

FOXBY CORP.  
Form N-PX  
August 03, 2015  
UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF  
REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-09261

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

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

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

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

Date of fiscal year end: 12/31

Date of reporting period: 07/01/2014 - 06/30/2015

#### 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.
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Foxby Corp.

ACCENTURE PLC Meeting Date: FEB 04, 2015 Record Date: DEC 09, 2014 Meeting Type: ANNUAL				
Ticker: ACN Security ID: G1151C101				
<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1a	Elect Director Jaime Ardila	Management	For	For
1b	Elect Director Dina Dublon	Management	For	For
1c	Elect Director Charles H. Giancarlo	Management	For	For
1d	Elect Director William L. Kimsey	Management	For	For
1e	Elect Director Marjorie Magner	Management	For	For
1f	Elect Director Blythe J. McGarvie	Management	For	For
1g	Elect Director Pierre Nanterme	Management	For	For
1h	Elect Director Gilles C. Pelisson	Management	For	For
1i	Elect Director Paula A. Price	Management	For	For
1j	Elect Director Wulf von Schimmelmann	Management	For	For
1k	Elect Director Frank K. Tang	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify Auditors	Management	For	For
4	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	Management	For	For
5	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	For
6	Authorize the Holding of the 2016 AGM at a Location Outside Ireland	Management	For	For
7	Authorize Open-Market Purchases of Class A Ordinary Shares	Management	For	For
8	Determine the Price Range at which Accenture Plc can Re-issue Shares that it Acquires as Treasury Stock	Management	For	For
ALTERA CORPORATION Meeting Date: MAY 11, 2015 Record Date: MAR 13, 2015 Meeting Type: ANNUAL				

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Ticker: ALTR Security ID: 021441100				
Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1a	Elect Director John P. Daane	Management	For	For
1b	Elect Director T. Michael Nevens	Management	For	For
1c	Elect Director A. Blaine Bowman	Management	For	For
1d	Elect Director Elisha W. Finney	Management	For	For
1e	Elect Director Kevin McGarity	Management	For	For
1f	Elect Director Krish A. Prabhu	Management	For	For
1g	Elect Director Shane V. Robison	Management	For	For
1h	Elect Director John Shoemaker	Management	For	For
1i	Elect Director Thomas H. Waechter	Management	For	For
2	Amend Omnibus Stock Plan	Management	For	For
3	Amend Qualified Employee Stock Purchase Plan	Management	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	Against
5	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For
6	Require Independent Board Chairman	Shareholder	Against	For

## AMERICAN EXPRESS COMPANY

Meeting Date: MAY 11, 2015

Record Date: MAR 13, 2015

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 Ursula M. Burns	Management	For	For
1c	Elect Director Kenneth I. Chenault	Management	For	For
1d	Elect Director Peter Chernin	Management	For	For
1e	Elect Director Anne 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 Daniel L. Vasella	Management	For	For
1k	Elect Director Robert D. Walter	Management	For	For

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11	Elect Director Ronald A. Williams	Management	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Prepare Employment Diversity Report	Shareholder	Against	For
5	Report on Board Oversight of Privacy and Data Security and Requests for Customer Information	Shareholder	Against	For
6	Provide Right to Act by Written Consent	Shareholder	Against	For
7	Report on Lobbying Payments and Policy	Shareholder	Against	For
8	Require Independent Board Chairman	Shareholder	Against	Against

BERKSHIRE HATHAWAY INC.

Meeting Date: MAY 02, 2015

Record Date: MAR 04, 2015

Meeting Type: ANNUAL

Ticker: BRK.B

Security ID: 084670702

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Warren E. Buffett	Management	For	For
1.2	Elect Director Charles T. Munger	Management	For	For
1.3	Elect Director Howard G. Buffett	Management	For	For
1.4	Elect Director Stephen B. Burke	Management	For	For
1.5	Elect Director Susan L. Decker	Management	For	For
1.6	Elect Director William H. Gates, III	Management	For	For
1.7	Elect Director David S. Gottesman	Management	For	For
1.8	Elect Director Charlotte Guyman	Management	For	For
1.9	Elect Director Thomas S. Murphy	Management	For	For
1.10	Elect Director Ronald L. Olson	Management	For	For
1.11	Elect Director Walter Scott, Jr.	Management	For	For
1.12	Elect Director Meryl B. Witmer	Management	For	For

CISCO SYSTEMS, INC.

