

FOXBY CORP.
Form N-PX/A
June 13, 2014

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: 811-09261

Foxby Corp.
(Exact name of registrant as specified in charter)

11 Hanover Square, 12th Floor, 10005
New York, NY
(Address of principal executive offices) (Zip code)

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

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

Date of fiscal year end: 12/31

Date of reporting period: 07/01/2012 - 06/30/2013

Item 1. Proxy Voting Record

The information contained herein discloses the following information for each matter relating to a portfolio security considered at any shareholder meeting held during the period covered by the report and with respect to which the registrant was entitled to vote:

- (a) The name of the issuer of the portfolio security;
- (b) The exchange ticker symbol of the portfolio security;
- (c) The Council on Uniform Securities Identification Procedures ("CUSIP") number for the portfolio security;
- (d) The shareholder meeting date;

- (e) A brief identification of the matter voted on;
- (f) Whether the matter was proposed by the issuer or by a security holder;
- (g) Whether the registrant cast its vote on the matter;
- (h) How the registrant cast its vote; and
- (i) Whether the registrant cast its vote for or against management.

Foxyby Corp.

3M COMPANY

Ticker: MMM Security ID: 88579Y101
 Meeting Date: MAY 14, 2013 Meeting Type: Annual
 Record Date: MAR 15, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Linda G. Alvarado	For	For	Management
1b	Elect Director Vance D. Coffman	For	For	Management
1c	Elect Director Michael L. Eskew	For	For	Management
1d	Elect Director W. James Farrell	For	For	Management
1e	Elect Director Herbert L. Henkel	For	For	Management
1f	Elect Director Muhtar Kent	For	For	Management
1g	Elect Director Edward M. Liddy	For	For	Management
1h	Elect Director Robert S. Morrison	For	For	Management
1i	Elect Director Aulana L. Peters	For	For	Management
1j	Elect Director Inge G. Thulin	For	For	Management
1k	Elect Director Robert J. Ulrich	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Provide Right to Act by Written Consent	Against	For	Shareholder
5	Study Feasibility of Prohibiting Political Contributions	Against	Against	Shareholder

ACCENTURE PLC

Ticker: ACN Security ID: G1151C101
 Meeting Date: FEB 06, 2013 Meeting Type: Annual
 Record Date: DEC 11, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
---	----------	---------	-----------	---------

Edgar Filing: FOXBY CORP. - Form N-PX/A

1	Accept Financial Statements and Statutory Reports	For	For	Management
2.1	Elect Director William L. Kimsey	For	For	Management
2.2	Elect Director Robert I. Lipp	For	For	Management
2.3	Elect Director Pierre Nanterme	For	For	Management
2.4	Elect Director Gilles C. Pelisson	For	For	Management
2.5	Elect Director Wulf von Schimmelmann	For	For	Management
3	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Amend 2010 Share Incentive Plan	For	Against	Management
6	Authorize the Holding of the 2014 AGM at a Location Outside Ireland	For	For	Management
7	Authorize Open-Market Purchases of Class A Ordinary Shares	For	For	Management
8	Determine the Price Range at which Accenture Plc can Re-issue Shares that it Acquires as Treasury Stock	For	For	Management
9	Report on Lobbying Payments and Policy	Against	For	Shareholder

AMAZON.COM, INC.

Ticker: AMZN Security ID: 023135106
 Meeting Date: MAY 23, 2013 Meeting Type: Annual
 Record Date: APR 01, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Jeffrey P. Bezos	For	For	Management
1b	Elect Director Tom A. Alberg	For	For	Management
1c	Elect Director John Seely Brown	For	For	Management
1d	Elect Director William B. Gordon	For	For	Management
1e	Elect Director Jamie S. Gorelick	For	For	Management
1f	Elect Director Alain Monie	For	For	Management
1g	Elect Director Jonathan J. Rubinstein	For	For	Management
1h	Elect Director Thomas O. Ryder	For	For	Management
1i	Elect Director Patricia Q. Stonesifer	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Political Contributions	Against	For	Shareholder

APPLE INC.

