

FOXBY CORP.
Form N-PX
August 26, 2010

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
(Address of principal executive offices) 10005
(Zip code)

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

Registrant's telephone number, including area code: 1-212-344-6310

Date of fiscal year end: 12/31

Date of reporting period: 07/01/2009 - 06/30/2010

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.

FOXBY CORP.

AMAZON.COM, INC.

Ticker: AMZN Security ID: 023135106
 Meeting Date: MAY 25, 2010 Meeting Type: Annual
 Record Date: MAR 29, 2010

| # Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------|-----------|------------|
| 1 Elect Director Jeffrey P. Bezos | For | For | Management |
| 2 Elect Director Tom A. Alberg | For | For | Management |
| 3 Elect Director John Seely Brown | For | For | Management |
| 4 Elect Director William B. Gordon | For | Against | Management |
| 5 Elect Director Alain Monie | For | For | Management |
| 6 Elect Director Thomas O. Ryder | For | For | Management |
| 7 Elect Director Patricia Q. Stonesifer | For | Against | Management |
| 8 Ratify Auditors | For | For | Management |
| 9 Report on Political Contributions | Against | For | Management |

APPLE INC.

Ticker: AAPL Security ID: 037833100
 Meeting Date: FEB 25, 2010 Meeting Type: Annual
 Record Date: DEC 28, 2009

| # Proposal | Sponsor |
|------------|---------|
|------------|---------|

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| | Mgt Rec | Vote Cast | |
|--|------------|--------------|-------------|
| 1.1 Elect Director William V. Campbell | For | For | Management |
| 1.2 Elect Director Millard S. Drexler | For | For | Management |
| 1.3 Elect Director Albert A. Gore, Jr. | For | For | Management |
| 1.4 Elect Director Steven P. Jobs | For | For | Management |
| 1.5 Elect Director Andrea Jung | For | For | Management |
| 1.6 Elect Director Arthur D. Levinson | For | For | Management |
| 1.7 Elect Director Jerome B. York | For | For | Management |
| 2 Amend Omnibus Stock Plan | For | For | Management |
| 3 Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 4 Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 Ratify Auditors | For | For | Management |
| 6 Prepare Sustainability Report | Against | Against | Shareholder |
| 7 Establish Other Board Committee | Against | Against | Shareholder |

BERKSHIRE HATHAWAY INC.

Ticker: BRK.A Security ID: 084670207
 Meeting Date: JAN 20, 2010 Meeting Type: Special
 Record Date: NOV 30, 2009

| # Proposal | Mgt Rec | Vote Cast | Sponsor |
|--|---------|-----------|------------|
| 1 Approve Stock Split | For | For | Management |
| 2 Approve Split of Class B Stock Without Splitting Class A Stock | For | For | Management |
| 3 Adjust Par Value of Common Stock | For | For | Management |
| 4 Increase Authorized Common Stock | For | For | Management |
| 5 Remove Requirement of Issuing Physical Stock Certificates for Class B Stock Upon Conversion of Class A Stock | For | For | Management |

BERKSHIRE HATHAWAY INC.

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Ticker: BRK.B Security ID: 084670702
 Meeting Date: MAY 1, 2010 Meeting Type: Annual
 Record Date: MAR 3, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Warren E. Buffett | For | For | Management |
| 1.2 | Elect Director Charles T. Munger | For | For | Management |
| 1.3 | Elect Director Howard G. Buffett | For | For | Management |
| 1.4 | Elect director Stephen Burke | For | For | Management |
| 1.5 | Elect Director Susan L. Decker | For | For | Management |
| 1.6 | Elect Director William H. Gates III | For | For | Management |
| 1.7 | Elect Director David S. Gottesman | For | For | Management |
| 1.8 | Elect Director Charlotte Guyman | For | For | Management |
| 1.9 | Elect Director Donald R. Keough | For | For | Management |
| 1.10 | Elect Director Thomas S. Murphy | For | For | Management |
| 1.11 | Elect Director Ronald L. Olson | For | For | Management |
| 1.12 | Elect Director Walter Scott, Jr. | For | For | Management |

DEL MONTE FOODS CO.

Ticker: DLM Security ID: 24522P103
 Meeting Date: SEP 24, 2009 Meeting Type: Annual
 Record Date: JUL 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Samuel H. Armacost | For | For | Management |
| 2 | Elect Director Terence D. Martin | For | For | Management |
| 3 | Elect Director Richard G. Wolford | For | For | Management |
| 4 | Declassify the Board of Directors | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |

DELL INC.

