Board Chairman	Shareholder	Against	For

AVNET, INC. Meeting Date: NOV 12, 2015 Record Date: SEP 15, 2015 Meeting Type: ANNUAL				
Ticker: AVT Security ID: 053807103				
Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1a	Elect Director Rodney C. Adkins	Management	For	For
1b	Elect Director William J. Amelio	Management	For	For
1c	Elect Director J. Veronica Biggins	Management	For	For
1d	Elect Director Michael A. Bradley	Management	For	For
1e	Elect Director R. Kerry Clark	Management	For	For
1f	Elect Director Richard P. Hamada	Management	For	For
1g	Elect Director James A. Lawrence	Management	For	For
1h	Elect Director Avid Modjtabai	Management	For	For
1i	Elect Director Ray M. Robinson	Management	For	For
1j	Elect Director William H. Schumann, III	Management	For	For
2		Management	For	For

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	Advisory Vote to Ratify Named Executive Officers' Compensation			
3	Ratify KPMG LLP as Auditors	Management	For	For
BERKSHIRE HATHAWAY INC. Meeting Date: APR 30, 2016 Record Date: MAR 02, 2016 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
2	Report on Insurance Division's Response to Climate Change Risks	Shareholder	Against	For
CA, INC. Meeting Date: AUG 05, 2015 Record Date: JUN 08, 2015 Meeting Type: ANNUAL				
Ticker: CA Security ID: 12673P105				
Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1A	Elect Director Jens Alder	Management	For	For
1B	Elect Director Raymond J. Bromark	Management	For	For
1C	Elect Director Gary J. Fernandes	Management	For	For
1D	Elect Director Michael P. Gregoire	Management	For	For
1E	Elect Director Rohit Kapoor	Management	For	For



1F	Elect Director Jeffrey G. Katz	Management	For	For
1G	Elect Director Kay Koplovitz	Management	For	For
1H	Elect Director Christopher B. Lofgren	Management	For	For
1I	Elect Director Richard Sulpizio	Management	For	For
1J	Elect Director Laura S. Unger	Management	For	For
1K	Elect Director Arthur F. Weinbach	Management	For	For
1L	Elect Director Renato (Ron) Zambonini	Management	For	For
2	Ratify KPMG LLP as Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For

## CENTRAL SECURITIES CORPORATION

Meeting Date: MAR 23, 2016

Record Date: JAN 22, 2016

Meeting Type: ANNUAL

Ticker: CET

Security ID: 155123102

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast*
1.1	Elect Director L. Price Blackford	Management	For	Proportionate
1.2	Elect Director Simms C. Browning	Management	For	Proportionate
1.3	Elect Director Donald G. Calder	Management	For	Proportionate
1.4	Elect Director David C. Colander	Management	For	Proportionate
1.5	Elect Director Jay R. Inglis	Management	For	Proportionate
1.6	Elect Director Wilmot H. Kidd	Management	For	Proportionate
1.7	Elect Director C. Carter Walker, Jr.	Management	For	Proportionate
2	Ratify KPMG LLP as Auditors	Management	For	Proportionate
3	Increase Authorized Common Stock	Management	For	Proportionate

**\*Pursuant to Section 12(d)(1)(F) of the 1940 Act, the shares held by the Registrant were instructed to be voted in the same proportion as the vote of all other shareholders of the issuer.**

## CISCO SYSTEMS, INC.

Meeting Date: NOV 19, 2015

Record Date: SEP 21, 2015

Meeting Type: ANNUAL

Ticker: CSCO

Security ID: 17275R102

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1a	Elect Director Carol A. Bartz	Management	For	For
1b	Elect Director M. Michele Burns	Management	For	For

**\*Pursuant to Section 12(d)(1)(F) of the 1940 Act, the shares held by the Registrant were instructed to be voted in the same proportion as the vote of all other shareholders of the issuer.**

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 Charles H. Robbins	Management	For	For
1j	Elect Director Arun Sarin	Management	For	For
1k	Elect Director Steven M. West	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For
4	Adopt Holy Land Principles	Shareholder	Against	Against
5	Adopt Proxy Access Right	Shareholder	Against	For

COACH, INC.

