ROYCE FOCUS TRUST INC Form N-PX August 16, 2011

> UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, DC 20549

> > FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act File Number : 811-05379

Name of Registrant: Royce Focus Trust, Inc.

Address of Principal Executive Offices: 745 Fifth Avenue, New York, NY 10151

Registrant's telephone number including area code: 212-508-4500

Date of fiscal year end: 12/31/11

Date of reporting period: 07/01/2010 - 06/30/2011

Item 1. Proxy Voting Record

The report may indicate that the "meeting status" of a particular proposal was "take no action" or "unvoted". The reason for no action being taken or a security being unvoted, i.e., no vote being cast, may include among other things, (a) the securities were out on loan at the time of a record date, (b) administrative or operational constraints impeded the ability to cast a timely vote, such as late receipt of proxy voting information, (c) systems, administrative or processing errors occurred (including errors by the Adviser or third party vendors), and/or (d) the portfolio manager concluded that the potential benefit of voting was outweighed by the cost, and not in the best interest of the Fund.

Fund Name : Royce Focus Trust, Inc.

Date of fiscal year end: 12/31/2011

Aixtron SE			
Ticker	Security ID:	Meeting Date	Meeting Status
AIX	CUSIP 009606104	05/19/2011	Voted
Meeting Type	Country of Trade		
Annual	United States		
Issue No.	Description	Proponent Mgmt Re	ec Vote Cast For/Ad

Mamt

1	Allocation of Profits/Dividends	Mgmt	For	For	For
2	Ratification of Management Board Acts	Mgmt	For	For	For
3	Ratification of Supervisory Board	Mgmt	For	For	For
	Acts	-			
4	Elect Wolfgang Blattchen	Mgmt	For	For	For
5	Elect Petra Denk	Mgmt	For	For	For
6	Elect Holger Jurgensen	Mgmt	For	For	For
7	Elect Karl-Hermann Kuklies	Mgmt	For	For	For
8	Elect Rudiger von Rosen	Mgmt	For	For	For
9	Elect Kim Schindelhauer	Mgmt	For	For	For
10	Supervisory Board Members' Fees	Mgmt	For	For	For
11	Supervisory Board Members' Fees	Mgmt	For	For	For
	(2011)				
12	Appointment of Auditor	Mgmt	For	For	For
13	Increase in Authorized Capital	Mgmt	For	For	For
14	Amendments to Articles Regarding	Mgmt	For	For	For
	Supervisory Board Members'	90			
	Terms				
15	Deletion of Obsolete Articles	Mgmt	For	For	For
Alamos Gold Inc.					
Ticker	Security ID:	Meeting Dat	e	Meeting St	atus
AGI	CUSIP 011527108	06/02/2011		Voted	Jucub
Meeting Type	Country of Trade	00,02,2011			
Special	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Aq
13300 110.	bescription	rroponenc	Fighte Rec	Vole case	Mgmt
1	Board Size	Mgmt	For	For	For
2.1	Elect Mark Wayne	Mgmt	For	For	For
2.2	Elect John McCluskey	Mgmt	For	For	For
2.3	Elect Leonard Harris	Mgmt	For	For	For
2.4	Elect James McDonald	Mgmt	For	For	For
2.5	Elect David Gower	Mgmt	For	For	For
2.6	Elect Paul Murphy	Mgmt	For	For	For
2.7	Elect Anthony Garson	-	For	For	For
3	Appointment of Auditor and Authority	Mgmt		FOI	FOI For
3	to Set Fees	Mgmt	For	FOT	FOL
4	Stock Option Plan Renewal	Mgmt	For	For	For
Allied Nevada Gold Corp.					
Ticker	Security ID:	Meeting Dat	e	Meeting St	tatus
ANV	CUSIP 019344100	07/13/2010		Voted	
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
				_	
1.1	Elect Robert Buchan	Mgmt	For	For	For
1.2	Elect Scott Caldwell	Mgmt	For	For	For
1.3	Elect John Ivany	Mgmt	For	For	For
1.4	Elect Cameron Mingay	Mgmt	For	For	For

1.5 1.6 1.7 1.8 2	Elect Terry Palmer Elect Carl Pescio Elect D. Bruce Sinclair Elect Robert Wardell Ratification of Auditor	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For	For For For For	For For For For
Analog Devices, Inc.					
Ticker ADI Meeting Type Annual	Security ID: CUSIP 032654105 Country of Trade United States	Meeting Da 03/08/2011	te	Meeting S Voted	tatus
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1 2 3 4 5 6 7 8 9 10 11	Elect Ray Stata Elect Jerald Fishman Elect James Champy Elect John Doyle Elect John Hodgson Elect Yves-Andre Istel Elect Neil Novich Elect F. Grant Saviers Elect Paul Severino Elect Kenton Sicchitano Advisory Vote on Executive Compensation Frequency of Advisory Vote on Executive Compensation	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For Sor	For For For For For For For Abstain	For For For For For For Agains Agains
13	Ratification of Auditor	Mgmt	For	For	For
Berkshire Hathaway Inc. Ticker BRK.A Meeting Type	Security ID: CUSIP 084670702 Country of Trade	Meeting Da 04/30/2011	te	Meeting S Voted	tatus
Annual Issue No.	United States Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1 1.2 1.3 1.4 1.5 1.6 1.7	Elect Warren Buffett Elect Charles Munger Elect Howard Buffett Elect Stephen Burke Elect Susan Decker Elect William Gates III Elect David Gottesman	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For	For For For For For For	For For For For For For
1.8 1.9 1.10 1.11 1.12 2	Elect Charlotte Guyman Elect Donald Keough Elect Thomas Murphy Elect Ronald Olson Elect Walter Scott, Jr. Advisory Vote on Executive	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For	For For For For For	For For For For For

Compensation

	-				
3	Frequency of Advisory Vote on	Mgmt	3 Years	3 Years	For
	Executive				
	Compensation				
4	Shareholder Proposal Regarding	ShrHoldr	Against	Against	For
	Reporting and Reducing Greenhouse				
	Gas				
	Emissions				
Buckle Inc.					
Ticker	Security ID:	Meeting Da	te	Meeting S	tatus
BKE	CUSIP 118440106	06/02/2011		Voted	cacac
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag
					Mgmt
1.1	Elect Daniel Hirschfeld	Mgmt	For	For	For
1.2	Elect Dennis Nelson	Mgmt	For	For	For
1.3	Elect Karen Rhoads	Mgmt	For	For	For
1.4	Elect James Shada	Mgmt	For	For	For
1.5	Elect Robert Campbell	Mgmt	For	For	For
1.6	Elect Bill Fairfield	Mgmt	For	For	For
1.7	Elect Bruce Hoberman	Mgmt	For	For	For
1.8	Elect John Peetz	Mgmt	For	For	For
1.9	Elect Michael Huss	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	2011 Management Incentive Plan	Mgmt	For	For	For
4	Amendment to 2005 Restricted Stock Plan	Mgmt	For	For	For
5	Advisory Vote on Executive	Mgmt	For	For	For
	Compensation				
6	Frequency of Advisory Vote on	Mgmt	3 Years	3 Years	For
	Executive Compensation				
======================================					
Inc.	,				
Ticker	Security ID:	Meeting Da	te	Meeting S	tatus
CALM	CUSIP 128030202	10/15/2010		Voted	
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag
	-	_	-		Mgmt
1.1	Elect Fred Adams, Jr.	Mgmt	For	For	For
1.2	Elect Richard Looper	Mgmt	For	For	For
1.3	Elect Adolphus Baker	Mgmt	For	For	For
1.4	Elect Timothy Dawson	Mgmt	For	For	For
1.5	Elect Letitia Hughes	Mgmt	For	For	For
1.6	Elect James Poole	Mgmt	For	For	For
1.7	Elect Steve Sanders	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Shareholder Proposal Regarding	ShrHoldr	Against	Against	For
	Political Contributions and		J	J	

Expenditure Report

					ا ========
Centamin Egypt Limited					
Ticker	Security ID:	Meeting Dat	te	Meeting St	tatus
CEY	CUSIP Q2159B110	02/15/2011		Voted	
Meeting Type	Country of Trade				
Annual	Canada				I
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag
					Mgmt
1	Executive Director Loan Funded Share Plan 2011	Mgmt	For	N/A	N/A
2	Employee Loan Funded Share Plan 2011	Mgmt	For	N/A	N/A
Centamin Egypt Limited				;	
Ticker	Security ID:	Meeting Dat	+ <u>0</u>	Meeting St	tatus
CEY	CUSIP Q2159B110	05/26/2011		Voted	00.00
Meeting Type	Country of Trade	00,20,			P
Annual	Canada				I
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Accounts and Reports	Mgmt	For	For	For
2	Directors' Remuneration Report	Mgmt	For	For	For
3	Elect Mark Arnesen	Mgmt	For	For	For
4	Elect Mark Bankes	Mgmt	For	For	For
5	Elect Gordon Haslam	Mgmt	For	For	For
6	Elect Trevor Schultz	Mgmt	For	For	For
7	Elect Josef El-Raghy	Mgmt	For	For	For
8	Elect Harry Michael	Mgmt	For	For	For
9	Elect G. Robert Bowker	Mgmt	For	For	For
10	Appointment of Auditor	Mgmt	For	For	For
11	Authority to Set Auditor's Fees	Mgmt	For	For	For
12	Authority to Issue Shares w/o	Mgmt	For	For	For
	Preemptive Rights	-			
13	Directors' Fees	Mgmt	For	For	For
Centamin Egypt Limited					
Ticker	Security ID:	Meeting Dat	te	Meeting St	tatus
CEY	CINS Q2159B110	11/09/2010		Voted	
Meeting Type	Country of Trade				
Annual	Canada				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Aq Mgmt
1	Accounts and Reports	Mgmt	For	For	For
2	Elect Harry Michael	Mgmt	For	For	For
3	Elect G. Robert Bowker	Mgmt	For	For	For

