

FOXBY CORP.
Form N-PX
August 02, 2018

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF
REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-09261

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

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

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

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

Date of fiscal year end: 12/31

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

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (§§ 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

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A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. § 3507.

Item 1. Proxy Voting Record

ICA File Number: 811-09261

Registrant Name: Foxby Corp.

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

Foxby Corp.

| AFFILIATED MANAGERS GROUP, INC. Meeting Date: JUN 12, 2018 Record Date: APR 16, 2018 Meeting Type: ANNUAL | | | | |
|--|--|-------------|---------------------------|-----------|
| Ticker: AMG Security ID: 008252108 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1a | Elect Director Samuel T. Byrne | Management | For | For |
| 1b | Elect Director Dwight D. Churchill | Management | For | For |
| 1c | Elect Director Glenn Earle | Management | For | For |
| 1d | Elect Director Niall Ferguson | Management | For | For |
| 1e | Elect Director Sean M. Healey | Management | For | For |
| 1f | Elect Director Tracy P. Palandjian | Management | For | For |
| 1g | Elect Director Patrick T. Ryan | Management | For | For |
| 1h | Elect Director Karen L. Yerburgh | Management | For | For |
| 1i | Elect Director Jide J. Zeitlin | Management | For | For |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For |
| 3 | Ratify PricewaterhouseCoopers LLP as Auditors | Management | For | For |
| 4 | Elect Director Nathaniel Dalton | Management | For | For |
| ALLEGIANT TRAVEL COMPANY Meeting Date: JUN 28, 2018 Record Date: APR 30, 2018 Meeting Type: ANNUAL | | | | |
| Ticker: ALGT Security ID: 01748X102 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1A | Elect Director Maurice J. Gallagher, Jr. | Management | For | For |
| 1B | Elect Director Montie Brewer | Management | For | For |
| 1C | Elect Director Gary Ellmer | Management | For | For |
| 1D | Elect Director Linda A. Marvin | Management | For | For |
| 1E | Elect Director Charles W. Pollard | Management | For | For |
| 1F | Elect Director John Redmond | Management | For | For |

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|---|--|-------------|---------|-----|
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For |
| 3 | Ratify KPMG LLP as Auditors | Management | For | For |
| 4 | Adopt Proxy Access Right | Shareholder | Against | For |

ALPHABET INC.

Meeting Date: JUN 06, 2018

Record Date: APR 18, 2018

Meeting Type: ANNUAL

Ticker: GOOGL

Security ID: 02079K305

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|-------------|---|-------------|---------------------------|-----------|
| 1.1 | Elect Director Larry Page | Management | For | For |
| 1.2 | Elect Director Sergey Brin | Management | For | For |
| 1.3 | Elect Director Eric E. Schmidt | Management | For | For |
| 1.4 | Elect Director L. John Doerr | Management | For | Withhold |
| 1.5 | Elect Director Roger W. Ferguson, Jr. | Management | For | For |
| 1.6 | Elect Director Diane B. Greene | Management | For | For |
| 1.7 | Elect Director John L. Hennessy | Management | For | For |
| 1.8 | Elect Director Ann Mather | Management | For | Withhold |
| 1.9 | Elect Director Alan R. Mulally | Management | For | For |
| 1.10 | Elect Director Sundar Pichai | Management | For | For |
| 1.11 | Elect Director K. Ram Shriram | Management | For | Withhold |
| 2 | Ratify Ernst & Young LLP as Auditors | Management | For | For |
| 3 | Amend Omnibus Stock Plan | Management | For | Against |
| 4 | Approve Recapitalization Plan for all Stock to Have One-vote per Share | Shareholder | Against | For |
| 5 | Report on Lobbying Payments and Policy | Shareholder | Against | For |
| 6 | Report on Gender Pay Gap | Shareholder | Against | For |
| 7 | Adopt Simple Majority Vote | Shareholder | Against | Against |
| 8 | Assess Feasibility of Including Sustainability as a Performance Measure for Senior Executive Compensation | Shareholder | Against | For |
| 9 | Adopt a Policy on Board Diversity | Shareholder | Against | Against |
| 10 | Report on Major Global Content Management Controversies | Shareholder | Against | For |