Meeting Date: NOV 04, 2015

Record Date: SEP 08, 2015

Meeting Type: ANNUAL

Ticker: COH

Security ID: 189754104

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1a	Elect Director David Denton	Management	For	For
1b	Elect Director Andrea Guerra	Management	For	For
1c	Elect Director Susan Kropf	Management	For	For
1d	Elect Director Victor Luis	Management	For	For
1e	Elect Director Ivan Menezes	Management	For	For
1f	Elect Director William Nuti	Management	For	For
1g	Elect Director Stephanie Tilenius	Management	For	For
1h	Elect Director Jide Zeitlin	Management	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	Against
4	Amend Omnibus Stock Plan	Management	For	For

DICK'S SPORTING GOODS, INC. Meeting Date: JUN 10, 2016 Record Date: APR 13, 2016 Meeting Type: ANNUAL				
Ticker: DKS Security ID: 253393102				
Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1a	Elect Director Mark J. Barrenechea	Management	For	For
1b	Elect Director Emanuel Chirico	Management	For	For
1c	Elect Director Allen R. Weiss	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
EMERSON ELECTRIC CO. Meeting Date: FEB 02, 2016 Record Date: NOV 24, 2015 Meeting Type: ANNUAL				
Ticker: EMR Security ID: 291011104				
Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director C. A. H. Boersig	Management	For	For
1.2	Elect Director J. B. Bolten	Management	For	For
1.3	Elect Director M. S. Levatich	Management	For	For
1.4	Elect Director R. L. Stephenson	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	Report on Sustainability	Shareholder	Against	For
5	Report on Political Contributions	Shareholder	Against	For
6	Report on Lobbying Payments and Policy	Shareholder	Against	For
7	Adopt Quantitative Company-wide GHG Goals	Shareholder	Against	For
EXPRESS SCRIPTS HOLDING COMPANY Meeting Date: MAY 04, 2016 Record Date: MAR 11, 2016 Meeting Type: ANNUAL				
Ticker: ESRX Security ID: 30219G108				

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1a	Elect Director Maura C. Breen	Management	For	For
1b	Elect Director William J. DeLaney	Management	For	For
1c	Elect Director Elder Granger	Management	For	For
1d	Elect Director Nicholas J. LaHowchic	Management	For	For
1e	Elect Director Thomas P. Mac Mahon	Management	For	For
1f	Elect Director Frank Mergenthaler	Management	For	For
1g	Elect Director Woodrow A. Myers, Jr.	Management	For	For
1h	Elect Director Roderick A. Palmore	Management	For	For
1i	Elect Director George Paz	Management	For	For
1j	Elect Director William L. Roper	Management	For	For
1k	Elect Director Seymour Sternberg	Management	For	For
1l	Elect Director Timothy Wentworth	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	Approve Omnibus Stock Plan	Management	For	For
5	Require Independent Board Chairman	Shareholder	Against	For
6	Report on Political Contributions	Shareholder	Against	For

## EXXON MOBIL CORPORATION

Meeting Date: MAY 25, 2016

Record Date: APR 06, 2016

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 Angela F. Braly	Management	For	For
1.4	Elect Director Ursula M. Burns	Management	For	For
1.5	Elect Director Larry R. Faulkner	Management	For	For
1.6	Elect Director Jay S. Fishman	Management	For	For
1.7	Elect Director Henrietta H. Fore	Management	For	For
1.8	Elect Director Kenneth C. Frazier	Management	For	For
1.9	Elect Director Douglas R. Oberhelman	Management	For	For

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1.10	Elect Director Samuel J. Palmisano	Management	For	For
1.11	Elect Director Steven S. Reinemund	Management	For	For
1.12	Elect Director Rex W. Tillerson	Management	For	For
1.13	Elect Director William C. Weldon	Management	For	For
1.14	Elect Director Darren W. Woods	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	Require Director Nominee with Environmental Experience	Shareholder	Against	For
6	Seek Sale of Company/Assets	Shareholder	Against	Against
7	Proxy Access	Shareholder	Against	For
8	Disclose Percentage of Females at Each Percentile of Compensation	Shareholder	Against	Against
9	Report on Lobbying Payments and Policy	Shareholder	Against	For
10	Increase Return of Capital to Shareholders in Light of Climate Change Risks	Shareholder	Against	Against
11	Adopt Policy Acknowledging the Imperative for 2 Degree Limit	Shareholder	Against	For
12	Annually Assess Portfolio Impacts of Policies to Meet 2 Degree Scenario	Shareholder	Against	For
13	Annually Report Reserve Replacements in BTUs	Shareholder	Against	Against
14	Report on the Result of Efforts to Minimize Hydraulic Fracturing Impacts	Shareholder	Against	For

FRANKLIN RESOURCES, INC.

