

FOXBY CORP.  
Form N-PX  
August 02, 2018

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)

Russell Kamerman, Esq.  
Foxby Corp.  
11 Hanover Square, 12th Floor  
New York, NY 10005  
(Name and address of agent for service)

Registrant's telephone number, including area code: 1-212-785-0900

Date of fiscal year end: 12/31

Date of reporting period: 07/01/2017 - 06/30/2018

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.

Edgar Filing: FOXBY CORP. - Form N-PX

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

ICA File Number: 811-09261

Registrant Name: Foxby Corp.

Reporting Period: 07/01/2017 - 06/30/2018

Foxby Corp.

AFFILIATED MANAGERS GROUP, INC.				
Meeting Date: JUN 12, 2018				
Record Date: APR 16, 2018				
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 Karen L. Yerburgh	Management	For	For
1i	Elect Director Jide J. Zeitlin	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For
4	Elect Director Nathaniel Dalton	Management	For	For
ALLEGIANT TRAVEL COMPANY				
Meeting Date: JUN 28, 2018				
Record Date: APR 30, 2018				
Meeting Type: ANNUAL				
Ticker: ALGT				
Security ID: 01748X102				
Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1A	Elect Director Maurice J. Gallagher, Jr.	Management	For	For
1B	Elect Director Montie Brewer	Management	For	For
1C	Elect Director Gary Ellmer	Management	For	For
1D	Elect Director Linda A. Marvin	Management	For	For
1E	Elect Director Charles W. Pollard	Management	For	For
1F	Elect Director John Redmond	Management	For	For

## Edgar Filing: FOXBY CORP. - Form N-PX

2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify KPMG LLP as Auditors	Management	For	For
4	Adopt Proxy Access Right	Shareholder	Against	For
ALPHABET INC. Meeting Date: JUN 06, 2018 Record Date: APR 18, 2018 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
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 Sundar Pichai	Management	For	For
1.11	Elect Director K. Ram Shriram	Management	For	Withhold
2	Ratify Ernst & Young LLP as Auditors	Management	For	For
3	Amend Omnibus Stock Plan	Management	For	Against
4	Approve Recapitalization Plan for all Stock to Have One-vote per Share	Shareholder	Against	For
5	Report on Lobbying Payments and Policy	Shareholder	Against	For
6	Report on Gender Pay Gap	Shareholder	Against	For
7	Adopt Simple Majority Vote	Shareholder	Against	Against
8	Assess Feasibility of Including Sustainability as a Performance Measure for Senior Executive Compensation	Shareholder	Against	For
9	Adopt a Policy on Board Diversity	Shareholder	Against	Against
10	Report on Major Global Content Management Controversies	Shareholder	Against	For

AMERICAN EXPRESS COMPANY				
Meeting Date: MAY 07, 2018				
Record Date: MAR 09, 2018				
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 Peter Chernin	Management	For	For
1d	Elect Director Ralph de la Vega	Management	For	For
1e	Elect Director Anne L. Lauvergeon	Management	For	For
1f	Elect Director Michael O. Leavitt	Management	For	For
1g	Elect Director Theodore J. Leonsis	Management	For	For
1h	Elect Director Richard C. Levin	Management	For	For
1i	Elect Director Samuel J. Palmisano	Management	For	For
1j	Elect Director Stephen J. Squeri	Management	For	For
1k	Elect Director Daniel L. Vasella	Management	For	For
1l	Elect Director Ronald A. Williams	Management	For	For
1m	Elect Director Christopher D. Young	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	Provide Right to Act by Written Consent	Shareholder	Against	For
5	Require Independent Board Chairman	Shareholder	Against	For
AMERICAN OUTDOOR BRANDS CORPORATION				
Meeting Date: SEP 19, 2017				
Record Date: JUL 26, 2017				
Meeting Type: ANNUAL				
Ticker: AOBC				
Security ID: 02874P103				
Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Barry M. Monheit	Management	For	For
1.2	Elect Director Robert L. Scott	Management	For	For
1.3	Elect Director Robert H. Brust	Management	For	For
1.4	Elect Director P. James Debney	Management	For	For

Edgar Filing: FOXBY CORP. - Form N-PX

1.5	Elect Director John B. Furman	Management	For	For
1.6	Elect Director Gregory J. Gluchowski, Jr.	Management	For	For
1.7	Elect Director Michael F. Golden	Management	For	For
1.8	Elect Director Mitchell A. Saltz	Management	For	For
1.9	Elect Director I. Marie Wadecki	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

AMGEN INC.