Meeting Date: NOV 20, 2014

Record Date: SEP 22, 2014

Meeting Type: ANNUAL

Ticker: CSCO

Security ID: 17275R102

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
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1a	Elect Director Carol A. Bartz	Management	For	For
1b	Elect Director M. Michele Burns	Management	For	For
1c	Elect Director Michael D. Capellas	Management	For	For
1d	Elect Director John T. Chambers	Management	For	For
1e	Elect Director Brian L. Halla	Management	For	For
1f	Elect Director John L. Hennessy	Management	For	For
1g	Elect Director Kristina M. Johnson	Management	For	For
1h	Elect Director Roderick C. McGeary	Management	For	For
1i	Elect Director Arun Sarin	Management	For	For
1j	Elect Director Steven M. West	Management	For	For
2	Amend Qualified Employee Stock Purchase Plan	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Ratify Auditors	Management	For	For
5	Establish Public Policy Board Committee	Shareholder	Against	Against
6	Adopt Proxy Access Right	Shareholder	Against	Against
7	Report on Political Contributions	Shareholder	Against	For

COACH, INC.

Meeting Date: NOV 06, 2014

Record Date: SEP 09, 2014

Meeting Type: ANNUAL

Ticker: COH

Security ID: 189754104

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1.1	Elect Director David Denton	Management	For	For
1.2	Elect Director Susan Kropf	Management	For	For
1.3	Elect Director Gary Loveman	Management	For	For
1.4	Elect Director Victor Luis	Management	For	For
1.5	Elect Director Ivan Menezes	Management	For	For
1.6	Elect Director William Nuti	Management	For	For
1.7	Elect Director Stephanie Tilenius	Management	For	For
1.8	Elect Director Jide Zeitlin	Management	For	For
2	Ratify Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Amend Omnibus Stock Plan	Management	For	For

ENBRIDGE INC.				
Meeting Date: MAY 06, 2015				
Record Date: MAR 12, 2015				
Meeting Type: ANNUAL/SPECIAL				
Ticker: ENB				
Security ID: 29250N105				
Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Elect Director David A. Arledge	Management	For	For
2	Elect Director James J. Blanchard	Management	For	For
3	Elect Director Marcel R. Coutu	Management	For	For
4	Elect Director J. Herb England	Management	For	For
5	Elect Director Charles W. Fischer	Management	For	For
6	Elect Director V. Maureen Kempston Darkes	Management	For	For
7	Elect Director Al Monaco	Management	For	For
8	Elect Director George K. Petty	Management	For	For
9	Elect Director Rebecca B. Roberts	Management	For	For
10	Elect Director Dan C. Tutchter	Management	For	For
11	Elect Director Catherine L. Williams	Management	For	For
12	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For
13	Approve Advance Notice Policy	Management	For	For
14	Advisory Vote on Executive Compensation Approach	Management	For	For
EXPRESS SCRIPTS HOLDING COMPANY				
Meeting Date: MAY 06, 2015				
Record Date: MAR 09, 2015				
Meeting Type: ANNUAL				
Ticker: ESRX				
Security ID: 30219G108				
Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1a	Elect Director Gary G. Benanav	Management	For	For
1b	Elect Director Maura C. Breen	Management	For	For
1c	Elect Director William J. DeLaney	Management	For	For
1d	Elect Director Elder Granger	Management	For	For
1e	Elect Director Nicholas J. LaHowchic	Management	For	For
1f	Elect Director Thomas P. Mac Mahon	Management	For	For
1g	Elect Director Frank Mergenthaler	Management	For	For

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1h	Elect Director Woodrow A. Myers, Jr.	Management	For	For
1i	Elect Director Roderick A. Palmore	Management	For	For
1j	Elect Director George Paz	Management	For	For
1k	Elect Director William L. Roper	Management	For	For
1l	Elect Director Seymour Sternberg	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	Report on Political Contributions	Shareholder	Against	For
5	Require Independent Board Chairman	Shareholder	Against	For

**EXXON MOBIL CORPORATION**

Meeting Date: MAY 27, 2015

Record Date: APR 07, 2015

Meeting Type: ANNUAL

Ticker: XOM

Security ID: 30231G102

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1.1	Elect Director Michael J. Boskin	Management	For	For
1.2	Elect Director Peter Brabeck-Letmathe	Management	For	For
1.3	Elect Director Ursula M. Burns	Management	For	For
1.4	Elect Director Larry R. Faulkner	Management	For	For
1.5	Elect Director Jay S. Fishman	Management	For	For
1.6	Elect Director Henrietta H. Fore	Management	For	For
1.7	Elect Director Kenneth C. Frazier	Management	For	For
1.8	Elect Director Douglas R. Oberhelman	Management	For	For
1.9	Elect Director Samuel J. Palmisano	Management	For	For
1.10	Elect Director Steven S. Reinemund	Management	For	For
1.11	Elect Director Rex W. Tillerson	Management	For	For
1.12	Elect Director William C. Weldon	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	Require Independent Board Chairman	Shareholder	Against	For
5	Adopt Proxy Access Right	Shareholder	Against	For
6	Require Director Nominee with Environmental Experience	Shareholder	Against	For
7	Increase the Number of Females on the Board	Shareholder	Against	Against



