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ROYCE FOCUS TRUST INC
Form N-PX/A
September 10, 2007

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM N-PX/A

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: John E. Denneen, Esq.
1414 Avenue of the Americas
New York, NY 10019
REGISTRANT'S TELEPHONE NUMBER: 212-486-1445
DATE OF FISCAL YEAR END: 12/31
DATE OF REPORTING PERIOD: 07/01/2006 - 06/30/2007

Item 1. Proxy Voting Record

A report may indicate that the Adviser "did not vote" on a particular proposal. No vote was entered on certain securities that were out on loan at the time of a record date, (b) where administrative or processing errors impeded the ability to cast a timely vote, such as late receipt of proxy voting information, and/or administrative or processing errors occurred (including errors by the Adviser or third party vendors).

ROYCE FOCUS TRUST, INC.

ADTRAN, INC.

Agent

Security: 00738A106
Meeting Type: Annual
Meeting Date: 08-May-2007
Ticker: ADTN
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR MARK C. SMITH THOMAS R. STANTON H. FENWICK HUSS | Mgmt Mgmt Mgmt | For For For |

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| | | | |
|----|--|------|-----|
| | WILLIAM L. MARKS | Mgmt | For |
| | JAMES E. MATTHEWS | Mgmt | For |
| | BALAN NAIR | Mgmt | For |
| | ROY J. NICHOLS | Mgmt | For |
| 02 | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ADTRAN FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007. | Mgmt | For |

ALPHARMA INC.

----- Agen

Security: 020813101
Meeting Type: Annual
Meeting Date: 05-Jun-2007
Ticker: ALO
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR FINN BERG JACOBSEN PETER W. LADELL DEAN J. MITCHELL RAMON M. PEREZ DAVID C. U'PRICHARD PETER G. TOMBROS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF BDO SEIDMAN, LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2007 FISCAL YEAR. | Mgmt | For |

ARKANSAS BEST CORPORATION

----- Agen

Security: 040790107
Meeting Type: Annual
Meeting Date: 24-Apr-2007
Ticker: ABFS
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| I | DIRECTOR JOHN W. ALDEN FRANK EDELSTEIN ROBERT A. YOUNG III | Mgmt Mgmt Mgmt | For For For |
| II | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC | Mgmt | For |

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ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER
31, 2007

III SHAREHOLDER PROPOSAL RELATING TO THE DECLASSIFICATION OF THE BOARD OF DIRECTORS Shr For

CALIPER LIFE SCIENCES, INC. Agen

Security: 130872104
Meeting Type: Annual
Meeting Date: 09-Aug-2006
Ticker: CALP
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | PROPOSAL TO APPROVE THE ISSUANCE OF SHARES OF CALIPER COMMON STOCK AND WARRANTS TO PURCHASE SHARES OF CALIPER COMMON STOCK PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 10, 2006, BY AND AMONG CALIPER, XENOGEN CORPORATION, AND CALIPER HOLDINGS, INC., AS DESCRIBED IN THE ATTACHED JOINT PROXY STATEMENT-PROSPECTUS. | Mgmt | For |
| 02 | PROPOSAL TO ADJOURN CALIPER S ANNUAL MEETING, IF NECESSARY, IF A QUORUM IS PRESENT, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF PROPOSAL NO. 1. | Mgmt | For |
| 03 | PROPOSAL TO APPROVE AN AMENDMENT TO CALIPER S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 70,000,000 SHARES TO 100,000,000 SHARES, WHICH REPRESENTS AN ADDITIONAL 30,000,000 SHARES, AS DESCRIBED IN THE ATTACHED JOINT PROXY STATEMENT- PROSPECTUS. | Mgmt | For |
| 04 | DIRECTOR KATHRYN A. TUNSTALL E. KEVIN HRUSOVSKY | Mgmt Mgmt | For For |
| 05 | PROPOSAL TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF CALIPER FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2006. | Mgmt | For |

