

FOXBY CORP.
Form N-PX
August 10, 2017

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: 07/01/2016 - 06/30/2017

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (§§ 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. § 3507.

Item 1. Proxy Voting Record

Foxby Corp.

AFFILIATED MANAGERS GROUP, INC.				
Meeting Date: JUN 13, 2017				
Record Date: APR 17, 2017				
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	Against
3	Advisory Vote on Say on Pay Frequency	Management	One Year	One Year
4	Provide Directors May Be Removed With or Without Cause	Management	For	For
5	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For
ALPHABET INC.				
Meeting Date: JUN 07, 2017				
Record Date: APR 19, 2017				
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	Withhold

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1.5	Elect Director Roger W. Ferguson, Jr.	Management	For	For
1.6	Elect Director Diane B. Greene	Management	For	For
1.7	Elect Director John L. Hennessy	Management	For	For
1.8	Elect Director Ann Mather	Management	For	Withhold
1.9	Elect Director Alan R. Mulally	Management	For	For
1.10	Elect Director Paul S. Otellini	Management	For	Withhold
1.11	Elect Director K. Ram Shriram	Management	For	Withhold
1.12	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	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	Against
5	Advisory Vote on Say on Pay Frequency	Management	Three Years	One Year
6	Approve Recapitalization Plan for all Stock to Have One-vote per Share	Shareholder	Against	For
7	Report on Lobbying Payments and Policy	Shareholder	Against	For
8	Report on Political Contributions	Shareholder	Against	For
9	Report on Gender Pay Gap	Shareholder	Against	For
10	Report on Charitable Contributions	Shareholder	Against	Against
11	Adopt Holy Land Principles	Shareholder	Against	Against
12	Report on Fake News	Shareholder	Against	Against

AMERICAN EXPRESS COMPANY

Meeting Date: MAY 01, 2017

Record Date: MAR 03, 2017

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 John J. Brennan	Management	For	For
1c	Elect Director Ursula M. Burns	Management	For	For
1d	Elect Director Kenneth I. Chenault	Management	For	For
1e	Elect Director Peter Chernin	Management	For	For
1f	Elect Director Ralph de la Vega	Management	For	For
1g	Elect Director Anne L. Lauvergeon	Management	For	For
1h	Elect Director Michael O. Leavitt	Management	For	For

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1i	Elect Director Theodore J. Leonsis	Management	For	For
1j	Elect Director Richard C. Levin	Management	For	For
1k	Elect Director Samuel J. Palmisano	Management	For	For
1l	Elect Director Daniel L. Vasella	Management	For	For
1m	Elect Director Robert D. Walter	Management	For	For
1n	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	Against
4	Advisory Vote on Say on Pay Frequency	Management	One Year	One Year
5	Provide Right to Act by Written Consent	Shareholder	Against	For
6	Report on Gender Pay Gap	Shareholder	Against	Against

APPLE INC.

Meeting Date: FEB 28, 2017

Record Date: DEC 30, 2016

Meeting Type: ANNUAL

Ticker: AAPL

Security ID: 037833100

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
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	Advisory Vote on Say on Pay Frequency	Management	One Year	One Year
5	Disclose Charitable Contributions	Shareholder	Against	Against
6	Adopt Policy to Increase Diversity of Senior Management and Board of Directors	Shareholder	Against	Against
7	Proxy Access Amendments	Shareholder	Against	For
8		Shareholder	Against	Against

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	Engage Outside Independent Experts for Compensation Reforms			
9	Adopt Share Retention Policy For Senior Executives	Shareholder	Against	For

AUTONATION, INC.
Meeting Date: APR 19, 2017
Record Date: FEB 21, 2017
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	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Advisory Vote on Say on Pay Frequency	Management	Three Years	One Year
5	Approve Omnibus Stock Plan	Management	For	For

AVNET, INC.
Meeting Date: NOV 10, 2016
Record Date: SEP 13, 2016
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

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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 James A. Lawrence	Management	For	For
1g	Elect Director Avid Modjtabai	Management	For	For
1h	Elect Director Ray M. Robinson	Management	For	For
1i	Elect Director William H. Schumann, III	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 KPMG LLP as Auditors	Management	For	For

BED BATH & BEYOND INC.

Meeting Date: JUL 01, 2016

Record Date: MAY 06, 2016

Meeting Type: ANNUAL

Ticker: BBBY

Security ID: 075896100

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1a	Elect Director Warren Eisenberg	Management	For	For
1b	Elect Director Leonard Feinstein	Management	For	For
1c	Elect Director Steven H. Temares	Management	For	For
1d	Elect Director Dean S. Adler	Management	For	Against
1e	Elect Director Stanley F. Barshay	Management	For	Against
1f	Elect Director Geraldine T. Elliott	Management	For	For
1g	Elect Director Klaus Eppler	Management	For	For
1h	Elect Director Patrick R. Gaston	Management	For	For
1i	Elect Director Jordan Heller	Management	For	For
1j	Elect Director Victoria A. Morrison	Management	For	Against
2	Ratify KPMG LLP as Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	Against
4	Proxy Access	Shareholder	Against	For
5	Adopt Share Retention Policy For Senior Executives	Shareholder	Against	For
6	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	Shareholder	Against	For