| AMERICAN EXPRESS COMPANY | | | | |
|-------------------------------------|--|-------------|---------------------------|-----------|
| Meeting Date: MAY 07, 2018 | | | | |
| Record Date: MAR 09, 2018 | | | | |
| Meeting Type: ANNUAL | | | | |
| Ticker: AXP | | | | |
| Security ID: 025816109 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1a | Elect Director Charlene Barshefsky | Management | For | For |
| 1b | Elect Director John J. Brennan | Management | For | For |
| 1c | Elect Director Peter Chernin | Management | For | For |
| 1d | Elect Director Ralph de la Vega | Management | For | For |
| 1e | Elect Director Anne L. Lauvergeon | Management | For | For |
| 1f | Elect Director Michael O. Leavitt | Management | For | For |
| 1g | Elect Director Theodore J. Leonsis | Management | For | For |
| 1h | Elect Director Richard C. Levin | Management | For | For |
| 1i | Elect Director Samuel J. Palmisano | Management | For | For |
| 1j | Elect Director Stephen J. Squeri | Management | For | For |
| 1k | Elect Director Daniel L. Vasella | Management | For | For |
| 1l | Elect Director Ronald A. Williams | Management | For | For |
| 1m | Elect Director Christopher D. Young | Management | For | For |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | Management | For | For |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | Against |
| 4 | Provide Right to Act by Written Consent | Shareholder | Against | For |
| 5 | Require Independent Board Chairman | Shareholder | Against | For |
| AMERICAN OUTDOOR BRANDS CORPORATION | | | | |
| Meeting Date: SEP 19, 2017 | | | | |
| Record Date: JUL 26, 2017 | | | | |
| Meeting Type: ANNUAL | | | | |
| Ticker: AOBC | | | | |
| Security ID: 02874P103 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1.1 | Elect Director Barry M. Monheit | Management | For | For |
| 1.2 | Elect Director Robert L. Scott | Management | For | For |
| 1.3 | Elect Director Robert H. Brust | Management | For | For |
| 1.4 | Elect Director P. James Debney | Management | For | For |

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|-----|--|------------|----------|----------|
| 1.5 | Elect Director John B. Furman | Management | For | For |
| 1.6 | Elect Director Gregory J. Gluchowski, Jr. | Management | For | For |
| 1.7 | Elect Director Michael F. Golden | Management | For | For |
| 1.8 | Elect Director Mitchell A. Saltz | Management | For | For |
| 1.9 | Elect Director I. Marie Wadecki | Management | For | For |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For |
| 3 | Advisory Vote on Say on Pay Frequency | Management | One Year | One Year |
| 4 | Ratify Deloitte & Touche LLP as Auditors | Management | For | For |

AMGEN INC.

Meeting Date: MAY 22, 2018

Record Date: MAR 23, 2018

Meeting Type: ANNUAL

Ticker: AMGN

Security ID: 031162100

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

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

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

Ticker: AN
Security ID: 05329W102

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|-----------------------------------|--------------------|----------------------------------|------------------|
| 1.1 | Elect Director Mike Jackson | Management | For | For |
| 1.2 | Elect Director Rick L. Burdick | Management | For | For |
| 1.3 | Elect Director Tomago Collins | Management | For | For |
| 1.4 | Elect Director David B. Edelson | Management | For | For |
| 1.5 | Elect Director Robert R. Grusky | Management | For | For |
| 1.6 | Elect Director Kaveh Khosrowshahi | Management | For | For |
| 1.7 | Elect Director Michael Larson | Management | For | For |
| 1.8 | Elect Director G. Mike Mikan | Management | For | For |

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

BERKSHIRE HATHAWAY INC.

Meeting Date: MAY 05, 2018

Record Date: MAR 07, 2018

Meeting Type: ANNUAL

Ticker: BRK.B

Security ID: 084670702

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|-------------|---|-------------|---------------------------|-----------|
| 1.1 | Elect Director Warren E. Buffett | Management | For | For |
| 1.2 | Elect Director Charles T. Munger | Management | For | For |
| 1.3 | Elect Director Gregory E. Abel | Management | For | For |
| 1.4 | Elect Director Howard G. Buffett | Management | For | For |
| 1.5 | Elect Director Stephen B. Burke | Management | For | For |
| 1.6 | Elect Director Susan L. Decker | Management | For | For |
| 1.7 | Elect Director William H. Gates, III | Management | For | For |
| 1.8 | Elect Director David S. Gottesman | Management | For | For |
| 1.9 | Elect Director Charlotte Guyman | Management | For | For |
| 1.10 | Elect Director Ajit Jain | Management | For | For |
| 1.11 | Elect Director Thomas S. Murphy | Management | For | For |
| 1.12 | Elect Director Ronald L. Olson | Management | For | For |
| 1.13 | Elect Director Walter Scott, Jr. | Management | For | For |
| 1.14 | Elect Director Meryl B. Witmer | Management | For | For |
| 2 | Report on Methane Emissions Management, Including Reduction Targets | Shareholder | Against | For |
| 3 | Report on Sustainability | Shareholder | Against | For |

BIOGEN INC.

Meeting Date: JUN 12, 2018

Record Date: APR 17, 2018

Meeting Type: ANNUAL

Ticker: BIIB

Security ID: 09062X103

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

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|----|--|-------------|---------|-----|
| 1a | Elect Director Alexander J. Denner | Management | For | For |
| 1b | Elect Director Caroline D. Dorsa | Management | For | For |
| 1c | Elect Director Nancy L. Leaming | Management | For | For |
| 1d | Elect Director Richard C. Mulligan | Management | For | For |
| 1e | Elect Director Robert W. Pangia | Management | For | For |
| 1f | Elect Director Stelios Papadopoulos | Management | For | For |
| 1g | Elect Director Brian S. Posner | Management | For | For |
| 1h | Elect Director Eric K. Rowinsky | Management | For | For |
| 1i | Elect Director Lynn Schenk | Management | For | For |
| 1j | Elect Director Stephen A. Sherwin | Management | For | For |
| 1k | Elect Director Michel Vounatsos | Management | For | For |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | Management | For | For |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For |
| 4 | Amend Proxy Access Right | Shareholder | Against | For |
| 5 | Report on Integrating Risks Related to Drug Pricing into Senior Executive Compensation | Shareholder | Against | For |

CAPELLA EDUCATION COMPANY

Meeting Date: JAN 19, 2018

Record Date: DEC 11, 2017

Meeting Type: SPECIAL

Ticker: CPLA

Security ID: 139594105

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

COPART, INC.