CALIPER LIFE SCIENCES, INC. Agen

Security: 130872104
Meeting Type: Annual

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Meeting Date: 05-Jun-2007
 Ticker: CALP
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR VAN BILLET ROBERT C. BISHOP, PH.D. D.V. MILLIGAN, PH.D. | Mgmt Mgmt Mgmt | For For For |
| 02 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF CALIPER FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2007. | Mgmt | For |
| 03 | TO APPROVE A PROPOSED AMENDMENT TO THE 1999 NON-EMPLOYEE DIRECTORS EQUITY INCENTIVE PLAN: (I) TO ENABLE GRANTS OF STOCK AWARDS IN THE FORM OF RESTRICTED STOCK UNITS (RSUS), AND (II) TO CHANGE THE ANNUAL NON-DISCRETIONARY AWARDS MADE TO NON-EMPLOYEE DIRECTORS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt | Against |

CORINTHIAN COLLEGES, INC.

Agen

Security: 218868107
 Meeting Type: Annual
 Meeting Date: 25-Jan-2007
 Ticker: COCO
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR PAUL R. ST. PIERRE LINDA AREY SKLADANY ROBERT "BOB" LEE | Mgmt Mgmt Mgmt | For For For |
| 02 | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE COMPANY S CERTIFICATE OF INCORPORATION. | Mgmt | For |
| 03 | RATIFICATION OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JUNE 30, 2007. | Mgmt | For |

DEUTSCHE BETEILIGUNGS AG UNTERNEHMENS BETEILIGUNGSGESELLSCHAFT, FRANKFURT AM MAIN

Agen

Security: D18150116
 Meeting Type: AGM

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Meeting Date: 28-Mar-2007
 Ticker:
 ISIN: DE0005508105

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 07 MAR 2007, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU. | Non-Voting | No vote |
| 1. | Presentation of the financial statements and annual report for the 2005/2006 FY with the report of the Supervisory Board, the Group financial statements and Group annual report | Non-Voting | No vote |
| 2. | Resolution on the appropriation of the distributable profit of EUR 68,970,671.44 as follows: payment of a dividend of EUR 0.50 plus a special dividend of EUR 2.50 per share EUR 23,509,079.44 shall be carried forward ex-dividend and payable date: 29 MAR 2007 | Mgmt | No vote |
| 3. | Ratification of the acts of the Board of Managing Directors | Mgmt | No vote |
| 4. | Ratification of the acts of the Supervisory Board | Mgmt | No vote |
| 5. | Appointment of the Auditors for the 2006/2007 FY: KPMG, Frankfurt | Mgmt | No vote |
| 6. | Resolution on the revision of the Supervisory Board remuneration as of the 2006/2007 FY, the Supervisory Board shall also receive a variable remuneration linked to the performance of the Company's NAV during the preceding FY | Mgmt | No vote |
| 7. | Authorization to acquire own shares the existing authorization shall be revoked, the Board of Managing Directors shall be authorized to acquire shares of the Company of up to 10% of its share capital, at prices not deviating more than 15% from the market price, on or before 27 SEP 2008, the Company may dispose of the shares in a manner other than the Stock Exchange or a rights offering if they are sold at a price not materially below their market price, and may use the shares for acquisition purposes or retire them | Mgmt | No vote |
| 8. | Resolution on an amendment to the Articles of Association in accordance with the recently passed Transparency Directive Implementation Law [TUG], the Company shall be authorized to transmit information to shareholders by way of remote data transmission | Mgmt | No vote |

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EFUNDS CORPORATION

Agen

Security: 28224R101
 Meeting Type: Annual
 Meeting Date: 17-May-2007
 Ticker: EFD
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | DIRECTOR RICHARD J. ALMEIDA RICHARD J. LEHMANN | Mgmt Mgmt | For For |
| 02 | TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT AUDITORS OF THE COMPANY. | Mgmt | For |

ENDO PHARMACEUTICALS HOLDINGS INC.

Agen

Security: 29264F205
 Meeting Type: Annual
 Meeting Date: 30-May-2007
 Ticker: ENDP
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR JOHN J. DELUCCA MICHEL DE ROSEN GEORGE F. HORNER, III MICHAEL HYATT ROGER H. KIMMEL PETER A. LANKAU C.A. MEANWELL, MD, PHD | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | 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 31, 2007. | Mgmt | For |
| 03 | TO APPROVE THE COMPANY S 2007 STOCK INCENTIVE PLAN. | Mgmt | For |

ENSIGN ENERGY SERVICES INC.