Meeting Date: FEB 17, 2016

Record Date: DEC 21, 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

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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	Report on and Assess Proxy Voting Policies in Relation to Climate Change Position	Shareholder	Against	Against

## GAMESTOP CORP.

Meeting Date: JUN 21, 2016

Record Date: APR 29, 2016

Meeting Type: ANNUAL

Ticker: GME

Security ID: 36467W109

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Daniel A. DeMatteo	Management	For	For
1.2	Elect Director J. Paul Raines	Management	For	For
1.3	Elect Director Jerome L. Davis	Management	For	For
1.4	Elect Director Thomas N. Kelly Jr.	Management	For	For
1.5	Elect Director Shane S. Kim	Management	For	For
1.6	Elect Director Steven R. Koonin	Management	For	For
1.7	Elect Director Stephanie M. Shern	Management	For	For
1.8	Elect Director Gerald R. Szczepanski	Management	For	For
1.9	Elect Director Kathy P. Vrabeck	Management	For	For
1.10	Elect Director Lawrence S. Zilavy	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Management	For	For
4	Provide Directors May Be Removed With or Without Cause	Management	For	For

## GENERAL MOTORS COMPANY

Meeting Date: JUN 07, 2016

Record Date: APR 08, 2016

Meeting Type: ANNUAL

Ticker: GM

Security ID: 37045V100

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
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1a	Elect Director Joseph J. Ashton	Management	For	For
1b	Elect Director Mary T. Barra	Management	For	For
1c	Elect Director Linda R. Gooden	Management	For	For
1d	Elect Director Joseph Jimenez	Management	For	For
1e	Elect Director Kathryn V. Marinello	Management	For	For
1f	Elect Director Jane L. Mendillo	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	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	Against
3	Ratify Deloitte & Touche LLP as Auditors	Management	For	For
4	Adopt Holy Land Principles	Shareholder	Against	Against

GLOBALSCAPE, INC.  
 Meeting Date: MAY 05, 2016  
 Record Date: MAR 11, 2016  
 Meeting Type: ANNUAL

Ticker: GSB  
 Security ID: 37940G109

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Frank M. Morgan	Management	For	For
1.2	Elect Director Thomas E. Hicks	Management	For	For
2	Ratify Padgett, Stratemann & Co., L.L.P. as Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	Against
4	Advisory Vote on Say on Pay Frequency	Management	Three Years	One Year

HIBBETT SPORTS, INC.  
 Meeting Date: MAY 19, 2016  
 Record Date: MAR 29, 2016  
 Meeting Type: ANNUAL

Ticker: HIBB  
 Security ID: 428567101

	Proposal	Proposed By		
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<b>Proposal No</b>			<b>Management Recommendation</b>	<b>Vote Cast</b>
1.1	Elect Director Michael J. Newsome	Management	For	For
1.2	Elect Director Alton E. Yother	Management	For	For
2	Ratify KPMG LLP as Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Approve Executive Incentive Bonus Plan	Management	For	For

INGRAM MICRO INC.  
Meeting Date: JUN 08, 2016  
Record Date: APR 15, 2016  
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	Amend Omnibus Stock Plan	Management	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For

INGRAM MICRO INC.  
Meeting Date: JUN 21, 2016  
Record Date: MAY 18, 2016  
Meeting Type: SPECIAL

Ticker: IM  
Security ID: 457153104

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
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1	Approve Merger Agreement	Management	For	For
2	Adjourn Meeting	Management	For	For
3	Advisory Vote on Golden Parachutes	Management	For	For

INTELIQUENT, INC.  
Meeting Date: MAY 19, 2016  
Record Date: MAR 23, 2016  
Meeting Type: ANNUAL