8	Disclose Percentage of Females at Each Percentile of Compensation	Shareholder	Against	Against
9	Report on Lobbying Payments and Policy	Shareholder	Against	For
10	Adopt Quantitative GHG Goals for Products and Operations	Shareholder	Against	Against
11	Report on the Result of Efforts to Minimize Hydraulic Fracturing Impacts	Shareholder	Against	For

## FORTRESS INVESTMENT GROUP LLC

Meeting Date: MAY 21, 2015

Record Date: MAR 26, 2015

Meeting Type: ANNUAL

Ticker: FIG

Security ID: 34958B106

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Michael E. Novogratz	Management	For	Withhold
1.2	Elect Director George W. Wellde, Jr.	Management	For	For
2	Ratify Ernst & Young LLP as Auditors	Management	For	For

## FRANKLIN RESOURCES, INC.

Meeting Date: MAR 11, 2015

Record Date: JAN 14, 2015

Meeting Type: ANNUAL

Ticker: BEN

Security ID: 354613101

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1a	Elect Director Peter K. Barker	Management	For	For
1b	Elect Director Mariann Byerwalter	Management	For	For
1c	Elect Director Charles E. Johnson	Management	For	For
1d	Elect Director Gregory E. Johnson	Management	For	For
1e	Elect Director Rupert H. Johnson, Jr.	Management	For	For
1f	Elect Director Mark C. Pigott	Management	For	For
1g	Elect Director Chutta Ratnathicam	Management	For	For
1h	Elect Director Laura Stein	Management	For	For
1i	Elect Director Seth H. Waugh	Management	For	For
1j	Elect Director Geoffrey Y. Yang	Management	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For
3	Amend Omnibus Stock Plan	Management	For	For

GENERAL MOTORS COMPANY				
Meeting Date: JUN 09, 2015				
Record Date: APR 10, 2015				
Meeting Type: ANNUAL				
Ticker: GM				
Security ID: 37045V100				
Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1a	Elect Director Joseph J. Ashton	Management	For	For
1b	Elect Director Mary T. Barra	Management	For	For
1c	Elect Director Stephen J. Girsky	Management	For	For
1d	Elect Director Linda R. Gooden	Management	For	For
1e	Elect Director Joseph Jimenez, Jr.	Management	For	For
1f	Elect Director Kathryn V. Marinello	Management	For	For
1g	Elect Director Michael G. Mullen	Management	For	For
1h	Elect Director James J. Mulva	Management	For	For
1i	Elect Director Patricia F. Russo	Management	For	For
1j	Elect Director Thomas M. Schoewe	Management	For	For
1k	Elect Director Theodore M. Solso	Management	For	For
1l	Elect Director Carol M. Stephenson	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	Require Independent Board Chairman	Shareholder	Against	For
5	Provide for Cumulative Voting	Shareholder	Against	For
GOOGLE INC.				
Meeting Date: JUN 03, 2015				
Record Date: APR 06, 2015				
Meeting Type: ANNUAL				
Ticker: GOOG				
Security ID: 38259P508				
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 Diane B. Greene	Management	For	For

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1.6	Elect Director John L. Hennessy	Management	For	Withhold
1.7	Elect Director Ann Mather	Management	For	For
1.8	Elect Director Alan R. Mulally	Management	For	For
1.9	Elect Director Paul S. Otellini	Management	For	Withhold
1.10	Elect Director K. Ram Shriram	Management	For	Withhold
1.11	Elect Director Shirley M. Tilghman	Management	For	For
2	Ratify Ernst & Young LLP as Auditors	Management	For	For
3	Amend Omnibus Stock Plan	Management	For	Against
4	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	Require a Majority Vote for the Election of Directors	Shareholder	Against	For
7	Report on Costs of Renewable Energy Investments	Shareholder	Against	Against
8	Report on Risks Associated with Repeal of Climate Change Policies	Shareholder	Against	Against