Meeting Date: MAY 22, 2018

Record Date: MAR 23, 2018

Meeting Type: ANNUAL

Ticker: AMGN

Security ID: 031162100

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1.1	Elect Director Wanda M. Austin	Management	For	For
1.2	Elect Director Robert A. Bradway	Management	For	For
1.3	Elect Director Brian J. Druker	Management	For	For
1.4	Elect Director Robert A. Eckert	Management	For	For
1.5	Elect Director Greg C. Garland	Management	For	For
1.6	Elect Director Fred Hassan	Management	For	For
1.7	Elect Director Rebecca M. Henderson	Management	For	For
1.8	Elect Director Frank C. Herringer	Management	For	For
1.9	Elect Director Charles M. Holley, Jr.	Management	For	For
1.10	Elect Director Tyler Jacks	Management	For	For
1.11	Elect Director Ellen J. Kullman	Management	For	For
1.12	Elect Director Ronald D. Sugar	Management	For	For
1.13	Elect Director R. Sanders Williams	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify Ernst & Young LLP as Auditors	Management	For	For
4	Report on Integrating Risks Related to Drug Pricing into Senior Executive Compensation	Shareholder	Against	For

APPLE INC. Meeting Date: FEB 13, 2018 Record Date: DEC 15, 2017 Meeting Type: ANNUAL				
Ticker: AAPL Security ID: 037833100				
<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1a	Elect Director James Bell	Management	For	For
1b	Elect Director Tim Cook	Management	For	For
1c	Elect Director Al Gore	Management	For	For
1d	Elect Director Bob Iger	Management	For	For
1e	Elect Director Andrea Jung	Management	For	For
1f	Elect Director Art Levinson	Management	For	For
1g	Elect Director Ron Sugar	Management	For	For
1h	Elect Director Sue Wagner	Management	For	For
2	Ratify Ernst & Young LLP as Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Amend Non-Employee Director Omnibus Stock Plan	Management	For	For
5	Proxy Access Amendments	Shareholder	Against	For
6	Establish Human Rights Committee	Shareholder	Against	Against

AUTONATION, INC.  
Meeting Date: APR 19, 2018  
Record Date: FEB 21, 2018  
Meeting Type: ANNUAL

Ticker: AN  
Security ID: 05329W102

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
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 Robert R. Grusky	Management	For	For
1.6	Elect Director Kaveh Khosrowshahi	Management	For	For
1.7	Elect Director Michael Larson	Management	For	For
1.8	Elect Director G. Mike Mikan	Management	For	For



## Edgar Filing: FOXBY CORP. - Form N-PX

1.9	Elect Director Alison H. Rosenthal	Management	For	For
1.10	Elect Director Jacqueline A. Trivisano	Management	For	For
2	Ratify KPMG LLP as Auditors	Management	For	For
3	Require Independent Board Chairman	Shareholder	Against	For

## BERKSHIRE HATHAWAY INC.

Meeting Date: MAY 05, 2018

Record Date: MAR 07, 2018

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 Gregory E. Abel	Management	For	For
1.4	Elect Director Howard G. Buffett	Management	For	For
1.5	Elect Director Stephen B. Burke	Management	For	For
1.6	Elect Director Susan L. Decker	Management	For	For
1.7	Elect Director William H. Gates, III	Management	For	For
1.8	Elect Director David S. Gottesman	Management	For	For
1.9	Elect Director Charlotte Guyman	Management	For	For
1.10	Elect Director Ajit Jain	Management	For	For
1.11	Elect Director Thomas S. Murphy	Management	For	For
1.12	Elect Director Ronald L. Olson	Management	For	For
1.13	Elect Director Walter Scott, Jr.	Management	For	For
1.14	Elect Director Meryl B. Witmer	Management	For	For
2	Report on Methane Emissions Management, Including Reduction Targets	Shareholder	Against	For
3	Report on Sustainability	Shareholder	Against	For

## BIOGEN INC.

Meeting Date: JUN 12, 2018

Record Date: APR 17, 2018

Meeting Type: ANNUAL

Ticker: BIIB

Security ID: 09062X103

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
-------------	----------	-------------	---------------------------	-----------

## Edgar Filing: FOXBY CORP. - Form N-PX

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	Amend Proxy Access Right	Shareholder	Against	For
5	Report on Integrating Risks Related to Drug Pricing into Senior Executive Compensation	Shareholder	Against	For