BED BATH & BEYOND INC.				
Meeting Date: JUN 29, 2017				
Record Date: MAY 05, 2017				
Meeting Type: ANNUAL				
Ticker: BBBY				
Security ID: 075896100				
Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1a	Elect Director Warren Eisenberg	Management	For	For
1b	Elect Director Leonard Feinstein	Management	For	For
1c	Elect Director Steven H. Temares	Management	For	For
1d	Elect Director Dean S. Adler	Management	For	Against
1e	Elect Director Stanley F. Barshay	Management	For	Against
1f	Elect Director Klaus Eppler	Management	For	For
1g	Elect Director Patrick R. Gaston	Management	For	For
1h	Elect Director Jordan Heller	Management	For	For
1i	Elect Director Victoria A. Morrison	Management	For	Against
1j	Elect Director Virginia P. Ruesterholz	Management	For	For
2	Ratify KPMG LLP 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	One Year	One Year
5	Amend Omnibus Stock Plan	Management	For	For
BERKSHIRE HATHAWAY INC.				
Meeting Date: MAY 06, 2017				
Record Date: MAR 08, 2017				
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

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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	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Advisory Vote on Say on Pay Frequency	Management	Three Years	One Year
4	Report on Political Contributions	Shareholder	Against	For
5	Assess and Report on Exposure to Climate Change Risks	Shareholder	Against	For
6	Require Divestment from Fossil Fuels	Shareholder	Against	Against

BIOGEN INC.

Meeting Date: JUN 07, 2017

Record Date: APR 10, 2017

Meeting Type: ANNUAL

Ticker: BIIB

Security ID: 09062X103

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1a	Elect Director Alexander J. Denner	Management	For	For
1b	Elect Director Caroline D. Dorsa	Management	For	For
1c	Elect Director Nancy L. Leaming	Management	For	For
1d	Elect Director Richard C. Mulligan	Management	For	For
1e	Elect Director Robert W. Pangia	Management	For	For
1f	Elect Director Stelios Papadopoulos	Management	For	For
1g	Elect Director Brian S. Posner	Management	For	For
1h	Elect Director Eric K. Rowinsky	Management	For	For
1i	Elect Director Lynn Schenk	Management	For	For
1j	Elect Director Stephen A. Sherwin	Management	For	For
1k	Elect Director Michel Vounatsos	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	Advisory Vote on Say on Pay Frequency	Management	One Year	One Year
5	Approve Omnibus Stock Plan	Management	For	For

CAPELLA EDUCATION COMPANY				
Meeting Date: MAY 02, 2017				
Record Date: MAR 06, 2017				
Meeting Type: ANNUAL				
Ticker: CPLA				
Security ID: 139594105				
Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Rita D. Brogley	Management	For	For
1.2	Elect Director H. James Dallas	Management	For	For
1.3	Elect Director Matthew W. Ferguson	Management	For	For
1.4	Elect Director J. Kevin Gilligan	Management	For	For
1.5	Elect Director Michael A. Linton	Management	For	For
1.6	Elect Director Michael L. Lomax	Management	For	For
1.7	Elect Director Jody G. Miller	Management	For	For
1.8	Elect Director David W. Smith	Management	For	For
1.9	Elect Director Jeffrey W. Taylor	Management	For	For
1.10	Elect Director Darrell R. Tukua	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	Advisory Vote on Say on Pay Frequency	Management	One Year	One Year
5	Adopt Majority Voting for Uncontested Election of Directors	Management	For	For
CISCO SYSTEMS, INC.				
Meeting Date: DEC 12, 2016				
Record Date: OCT 14, 2016				
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
1c	Elect Director Michael D. Capellas	Management	For	For
1d	Elect Director John T. Chambers	Management	For	For
1e	Elect Director Amy L. Chang	Management	For	For
1f	Elect Director John L. Hennessy	Management	For	For

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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	Report on Lobbying Payments and Policy	Shareholder	Against	For
5	Report on Arab and non-Arab Employees using EEO-1 Categories	Shareholder	Against	Against
6	Establish Board Committee on Operations in Israeli Settlements	Shareholder	Against	Against

DIAMOND HILL INVESTMENT GROUP, INC.

Meeting Date: APR 26, 2017

Record Date: MAR 03, 2017

Meeting Type: ANNUAL

Ticker: DHIL

Security ID: 25264R207

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director R. H. Dillon	Management	For	For
1.2	Elect Director Randolph J. Fortener	Management	For	For
1.3	Elect Director James F. Laird	Management	For	For
1.4	Elect Director Paul A. Reeder, III	Management	For	For
1.5	Elect Director Bradley C. Shoup	Management	For	For
1.6	Elect Director Frances A. Skinner	Management	For	For
2	Ratify KPMG LLP as Auditors	Management	For	For
3	Adopt Majority Voting for Uncontested Election of Directors	Management	For	For
4	Eliminate Cumulative Voting	Management	For	Against
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
6	Advisory Vote on Say on Pay Frequency	Management	One Year	One Year

DICK'S SPORTING GOODS, INC.