Ticker: IQNT  
Security ID: 45825N107

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Rian J. Wren	Management	For	For
1.2	Elect Director James P. Hynes	Management	For	For
1.3	Elect Director Joseph A. Beatty	Management	For	For
1.4	Elect Director Lawrence M. Ingeneri	Management	For	For
1.5	Elect Director Timothy A. Samples	Management	For	For
1.6	Elect Director Edward M. Greenberg	Management	For	For
1.7	Elect Director Lauren F. Wright	Management	For	For
1.8	Elect Director Matthew Carter, Jr.	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	Adopt Majority Voting for Uncontested Election of Directors	Management	For	For
5	Provide Directors May Be Removed With or Without Cause	Management	For	For

INTERNATIONAL BUSINESS MACHINES CORPORATION  
Meeting Date: APR 26, 2016  
Record Date: FEB 26, 2016  
Meeting Type: ANNUAL

Ticker: IBM  
Security ID: 459200101

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Kenneth I. Chenault	Management	For	For
1.2	Elect Director Michael L. Eskew	Management	For	For
1.3	Elect Director David N. Farr	Management	For	For
1.4	Elect Director Mark Fields	Management	For	For

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1.5	Elect Director Alex Gorsky	Management	For	For
1.6	Elect Director Shirley Ann Jackson	Management	For	For
1.7	Elect Director Andrew N. Liveris	Management	For	For
1.8	Elect Director W. James McNerney, Jr.	Management	For	For
1.9	Elect Director Hutham S. Olayan	Management	For	For
1.10	Elect Director James W. Owens	Management	For	For
1.11	Elect Director Virginia M. Rometty	Management	For	For
1.12	Elect Director Joan E. Spero	Management	For	For
1.13	Elect Director Sidney Taurel	Management	For	For
1.14	Elect Director Peter R. Voser	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 Lobbying Payments and Policy	Shareholder	Against	For
5	Provide Right to Act by Written Consent	Shareholder	Against	For
6	Require Independent Board Chairman	Shareholder	Against	For

## INVESCO LTD.

Meeting Date: MAY 12, 2016

Record Date: MAR 14, 2016

Meeting Type: ANNUAL

Ticker: IVZ

Security ID: G491BT108

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1.1	Elect Director Joseph R. Canion	Management	For	For
1.2	Elect Director Martin L. Flanagan	Management	For	For
1.3	Elect Director C. Robert Henrikson	Management	For	For
1.4	Elect Director Ben F. Johnson, III	Management	For	For
1.5	Elect Director Edward P. Lawrence	Management	For	For
1.6	Elect Director Nigel Sheinwald	Management	For	For
1.7	Elect Director Phoebe A. Wood	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

## KIMBALL ELECTRONICS, INC.

Meeting Date: OCT 21, 2015

Record Date: AUG 18, 2015 Meeting Type: ANNUAL				
Ticker: KE Security ID: 49428J109				
Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Donald D. Charron	Management	For	Withhold
1.2	Elect Director Colleen C. Repplier	Management	For	Withhold
1.3	Elect Director Gregory J. Lampert	Management	For	Withhold
2	Ratify Deloitte & Touche, LLP as Auditors	Management	For	For
KIMBALL INTERNATIONAL, INC. Meeting Date: OCT 20, 2015 Record Date: AUG 17, 2015 Meeting Type: ANNUAL				
Ticker: KBAL Security ID: 494274103				
Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Timothy J. Jahnke	Management	For	Withhold
1.2	Elect Director Thomas J. Tischhauser	Management	For	Withhold
2	Amend Executive Incentive Bonus Plan	Management	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Management	For	For
LABORATORY CORPORATION OF AMERICA HOLDINGS Meeting Date: MAY 11, 2016 Record Date: MAR 14, 2016 Meeting Type: ANNUAL				
Ticker: LH Security ID: 50540R409				
Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1a	Elect Director Kerrii 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 Richelle P. Parham	Management	For	For
1i	Elect Director Adam H. Schechter	Management	For	For
1j	Elect Director R. Sanders Williams	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Approve Omnibus Stock Plan	Management	For	For
4	Approve Qualified Employee Stock Purchase Plan	Management	For	For
5	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For
6	Report on Zika Virus Controls for Primates and Employees	Shareholder	Against	Against

## LMP CORPORATE LOAN FUND INC.

Meeting Date: JAN 29, 2016

Record Date: NOV 30, 2015

Meeting Type: ANNUAL

Ticker: TLI

Security ID: 50208B100

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast*
1.1	Elect Director Carol L. Colman	Management	For	Proportionate
1.2	Elect Director Jane E. Trust	Management	For	Proportionate