Ticker: DELL Security ID: 24702R101
 Meeting Date: JUL 17, 2009 Meeting Type: Annual
 Record Date: MAY 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------|------------|--------------|-------------|
| | Elect Director James W. | | | |
| 1.1 | Breyer | For | For | Management |
| | Elect Director Donald J. | | | |
| 1.2 | Carty | For | For | Management |
| | Elect Director Michael S. | | | |
| 1.3 | Dell | For | For | Management |
| | Elect Director William H. | | | |
| 1.4 | Gray, III | For | Withhold | Management |
| | Elect Director Sallie L. | | | |
| 1.5 | Krawcheck | For | For | Management |
| | Elect Director Judy C. | | | |
| 1.6 | Lewent | For | For | Management |
| | Elect Director Thomas W. | | | |
| 1.7 | Luce, III | For | For | Management |
| 1.8 | Elect Director Klaus S. Luft | For | For | Management |
| | Elect Director Alex J. | | | |
| 1.9 | Mandl | For | For | Management |
| 1.10 | Elect Director Sam Nunn | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| | Reimburse Proxy Contest | | | |
| 3 | Expenses | Against | For | Shareholder |
| | Reduce Supermajority Vote | | | |
| 4 | Requirement | Against | For | Shareholder |

ETRUSCAN RESOURCES INC.

Ticker: EET Security ID: 29786L300
 Meeting Date: MAY 19, 2010 Meeting Type: Annual/Special
 Record Date: MAR 30, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|------------|--------------|------------|
| | Elect Director Gerald J. | | | |
| 1.1 | McConnell | For | For | Management |
| 1.2 | Elect Director Neil Woodyer | For | Withhold | Management |
| 1.3 | Elect Director Frank Giustra | For | For | Management |

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| | | | | |
|-----|--|-----|----------|------------|
| 1.4 | Elect Director Sally Eyre Elect Director John A. Clarke | For | For | Management |
| 1.5 | Elect Director Rick Van Nieuwenhuysse | For | Withhold | Management |
| 1.6 | Elect Director Stephen R. Stine | For | For | Management |
| 1.7 | Elect Director Gordon Keep | For | For | Management |
| 1.8 | Elect Director David Street | For | For | Management |
| 1.9 | Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 2 | Approve Unallocated Options Under the Stock Option Plan | For | Against | Management |
| 3 | | | | |

EXXON MOBIL CORPORATION

Ticker: XOM Security ID: 30231G102
 Meeting Date: MAY 26, 2010 Meeting Type: Annual
 Record Date: APR 6, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|------------|--------------|-------------|
| 1.1 | Elect Director M.J. Boskin Elect Director P. | For | For | Management |
| 1.2 | Brabeck-Letmathe | For | For | Management |
| 1.3 | Elect Director L.R. Faulkner | For | For | Management |
| 1.4 | Elect Director J.S. Fishman | For | For | Management |
| 1.5 | Elect Director K.C. Frazier | For | For | Management |
| 1.6 | Elect Director W.W. George | For | For | Management |
| 1.7 | Elect Director M.C. Nelson Elect Director S.J. | For | For | Management |
| 1.8 | Palmisano Elect Director S.C. | For | For | Management |
| 1.9 | Reinemund Elect Director R.W. | For | For | Management |
| 1.10 | Tillerson Elect Director E.E. | For | For | Management |
| 1.11 | Whitacre, Jr. | For | For | Management |
| 2 | Ratify Auditors Amend Articles/Bylaws/Charter -- | For | For | Management |
| 3 | Call Special Meetings Reincorporate in Another State [from New Jersey to | Against | For | Shareholder |
| 4 | North Dakota] | Against | Against | Shareholder |

| | | | | |
|----|--|---------|---------|-------------|
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | Against | Shareholder |
| 7 | Adopt Policy on Human Right to Water | Against | Against | Shareholder |
| 8 | Adopt Policy to Address Coastal Louisiana Environmental Impacts | Against | Against | Shareholder |
| 9 | Report on Environmental Impact of Oil Sands Operations in Canada | Against | For | Shareholder |
| 10 | Report on Environmental Impacts of Natural Gas Fracturing | Against | For | Shareholder |
| 11 | Report on Energy Technologies Development | Against | Against | Shareholder |
| 12 | Adopt Quantitative GHG Goals from Products and Operations | Against | For | Shareholder |
| 13 | Report on Risks of Alternative Long-term Fossil Fuel Demand Estimates | Against | Against | Shareholder |

FRANKLIN RESOURCES, INC.

