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ROYCE FOCUS TRUST INC
Form N-PX
August 26, 2005

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: 811-05379
NAME OF REGISTRANT: Royce Focus Trust, Inc.
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 1414 Avenue of the Americas
New York, NY 10019
NAME AND ADDRESS OF AGENT FOR SERVICE: Charles M. Royce
1414 Avenue of the Americas
New York, NY 10019
REGISTRANT'S TELEPHONE NUMBER: 212-486-1445
DATE OF FISCAL YEAR END: 12/30
DATE OF REPORTING PERIOD: 07/01/2004 - 06/30/2005

ROYCE FOCUS TRUST, INC.

ALLEGHANY CORPORATION

Agen

Security: 017175100
Meeting Type: Annual
Meeting Date: 22-Apr-2005
Ticker: Y
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR F.M. KIRBY REX D. ADAMS WESTON M. HICKS ROGER NOALL	Mgmt Mgmt Mgmt Mgmt	For For For For
02	PROPOSAL TO APPROVE THE 2005 DIRECTORS STOCK PLAN OF ALLEGHANY CORPORATION.	Mgmt	For
03	PROPOSAL TO APPROVE THE 2005 MANAGEMENT INCENTIVE PLAN OF ALLEGHANY CORPORATION.	Mgmt	For

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04 RATIFICATION OF KPMG LLP AS ALLEGHANY CORPORATION Mgmt For
 S INDEPENDENT REGISTERED PUBLIC ACCOUNTING
 FIRM FOR THE YEAR 2005.

 ARROW INTERNATIONAL, INC. Agen

Security: 042764100
 Meeting Type: Annual
 Meeting Date: 19-Jan-2005
 Ticker: ARRO
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CARL G. ANDERSON, JR. JOHN E. GURSKI MARLIN MILLER, JR.	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS L.L.P. AS INDEPENDENT ACCOUNTANTS.	Mgmt	For

 BIG LOTS, INC. Agen

Security: 089302103
 Meeting Type: Annual
 Meeting Date: 17-May-2005
 Ticker: BLI
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR SHELDON M. BERMAN DAVID T. KOLLAT BRENDA J. LAUDERBACK PHILIP E. MALLOTT NED MANSOUR MICHAEL J. POTTER RUSSELL SOLT JAMES R. TENER DENNIS B. TISHKOFF	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	THE APPROVAL OF THE BIG LOTS 2005 LONG-TERM INCENTIVE PLAN.	Mgmt	For

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DYCOM INDUSTRIES, INC.

Agen

Security: 267475101
 Meeting Type: Annual
 Meeting Date: 23-Nov-2004
 Ticker: DY
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CHARLES M. BRENNAN, III JOSEPH M. SCHELL	Mgmt Mgmt	For For
02	THE APPROVAL OF THE COMPANY S ANNUAL INCENTIVE PLAN.	Mgmt	For

EFUNDS CORPORATION

Agen

Security: 28224R101
 Meeting Type: Annual
 Meeting Date: 19-May-2005
 Ticker: EFD
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JANET M. CLARKE ROBERT C. NAKASONE HATIM A. TYABJI	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT AUDITORS OF THE COMPANY.	Mgmt	For

ELAN CORPORATION, PLC

Agen

Security: 284131208
 Meeting Type: Annual
 Meeting Date: 26-May-2005
 Ticker: ELN
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2004 TOGETHER	Mgmt	For

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WITH THE REPORTS OF THE DIRECTORS AND AUDITORS
THEREON.