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4	Elect Colin Cowden	Mgmt	For	For	For
5	Elect Josef El-Raghy	Mgmt	For	For	For
6	Authority to Issue Shares w/o	Mgmt	For	For	For
	Preemptive	2			
	Rights				
	5				
7	Loan Funded Share Plan	Mgmt	For	For	For
Cooch Inc					
Coach, Inc.	Coourity ID.	Mooting Do	t o	Mooting Ct	atua
Ticker COH	Security ID: CUSIP 189754104	Meeting Dat 11/03/2010	Le	Meeting St	Latus
		11/03/2010		Voted	
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag
					Mgmt
1.1	Elect Lew Frankfort	Mgmt	For	For	For
1.2	Elect Susan Kropf	Mgmt	For	For	For
1.3	Elect Gary Loveman	Mgmt	For	For	For
1.4	Elect Ivan Menezes	Mgmt	For	For	For
1.5	Elect Irene Miller	Mgmt	For	For	For
1.6	Elect Michael Murphy	Mgmt	For	For	For
1.7	Elect Jide Zeitlin	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	2010 Stock Incentive Plan	-	For	FOI For	For
4	Shareholder Proposal Regarding	Mgmt ShrHoldr	Against	Against	For
г	Cessation of Fur Use in	SULUCIAL	AYALIISU	AYALIISU	LOT
	Products				
	FIGURES				
Endeavour Financial Corporation					
Ticker	Security ID:	Meeting Dat	te	Meeting St	tatus
EDV	CUSIP G3040R109	09/14/2010		Voted	
Meeting Type	Country of Trade				
Special	United States				
Issue No.	Description	Proponent	Mqmt Rec	Vote Cast	For/Aq
	-				
			5		Mgmt
			_	_	
1	Elect Jorge Gamarci	Mgmt	For	For	For
2	Elect Bill Koutsouras	Mgmt	For	For	For For
	Elect Bill Koutsouras Appointment of Auditor and Authority	Mgmt			For
2	Elect Bill Koutsouras Appointment of Auditor and Authority to Set	Mgmt	For	For	For For
2	Elect Bill Koutsouras Appointment of Auditor and Authority	Mgmt	For	For	For For
2 3	Elect Bill Koutsouras Appointment of Auditor and Authority to Set Fees	Mgmt Mgmt	For For	For	For For
2	Elect Bill Koutsouras Appointment of Auditor and Authority to Set	Mgmt	For	For For	For For For
2 3 4	Elect Bill Koutsouras Appointment of Auditor and Authority to Set Fees	Mgmt Mgmt Mgmt	For For	For For For	For For For
2 3 4	Elect Bill Koutsouras Appointment of Auditor and Authority to Set Fees Change of Company Name	Mgmt Mgmt Mgmt	For For	For For For	For For For
2 3 4 Endeavour Financial Corporation	Elect Bill Koutsouras Appointment of Auditor and Authority to Set Fees Change of Company Name	Mgmt Mgmt Mgmt	For For	For For	For For For
2 3 4 Endeavour Financial Corporation Ticker	Elect Bill Koutsouras Appointment of Auditor and Authority to Set Fees Change of Company Name Security ID:	Mgmt Mgmt Mgmt Mgmt Meeting Dat	For For	For For Meeting St	For For For
2 3 4 Endeavour Financial Corporation Ticker EDV	Elect Bill Koutsouras Appointment of Auditor and Authority to Set Fees Change of Company Name Security ID: ISIN KYG3040R1332	Mgmt Mgmt Mgmt	For For	For For	For For For
2 3 4 Endeavour Financial Corporation Ticker EDV Meeting Type	Elect Bill Koutsouras Appointment of Auditor and Authority to Set Fees Change of Company Name Security ID: ISIN KYG3040R1332 Country of Trade	Mgmt Mgmt Mgmt Mgmt Meeting Dat	For For	For For Meeting St	For For For
2 3 4 Endeavour Financial Corporation Ticker EDV Meeting Type Mix	Elect Bill Koutsouras Appointment of Auditor and Authority to Set Fees Change of Company Name Security ID: ISIN KYG3040R1332 Country of Trade Cayman Islands	Mgmt Mgmt Mgmt Meeting Dat 09/14/2010	For For	For For Meeting St Voted	For For For
2 3 4 Endeavour Financial Corporation Ticker EDV Meeting Type	Elect Bill Koutsouras Appointment of Auditor and Authority to Set Fees Change of Company Name Security ID: ISIN KYG3040R1332 Country of Trade	Mgmt Mgmt Mgmt Mgmt Meeting Dat	For For	For For Meeting St	For For For

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1	Non-Voting Meeting Note	N/A	N/A	N/A	N/A
2	Non-Voting Agenda Item	N/A N/A	N/A N/A	N/A N/A	N/A N/A
3	Elect Jorge Gamarci	Mgmt	For	For	For
4	Elect Bill Koutsouras		FOL For	FOI	For
4 5		Mgmt Mgmt			
5	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For
6	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For
7	Non-Voting Agenda Item	N/A	N/A	N/A	N/A
Endeavour Mining Corporation					
- , ,	- 1				
Ticker	Security ID:	Meeting Dat	ce	Meeting St	tatus
EDV	CUSIP G3040R109	06/06/2011		Voted	
Meeting Type	Country of Trade				
Annual	Canada				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Elect Michael Beckett	Mgmt	For	For	For
2	Elect Wayne McManus	Mgmt	For	For	For
3	Elect Neil Woodyer	Mgmt	For	For	For
4	Appointment of Auditor and Authority	-	FOL For	FOI For	FOI For
7	to Set Fees	Fignic		101	101
Endeavour Mining Corporation					
Ticker	Security ID:	Meeting Dat		Meeting St	atus
EDV	CUSIP G3041P102	06/06/2011		Voted	Lacus
Meeting Type	Country of Trade	00/00/2011		VULLA	
Annual	Canada				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Elect Michael Beckett	Mamt	For	For	For
1		Mgmt	For	For	For
2 3	Elect Wayne McManus	Mgmt Mgmt	For	For For	For
4	Elect Neil Woodyer Appointment of Auditor and Authority to Set Fees	Mgmt Mgmt	For For	For	For For
Ensco International plc					
Ticher		Maating Dat		Maatina Ci	
Ticker ESV	Security ID: CUSIP 29358Q109	Meeting Dat 05/31/2011	20	Meeting St Voted	Latus
		00/01/2011		voled	
Meeting Type	Country of Trade				
Special Issue No.	United States	Proposat	Mamt Doo	Voto Cost	For /ac
ISSUE NO.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt

1	Merger/Acquisition	Mgmt	For	For	For
Ensco plc Ticker ESV Meeting Type	Security ID: CUSIP 29358Q109 Country of Trade	Meeting Dat 05/24/2011		Meeting St Voted	tatus
Annual Issue No.	United States Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Elect J. Roderick Clark	Mgmt	For	For	For
2	Elect Daniel Rabun	Mgmt	For	For	For
3	Elect Keith Rattie	Mgmt	For	For	For
4	Appointment of Auditor	Mgmt	For	For	For
5	Appointment of Statutory Auditor	Mgmt	For	For	For
6	Authority to Set Auditor's Fees	Mgmt	For	For	For
7	Payment of Historic Dividends	Mgmt	For	For	For
8	Release of Shareholders from Claims Regarding Historic Dividends	Mgmt	For	For	For
9	Release of Shareholders from Claims Regarding Historical Dividends	Mgmt	For	For	For
10	Advisory Vote on Executive Compensation	Mgmt	For	Abstain	Agains
11	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	Abstain	Agains
Exxon Mobil Corporation					
Ticker	Security ID:	Meeting Dat	+ 0	Meeting St	tatus
XOM	CUSIP 30231G102	05/25/2011		Voted	Jucus
Meeting Type	Country of Trade	007 = 1,			
Annual Issue No.	United States Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Michael Boskin	Mgmt	For	For	For
1.2	Elect Peter Brabeck-Letmathe	Mgmt	For	For	For
1.3	Elect Larry Faulkner	Mgmt	For	For	For
1.4	Elect Jay Fishman	Mgmt	For	For	For
1.4	Elect Kenneth Frazier	Mgmt	For	For	For For
1.5	Elect Kenneth Frazier Elect William George	-			
	-	Mgmt Mamt	For	For For	For
1.7	Elect Marilyn Nelson Elect Samuel Palmisano	Mgmt Mgmt	For	For	For
1.8	Elect Samuel Palmisano	Mgmt Mgmt	For	For	For
1.9	Elect Steven Reinemund	Mgmt Mamt	For	For	For
1.10	Elect Rex Tillerson	Mgmt	For	For	For
1.11	Elect Edward Whitacre, Jr.	Mgmt Mamt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Frequency of Advisory Vote on Executive	Mgmt	3 Years	3 Years	For