INGRAM MICRO INC.  
Meeting Date: JUN 03, 2015  
Record Date: APR 10, 2015  
Meeting Type: ANNUAL

Ticker: IM  
Security ID: 457153104

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1.1	Elect Director Howard I. Atkins	Management	For	For
1.2	Elect Director David A. Barnes	Management	For	For
1.3	Elect Director Leslie Stone Heisz	Management	For	For
1.4	Elect Director John R. Ingram	Management	For	For
1.5	Elect Director Dale R. Laurance	Management	For	For
1.6	Elect Director Linda Fayne Levinson	Management	For	For
1.7	Elect Director Scott A. McGregor	Management	For	For
1.8	Elect Director Carol G. Mills	Management	For	For
1.9	Elect Director Alain Monie	Management	For	For
1.10	Elect Director Wade Oosterman	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For

<p>INVESCO LTD.  Meeting Date: MAY 14, 2015  Record Date: MAR 16, 2015  Meeting Type: ANNUAL</p> <p>Ticker: IVZ  Security ID: G491BT108</p>				
<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1.1	Elect Director Martin L. Flanagan	Management	For	For
1.2	Elect Director C. Robert Henrikson	Management	For	For
1.3	Elect Director Ben F. Johnson, III	Management	For	For
1.4	Elect Director Sir Nigel Sheinwald	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For
<p>JUNIPER NETWORKS, INC.  Meeting Date: MAY 19, 2015  Record Date: MAR 24, 2015  Meeting Type: ANNUAL</p> <p>Ticker: JNPR  Security ID: 48203R104</p>				
<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1.1	Elect Director Robert M. Calderoni	Management	For	For
1.2	Elect Director Gary Daichendt	Management	For	For
1.3	Elect Director Kevin DeNuccio	Management	For	For
1.4	Elect Director James Dolce	Management	For	For
1.5	Elect Director Mercedes Johnson	Management	For	For
1.6	Elect Director Scott Kriens	Management	For	For
1.7	Elect Director Rahul Merchant	Management	For	For
1.8	Elect Director Rami Rahim	Management	For	For
1.9	Elect Director Pradeep Sindhu	Management	For	For
1.10	Elect Director William R. Stensrud	Management	For	For
2	Ratify Ernst & Young LLP as Auditors	Management	For	For
3	Approve Omnibus Stock Plan	Management	For	Against
4	Amend Qualified Employee Stock Purchase Plan	Management	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For

KIMBALL INTERNATIONAL, INC. Meeting Date: OCT 21, 2014 Record Date: AUG 18, 2014 Meeting Type: ANNUAL				
Ticker: KBALB Security ID: 494274103				
Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Elect Director Thomas J. Tischhauser	Management	For	Withhold
KONINKLIJKE PHILIPS N.V. Meeting Date: MAY 07, 2015 Record Date: APR 09, 2015 Meeting Type: ANNUAL				
Ticker: PHIA Security ID: 500472303				
Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	President's Speech	Management	None	None
2a	Discuss Remuneration Report	Management	None	None
2b	Receive Explanation on Company's Reserves and Dividend Policy	Management	None	None
2c	Adopt Financial Statements	Management	For	For
2d	Approve Dividends of EUR 0.80 Per Share	Management	For	For
2e	Approve Discharge of Management Board	Management	For	For
2f	Approve Discharge of Supervisory Board	Management	For	For
3	Approve Separation of the Lighting Business from Royal Philips	Management	For	For
4a	Reelect F.A. Van Houten to Management Board	Management	For	For
4b	Reelect R.H. Wirahadiraksa to Management Board	Management	For	For
4c	Reelect P.A.J. Nota to Management Board	Management	For	For
5a	Reelect J.P. Tai to Supervisory Board	Management	For	For
5b	Reelect H. Von Prondzynski to Supervisory Board	Management	For	For
5c	Reelect C.J.A Van Lede to Supervisory Board	Management	For	For
5d	Elect D.E.I. Pyott to Supervisory Board	Management	For	For
6	Approve Remuneration of Supervisory Board	Management	For	For
7a	Ratify Ernest & Young Accountants LLP as Auditors	Management	For	For
7b	Amend Articles Re: Change the Term of Appointment of External Auditors	Management	For	For
8a	Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of	Management	For	For

	Takeover/Merger			
8b	Authorize Board to Exclude Preemptive Rights from Share Issuances Under 8a	Management	For	For
9	Authorize Repurchase of Shares	Management	For	For
10	Approve Cancellation of Repurchased Shares	Management	For	For
11	Other Business (Non-Voting)	Management	None	None