Meeting Date: DEC 08, 2017

Record Date: OCT 17, 2017

Meeting Type: ANNUAL

Ticker: CPRT

Security ID: 217204106

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

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|-----|--|------------|----------|----------|
| 1.3 | Elect Director Matt Blunt | Management | For | For |
| 1.4 | Elect Director Steven D. Cohan | Management | For | For |
| 1.5 | Elect Director Daniel J. Englander | Management | For | For |
| 1.6 | Elect Director James E. Meeks | Management | For | For |
| 1.7 | Elect Director Vincent W. Mitz | Management | For | For |
| 1.8 | Elect Director Thomas N. Tryforos | Management | For | For |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For |
| 3 | Advisory Vote on Say on Pay Frequency | Management | One Year | One Year |
| 4 | Ratify Ernst & Young LLP as Auditors | Management | For | For |

CVS HEALTH CORPORATION

Meeting Date: MAR 13, 2018

Record Date: FEB 05, 2018

Meeting Type: SPECIAL

Ticker: CVS

Security ID: 126650100

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

CVS HEALTH CORPORATION

Meeting Date: JUN 04, 2018

Record Date: APR 10, 2018

Meeting Type: ANNUAL

Ticker: CVS

Security ID: 126650100

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

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|----|--|-------------|---------|---------|
| 1j | Elect Director Richard J. Swift | Management | For | For |
| 1k | Elect Director William C. Weldon | Management | For | For |
| 1l | Elect Director Tony L. White | Management | For | For |
| 2 | Ratify Ernst & Young LLP as Auditors | Management | For | For |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For |
| 4 | Reduce Ownership Threshold for Shareholders to Call Special Meeting | Management | For | For |
| 5 | Provide For Confidential Running Vote Tallies On Executive Pay Matters | Shareholder | Against | Against |

DIAMOND HILL INVESTMENT GROUP, INC.

Meeting Date: MAY 02, 2018

Record Date: MAR 05, 2018

Meeting Type: ANNUAL

Ticker: DHIL

Security ID: 25264R207

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|-------------|--|-------------|---------------------------|-----------|
| 1.1 | Elect Director R. H. Dillon | Management | For | For |
| 1.2 | Elect Director Randolph J. Fortener | Management | For | For |
| 1.3 | Elect Director James F. Laird | Management | For | Against |
| 1.4 | Elect Director Paul A. Reeder, III | Management | For | For |
| 1.5 | Elect Director Bradley C. Shoup | Management | For | For |
| 2 | Ratify KPMG LLP as Auditors | Management | For | For |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For |

DICK'S SPORTING GOODS, INC.

Meeting Date: JUN 13, 2018

Record Date: APR 16, 2018

Meeting Type: ANNUAL

Ticker: DKS

Security ID: 253393102

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|-------------|--|-------------|---------------------------|-----------|
| 1a | Elect Director Vincent C. Byrd | Management | For | For |
| 1b | Elect Director William J. Colombo | Management | For | For |
| 1c | Elect Director Larry D. Stone | Management | For | For |
| 2 | Ratify Deloitte & Touche LLP as Auditors | Management | For | For |

| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For |
|--|--|-------------|---------------------------|-----------|
| DISCOVERY, INC. Meeting Date: MAY 10, 2018 Record Date: MAR 16, 2018 Meeting Type: ANNUAL | | | | |
| Ticker: DISCA Security ID: 25470F104 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1.1 | Elect Director Robert R. Beck | Management | For | Withhold |
| 1.2 | Elect Director Susan M. Swain | Management | For | Withhold |
| 1.3 | Elect Director J. David Wargo | Management | For | Withhold |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | Management | For | For |
| 3 | Amend Omnibus Stock Plan | Management | For | Against |
| 4 | Report on Steps Taken to Increase Board Diversity | Shareholder | Against | For |
| GAMCO INVESTORS, INC. Meeting Date: MAY 08, 2018 Record Date: MAR 23, 2018 Meeting Type: ANNUAL | | | | |
| Ticker: GBL Security ID: 361438104 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1.1 | Elect Director Edwin L. Artzt | Management | For | For |
| 1.2 | Elect Director Raymond C. Avansino, Jr. | Management | For | Withhold |
| 1.3 | Elect Director Leslie B. Daniels | Management | For | For |
| 1.4 | Elect Director Mario J. Gabelli | Management | For | Withhold |
| 1.5 | Elect Director Eugene R. McGrath | Management | For | For |
| 1.6 | Elect Director Robert S. Prather, Jr. | Management | For | Withhold |
| 1.7 | Elect Director Elisa M. Wilson | Management | For | Withhold |
| 2 | Ratify Deloitte & Touche LLP as Auditors | Management | For | For |
| 3 | Approve the Issuance of Shares to Mario J. Gabelli | Management | For | Against |