Agen

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Security: 293570107
 Meeting Type: Annual
 Meeting Date: 23-May-2007
 Ticker: ESVIF
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | TO SET THE NUMBER OF DIRECTORS OF THE CORPORATION AT TEN (10). | Mgmt | For |
| 02 | THE ELECTION OF DIRECTORS NOMINATED BY MANAGEMENT, AS MORE PARTICULARLY OUTLINED IN THE ACCOMPANYING INFORMATION CIRCULAR. | Mgmt | For |
| 03 | THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING FISCAL YEAR AND THE AUTHORIZATION IN FAVOUR OF THE DIRECTORS TO FIX THEIR REMUNERATION. | Mgmt | For |

FLORIDA ROCK INDUSTRIES, INC.

Agen

Security: 341140101
 Meeting Type: Annual
 Meeting Date: 07-Feb-2007
 Ticker: FRK
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR THOMPSON S. BAKER II JOHN A. DELANEY LUKE E. FICHTHORN III FRANCIS X. KNOTT | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | THE RATIFICATION OF THE AUDIT COMMITTEE S SELECTION OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (AUDITORS) FOR 2007. | Mgmt | For |

GAMMON LAKE RESOURCES INC.

Agen

Security: 364915108
 Meeting Type: Annual and Special
 Meeting Date: 06-Jun-2007
 Ticker: GRS
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | Type | |
|----|--|------|-----|
| 01 | THE ELECTION OF DIRECTORS PROPOSED BY MANAGEMENT IN THE MANAGEMENT INFORMATION CIRCULAR DATED MAY 3, 2007. | Mgmt | For |
| 02 | THE RE-APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION, AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION. | Mgmt | For |
| 03 | SPECIAL RESOLUTION ADOPTING BY-LAW NO. 2007-1 TO CHANGE THE CORPORATION S NAME TO GAMMON GOLD INC. / OR GAMMON INC. AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR DATED MAY 3, 2007. | Mgmt | For |

 IPSCO INC.

 Agen

Security: 462622101
 Meeting Type: Annual and Special
 Meeting Date: 26-Apr-2007
 Ticker: IPS
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | ELECTION OF DIRECTORS FOR ALL OF THE NOMINEES AS OUTLINED IN THE PROXY STATEMENT / MANAGEMENT INFORMATION CIRCULAR. | Mgmt | For |
| 02 | RATIFICATION OF THE REAPPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S AUDITOR UNTIL THE CLOSE OF THE NEXT ANNUAL MEETING AND THAT THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS BE AUTHORIZED TO FIX THEIR REMUNERATION. | Mgmt | For |
| 03 | THE APPROVAL OF THE SHAREHOLDER RIGHTS PLAN ATTACHED HERETO AS SCHEDULE E . | Mgmt | For |

 IVANHOE MINES LTD.

 Agen

Security: 46579N103
 Meeting Type: Special
 Meeting Date: 30-Nov-2006
 Ticker: IVN
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | TO CONSIDER AND, IF THOUGHT APPROPRIATE, PASS | Mgmt | For |

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AN ORDINARY RESOLUTION AUTHORIZING AND APPROVING THE RIGHT OF RIO TINTO INTERNATIONAL HOLDINGS LIMITED (RIO TINTO), AND/OR ANY OTHER MEMBER OF THE RIO TINTO GROUP TO WHICH ANY OF SUCH WARRANTS MAY HAVE BEEN VALIDLY TRANSFERRED, TO EXERCISE SERIES A WARRANTS AND SERIES B WARRANTS ISSUED TO RIO TINTO ON OCTOBER 27, 2006 UNDER THE TERMS OF A PRIVATE PLACEMENT AGREEMENT ENTERED INTO BY THE CORPORATION AND RIO TINTO ON OCTOBER 18, 2006 (THE PRIVATE PLACEMENT WARRANTS).

 IVANHOE MINES LTD.