Compensation

	1				
5	Shareholder Proposal Regarding	ShrHoldr	Against	Against	For
	Independent Board				
	Chairman				
6	Shareholder Proposal Regarding	ShrHoldr	Against	Against	For
0	Political Contributions and	SHINOIGI	Against	Againse	101
	Expenditure				
	Report				
7	Charachalder Duaracal Davadiar	Charlelaha	Densin st	Dereinet	Den
7	Shareholder Proposal Regarding Sexual Orientation and Gender	ShrHoldr	Against	Against	For
	identity Anti-Bias				
	Policy				
8	Shareholder Proposal Regarding Human	ShrHoldr	Against	Against	For
	Right to Water				
	Water				
9	Shareholder Proposal Regarding	ShrHoldr	Against	Against	For
	Report on Oil Sands				
	Operations				
10	Shareholder Proposal Regarding	ShrHoldr	Against	Against	For
10	Report on Hydraulic	SILLIOLUL	Against	Against	POL
	Fracturing				
	5				
11	Shareholder Proposal Regarding	ShrHoldr	Against	Against	For
	Report on Technology and Products				
	to Become Environmentally				
	Sustainable				
12	Shareholder Proposal Regarding	ShrHoldr	Against	Against	For
	Greenhouse Gas Emission				
	Goals				
Franklin					
Resources,					
Inc.					
Ticker	Security ID:	Meeting Da	te	Meeting S	tatus
BEN	CUSIP 354613101	03/15/2011		Voted	
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag
					Mgmt
1	Elect Samuel Armacost	Mgmt	For	For	For
2	Elect Charles Crocker	Mgmt	For	For	For
3	Elect Joseph Hardiman	Mgmt	For	For	For
4	Elect Charles Johnson	Mgmt	For	For	For
5	Elect Gregory Johnson	Mgmt	For	For	For
6	Elect Rupert Johnson, Jr.	Mgmt	For	For	For
7 8	Elect Mark Pigott Elect Chutta Ratnathicam	Mgmt Mgmt	For	For For	For
o 9	Elect Peter Sacerdote	Mgmt Mgmt	For For	For	For For
10	Elect Laura Stein	Mgmt	For	For	For
11	Elect Anne Tatlock	Mgmt	For	For	For
12	Elect Geoffrey Yang	Mgmt	For	For	For

13	Ratification of Auditor	Mgmt	For	For	For
14	Amendment to the 2002 Universal	Mgmt	For	Abstain	Agains
	Stock Incentive	5 -			<u> </u>
	Plan				
	1 1011				
15	Advisory Vote on Executive	Mgmt	For	Abstain	Agains
10	Compensation	rigilie	101	moscarn	ngarns
	compendation				
16	Frequency of Advisory Vote on	Mgmt	3 Years	Abstain	Agains
	Executive	5			
	Compensation				
Fresnillo Plc					
Ticker	Security ID:	Meeting Da	te	Meeting S	tatus
FRES	CINS G371E2108	05/17/2011		Voted	
Meeting Type	Country of Trade				
Annual	United Kingdom				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag
					Mgmt
1	Accounts and Reports	Mgmt	For	For	For
2	Allocation of Profits/Dividends	Mgmt	For	For	For
3	Directors' Remuneration Report	Mgmt	For	For	For
4	Elect Alberto Bailleres Gonzalez	Mgmt	For	For	For
5	Elect Lord Cairns	Mgmt	For	For	For
6	Elect Francisco Javier Fernandez	Mgmt	For	For	For
	Carbajal				
7	Elect Fernando Ruiz	Mgmt	For	For	For
8	Elect Fernando Solana Morales	Mgmt	For	For	For
9	Elect Guy Wilson	Mgmt	For	For	For
10	Elect Juan Bordes Aznar	Mgmt	For	For	For
11	Elect Arturo Fernandez Perez	Mgmt	For	For	For
12	Elect Rafael MacGregor	Mgmt	For	For	For
13	Elect Jaime Lomelin	Mgmt	For	For	For
14	Appointment of Auditor	Mgmt	For	For	For
15	Authority to Set Auditor's Fees	Mgmt	For	For	For
16	Authority to Issue Shares w/	Mgmt	For	For	For
	Preemptive				
	Rights				
17	Authority to Jacua Charge u/a	Mamt	For	For	For
1 /	Authority to Issue Shares w/o	Mgmt	For	For	For
	Preemptive Rights				
	RIGHTS				
18	Authority to Repurchase Shares	Mgmt	For	For	For
19	Authority to Set General Meeting	Mqmt	For	For	For
19	Notice Period at 14	rigilie	101	101	LOL
	Days				
	Days				
20	Non-Voting Meeting Note	N/A	N/A	N/A	N/A
		, ==			,
GameStop Corp.					
Ticker	Security ID:	Meeting Da	te	Meeting S	tatus
GME	CUSIP 36467W109	06/21/2011		Voted	
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag
					Mgmt

1.1	Elect Stanley (Mickey) Steinberg	Mgmt	For	For	For
1.2	Elect Gerald Szczepanski	Mgmt	For	For	For
1.3	Elect Lawrence Zilavy	5	For	For	For
		Mgmt			
2	Advisory Vote on Executive	Mgmt	For	For	For
	Compensation				
2	Enomonou of Advisory Voto on	Mamt	1 Voor	1 Voor	For
3	Frequency of Advisory Vote on Executive	Mgmt	1 Year	1 Year	For
	Compensation				
4	2011 Incentive Plan	Mgmt	For	For	For
5	Ratification of Auditor	Mgmt	For	For	FOI For
5		rigine	101	101	IUI
GrafTech					
International					
Ltd.					
Ticker	Security ID:	Meeting Da	te	Meeting S	tatus
GTI	CUSIP 384313102	05/26/2011		Voted	
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Aq
		-1			Mgmt
					J
1.1	Elect Randy Carson	Mgmt	For	For	For
1.2	Elect Mary Cranston	Mgmt	For	For	For
1.3	Elect Harold Layman	Mgmt	For	For	For
1.4	Elect Ferrell McClean	5	For	For	For
		Mgmt			
1.5	Elect Nathan Milikowsky	Mgmt	For	For	For
1.6	Elect Michael Nahl	Mgmt	For	For	For
1.7	Elect Steven Shawley	Mgmt	For	For	For
1.8	Elect Craig Shular	Mgmt	For	For	For
2	Advisory Vote on Executive	Mgmt	For	For	For
	Compensation				
2			1	1 37	
3	Frequency of Advisory Vote on	Mgmt	1 Year	1 Year	For
	Executive				
	Compensation				
4	Ratification of Auditor	Mamt	For	For	For
4	Ratification of Auditor	Mgmt	FOL	FOL	FOL
Helmerich &					
Payne,					
Inc.					
Ticker	Security ID:	Meeting Da	te	Meeting S	tatus
HP	CUSIP 423452101	03/02/2011		Voted	
Meeting Type	Country of Trade	,,			
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag
10040 110.	200011p010m	TTOPOHEHIC	TAUL NEC		Mgmt
					nyllic
1.1	Flect John Zeglis	Mam+	For	For	For
1.1	Elect John Zeglis	Mgmt Mgmt			-
	Elect William Armstrong	Mgmt Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	2010 Long-Term Incentive Plan	Mgmt	For	Abstain	Agains
4	Advisory Vote on Executive	Mgmt	For	Abstain	Agains
	Compensation				
-			2.11		
5	Frequency of Advisory Vote on	Mgmt	3 Years	Abstain	Agains

ShrHoldr Against For

Agains

Shareholder Proposal Regarding

Executive Compensation

6

Declassification of the Board \_\_\_\_\_ Industrias Bachoco S.A.B. de C.V. Ticker Security ID: Meeting Date Meeting Status BACHCOB CUSIP 456463108 04/27/2011 Voted Country of Trade Meeting Type Annual United States Issue No. Description Proponent Mgmt Rec Vote Cast For/Ag Mgmt 1 Presentation of Accounts and Reports Mgmt For For For 2 Report on Tax Compliance Mgmt For For For 3 Authority to Repurchase Shares Mgmt For For For Allocation of Dividends 4 Mgmt For For For 5 Election of Directors Mgmt For For For 6 Election of Board Committee Members Mgmt For For For 7 Directors' Fees; Board Committee Fees Mgmt For For For 8 Election of Meeting Delegates Mgmt For For For 9 Amendments to Articles Mgmt For For For 10 Election of Special Meeting Delegates Mgmt For For For \_\_\_\_\_ International Assets Holding Corporation Ticker Security ID: Meeting Date Meeting Status CUSIP 459028106 INTL 02/24/2011 Voted Meeting Type Country of Trade United States Annual Issue No. Proponent Mgmt Rec Vote Cast For/Ag Description Mgmt 1.1 Elect Scott J. Branch Mgmt For For For 1.2 Elect Bruce Krehbiel Mgmt For For For Elect Eric Parthemore 1.3 Mgmt For For For Elect John Radziwill 1.4 For Mgmt For For Ratification of Auditor 2 Mgmt For For For 3 Company Name Change Mgmt For For For 4 Advisory Vote on Executive Agains Mgmt For Abstain Compensation 5 Frequency of Advisory Vote on Mgmt 3 Years Abstain Agains Executive Compensation \_\_\_\_\_ Jacobs Engineering

Group

Inc.