**\*Pursuant to Section 12(d)(1)(F) of the 1940 Act, the shares held by the Registrant were instructed to be voted in the same proportion as the vote of all other shareholders of the issuer.**

## MCDONALD'S CORPORATION

Meeting Date: MAY 26, 2016

Record Date: MAR 28, 2016

Meeting Type: ANNUAL

Ticker: MCD

Security ID: 580135101

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1a	Elect Director Lloyd Dean	Management	For	For
1b	Elect Director Stephen Easterbrook	Management	For	For
1c	Elect Director Robert Eckert	Management	For	For
1d	Elect Director Margaret Georgiadis	Management	For	For
1e	Elect Director Enrique Hernandez, Jr.	Management	For	For
1f	Elect Director Jeanne Jackson	Management	For	For
1g	Elect Director Richard Lenny	Management	For	For

**\*Pursuant to Section 12(d)(1)(F) of the 1940 Act, the shares held by the Registrant were instructed to be voted in the same proportion as the vote of all other shareholders of the issuer.**

1h	Elect Director Walter Massey	Management	For	For
1i	Elect Director John Mulligan	Management	For	For
1j	Elect Director Sheila Penrose	Management	For	For
1k	Elect Director John Rogers, Jr.	Management	For	For
1l	Elect Director Miles 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	Provide Vote Counting to Exclude Abstentions	Shareholder	Against	Against
5	Provide Right to Act by Written Consent	Shareholder	Against	For
6	Adopt Holy Land Principles	Shareholder	Against	Against
7	Adopt Policy to Ban Non-Therapeutic Use of Antibiotics in Meat Supply Chain	Shareholder	Against	For
8	Report on Consistency Between Corporate Values and Political Contributions	Shareholder	Against	Against
9	Report on Consistency Between Corporate Values and Political Activities	Shareholder	Against	Against

MSC INDUSTRIAL DIRECT CO., INC.

Meeting Date: JAN 21, 2016

Record Date: DEC 02, 2015

Meeting Type: ANNUAL

Ticker: MSM

Security ID: 553530106

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1.1	Elect Director Mitchell Jacobson	Management	For	For
1.2	Elect Director David Sandler	Management	For	For
1.3	Elect Director Erik Gershwind	Management	For	For
1.4	Elect Director Jonathan Byrnes	Management	For	For
1.5	Elect Director Roger Fradin	Management	For	For
1.6	Elect Director Louise Goeser	Management	For	For
1.7	Elect Director Michael Kaufmann	Management	For	For
1.8	Elect Director Denis Kelly	Management	For	For
1.9	Elect Director Steven Paladino	Management	For	For
1.10	Elect Director Philip Peller	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
<p>MYRIAD GENETICS, INC.  Meeting Date: DEC 03, 2015  Record Date: OCT 06, 2015  Meeting Type: ANNUAL</p> <p>Ticker: MYGN  Security ID: 62855J104</p>				
Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director John T. Henderson	Management	For	For
1.2	Elect Director S. Louise Phanstiel	Management	For	For
2	Amend Omnibus Stock Plan	Management	For	For
3	Ratify Ernst & Young LLP as Auditors	Management	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	Against
<p>OMNICOM GROUP INC.  Meeting Date: MAY 24, 2016  Record Date: APR 04, 2016  Meeting Type: ANNUAL</p> <p>Ticker: OMC  Security ID: 681919106</p>				
Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director John D. Wren	Management	For	For
1.2	Elect Director Bruce Crawford	Management	For	For
1.3	Elect Director Alan R. Batkin	Management	For	For
1.4	Elect Director Mary C. Choksi	Management	For	For
1.5	Elect Director Robert Charles Clark	Management	For	For
1.6	Elect Director Leonard S. Coleman, Jr.	Management	For	For
1.7	Elect Director Susan S. Denison	Management	For	For
1.8	Elect Director Michael A. Henning	Management	For	For
1.9	Elect Director Deborah J. Kissire	Management	For	For
1.10	Elect Director John R. Murphy	Management	For	For
1.11	Elect Director John R. Purcell	Management	For	Withhold
1.12	Elect Director Linda Johnson Rice	Management	For	For
2	Ratify KPMG LLP as Auditors	Management	For	For
3		Management	For	For