Meeting Date: JUN 07, 2017

Record Date: APR 12, 2017

Meeting Type: ANNUAL

Ticker: DKS Security ID: 253393102				
Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1a	Elect Director Edward W. Stack	Management	For	For
1b	Elect Director Jacquelyn A. Fouse	Management	For	For
1c	Elect Director Lawrence J. Schorr	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	Advisory Vote on Say on Pay Frequency	Management	One Year	One Year
5	Amend Omnibus Stock Plan	Management	For	Against

DST SYSTEMS, INC.
Meeting Date: MAY 09, 2017
Record Date: MAR 17, 2017
Meeting Type: ANNUAL

Ticker: DST
Security ID: 233326107

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Joseph C. Antonellis	Management	For	For
1.2	Elect Director Jerome H. Bailey	Management	For	For
1.3	Elect Director Lynn Dorsey Bleil	Management	For	For
1.4	Elect Director Gary D. Forsee	Management	For	For
1.5	Elect Director Stephen C. Hooley	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	Advisory Vote on Say on Pay Frequency	Management	One Year	One Year

EMERSON ELECTRIC CO.
Meeting Date: FEB 07, 2017
Record Date: NOV 29, 2016
Meeting Type: ANNUAL

Ticker: EMR
Security ID: 291011104

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
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1.1	Elect Director D.N. Farr	Management	For	For
1.2	Elect Director W.R. Johnson	Management	For	For
1.3	Elect Director M.S. Levatich	Management	For	For
1.4	Elect Director J.W. Prueher	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 KPMG LLP as Auditors	Management	For	For
5	Require Independent Board Chairman	Shareholder	Against	For
6	Report on Political Contributions	Shareholder	Against	For
7	Report on Lobbying Payments and Policy	Shareholder	Against	For
8	Adopt Quantitative Company-wide GHG Goals	Shareholder	Against	For

EXPRESS SCRIPTS HOLDING COMPANY

Meeting Date: MAY 11, 2017

Record Date: MAR 13, 2017

Meeting Type: ANNUAL

Ticker: ESRX

Security ID: 30219G108

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
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	Advisory Vote on Say on Pay Frequency	Management	One Year	One Year
5	Require Independent Board Chairman	Shareholder	Against	For

6	Report on Gender Pay Gap	Shareholder	Against	Against
FRANKLIN RESOURCES, INC. Meeting Date: FEB 15, 2017 Record Date: DEC 19, 2016 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	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Advisory Vote on Say on Pay Frequency	Management	Three Years	One Year
4	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For
5	Report on Climate Change Position and Proxy Voting	Shareholder	Against	Against
6	Report on Executive Pay and Proxy Voting	Shareholder	Against	Against
GAMCO INVESTORS, INC. Meeting Date: MAY 03, 2017 Record Date: MAR 24, 2017 Meeting Type: ANNUAL				
Ticker: GBL Security ID: 361438104				
Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Edwin L. Artzt	Management	For	For
1.2	Elect Director Raymond C. Avansino, Jr.	Management	For	For
1.3	Elect Director Leslie B. Daniels	Management	For	For
1.4	Elect Director Mario J. Gabelli	Management	For	Withhold

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1.5	Elect Director Eugene R. McGrath	Management	For	For
1.6	Elect Director Robert S. Prather, Jr.	Management	For	For
1.7	Elect Director Elisa M. Wilson	Management	For	Withhold
2	Ratify Deloitte & Touche LLP as Auditors	Management	For	For
3	Approve the Issuance of Shares to Mario J. Gabelli	Management	For	Against
4	Amend Omnibus Stock Plan	Management	For	Against
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	Against
6	Advisory Vote on Say on Pay Frequency	Management	Three Years	One Year
7	Reclassification of Class B Stock	Management	For	For

GAP INC.

Meeting Date: MAY 17, 2017

Record Date: MAR 20, 2017

Meeting Type: ANNUAL

Ticker: GPS

Security ID: 364760108

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1a	Elect Director Robert J. Fisher	Management	For	Against
1b	Elect Director William S. Fisher	Management	For	For
1c	Elect Director Tracy Gardner	Management	For	For
1d	Elect Director Brian Goldner	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 on Say on Pay Frequency	Management	One Year	One Year
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
5	Amend Qualified Employee Stock Purchase Plan	Management	For	For
6	Adopt Guidelines for Country Selection	Shareholder	Against	Against