Agen

Security: 46579N103
 Meeting Type: Annual
 Meeting Date: 11-May-2007
 Ticker: IVN
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR ROBERT M. FRIEDLAND R. EDWARD FLOOD KJELD THYGESEN ROBERT HANSON JOHN WEATHERALL MARKUS FABER JOHN MACKEN DAVID HUBERMAN HOWARD BALLOCH PETER MEREDITH DAVID KORBIN BRET CLAYTON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | TO APPOINT DELOITTE & TOUCHE, LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION AT A REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS. | Mgmt | For |
| 03 | TO APPROVE THE AMENDED AND RESTATED EMPLOYEE S AND DIRECTORS EQUITY INCENTIVE PLAN AS MORE PARTICULARLY DEFINED IN THE MANAGEMENT PROXY CIRCULAR. | Mgmt | For |
| 04 | TO APPROVE AND CONFIRM REVISIONS TO THE BY-LAWS TO ALLOW FOR THE CORPORATION S SHARES TO BE ISSUED ELECTRONICALLY, WITHOUT A CERTIFICATE, AS WILL BE REQUIRED FOR SHARES LISTED ON A U.S. STOCK EXCHANGE. | Mgmt | For |

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KNIGHT CAPITAL GROUP, INC.

Agen

Security: 499005106
 Meeting Type: Annual
 Meeting Date: 09-May-2007
 Ticker: NITE
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: WILLIAM L. BOLSTER | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: GARY R. GRIFFITH | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: THOMAS M. JOYCE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ROBERT M. LAZAROWITZ | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: THOMAS C. LOCKBURNER | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: JAMES T. MILDE | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: RODGER O. RINEY | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: LAURIE M. SHAHON | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT AUDITOR FOR 2007. | Mgmt | For |

LECG CORPORATION

Agen

Security: 523234102
 Meeting Type: Annual
 Meeting Date: 08-Jun-2007
 Ticker: XPRT
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR DAVID J. TEECE GARRETT F. BOUTON MICHAEL J. JEFFERY WILLIAM W. LIEBECK RUTH M. RICHARDSON WILLIAM J. SPENCER WALTER H.A. VANDAELE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE TOUCHE LLP AS LECG S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007. | Mgmt | For |

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LEXICON GENETICS INCORPORATED

Agen

Security: 528872104
 Meeting Type: Annual
 Meeting Date: 25-Apr-2007
 Ticker: LEXG
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR R.J. LEFKOWITZ, M.D. ALAN S. NIES, M.D. CLAYTON S. ROSE | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFICATION AND APPROVAL OF AN AMENDMENT TO THE COMPANY S RESTATED CERTIFICATE OF INCORPORATION CHANGING THE NAME OF THE COMPANY TO LEXICON PHARMACEUTICALS, INC. | Mgmt | For |
| 03 | RATIFICATION AND APPROVAL OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007. | Mgmt | For |

LINCOLN ELECTRIC HOLDINGS, INC.

Agen

Security: 533900106
 Meeting Type: Annual
 Meeting Date: 27-Apr-2007
 Ticker: LECO
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR STEPHEN G. HANKS KATHRYN JO LINCOLN W.E. MACDONALD, III GEORGE H. WALLS, JR. | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | APPROVAL OF 2007 MANAGEMENT INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 03 | RATIFICATION OF INDEPENDENT AUDITORS. | Mgmt | For |

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MANTECH INTERNATIONAL CORP.

Agen

Security: 564563104
 Meeting Type: Annual
 Meeting Date: 06-Jun-2007
 Ticker: MANT
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR GEORGE J. PEDERSEN RICHARD L. ARMITAGE MARY K. BUSH BARRY G. CAMPBELL ROBERT A. COLEMAN WALTER R. FATZINGER, JR DAVID E. JEREMIAH RICHARD J. KERR KENNETH A. MINIHAN STEPHEN W. PORTER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | RATIFY OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007. | Mgmt | For |

MERIDIAN GOLD INC.