| GAP INC. | | | | |
|----------------------------|--|-------------|---------------------------|-----------|
| Meeting Date: MAY 22, 2018 | | | | |
| Record Date: MAR 26, 2018 | | | | |
| Meeting Type: ANNUAL | | | | |
| Ticker: GPS | | | | |
| Security ID: 364760108 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1a | Elect Director Robert J. Fisher | Management | For | Against |
| 1b | Elect Director William S. Fisher | Management | For | For |
| 1c | Elect Director Tracy Gardner | Management | For | For |
| 1d | Elect Director Brian Goldner | Management | For | For |
| 1e | Elect Director Isabella D. Goren | Management | For | For |
| 1f | Elect Director Bob L. Martin | Management | For | For |
| 1g | Elect Director Jorge P. Montoya | Management | For | For |
| 1h | Elect Director Chris O'Neill | Management | For | For |
| 1i | Elect Director Arthur Peck | Management | For | For |
| 1j | Elect Director Mayo A. Shattuck, III | Management | For | For |
| 2 | Ratify Deloitte & Touche LLP as Auditors | Management | For | For |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For |
| GENERAL MOTORS COMPANY | | | | |
| Meeting Date: JUN 12, 2018 | | | | |
| Record Date: APR 16, 2018 | | | | |
| Meeting Type: ANNUAL | | | | |
| Ticker: GM | | | | |
| Security ID: 37045V100 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1a | Elect Director Mary T. Barra | Management | For | For |
| 1b | Elect Director Linda R. Gooden | Management | For | For |
| 1c | Elect Director Joseph Jimenez | Management | For | For |
| 1d | Elect Director Jane L. Mendillo | Management | For | For |
| 1e | Elect Director Michael G. Mullen | Management | For | For |
| 1f | Elect Director James J. Mulva | Management | For | For |
| 1g | Elect Director Patricia F. Russo | Management | For | For |
| 1h | Elect Director Thomas M. Schoewe | Management | For | For |
| 1i | Elect Director Theodore M. Solso | Management | For | For |

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

GENTHERM INCORPORATED

Meeting Date: MAY 18, 2018

Record Date: APR 02, 2018

Meeting Type: ANNUAL

Ticker: THRM

Security ID: 37253A103

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

GILEAD SCIENCES, INC.

Meeting Date: MAY 09, 2018

Record Date: MAR 16, 2018

Meeting Type: ANNUAL

Ticker: GILD

Security ID: 375558103

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|-------------|-------------------------------------|-------------|---------------------------|-----------|
| 1a | Elect Director John F. Cogan | Management | For | For |
| 1b | Elect Director Jacqueline K. Barton | Management | For | For |

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|----|--|-------------|---------|-----|
| 1c | Elect Director Kelly A. Kramer | Management | For | For |
| 1d | Elect Director Kevin E. Lofton | Management | For | For |
| 1e | Elect Director John C. Martin | Management | For | For |
| 1f | Elect Director John F. Milligan | Management | For | For |
| 1g | Elect Director Richard J. Whitley | Management | For | For |
| 1h | Elect Director Gayle E. Wilson | Management | For | For |
| 1i | Elect Director Per Wold-Olsen | Management | For | For |
| 2 | Ratify Ernst & Young LLP as Auditors | Management | For | For |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For |
| 4 | Require Independent Board Chairman | Shareholder | Against | For |
| 5 | Provide Right to Act by Written Consent | Shareholder | Against | For |

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

Ticker: HBI
 Security ID: 410345102

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

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

| Ticker: HNNA Security ID: 425885100 | | | | |
|--|-----------------------------------|-------------|---------------------------|-----------|
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1.1 | Elect Director Neil J. Hennessy | Management | For | For |
| 1.2 | Elect Director Teresa M. Nilsen | Management | For | For |
| 1.3 | Elect Director Daniel B. Steadman | Management | For | For |
| 1.4 | Elect Director Henry Hansel | Management | For | For |
| 1.5 | Elect Director Brian A. Hennessy | Management | For | For |
| 1.6 | Elect Director Daniel G. Libarle | Management | For | Withhold |
| 1.7 | Elect Director Rodger Offenbach | Management | For | Withhold |
| 1.8 | Elect Director Susan W. Pomilia | Management | For | Withhold |
| 1.9 | Elect Director Thomas L. Seavey | Management | For | Withhold |
| 2 | Ratify Marcum LLP as Auditors | Management | For | For |