O2	TO RE-ELECT DR. ALAN GILLESPIE WHO RETIRES FROM THE BOARD BY ROTATION AS A DIRECTOR OF THE COMPANY.	Mgmt	For
O3	TO RE-ELECT MS. ANN MAYNARD GRAY WHO RETIRES FROM THE BOARD BY ROTATION AS A DIRECTOR OF THE COMPANY.	Mgmt	For
O4	TO RE-ELECT MR. KIERAN MCGOWAN WHO RETIRES FROM THE BOARD BY ROTATION AS A DIRECTOR OF THE COMPANY.	Mgmt	For
O5	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS.	Mgmt	For
S6	TO AUTHORISE THE DIRECTORS TO ISSUE SECURITIES.	Mgmt	For
S7	TO AUTHORISE THE DISAPPLICATION OF PRE-EMPTION RIGHTS ON THE ALLOTMENT OF UP TO 40 MILLION SHARES FOR CASH.	Mgmt	For
S8	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF OWN SHARES.	Mgmt	For
S9	TO SET THE RE-ISSUE PRICE RANGE FOR TREASURY SHARES.	Mgmt	For

ENDO PHARMACEUTICALS HOLDINGS INC.

----- Agen

Security: 29264F205
Meeting Type: Annual
Meeting Date: 19-May-2005
Ticker: ENDP
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CAROL A. AMMON BRIAN T. CLINGEN MICHAEL B. GOLDBERG MICHAEL HYATT ROGER H. KIMMEL PETER A. LANKAU FRANK J. LOVERRO C.A. MEANWELL M.D. PHD MICHAEL W. MITCHELL J.T. O'DONNELL, JR. DAVID I. WAHRHAFTIG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY S FISCAL YEAR ENDING DECEMBER	Mgmt	For

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31, 2005.

 ENSIGN RESOURCE SERVICE GROUP INC.

Agen

Security: 29357T104
 Meeting Type: Special
 Meeting Date: 18-May-2005
 Ticker: ERSGF
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	SETTING THE NUMBER OF DIRECTORS OF THE CORPORATION AT EIGHT (8) AND THE ELECTION OF THE DIRECTORS NOMINATED IN THE ACCOMPANYING INFORMATION CIRCULAR.	Mgmt	For
02	THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS FOR THE CORPORATION FOR THE ENSUING FISCAL YEAR AND THE AUTHORIZATION IN FAVOUR OF THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For
03	THE SPECIAL RESOLUTION TO CHANGE THE NAME OF THE CORPORATION TO ENSIGN ENERGY SERVICES INC. .	Mgmt	For
04	THE ORDINARY RESOLUTION TO APPROVE THE AMENDMENTS TO THE SHARE OPTION PLAN OF THE CORPORATION.	Mgmt	For

 EXAR CORPORATION

Agen

Security: 300645108
 Meeting Type: Annual
 Meeting Date: 09-Sep-2004
 Ticker: EXAR
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DONALD L. CIFFONE, JR. RONALD W. GUIRE	Mgmt Mgmt	For For
02	TO APPROVE AN AMENDMENT TO THE COMPANY S 1997 EQUITY INCENTIVE PLAN TO INCREASE BY 2,000,000 THE NUMBER OF SHARES OF THE COMPANY S COMMON STOCK AUTHORIZED FOR ISSUANCE THEREUNDER.	Mgmt	For

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 FLORIDA ROCK INDUSTRIES, INC.

 Agen

Security: 341140101
 Meeting Type: Annual
 Meeting Date: 26-Jan-2005
 Ticker: FRK
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR A.R. CARPENTER JOHN D. BAKER II G. KENNEDY THOMPSON	Mgmt Mgmt Mgmt	For For For
02	THE APPROVAL OF THE PROPOSED AMENDMENT OF THE COMPANY S ARTICLES OF INCORPORATION TO INCREASE THE AUTHORIZED CAPITAL STOCK.	Mgmt	For

 FOUNDRY NETWORKS, INC.

 Agen

Security: 35063R100
 Meeting Type: Annual
 Meeting Date: 28-Jun-2005
 Ticker: FDRY
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BOBBY R. JOHNSON, JR. ANDREW K. LUDWICK ALFRED J. AMOROSO C. NICHOLAS KEATING J. STEVEN YOUNG ALAN L. EARHART	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.	Mgmt	For

 GABELLI ASSET MANAGEMENT INC.