Agen

Security: 589975101
 Meeting Type: Annual and Special
 Meeting Date: 01-May-2007
 Ticker: MDG
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR EDWARD C. DOWLING RICHARD P. GRAFF BRIAN J. KENNEDY ROBERT A. HORN CHRISTOPHER R. LATTANZI MALCOLM W. MACNAUGHT GERARD E. MUNERA CARL L. RENZONI | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | IN THE APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION. | Mgmt | For |
| 03 | IN THE APPROVAL OF THE 2007 SHARE INCENTIVE PLAN | Mgmt | For |

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METAL MANAGEMENT, INC.

Agen

Security: 591097209
 Meeting Type: Annual
 Meeting Date: 19-Sep-2006
 Ticker: MTLM
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---------------------------------|
| 01 | DIRECTOR NORMAN R. BOBINS DANIEL W. DIENST JOHN T. DILACQUA ROBERT LEWON GERALD E. MORRIS | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING MARCH 31, 2007. | Mgmt | For |
| 03 | PROPOSAL TO APPROVE THE AMENDMENT OF THE METAL MANAGEMENT, INC. 2002 INCENTIVE STOCK OPTION PLAN. | Mgmt | For |

NU SKIN ENTERPRISES, INC.

Agen

Security: 67018T105
 Meeting Type: Annual
 Meeting Date: 14-May-2007
 Ticker: NUS
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR BLAKE M. RONEY M. TRUMAN HUNT SANDRA N. TILLOTSON E.J. "JAKE" GARN DANIEL W. CAMPBELL ANDREW D. LIPMAN PATRICIA NEGRON CHRISTINE M. DAY DESMOND C. WONG | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | 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, 2007. | Mgmt | For |

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 ORCHID CELLMARK INC. Agen

Security: 68573C107
 Meeting Type: Annual
 Meeting Date: 06-Jul-2006
 Ticker: ORCH
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | DIRECTOR GEORGE H. POSTE NICOLE S. WILLIAMS | Mgmt Mgmt | For For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006. | Mgmt | For |

 PAN AMERICAN SILVER CORP. Agen

Security: 697900108
 Meeting Type: Annual
 Meeting Date: 30-Apr-2007
 Ticker: PAAS
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR ROSS J. BEATY GEOFFREY A. BURNS WILLIAM A. FLECKENSTEIN MICHAEL LARSON MICHAEL J.J. MALONEY ROBERT P. PIROOZ PAUL B. SWEENEY JOHN M. WILLSON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | No vote No vote No vote No vote No vote No vote No vote No vote |
| 02 | TO APPOINT DELOITTE & TOUCHE LLP AS AUDITORS OF THE COMPANY. | Mgmt | No vote |
| 03 | TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITORS REMUNERATION. | Mgmt | No vote |

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PASON SYSTEMS INC.

Agen

Security: 702925108
 Meeting Type: Annual
 Meeting Date: 14-May-2007
 Ticker: PSYTF
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | THE FIXING OF THE NUMBER OF DIRECTORS AT SIX; | Mgmt | For |
| 02 | IN RESPECT OF THE ELECTION OF THE NOMINEES FOR DIRECTORS, AS SPECIFIED IN THE ACCOMPANYING INFORMATION CIRCULAR; | Mgmt | For |
| 03 | IN RESPECT OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS, AS THE AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND THE AUTHORIZATION OF THE DIRECTORS TO FIX THEIR REMUNERATION. | Mgmt | For |

PLATO LEARNING, INC.

Agen

Security: 72764Y100
 Meeting Type: Annual
 Meeting Date: 21-Mar-2007
 Ticker: TUTR
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR RUTH L. GREENSTEIN SUSAN E. KNIGHT WARREN SIMMONS DAVID W. SMITH | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | TO APPROVE AN INCREASE OF 250,000 AUTHORIZED SHARES OF COMMON STOCK FOR THE 1993 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF GRANT THORNTON LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2007. | Mgmt | For |

POSSIS MEDICAL, INC.

Agen

Security: 737407106

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Meeting Type: Annual
 Meeting Date: 13-Dec-2006
 Ticker: POSS
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR ROBERT G. DUTCHER MARY K. BRAINERD SEYMOUR J. MANSFIELD W.C. MATTISON, JR. WHITNEY A. MCFARLIN DONALD C. WEGMILLER RODNEY A. YOUNG | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 02 | PROPOSAL TO RATIFY SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITORS. | Mgmt | For |

RELIANCE STEEL & ALUMINUM CO.