Ticker JEC Meeting Type Annual	Security ID: CUSIP 469814107 Country of Trade United States	Meeting Da 01/27/2011		Meeting S <sup>.</sup> Voted	tatus
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Elect John Coyne	Mgmt	For	For	For
2	Elect Linda Levinson	Mgmt	For	For	For
3	Elect Craig Martin	Mgmt	For	For	For
4	Elect John Jumper	Mgmt	For	For	For
5	Ratification of Auditor	Mgmt	For	For	For
6	Amendment to the Global Employee Stock Purchase Plan	Mgmt	For	Abstain	Agains
7	Advisory Vote on Executive Compensation	Mgmt	For	Abstain	Agains
8	Frequency of Advisory Vote on Executive Compensation	Mgmt	3 Years	Abstain	Agains
EEEEEEEEEEEEEEEEEEEEEEEEEEEEEEEEEEEEEE					
Ticker	Security ID:	Meeting Da	te	Meeting S	tatus
KMT	CUSIP 489170100	10/26/2010		Voted	
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Carlos Cardoso	Mgmt	For	For	For
1.2	Elect Larry Yost	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Stock and Incentive Plan of 2010	Mgmt	For	For	For
Kennedy-Wilson Holdings, Inc.					
Ticker	Security ID:	Meeting Da	te	Meeting S	tatus
KW	CUSIP 489398107	06/23/2011		Voted	
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Jerry Solomon	Mgmt	For	For	For
1.2	Elect David Minella	Mgmt	For	For	For
2	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For	For	For
3	Frequency of Advisory Vote on Executive Compensation	Mgmt	3 Years	3 Years	For
4	Conversion of Series B Preferred Stock	Mgmt	For	For	For

5	Ratification of Auditor	Mgmt	For	For	For
 Kennedy-Wilson Holdings, Inc.					
Ticker KW Meeting Type Annual	Security ID: CUSIP 489398107 Country of Trade United States	Meeting Da 08/26/2010	te	Meeting S Voted	tatus
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1 1.2 2 3 4	Elect Cathy Hendrickson Elect Stanley Zax Increase of Authorized Common Stock Issuance of Common Stock Ratification of Auditor	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For	For For For For	For For For For
Enterna Science Scienc					
Ticker KCG Meeting Type Annual	Security ID: CUSIP 499005106 Country of Trade United States	Meeting Date 05/11/2011		Meeting Status Voted	
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1 2 3 4 5 6 7 8 9	Elect William Bolster Elect Thomas Joyce Elect James Lewis Elect Thomas Lockburner Elect James Milde Elect Christopher Quick Elect Laurie Shahon Ratification of Auditor Advisory Vote on Executive Compensation	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For	For For For For For For For	For For For For For For For
10	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	l Year	For
Korn/Ferry International					
Ticker KFY Meeting Type Annual	Security ID: CUSIP 500643200 Country of Trade United States	Meeting Da 09/14/2010		Meeting S Voted	tatus
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1 1.2 2	Elect Gary Burnison Elect Edward Miller Ratification of Auditor	Mgmt Mgmt Mgmt	For For For	For For For	For For For

Lincoln Electri Holdings,	.c			:=========	
Inc.	~ '. **			Martha Ci	· · · -
Ticker LECO	Security ID: CUSIP 533900106	Meeting Dat 04/29/2011	le	Meeting St Voted	latus
		04/29/2011		Voleu	
Meeting Type	Country of Trade				
Annual Issue No.	United States Description	Proponent	Mgmt Rec	Vote Cast	For/Aq
ISSUE NO.	Description	LIODOUGUS	Mynic Nec	VULE Case	Mgmt
1.1	Elect David Gunning	Mgmt	For	For	For
1.2	Elect G. Russell Lincoln	Mgmt	For	For	For
1.3	Elect Christopher Mapes	Mgmt	For	For	For
1.4	Elect Hellene Runtagh	Mgmt	For	For	For
1.4 2	Ratification of Auditor	Mgmt	For	For	For For
3		2			-
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Frequency of Advisory Vote on	Mgmt	1 Year	1 Year	For
	Executive Compensation				
5	Amendment to the 2006 Equity and Performance Incentive Plan	Mgmt	For	For	For
Magma Energy Corp. Ticker MXY Meeting Type Special Issue No. 1 2.1 2.2	Security ID: CUSIP 559184106 Country of Trade Canada Description Board Size	Meeting Dat 04/27/2011 Proponent Mgmt		Meeting St Voted Vote Cast For	For/Ac Mgmt For
2.3 3 4	Elect Donald McInnes Elect Walter Segsworth Elect David O'Brien Approval of the Merger Change of Company Name	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For	For For For For For	For For For For For
2.3 3 4  Magma Energy Corp.	Elect Walter Segsworth Elect David O'Brien Approval of the Merger Change of Company Name	Mgmt Mgmt Mgmt Mgmt	For For For For	For For For	For For For
2.3 3 4 ————————————————————— Magma Energy	Elect Walter Segsworth Elect David O'Brien Approval of the Merger Change of Company Name	Mgmt Mgmt Mgmt Mgmt	For For For Tor	For For For For	For For For
2.3 3 4 —————— Magma Energy Corp. Ticker MXY Meeting Type	Elect Walter Segsworth Elect David O'Brien Approval of the Merger Change of Company Name Security ID: ISIN CA5591841062 Country of Trade	Mgmt Mgmt Mgmt Mgmt Mgmt Meeting Dat	For For For Tor	For For For Meeting St	For For For Tor
2.3 3 4 Magma Energy Corp. Ticker MXY Meeting Type Annual	Elect Walter Segsworth Elect David O'Brien Approval of the Merger Change of Company Name Security ID: ISIN CA5591841062 Country of Trade Canada Description	Mgmt Mgmt Mgmt Meeting Dat 11/15/2010 Proponent	For For For te	For For For Meeting St Voted	For For For catus
2.3 3 4 	Elect Walter Segsworth Elect David O'Brien Approval of the Merger Change of Company Name Security ID: ISIN CA5591841062 Country of Trade Canada Description Elect Ross Beaty	Mgmt Mgmt Mgmt Mgmt Meeting Dat 11/15/2010 Proponent Mgmt	For For For te Mgmt Rec For	For For For Meeting St Voted Vote Cast For	For For For Catus For/Aq Mgmt For
2.3 3 4 	Elect Walter Segsworth Elect David O'Brien Approval of the Merger Change of Company Name Security ID: ISIN CA5591841062 Country of Trade Canada Description Elect Ross Beaty Elect David Cornhill	Mgmt Mgmt Mgmt Mgmt Meeting Dat 11/15/2010 Proponent Mgmt Mgmt	For For For te Mgmt Rec For For	For For For Meeting St Voted Vote Cast For For	For For For For For/Aq Mgmt For For
2.3 3 4 	Elect Walter Segsworth Elect David O'Brien Approval of the Merger Change of Company Name Security ID: ISIN CA5591841062 Country of Trade Canada Description Elect Ross Beaty Elect David Cornhill Elect Robert Pirooz	Mgmt Mgmt Mgmt Mgmt Meeting Dat 11/15/2010 Proponent Mgmt Mgmt Mgmt	For For For te Mgmt Rec For For For	For For For Meeting St Voted Vote Cast For For For	For For For Catus For/Aq Mgmt For For For
2.3 3 4 	Elect Walter Segsworth Elect David O'Brien Approval of the Merger Change of Company Name Security ID: ISIN CA5591841062 Country of Trade Canada Description Elect Ross Beaty Elect David Cornhill Elect Robert Pirooz Elect Donald Shumka	Mgmt Mgmt Mgmt Mgmt Meeting Dat 11/15/2010 Proponent Mgmt Mgmt Mgmt Mgmt Mgmt	For For For te Mgmt Rec For For For For For	For For For Meeting St Voted Vote Cast For For For For For	For For For For For/Ad Mgmt For For For For
2.3 3 4 	Elect Walter Segsworth Elect David O'Brien Approval of the Merger Change of Company Name Security ID: ISIN CA5591841062 Country of Trade Canada Description Elect Ross Beaty Elect David Cornhill Elect Robert Pirooz	Mgmt Mgmt Mgmt Mgmt Meeting Dat 11/15/2010 Proponent Mgmt Mgmt Mgmt	For For For te Mgmt Rec For For For	For For For Meeting St Voted Vote Cast For For For	Fo Fo Fo Fo Fo Fo M Fo Fo Fo Fo Fo