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	Advisory Vote to Ratify Named Executive Officers' Compensation			
4	Prepare Employment Diversity Report	Shareholder	Against	For
5	Require Independent Board Chairman	Shareholder	Against	For

## PACCAR INC

Meeting Date: APR 26, 2016

Record Date: MAR 07, 2016

Meeting Type: ANNUAL

Ticker: PCAR

Security ID: 693718108

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Dame Alison J. Carnwath	Management	For	For
1.2	Elect Director Luiz Kaufmann	Management	For	For
1.3	Elect Director John M. Pigott	Management	For	For
1.4	Elect Director Gregory M. E. Spierkel	Management	For	For
2	Amend Omnibus Stock Plan	Management	For	For
3	Amend Executive Incentive Bonus Plan	Management	For	For
4	Declassify the Board of Directors	Management	For	For
5	Reduce Supermajority Vote Requirement	Shareholder	Against	For
6	Adopt Proxy Access Right	Shareholder	Against	For

## PANERA BREAD COMPANY

Meeting Date: MAY 19, 2016

Record Date: MAR 24, 2016

Meeting Type: ANNUAL

Ticker: PNRA

Security ID: 69840W108

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Larry J. Franklin	Management	For	For
1.2	Elect Director Diane Hessian	Management	For	For
1.3	Elect Director William W. Moreton	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For

## PHILIP MORRIS INTERNATIONAL INC.

Meeting Date: MAY 04, 2016

Record Date: MAR 11, 2016

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
2	Ratify PricewaterhouseCoopers SA as Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Adopt Human Rights Policy, Including the Right to Health	Shareholder	Against	For
5	Participate in OECD Mediation for Human Rights Violations	Shareholder	Against	Against
PILGRIM'S PRIDE CORPORATION				
Meeting Date: APR 29, 2016				
Record Date: MAR 10, 2016				
Meeting Type: ANNUAL				
Ticker: PPC				
Security ID: 72147K108				
Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Gilberto Tomazoni	Management	For	Withhold
1.2	Elect Director Joesley Mendonca Batista	Management	For	Withhold
1.3	Elect Director Wesley Mendonca Batista	Management	For	Withhold
1.4	Elect Director William W. Lovette	Management	For	Withhold
1.5	Elect Director Andre Nogueira de Souza	Management	For	Withhold
1.6		Management	For	For



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	Elect Director Wallim Cruz De Vasconcellos Junior			
2.1	Elect Director David E. Bell	Management	For	For
2.2	Elect Director Michael L. Cooper	Management	For	For
2.3	Elect Director Charles Macaluso	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Ratify KPMG LLP as Auditors	Management	For	For

## POLARIS INDUSTRIES INC.

Meeting Date: APR 28, 2016

Record Date: MAR 01, 2016

Meeting Type: ANNUAL

Ticker: PII

Security ID: 731068102

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1.1	Elect Director Gwenne A. Henricks	Management	For	For
1.2	Elect Director Bernd F. Kessler	Management	For	For
1.3	Elect Director Lawrence D. Kingsley	Management	For	For
1.4	Elect Director Scott W. Wine	Management	For	For
2	Amend Qualified Employee Stock Purchase Plan	Management	For	For
3	Ratify Ernst & Young LLP as Auditors	Management	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For

## PRAXAIR, INC.

Meeting Date: APR 26, 2016

Record Date: MAR 01, 2016

Meeting Type: ANNUAL

Ticker: PX

Security ID: 74005P104

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1.1	Elect Director Stephen F. Angel	Management	For	For
1.2	Elect Director Oscar Bernardes	Management	For	For
1.3	Elect Director Nance K. Dicciani	Management	For	For
1.4	Elect Director Edward G. Galante	Management	For	For
1.5	Elect Director Ira D. Hall	Management	For	For
1.6	Elect Director Raymond W. LeBoeuf	Management	For	For

1.7	Elect Director Larry D. McVay	Management	For	For
1.8	Elect Director Denise L. Ramos	Management	For	For
1.9	Elect Director Martin H. Richenhagen	Management	For	For
1.10	Elect Director Wayne T. Smith	Management	For	For
1.11	Elect Director Robert L. Wood	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	Approve Executive Incentive Bonus Plan	Management	For	For
5	Adopt a Payout Policy Giving Preference to Share Buybacks Over Dividends	Shareholder	Against	Against