 Agen

Security: 36239Y102
 Meeting Type: Annual
 Meeting Date: 10-May-2005
 Ticker: GBL

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ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR EDWIN L. ARTZT R.C. AVANSINO, JR. JOHN C. FERRARA JOHN D. GABELLI MARIO J. GABELLI ALAN C. HEUBERGER KARL OTTO POHL ROBERT S. PRATHER, JR. FREDERIC V. SALERNO VINCENT S. TESE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	PROPOSAL TO AMEND OUR RESTATED CERTIFICATE OF INCORPORATION TO CHANGE OUR NAME TO GAMCO INVESTORS, INC.	Mgmt	For

GLAMIS GOLD LTD.

Agen

Security: 376775102
Meeting Type: Special
Meeting Date: 09-Feb-2005
Ticker: GLG
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO INCREASE THE COMMON SHARE CAPITAL OF THE COMPANY BY ORDINARY RESOLUTION TO REMOVE THE LIMITATION ON THE NUMBER OF COMMON SHARES WITHOUT PAR VALUE THE COMPANY IS AUTHORIZED TO ISSUE, TO AMEND THE NOTICE OF ARTICLES AS DESCRIBED IN THE CIRCULAR AND TO AUTHORIZE ANY DIRECTOR OR OFFICER TO DO ALL SUCH OTHER ACTS OR THINGS AS SUCH DIRECTOR OR OFFICER MAY DETERMINE NECESSARY.	Mgmt	Against

GLAMIS GOLD LTD.

Agen

Security: 376775102
Meeting Type: Special
Meeting Date: 05-May-2005
Ticker: GLG
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
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01	TO DETERMINE THE NUMBER OF DIRECTORS AT SIX (6).	Mgmt	For
02	DIRECTOR A. DAN ROVIG C. KEVIN MCARTHUR KENNETH F. WILLIAMSON JEAN DEPATIE A. IAN S. DAVIDSON P. RANDY REIFEL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
03	TO APPOINT KPMG LLP AS AUDITORS OF THE COMPANY AND TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITORS REMUNERATION.	Mgmt	For
04	TO APPROVE A SPECIAL RESOLUTION REMOVING THE PRE EXISTING COMPANY PROVISIONS.	Mgmt	For
05	TO APPROVE A SPECIAL RESOLUTION ATTACHING NEW SPECIAL RIGHTS AND RESTRICTIONS TO THE COMPANY S PREFERRED SHARES.	Mgmt	For
06	TO APPROVE A SPECIAL RESOLUTION TO ADOPT NEW ARTICLES.	Mgmt	For
07	TO AUTHORIZE ANY DIRECTOR OR OFFICER OF THE COMPANY TO TAKE ANY ACTION THAT IS REQUIRED TO IMPLEMENT THE SPECIAL RESOLUTIONS.	Mgmt	For
08	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING.	Mgmt	For

GOLDCORP INC.

Agen

Security: 380956409
Meeting Type: Special
Meeting Date: 10-Feb-2005
Ticker: GG
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	THE RESOLUTION TO APPROVE THE ISSUE TO THE HOLDERS OF COMMON SHARES, OR SECURITIES CONVERTIBLE INTO COMMON SHARES, OF WHEATON RIVER MINERALS LTD. OF AN AGGREGATE OF UP TO 200,000,000 COMMON SHARES OF GOLDCORP INC. IN CONNECTION WITH THE OFFER TO ACQUIRE BY GOLDCORP ALL OF THE COMMON SHARES OF WHEATON PURSUANT TO GOLDCORP S OFFER TO PURCHASE DATED DECEMBER 29, 2004.	Mgmt	For