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2 3	Appointment of Auditor Authority to Set Auditor's Fees	Mgmt Mgmt	For For	For For	For For			
Ajor Drilling Group International Inc.								
Ticker MDI Meeting Type	Security ID: CUSIP 560909103 Country of Trade	Meeting Dat 03/09/2011	ze	Meeting St Voted	tatus			
Special Issue No.	United States Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt			
1 2	Stock Split Amendments to By-Laws	Mgmt Mgmt	For For	For For	For For			
Ajor Drilling Group International Inc.								
Ticker MDI Meeting Type Special	Security ID: CUSIP 560909103 Country of Trade United States	Meeting Dat 09/09/2010	ze	Meeting St Voted	tatus			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt			
1.1 1.2 1.3 1.4 1.5 1.6 1.7 2	Elect Edward Breiner Elect Jean Desrosiers Elect David Fennell Elect Francis McGuire Elect Janice Rennie Elect David Tennant Elect Jo Mark Zurel Appointment of Auditor and Authority to Set Fees	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For	For For For For For For	For For For For For For			
3 4	Amendments to Stock Option Plan Shareholder Rights Plan Renewal	Mgmt Mgmt	For For	For For	For For			
Microsoft Corporation								
Ticker MSFT Meeting Type Annual	Security ID: CUSIP 594918104 Country of Trade United States	Meeting Dat 11/16/2010	ce	Meeting St Voted	tatus			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt			
1 2 3 4 5	Elect Steven Ballmer Elect Dina Dublon Elect William Gates III Elect Raymond Gilmartin Elect Reed Hastings	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For	For For For For For	For For For For For			

6	Elect Maria Klawe	Mqmt	For	For	For
7	Elect David Marquardt	Mgmt	For	For	For
8	Elect Charles Noski	Mqmt	For	For	For
9	Elect Helmut Panke	Mgmt	For	For	For
10	Ratification of Auditor	Mgmt	For	For	For
11	Shareholder Proposal Regarding	ShrHoldr	Against	Against	For
11	Formation of Environmental	DIITIIOTAT	ngarnoe	ngarnoe	IOI
	Sustainability				
	Committee				
	Committeece				
MKS Instruments					
Inc.					
Ticker	Security ID:	Meeting Dat	te	Meeting St	tatus
MKSI	CUSIP 55306N104	05/02/2011		Voted	
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag
	-	-	2		Mgmt
					-
1.1	Elect John Bertucci	Mgmt	For	For	For
1.2	Elect Robert Anderson	Mgmt	For	For	For
1.3	Elect Greogory Beecher	Mgmt	For	For	For
2	Advisory Vote on Executive	Mgmt	For	For	For
	Compensation	5			
	*				
3	Frequency of Advisory Vote on	Mgmt	1 Year	1 Year	For
	Executive				
	Compensation				
	-				
4	Ratification of Auditor	Mgmt	For	For	For
======================================					
Ticker	Security ID:	Meeting Dat	======================================	Meeting St	tatus
Ticker MOS	CUSIP 61945A107	Meeting Dat 05/11/2011		Meeting St Voted	atus
Ticker MOS Meeting Type	CUSIP 61945A107 Country of Trade		te		atus
Ticker MOS Meeting Type Special	CUSIP 61945A107 Country of Trade United States		te		
Ticker MOS Meeting Type	CUSIP 61945A107 Country of Trade		te Mgmt Rec		Eatus For/Ag
Ticker MOS Meeting Type Special	CUSIP 61945A107 Country of Trade United States	05/11/2011		Voted	
Ticker MOS Meeting Type Special Issue No.	CUSIP 61945A107 Country of Trade United States Description	05/11/2011		Voted Vote Cast	For/Ag Mgmt
Ticker MOS Meeting Type Special Issue No. 1	CUSIP 61945A107 Country of Trade United States Description Recapitalization and Spin-off	05/11/2011 Proponent Mgmt	Mgmt Rec For	Voted Vote Cast For	For/Ag Mgmt For
Ticker MOS Meeting Type Special Issue No.	CUSIP 61945A107 Country of Trade United States Description	05/11/2011 Proponent	Mgmt Rec	Voted Vote Cast	For/Ag Mgmt
Ticker MOS Meeting Type Special Issue No. 1	CUSIP 61945A107 Country of Trade United States Description Recapitalization and Spin-off	05/11/2011 Proponent Mgmt	Mgmt Rec For	Voted Vote Cast For	For/Ag Mgmt For
Ticker MOS Meeting Type Special Issue No. 1 2	CUSIP 61945A107 Country of Trade United States Description Recapitalization and Spin-off	05/11/2011 Proponent Mgmt Mgmt	Mgmt Rec For	Voted Vote Cast For	For/Ag Mgmt For
Ticker MOS Meeting Type Special Issue No. 1 2 	CUSIP 61945A107 Country of Trade United States Description Recapitalization and Spin-off Right to Adjourn Meeting	05/11/2011 Proponent Mgmt Mgmt	Mgmt Rec For	Voted Vote Cast For	For/Ag Mgmt For
Ticker MOS Meeting Type Special Issue No. 1 2 	CUSIP 61945A107 Country of Trade United States Description Recapitalization and Spin-off Right to Adjourn Meeting	05/11/2011 Proponent Mgmt Mgmt	Mgmt Rec For	Voted Vote Cast For	For/Ag Mgmt For
Ticker MOS Meeting Type Special Issue No. 1 2 	CUSIP 61945A107 Country of Trade United States Description Recapitalization and Spin-off Right to Adjourn Meeting	05/11/2011 Proponent Mgmt Mgmt	Mgmt Rec For	Voted Vote Cast For	For/Ag Mgmt For
Ticker MOS Meeting Type Special Issue No. 1 2 	CUSIP 61945A107 Country of Trade United States Description Recapitalization and Spin-off Right to Adjourn Meeting	05/11/2011 Proponent Mgmt Mgmt	Mgmt Rec For For	Voted Vote Cast For For	For/Ag Mgmt For For
Ticker MOS Meeting Type Special Issue No. 1 2 	CUSIP 61945A107 Country of Trade United States Description Recapitalization and Spin-off Right to Adjourn Meeting Security ID:	05/11/2011 Proponent Mgmt Mgmt ====================================	Mgmt Rec For For	Voted Vote Cast For For Meeting St	For/Ag Mgmt For For
Ticker MOS Meeting Type Special Issue No. 1 2 	CUSIP 61945A107 Country of Trade United States Description Recapitalization and Spin-off Right to Adjourn Meeting Security ID: CUSIP 67018T105	05/11/2011 Proponent Mgmt Mgmt	Mgmt Rec For For	Voted Vote Cast For For	For/Ag Mgmt For For
Ticker MOS Meeting Type Special Issue No. 1 2 	CUSIP 61945A107 Country of Trade United States Description Recapitalization and Spin-off Right to Adjourn Meeting Security ID: CUSIP 67018T105 Country of Trade	05/11/2011 Proponent Mgmt Mgmt ====================================	Mgmt Rec For For	Voted Vote Cast For For Meeting St	For/Ag Mgmt For For
Ticker MOS Meeting Type Special Issue No. 1 2 Nu Skin Enterprises, Inc. Ticker NUS Meeting Type Annual	CUSIP 61945A107 Country of Trade United States Description Recapitalization and Spin-off Right to Adjourn Meeting Security ID: CUSIP 67018T105 Country of Trade United States	05/11/2011 Proponent Mgmt Mgmt Meeting Dat 05/24/2011	Mgmt Rec For For	Voted Vote Cast For For Meeting St Voted	For/Ag Mgmt For For
Ticker MOS Meeting Type Special Issue No. 1 2 	CUSIP 61945A107 Country of Trade United States Description Recapitalization and Spin-off Right to Adjourn Meeting Security ID: CUSIP 67018T105 Country of Trade	05/11/2011 Proponent Mgmt Mgmt ====================================	Mgmt Rec For For	Voted Vote Cast For For Meeting St	For/Ag Mgmt For For tatus
Ticker MOS Meeting Type Special Issue No. 1 2 Nu Skin Enterprises, Inc. Ticker NUS Meeting Type Annual	CUSIP 61945A107 Country of Trade United States Description Recapitalization and Spin-off Right to Adjourn Meeting Security ID: CUSIP 67018T105 Country of Trade United States	05/11/2011 Proponent Mgmt Mgmt Meeting Dat 05/24/2011	Mgmt Rec For For	Voted Vote Cast For For Meeting St Voted	For/Ag Mgmt For For
Ticker MOS Meeting Type Special Issue No. 1 2 	CUSIP 61945A107 Country of Trade United States Description Recapitalization and Spin-off Right to Adjourn Meeting Security ID: CUSIP 67018T105 Country of Trade United States Description	05/11/2011 Proponent Mgmt Mgmt ====================================	Mgmt Rec For For te	Voted Vote Cast For For Meeting St Voted Vote Cast	For/Ag Mgmt For For tatus For/Ag Mgmt
Ticker MOS Meeting Type Special Issue No. 1 2 	CUSIP 61945A107 Country of Trade United States Description Recapitalization and Spin-off Right to Adjourn Meeting Security ID: CUSIP 67018T105 Country of Trade United States Description Elect Nevin Andersen	05/11/2011 Proponent Mgmt Mgmt ====================================	Mgmt Rec For For te Mgmt Rec For	Voted Vote Cast For For Meeting St Voted Vote Cast For	For/Ag Mgmt For For tatus For/Ag Mgmt For
Ticker MOS Meeting Type Special Issue No. 1 2 =================================	CUSIP 61945A107 Country of Trade United States Description Recapitalization and Spin-off Right to Adjourn Meeting Security ID: CUSIP 67018T105 Country of Trade United States Description Elect Nevin Andersen Elect Daniel Campbell	05/11/2011 Proponent Mgmt Mgmt 	Mgmt Rec For For te Mgmt Rec For For	Voted Vote Cast For For Meeting St Voted Vote Cast For For	For/Ag Mgmt For For Latus For/Ag Mgmt For For
Ticker MOS Meeting Type Special Issue No. 1 2 =================================	CUSIP 61945A107 Country of Trade United States Description Recapitalization and Spin-off Right to Adjourn Meeting Security ID: CUSIP 67018T105 Country of Trade United States Description Elect Nevin Andersen Elect Daniel Campbell Elect E.J. Garn	05/11/2011 Proponent Mgmt Mgmt ====================================	Mgmt Rec For For te Mgmt Rec For For For	Voted Vote Cast For For Meeting St Voted Vote Cast For For For	For/Ag Mgmt For For Latus For/Ag Mgmt For For For
Ticker MOS Meeting Type Special Issue No. 1 2 =================================	CUSIP 61945A107 Country of Trade United States Description Recapitalization and Spin-off Right to Adjourn Meeting Security ID: CUSIP 67018T105 Country of Trade United States Description Elect Nevin Andersen Elect Daniel Campbell Elect E.J. Garn Elect M. Truman Hunt	05/11/2011 Proponent Mgmt Mgmt 	Mgmt Rec For For te Mgmt Rec For For For For For	Voted Vote Cast For For Meeting St Voted Vote Cast For For For For	For/Ag Mgmt For For Latus For/Ag Mgmt For For For For For
Ticker MOS Meeting Type Special Issue No. 1 2 =================================	CUSIP 61945A107 Country of Trade United States Description Recapitalization and Spin-off Right to Adjourn Meeting Security ID: CUSIP 67018T105 Country of Trade United States Description Elect Nevin Andersen Elect Daniel Campbell Elect E.J. Garn	05/11/2011 Proponent Mgmt Mgmt ====================================	Mgmt Rec For For te Mgmt Rec For For For	Voted Vote Cast For For Meeting St Voted Vote Cast For For For	For/Ag Mgmt For For Latus For/Ag Mgmt For For For