## CAPELLA EDUCATION COMPANY

Meeting Date: JAN 19, 2018

Record Date: DEC 11, 2017

Meeting Type: SPECIAL

Ticker: CPLA

Security ID: 139594105

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

## COPART, INC.

Meeting Date: DEC 08, 2017

Record Date: OCT 17, 2017

Meeting Type: ANNUAL

Ticker: CPRT

Security ID: 217204106

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Willis J. Johnson	Management	For	For
1.2	Elect Director A. Jayson Adair	Management	For	For

Edgar Filing: FOXBY CORP. - Form N-PX

1.3	Elect Director Matt Blunt	Management	For	For
1.4	Elect Director Steven D. Cohan	Management	For	For
1.5	Elect Director Daniel J. Englander	Management	For	For
1.6	Elect Director James E. Meeks	Management	For	For
1.7	Elect Director Vincent W. Mitz	Management	For	For
1.8	Elect Director Thomas N. Tryforos	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

CVS HEALTH CORPORATION

Meeting Date: MAR 13, 2018

Record Date: FEB 05, 2018

Meeting Type: SPECIAL

Ticker: CVS

Security ID: 126650100

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Issue Shares in Connection with Merger	Management	For	For
2	Adjourn Meeting	Management	For	For

CVS HEALTH CORPORATION

Meeting Date: JUN 04, 2018

Record Date: APR 10, 2018

Meeting Type: ANNUAL

Ticker: CVS

Security ID: 126650100

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1a	Elect Director Richard M. Bracken	Management	For	For
1b	Elect Director C. David Brown, II	Management	For	For
1c	Elect Director Alecia A. DeCoudreaux	Management	For	For
1d	Elect Director Nancy-Ann M. DeParle	Management	For	For
1e	Elect Director David W. Dorman	Management	For	For
1f	Elect Director Anne M. Finucane	Management	For	For
1g	Elect Director Larry J. Merlo	Management	For	For
1h	Elect Director Jean-Pierre Millon	Management	For	For
1i	Elect Director Mary L. Schapiro	Management	For	For

Edgar Filing: FOXBY CORP. - Form N-PX

1j	Elect Director Richard J. Swift	Management	For	For
1k	Elect Director William C. Weldon	Management	For	For
1l	Elect Director Tony L. White	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	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Management	For	For
5	Provide For Confidential Running Vote Tallies On Executive Pay Matters	Shareholder	Against	Against

DIAMOND HILL INVESTMENT GROUP, INC.

Meeting Date: MAY 02, 2018

Record Date: MAR 05, 2018

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	Against
1.4	Elect Director Paul A. Reeder, III	Management	For	For
1.5	Elect Director Bradley C. Shoup	Management	For	For
2	Ratify KPMG LLP as Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For

DICK'S SPORTING GOODS, INC.

Meeting Date: JUN 13, 2018

Record Date: APR 16, 2018

Meeting Type: ANNUAL

Ticker: DKS

Security ID: 253393102

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1a	Elect Director Vincent C. Byrd	Management	For	For
1b	Elect Director William J. Colombo	Management	For	For
1c	Elect Director Larry D. Stone	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
DISCOVERY, INC. Meeting Date: MAY 10, 2018 Record Date: MAR 16, 2018 Meeting Type: ANNUAL				
Ticker: DISCA Security ID: 25470F104				
Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Robert R. Beck	Management	For	Withhold
1.2	Elect Director Susan M. Swain	Management	For	Withhold
1.3	Elect Director J. David Wargo	Management	For	Withhold
2	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For
3	Amend Omnibus Stock Plan	Management	For	Against
4	Report on Steps Taken to Increase Board Diversity	Shareholder	Against	For
GAMCO INVESTORS, INC. Meeting Date: MAY 08, 2018 Record Date: MAR 23, 2018 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	Withhold
1.3	Elect Director Leslie B. Daniels	Management	For	For
1.4	Elect Director Mario J. Gabelli	Management	For	Withhold
1.5	Elect Director Eugene R. McGrath	Management	For	For
1.6	Elect Director Robert S. Prather, Jr.	Management	For	Withhold
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

GAP INC.				
Meeting Date: MAY 22, 2018				
Record Date: MAR 26, 2018				
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 Chris O'Neill	Management	For	For
1i	Elect Director Arthur Peck	Management	For	For
1j	Elect Director Mayo A. Shattuck, III	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
GENERAL MOTORS COMPANY				
Meeting Date: JUN 12, 2018				
Record Date: APR 16, 2018				
Meeting Type: ANNUAL				
Ticker: GM				
Security ID: 37045V100				
Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1a	Elect Director Mary T. Barra	Management	For	For
1b	Elect Director Linda R. Gooden	Management	For	For
1c	Elect Director Joseph Jimenez	Management	For	For
1d	Elect Director Jane L. Mendillo	Management	For	For
1e	Elect Director Michael G. Mullen	Management	For	For
1f	Elect Director James J. Mulva	Management	For	For
1g	Elect Director Patricia F. Russo	Management	For	For
1h	Elect Director Thomas M. Schoewe	Management	For	For
1i	Elect Director Theodore M. Solso	Management	For	For