GENERAL MOTORS COMPANY

Meeting Date: JUN 06, 2017

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Record Date: APR 07, 2017 Meeting Type: PROXY CONTEST				
Ticker: GM Security ID: 37045V100				
Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
Management Proxy (White Proxy Card)				
1.1	Elect Director Joseph J. Ashton	Management	For	For
1.2	Elect Director Mary T. Barra	Management	For	For
1.3	Elect Director Linda R. Gooden	Management	For	For
1.4	Elect Director Joseph Jimenez	Management	For	For
1.5	Elect Director Jane L. Mendillo	Management	For	For
1.6	Elect Director Michael G. Mullen	Management	For	For
1.7	Elect Director James J. Mulva	Management	For	For
1.8	Elect Director Patricia F. Russo	Management	For	For
1.9	Elect Director Thomas M. Schoewe	Management	For	For
1.10	Elect Director Theodore M. Solso	Management	For	For
1.11	Elect Director Carol M. Stephenson	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Approve Executive Incentive Bonus Plan	Management	For	For
4	Approve Omnibus Stock Plan	Management	For	For
5	Ratify Deloitte & Touche LLP as Auditors	Management	For	For
6	Require Independent Board Chairman	Shareholder	Against	For
7	Creation of Dual-Class Common Stock	Shareholder	Against	Against
Proposal No	Proposal	Proposed By	Dissident Recommendation	Vote Cast
Dissident Proxy (Green Proxy Card)				
1.1	Elect Directors Leo Hindery, Jr.	Shareholder	For	Did Not Vote
1.2	Elect Director Vinit Sethi	Shareholder	For	Did Not Vote
1.3	Elect Director William N. Thorndike, Jr.	Shareholder	For	Did Not Vote
1.4	Management Nominee Joseph J. Ashton	Shareholder	For	Did Not Vote
1.5	Management Nominee Mary T. Barra	Shareholder	For	Did Not Vote
1.6	Management Nominee Linda R. Gooden	Shareholder	For	

				Did Not Vote
1.7	Management Nominee Joseph Jimenez	Shareholder	For	Did Not Vote
1.8	Management Nominee James J. Mulva	Shareholder	For	Did Not Vote
1.9	Management Nominee Patricia F. Russo	Shareholder	For	Did Not Vote
1.10	Management Nominee Thomas M. Schoewe	Shareholder	For	Did Not Vote
1.11	Management Nominee Theodore M. Solso	Shareholder	For	Did Not Vote
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	Did Not Vote
3	Approve Executive Incentive Bonus Plan	Management	For	Did Not Vote
4	Approve Omnibus Stock Plan	Management	For	Did Not Vote
5	Ratify Deloitte & Touche LLP as Auditors	Management	For	Did Not Vote
6	Require Independent Board Chairman	Shareholder	Against	Did Not Vote
7	Creation of Dual-Class Common Stock	Shareholder	For	Did Not Vote

GENTHERM INCORPORATED

Meeting Date: MAY 19, 2017

Record Date: APR 03, 2017

Meeting Type: ANNUAL

Ticker: THRM

Security ID: 37253A103

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Lewis Booth	Management	For	For
1.2	Elect Director Francois J. Castaing	Management	For	For
1.3	Elect Director Daniel R. Coker	Management	For	For
1.4	Elect Director Sophie Desormiere	Management	For	For
1.5	Elect Director Maurice E.P. Gunderson	Management	For	For
1.6	Elect Director Yvonne Hao	Management	For	For
1.7	Elect Director Ronald Hundzinski	Management	For	For
1.8	Elect Director Byron T. Shaw, II	Management	For	For

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2	Ratify Grant Thornton as Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Advisory Vote on Say on Pay Frequency	Management	One Year	One Year
5	Amend Omnibus Stock Plan	Management	For	For

GILEAD SCIENCES, INC.
 Meeting Date: MAY 10, 2017
 Record Date: MAR 16, 2017
 Meeting Type: ANNUAL

Ticker: GILD
 Security ID: 375558103

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1a	Elect Director John F. Cogan	Management	For	For
1b	Elect Director Kelly A. Kramer	Management	For	For
1c	Elect Director Kevin E. Lofton	Management	For	For
1d	Elect Director John C. Martin	Management	For	For
1e	Elect Director John F. Milligan	Management	For	For
1f	Elect Director Nicholas G. Moore	Management	For	For
1g	Elect Director Richard J. Whitley	Management	For	For
1h	Elect Director Gayle E. Wilson	Management	For	For
1i	Elect Director Per Wold-Olsen	Management	For	For
2	Ratify Ernst & Young LLP as Auditors	Management	For	For
3	Amend Omnibus Stock Plan	Management	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
5	Advisory Vote on Say on Pay Frequency	Management	One Year	One Year
6	Provide Right to Act by Written Consent	Shareholder	Against	For
7	Require Independent Board Chairman	Shareholder	Against	For

GLOBALSCAPE, INC.
 Meeting Date: MAY 10, 2017
 Record Date: MAR 20, 2017
 Meeting Type: ANNUAL

Ticker: GSB
 Security ID: 37940G109

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
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1.1	Elect Director David L. Mann	Management	For	For
1.2	Elect Director Matthew C. Goulet	Management	For	Withhold
2	Ratify BDO USA LLP as Auditors	Management	For	For
3	Approve Omnibus Stock Plan	Management	For	Against
<p>HENNESSY ADVISORS, INC. Meeting Date: JAN 26, 2017 Record Date: DEC 02, 2016 Meeting Type: ANNUAL</p> <p>Ticker: HNNA Security ID: 425885100</p>				
Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Neil J. Hennessy	Management	For	For
1.2	Elect Director Teresa M. Nilsen	Management	For	For
1.3	Elect Director Daniel B. Steadman	Management	For	For
1.4	Elect Director Henry Hansel	Management	For	For
1.5	Elect Director Brian A. Hennessy	Management	For	For
1.6	Elect Director Daniel G. Libarle	Management	For	For
1.7	Elect Director Rodger Offenbach	Management	For	For
1.8	Elect Director Susan W. Pomilia	Management	For	For
1.9	Elect Director Thomas L. Seavey	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify Marcum LLP as Auditors	Management	For	For
<p>HIBBETT SPORTS, INC. Meeting Date: MAY 17, 2017 Record Date: MAR 27, 2017 Meeting Type: ANNUAL</p> <p>Ticker: HIBB Security ID: 428567101</p>				
Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Anthony F. Crudele	Management	For	For
1.2	Elect Director Ralph T. Parks	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	Advisory Vote on Say on Pay Frequency	Management	One Year	