Ticker: AAPL Security ID: 037833100

Edgar Filing: FOXBY CORP. - Form N-PX/A

Meeting Date: FEB 27, 2013 Meeting Type: Annual
Record Date: JAN 02, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William Campbell	For	For	Management
1.2	Elect Director Timothy Cook	For	For	Management
1.3	Elect Director Millard Drexler	For	For	Management
1.4	Elect Director Al Gore	For	For	Management
1.5	Elect Director Robert Iger	For	For	Management
1.6	Elect Director Andrea Jung	For	For	Management
1.7	Elect Director Arthur Levinson	For	For	Management
1.8	Elect Director Ronald Sugar	For	For	Management
2	Amend Articles of Incorporation	For	For	Management
3	Ratify Auditors	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
5	Stock Retention/Holding Period	Against	For	Shareholder
6	Establish Board Committee on Human Rights	Against	Against	Shareholder

ASTRAZENECA PLC

Ticker: AZN Security ID: 046353108
Meeting Date: APR 25, 2013 Meeting Type: Annual
Record Date: MAR 15, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends	For	For	Management
3	Reappoint KPMG Audit plc as Auditors	For	For	Management
4	Authorise Board to Fix Remuneration of Auditors	For	For	Management
5(a)	Re-elect Leif Johansson as Director	For	For	Management
5(b)	Elect Pascal Soriot as Director	For	For	Management
5(c)	Re-elect Simon Lowth as Director	For	For	Management
5(d)	Re-elect Genevieve Berger as Director	For	For	Management
5(e)	Re-elect Bruce Burlington as Director	For	For	Management
5(f)	Re-elect Graham Chipchase as Director	For	For	Management
5(g)	Re-elect Jean-Philippe Courtois as Director	For	For	Management
5(h)	Re-elect Rudy Markham as Director	For	For	Management
5(i)	Re-elect Nancy Rothwell as Director	For	For	Management
5(j)	Re-elect Shriti Vadera as Director	For	For	Management
5(k)	Re-elect John Varley as Director	For	For	Management
5(l)	Re-elect Marcus Wallenberg as Director	For	For	Management
6	Approve Remuneration Report	For	For	Management

Edgar Filing: FOXBY CORP. - Form N-PX/A

7	Authorise EU Political Donations and Expenditure	For	For	Management
8	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
9	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
10	Authorise Market Purchase of Ordinary Shares	For	For	Management
11	Authorise the Company to Call EGM with Two Weeks' Notice	For	For	Management

BERKSHIRE HATHAWAY INC.

Ticker: BRK.B Security ID: 084670702
 Meeting Date: MAY 04, 2013 Meeting Type: Annual
 Record Date: MAR 06, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Warren E. Buffett	For	For	Management
1.2	Elect Director Charles T. Munger	For	For	Management
1.3	Elect Director Howard G. Buffett	For	For	Management
1.4	Elect Director Stephen B. Burke	For	For	Management
1.5	Elect Director Susan L. Decker	For	For	Management
1.6	Elect Director William H. Gates III	For	For	Management
1.7	Elect Director David S. Gottesman	For	For	Management
1.8	Elect Director Charlotte Guyman	For	For	Management
1.9	Elect Director Donald R. Keough	For	For	Management
1.10	Elect Director Thomas S. Murphy	For	For	Management
1.11	Elect Director Ronald L. Olson	For	For	Management
1.12	Elect Director Walter Scott, Jr.	For	For	Management
1.13	Elect Director Meryl B. Witmer	For	For	Management
2	Adopt Quantitative Goals for GHG and Other Air Emissions	Against	For	Shareholder

CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100
 Meeting Date: MAY 29, 2013 Meeting Type: Annual
 Record Date: APR 03, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Linnet F. Deily	For	For	Management
1b	Elect Director Robert E. Denham	For	For	Management