## LABORATORY CORPORATION OF AMERICA HOLDINGS

Meeting Date: MAY 13, 2015

Record Date: MAR 16, 2015

Meeting Type: ANNUAL

Ticker: LH

Security ID: 50540R409

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1a	Elect Director Kerri B. Anderson	Management	For	For
1b	Elect Director Jean-Luc Belingard	Management	For	For
1c	Elect Director D. Gary Gilliland	Management	For	For
1d	Elect Director David P. King	Management	For	For
1e	Elect Director Garheng Kong	Management	For	For
1f	Elect Director Robert E. Mittelstaedt, Jr.	Management	For	For
1g	Elect Director Peter M. Neupert	Management	For	For
1h	Elect Director Adam H. Schechter	Management	For	For
1i	Elect Director R. Sanders Williams	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For

## MCDONALD'S CORPORATION

Meeting Date: MAY 21, 2015

Record Date: MAR 23, 2015

Meeting Type: ANNUAL

Ticker: MCD

Security ID: 580135101

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1a	Elect Director Susan E. Arnold	Management	For	For
1b	Elect Director Stephen J. Easterbrook	Management	For	For
1c	Elect Director Robert A. Eckert	Management	For	For
1d	Elect Director Margaret (Margo) H. Georgiadis	Management	For	For

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1e	Elect Director Enrique Hernandez, Jr.	Management	For	For
1f	Elect Director Jeanne P. Jackson	Management	For	For
1g	Elect Director Richard H. Lenny	Management	For	For
1h	Elect Director Walter E. Massey	Management	For	For
1i	Elect Director Andrew J. McKenna	Management	For	For
1j	Elect Director Sheila A. Penrose	Management	For	For
1k	Elect Director John W. Rogers, Jr.	Management	For	For
1l	Elect Director Roger W. Stone	Management	For	For
1m	Elect Director Miles D. White	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	Pro-rata Vesting of Equity Awards	Shareholder	Against	For
5	Provide Right to Act by Written Consent	Shareholder	Against	For
6	Proxy Access	Shareholder	Against	For
7	Report on Consistency Between Corporate Values and Political Contributions	Shareholder	Against	Against
8	Educate Public About GMO Benefits	Shareholder	Against	Against
9	Report on Practices to Mitigate Palm Oil Sourcing Impacts	Shareholder	Against	Against

MICROSOFT CORPORATION

Meeting Date: DEC 03, 2014

Record Date: SEP 30, 2014

Meeting Type: ANNUAL

Ticker: MSFT

Security ID: 594918104

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director William H. Gates III	Management	For	For
1.2	Elect Director Maria M. Klawe	Management	For	For
1.3	Elect Director Teri L. List-Stoll	Management	For	For
1.4	Elect Director G. Mason Morfit	Management	For	For
1.5	Elect Director Satya Nadella	Management	For	For
1.6	Elect Director Charles H. Noski	Management	For	For
1.7	Elect Director Helmut Panke	Management	For	For
1.8	Elect Director Charles W. Scharf	Management	For	For
1.9	Elect Director John W. Stanton	Management	For	For
1.10	Elect Director John W. Thompson	Management	For	For

2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	Against
3	Ratify Auditors	Management	For	For
4	Proxy Access	Shareholder	Against	Against

MYRIAD GENETICS, INC.  
Meeting Date: DEC 04, 2014  
Record Date: OCT 07, 2014  
Meeting Type: ANNUAL

Ticker: MYGN  
Security ID: 62855J104

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Walter Gilbert	Management	For	For
1.2	Elect Director Dennis H. Langer	Management	For	For
1.3	Elect Director Lawrence C. Best	Management	For	For
2	Amend Omnibus Stock Plan	Management	For	Against
3	Ratify Auditors	Management	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For

NORTHSTAR ASSET MANAGEMENT GROUP INC.  
Meeting Date: MAY 27, 2015  
Record Date: APR 08, 2015  
Meeting Type: ANNUAL

Ticker: NSAM  
Security ID: 66705Y104

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director David T. Hamamoto	Management	For	For
1.2	Elect Director Stephen E. Cummings	Management	For	For
1.3	Elect Director Judith A. Hannaway	Management	For	For
1.4	Elect Director Oscar Junquera	Management	For	For
1.5	Elect Director Justin Metz	Management	For	For
1.6	Elect Director Wesley D. Minami	Management	For	For
1.7	Elect Director Louis J. Paglia	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	Against
3	Advisory Vote on Say on Pay Frequency	Management	One Year	One Year
4	Ratify Grant Thornton LLP as Auditors	Management	For	For