1.6	Elect Steven Lund	Mgmt	For	For	For
1.7	Elect Patricia Negron	Mgmt	For	For	For
1.8	Elect Thomas Pisano	Mgmt	For	For	For
1.9	Elect Blake Roney	Mgmt	For	For	For
1.10	Elect Sandra Tillotson	Mgmt	For	For	For
1.11	Elect David Ussery	Mgmt	For	For	For
2	Advisory Vote on Executive	Mgmt	For	For	For
2	Compensation	Figlic	101	101	101
3	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
	-		_	_	_
4	Ratification of Auditor	Mgmt	For	For	For
======================================					
Ticker	Security ID:	Meeting Da	te	Meeting S	tatus
NUE	CUSIP 670346105	05/12/2011		Voted	
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Peter Browning	Mgmt	For	Withhold	Agains
1.2	Elect Victoria Haynes	Mgmt	For	For	For
1.3	Elect Christopher Kearney	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	ADVISORY VOTE ON EXECUTIVE	-	For		
5	COMPENSATION	Mgmt	FOI	Against	Agains
4	Frequency of Advisory Vote on Executive Compensation	Mgmt	3 Years	1 Year	Agains
	compensacion				
5	Shareholder Proposal Regarding Majority Vote for Election of Directors	ShrHoldr	Against	For	Agains
6	Shareholder Proposal Regarding	ShrHoldr	Against	For	Agains
	Independent Board Chairman		5		2
 Pan American Silver					
Corp.					
Ticker	Security ID:	Meeting Da	te	Meeting S	tatus
PAA	CUSIP 697900108	05/18/2011		Voted	
Meeting Type	Country of Trade				
Special	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag
	L.	±.	5		Mgmt
1.1	Elect Ross Beaty	Mgmt	For	For	For
1.2	Elect Geoffrey Burns	Mgmt	For	For	For
1.3	Elect Robert Pirooz	Mgmt	For	For	For
1.4	Elect William Fleckenstein	Mgmt	For	For	For
1.5	Elect Michael Maloney	Mgmt	For	For	For
1.6	Elect David Press	Mgmt	For	For	For
1.7	Elect Walter Segsworth	Mgmt	For	For	For
		- ر			-

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1.8	Elect Michael Carroll	Mgmt	For	For	For
2	Appointment of Auditor	Mgmt	For	For	For
3	Authority to Set Auditor's Fees	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For
Partners Group Holding					
Ticker	Security ID:	Meeting Dat	te	Meeting S	tatus
PGHN	CINS H6120A101	05/05/2011		Voted	
Meeting Type	Country of Trade				
Annual	Switzerland				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Non-Voting Meeting Note	N/A	N/A	N/A	N/A
2	Non-Voting Meeting Note	N/A	N/A	N/A	N/A
3	Accounts and Reports	Mgmt	For	For	For
4	Allocation of Profits/Dividends	Mgmt	For	For	For
5	Compensation Report	Mgmt	For	Abstain	Agains
6	Ratification of Board and Management	Mgmt	For	For	For
	Acts				
7	Elect Marcel Erni	Mgmt	For	For	For
8	Elect Eric Strutz	Mgmt	For	For	For
9	Appointment of Auditor	Mgmt	For	For	For
10	Transaction of Other Business	Mgmt	For	Against	Agains
Pason Systems Inc.					
Ticker	Security ID:	Meeting Dat	te	Meeting S	tatus
PSI	CUSIP 702925108	05/09/2011		Voted	
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Board Size	Momt	For	For	For
2.1	Elect James Hill	Mgmt Mgmt	FOI For	FOI For	FOI For
2.2	Elect James Howe	Mgmt	For	For	For
2.2	Elect Murray Cobbe	Mgmt	For	For	For
2.9	Elect Harold Allsopp	Mgmt	For	For	For
2.5	Elect G. Allen Brooks	Mgmt	For	For	For
2.6	Elect Peter Mackechnie	Mgmt	For	For	For
3	Appointment of Auditor and Authority to Set Fees		For	For	For
Patriot Transportation Holding, Inc.					
Ticker PATR	Security ID: CUSIP 70337B102	Meeting Dat 02/02/2011	te	Meeting Status Voted	

Meeting Type Annual Issue No.	Country of Trade United States Description	Proponent	Mgmt Rec	Vote Cast	For/Aq
15540 110.	beseription	1 toponene	iigne nee	vote case	Mgmt
1.1	Elect John Anderson	Mgmt	For	For	For
1.2	Elect Robert Paul III	Mgmt	For	For	For
1.3	Elect James Winston	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
======================= Pfeiffer Vacuum Technology AG					
Ticker	Security ID:	Meeting Dat	e	Meeting St	tatus
PFV	CINS D6058X101	05/26/2011		Voted	
Meeting Type	Country of Trade				
Annual	Germany	<b>D</b>	M Dee	TT to Coot	<b>T .</b> . / <b>D .</b>
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Non-Voting Meeting Note	N/A	N/A	N/A	N/A
2	Non-Voting Meeting Note	N/A	N/A	N/A	N/A
3	Non-Voting Meeting Note	N/A	N/A	N/A	N/A
4	Non-Voting Agenda Item	N/A	N/A	N/A	N/A
5	Allocation of Profits/Dividends	Mgmt	For	For	For
6	Ratification of Management Board Acts	Mgmt	For	For	For
7	Ratification of Supervisory Board Acts	Mgmt	For	For	For
8	Appointment of Auditor	Mgmt	For	For	For
9	Compensation Policy	Mgmt	For	Abstain	Agains
10	Supervisory Board Members' Fees	Mgmt	For	For	For
11	Increase in Authorized Capital	Mgmt	For	For	For
12	Elect Michael Oltmanns	Mgmt	For	For	For
13	Elect Gotz Timmerbeil	Mgmt	For	For	For
14	Elect Wilfried Glaum	Mgmt	For	For	For
15	Elect Wolfgang Lust	Mgmt	For	For	For
PICO Holdings, Inc.				;======================================	
Ticker	Security ID:	Meeting Dat	ce	Meeting St	tatus
PICO	CUSIP 693366205	05/13/2011		Voted	
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Elect Ron Langley	Mgmt	For	For	For
2	Elect John Hart	Mgmt	For	For	For
3	Advisory Vote on Executive	Mgmt	For	For	For
	Compensation				