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

Ticker: IDCC
Security ID: 45867G101

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

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

| Ticker: KLAC Security ID: 482480100 | | | | |
|---|--|--------------------|----------------------------------|------------------|
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1.1 | Elect Director Edward W. Barnholt | Management | For | For |
| 1.2 | Elect Director Robert M. Calderoni | Management | For | For |
| 1.3 | Elect Director John T. Dickson | Management | For | For |
| 1.4 | Elect Director Emiko Higashi | Management | For | For |
| 1.5 | Elect Director Kevin J. Kennedy | Management | For | For |
| 1.6 | Elect Director Gary B. Moore | Management | For | For |
| 1.7 | Elect Director Kiran M. Patel | Management | For | For |
| 1.8 | Elect Director Robert A. Rango | Management | For | For |
| 1.9 | Elect Director Richard P. Wallace | Management | For | For |
| 1.10 | Elect Director David C. Wang | Management | For | For |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | Management | For | For |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For |
| 4 | Advisory Vote on Say on Pay Frequency | Management | One Year | One Year |
| LABORATORY CORPORATION OF AMERICA HOLDINGS Meeting Date: MAY 10, 2018 Record Date: MAR 23, 2018 Meeting Type: ANNUAL | | | | |
| Ticker: LH Security ID: 50540R409 | | | | |
| 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 Richelle P. Parham | Management | For | For |
| 1i | Elect Director Adam H. Schechter | Management | For | For |
| 1j | Elect Director R. Sanders Williams | Management | For | For |
| 2 | | Management | For | For |

| | Advisory Vote to Ratify Named Executive Officers' Compensation | | | |
|---|--|-------------|---------------------------|-----------|
| 3 | Ratify PricewaterhouseCoopers LLP as Auditors | Management | For | For |
| LGI HOMES, INC. Meeting Date: MAY 03, 2018 Record Date: MAR 09, 2018 Meeting Type: ANNUAL | | | | |
| Ticker: LGIH Security ID: 50187T106 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1.1 | Elect Director Ryan Edone | Management | For | For |
| 1.2 | Elect Director Duncan Gage | Management | For | For |
| 1.3 | Elect Director Eric Lipar | Management | For | For |
| 1.4 | Elect Director Bryan Sansbury | Management | For | For |
| 1.5 | Elect Director Steven Smith | Management | For | For |
| 1.6 | Elect Director Robert Vahradian | Management | For | For |
| 2 | Ratify Ernst & Young LLP as Auditors | Management | For | For |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For |
| 4 | Advisory Vote on Say on Pay Frequency | Management | None | One Year |
| MARCUS & MILLICHAP, INC. Meeting Date: MAY 04, 2018 Record Date: MAR 09, 2018 Meeting Type: ANNUAL | | | | |
| Ticker: MMI Security ID: 566324109 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1.1 | Elect Director Nicholas F. McClanahan | Management | For | For |
| 1.2 | Elect Director William A. Millichap | Management | For | For |
| 2 | Ratify Ernst & Young LLP as Auditors | Management | For | For |
| MCKESSON CORPORATION Meeting Date: JUL 26, 2017 Record Date: MAY 31, 2017 Meeting Type: ANNUAL | | | | |
| Ticker: MCK Security ID: 58155Q103 | | | | |

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1a | Elect Director Andy D. Bryant | Management | For | For |
| 1b | Elect Director N. Anthony Coles | Management | For | For |
| 1c | Elect Director John H. Hammergren | Management | For | For |
| 1d | Elect Director M. Christine Jacobs | Management | For | For |
| 1e | Elect Director Donald R. Knauss | Management | For | For |
| 1f | Elect Director Marie L. Knowles | Management | For | For |
| 1g | Elect Director Edward A. Mueller | Management | For | For |
| 1h | Elect Director Susan R. Salka | Management | For | For |
| 2 | Ratify Deloitte & Touche LLP as Auditors | Management | For | For |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | Against |
| 4 | Advisory Vote on Say on Pay Frequency | Management | One Year | One Year |
| 5 | Require Independent Board Chairman | Shareholder | Against | For |
| 6 | Provide Right to Act by Written Consent | Shareholder | Against | For |

MICHAEL KORS HOLDINGS LIMITED

Meeting Date: AUG 03, 2017

Record Date: JUN 01, 2017

Meeting Type: ANNUAL

Ticker: KORS

Security ID: G60754101

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1a | Elect Director John D. Idol | Management | For | For |
| 1b | Elect Director Robin Freestone | Management | For | For |
| 1c | Elect Director Ann Korologos | Management | For | For |
| 2 | Ratify Ernst & Young LLP as Auditors | Management | For | For |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For |
| 4 | Assess Feasibility of Adopting Quantitative Renewable Energy Goals | Shareholder | Against | For |

MOLSON COORS BREWING COMPANY

Meeting Date: MAY 23, 2018

Record Date: MAR 29, 2018

Meeting Type: ANNUAL

Ticker: TAP

Security ID: 60871R209

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

NIKE, INC.

Meeting Date: SEP 21, 2017

Record Date: JUL 21, 2017

Meeting Type: ANNUAL

Ticker: NKE

Security ID: 654106103

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1.1 | Elect Director Alan B. Graf, Jr. | Management | For | For |
| 1.2 | Elect Director John C. Lechleiter | Management | For | For |
| 1.3 | Elect Director Michelle A. Peluso | Management | For | For |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For |
| 3 | Advisory Vote on Say on Pay Frequency | Management | One Year | One Year |
| 4 | Amend Executive Incentive Bonus Plan | Management | For | For |
| 5 | Report on Political Contributions Disclosure | Shareholder | Against | For |
| 6 | Ratify PricewaterhouseCoopers LLP as Auditors | Management | For | For |

OMNICOM GROUP INC.