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HECLA MINING COMPANY

Agen

Security: 422704106
 Meeting Type: Annual
 Meeting Date: 06-May-2005
 Ticker: HL
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PHILLIPS S. BAKER, JR.	Mgmt	For
02	PROPOSAL TO APPROVE AN AMENDMENT OF THE CORPORATION S STOCK PLAN FOR NONEMPLOYEE DIRECTORS TO CHANGE THE NUMBER OF SHARES OF COMMON STOCK TO BE DELIVERED TO EACH NONEMPLOYEE DIRECTOR ANNUALLY FROM THE NUMBER OF SHARES THAT RESULTS FROM DIVIDING \$24,000 BY THE AVERAGE CLOSING PRICE FOR THE CORPORATION S COMMON STOCK ON THE NEW YORK STOCK EXCHANGE.	Mgmt	For

IPSCO INC.

Agen

Security: 462622101
 Meeting Type: Special
 Meeting Date: 28-Apr-2005
 Ticker: IPS
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTORS. THE NOMINEES PROPOSED BY MANAGEMENT ARE NAMED IN THE MANAGEMENT PROXY CIRCULAR.	Mgmt	For
02	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITOR OF THE CORPORATION AT A REMUNERATION TO BE FIXED BY THE DIRECTORS.	Mgmt	For
03	TO APPROVE THE AMENDED INCENTIVE SHARE OPTION PLAN ATTACHED TO THE MANAGEMENT PROXY CIRCULAR AS SCHEDULE E.	Mgmt	For

LEXICON GENETICS INCORPORATED

Agen

Security: 528872104
 Meeting Type: Annual
 Meeting Date: 27-Apr-2005
 Ticker: LEXG

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ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR SAM L. BARKER, PH.D PATRICIA M. CLOHERTY	Mgmt Mgmt	No vote No vote
02	RATIFICATION AND APPROVAL OF AN AMENDMENT TO THE COMPANY S 2000 NON-EMPLOYEE DIRECTORS STOCK OPTION PLAN INCREASING THE NUMBER OF SHARES OF COMMON STOCK UNDERLYING EACH ANNUAL OPTION GRANT FROM 6,000 SHARES TO 10,000 SHARES.	Mgmt	No vote
03	RATIFICATION AND APPROVAL OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.	Mgmt	No vote

LINCOLN ELECTRIC HOLDINGS, INC.

Agen

Security: 533900106
Meeting Type: Annual
Meeting Date: 05-May-2005
Ticker: LECO
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID H. GUNNING G. RUSSELL LINCOLN HELLENE S. RUNTAGH	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF INDEPENDENT AUDITORS.	Mgmt	For

LOWRANCE ELECTRONICS, INC.

Agen

Security: 548900109
Meeting Type: Annual
Meeting Date: 14-Dec-2004
Ticker: LEIX
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DARRELL J. LOWRANCE	Mgmt	For

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	GEORGE W. JONES	Mgmt	For
	M. WAYNE WILLIAMS	Mgmt	For
	JASON C. SAUEY	Mgmt	For
02	PROPOSAL TO RATIFY THE SELECTION OF DELOITTE AND TOUCHE LLP AS INDEPENDENT PUBLIC ACCOUNTANTS FOR THE COMPANY FOR ITS FISCAL YEAR 2005.	Mgmt	For

 MANTECH INTERNATIONAL CORP.

Agen

 Security: 564563104
 Meeting Type: Annual
 Meeting Date: 08-Jun-2005
 Ticker: MANT
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GEORGE J. PEDERSEN BARRY G. CAMPBELL WALTER R. FATZINGER JR. DAVID E. JEREMIAH RICHARD J. KERR STEPHEN W. PORTER RONALD R. SPOEHEL PAUL G. STERN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.	Mgmt	For

 MATTHEWS INTERNATIONAL CORPORATION

Agen

 Security: 577128101
 Meeting Type: Annual
 Meeting Date: 17-Feb-2005
 Ticker: MATW
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID M. KELLY JOHN D. TURNER	Mgmt Mgmt	For For
02	TO APPROVE ADOPTION OF AMENDMENTS TO THE 1994 DIRECTOR FEE PLAN.	Mgmt	For
03	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS	Mgmt	For

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LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING
FIRM TO AUDIT THE RECORDS OF THE COMPANY FOR
THE FISCAL YEAR ENDING SEPTEMBER 30, 2005.