				One Year
<p>ICONIX BRAND GROUP, INC. Meeting Date: NOV 04, 2016 Record Date: SEP 09, 2016 Meeting Type: ANNUAL</p>				
<p>Ticker: ICON Security ID: 451055107</p>				
Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director F. Peter Cuneo	Management	For	For
1.2	Elect Director John Haugh	Management	For	For
1.3	Elect Director Drew Cohen	Management	For	For
1.4	Elect Director Sue Gove	Management	For	For
1.5	Elect Director Mark Friedman	Management	For	For
1.6	Elect Director James Marcum	Management	For	For
1.7	Elect Director Sanjay Khosla	Management	For	For
1.8	Elect Director Kristen O'Hara	Management	For	For
1.9	Elect Director Kenneth Slutsky	Management	For	For
2	Ratify BDO USA, 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
<p>INVESCO LTD. Meeting Date: MAY 11, 2017 Record Date: MAR 13, 2017 Meeting Type: ANNUAL</p>				
<p>Ticker: IVZ Security ID: G491BT108</p>				
Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Sarah E. Beshar	Management	For	For
1.2	Elect Director Joseph R. Canion	Management	For	For
1.3	Elect Director Martin L. Flanagan	Management	For	For
1.4	Elect Director C. Robert Henrikson	Management	For	For
1.5	Elect Director Ben F. Johnson, III	Management	For	For
1.6	Elect Director Denis Kessler	Management	For	For
1.7	Elect Director Nigel Sheinwald	Management	For	For

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1.8	Elect Director G. Richard Wagoner, Jr.	Management	For	For
1.9	Elect Director Phoebe A. Wood	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	Provide Proxy Access Right	Management	For	For
5	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For

KIMBALL ELECTRONICS, INC.

Meeting Date: OCT 20, 2016

Record Date: AUG 17, 2016

Meeting Type: ANNUAL

Ticker: KE

Security ID: 49428J109

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Christine M. Vujovich	Management	For	Withhold
1.2	Elect Director Thomas J. Tischhauser	Management	For	Withhold
2	Ratify Deloitte & Touche LLP as Auditors	Management	For	For

LABORATORY CORPORATION OF AMERICA HOLDINGS

Meeting Date: MAY 11, 2017

Record Date: MAR 14, 2017

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 Richelle P. Parham	Management	For	For
1i	Elect Director Adam H. Schechter	Management	For	For
1j	Elect Director R. Sanders Williams	Management	For	For

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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 PricewaterhouseCoopers LLP as Auditors	Management	For	For
5	Report on Zika Virus Controls for Primates and Employees	Shareholder	Against	Against

MARCUS & MILLICHAP, INC.

Meeting Date: MAY 04, 2017

Record Date: MAR 09, 2017

Meeting Type: ANNUAL

Ticker: MMI

Security ID: 566324109

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Hessam Nadji	Management	For	For
1.2	Elect Director Norma J. Lawrence	Management	For	For
2	Ratify Ernst & Young LLP as Auditors	Management	For	For
3	Amend Omnibus Stock Plan	Management	For	Against

MCKESSON CORPORATION

Meeting Date: JUL 27, 2016

Record Date: MAY 31, 2016

Meeting Type: ANNUAL

Ticker: MCK

Security ID: 58155Q103

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1a	Elect Director Andy D. Bryant	Management	For	For
1b	Elect Director Wayne A. Budd	Management	For	For
1c	Elect Director N. Anthony Coles	Management	For	For
1d	Elect Director John H. Hammergren	Management	For	For
1e	Elect Director M. Christine Jacobs	Management	For	For
1f	Elect Director Donald R. Knauss	Management	For	For
1g	Elect Director Marie L. Knowles	Management	For	For
1h	Elect Director Edward A. Mueller	Management	For	For
1i	Elect Director Susan R. Salka	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	Pro-rata Vesting of Equity Awards	Shareholder	Against	For