Ticker: BEN Security ID: 354613101
Meeting Date: MAR 16, 2010 Meeting Type: Annual
Record Date: JAN 19, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|------------|--------------|------------|
| 1.1 | Elect Director Samuel H. Armacost | For | For | Management |
| 1.2 | Elect Director Charles Crocker | For | For | Management |
| 1.3 | Elect Director Joseph R. Hardiman | For | For | Management |
| 1.4 | Elect Director Robert D. Joffe | For | For | Management |
| 1.5 | Elect Director Charles B. Johnson | For | For | Management |
| 1.6 | Elect Director Gregory E. Johnson | For | For | Management |
| 1.7 | | For | For | Management |

| | | | | |
|------|---------------------------------------|-----|-----|------------|
| | Elect Director Rupert H. Johnson, Jr. | | | |
| | Elect Director Thomas H. Kean | For | For | Management |
| 1.8 | Elect Director Chutta Ratnathicam | For | For | Management |
| | Elect Director Peter M. Sacerdote | For | For | Management |
| 1.10 | Elect Director Laura Stein | For | For | Management |
| 1.11 | Elect Director Anne M. Tatlock | For | For | Management |
| 1.12 | | | | |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

GOLDMAN SACHS GROUP, INC., THE

Ticker: GS Security ID: 38141G104
Meeting Date: MAY 7, 2010 Meeting Type: Annual
Record Date: MAR 8, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| | Elect Director Lloyd C. Blankfein | For | For | Management |
| 1.1 | | | | |
| 1.2 | Elect Director John H. Bryan | For | For | Management |
| 1.3 | Elect Director Gary D. Cohn | For | For | Management |
| | Elect Director Claes Dahlback | For | For | Management |
| 1.4 | | | | |
| | Elect Director Stephen Friedman | For | For | Management |
| 1.5 | | | | |
| | Elect Director William W. George | For | For | Management |
| 1.6 | | | | |
| | Elect Director James A. Johnson | For | For | Management |
| 1.7 | | | | |
| | Elect Director Lois D. Juliber | For | For | Management |
| 1.8 | | | | |
| | Elect Director Lakshmi N. Mittal | For | For | Management |
| 1.9 | | | | |
| | Elect Director James J. Schiro | For | For | Management |
| 1.10 | | | | |
| | Elect Director H. Lee Scott, Jr. | For | For | Management |
| 1.11 | | | | |
| 2 | Ratify Auditors | For | For | Management |
| | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | | | | |
| | Reduce Supermajority Vote Requirement | For | For | Management |
| 4 | | | | |

| | | | | |
|----|--|---------|---------|-------------|
| 5 | Provide Right to Call Special Meeting | For | For | Management |
| 6 | Provide for Cumulative Voting | Against | For | Shareholder |
| 7 | Report on Collateral in Derivatives Trading | Against | For | Shareholder |
| 8 | Require Independent Board Chairman | Against | Against | Shareholder |
| 9 | Report on Political Contributions | Against | For | Shareholder |
| 10 | Report on Global Warming Science | Against | Against | Shareholder |
| 11 | Report on Pay Disparity Stock Retention/Holding | Against | Against | Shareholder |
| 12 | Period | Against | For | Shareholder |

GOOGLE INC.

Ticker: GOOG Security ID: 38259P508
Meeting Date: MAY 13, 2010 Meeting Type: Annual
Record Date: MAR 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|------------|--------------|-------------|
| 1.1 | Elect Director Eric Schmidt | For | For | Management |
| 1.2 | Elect Director Sergey Brin | For | For | Management |
| 1.3 | Elect Director Larry Page | For | For | Management |
| 1.4 | Elect Director L. John Doerr | For | For | Management |
| | Elect Director John L. | | | |
| 1.5 | Hennessy | For | For | Management |
| 1.6 | Elect Director Ann Mather | For | For | Management |
| | Elect Director Paul S. | | | |
| 1.7 | Otellini | For | For | Management |
| | Elect Director K. Ram | | | |
| 1.8 | Shriram | For | For | Management |
| | Elect Director Shirley M. | | | |
| 1.9 | Tilghman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| | Prepare Sustainability | | | |
| 4 | Report | Against | For | Shareholder |
| | Adopt Principles for Online | | | |
| 5 | Advertising | Against | Against | Shareholder |
| | Amend Human Rights | | | |
| | Policies Regarding Chinese | | | |
| 6 | Operations | Against | Against | Shareholder |

MAGINDUSTRIES CORP.