## Edgar Filing: FOXBY CORP. - Form N-PX

1j	Elect Director Carol M. Stephenson	Management	For	For
1k	Elect Director Devin N. Wenig	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify Ernst & Young LLP as Auditors	Management	For	For
4	Require Independent Board Chairman	Shareholder	Against	For
5	Provide Right to Act by Written Consent	Shareholder	Against	For
6	Report on Fleet GHG Emissions in Relation to CAFE Standards	Shareholder	Against	For

## GENTHERM INCORPORATED

Meeting Date: MAY 18, 2018

Record Date: APR 02, 2018

Meeting Type: ANNUAL

Ticker: THRM

Security ID: 37253A103

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Francois J. Castaing	Management	For	For
1.2	Elect Director Sophie Desormiere	Management	For	For
1.3	Elect Director Phillip M. Eycler	Management	For	For
1.4	Elect Director Maurice E.P. Gunderson	Management	For	For
1.5	Elect Director Yvonne Hao	Management	For	For
1.6	Elect Director Ronald Hundzinski	Management	For	For
1.7	Elect Director Byron T. Shaw, II	Management	For	For
1.8	Elect Director John Stacey	Management	For	For
2	Ratify Grant Thornton LLP as Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	Against

## GILEAD SCIENCES, INC.

Meeting Date: MAY 09, 2018

Record Date: MAR 16, 2018

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 Jacqueline K. Barton	Management	For	For

Edgar Filing: FOXBY CORP. - Form N-PX

1c	Elect Director Kelly A. Kramer	Management	For	For
1d	Elect Director Kevin E. Lofton	Management	For	For
1e	Elect Director John C. Martin	Management	For	For
1f	Elect Director John F. Milligan	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	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Require Independent Board Chairman	Shareholder	Against	For
5	Provide Right to Act by Written Consent	Shareholder	Against	For

HANESBRANDS INC.  
 Meeting Date: APR 24, 2018  
 Record Date: FEB 20, 2018  
 Meeting Type: ANNUAL

Ticker: HBI  
 Security ID: 410345102

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1a	Elect Director Gerald W. Evans, Jr.	Management	For	For
1b	Elect Director Bobby J. Griffin	Management	For	For
1c	Elect Director James C. Johnson	Management	For	For
1d	Elect Director Jessica T. Mathews	Management	For	For
1e	Elect Director Franck J. Moison	Management	For	For
1f	Elect Director Robert F. Moran	Management	For	For
1g	Elect Director Ronald L. Nelson	Management	For	For
1h	Elect Director Richard A. Noll	Management	For	For
1i	Elect Director David V. Singer	Management	For	For
1j	Elect Director Ann E. Ziegler	Management	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For

HENNESSY ADVISORS, INC.  
 Meeting Date: JAN 25, 2018  
 Record Date: DEC 01, 2017  
 Meeting Type: ANNUAL



Ticker: HNNA Security ID: 425885100				
<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
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	Withhold
1.7	Elect Director Rodger Offenbach	Management	For	Withhold
1.8	Elect Director Susan W. Pomilia	Management	For	Withhold
1.9	Elect Director Thomas L. Seavey	Management	For	Withhold
2	Ratify Marcum LLP as Auditors	Management	For	For

INTERDIGITAL, INC.  
Meeting Date: MAY 31, 2018  
Record Date: APR 06, 2018  
Meeting Type: ANNUAL

Ticker: IDCC  
Security ID: 45867G101

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1a	Elect Director Jeffrey K. Belk	Management	For	For
1b	Elect Director Joan H. Gillman	Management	For	For
1c	Elect Director S. Douglas Hutcheson	Management	For	For
1d	Elect Director John A. Kritzmacher	Management	For	For
1e	Elect Director John D. Markley, Jr.	Management	For	For
1f	Elect Director William J. Merritt	Management	For	For
1g	Elect Director Kai O. Oistamo	Management	For	For
1h	Elect Director Jean F. Rankin	Management	For	For
1i	Elect Director Philip P. Trahanas	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For