Edgar Filing: FOXBY CORP. - Form N-PX/A

1c	Elect Director Alice P. Gast	For	For	Management
1d	Elect Director Enrique Hernandez, Jr.	For	For	Management
1e	Elect Director George L. Kirkland	For	For	Management
1f	Elect Director Charles W. Moorman, IV	For	For	Management
1g	Elect Director Kevin W. Sharer	For	For	Management
1h	Elect Director John G. Stumpf	For	For	Management
1i	Elect Director Ronald D. Sugar	For	For	Management
1j	Elect Director Carl Ware	For	For	Management
1k	Elect Director John S. Watson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Report on Management of Hydraulic Fracturing Risks and Opportunities	Against	For	Shareholder
6	Report on Offshore Oil Wells and Spill Mitigation Measures	Against	Against	Shareholder
7	Report on Financial Risks of Climate Change	Against	Against	Shareholder
8	Report on Lobbying Payments and Policy	Against	For	Shareholder
9	Prohibit Political Contributions	Against	Against	Shareholder
10	Provide for Cumulative Voting	Against	For	Shareholder
11	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
12	Require Director Nominee with Environmental Expertise	Against	For	Shareholder
13	Adopt Guidelines for Country Selection	Against	For	Shareholder

CHURCH & DWIGHT CO., INC.

Ticker: CHD Security ID: 171340102
 Meeting Date: MAY 02, 2013 Meeting Type: Annual
 Record Date: MAR 04, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Bradley C. Irwin	For	For	Management
1b	Elect Director Penry W. Price	For	For	Management
1c	Elect Director Arthur B. Winkleblack	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Ratify Auditors	For	For	Management

ECOLAB INC.

Ticker: ECL Security ID: 278865100
 Meeting Date: MAY 02, 2013 Meeting Type: Annual
 Record Date: MAR 05, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas M. Baker, Jr.	For	For	Management
1.2	Elect Director Barbara J. Beck	For	For	Management
1.3	Elect Director Leslie S. Biller	For	For	Management
1.4	Elect Director Stephen I. Chazen	For	For	Management
1.5	Elect Director Jerry A. Grundhofer	For	For	Management
1.6	Elect Director Arthur J. Higgins	For	For	Management
1.7	Elect Director Joel W. Johnson	For	For	Management
1.8	Elect Director Michael Larson	For	For	Management
1.9	Elect Director Jerry W. Levin	For	For	Management
1.10	Elect Director Robert L. Lumpkins	For	For	Management
1.11	Elect Director Victoria J. Reich	For	For	Management
1.12	Elect Director Mary M. VanDeWeghe	For	For	Management
1.13	Elect Director John J. Zillmer	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Stock Retention/Holding Period	Against	For	Shareholder
6	Require Consistency with Corporate Values and Report on Political Contributions	Against	Against	Shareholder

EXXON MOBIL CORPORATION

Ticker: XOM Security ID: 30231G102
 Meeting Date: MAY 29, 2013 Meeting Type: Annual
 Record Date: APR 04, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director M.J. Boskin	For	For	Management
1.2	Elect Director P. Brabeck-Letmathe	For	For	Management
1.3	Elect Director U.M. Burns	For	For	Management
1.4	Elect Director L.R. Faulkner	For	For	Management
1.5	Elect Director J.S. Fishman	For	For	Management
1.6	Elect Director H.H. Fore	For	For	Management
1.7	Elect Director K.C. Frazier	For	For	Management
1.8	Elect Director W.W. George	For	For	Management
1.9	Elect Director S.J. Palmisano	For	For	Management
1.10	Elect Director S.S. Reinemund	For	For	Management
1.11	Elect Director R.W. Tillerson	For	For	Management