4	Frequency of Advisory Vote on Executive Compensation	Mgmt	3 Years	3 Years	For
5	Ratification of Auditor	Mgmt	For	For	For
Reliance Steel & Aluminum Co.	£				
Ticker RS Meeting Type Annual	Security ID: CUSIP 759509102 Country of Trade United States	Meeting Dat 05/18/2011	;e	Meeting St Voted	tatus
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1 1.2	Elect John Figueroa Elect Thomas Gimbel	Mgmt Mgmt	For For	For For	For For
1.3 1.4 1.5 2 3 4	Elect Douglas Hayes Elect Franklin Johnson Elect Leslie Waite Repeal of Classified Board Director Equity Plan Advisory Vote on Executive Compensation	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For	For For For For For	For For For For For
5	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
6 7	Ratification of Auditor Transaction of Other Business	Mgmt Mgmt	For For	For For	For For
Sanderson Farms, Inc.	,				
Ticker SAFM Meeting Type	Security ID: CUSIP 800013104 Country of Trade	Meeting Dat 02/17/2011	je.	Meeting Status Voted	
Annual Issue No.	United States Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1 1.2 1.3 1.4 1.5 2 3	Elect Lampkin Butts Elect Beverly Hogan Elect Phil Livingston Elect Charles Ritter, Jr. Elect Joe Sanderson, Jr. Amendment to the Stock Incentive Plan Advisory Vote on Executive Compensation	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For	For For For For For For	For For For For For For
4	Frequency of Advisory Vote on Executive Compensation	Mgmt	3 Years	3 Years	For
5	Ratification of Auditor	Mgmt	For	For	For

SanDisk Corporation					
Ticker SNDK Meeting Type Annual	Security ID: CUSIP 80004C101 Country of Trade United States	Meeting Date 06/07/2011		Meeting Status Voted	
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Michael Marks	Mgmt	For	For	For
1.2	Elect Kevin DeNuccio	Mgmt	For	For	For
1.3	Elect Irwin Federman	Mgmt	For	For	For
1.4	Elect Steve Gomo	Mgmt	For	For	For
1.5	Elect Eddy Hartenstein	Mgmt	For	For	For
1.6	Elect Chenming Hu	Mgmt	For	For	For
1.7	Elect Catherine Lego	Mgmt	For	For	For
1.8	Elect Sanjay Mehrotra	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Amendment to the 2005 Incentive Plan		For	Abstain	Agains
4	Amendment to the 2005 Employee Stock Purchase Plans	-	For	Abstain	Agains
5	Advisory Vote on Executive Compensation	Mgmt	For	Abstain	Agains
6	Frequency of Advisory Vote on Executive Compensation	Mgmt	l Year	Abstain	Agains
Schnitzer Steel Industries, Inc.					
Ticker SCHN	Security ID: CUSIP 806882106	Meeting Dat 01/19/2011		Meeting S <sup>.</sup> Voted	tatus
Meeting Type Annual	COSIP 808882106 Country of Trade United States	V1/12/2011		VULEU	
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Wayland Hicks	Mgmt	For	For	For
1.2	Elect Judith Johansen	Mgmt	For	For	For
1.3	Elect Tamara Lundgren	Mgmt	For	For	For
Seabridge Gold					

TickerSecurity ID:SEACUSIP 811916105Meeting TypeCountry of TradeAnnualUnited StatesIssue No.Description

1.1

1.2

Elect James Anthony

Elect Douglas Barr

\_\_\_\_\_

22

Mgmt

For

For

Meeting Date Meeting Status

Proponent Mgmt Rec Vote Cast For/Ag

For

For

Voted

For

For

06/29/2011

Mgmt

Mgmt

1.3	Elect A. Frederick Banfield	Mgmt	For	For	For
1.4	Elect Thomas Dawson	Mgmt	For	For	For
1.5	Elect Louis Fox	Mgmt	For	For	For
1.6	Elect Rudi Fronk	Mgmt	For	For	For
1.7	Elect Eliseo Gonzalez-Urien	Mgmt	For	For	For
2	Appointment of Auditor	Mgmt	For	For	For
3	11	2	For For	For	For For
	Authority to Set Auditor's Fees	Mgmt			-
4	Amendment to Stock Option Plan	Mgmt	For	For	For
5	Stock Option Grant to Directors	Mgmt	For	For	For
6	Stock Option Grant to CFO	Mgmt	For	For	For
7	Stock Option Grant to Douglas Barr	Mgmt	For	For	For
8	Transaction of Other Business	Mgmt	For	For	For
Semperit AG Holding					
Ticker	Security ID:	Meeting Dat	P	Meeting St	atus
SEM	CINS A76473122	04/14/2011		Voted	400.2
Meeting Type	Country of Trade	U4/ 17/ 2011		VULEU	
Annual Issue No.	Austria Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Presentation of Accounts and Reports	Mgmt	For	For	For
2	Allocation of Profits/Dividends	Mgmt	For	For	For
3	Ratification of Management Board Acts	2	For	For	For
4	Ratification of Supervisory Board	Mgmt	For	For	For
1	Acts	1191110	101	101	101
5	Appointment of Auditor	Mgmt	For	For	For
6	Elect Walter Lederer	Mgmt	For	For	For
Sigma Designs, Inc.					
Ticker	Security ID:	Meeting Dat	P	Meeting St	atus
SIGM Meeting Type	CUSIP 826565103 Country of Trade	07/09/2010	E	Voted	αιμο
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Thinh Tran	Mgmt	For	For	For
1.2	Elect William Almon	Mgmt	For	For	For
1.3	Elect Julien Nguyen	Mgmt	For	For	For
1.4	Elect Lung Tsai	Mgmt	For	For	For
2	2010 Employee Stock Purchase Plan	Mgmt	For	For	For
3		-			
	Ratification of Auditor	Mgmt	For	For	For
<pre>====================================</pre>					
Ticker	Security ID:	Meeting Dat	e	Meeting St	atus
SSD	CUSIP 829073105	04/26/2011		Voted	
Meeting Type Annual	Country of Trade United States				

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag
					Mgmt
1.1	Elect Earl Cheit	Mgmt	For	Withhold	Agains
1.2	Elect Thomas Fitzmyers	Mgmt	For	Withhold	Agains
	-	-			
1.3	Elect Barry Williams	Mgmt	For	Withhold	Agains -
2	2011 Incentive Plan	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For
4	Advisory Vote on Executive	Mgmt	For	For	For
	Compensation				
5	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
	-				
Sprott Inc.					
Ticker	Security ID:	Meeting Dat	e	Meeting St	tatus
SII	CUSIP 852066109	06/02/2011		Voted	
		00/02/2011		voccu	
Meeting Type	Country of Trade				
Special	Canada				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Election of Directors (Slate)	Mgmt	For	For	For
2	Appointment of Auditor and Authority		For	For	For
2	to Set	1191110	101	101	201
	Fees				
	1663				
2			-	-	-
3	Employee Profit Sharing Plan	Mgmt	For	For	For
4	Equity Incentive Plan for U.S.	Mgmt	For	For	For
	Service				
	Providers				
5	Amendment to the Stock Option Plan	Mgmt	For	For	For
Teradyne, Inc.					
Ticker	Security ID:	Meeting Dat	te	Meeting St	tatus
TER	CUSIP 880770102	05/24/2011		Voted	
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
-			_	_	
1	Elect James Bagley	Mgmt	For	For	For
2	Elect Michael Bradley	Mgmt	For	For	For
3	Elect Albert Carnesale	Mgmt	For	For	For
4	Elect Daniel Christman	Mgmt	For	For	For
5	Elect Edwin Gillis	Mgmt	For	For	For
6		-			
	Elect Timothy Guertin	Mgmt	For	For	For
7	Elect Paul Tufano	Mgmt	For	For	For
8	Elect Roy Vallee	Mgmt	For	For	For
9	Advisory Vote on Executive	Mgmt	For	For	For
	Compensation				
10	Frequency of Advisory Vote on	Mgmt	3 Years	3 Years	For
	Executive				
	DACCUCIVC				
	Compensation				
	Compensation				
11	Compensation Approval of the Material Terms of	Mgmt	For	For	For
11		Mgmt	For	For	For