KLA-TENCOR CORPORATION  
Meeting Date: NOV 01, 2017  
Record Date: SEP 13, 2017  
Meeting Type: ANNUAL

Ticker: KLAC Security ID: 482480100				
<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1.1	Elect Director Edward W. Barnholt	Management	For	For
1.2	Elect Director Robert M. Calderoni	Management	For	For
1.3	Elect Director John T. Dickson	Management	For	For
1.4	Elect Director Emiko Higashi	Management	For	For
1.5	Elect Director Kevin J. Kennedy	Management	For	For
1.6	Elect Director Gary B. Moore	Management	For	For
1.7	Elect Director Kiran M. Patel	Management	For	For
1.8	Elect Director Robert A. Rango	Management	For	For
1.9	Elect Director Richard P. Wallace	Management	For	For
1.10	Elect Director David C. Wang	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
LABORATORY CORPORATION OF AMERICA HOLDINGS Meeting Date: MAY 10, 2018 Record Date: MAR 23, 2018 Meeting Type: ANNUAL				
Ticker: LH Security ID: 50540R409				
<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
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
2		Management	For	For

	Advisory Vote to Ratify Named Executive Officers' Compensation			
3	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For
LGI HOMES, INC. Meeting Date: MAY 03, 2018 Record Date: MAR 09, 2018 Meeting Type: ANNUAL				
Ticker: LGIH Security ID: 50187T106				
Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Ryan Edone	Management	For	For
1.2	Elect Director Duncan Gage	Management	For	For
1.3	Elect Director Eric Lipar	Management	For	For
1.4	Elect Director Bryan Sansbury	Management	For	For
1.5	Elect Director Steven Smith	Management	For	For
1.6	Elect Director Robert Vahradian	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	None	One Year
MARCUS & MILLICHAP, INC. Meeting Date: MAY 04, 2018 Record Date: MAR 09, 2018 Meeting Type: ANNUAL				
Ticker: MMI Security ID: 566324109				
Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Nicholas F. McClanahan	Management	For	For
1.2	Elect Director William A. Millichap	Management	For	For
2	Ratify Ernst & Young LLP as Auditors	Management	For	For
MCKESSON CORPORATION Meeting Date: JUL 26, 2017 Record Date: MAY 31, 2017 Meeting Type: ANNUAL				
Ticker: MCK Security ID: 58155Q103				

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1a	Elect Director Andy D. Bryant	Management	For	For
1b	Elect Director N. Anthony Coles	Management	For	For
1c	Elect Director John H. Hammergren	Management	For	For
1d	Elect Director M. Christine Jacobs	Management	For	For
1e	Elect Director Donald R. Knauss	Management	For	For
1f	Elect Director Marie L. Knowles	Management	For	For
1g	Elect Director Edward A. Mueller	Management	For	For
1h	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	Against
4	Advisory Vote on Say on Pay Frequency	Management	One Year	One Year
5	Require Independent Board Chairman	Shareholder	Against	For
6	Provide Right to Act by Written Consent	Shareholder	Against	For

**MICHAEL KORS HOLDINGS LIMITED**

Meeting Date: AUG 03, 2017

Record Date: JUN 01, 2017

Meeting Type: ANNUAL

Ticker: KORS

Security ID: G60754101

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1a	Elect Director John D. Idol	Management	For	For
1b	Elect Director Robin Freestone	Management	For	For
1c	Elect Director Ann Korologos	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	Assess Feasibility of Adopting Quantitative Renewable Energy Goals	Shareholder	Against	For

**MOLSON COORS BREWING COMPANY**

Meeting Date: MAY 23, 2018

Record Date: MAR 29, 2018

Meeting Type: ANNUAL

Ticker: TAP

Security ID: 60871R209

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1.1	Elect Director Roger G. Eaton	Management	For	For
1.2	Elect Director Charles M. Herington	Management	For	For
1.3	Elect Director H. Sanford Riley	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For

NIKE, INC.

Meeting Date: SEP 21, 2017

Record Date: JUL 21, 2017

Meeting Type: ANNUAL

Ticker: NKE

Security ID: 654106103

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1.1	Elect Director Alan B. Graf, Jr.	Management	For	For
1.2	Elect Director John C. Lechleiter	Management	For	For
1.3	Elect Director Michelle A. Peluso	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	Amend Executive Incentive Bonus Plan	Management	For	For
5	Report on Political Contributions Disclosure	Shareholder	Against	For
6	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For

OMNICOM GROUP INC.