Meeting Date: MAY 22, 2018

Record Date: APR 02, 2018

Meeting Type: ANNUAL

Ticker: OMC

Security ID: 681919106

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

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

PHILIP MORRIS INTERNATIONAL INC.

Meeting Date: MAY 09, 2018

Record Date: MAR 16, 2018

Meeting Type: ANNUAL

Ticker: PM

Security ID: 718172109

| 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 Massimo Ferragamo | Management | For | For |
| 1.5 | Elect Director Werner Geissler | Management | For | For |
| 1.6 | Elect Director Lisa A. Hook | Management | For | For |
| 1.7 | Elect Director Jennifer Li | Management | For | For |
| 1.8 | Elect Director Jun Makihara | Management | For | For |
| 1.9 | Elect Director Sergio Marchionne | Management | For | Against |
| 1.10 | Elect Director Kalpana Morparia | Management | For | For |
| 1.11 | Elect Director Lucio A. Noto | Management | For | For |
| 1.12 | Elect Director Frederik Paulsen | Management | For | For |
| 1.13 | Elect Director Robert B. Polet | Management | For | For |
| 1.14 | Elect Director Stephen M. Wolf | Management | For | For |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For |
| 3 | Ratify PricewaterhouseCoopers SA as Auditors | Management | For | For |

| PILGRIM'S PRIDE CORPORATION | | | | |
|--------------------------------|--|-------------|---------------------------|-----------|
| Meeting Date: MAY 10, 2018 | | | | |
| Record Date: MAR 21, 2018 | | | | |
| Meeting Type: ANNUAL | | | | |
| Ticker: PPC | | | | |
| Security ID: 72147K108 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1.1 | Elect Director Gilberto Tomazoni | Management | For | Withhold |
| 1.2 | Elect Director Denilson Molina | Management | For | Withhold |
| 1.3 | Elect Director Wallim Cruz De Vasconcellos Junior | Management | For | For |
| 1.4 | Elect Director William W. Lovette | Management | For | Withhold |
| 1.5 | Elect Director Andre Nogueira de Souza | Management | For | Withhold |
| 2.1 | Elect Director David E. Bell | Management | For | For |
| 2.2 | Elect Director Michael L. Cooper | Management | For | For |
| 2.3 | Elect Director Charles Macaluso | Management | For | For |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For |
| 4 | Ratify KPMG LLP as Auditors | Management | For | For |
| 5 | Adopt and Implement a Water Quality Stewardship Policy | Shareholder | Against | For |
| 6 | Report on Steps Taken to Increase Board Diversity | Shareholder | Against | For |
| ROBERT HALF INTERNATIONAL INC. | | | | |
| Meeting Date: MAY 23, 2018 | | | | |
| Record Date: MAR 29, 2018 | | | | |
| Meeting Type: ANNUAL | | | | |
| Ticker: RHI | | | | |
| Security ID: 770323103 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1.1 | Elect Director Harold M. Messmer, Jr. | Management | For | For |
| 1.2 | Elect Director Marc H. Morial | Management | For | For |
| 1.3 | Elect Director Barbara J. Novogradac | Management | For | For |
| 1.4 | Elect Director Robert J. Pace | Management | For | For |
| 1.5 | Elect Director Frederick A. Richman | Management | For | For |
| 1.6 | Elect Director M. Keith Waddell | Management | For | For |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | Management | For | For |

| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For |
|---|--|-------------|---------------------------|-----------|
| SCHWEITZER-MAUDUIT INTERNATIONAL, INC. Meeting Date: APR 26, 2018 Record Date: MAR 01, 2018 Meeting Type: ANNUAL | | | | |
| Ticker: SWM Security ID: 808541106 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1.1 | Elect Director Kimberly E. Ritrievi | Management | For | For |
| 1.2 | Elect Director John D. Rogers | Management | For | For |
| 2 | Ratify Deloitte & Touche LLP as Auditors | Management | For | For |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For |
| SNAP-ON INCORPORATED Meeting Date: APR 26, 2018 Record Date: FEB 26, 2018 Meeting Type: ANNUAL | | | | |
| Ticker: SNA Security ID: 833034101 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1.1 | Elect Director David C. Adams | Management | For | For |
| 1.2 | Elect Director Karen L. Daniel | Management | For | For |
| 1.3 | Elect Director Ruth Ann M. Gillis | Management | For | For |
| 1.4 | Elect Director James P. Holden | Management | For | For |
| 1.5 | Elect Director Nathan J. Jones | Management | For | For |
| 1.6 | Elect Director Henry W. Knueppel | Management | For | For |
| 1.7 | Elect Director W. Dudley Lehman | Management | For | For |
| 1.8 | Elect Director Nicholas T. Pinchuk | Management | For | For |
| 1.9 | Elect Director Gregg M. Sherrill | Management | For | For |
| 1.10 | Elect Director Donald J. Stebbins | Management | For | For |
| 2 | Ratify Deloitte & Touche LLP as Auditors | Management | For | For |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For |