Ticker: MAA Security ID: 55917T102
 Meeting Date: JUN 16, 2010 Meeting Type: Annual/Special
 Record Date: MAY 13, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|------------|--------------|------------|
| | Elect Director William B. | | | |
| 1.1 | Burton | For | For | Management |
| | Elect Director Stephane A. | | | |
| 1.2 | Rigny | For | For | Management |
| | Elect Director Gerard | | | |
| 1.3 | Munera | For | For | Management |
| 1.4 | Elect Director Victor Wells | For | For | Management |
| | Elect Director Gary E. | | | |
| 1.5 | German | For | For | Management |
| | Elect Director Richard John | | | |
| 1.6 | Linnell | For | For | Management |
| | Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their | | | |
| 2 | Remuneration | For | For | Management |
| 3 | Amend Stock Option Plan Approve Issuance of Share | For | For | Management |
| 4 | Purchase Warrants | For | For | Management |

MCDONALD'S CORPORATION

Ticker: MCD Security ID: 580135101
 Meeting Date: MAY 20, 2010 Meeting Type: Annual
 Record Date: MAR 23, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|------------|--------------|-------------|
| | Elect Director Walter E. | | | |
| 1 | Massey | For | For | Management |
| | Elect Director John W. | | | |
| 2 | Rogers, Jr. | For | For | Management |
| | Elect Director Roger W. | | | |
| 3 | Stone | For | For | Management |
| | Elect Director Miles D. | | | |
| 4 | White | For | For | Management |
| 5 | Ratify Auditors Advisory Vote to Ratify Named Executive Officers' | For | For | Management |
| 6 | Compensation | Against | For | Shareholder |

| | | | | |
|---|--|---------|---------|-------------|
| 7 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| 8 | Require Suppliers to Adopt CAK | Against | Against | Shareholder |
| 9 | Adopt Cage-Free Eggs Purchasing Policy | Against | Against | Shareholder |

MCKESSON CORPORATION

Ticker: MCK Security ID: 58155Q103
Meeting Date: JUL 22, 2009 Meeting Type: Annual
Record Date: MAY 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Andy D. Bryant | For | For | Management |
| 1.2 | Elect Director Wayne A. Budd | For | For | Management |
| 1.3 | Elect Director John H. Hammergren | For | For | Management |
| 1.4 | Elect Director Alton F. Irby, III | For | For | Management |
| 1.5 | Elect Director M. Christine Jacobs | For | For | Management |
| 1.6 | Elect Director Marie L. Knowles | For | For | Management |
| 1.7 | Elect Director David M. Lawrence | For | For | Management |
| 1.8 | Elect Director Edward A. Mueller | For | For | Management |
| 1.9 | Elect Director Jane E. Shaw | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors Stock Retention/Holding | For | For | Management |
| 4 | Period Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to | Against | For | Shareholder |
| 5 | Senior Executives | Against | For | Shareholder |

MICROSOFT CORPORATION

Ticker: MSFT Security ID: 594918104

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Meeting Date: NOV 19, 2009 Meeting Type: Annual
Record Date: SEP 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director William H. Gates, III | For | For | Management |
| 2 | Elect Director Steven A. Ballmer | For | For | Management |
| 3 | Elect Director Dina Dublon | For | For | Management |
| 4 | Elect Director Raymond V. Gilmartin | For | For | Management |
| 5 | Elect Director Reed Hastings | For | For | Management |
| 6 | Elect Director Maria Klawe | For | For | Management |
| 7 | Elect Director David F. Marquardt | For | For | Management |
| 8 | Elect Director Charles H. Noski | For | For | Management |
| 9 | Elect Director Helmut Panke | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Permit Right to Call Special Meeting | For | For | Management |
| 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 13 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 14 | Report on Charitable Contributions | Against | Against | Shareholder |