## RALPH LAUREN CORPORATION

Meeting Date: AUG 06, 2015

Record Date: JUN 10, 2015

Meeting Type: ANNUAL

Ticker: RL

Security ID: 751212101

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Frank A. Bennack, Jr.	Management	For	For
1.2	Elect Director Joel L. Fleishman	Management	For	For
1.3	Elect Director Hubert Joly	Management	For	For
2	Ratify Ernst & Young LLP as Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	Against

## RMR REAL ESTATE INCOME FUND

Meeting Date: APR 14, 2016

Record Date: FEB 10, 2016

Meeting Type: ANNUAL

Ticker: RIF

Security ID: 76970B101

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast*
2	Elect Director Arthur G. Koumantzelis	Management	For	Proportionate

**\*Pursuant to Section 12(d)(1)(F) of the 1940 Act, the shares held by the Registrant were instructed to be voted in the same proportion as the vote of all other shareholders of the issuer.**

## SANOFI

Meeting Date: MAY 04, 2016

**\*Pursuant to Section 12(d)(1)(F) of the 1940 Act, the shares held by the Registrant were instructed to be voted in the same proportion as the vote of all other shareholders of the issuer.**

Record Date: MAR 24, 2016

Meeting Type: ANNUAL/SPECIAL

Ticker: SAN

Security ID: 80105N105

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
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 2.93 per Share	Management	For	For
4	Reelect Laurent Attal as Director	Management	For	For
5	Reelect Claudie Haignere as Director	Management	For	For
6	Reelect Carole Piwnica as Director	Management	For	For
7	Elect Thomas Sudhof as Director	Management	For	For
8	Elect Diane Souza as Director	Management	For	For
9	Advisory Vote on Compensation of Serge Weinberg, Chairman	Management	For	For
10	Advisory Vote on Compensation of Olivier Brandicourt, CEO	Management	For	Against
11	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For
1	Authorize up to 0.5 Percent of Issued Capital for Use in Stock Option Plans	Management	For	For
2	Authorize up to 1.5 Percent of Issued Capital for Use in Restricted Stock Plans	Management	For	For
3	Authorize Filing of Required Documents/Other Formalities	Management	For	For

TANGER FACTORY OUTLET CENTERS, INC.

Meeting Date: MAY 20, 2016

Record Date: MAR 23, 2016

Meeting Type: ANNUAL

Ticker: SKT

Security ID: 875465106

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1.1	Elect Director William G. Benton	Management	For	For

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1.2	Elect Director Jeffrey B. Citrin	Management	For	For
1.3	Elect Director David B. Henry	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 Deloitte & Touche LLP as Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For

THE GAP, INC.

Meeting Date: MAY 17, 2016

Record Date: MAR 21, 2016

Meeting Type: ANNUAL

Ticker: GPS

Security ID: 364760108

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
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 Tracy Gardner	Management	For	For
1e	Elect Director Isabella D. Goren	Management	For	For
1f	Elect Director Bob L. Martin	Management	For	For
1g	Elect Director Jorge P. Montoya	Management	For	For
1h	Elect Director Arthur Peck	Management	For	For
1i	Elect Director Mayo A. Shattuck, III	Management	For	For
1j	Elect Director Katherine Tsang	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	Amend Omnibus Stock Plan	Management	For	For

THE PROCTER & GAMBLE COMPANY

Meeting Date: OCT 13, 2015

Record Date: AUG 14, 2015

Meeting Type: ANNUAL

Ticker: PG Security ID: 742718109				
Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1a	Elect Director Francis S. Blake	Management	For	For
1b	Elect Director Angela F. Braly	Management	For	For
1c	Elect Director Kenneth I. Chenault	Management	For	For
1d	Elect Director Scott D. Cook	Management	For	For
1e	Elect Director Susan Desmond-Hellmann	Management	For	For
1f	Elect Director A.G. Lafley	Management	For	For
1g	Elect Director Terry J. Lundgren	Management	For	For
1h	Elect Director W. James McNerney, Jr.	Management	For	For
1i	Elect Director David S. Taylor	Management	For	For
1j	Elect Director Margaret C. Whitman	Management	For	For
1k	Elect Director Mary Agnes Wilderotter	Management	For	For
1l	Elect Director Patricia A. Woertz	Management	For	For
1m	Elect Director Ernesto Zedillo	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	Proxy Access	Shareholder	Against	For