Meeting Date: MAY 22, 2018

Record Date: APR 02, 2018

Meeting Type: ANNUAL

Ticker: OMC

Security ID: 681919106

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1.1	Elect Director John D. Wren	Management	For	For
1.2	Elect Director Alan R. Batkin	Management	For	For
1.3	Elect Director Mary C. Choksi	Management	For	For
1.4	Elect Director Robert Charles Clark	Management	For	For
1.5	Elect Director Leonard S. Coleman, Jr.	Management	For	For

Edgar Filing: FOXBY CORP. - Form N-PX

1.6	Elect Director Susan S. Denison	Management	For	For
1.7	Elect Director Ronnie S. Hawkins	Management	For	For
1.8	Elect Director Deborah J. Kissire	Management	For	For
1.9	Elect Director Gracia C. Martore	Management	For	For
1.10	Elect Director Linda Johnson Rice	Management	For	For
1.11	Elect Director Valerie M. Williams	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify KPMG LLP as Auditors	Management	For	For
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Shareholder	Against	For

PHILIP MORRIS INTERNATIONAL INC.

Meeting Date: MAY 09, 2018

Record Date: MAR 16, 2018

Meeting Type: ANNUAL

Ticker: PM

Security ID: 718172109

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
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 Lisa A. Hook	Management	For	For
1.7	Elect Director Jennifer Li	Management	For	For
1.8	Elect Director Jun Makihara	Management	For	For
1.9	Elect Director Sergio Marchionne	Management	For	Against
1.10	Elect Director Kalpana Morparia	Management	For	For
1.11	Elect Director Lucio A. Noto	Management	For	For
1.12	Elect Director Frederik Paulsen	Management	For	For
1.13	Elect Director Robert B. Polet	Management	For	For
1.14	Elect Director Stephen M. Wolf	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify PricewaterhouseCoopers SA as Auditors	Management	For	For

PILGRIM'S PRIDE CORPORATION				
Meeting Date: MAY 10, 2018				
Record Date: MAR 21, 2018				
Meeting Type: ANNUAL				
Ticker: PPC				
Security ID: 72147K108				
Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Gilberto Tomazoni	Management	For	Withhold
1.2	Elect Director Denilson Molina	Management	For	Withhold
1.3	Elect Director Wallim Cruz De Vasconcellos Junior	Management	For	For
1.4	Elect Director William W. Lovette	Management	For	Withhold
1.5	Elect Director Andre Nogueira de Souza	Management	For	Withhold
2.1	Elect Director David E. Bell	Management	For	For
2.2	Elect Director Michael L. Cooper	Management	For	For
2.3	Elect Director Charles Macaluso	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Ratify KPMG LLP as Auditors	Management	For	For
5	Adopt and Implement a Water Quality Stewardship Policy	Shareholder	Against	For
6	Report on Steps Taken to Increase Board Diversity	Shareholder	Against	For
ROBERT HALF INTERNATIONAL INC.				
Meeting Date: MAY 23, 2018				
Record Date: MAR 29, 2018				
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
SCHWEITZER-MAUDUIT INTERNATIONAL, INC. Meeting Date: APR 26, 2018 Record Date: MAR 01, 2018 Meeting Type: ANNUAL				
Ticker: SWM Security ID: 808541106				
Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Kimberly E. Ritrievi	Management	For	For
1.2	Elect Director John D. Rogers	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
SNAP-ON INCORPORATED Meeting Date: APR 26, 2018 Record Date: FEB 26, 2018 Meeting Type: ANNUAL				
Ticker: SNA Security ID: 833034101				
Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director David C. Adams	Management	For	For
1.2	Elect Director Karen L. Daniel	Management	For	For
1.3	Elect Director Ruth Ann M. Gillis	Management	For	For
1.4	Elect Director James P. Holden	Management	For	For
1.5	Elect Director Nathan J. Jones	Management	For	For
1.6	Elect Director Henry W. Knueppel	Management	For	For
1.7	Elect Director W. Dudley Lehman	Management	For	For
1.8	Elect Director Nicholas T. Pinchuk	Management	For	For
1.9	Elect Director Gregg M. Sherrill	Management	For	For
1.10	Elect Director Donald J. Stebbins	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