MORGAN STANLEY

Ticker: MS Security ID: 617446448
Meeting Date: MAY 18, 2010 Meeting Type: Annual
Record Date: MAR 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Roy J. Bostock | For | Against | Management |
| 2 | Elect Director Erskine B. Bowles | For | For | Management |
| 3 | Elect Director Howard J. Davies | For | For | Management |
| 4 | Elect Director James P. Gorman | For | For | Management |
| 5 | Elect Director James H. Hance, Jr. | For | For | Management |
| 6 | | For | For | Management |

| | | | | |
|----|--------------------------------|---------|---------|-------------|
| | Elect Director Nobuyuki Hirano | | | |
| | Elect Director C. Robert | | | |
| 7 | Kidder | For | For | Management |
| 8 | Elect Director John J. Mack | For | For | Management |
| | Elect Director Donald T. | | | |
| 9 | Nicolaisen | For | For | Management |
| | Elect Director Charles H. | | | |
| 10 | Noski | For | For | Management |
| | Elect Director Hutham S. | | | |
| 11 | Olayan | For | For | Management |
| | Elect Director O. Griffith | | | |
| 12 | Sexton | For | For | Management |
| | Elect Director Laura D. | | | |
| 13 | Tyson | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| | Advisory Vote to Ratify | | | |
| | Named Executive Officers' | | | |
| 15 | Compensation | For | For | Management |
| 16 | Amend Omnibus Stock Plan | For | Against | Management |
| | Amend | | | |
| | Articles/Bylaws/Charter -- | | | |
| 17 | Call Special Meetings | Against | For | Shareholder |
| | Stock Retention/Holding | | | |
| 18 | Period | Against | For | Shareholder |
| | Require Independent Board | | | |
| 19 | Chairman | Against | For | Shareholder |
| 20 | Report on Pay Disparity | Against | Against | Shareholder |
| | Claw-back of Payments | | | |
| 21 | under Restatements | Against | For | Shareholder |

NORD RESOURCES CORPORATION

Ticker: NRDS Security ID: 655555100
Meeting Date: JUN 17, 2010 Meeting Type: Annual
Record Date: APR 30, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------|---------|-----------|------------|
| | Elect Director Ronald A. | | | |
| 1.1 | Hirsch | For | For | Management |
| | Elect Director Stephen D. | | | |
| 1.2 | Seymour | For | For | Management |
| | Elect Director Douglas P. | | | |
| 1.3 | Hamilton | For | For | Management |
| 1.4 | Elect Director John F. Cook | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

PFIZER INC.

Ticker: PFE Security ID: 717081103
 Meeting Date: APR 22, 2010 Meeting Type: Annual
 Record Date: FEB 23, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|------------|--------------|-------------|
| | Elect Director Dennis A. | | | |
| 1 | Ausiello | For | For | Management |
| | Elect Director Michael S. | | | |
| 2 | Brown | For | For | Management |
| | Elect Director M. Anthony | | | |
| 3 | Burns | For | For | Management |
| 4 | Elect Director Robert N. Burt | For | For | Management |
| | Elect Director W. Don | | | |
| 5 | Cornwell | For | For | Management |
| | Elect Director Frances D. | | | |
| 6 | Fergusson | For | For | Management |
| | Elect Director William H. | | | |
| 7 | Gray III | For | For | Management |
| | Elect Director Constance J. | | | |
| 8 | Horner | For | For | Management |
| 9 | Elect Director James M. Kilts | For | For | Management |
| | Elect Director Jeffrey B. | | | |
| 10 | Kindler | For | For | Management |
| | Elect Director George A. | | | |
| 11 | Lorch | For | For | Management |
| | Elect Director John P. | | | |
| 12 | Mascotte | For | For | Management |
| | Elect Director Suzanne Nora | | | |
| 13 | Johnson | For | For | Management |
| | Elect Director Stephen W. | | | |
| 14 | Sanger | For | For | Management |
| | Elect Director William C. | | | |
| 15 | Steere, Jr. | For | For | Management |
| 16 | Ratify Auditors | For | For | Management |
| | Advisory Vote to Ratify Named Executive Officers' | | | |
| 17 | Compensation | For | For | Management |
| | Provide Right to Call Special | | | |
| 18 | Meeting | For | For | Management |
| | Prohibit Executive | | | |
| 19 | Stock-Based Awards | Against | Against | Shareholder |

WAL-MART STORES, INC.