MERIDIAN GOLD INC. Agen

Security: 589975101
Meeting Type: Special
Meeting Date: 10-May-2005
Ticker: MDG
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	THE ELECTION OF THE NOMINEES PROPOSED BY MANAGEMENT AS DIRECTORS OF THE CORPORATION.	Mgmt	No vote
02	THE APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	No vote
03	THE CONFIRMATION OF THE RESOLUTION APPROVING THE AMENDED SHAREHOLDER RIGHTS PLAN OF THE CORPORATION.	Mgmt	No vote

MYRIAD GENETICS, INC. Agen

Security: 62855J104
Meeting Type: Annual
Meeting Date: 11-Nov-2004
Ticker: MYGN
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PETER D. MELDRUM MARK H. SKOLNICK, PH.D. LINDA S. WILSON, PH.D.	Mgmt Mgmt Mgmt	For For For
02	PROPOSAL TO AMEND THE 2003 EMPLOYEE, DIRECTOR AND CONSULTANT STOCK OPTION PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE THEREUNDER BY 1,400,000 SHARES.	Mgmt	For
03	PROPOSAL TO AMEND THE EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE THEREUNDER BY 200,000 SHARES.	Mgmt	For

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04 PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING JUNE 30, 2005. Mgmt For

 NU SKIN ENTERPRISES, INC. Agen

Security: 67018T105
 Meeting Type: Annual
 Meeting Date: 10-May-2005
 Ticker: NUS
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BLAKE M. RONEY M. TRUMAN HUNT SANDRA N. TILLOTSON E.J. 'JAKE' GARN PAULA F. HAWKINS DANIEL W. CAMPBELL ANDREW D. LIPMAN JOSE FERREIRA, JR. D. ALLEN ANDERSEN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.	Mgmt	For

 ORCHID BIOSCIENCES, INC. Agen

Security: 68571P506
 Meeting Type: Annual
 Meeting Date: 08-Jun-2005
 Ticker: ORCH
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PAUL J. KELLY, MD GORDON WASSERMAN	Mgmt Mgmt	For For
02	PROPOSAL TO APPROVE AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO CHANGE THE COMPANY S NAME FROM ORCHID BIOSCIENCES, INC. TO ORCHID CELLMARK INC.	Mgmt	For
03	PROPOSAL TO APPROVE THE AMENDED AND RESTATED	Mgmt	For

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2005 STOCK PLAN.

04	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG, LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.	Mgmt	For
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PASON SYSTEMS INC.

Agen

Security: 702925108
Meeting Type: Special
Meeting Date: 16-May-2005
Ticker: PSYTF
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	FIX DIRECTORS	Mgmt	For
02	ELECT DIRECTOR	Mgmt	For
03	AUDITORS	Mgmt	For
04	SUBDIVIDE SHARES	Mgmt	For

PIER 1 IMPORTS, INC.

Agen

Security: 720279108
Meeting Type: Annual
Meeting Date: 30-Jun-2005
Ticker: PIR
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	MARVIN J. GIROUARD	Mgmt	For
	JAMES M. HOAK, JR.	Mgmt	For
	TOM M. THOMAS	Mgmt	For
	JOHN H. BURGOYNE	Mgmt	For
	MICHAEL R. FERRARI	Mgmt	For
	KAREN W. KATZ	Mgmt	For
	TERRY E. LONDON	Mgmt	For

PLATO LEARNING, INC.

