

RENN Global Entrepreneurs Fund, Inc.
Form N-PX/A
January 03, 2013

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

FORM N-PX/A

Investment Company Act File Number: 811-22299

RENN Global Entrepreneurs Fund, Inc.

Expressway, Suite 210, LB - 59 Dallas, Texas 75206-1857 8080 N. Central
Principal Executive Offices) (Zip Code) (Address of

Russell G. Cleveland
8080 N. Central Expressway, Suite 210, LB-59
Dallas, Texas 75206-1857

(Name and Address of Agent for Service)

Registrant's telephone number: 214-891-8294

Fiscal Year-End: 12/31/2011

Date of

reporting period: 7/1/2011 – 6/30/2012

Date of

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.

A registrant is required to disclose the information specified by Form-N-PX, and the Commission will make this information public.

Item 1: Proxy Voting Record.

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

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Acadia Healthcare Company Inc.

Ticker: ACHC Security ID: 0404A109
 Meeting Date: May 23, 2012 Meeting Type: Annual
 Record Date: March 26, 2012

| Proposal | Recommend | Vote Cast | Sponsor |
|---|-----------|-----------|------------|
| 1.1 Elect Director Reeve B. Waud | For | For | Management |
| 1.2 Elect Director Matthew W. Clary | For | For | Management |
| 1.3 Elect Director Eric S. Gordon | For | For | Management |
| 1.4 Elect Director David O. Neighbours | For | For | Management |
| 2. To ratify the appointment of Ernst & Young LLP as the company's independent registered public accounting firm. | For | For | Management |

Bovie Medical Corporation

Ticker: BVX Security ID: 10211F100
 Meeting Date: July 12, 2012 Meeting Type: Annual
 Record Date: May 21, 2012

| Proposal | Recommend | Vote Cast | Sponsor |
|--|-----------|-----------|------------|
| 1.1 Elect Director Andrew Makrides | For | For | Management |
| 1.2 Elect Director J. Robert Saron | For | For | Management |
| 1.3 Elect Director George W. Kromer | For | For | Management |
| 1.4 Elect Director Michael Norman | For | For | Management |
| 1.5 Elect Director August Lentricchia | For | For | Management |
| 1.6 Elect Director Michael Geraghty | For | For | Management |
| 1.7 Elect Director Lawrence J. Waldman | For | For | Management |
| 2. The approval of the 2012 share incentive plan. | For | For | Management |
| 3. The ratification of the appointment of Kingery & Crouse PA as the company's independent public accountants for the year ending 12/31/2012 | For | For | Management |

COGO Group Inc.

Ticker: COGO Security ID: 192448108
 Meeting Date: May 16, 2012 Meeting Type: Annual
 Record Date: April 16, 2012

| Proposal | Recommend | Vote Cast | Sponsor |
|---|-----------|-----------|------------|
| 1.1 Elect Director Dr. Q.Y. MA | For | For | Management |
| 1.2 Elect Director Dr. Nathan Xin Zhang | For | For | Management |
| 1.3 Elect Director Dr. George Mao | For | For | Management |

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|---|-----|-----|------------|
| 1.4 Elect Director Jeffery Kang | For | For | Management |
| 1.5 Elect Director Frank Zheng | For | For | Management |
| 2. Ratification of the approval of the repurchase plan for 10 million ordinary shares. | For | For | Management |
| 3. Authorization of an amendment to article 13(B) of our articles of association to provide than any future company repurchases of our outstanding ordinary shares do not require shareholder approval. | For | For | Management |
| 4. Ratification of the appointment of KPMG as our independent auditors for the fiscal year ending 12/31/2012. | For | For | Management |

Flamel Technologies

Ticker: FLML

Meeting Date: June 22, 2012

Record Date: May 15, 2012

Security ID: 338488109

Meeting Type: Annual

| Proposal | Recommend | Vote Cast | Sponsor |
|---|-----------|-----------|------------|
| 1. Approval of Statutory accounts for year ended 12/31/2011 | For | For | Management |
| 2. Allocation of results | For | For | Management |
| 3. Renewal of Mrs. Catherine Brechignac as Director | For | For | Management |
| 4. Renewal of Mr. Guillaume Cerutti as Director | For | For | Management |
| 5. Renewal of Mr. Francis JT Fides as Director | For | For | Management |
| 6. Renewal of Ambassador Craig Stapleton as Director | For | For | Management |
| 7. Renewal of Mr. Elie Vannier as Director | For | For | Management |
| 8. Renewal of Mr. Stephen H. Willard as Director | For | For | Management |
| 9. Appointment of Mr. Michael S. Anderson as Director | For | For | Management |
| 10. Determination of the annual amount of Directors' attendance fees. | For | For | Management |

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|---|-----|-----|------------|
| 11. Approval of agreements referred to in Article L. 225-38 et seq. of the "Code de commerce". | For | For | Management |
| 12. Authorization to be granted to the Board of Directors to allocate one million (1,000,000) stock options and taking note of the resulting capital increases. | For | For | Management |
| 13. Authorization to be granted to the Board of Directors to allocate two hundred thousand (200,000) shares at no cost ("free shares") and taking note of the resulting capital increases. | For | For | Management |
| 14. Modification of terms and conditions for exercise of warrants issued in 2009. | For | For | Management |
| 15. Modification of terms and conditions for exercise of warrants issued in 2010. | For | For | Management |
| 16. Modification of terms and conditions for exercise of warrants issued in 2011. | For | For | Management |
| 17. Issuance of a total of two million two hundred thousand (2,200,000) stock warrants ("bons de souscriptions d'actions" or "BSAs") to Eclat Holdings, LLC; authorization to be granted to the Board of Directors for carrying out the resulting capital increases. | For | For | Management |
| 18. Issuance of a total of one million one hundred thousand (1,100,000) stock warrants ("bons de souscriptions d'actions" or "BSA's") to Eclat Holdings, LLC; authorization to be granted to the Board of Directors for carrying out the resulting capital increases. | For | For | Management |
| 19. Authorization to be granted to the Board of Directors for increasing the share capital through issuances of shares reserved for the members of a company saving | For | For | Management |

plan established pursuant to Articles L.
3332-18 et seq.
of the Labour Code.