Ticker: WMT Security ID: 931142103
 Meeting Date: JUN 4, 2010 Meeting Type: Annual
 Record Date: APR 8, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------|------------|--------------|-------------|
| | Elect Director Aida M. | | | |
| 1 | Alvarez | For | For | Management |
| | Elect Director James W. | | | |
| 2 | Breyer | For | For | Management |
| | Elect Director M. Michele | | | |
| 3 | Burns | For | For | Management |
| | Elect Director James I. Cash, | | | |
| 4 | Jr. | For | For | Management |
| | Elect Director Roger C. | | | |
| 5 | Corbett | For | For | Management |
| | Elect Director Douglas N. | | | |
| 6 | Daft | For | Against | Management |
| | Elect Director Michael T. | | | |
| 7 | Duke | For | For | Management |
| | Elect Director Gregory B. | | | |
| 8 | Penner | For | For | Management |
| | Elect Director Steven S. | | | |
| 9 | Reinemund | For | For | Management |
| | Elect Director H. Lee Scott, | | | |
| 10 | Jr. | For | For | Management |
| | Elect Director Arne M. | | | |
| 11 | Sorenson | For | For | Management |
| 12 | Elect Director Jim C. Walton | For | For | Management |
| | Elect Director S. Robson | | | |
| 13 | Walton | For | For | Management |
| | Elect Director Christopher J. | | | |
| 14 | Williams | For | For | Management |
| 15 | Elect Director Linda S. Wolf | For | Against | Management |
| 16 | Ratify Auditors | For | For | Management |
| 17 | Approve Omnibus Stock Plan | For | Against | Management |
| 18 | Amend Sharesave Plan | For | For | Management |
| | Amend EEO Policy to | | | |
| | Prohibit Discrimination | | | |
| | based on Sexual Orientation | | | |
| 19 | and Gender Identity | Against | For | Shareholder |
| | Advisory Vote to Ratify | | | |
| | Named Executive Officers' | | | |
| 20 | Compensation | Against | For | Shareholder |
| | Report on Political | | | |
| 21 | Contributions | Against | For | Shareholder |
| 22 | Amend | Against | For | Shareholder |
| | Articles/Bylaws/Charter -- | | | |

| | | |
|----|------------------------------|-----------------------------|
| | Call Special Meetings | |
| | Require Suppliers to Adopt | |
| 23 | CAK | Against Against Shareholder |
| | Report on Process for | |
| | Identifying and Prioritizing | |
| 24 | Public Policy Activities | Against Against Shareholder |

WELLS FARGO & COMPANY

Ticker: WFC Security ID: 949746101
Meeting Date: APR 27, 2010 Meeting Type: Annual
Record Date: FEB 26, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------|------------|--------------|------------|
| | Election Director John D. | | | |
| 1 | Baker II | For | For | Management |
| | Election Director John S. | | | |
| 2 | Chen | For | For | Management |
| | Election Director Lloyd H. | | | |
| 3 | Dean | For | For | Management |
| | Election Director Susan E. | | | |
| 4 | Engel | For | For | Management |
| | Election Director Enrique | | | |
| 5 | Hernandez, Jr. | For | For | Management |
| | Election Director Donald M. | | | |
| 6 | James | For | For | Management |
| | Election Director Richard D. | | | |
| 7 | McCormick | For | For | Management |
| | Election Director Mackey J. | | | |
| 8 | McDonald | For | For | Management |
| | Election Director Cynthia H. | | | |
| 9 | Milligan | For | For | Management |
| | Elect Director Nicholas G. | | | |
| 10 | Moore | For | For | Management |
| | Elect Director Philip J. | | | |
| 11 | Quigley | For | Against | Management |
| | Elect Director Judith M. | | | |
| 12 | Runstad | For | For | Management |
| | Elect Director Stephen W. | | | |
| 13 | Sanger | For | For | Management |
| | Elect Director Robert K. | | | |
| 14 | Steel | For | For | Management |
| | Elect Director John G. | | | |
| 15 | Stumpf | For | For | Management |
| 16 | Elect Director an G. Swenson | For | For | Management |
| 17 | Advisory Vote to Ratify | For | Against | Management |
| | Named Executive Officers' | | | |

| | | | |
|--|---|---------|---------------------|
| Compensation Increase Authorized | | | |
| 18 | Common Stock | For | For Management |
| 19 | Ratify Auditors | For | For Management |
| Advisory Vote to Ratify Named Executive Officers' | | | |
| 20 | Compensation Require Independent Board | Against | For Shareholder |
| 21 | Chairman Report on Charitable | Against | For Shareholder |
| 22 | Contributions Report on Political | Against | Against Shareholder |
| 23 | Contributions | Against | For Shareholder |

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/ John F.
Ramirez
John F.
Ramirez,
Chief
Compliance
Officer

Date:
August 26,
2010