Edgar Filing: FOXBY CORP. - Form N-PX/A

1.12	Elect Director W.C. Weldon	For	For	Management
1.13	Elect Director E.E. Whitacre, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
4	Require Independent Board Chairman	Against	For	Shareholder
5	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
6	Limit Directors to a Maximum of Three Board Memberships in Companies with Sales over \$500 Million Annually	Against	Against	Shareholder
7	Report on Lobbying Payments and Policy	Against	For	Shareholder
8	Study Feasibility of Prohibiting Political Contributions	Against	Against	Shareholder
9	Adopt Sexual Orientation Anti-bias Policy	Against	Against	Shareholder
10	Report on Management of Hydraulic Fracturing Risks and Opportunities	Against	For	Shareholder
11	Adopt Quantitative GHG Goals for Products and Operations	Against	For	Shareholder

FRANKLIN RESOURCES, INC.

Ticker: BEN Security ID: 354613101
 Meeting Date: MAR 13, 2013 Meeting Type: Annual
 Record Date: JAN 16, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Samuel H. Armacost	For	For	Management
1b	Elect Director Peter K. Barker	For	For	Management
1c	Elect Director Charles Crocker	For	For	Management
1d	Elect Director Charles B. Johnson	For	For	Management
1e	Elect Director Gregory E. Johnson	For	For	Management
1f	Elect Director Rupert H. Johnson, Jr.	For	For	Management
1g	Elect Director Mark C. Pigott	For	For	Management
1h	Elect Director Chutta Ratnathicam	For	For	Management
1i	Elect Director Laura Stein	For	For	Management
1j	Elect Director Anne M. Tatlock	For	For	Management
1k	Elect Director Geoffrey Y. Yang	For	For	Management
2	Ratify Auditors	For	For	Management
3	Institute Procedures to Prevent Investments in Companies that Contribute to Genocide or Crimes Against Humanity	Against	Against	Shareholder

GOOGLE INC.

Ticker: GOOG Security ID: 38259P508
 Meeting Date: JUN 06, 2013 Meeting Type: Annual
 Record Date: APR 08, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Larry Page	For	For	Management
1.2	Elect Director Sergey Brin	For	For	Management
1.3	Elect Director Eric E. Schmidt	For	For	Management
1.4	Elect Director L. John Doerr	For	For	Management
1.5	Elect Director Diane B. Greene	For	For	Management
1.6	Elect Director John L. Hennessy	For	For	Management
1.7	Elect Director Ann Mather	For	For	Management
1.8	Elect Director Paul S. Otellini	For	For	Management
1.9	Elect Director K. Ram Shriram	For	For	Management
1.10	Elect Director Shirley M. Tilghman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Reducing Lead Battery Health Hazards	Against	For	Shareholder
4	Approve Recapitalization Plan for all Stock to Have One-vote per Share	Against	For	Shareholder
5	Stock Retention/Holding Period	Against	For	Shareholder
6	Adopt Policy on Succession Planning	Against	For	Shareholder

MCDONALD'S CORPORATION

Ticker: MCD Security ID: 580135101
 Meeting Date: MAY 23, 2013 Meeting Type: Annual
 Record Date: MAR 25, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Walter E. Massey	For	For	Management
1b	Elect Director John W. Rogers, Jr.	For	For	Management
1c	Elect Director Roger W. Stone	For	For	Management
1d	Elect Director Miles D. White	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management
4	Report on Pay Disparity	Against	Against	Shareholder
5	Stock Retention/Holding Period	Against	For	Shareholder
6	Report on Human Rights Risk Assessment Process	Against	For	Shareholder
7	Report on Nutrition Initiatives and Childhood Obesity Concerns	Against	Against	Shareholder