## THE WESTERN UNION COMPANY

Meeting Date: MAY 12, 2016

Record Date: MAR 14, 2016

Meeting Type: ANNUAL

Ticker: WU

Security ID: 959802109

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1a	Elect Director Martin I. Cole	Management	For	For
1b	Elect Director Hikmet Ersek	Management	For	For
1c	Elect Director Richard A. Goodman	Management	For	For
1d	Elect Director Jack M. Greenberg	Management	For	For
1e	Elect Director Betsy D. Holden	Management	For	For
1f	Elect Director Jeffrey A. Joerres	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	Ratify Ernst & Young LLP as Auditors	Management	For	For
4	Report on Political Contributions	Shareholder	Against	For
5	Amend Bylaws to Establish a Board Committee on Human Rights	Shareholder	Against	Against

## UNITED THERAPEUTICS CORPORATION

Meeting Date: JUN 21, 2016

Record Date: APR 27, 2016

Meeting Type: ANNUAL

Ticker: UTHR

Security ID: 91307C102

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1a	Elect Director Christopher Causey	Management	For	For
1b	Elect Director Richard Giltner	Management	For	For
1c	Elect Director Judy Olian	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

## W. R. BERKLEY CORPORATION

Meeting Date: MAY 25, 2016

Record Date: MAR 29, 2016

Meeting Type: ANNUAL

Ticker: WRB

Security ID: 084423102

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1a	Elect Director W. Robert ('Rob') Berkley, Jr.	Management	For	For
1b	Elect Director Ronald E. Blaylock	Management	For	For
1c	Elect Director Mary C. Farrell	Management	For	Against
1d	Elect Director Mark E. Brockbank	Management	For	Against
2	Amend Executive Incentive Bonus Plan	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	Against
4	Ratify KPMG LLP as Auditors	Management	For	For

WAL-MART STORES, INC. Meeting Date: JUN 03, 2016 Record Date: APR 08, 2016 Meeting Type: ANNUAL				
Ticker: WMT Security ID: 931142103				
Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1a	Elect Director James I. Cash, Jr.	Management	For	For
1b	Elect Director Pamela J. Craig	Management	For	For
1c	Elect Director Timothy P. Flynn	Management	For	For
1d	Elect Director Thomas W. Horton	Management	For	For
1e	Elect Director Marissa A. Mayer	Management	For	For
1f	Elect Director C. Douglas McMillon	Management	For	For
1g	Elect Director Gregory B. Penner	Management	For	For
1h	Elect Director Steven S. Reinemund	Management	For	For
1i	Elect Director Kevin Y. Systrom	Management	For	For
1j	Elect Director S. Robson Walton	Management	For	For
1k	Elect Director Steuart L. Walton	Management	For	For
1l	Elect Director Linda S. Wolf	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	Against
3	Amend Qualified Employee Stock Purchase Plan	Management	For	For
4	Ratify Ernst & Young LLP as Auditors	Management	For	For
5	Require Independent Board Chairman	Shareholder	Against	For
6	Report on Incentive Compensation Plans	Shareholder	Against	For
7	Report on Guidelines for Country Selection	Shareholder	Against	Against
WELLS FARGO & COMPANY Meeting Date: APR 26, 2016 Record Date: MAR 01, 2016 Meeting Type: ANNUAL				
Ticker: WFC Security ID: 949746101				
Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
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

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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 Stephen W. Sanger	Management	For	For
1m	Elect Director John G. Stumpf	Management	For	For
1n	Elect Director Susan G. Swenson	Management	For	For
1o	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	Against

WESTERN ASSET EMERGING MARKETS DEBT FUND INC.

Meeting Date: APR 29, 2016

Record Date: FEB 19, 2016

Meeting Type: ANNUAL

Ticker: ESD

Security ID: 95766A101

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast*
1.1	Elect Director Leslie H. Gelb	Management	For	Proportionate
1.2	Elect Director William R. Hutchinson	Management	For	Proportionate
1.3	Elect Director Jane E. Trust	Management	For	Proportionate

\*Pursuant to Section 12(d)(1)(F) of the 1940 Act, the shares held by the Registrant were instructed to be voted in the same proportion as the vote of all other shareholders of the issuer.



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 22, 2016