| T. ROWE PRICE GROUP, INC. Meeting Date: APR 26, 2018 Record Date: FEB 23, 2018 Meeting Type: ANNUAL | | | | |
|---|---|-------------|---------------------------|-----------|
| Ticker: TROW Security ID: 74144T108 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1a | Elect Director Mark S. Bartlett | Management | For | For |
| 1b | Elect Director Edward C. Bernard | Management | For | For |
| 1c | Elect Director Mary K. Bush | Management | For | For |
| 1d | Elect Director H. Lawrence Culp, Jr. | Management | For | For |
| 1e | Elect Director Freeman A. Hrabowski, III | Management | For | For |
| 1f | Elect Director Robert F. MacLellan | Management | For | For |
| 1g | Elect Director Brian C. Rogers | Management | For | For |
| 1h | Elect Director Olympia J. Snowe | Management | For | For |
| 1i | Elect Director William J. Stromberg | Management | For | For |
| 1j | Elect Director Richard R. Verma | Management | For | For |
| 1k | Elect Director Sandra S. Wijnberg | Management | For | For |
| 1l | Elect Director Alan D. Wilson | Management | For | For |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For |
| 3 | Amend Charter | Management | For | For |
| 4 | Ratify KPMG LLP as Auditors | Management | For | For |
| TAIWAN SEMICONDUCTOR MANUFACTURING CO., LTD. Meeting Date: JUN 05, 2018 Record Date: APR 06, 2018 Meeting Type: ANNUAL | | | | |
| Ticker: 2330 Security ID: 874039100 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Approve Business Operations Report and Financial Statements | Management | For | For |
| 2 | Approve Profit Distribution | Management | For | For |
| 3 | Approve Amendments to Articles of Association | Management | For | For |
| 4.1 | Elect F.C. Tseng with Shareholder No. 104 as Non-Independent Director | Management | For | For |
| 4.2 | | Management | For | For |

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

THE GREENBRIER COMPANIES, INC.

Meeting Date: JAN 05, 2018

Record Date: NOV 06, 2017

Meeting Type: ANNUAL

Ticker: GBX

Security ID: 393657101

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|-------------|--|-------------|---------------------------|-----------|
| 1.1 | Elect Director William A. Furman | Management | For | For |
| 1.2 | Elect Director Charles J. Swindells | Management | For | For |
| 1.3 | Elect Director Kelly M. Williams | Management | For | For |
| 1.4 | Elect Director Wanda F. Felton | Management | For | For |
| 1.5 | Elect Director David L. Starling | Management | For | For |
| 2 | Amend Omnibus Stock Plan | Management | For | For |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For |
| 4 | Advisory Vote on Say on Pay Frequency | Management | One Year | One Year |
| 5 | Ratify KPMG LLP as Auditors | Management | For | For |

THE KROGER CO.

Meeting Date: JUN 28, 2018

Record Date: MAY 02, 2018

| Meeting Type: ANNUAL | | | | |
|----------------------------|--|-------------|---------------------------|-----------|
| Ticker: KR | | | | |
| Security ID: 501044101 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1a | Elect Director Nora A. Aufreiter | Management | For | For |
| 1b | Elect Director Robert D. Beyer | Management | For | For |
| 1c | Elect Director Anne Gates | Management | For | For |
| 1d | Elect Director Susan J. Kropf | Management | For | For |
| 1e | Elect Director W. Rodney McMullen | Management | For | For |
| 1f | Elect Director Jorge P. Montoya | Management | For | For |
| 1g | Elect Director Clyde R. Moore | Management | For | For |
| 1h | Elect Director James A. Runde | Management | For | For |
| 1i | Elect Director Ronald L. Sargent | Management | For | For |
| 1j | Elect Director Bobby S. Shackouls | Management | For | For |
| 1k | Elect Director Mark S. Sutton | Management | For | For |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For |
| 3 | Provide Proxy Access Right | Management | For | For |
| 4 | Amend Bylaws to Authorize the Board to Amend Bylaws | Management | For | For |
| 5 | Ratify PricewaterhouseCoopers LLP as Auditors | Management | For | For |
| 6 | Report on Benefits of Adopting Renewable Energy Goals | Shareholder | Against | For |
| 7 | Assess Environmental Impact of Non-Recyclable Packaging | Shareholder | Against | For |
| 8 | Require Independent Board Chairman | Shareholder | Against | Against |
| THE WALT DISNEY COMPANY | | | | |
| Meeting Date: MAR 08, 2018 | | | | |
| Record Date: JAN 08, 2018 | | | | |
| Meeting Type: ANNUAL | | | | |
| Ticker: DIS | | | | |
| Security ID: 254687106 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1a | Elect Director Susan E. Arnold | Management | For | For |
| 1b | Elect Director Mary T. Barra | Management | For | For |
| 1c | Elect Director Safra A. Catz | Management | For | For |