NORTHSTAR REALTY FINANCE CORP. Meeting Date: SEP 05, 2014 Record Date: AUG 06, 2014 Meeting Type: ANNUAL				
Ticker: NRF Security ID: 66704R704				
Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director David T. Hamamoto	Management	For	For
1.2	Elect Director Judith A. Hannaway	Management	For	Withhold
1.3	Elect Director Wesley D. Minami	Management	For	For
1.4	Elect Director Louis J. Paglia	Management	For	Withhold
1.5	Elect Director Charles W. Schoenherr	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	Against
3	Ratify Auditors	Management	For	For
NORTHSTAR REALTY FINANCE CORP. Meeting Date: NOV 28, 2014 Record Date: OCT 14, 2014 Meeting Type: SPECIAL				
Ticker: NRF Security ID: 66704R704				
Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Issue Shares in Connection with Acquisition	Management	For	For
2	Adjourn Meeting	Management	For	For
NORTHSTAR REALTY FINANCE CORP. Meeting Date: MAY 27, 2015 Record Date: APR 08, 2015 Meeting Type: ANNUAL				
Ticker: NRF Security ID: 66704R704				
Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director David T. Hamamoto	Management	For	For
1.2	Elect Director Judith A. Hannaway	Management	For	Withhold
1.3	Elect Director Wesley D. Minami	Management	For	For
1.4	Elect Director Louis J. Paglia	Management	For	Withhold

1.5	Elect Director Charles W. Schoenherr	Management	For	Withhold
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	Against
3	Ratify Grant Thornton LLP as Auditors	Management	For	For

## PANERA BREAD COMPANY

Meeting Date: MAY 21, 2015

Record Date: MAR 27, 2015

Meeting Type: ANNUAL

Ticker: PNRA

Security ID: 69840W108

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Domenic Colasacco	Management	For	For
1.2	Elect Director Thomas E. Lynch	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Approve Omnibus Stock Plan	Management	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For

## PHILIP MORRIS INTERNATIONAL INC.

Meeting Date: MAY 06, 2015

Record Date: MAR 13, 2015

Meeting Type: ANNUAL

Ticker: PM

Security ID: 718172109

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Harold Brown	Management	For	For
1.2	Elect Director Andre Calantzopoulos	Management	For	For
1.3	Elect Director Louis C. Camilleri	Management	For	For
1.4	Elect Director Werner Geissler	Management	For	For
1.5	Elect Director Jennifer Li	Management	For	For
1.6	Elect Director Jun Makihara	Management	For	For
1.7	Elect Director Sergio Marchionne	Management	For	Against
1.8	Elect Director Kalpana Morparia	Management	For	For
1.9	Elect Director Lucio A. Noto	Management	For	For
1.10	Elect Director Frederik Paulsen	Management	For	For
1.11	Elect Director Robert B. Polet	Management	For	For
1.12	Elect Director Stephen M. Wolf	Management	For	For

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2	Ratify PricewaterhouseCoopers SA as Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	Against
4	Report on Lobbying Payments and Policy	Shareholder	Against	For
5	Adopt Anti-Forced Labor Policy for Tobacco Supply Chain	Shareholder	Against	Against

## RAYONIER ADVANCED MATERIALS INC.

Meeting Date: MAY 14, 2015

Record Date: MAR 16, 2015

Meeting Type: ANNUAL

Ticker: RYAM

Security ID: 75508B104

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director James F. Kirsch	Management	For	For
1.2	Elect Director James H. Miller	Management	For	For
1.3	Elect Director Ronald Townsend	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

## SANOFI

Meeting Date: MAY 04, 2015

Record Date: MAR 25, 2015

Meeting Type: ANNUAL/SPECIAL

Ticker: SAN

Security ID: 80105N105

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Financial Statements and Statutory Reports	Management	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	Management	For	For
3	Approve Allocation of Income and Dividends of EUR 2.85 per Share	Management	For	For
4	Approve Auditors' Special Report on Related-Party Transactions	Management	For	Against
5	Reelect Serge Weinberg as Director	Management	For	For
6	Reelect Suet-Fern Lee as Director	Management	For	For