Agen

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Security: 72764Y100
 Meeting Type: Annual
 Meeting Date: 03-Mar-2005
 Ticker: TUTR
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOSEPH E. DUFFY THOMAS G. HUDSON	Mgmt Mgmt	For For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2005	Mgmt	For

PROASSURANCE CORPORATION

Agen

Security: 74267C106
 Meeting Type: Annual
 Meeting Date: 18-May-2005
 Ticker: PRA
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LUCIAN F. BLOODWORTH A. DERRILL CROWE ROBERT E. FLOWERS ANN F. PUTALLAZ	Mgmt Mgmt Mgmt Mgmt	For For For For

RICHARDSON ELECTRONICS, LTD.

Agen

Security: 763165107
 Meeting Type: Annual
 Meeting Date: 12-Oct-2004
 Ticker: RELL
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR EDWARD J. RICHARDSON BRUCE W. JOHNSON DARIO SACOMANI ARNOLD R. ALLEN	Mgmt Mgmt Mgmt Mgmt	For For For For

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	JACQUES BOUYER	Mgmt	For
	SCOTT HODES	Mgmt	For
	AD KETELAARS	Mgmt	For
	JOHN PETERSON	Mgmt	For
	HAROLD L. PURKEY	Mgmt	For
	SAMUEL RUBINOVITZ	Mgmt	For
02	PROPOSAL TO APPROVE THE AMENDMENT TO THE RICHARDSON ELECTRONICS, LTD. EMPLOYEES 1999 STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES SUBJECT TO THE PLAN BY 200,000.	Mgmt	For
03	PROPOSAL TO APPROVE RATIFICATION OF THE ENGAGEMENT OF KPMG LLP AS THE INDEPENDENT CERTIFIED PUBLIC ACCOUNTANTS OF RICHARDSON ELECTRONICS, LTD. FOR THE FISCAL YEAR ENDING MAY 28, 2005.	Mgmt	For

RITCHIE BROS. AUCTIONEERS INCORPORAT

Agen

Security: 767744105
 Meeting Type: Annual
 Meeting Date: 15-Apr-2005
 Ticker: RBA
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID EDWARD RITCHIE CLIFFORD RUSSELL CMOLIK PETER JAMES BLAKE CHARLES EDWARD CROFT GEORGE EDWARD MOUL ERIC PATEL BEVERLEY ANNE BRISCOE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	TO APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITOR FOR THE COMPANY AND TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITOR S REMUNERATION.	Mgmt	For

SCHNITZER STEEL INDUSTRIES, INC.

Agen

Security: 806882106
 Meeting Type: Annual
 Meeting Date: 31-Jan-2005
 Ticker: SCHN
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR ROBERT W. PHILIP KENNETH M. NOVACK GARY SCHNITZER DORI SCHNITZER CAROL S. LEWIS JEAN S. REYNOLDS SCOTT LEWIS ROBERT S. BALL WILLIAM A. FURMAN RALPH R. SHAW	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	APPROVAL OF EXECUTIVE ANNUAL BONUS PLAN.	Mgmt	For

SILVER STANDARD RESOURCES INC.

Agen

Security: 82823L106
Meeting Type: Special
Meeting Date: 12-May-2005
Ticker: SSRI
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR R.E. GORDON DAVIS DAVID L. JOHNSTON C. MCLEOD-SELTZER WILLIAM MEYER ROBERT A. QUARTERMAIN	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	TO APPOINT PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS AS THE AUDITOR OF THE COMPANY.	Mgmt	For
03	TO AUTHORIZE THE DIRECTORS TO SET THE AUDITOR S REMUNERATION.	Mgmt	For
04	TO APPROVE THE COMPANY S MARCH 4, 2005 STOCK OPTION PLAN.	Mgmt	For
05	TO PASS A SPECIAL RESOLUTION REMOVING THE APPLICATION OF THE PRE-EXISTING COMPANY PROVISIONS (AS DEFINED IN THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA)) FROM THE NOTICE OF ARTICLES.	Mgmt	For
06	TO PASS A SPECIAL RESOLUTION ELIMINATING THE MAXIMUM NUMBER OF COMMON SHARES THE COMPANY IS AUTHORIZED TO ISSUE AND CHANGING THE AUTHORIZED CAPITAL OF THE COMPANY TO AN UNLIMITED NUMBER OF COMMON SHARES.	Mgmt	For
07	TO PASS A SPECIAL RESOLUTION CANCELING THE EXISTING ARTICLES OF THE COMPANY AND ADOPTING NEW ARTICLES OF THE COMPANY.	Mgmt	For
08	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY	Mgmt	For

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COME BEFORE THE MEETING.