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

TRACTOR SUPPLY COMPANY

Meeting Date: MAY 10, 2018

Record Date: MAR 12, 2018

Meeting Type: ANNUAL

Ticker: TSCO

Security ID: 892356106

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|-------------|--|-------------|---------------------------|-----------|
| 1.1 | Elect Director Cynthia T. Jamison | Management | For | For |
| 1.2 | Elect Director Peter D. Bewley | Management | For | For |
| 1.3 | Elect Director Denise L. Jackson | Management | For | For |
| 1.4 | Elect Director Thomas A. Kingsbury | Management | For | For |
| 1.5 | Elect Director Ramkumar Krishnan | Management | For | For |
| 1.6 | Elect Director George MacKenzie | Management | For | For |
| 1.7 | Elect Director Edna K. Morris | Management | For | For |
| 1.8 | Elect Director Mark J. Weikel | Management | For | For |
| 1.9 | Elect Director Gregory A. Sandfort | Management | For | For |
| 2 | Ratify Ernst & Young LLP as Auditors | Management | For | For |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For |
| 4 | Approve Omnibus Stock Plan | Management | For | For |

UNITED THERAPEUTICS CORPORATION

Meeting Date: JUN 26, 2018

Record Date: APR 30, 2018

| Meeting Type: ANNUAL | | | | |
|--------------------------------|--|-------------|---------------------------|-----------|
| Ticker: UTHR | | | | |
| Security ID: 91307C102 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1a | Elect Director Katherine Klein | Management | For | For |
| 1b | Elect Director Ray Kurzweil | Management | For | For |
| 1c | Elect Director Martine Rothblatt | Management | For | For |
| 1d | Elect Director Louis Sullivan | Management | For | For |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For |
| 3 | Amend Omnibus Stock Plan | Management | For | For |
| 4 | Ratify Ernst & Young LLP as Auditors | Management | For | For |
| WALGREENS BOOTS ALLIANCE, INC. | | | | |
| Meeting Date: JAN 17, 2018 | | | | |
| Record Date: NOV 20, 2017 | | | | |
| Meeting Type: ANNUAL | | | | |
| Ticker: WBA | | | | |
| Security ID: 931427108 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1a | Elect Director Jose E. Almeida | Management | For | For |
| 1b | Elect Director Janice M. Babiak | Management | For | For |
| 1c | Elect Director David J. Brailer | Management | For | For |
| 1d | Elect Director William C. Foote | Management | For | For |
| 1e | Elect Director Ginger L. Graham | Management | For | For |
| 1f | Elect Director John A. Lederer | Management | For | For |
| 1g | Elect Director Dominic P. Murphy | Management | For | For |
| 1h | Elect Director Stefano Pessina | Management | For | For |
| 1i | Elect Director Leonard D. Schaeffer | Management | For | For |
| 1j | Elect Director Nancy M. Schlichting | Management | For | For |
| 1k | Elect Director James A. Skinner | Management | For | For |
| 2 | Ratify Deloitte & Touche LLP as Auditors | Management | For | For |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For |
| 4 | Advisory Vote on Say on Pay Frequency | Management | One Year | One Year |
| 5 | Amend Omnibus Stock Plan | Management | For | For |

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| 6 | Reduce Ownership Threshold for Shareholders to Call Special Meeting | Shareholder | Against | For |
|--|---|-------------|---------------------------|-----------|
| 7 | Amend Proxy Access Right | Shareholder | Against | For |
| WHITE MOUNTAINS INSURANCE GROUP, LTD. Meeting Date: MAY 24, 2018 Record Date: APR 02, 2018 Meeting Type: ANNUAL | | | | |
| Ticker: WTM Security ID: G9618E107 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1.1 | Elect Director Mary C. Choksi | Management | For | For |
| 1.2 | Elect Director Philip A. Gelston | Management | For | For |
| 1.3 | Elect Director Edith E. Holiday | Management | For | For |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | Against |
| 3 | Ratify PricewaterhouseCoopers LLP as Auditors | Management | For | For |
| WILLIAMS-SONOMA, INC. Meeting Date: MAY 30, 2018 Record Date: APR 02, 2018 Meeting Type: ANNUAL | | | | |
| Ticker: WSM Security ID: 969904101 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1.1 | Elect Director Laura Alber | Management | For | For |
| 1.2 | Elect Director Adrian Bellamy | Management | For | For |
| 1.3 | Elect Director Anthony Greener | Management | For | For |
| 1.4 | Elect Director Robert Lord | Management | For | For |
| 1.5 | Elect Director Grace Puma | Management | For | For |
| 1.6 | Elect Director Christiana Smith Shi | Management | For | For |
| 1.7 | Elect Director Sabrina Simmons | Management | For | For |
| 1.8 | Elect Director Jerry Stritzke | Management | For | For |
| 1.9 | Elect Director Frits van Paasschen | Management | For | For |
| 2 | Amend Omnibus Stock Plan | Management | For | For |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For |
| 4 | Ratify Deloitte & Touche LLP as Auditors | Management | For | For |

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

SIGNATURES

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

Foxby Corp.

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

Date: August 2, 2018