Equity and Cash Compensation Incentive Plan

12	Ratification of Auditor	Mgmt	For	For	For
Tesco Corporat	ion				
Ticker	Security ID:	Meeting Da	te	Meeting S	tatus
TESO	CUSIP 88157K101	05/04/2011		Voted	
Meeting Type	Country of Trade				
Special	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Fred Dyment	Mgmt	For	For	For
1.2	Elect Gary Kott	Mgmt	For	For	For
1.3	Elect R. Vance Milligan	Mgmt	For	For	For
1.4	Elect Julio Quintana	Mgmt	For	For	For
1.5	Elect John Reynolds	Mgmt	For	For	For
1.6	Elect Norman Robertson	Mgmt	For	For	For
1.7	Elect Michael Sutherlin	Mgmt	For	For	For
1.8	Elect Clifton Weatherford	Mgmt	For	For	For
2	Amendment to Shareholder Rights' Plan		For	For	For
3	Appointment of Auditor	Mgmt	For	For	For
4	Advisory Vote on Executive	Mgmt	For	For	For
Ŧ	Compensation	Figlic	FOL	ror	FOI
5	Frequency of Advisory Vote on Executive Compensation	Mgmt	3 Years	3 Years	For
Company Ticker MOS Meeting Type	Security ID: CUSIP 61945A107 Country of Trade	Meeting Date Meeting Sta 10/07/2010 Voted		atus	
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect William Graber	Mgmt	For	For	For
1.2	Elect Emery Koenig	Mgmt	For	For	For
1.3	Elect Sergio Rial	Mgmt	For	For	For
1.4	Elect David Seaton	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
Thor Industries	s,				
Ticker	Security ID:	Meeting Da	te	Meeting S	tatus
THO	CUSIP 885160101	12/07/2010		Voted	
Meeting Type	Country of Trade	12,01,2010		, occu	
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1 1	Floot Dotor Orthusin	Mam+	For	For	For
1.1	Elect Peter Orthwein	Mgmt Mgmt	For	For	For
2	2010 Equity and Incentive Plan	Mgmt	For	For	For

Timberland	
Company	

company						
Ticker TBL Meeting Type	Security ID: CUSIP 887100105 Country of Trade	Meeting Dat 05/26/2011	te	Meeting S Voted	tatus	
Annual	United States					
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt	
1.1	Elect Sidney Swartz	Mgmt	For	For	For	
1.2	Elect Jeffrey Swartz	Mgmt	For	For	For	
1.3	Elect Catherine Buggeln	Mgmt	For	For	For	
1.4	Elect Andre Hawaux	Mgmt	For	For	For	
1.5	Elect Kenneth Lombard	Mgmt	For	For	For	
1.6	Elect Edward Moneypenny	Mgmt	For	For	For	
1.7	Elect Peter Moore	Mgmt	For	For	For	
1.8	Elect Bill Shore	Mgmt	For	For	For	
1.9	Elect Terdema Ussery II	Mgmt	For	For	For	
1.10	Elect Carden Welsh	Mgmt	For	For	For	
2	Ratification of Auditor	Mgmt	For	For	For	
3	Advisory Vote on Executive	Mgmt	For	For	For	
0	Compensation	119.110	101	101	101	
4	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For	
Ticker TCW Meeting Type Annual	Security ID: CUSIP 895945103 Country of Trade United States	-		Meeting S Voted	ing Status d	
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt	
1	Board Size	Mgmt	For	For	For	
2.1	Elect Kenneth Bagan	Mgmt	For	For	For	
2.2	Elect G. Allen Brooks	Mgmt	For	For	For	
2.3	Elect Murray Cobbe	Mgmt	For	For	For	
2.4	Elect Dale Dusterhoft	Mgmt	For	For	For	
2.5	Elect Donald Luft	Mgmt	For	For	For	
2.6	Elect Kevin Nugent	Mgmt	For	For	For	
2.7	Elect Douglas Robinson	Mgmt	For	For	For	
3	Appointment of Auditor and Authority to Set Fees	-	For	For	For	
Unit Corporation	1					
Ticker UNT Meeting Type	Security ID: CUSIP 909218109 Country of Trade	Meeting Dat 05/04/2011	te	Meeting S Voted	tatus	
Annual Issue No.	United States Description	Proponent	Mgmt Rec	Vote Cast	For/Aq Mgmt	

1.1	Elect J. Michael Adcock	Mgmt	For	For	For
1.2	Elect Steven Hildebrand	Mgmt	For	For	For
1.3	Elect Larry Payne	Mgmt	For	For	For
1.4	Elect G. Bailey Peyton	Mgmt	For	For	For
2	Advisory Vote on Executive	Mgmt	For	For	For
	Compensation	2			
3	Frequency of Advisory Vote on	Mgmt	1 Year	1 Year	For
	Executive				
	Compensation				
4	Ratification of Auditor	Mgmt	For	For	For
7	Natification of Auditor	rigilie	101	101	101
 Value Partners Group Limited					
Ticker	Security ID:	Meeting Dat	te	Meeting S	tatus
806 Meeting Type	CINS G93175100 Country of Trade	05/04/2011		Voted	
Annual	Cayman Islands				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Aq
10000 110.	20001120101	1 1 0 1 0 10 110	119.110 1100		Mgmt
					-
1	Non-Voting Meeting Note	N/A	N/A	N/A	N/A
2	Non-Voting Meeting Note	N/A	N/A	N/A	N/A
3	Accounts and Reports	Mgmt	For	For	For
4	Allocation of Profits/Dividends	Mgmt	For	For	For
5	Elect CHEAH Cheng Hye	Mgmt	For	For	For
6	Elect CHAN Sheung Lai	Mgmt	For	For	For
7	Elect Michael F. Coorey	Mgmt	For	For	For
8	Elect Renee HUNG Yuek Yan	Mgmt	For	For	For
9	Elect Michael CHEN Shih Ta	Mgmt	For	For	For
10	Directors' Fees	Mgmt	For	For	For
11	Appointment of Auditor and Authority to Set	Mgmt	For	For	For
	Fees				
12	Authority to Issue Shares w/	Mamt	For	For	For
12	Preemptive	Mgmt	FOL	FOL	FOL
	Rights				
	112 91100				
13	Authority to Repurchase Shares	Mgmt	For	For	For
14	Authority Issue Repurchased Shares	Mgmt	For	For	For
15	Non-Voting Meeting Note	N/A	N/A	N/A	N/A
<pre> Varian Semiconductor Equipment Associates, Inc.</pre>					
Ticker	Security ID:	Maating Dat	- 0	Mooting C	tatuc
VSEA	CUSIP 922207105	Meeting Date Meeting Status 01/20/2011 Voted			
Meeting Type	Country of Trade	01/20/2011		VULEU	
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Aq
100UC 110.	Depertheron	TTOPOHEIIC	TIGING IVEC	VULE CASL	r OI/AG Mgmt
					1191110

#### Edgar Filing: ROYCE FOCUS TRUST INC - Form N-PX 1.1 Elect Richard Aurelio Mgmt For For For 1.2 Elect Bin-ming (Benjamin) Tsai Mgmt For For For 2 Ratification of Auditor Mgmt For For For 3 2011 Management Incentive Plan Mgmt For For For \_\_\_\_\_ WaterFurnace Renewable Energy, Inc. Ticker Meeting Date Security ID: Meeting Status CUSIP 9415EQ108 WFI 05/10/2011 Voted Country of Trade Meeting Type United States Annual Issue No. Proponent Mgmt Rec Vote Cast Description For/Ag Mgmt 1 Election of Directors (Slate) Mgmt For For For 2 Appointment of Auditor and Authority Mgmt For For For to Set Fees \_\_\_\_\_ Western Digital Corporation Ticker Security ID: Meeting Date Meeting Status WDC CUSIP 958102105 11/11/2010 Voted Meeting Type Country of Trade Annual United States Issue No. Description Proponent Mgmt Rec Vote Cast For/Ag Mgmt Elect Peter Behrendt 1 Mgmt For For For 2 Elect Kathleen Cote Mgmt For For For 3 Elect John Coyne Mqmt For For For Elect Henry DeNero 4 Mgmt For For For 5 Elect William Kimsey Mqmt For For For Elect Michael Lambert 6 Mgmt For For For 7 Elect Len Lauer Mgmt For For For 8 Elect Matthew Massengill Mgmt For For For 9 Elect Roger Moore Mgmt For For For 10 Elect Thomas Pardun Mgmt For For For Elect Arif Shakeel 11 Mgmt For For For Ratification of Auditor 12 Mgmt For 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.

(Registrant)	Royce Focus Trust, Inc.
By (Signature)	/s/ Charles M. Royce
Name	Charles M. Royce

Title President Date 08/16/2011