MICROSOFT CORPORATION

Ticker: MSFT Security ID: 594918104
Meeting Date: NOV 28, 2012 Meeting Type: Annual
Record Date: SEP 14, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Steven A. Ballmer	For	For	Management
2	Elect Director Dina Dublon	For	For	Management
3	Elect Director William H. Gates, III	For	For	Management
4	Elect Director Maria M. Klawe	For	For	Management
5	Elect Director Stephen J. Luczo	For	For	Management
6	Elect Director David F. Marquardt	For	For	Management
7	Elect Director Charles H. Noski	For	For	Management
8	Elect Director Helmut Panke	For	For	Management
9	Elect Director John W. Thompson	For	For	Management
10	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
11	Approve Qualified Employee Stock Purchase Plan	For	For	Management
12	Ratify Auditors	For	For	Management
13	Provide for Cumulative Voting	Against	For	Shareholder

THE HOME DEPOT, INC.

Ticker: HD Security ID: 437076102
Meeting Date: MAY 23, 2013 Meeting Type: Annual
Record Date: MAR 25, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director F. Duane Ackerman	For	For	Management
1b	Elect Director Francis S. Blake	For	For	Management
1c	Elect Director Ari Bousbib	For	For	Management
1d	Elect Director Gregory D. Brenneman	For	For	Management
1e	Elect Director J. Frank Brown	For	For	Management
1f	Elect Director Albert P. Carey	For	For	Management
1g	Elect Director Armando Codina	For	For	Management
1h	Elect Director Bonnie G. Hill	For	For	Management
1i	Elect Director Karen L. Katen	For	For	Management
1j	Elect Director Mark Vadon	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management

Edgar Filing: FOXBY CORP. - Form N-PX/A

Executive Officers' Compensation

4	Approve Executive Incentive Bonus Plan	For	For	Management
5	Amend Omnibus Stock Plan	For	For	Management
6	Prepare Employment Diversity Report	Against	For	Shareholder
7	Adopt Stormwater Run-off Management Policy	Against	Against	Shareholder

THE PROCTER & GAMBLE COMPANY

Ticker: PG Security ID: 742718109
 Meeting Date: OCT 09, 2012 Meeting Type: Annual
 Record Date: AUG 10, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Angela F. Braly	For	For	Management
1.2	Elect Director Kenneth I. Chenault	For	For	Management
1.3	Elect Director Scott D. Cook	For	For	Management
1.4	Elect Director Susan Desmond-Hellmann	For	For	Management
1.5	Elect Director Robert A. McDonald	For	For	Management
1.6	Elect Director W. James McNeerney, Jr.	For	For	Management
1.7	Elect Director Johnathan A. Rodgers	For	For	Management
1.8	Elect Director Margaret C. Whitman	For	For	Management
1.9	Elect Director Mary Agnes Wilderotter	For	For	Management
1.10	Elect Director Patricia A. Woertz	For	For	Management
1.11	Elect Director Ernesto Zedillo	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Adopt Proxy Statement Reporting on Political Contributions and Advisory Vote	Against	Against	Shareholder
5	Report on Adopting Extended Producer Responsibility Policy	Against	Against	Shareholder
6	Reduce Supermajority Vote Requirement	Against	For	Shareholder

TOLL BROTHERS, INC.

Ticker: TOL Security ID: 889478103
 Meeting Date: MAR 13, 2013 Meeting Type: Annual
 Record Date: JAN 15, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas C. Yearley, Jr.	For	For	Management

Edgar Filing: FOXBY CORP. - Form N-PX/A

1.2	Elect Director Robert S. Blank	For	For	Management
1.3	Elect Director Edward G. Boehne	For	For	Management
1.4	Elect Director Richard J. Braemer	For	For	Management
1.5	Elect Director Carl E. Marbach	For	For	Management
1.6	Elect Director Stephen A. Novick	For	For	Management
1.7	Elect Director Paul E. Shapiro	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

UNITED PARCEL SERVICE, INC.