Agen

Security: 759509102
 Meeting Type: Annual
 Meeting Date: 16-May-2007
 Ticker: RS
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR DOUGLAS M. HAYES FRANKLIN R. JOHNSON RICHARD J. SLATER LESLIE A. WAITE | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RATIFY ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO PERFORM THE ANNUAL AUDIT OF OUR 2007 FINANCIAL STATEMENTS. | Mgmt | For |
| 03 | IN THEIR DISCRETION ON SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING. | Mgmt | For |

SCHNITZER STEEL INDUSTRIES, INC.

Agen

Security: 806882106
 Meeting Type: Annual
 Meeting Date: 31-Jan-2007
 Ticker: SCHN
 ISIN:

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR WILLIAM A. FURMAN WILLIAM D. LARSSON SCOTT LEWIS | Mgmt Mgmt Mgmt | For For For |

SILVER STANDARD RESOURCES INC.

Agen

Security: 82823L106
Meeting Type: Annual
Meeting Date: 02-May-2007
Ticker: SSRI
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR JOHN R. BRODIE, FCA R.E. GORDON DAVIS DAVID L. JOHNSTON WILLIAM MEYER ROBERT A. QUARTERMAIN PETER W. TOMSETT | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 02 | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Mgmt | For |

SIMPSON MANUFACTURING CO., INC.

Agen

Security: 829073105
Meeting Type: Annual
Meeting Date: 16-Apr-2007
Ticker: SSD
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | DIRECTOR PETER N. LOURAS, JR. | Mgmt | For |
| 02 | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

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TESCO CORPORATION

Agen

Security: 88157K101
 Meeting Type: Annual and Special
 Meeting Date: 18-May-2007
 Ticker: TESO
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR FRED J. DYMENT GARY L. KOTT RAYMOND VANCE MILLIGAN JULIO MANUEL QUINTANA NORMAN W. ROBERTSON PETER K. SELDIN MICHAEL W. SUTHERLIN ROBERT M. TESSARI CLIFTON T. WEATHERFORD | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | No vote No vote No vote No vote No vote No vote No vote No vote No vote No vote |
| 02 | TO APPROVE THE AMENDED AND RESTATED ARTICLES OF THE CORPORATION TO ALLOW THE CORPORATION TO HOLD SHAREHOLDER MEETINGS ANYWHERE IN CANADA OR IN THE CITIES OF NEW YORK OR HOUSTON AND TO REMOVE UNNECESSARY REFERENCES TO THE BYLAWS OF THE CORPORATION AND TO COMPLY WITH APPLICABLE CORPORATE LAW IN THE PROVINCE OF ALBERTA. | Mgmt | No vote |
| 03 | TO APPROVE THE AMENDED AND RESTATED BYLAWS OF THE CORPORATION TO MODERNIZE THE BYLAWS AND ELIMINATE CERTAIN PROVISIONS OF THE EXISTING BYLAWS. | Mgmt | No vote |
| 04 | TO APPROVE THE AMENDMENT TO, AND RESTATEMENT OF, THE CORPORATION S 2005 STOCK OPTION PLAN TO, AMONG OTHER THINGS, PROVIDE FOR A VARIETY OF FORMS OF EQUITY COMPENSATION AWARDS TO BE GRANTED TO EMPLOYEES AND DIRECTORS OF THE CORPORATION. | Mgmt | No vote |
| 05 | TO APPROVE THE AMENDMENT TO, AND RESTATEMENT OF, THE CORPORATION S EMPLOYEE STOCK SAVINGS PLAN TO REFLECT CHANGES RESULTING FROM THE CORPORATION S TRANSITION FROM A FOREIGN PRIVATE ISSUER TO A U.S. ISSUER UNDER THE U.S. SECURITIES EXCHANGE ACT. | Mgmt | No vote |
| 06 | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, A NATIONAL PUBLIC ACCOUNTING FIRM, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Mgmt | No vote |