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7	Ratify Appointment of Bonnie Bassler as Director	Management	For	For
8	Reelect Bonnie Bassler as Director	Management	For	For
9	Ratify Appointment of Olivier Brandicourt as Director	Management	For	For
10	Advisory Vote on Compensation of Serge Weinberg	Management	For	For
11	Advisory Vote on Compensation of Christopher Viehbacher	Management	For	Against
12	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For
1	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1.3 Billion	Management	For	For
2	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 260 Million	Management	For	For
3	Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 260 Million	Management	For	For
4	Approve Issuance of Debt Securities Giving Access to New Shares of Subsidiaries and/or Existing Shares and/or Debt Securities, up to Aggregate Amount of EUR 7 Billion	Management	For	For
5	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	Management	For	For
6	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	Management	For	For
7	Authorize Capitalization of Reserves of Up to EUR 500 Million for Bonus Issue or Increase in Par Value	Management	For	Against
8	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Management	For	For
9	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Management	For	For
10	Authorize up to 1.2 Percent of Issued Capital for Use in Restricted Stock Plans	Management	For	For
11	Amend Article 7 of Bylaws Re: Shareholding Disclosure Thresholds	Management	For	Against
12	Amend Article 19 of Bylaws Re: Attendance to General Meetings	Management	For	For
13	Authorize Filing of Required Documents/Other Formalities	Management	For	For

TANGER FACTORY OUTLET CENTERS, INC.				
Meeting Date: MAY 15, 2015				
Record Date: MAR 18, 2015				
Meeting Type: ANNUAL				
Ticker: SKT				
Security ID: 875465106				
Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director William G. Benton	Management	For	For
1.2	Elect Director Jeffrey B. Citrin	Management	For	For
1.3	Elect Director Donald G. Drapkin	Management	For	For
1.4	Elect Director Thomas J. Reddin	Management	For	For
1.5	Elect Director Thomas E. Robinson	Management	For	For
1.6	Elect Director Bridget M. Ryan-Berman	Management	For	For
1.7	Elect Director Allan L. Schuman	Management	For	For
1.8	Elect Director Steven B. Tanger	Management	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	Against
THE GAP, INC.				
Meeting Date: MAY 19, 2015				
Record Date: MAR 23, 2015				
Meeting Type: ANNUAL				
Ticker: GPS				
Security ID: 364760108				
Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1a	Elect Director Domenico De Sole	Management	For	For
1b	Elect Director Robert J. Fisher	Management	For	Against
1c	Elect Director William S. Fisher	Management	For	For
1d	Elect Director Isabella D. Goren	Management	For	For
1e	Elect Director Bob L. Martin	Management	For	For
1f	Elect Director Jorge P. Montoya	Management	For	For
1g	Elect Director Arthur Peck	Management	For	For
1h	Elect Director Mayo A. Shattuck, III	Management	For	For
1i	Elect Director Katherine Tsang	Management	For	For
1j	Elect Director Padmasree Warrior	Management	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Management	For	For

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3	Amend Executive Incentive Bonus Plan	Management	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For

## THE PROCTER &amp; GAMBLE COMPANY

Meeting Date: OCT 14, 2014

Record Date: AUG 15, 2014

Meeting Type: ANNUAL

Ticker: PG

Security ID: 742718109

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1a	Elect Director Angela F. Braly	Management	For	For
1b	Elect Director Kenneth I. Chenault	Management	For	For
1c	Elect Director Scott D. Cook	Management	For	For
1d	Elect Director Susan Desmond-Hellmann	Management	For	For
1e	Elect Director A.G. Lafley	Management	For	For
1f	Elect Director Terry J. Lundgren	Management	For	For
1g	Elect Director W. James McNerney, Jr.	Management	For	For
1h	Elect Director Margaret C. Whitman	Management	For	For
1i	Elect Director Mary Agnes Wilderotter	Management	For	For
1j	Elect Director Patricia A. Woertz	Management	For	For
1k	Elect Director Ernesto Zedillo	Management	For	For
2	Ratify Auditors	Management	For	For
3	Approve Omnibus Stock Plan	Management	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
5	Assess Environmental Impact of Non-Recyclable Packaging	Shareholder	Against	For
6	Report on Consistency Between Corporate Values and Political Contributions	Shareholder	Against	Against