Ticker: UPS Security ID: 911312106
 Meeting Date: MAY 02, 2013 Meeting Type: Annual
 Record Date: MAR 15, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director F. Duane Ackerman	For	For	Management
1b	Elect Director Michael J. Burns	For	For	Management
1c	Elect Director D. Scott Davis	For	For	Management
1d	Elect Director Stuart E. Eizenstat	For	For	Management
1e	Elect Director Michael L. Eskew	For	For	Management
1f	Elect Director William R. Johnson	For	For	Management
1g	Elect Director Candace Kendle	For	For	Management
1h	Elect Director Ann M. Livermore	For	For	Management
1i	Elect Director Rudy H. P. Markham	For	For	Management
1j	Elect Director Clark T. Randt, Jr.	For	For	Management
1k	Elect Director Carol B. Tome	For	For	Management
1l	Elect Director Kevin M. Warsh	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Lobbying Payments and Policy	Against	Against	Shareholder
4	Approve Recapitalization Plan for all Stock to Have One-vote per Share	Against	For	Shareholder

WAL-MART STORES, INC.

Ticker: WMT Security ID: 931142103
 Meeting Date: JUN 07, 2013 Meeting Type: Annual
 Record Date: APR 11, 2013

Edgar Filing: FOXBY CORP. - Form N-PX/A

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Aida M. Alvarez	For	For	Management
1b	Elect Director James I. Cash, Jr.	For	For	Management
1c	Elect Director Roger C. Corbett	For	For	Management
1d	Elect Director Douglas N. Daft	For	For	Management
1e	Elect Director Michael T. Duke	For	Against	Management
1f	Elect Director Timothy P. Flynn	For	For	Management
1g	Elect Director Marissa A. Mayer	For	For	Management
1h	Elect Director Gregory B. Penner	For	For	Management
1i	Elect Director Steven S. Reinemund	For	For	Management
1j	Elect Director H. Lee Scott, Jr.	For	For	Management
1k	Elect Director Jim C. Walton	For	For	Management
1l	Elect Director S. Robson Walton	For	Against	Management
1m	Elect Director Christopher J. Williams	For	Against	Management
1n	Elect Director Linda S. Wolf	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Executive Incentive Bonus Plan	For	For	Management
5	Amend Bylaws -- Call Special Meetings	Against	For	Shareholder
6	Stock Retention/Holding Period	Against	For	Shareholder
7	Require Independent Board Chairman	Against	For	Shareholder
8	Disclosure of Recoupment Activity from Senior Officers	Against	For	Shareholder

WELLS FARGO & COMPANY

Ticker: WFC Security ID: 949746101
 Meeting Date: APR 23, 2013 Meeting Type: Annual
 Record Date: FEB 26, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director John D. Baker, II	For	For	Management
1b	Elect Director Elaine L. Chao	For	For	Management
1c	Elect Director John S. Chen	For	For	Management
1d	Elect Director Lloyd H. Dean	For	For	Management
1e	Elect Director Susan E. Engel	For	For	Management
1f	Elect Director Enrique Hernandez, Jr.	For	For	Management
1g	Elect Director Donald M. James	For	For	Management
1h	Elect Director Cynthia H. Milligan	For	For	Management
1i	Elect Director Federico F. Pena	For	For	Management
1j	Elect Director Howard V. Richardson	For	For	Management
1k	Elect Director Judith M. Runstad	For	For	Management
1l	Elect Director Stephen W. Sanger	For	For	Management
1m	Elect Director John G. Stumpf	For	For	Management
1n	Elect Director Susan G. Swenson	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

Executive Officers' Compensation

- | | | | | |
|---|---|---------|---------|-------------|
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Require Independent Board Chairman | Against | Against | Shareholder |
| 6 | Report on Lobbying Payments and Policy | Against | Against | Shareholder |
| 7 | Review Fair Housing and Fair Lending Compliance | Against | For | Shareholder |

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the Registrant has duly caused this Report to be signed on its behalf by the undersigned, thereunto duly authorized.

Foxby Corp.

By: /s/ Thomas B. Winmill
Thomas B. Winmill, Chief
Executive Officer

Date: June 13, 2014