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5	Report on Political Contributions	Shareholder	Against	For
MICHAEL KORS HOLDINGS LIMITED Meeting Date: AUG 04, 2016 Record Date: JUN 01, 2016 Meeting Type: ANNUAL				
Ticker: KORS Security ID: G60754101				
Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1a	Elect Director Michael Kors	Management	For	For
1b	Elect Director Judy Gibbons	Management	For	For
1c	Elect Director Jane Thompson	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
MSC INDUSTRIAL DIRECT CO., INC. Meeting Date: JAN 26, 2017 Record Date: DEC 07, 2016 Meeting Type: ANNUAL				
Ticker: MSM Security ID: 553530106				
Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Mitchell Jacobson	Management	For	For
1.2	Elect Director Erik Gershwind	Management	For	For
1.3	Elect Director Jonathan Byrnes	Management	For	For
1.4	Elect Director Roger Fradin	Management	For	For
1.5	Elect Director Louise Goeser	Management	For	For
1.6	Elect Director Michael Kaufmann	Management	For	For
1.7	Elect Director Denis Kelly	Management	For	For
1.8	Elect Director Steven Paladino	Management	For	For
1.9	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
OMNICOM GROUP INC. Meeting Date: MAY 25, 2017				

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Record Date: APR 05, 2017 Meeting Type: ANNUAL				
Ticker: OMC Security ID: 681919106				
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 Deborah J. Kissire	Management	For	For
1.9	Elect Director John R. Murphy	Management	For	For
1.10	Elect Director John R. Purcell	Management	For	For
1.11	Elect Director Linda Johnson Rice	Management	For	For
1.12	Elect Director Valerie M. Williams	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 KPMG LLP as Auditors	Management	For	For
PACCAR INC Meeting Date: APR 25, 2017 Record Date: FEB 28, 2017 Meeting Type: ANNUAL				
Ticker: PCAR Security ID: 693718108				
Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Beth E. Ford	Management	For	For
1.2	Elect Director Kirk S. Hachigian	Management	For	For
1.3	Elect Director Roderick C. McGeary	Management	For	For
1.4	Elect Director Mark A. Schulz	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Advisory Vote on Say on Pay Frequency	Management	Three Years	One Year

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4	Eliminate Supermajority Vote Requirement	Shareholder	Against	For
5	Adopt Proxy Access Right	Shareholder	Against	For
<p>PHILIP MORRIS INTERNATIONAL INC. Meeting Date: MAY 03, 2017 Record Date: MAR 10, 2017 Meeting Type: ANNUAL</p>				
<p>Ticker: PM Security ID: 718172109</p>				
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 Massimo Ferragamo	Management	For	For
1.5	Elect Director Werner Geissler	Management	For	For
1.6	Elect Director Jennifer Li	Management	For	For
1.7	Elect Director Jun Makihara	Management	For	For
1.8	Elect Director Sergio Marchionne	Management	For	Against
1.9	Elect Director Kalpana Morparia	Management	For	For
1.10	Elect Director Lucio A. Noto	Management	For	For
1.11	Elect Director Frederik Paulsen	Management	For	For
1.12	Elect Director Robert B. Polet	Management	For	For
1.13	Elect Director Stephen M. Wolf	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	Approve Restricted Stock Plan	Management	For	For
5	Approve Non-Employee Director Restricted Stock Plan	Management	For	For
6	Ratify PricewaterhouseCoopers SA as Auditors	Management	For	For
7	Establish a Board Committee on Human Rights	Shareholder	Against	Against
8	Participate in OECD Mediation for Human Rights Violations	Shareholder	Against	Against
<p>PILGRIM'S PRIDE CORPORATION Meeting Date: APR 28, 2017 Record Date: MAR 09, 2017 Meeting Type: ANNUAL</p>				

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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	Elect Director Wallim Cruz De Vasconcellos Junior	Management	For	For
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	Advisory Vote on Say on Pay Frequency	Management	One Year	One Year
5	Ratify KPMG LLP as Auditors	Management	For	For
6	Implement a Water Quality Stewardship Policy	Shareholder	None	For
7	Report on Steps Taken to Increase Board Diversity	Shareholder	None	For
8	Require Independent Board Chairman	Shareholder	None	For
POLARIS INDUSTRIES INC. Meeting Date: APR 27, 2017 Record Date: FEB 28, 2017 Meeting Type: ANNUAL				
Ticker: PII Security ID: 731068102				
Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Gary E. Hendrickson	Management	For	For
1.2	Elect Director Gwenne A. Henricks	Management	For	For
2	Adopt Majority Voting for Uncontested Election of Directors	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
5	Advisory Vote on Say on Pay Frequency	Management	One Year	One Year

ROBERT HALF INTERNATIONAL INC.				
Meeting Date: MAY 24, 2017				
Record Date: MAR 31, 2017				
Meeting Type: ANNUAL				
Ticker: RHI				
Security ID: 770323103				
Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Harold M. Messmer, Jr.	Management	For	For
1.2	Elect Director Marc H. Morial	Management	For	For
1.3	Elect Director Barbara J. Novogradac	Management	For	For
1.4	Elect Director Robert J. Pace	Management	For	For
1.5	Elect Director Frederick A. Richman	Management	For	For
1.6	Elect Director M. Keith Waddell	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	Advisory Vote on Say on Pay Frequency	Management	One Year	One Year
SSGA FUNDS				
Meeting Date: AUG 22, 2016				
Record Date: JUN 23, 2016				
Meeting Type: SPECIAL				
Ticker: SSGXX-US				
Security ID: 784924748				
Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Reorganization of Funds between SSGA Funds and State Street Institutional Investment Trust	Management	For	For
STURM, RUGER & COMPANY, INC.				
Meeting Date: MAY 09, 2017				
Record Date: MAR 15, 2017				
Meeting Type: ANNUAL				
Ticker: RGR				
Security ID: 864159108				
Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director John A. Cosentino, Jr.	Management	For	For
1.2	Elect Director Michael O. Fifer	Management	For	For

