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FOXBY CORP.
Form N-PX
August 24, 2006

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

Foxyby 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)

Thomas B. Winmill, President
Foxyby Corp.
11 Hanover Square, 12th Floor
New York, NY 10005

(Name and address of agent for service)

Registrant's telephone number, including area code: 1-212-344-6310

Date of fiscal year end: 12/31

Date of reporting period: 07/01/05 - 06/30/06

Item 1. Proxy Voting Record

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

- (a) The name of the issuer of the portfolio security;
- (b) The exchange ticker symbol of the portfolio security;
- (c) The Council on Uniform Securities Identification Procedures ("CUSIP") number for the portfolio security;
- (d) The shareholder meeting date;
- (e) A brief identification of the matter voted on;
- (f) Whether the matter was proposed by the issuer or by a security holder;
- (g) Whether the registrant cast its vote on the matter;
- (h) How the registrant cast its vote; and

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(i) Whether the registrant cast its vote for or against management.

Foxby Corp.

ALLIANCE ONE INTERNATIONAL INC

Ticker: AOI Security ID: 018772103
 Meeting Date: AUG 25, 2005 Meeting Type: Annual
 Record Date: JUN 17, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brian J. Harker | For | For | Management |
| 1.2 | Elect Director Nigel G. Howard | For | For | Management |
| 1.3 | Elect Director Joseph L. Lanier, Jr. | For | For | Management |
| 1.4 | Elect Director William S. Sheridan | For | For | Management |

ANHEUSER-BUSCH COMPANIES, INC.

Ticker: BUD Security ID: 035229103
 Meeting Date: APR 26, 2006 Meeting Type: Annual
 Record Date: FEB 28, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director James J. Forese | For | For | Management |
| 1.2 | Elect Director Vernon R. Loucks, Jr. | For | For | Management |
| 1.3 | Elect Director Vilma S. Martinez | For | For | Management |
| 1.4 | Elect Director William Porter Payne | For | For | Management |
| 1.5 | Elect Director Edward E. Whitacre, Jr. | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Approve Non-Employee Director Restricted Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

BANK OF AMERICA CORP.

Ticker: BAC Security ID: 060505104
 Meeting Date: APR 26, 2006 Meeting Type: Annual
 Record Date: MAR 3, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William Barnet, III | For | For | Management |
| 1.2 | Elect Director Frank P. Bramble, Sr. | For | For | Management |
| 1.3 | Elect Director John T. Collins | For | For | Management |
| 1.4 | Elect Director Gary L. Countryman | For | For | Management |
| 1.5 | Elect Director Tommy R. Franks | For | For | Management |
| 1.6 | Elect Director Paul Fulton | For | For | Management |
| 1.7 | Elect Director Charles K. Gifford | For | For | Management |
| 1.8 | Elect Director W. Steven Jones | For | For | Management |
| 1.9 | Elect Director Kenneth D. Lewis | For | For | Management |
| 1.10 | Elect Director Monica C. Lozano | For | For | Management |
| 1.11 | Elect Director Walter E. Massey | For | For | Management |
| 1.12 | Elect Director Thomas J. May | For | For | Management |
| 1.13 | Elect Director Patricia E. Mitchell | For | For | Management |

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| | | | | |
|------|--|---------|---------|-------------|
| 1.14 | Elect Director Thomas M. Ryan | For | For | Management |
| 1.15 | Elect Director O. Temple Sloan, Jr. | For | For | Management |
| 1.16 | Elect Director Meredith R. Spangler | For | For | Management |
| 1.17 | Elect Director Robert L. Tillman | For | For | Management |
| 1.18 | Elect Director Jackie M. Ward | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Publish Political Contributions | Against | Against | Shareholder |
| 5 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 6 | Provide for an Independent Chairman | Against | For | Shareholder |
| 7 | Exclude Reference to Sexual Orientation from the Company's EEO Statement | Against | Against | Shareholder |

BEAR CREEK MINING CORP.