## THE WESTERN UNION COMPANY

Meeting Date: MAY 15, 2015

Record Date: MAR 19, 2015

Meeting Type: ANNUAL

Ticker: WU

Security ID: 959802109

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
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1a	Elect Director Hikmet Ersek	Management	For	For
1b	Elect Director Richard A. Goodman	Management	For	For
1c	Elect Director Jack M. Greenberg	Management	For	For
1d	Elect Director Betsy D. Holden	Management	For	For
1e	Elect Director Jeffrey A. Joerres	Management	For	For
1f	Elect Director Linda Fayne Levinson	Management	For	For
1g	Elect Director Roberto G. Mendoza	Management	For	For
1h	Elect Director Michael A. Miles, Jr.	Management	For	For
1i	Elect Director Robert W. Selander	Management	For	For
1j	Elect Director Frances Fragos Townsend	Management	For	For
1k	Elect Director Solomon D. Trujillo	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Approve Omnibus Stock Plan	Management	For	For
4	Ratify Ernst & Young LLP as Auditors	Management	For	For
5	Provide Right to Act by Written Consent	Shareholder	Against	Against
6	Report on Political Contributions	Shareholder	Against	For
7	Amend Bylaws to Establish a Board Committee on Human Rights	Shareholder	Against	Against

W. R. BERKLEY CORPORATION

Meeting Date: JUN 02, 2015

Record Date: APR 07, 2015

Meeting Type: ANNUAL

Ticker: WRB

Security ID: 084423102

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director William R. ('Wm.') Berkley	Management	For	For
1.2	Elect Director Christopher L. Augostini	Management	For	For
1.3	Elect Director George G. Daly	Management	For	Against
1.4	Elect Director Jack H. Nusbaum	Management	For	For
2	Amend Omnibus Stock Plan	Management	For	For
3	Amend Non-Employee Director Omnibus Stock Plan	Management	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	Against
5	Ratify KPMG LLP as Auditors	Management	For	For

WAL-MART STORES, INC. Meeting Date: JUN 05, 2015 Record Date: APR 10, 2015 Meeting Type: ANNUAL				
Ticker: WMT Security ID: 931142103				
Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1a	Elect Director Aida M. Alvarez	Management	For	For
1b	Elect Director James I. Cash, Jr.	Management	For	For
1c	Elect Director Roger C. Corbett	Management	For	For
1d	Elect Director Pamela J. Craig	Management	For	For
1e	Elect Director Michael T. Duke	Management	For	For
1f	Elect Director Timothy P. Flynn	Management	For	For
1g	Elect Director Thomas W. Horton	Management	For	For
1h	Elect Director Marissa A. Mayer	Management	For	For
1i	Elect Director C. Douglas McMillon	Management	For	For
1j	Elect Director Gregory B. Penner	Management	For	For
1k	Elect Director Steven S. Reinemund	Management	For	For
1l	Elect Director Kevin Y. Systrom	Management	For	For
1m	Elect Director Jim C. Walton	Management	For	For
1n	Elect Director S. Robson Walton	Management	For	For
1o	Elect Director Linda S. Wolf	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 Omnibus Stock Plan	Management	For	For
5	Disclosure of Recoupment Activity from Senior Officers	Shareholder	Against	For
6	Provide Proxy Access Right	Shareholder	Against	For
7	Adopt Quantitative GHG Goals for Maritime Shipping	Shareholder	Against	Against
8	Report on Incentive Compensation Plans	Shareholder	Against	For
9	Require Independent Board Chairman	Shareholder	Against	For
WELLS FARGO & COMPANY Meeting Date: APR 28, 2015 Record Date: MAR 03, 2015 Meeting Type: ANNUAL				



Ticker: WFC Security ID: 949746101				
<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1a	Elect Director John D. Baker, II	Management	For	For
1b	Elect Director Elaine L. Chao	Management	For	For
1c	Elect Director John S. Chen	Management	For	For
1d	Elect Director Lloyd H. Dean	Management	For	For
1e	Elect Director Elizabeth A. Duke	Management	For	For
1f	Elect Director Susan E. Engel	Management	For	For
1g	Elect Director Enrique Hernandez, Jr.	Management	For	For
1h	Elect Director Donald M. James	Management	For	For
1i	Elect Director Cynthia H. Milligan	Management	For	For
1j	Elect Director Federico F. Pena	Management	For	For
1k	Elect Director James H. Quigley	Management	For	For
1l	Elect Director Judith M. Runstad	Management	For	For
1m	Elect Director Stephen W. Sanger	Management	For	For
1n	Elect Director John G. Stumpf	Management	For	For
1o	Elect Director Susan G. Swenson	Management	For	For
1p	Elect Director Suzanne M. Vautrinot	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	Require Independent Board Chairman	Shareholder	Against	Against
5	Report on Lobbying Payments and Policy	Shareholder	Against	For

SIGNATURES

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

Foxby Corp.

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

Date: August 3, 2015