 SIMPSON MANUFACTURING CO., INC.

Agen

 Security: 829073105
 Meeting Type: Annual
 Meeting Date: 03-May-2005
 Ticker: SSD
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR EARL F. CHEIT THOMAS J. FITZMYERS BARRY LAWSON WILLIAMS	Mgmt Mgmt Mgmt	For For For
02	APPROVAL OF THE AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF COMMON STOCK FROM 80,000,000 TO 160,000,000.	Mgmt	For
03	RATIFICATION OF SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

 SYNTEL, INC.

Agen

 Security: 87162H103
 Meeting Type: Annual
 Meeting Date: 02-Jun-2005
 Ticker: SYNT
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR NEERJA SETHI	Mgmt	For
02	TO AMEND THE COMPANY S ARTICLES OF INCORPORATION.	Mgmt	For
03	TO AMEND THE COMPANY S 1997 STOCK OPTION AND INCENTIVE PLAN.	Mgmt	For
04	TO RATIFY THE APPOINTMENT OF CROWE CHIZEK AND COMPANY AS THE INDEPENDENT AND REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.	Mgmt	For

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 TESCO CORPORATION

Agen

Security: 88157K101
 Meeting Type: Special
 Meeting Date: 13-May-2005
 Ticker: TESOF
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTORS AS OUTLINED IN THE INFORMATION CIRCULAR.	Mgmt	For
02	THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZATION OF THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For
03	THE ORDINARY RESOLUTION OF DISINTERESTED SHAREHOLDERS AS MORE PARTICULARLY SET FORTH IN THE CIRCULAR APPROVING AN AMENDMENT TO THE CORPORATION S 1994 STOCK OPTION PLAN AND GRANTS UP TO MARCH 22, 2005 OF CERTAIN STOCK OPTIONS.	Mgmt	For
04	THE ORDINARY RESOLUTION OF SHAREHOLDERS AS MORE PARTICULARLY SET FORTH IN THE CIRCULAR APPROVING AND RATIFYING THE TERMINATION OF THE CORPORATION S 1994 STOCK OPTION PLAN AND APPROVING ADOPTION OF THE CORPORATION S 2005 STOCK OPTION PLAN.	Mgmt	For
05	THE ORDINARY RESOLUTION OF SHAREHOLDERS AS MORE PARTICULARLY SET FORTH IN THE CIRCULAR CONTINUING THE CORPORATION S SHAREHOLDER RIGHTS PLAN UNDER AN AMENDED AND RESTATED SHAREHOLDER RIGHTS PLAN AGREEMENT.	Mgmt	For

 TRANSACTION SYSTEMS ARCHITECTS, INC.

Agen

Security: 893416107
 Meeting Type: Annual
 Meeting Date: 08-Mar-2005
 Ticker: TSAI
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	ROGER K. ALEXANDER	Mgmt	For
	GREGORY D. DERKACHT	Mgmt	For
	HARLAN F. SEYMOUR	Mgmt	For
	JOHN D. CURTIS	Mgmt	For
	JIM D. KEVER	Mgmt	For

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	JOHN E. STOKELY	Mgmt	For
02	AMENDMENT OF THE COMPANY S CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF THE COMPANY S COMMON STOCK FROM 50,000,000 TO 70,000,000 SHARES AND OTHERWISE TO SIMPLIFY THE CAPITALIZATION OF THE COMPANY.	Mgmt	For
03	AMENDMENT OF THE COMPANY S CERTIFICATE OF INCORPORATION TO MODERNIZE THE CERTIFICATE OF INCORPORATION AND TO PROVIDE FOR CERTAIN OTHER CLARIFYING AMENDMENTS.	Mgmt	For
04	ADOPTION OF THE 2005 EQUITY AND PERFORMANCE INCENTIVE PLAN.	Mgmt	For
05	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS OF THE COMPANY.	Mgmt	For

 TRICAN WELL SERVICE LTD.