20. Powers for formalities. For For Management

Global Access Corp.

Ticker: GAXC Security ID: 37941L206
Meeting Date: August 22, 2011 Meeting Type: Annual
Record Date: June 23, 2011

| Proposal | Recommend | Vote Cast | Sponsor |
|---|-----------|-----------|------------|
| 1.1 Elect Director Michael I. Connolly | For | For | Management |
| 1.2 Elect Director Lock Ireland | For | For | Management |
| 1.3 Elect Director Robert J. Landis | For | For | Management |
| 1.4 Elect Director Joseph M. Loughry III | For | For | Management |
| 1.5 Elect Director Eric S. Weinstein | For | For | Management |
| 2. To ratify the appointment of CBIZ Kirkland, Russ, Murphy & Tapp, P.A. as the Company's independent auditors for the 2011 fiscal year. | For | For | Management |

Orient Paper Inc.

Ticker: ONP Security ID: 000135190
Meeting Date: August 28, 2011 Meeting Type: Annual
Record Date: July 21, 2011

| Proposal | Recommend | Vote Cast | Sponsor |
|--|-----------|-----------|------------|
| 1.1 Elect Director Drew Bernstein | For | For | Management |
| 1.2 Elect Director Wenbing Christopher Wang | For | For | Management |
| 2. The ratification and approval of the 2011 incentive stock option plan. | For | For | Management |
| 3. The ratification of appointment of BDO Limited as the independent registered public accounting firm of the company for the fiscal year ending 12/31/2011. | For | For | Management |
| 4. To recommend by non binding vote, the approval of the compensation disclosed in the proxy statement of the company's executive officers who are named in the proxy statement compensation table. | For | For | Management |
| 5. To recommend, by non-binding vote, the reuency of future advisory votes on executive compensation. | For | For | Management |

Points International Ltd.

Ticker: PTSEF Security ID: 730843109
 Meeting Date: May 2, 2012 Meeting Type: Annual
 Record Date: March 23, 2012

| Proposal | Recommend | Vote Cast | Sponsor |
|---|-----------|-----------|------------|
| 1. Election of Directors for all nominees as outlined in the management information circular. | For | For | Management |
| 2. The appointment of KPMG LLP as auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration. | For | For | Management |

SearchMedia Holdings Ltd.

Ticker: IDI Security ID: G8005Y106
 Meeting Date: September 13, 2011 Meeting Type: Annual
 Record Date: August 1, 2011

| Proposal | Recommend | Vote Cast | Sponsor |
|--|-----------|-----------|------------|
| 1. To elect Mr. Robert Fried as Director | For | For | Management |
| 2. To elect Mr. Chi-Chua (Frank) Chen as Director | For | For | Management |
| 3. To elect Mr. Steven D. Rubin as Director | For | For | Management |
| 4. To elect Peter W.H. Tan as Director | For | For | Management |
| 5. To elect Ms. Qinying Liu as Director | For | For | Management |
| 6. Approval of the amendment to the company's amended and restated 2008 share incentive plan (The "2008 Plan") by increasing the number of authorized ordinary shares available for grant under the 2008 plan from 1,796,492 ordinary shares to 3,000,000 ordinary shares. | | | |
| 7. Approval, ratification and confirmation of the appointment of Marcum Bernstein & Pinchuk LLP as the company's independent registered public accounting firm for the fiscal year ending December 31, 2011. | For | For | Management |

SinoHub, Inc.

Ticker: SIHI Security ID: 82935L101
 Meeting Date: June 15, 2012 Meeting Type: Annual
 Record Date: April 24, 2012

| Proposal | Recommend | Vote Cast | Sponsor |
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|--|-----|-----|------------|
| 1.1 Henry T. Cochran as Director | For | For | Management |
| 1.2 Lei, Xia as Director | For | For | Management |
| 1.3. Jeff Qi He as Director | For | For | Management |
| 1.4 Daniel Liu as Director | For | For | Management |
| 1.5 Ted Liangche Shen as Director | For | For | Management |
| 2. The Board of Directors recommends a vote for ratification of the appointment of Baker Tilly Hong Kong Limited as the independent auditors for the Company for the fiscal year ending December 31, 2012. | For | For | Management |

SkyPeople Fruit Juice Inc.

Ticker: SPU Security ID: 83086T208
 Meeting Date: August 18, 2011 Meeting Type: Annual
 Record Date: July 14, 2011

| Proposal | Recommend | Vote Cast | Sponsor |
|---|-----------|-----------|------------|
| 1.1 Elect Director Guolin Wang | For | For | Management |
| 1.2 Elect Director Norman Ko | For | For | Management |
| 1.3. Elect Director John Smagula | For | For | Management |
| 1.4 Elect Director Xiaoqin Yan | For | For | Management |
| 1.5 Elect Director Yongke Xue | For | For | Management |
| 2. Approval of stock incentive plan. | For | For | Management |
| 3. Ratification of the independent registered account firm. | For | For | Management |

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: RENN Global Entrepreneurs Fund, Inc.
 /s/ Russell Cleveland
 By: Russell Cleveland
 Title: President, CEO & Director
 Date: January 3, 2013