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1.3	Elect Director Sandra S. Froman	Management	For	For
1.4	Elect Director C. Michael Jacobi	Management	For	For
1.5	Elect Director Christopher J. Killoy	Management	For	For
1.6	Elect Director Terrence G. O'Connor	Management	For	For
1.7	Elect Director Amir P. Rosenthal	Management	For	For
1.8	Elect Director Ronald C. Whitaker	Management	For	For
1.9	Elect Director Phillip C. Widman	Management	For	For
2	Ratify RSM US LLP as 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	Advisory Vote on Say on Pay Frequency	Management	One Year	One Year

T. ROWE PRICE GROUP, INC.

Meeting Date: APR 26, 2017

Record Date: FEB 24, 2017

Meeting Type: ANNUAL

Ticker: TROW

Security ID: 74144T108

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1a	Elect Director Mark S. Bartlett	Management	For	For
1b	Elect Director Edward C. Bernard	Management	For	For
1c	Elect Director Mary K. Bush	Management	For	For
1d	Elect Director H. Lawrence Culp, Jr.	Management	For	For
1e	Elect Director Freeman A. Hrabowski, III	Management	For	For
1f	Elect Director Robert F. MacLellan	Management	For	For
1g	Elect Director Brian C. Rogers	Management	For	For
1h	Elect Director Olympia J. Snowe	Management	For	For
1i	Elect Director William J. Stromberg	Management	For	For
1j	Elect Director Dwight S. Taylor	Management	For	For
1k	Elect Director Anne Marie Whittemore	Management	For	For
1l	Elect Director Sandra S. Wijnberg	Management	For	For
1m	Elect Director Alan D. Wilson	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

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4	Amend Omnibus Stock Plan	Management	For	For
5	Approve Non-Employee Director Omnibus Stock Plan	Management	For	For
6	Amend Nonqualified Employee Stock Purchase Plan	Management	For	For
7	Ratify KPMG LLP as Auditors	Management	For	For
8	Report on and Assess Proxy Voting Policies in Relation to Climate Change Position	Shareholder	Against	Against
9	Report on and Assess Proxy Voting Policies in Relation to Executive Compensation	Shareholder	Against	Against
10	Prepare Employment Diversity Report and Report on Diversity Policies	Shareholder	None	For

TAIWAN SEMICONDUCTOR MANUFACTURING CO., LTD.

Meeting Date: JUN 08, 2017

Record Date: APR 10, 2017

Meeting Type: ANNUAL

Ticker: 2330

Security ID: 874039100

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Approve Business Operations Report and Financial Statements	Management	For	For
1.2	Approve Profit Distribution	Management	For	For
1.3	Amend Articles of Association	Management	For	For
1.4	Amend Procedures Governing the Acquisition or Disposal of Assets	Management	For	For
2.1	Elect Mark Liu with Shareholder No. 10758 as Non-Independent Director	Management	For	For
2.2	Elect C.C. Wei with Shareholder No. 370885 as Non-Independent Director	Management	For	For

THE GREENBRIER COMPANIES, INC.

Meeting Date: JAN 06, 2017

Record Date: NOV 04, 2016

Meeting Type: ANNUAL

Ticker: GBX

Security ID: 393657101

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Graeme A. Jack	Management	For	For

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1.2	Elect Director Wendy L. Teramoto	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify KPMG LLP as Auditors	Management	For	For

THE WALT DISNEY COMPANY

Meeting Date: MAR 08, 2017

Record Date: JAN 09, 2017

Meeting Type: ANNUAL

Ticker: DIS

Security ID: 254687106

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1a	Elect Director Susan E. Arnold	Management	For	For
1b	Elect Director John S. Chen	Management	For	For
1c	Elect Director Jack Dorsey	Management	For	For
1d	Elect Director Robert A. Iger	Management	For	For
1e	Elect Director Maria Elena Lagomasino	Management	For	For
1f	Elect Director Fred H. Langhammer	Management	For	For
1g	Elect Director Aylwin B. Lewis	Management	For	For
1h	Elect Director Robert W. Matschullat	Management	For	For
1i	Elect Director Mark G. Parker	Management	For	For
1j	Elect Director Sheryl K. Sandberg	Management	For	For
1k	Elect Director Orin C. Smith	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	Advisory Vote on Say on Pay Frequency	Management	One Year	One Year
5	Report on Lobbying Payments and Policy	Shareholder	Against	For
6	Proxy Access Bylaw Amendment	Shareholder	Against	For

TRANSOCEAN LTD.