 Agen

Security: 895945103
 Meeting Type: Special
 Meeting Date: 12-May-2005
 Ticker: TOLWF
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	A RESOLUTION FIXING THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT 6.	Mgmt	For
02	THE ELECTION OF DIRECTORS, AS DESCRIBED IN THE INFORMATION CIRCULAR - PROXY STATEMENT OF THE COMPANY DATED MARCH 18, 2005 (THE INFORMATION CIRCULAR).	Mgmt	For
03	THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND THE AUTHORIZATION OF THE DIRECTORS TO FIX THEIR REMUNERATION AS SUCH.	Mgmt	For
04	THE SPECIAL RESOLUTION TO SUBDIVIDE THE COMMON SHARES OF THE COMPANY, AN ADDITIONAL TWO COMMON SHARES TO BE ISSUED FOR EACH COMMON SHARE CURRENTLY OUTSTANDING.	Mgmt	For

 WEST CORPORATION

 Agen

Security: 952355105
 Meeting Type: Annual
 Meeting Date: 10-Jun-2005

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Ticker: WSTC

ISIN:

Prop. #	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GARY L. WEST GREG T. SLOMA	Mgmt Mgmt	For For
02	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE AS EXTERNAL AUDITOR.	Mgmt	For
03	APPROVAL OF EXECUTIVE INCENTIVE COMPENSATION PLAN.	Mgmt	Abstain
04	APPROVAL OF AMENDED AND RESTATED WEST CORPORATION 1996 STOCK INCENTIVE PLAN, AS AMENDED.	Mgmt	Abstain

WHITE MOUNTAINS INSURANCE GROUP, LTD

Agen

Security: G9618E107
Meeting Type: Annual
Meeting Date: 21-Oct-2004
Ticker: WTM
ISIN:

Prop. #	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BRUCE R. BERKOWITZ* STEVEN E. FASS* EDITH E. HOLIDAY* LOWNDES A. SMITH* JOSEPH S. STEINBERG* STEVEN E. FASS** LAKS EK** GERT LINDBERG** GORAN THORSTENSSON** STEVEN E. FASS*** ANDERS HENRIKSSON*** MARK KAPLEN*** MICHAEL E. MALONEY*** GORAN THORSTENSSON*** MICHAEL E. TYBURSKI*** RAYMOND BARRETTE**** STEVEN E. FASS****	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For For For
02	APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

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WINNEBAGO INDUSTRIES, INC.

Agen

Security: 974637100
 Meeting Type: Annual
 Meeting Date: 11-Jan-2005
 Ticker: WGO
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	JERRY N. CURRIE	Mgmt	For
	LAWRENCE A. ERICKSON	Mgmt	For
	JOHN E. HERLITZ	Mgmt	For

WOODWARD GOVERNOR COMPANY

Agen

Security: 980745103
 Meeting Type: Annual
 Meeting Date: 26-Jan-2005
 Ticker: WGOV
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	MARY L. PETROVICH	Mgmt	For
	LARRY E. RITTENBERG	Mgmt	For
	MICHAEL T. YONKER	Mgmt	For

An * in the For/Against management field indicates management position unknown since information regarding non-U.S. issuers is not readily available.

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.

(Registrant) Royce Focus Trust, Inc.
 By (Signature) /s/ Charles M. Royce
 Name Charles M. Royce
 Title President
 Date 08/26/2005