T. ROWE PRICE GROUP, INC. Meeting Date: APR 26, 2018 Record Date: FEB 23, 2018 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 Richard R. Verma	Management	For	For
1k	Elect Director Sandra S. Wijnberg	Management	For	For
1l	Elect Director Alan D. Wilson	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Amend Charter	Management	For	For
4	Ratify KPMG LLP as Auditors	Management	For	For
TAIWAN SEMICONDUCTOR MANUFACTURING CO., LTD. Meeting Date: JUN 05, 2018 Record Date: APR 06, 2018 Meeting Type: ANNUAL				
Ticker: 2330 Security ID: 874039100				
Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Business Operations Report and Financial Statements	Management	For	For
2	Approve Profit Distribution	Management	For	For
3	Approve Amendments to Articles of Association	Management	For	For
4.1	Elect F.C. Tseng with Shareholder No. 104 as Non-Independent Director	Management	For	For
4.2		Management	For	For

Edgar Filing: FOXBY CORP. - Form N-PX

	Elect Mei-ling Chen , a Representative of National Development Fund, Executive Yuan with Shareholder No. 1, as Non-Independent Director			
4.3	Elect Mark Liu with Shareholder No. 10758 as Non-Independent Director	Management	For	For
4.4	Elect C.C. Wei with Shareholder No. 370885 as Non-Independent Director	Management	For	For
4.5	Elect Sir Peter L. Bonfield with ID No. 504512XXX as Independent Director	Management	For	For
4.6	Elect Stan Shih with Shareholder No. 534770 as Independent Director	Management	For	For
4.7	Elect Thomas J. Engibous with ID No. 515274XXX as Independent Director	Management	For	For
4.8	Elect Kok-Choo Chen with ID No. A210358XXX as Independent Director	Management	For	For
4.9	Elect Michael R. Splinter with ID No. 488601XXX as Independent Director	Management	For	For

THE GREENBRIER COMPANIES, INC.

Meeting Date: JAN 05, 2018

Record Date: NOV 06, 2017

Meeting Type: ANNUAL

Ticker: GBX

Security ID: 393657101

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director William A. Furman	Management	For	For
1.2	Elect Director Charles J. Swindells	Management	For	For
1.3	Elect Director Kelly M. Williams	Management	For	For
1.4	Elect Director Wanda F. Felton	Management	For	For
1.5	Elect Director David L. Starling	Management	For	For
2	Amend Omnibus Stock Plan	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

THE KROGER CO.

Meeting Date: JUN 28, 2018

Record Date: MAY 02, 2018

Meeting Type: ANNUAL				
Ticker: KR				
Security ID: 501044101				
Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1a	Elect Director Nora A. Aufreiter	Management	For	For
1b	Elect Director Robert D. Beyer	Management	For	For
1c	Elect Director Anne Gates	Management	For	For
1d	Elect Director Susan J. Kropf	Management	For	For
1e	Elect Director W. Rodney McMullen	Management	For	For
1f	Elect Director Jorge P. Montoya	Management	For	For
1g	Elect Director Clyde R. Moore	Management	For	For
1h	Elect Director James A. Runde	Management	For	For
1i	Elect Director Ronald L. Sargent	Management	For	For
1j	Elect Director Bobby S. Shackouls	Management	For	For
1k	Elect Director Mark S. Sutton	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Provide Proxy Access Right	Management	For	For
4	Amend Bylaws to Authorize the Board to Amend Bylaws	Management	For	For
5	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For
6	Report on Benefits of Adopting Renewable Energy Goals	Shareholder	Against	For
7	Assess Environmental Impact of Non-Recyclable Packaging	Shareholder	Against	For
8	Require Independent Board Chairman	Shareholder	Against	Against
THE WALT DISNEY COMPANY				
Meeting Date: MAR 08, 2018				
Record Date: JAN 08, 2018				
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 Mary T. Barra	Management	For	For
1c	Elect Director Safra A. Catz	Management	For	For

Edgar Filing: FOXBY CORP. - Form N-PX

1d	Elect Director John S. Chen	Management	For	For
1e	Elect Director Francis A. deSouza	Management	For	For
1f	Elect Director Robert A. Iger	Management	For	For
1g	Elect Director Maria Elena Lagomasino	Management	For	For
1h	Elect Director Fred H. Langhammer	Management	For	For
1i	Elect Director Aylwin B. Lewis	Management	For	For
1j	Elect Director Mark G. Parker	Management	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For
3	Amend Executive Incentive Bonus Plan	Management	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	Against
5	Report on Lobbying Payments and Policy	Shareholder	Against	For
6	Proxy Access Bylaw Amendment	Shareholder	Against	For