Meeting Date: MAY 11, 2017

Record Date: APR 24, 2017

Meeting Type: ANNUAL

Ticker: RIG

Security ID: H8817H100

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
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1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Discharge of Board and Senior Management	Management	For	Against
3	Appropriation of Available Earnings for Fiscal Year 2016	Management	For	For
4A	Elect Director Glyn A. Barker	Management	For	For
4B	Elect Director Vanessa C.L. Chang	Management	For	For
4C	Elect Director Frederico F. Curado	Management	For	For
4D	Elect Director Chadwick C. Deaton	Management	For	For
4E	Elect Director Vincent J. Intrieri	Management	For	For
4F	Elect Director Martin B. McNamara	Management	For	For
4G	Elect Director Samuel J. Merksamer	Management	For	For
4H	Elect Director Merrill A. "Pete" Miller, Jr.	Management	For	For
4I	Elect Director Edward R. Muller	Management	For	For
4J	Elect Director Tan Ek Kia	Management	For	For
4K	Elect Director Jeremy D. Thigpen	Management	For	For
5	Elect Merrill A. "Pete" Miller, Jr. as Board Chairman	Management	For	For
6A	Appoint Frederico F. Curado as Member of the Compensation Committee	Management	For	For
6B	Appoint Vincent J. Intrieri as Member of the Compensation Committee	Management	For	For
6C	Appoint Martin B. McNamara as Member of the Compensation Committee	Management	For	For
6D	Appoint Tan Ek Kia as Member of the Compensation Committee	Management	For	For
7	Designate Schweiger Advokatur/Notariat as Independent Proxy	Management	For	For
8	Appointment Of Ernst & Young LLP as Independent Registered Public Accounting Firm for Fiscal Year 2017 and Reelection of Ernst & Young Ltd, Zurich as the Company's Auditor for a Further One-Year Term	Management	For	For
9	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
10A	Approve Maximum Remuneration of Board of Directors for the Period Between the 2017 and 2018 Annual General Meetings in the Amount of USD 4.12 Million	Management	For	For
10B	Approve Maximum Remuneration of the Executive Management Team for Fiscal Year 2018 in the Amount of USD 24 Million	Management	For	For
11	Advisory Vote on Say on Pay Frequency	Management	One Year	One Year
12	Other Business	Management	For	Against

UBIQUITI NETWORKS, INC. Meeting Date: DEC 14, 2016 Record Date: OCT 19, 2016 Meeting Type: ANNUAL				
Ticker: UBNT Security ID: 90347A100				
Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Elect Director Ronald A. Sege	Management	For	Withhold
2	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
UNITED THERAPEUTICS CORPORATION Meeting Date: JUN 28, 2017 Record Date: MAY 01, 2017 Meeting Type: ANNUAL				
Ticker: UTHR Security ID: 91307C102				
Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1a	Elect Director Raymond Dwek	Management	For	For
1b	Elect Director Christopher Patusky	Management	For	For
1c	Elect Director Tommy Thompson	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
WAL-MART STORES, INC. Meeting Date: JUN 02, 2017 Record Date: APR 07, 2017 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 Timothy P. Flynn	Management	For	For
1c	Elect Director Carla A. Harris	Management	For	For

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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
2	Advisory Vote on Say on Pay Frequency	Management	One Year	One Year
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	Against
4	Ratify Ernst & Young LLP as Auditors	Management	For	For
5	Require Independent Board Chairman	Shareholder	Against	For
6	Provide Proxy Access Right	Shareholder	Against	For
7	Require Independent Director Nominee with Environmental Experience	Shareholder	Against	Against

WILLIAMS-SONOMA, INC.

Meeting Date: MAY 31, 2017

Record Date: APR 03, 2017

Meeting Type: ANNUAL

Ticker: WSM

Security ID: 969904101

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Laura J. Alber	Management	For	For
1.2	Elect Director Adrian D.P. Bellamy	Management	For	For
1.3	Elect Director Rose Marie Bravo	Management	For	For
1.4	Elect Director Anthony A. Greener	Management	For	For
1.5	Elect Director Grace Puma	Management	For	For
1.6	Elect Director Christiana Smith Shi	Management	For	For
1.7	Elect Director Sabrina Simmons	Management	For	For
1.8	Elect Director Jerry D. Stritzke	Management	For	For
1.9	Elect Director Frits D. van Paasschen	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 Deloitte & Touche LLP as Auditors	Management	For	For

5	Provide Proxy Access Right	Management	For	For
6	Adopt Proxy Access Right	Shareholder	Against	For
WYNDHAM WORLDWIDE CORPORATION Meeting Date: MAY 09, 2017 Record Date: MAR 17, 2017 Meeting Type: ANNUAL				
Ticker: WYN Security ID: 98310W108				
Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1a	Elect Director Myra J. Biblowit	Management	For	For
1b	Elect Director Louise F. Brady	Management	For	For
1c	Elect Director James E. Buckman	Management	For	For
1d	Elect Director George Herrera	Management	For	For
1e	Elect Director Stephen P. Holmes	Management	For	For
1f	Elect Director Brian Mulroney	Management	For	For
1g	Elect Director Pauline D.E. Richards	Management	For	For
1h	Elect Director Michael H. Wargotz	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 Deloitte & Touche LLP as Auditors	Management	For	For
5	Report on Political Contributions Disclosure	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 10, 2017