THE TIMBERLAND COMPANY

Agen

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Security: 887100105
 Meeting Type: Annual
 Meeting Date: 17-May-2007
 Ticker: TBL
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR SIDNEY W. SWARTZ JEFFREY B. SWARTZ IAN W. DIERY IRENE M. ESTEVES JOHN A. FITZSIMMONS VIRGINIA H. KENT KENNETH T. LOMBARD EDWARD W. MONEYPENNY PETER R. MOORE BILL SHORE TERDEMA L. USSERY, II | 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 THE TIMBERLAND COMPANY 2007 INCENTIVE PLAN. | Mgmt | For |

THOR INDUSTRIES, INC.

Agen

Security: 885160101
 Meeting Type: Annual
 Meeting Date: 05-Dec-2006
 Ticker: THO
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR NEIL D. CHRISMAN ALAN SIEGEL GEOFFREY A. THOMPSON | Mgmt Mgmt Mgmt | For For For |
| 02 | THE APPROVAL OF THE THOR INDUSTRIES, INC. 2006 EQUITY INCENTIVE PLAN. | Mgmt | For |

TRICAN WELL SERVICE LTD.

Agen

Security: 895945103
 Meeting Type: Annual and Special
 Meeting Date: 09-May-2007
 Ticker: TOLWF
 ISIN:

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | TO SET THE NUMBER OF DIRECTORS OF THE COMPANY AT SIX (6). | Mgmt | For |
| 02 | DIRECTOR KENNETH M. BAGAN GARY R. BUGEAUD MURRAY L. COBBE DONALD R. LUFT DOUGLAS F. ROBINSON VICTOR J. STOBBE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For 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 APPROVAL OF THE STOCK OPTION PLAN RESOLUTION AS DESCRIBED IN THE INFORMATION CIRCULAR. | Mgmt | For |

UNIT CORPORATION

Agen

Security: 909218109
Meeting Type: Annual
Meeting Date: 02-May-2007
Ticker: UNT
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR LARRY D. PINKSTON WILLIAM B. MORGAN JOHN H. WILLIAMS | Mgmt Mgmt Mgmt | For For For |
| 02 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT PUBLIC ACCOUNTING FIRM FOR THE YEAR 2007. | Mgmt | For |

UNIVERSAL TECHNICAL INSTITUTE, INC.

Agen

Security: 913915104
Meeting Type: Annual
Meeting Date: 28-Feb-2007
Ticker: UTI
ISIN:

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR A. RICHARD CAPUTO, JR. ALLAN D. GILMOUR ROBERT D. HARTMAN | Mgmt Mgmt Mgmt | For For For |
| 02 | APPROVAL OF THE COMPANY S 2003 INCENTIVE COMPENSATION PLAN, AS AMENDED. | Mgmt | For |
| 03 | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS. | Mgmt | For |

VIROPHARMA INCORPORATED

Agent

Security: 928241108
Meeting Type: Annual
Meeting Date: 21-Jun-2007
Ticker: VPHM
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | DIRECTOR MICHEL DE ROSEN W.D. CLAYPOOL, M.D. | Mgmt Mgmt | For For |
| 02 | APPROVAL OF AMENDMENT TO THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION INCREASING THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE BY 75,000,000 SHARES TO AN AGGREGATE OF 175,000,000 SHARES. | Mgmt | For |

WINNEBAGO INDUSTRIES, INC.

Agent

Security: 974637100
Meeting Type: Annual
Meeting Date: 09-Jan-2007
Ticker: WGO
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | DIRECTOR IRVIN E. AAL JOSEPH W. ENGLAND | Mgmt Mgmt | For For |

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WOODWARD GOVERNOR COMPANY

Agen

Security: 980745103
 Meeting Type: Annual
 Meeting Date: 24-Jan-2007
 Ticker: WGOV
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR JOHN D. COHN MICHAEL H. JOYCE JAMES R. RULSEH | Mgmt Mgmt Mgmt | For For For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERSMgmt LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING SEPTEMBER 30, 2007 | | For |

* Management position unknown

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 09/10/2007