TRACTOR SUPPLY COMPANY

Meeting Date: MAY 10, 2018

Record Date: MAR 12, 2018

Meeting Type: ANNUAL

Ticker: TSCO

Security ID: 892356106

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Cynthia T. Jamison	Management	For	For
1.2	Elect Director Peter D. Bewley	Management	For	For
1.3	Elect Director Denise L. Jackson	Management	For	For
1.4	Elect Director Thomas A. Kingsbury	Management	For	For
1.5	Elect Director Ramkumar Krishnan	Management	For	For
1.6	Elect Director George MacKenzie	Management	For	For
1.7	Elect Director Edna K. Morris	Management	For	For
1.8	Elect Director Mark J. Weikel	Management	For	For
1.9	Elect Director Gregory A. Sandfort	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	Approve Omnibus Stock Plan	Management	For	For

UNITED THERAPEUTICS CORPORATION

Meeting Date: JUN 26, 2018

Record Date: APR 30, 2018

Meeting Type: ANNUAL				
Ticker: UTHR				
Security ID: 91307C102				
Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1a	Elect Director Katherine Klein	Management	For	For
1b	Elect Director Ray Kurzweil	Management	For	For
1c	Elect Director Martine Rothblatt	Management	For	For
1d	Elect Director Louis Sullivan	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Amend Omnibus Stock Plan	Management	For	For
4	Ratify Ernst & Young LLP as Auditors	Management	For	For
WALGREENS BOOTS ALLIANCE, INC.				
Meeting Date: JAN 17, 2018				
Record Date: NOV 20, 2017				
Meeting Type: ANNUAL				
Ticker: WBA				
Security ID: 931427108				
Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1a	Elect Director Jose E. Almeida	Management	For	For
1b	Elect Director Janice M. Babiak	Management	For	For
1c	Elect Director David J. Brailer	Management	For	For
1d	Elect Director William C. Foote	Management	For	For
1e	Elect Director Ginger L. Graham	Management	For	For
1f	Elect Director John A. Lederer	Management	For	For
1g	Elect Director Dominic P. Murphy	Management	For	For
1h	Elect Director Stefano Pessina	Management	For	For
1i	Elect Director Leonard D. Schaeffer	Management	For	For
1j	Elect Director Nancy M. Schlichting	Management	For	For
1k	Elect Director James A. Skinner	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	For

## Edgar Filing: FOXBY CORP. - Form N-PX

6	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Shareholder	Against	For
7	Amend Proxy Access Right	Shareholder	Against	For
WHITE MOUNTAINS INSURANCE GROUP, LTD. Meeting Date: MAY 24, 2018 Record Date: APR 02, 2018 Meeting Type: ANNUAL				
Ticker: WTM Security ID: G9618E107				
Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Mary C. Choksi	Management	For	For
1.2	Elect Director Philip A. Gelston	Management	For	For
1.3	Elect Director Edith E. Holiday	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	Against
3	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For
WILLIAMS-SONOMA, INC. Meeting Date: MAY 30, 2018 Record Date: APR 02, 2018 Meeting Type: ANNUAL				
Ticker: WSM Security ID: 969904101				
Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Laura Alber	Management	For	For
1.2	Elect Director Adrian Bellamy	Management	For	For
1.3	Elect Director Anthony Greener	Management	For	For
1.4	Elect Director Robert Lord	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 Stritzke	Management	For	For
1.9	Elect Director Frits van Paasschen	Management	For	For
2	Amend Omnibus Stock Plan	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Management	For	For

WPP PLC Meeting Date: JUN 13, 2018 Record Date: MAY 08, 2018 Meeting Type: ANNUAL				
Ticker: WPP Security ID: 92937A102				
<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3	Approve Remuneration Report	Management	For	For
4	Re-elect Roberto Quarta as Director	Management	For	For
5	Re-elect Dr Jacques Aigrain as Director	Management	For	For
6	Re-elect Ruigang Li as Director	Management	For	For
7	Re-elect Paul Richardson as Director	Management	For	For
8	Re-elect Hugo Shong as Director	Management	For	For
9	Re-elect Sally Susman as Director	Management	For	For
10	Re-elect Solomon Trujillo as Director	Management	For	For
11	Re-elect Sir John Hood as Director	Management	For	For
12	Re-elect Nicole Seligman as Director	Management	For	For
13	Re-elect Daniela Riccardi as Director	Management	For	For
14	Re-elect Tarek Farahat as Director	Management	For	For
15	Reappoint Deloitte LLP as Auditors	Management	For	For
16	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For	For
17	Authorise Issue of Equity with Pre-emptive Rights	Management	For	For
18	Authorise Market Purchase of Ordinary Shares	Management	For	For
19	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
20	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	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 2, 2018