Ticker: BCM. Security ID: 07380N104
 Meeting Date: MAY 25, 2006 Meeting Type: Annual/Special
 Record Date: APR 20, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Ratify Staley Okada & Partners as Auditors | For | For | Management |
| 2 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 3 | Fix Number of Directors at Seven | For | For | Management |
| 4.1 | Elect Director Catherine McLeod-Seltzer | For | For | Management |
| 4.2 | Elect Director Andrew T. Swarthout | For | For | Management |
| 4.3 | Elect Director David De Witt | For | For | Management |
| 4.4 | Elect Director Miguel Grau | For | For | Management |
| 4.5 | Elect Director Kevin Morano | For | For | Management |
| 4.6 | Elect Director Anthony J. Petrina | For | For | Management |
| 4.7 | Elect Director Gerald Van Voorhis | For | For | Management |
| 5 | Amend Stock Option Plan | For | Against | Management |
| 6 | Approve Stock Option Plan Grants | For | Against | Management |
| 7 | Adopt Shareholder Rights Plan (Poison Pill) | For | Against | Management |
| 8 | Other Business | For | Against | Management |

BROWN & BROWN, INC.

Ticker: BRO Security ID: 115236101
 Meeting Date: MAY 10, 2006 Meeting Type: Annual
 Record Date: MAR 10, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Hyatt Brown | For | For | Management |
| 1.2 | Elect Director Samuel P. Bell, III | For | Withhold | Management |
| 1.3 | Elect Director Hugh M. Brown | For | For | Management |
| 1.4 | Elect Director Bradley Currey, Jr. | For | For | Management |
| 1.5 | Elect Director Jim W. Henderson | For | For | Management |
| 1.6 | Elect Director Theodore J. Hoepner | For | For | Management |
| 1.7 | Elect Director David H. Hughes | For | For | Management |
| 1.8 | Elect Director John R. Riedman | For | For | Management |
| 1.9 | Elect Director Jan E. Smith | For | For | Management |
| 1.10 | Elect Director Chilton D. Varner | For | For | Management |

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CEMEX S.A.

Ticker: CX Security ID: 151290889
 Meeting Date: APR 27, 2006 Meeting Type: Special
 Record Date: MAR 23, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | PROPOSAL TO SPLIT EACH OF THE COMPANY S ORDINARY COMMON SHARES SERIES A AND SERIES B SHARES AND AMEND ARTICLE 6 OF THE COMPANY S BY-LAWS. | For | For | Management |
| 2 | PROPOSAL TO CHANGE THE COMPANY S BY-LAWS. | For | For | Management |
| 3 | APPOINTMENT OF DELEGATES TO FORMALIZE THE RESOLUTIONS ADOPTED AT THE MEETING AND THE CHANGES IN THE COMPANY S BY-LAWS OR ESTATUTOS SOCIALES, IF APPLICABLE. | For | For | Management |
| 4 | APPROVAL OF THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2005. | For | For | Management |
| 5 | ALLOCATION OF PROFITS AND THE MAXIMUM AMOUNT OF FUNDS TO BE USED FOR THE PURCHASE OF COMPANY SHARES. | For | For | Management |
| 6 | PROPOSAL TO INCREASE THE CAPITAL STOCK OF THE COMPANY IN ITS VARIABLE PORTION. | For | For | Management |
| 7 | APPOINTMENT OF DIRECTORS AND STATUTORY AUDITORS, AND PRESIDENT OF THE AUDIT COMMITTEE AND SOCIETAL PRACTICES. | For | For | Management |
| 8 | COMPENSATION OF DIRECTORS, STATUTORY AUDITORS AND AUDIT AND SOCIETAL PRACTICES COMMITTEE. | For | For | Management |
| 9 | APPOINTMENT OF DELEGATES TO FORMALIZE THE RESOLUTIONS ADOPTED AT THE MEETING. | For | For | Management |

COMCAST CORP.

Ticker: CMCSA Security ID: 20030N101
 Meeting Date: MAY 18, 2006 Meeting Type: Annual
 Record Date: MAR 10, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director S. Decker Anstrom | For | For | Management |
| 1.2 | Elect Director Kenneth J. Bacon | For | For | Management |
| 1.3 | Elect Director Sheldon M. Bonovitz | For | For | Management |
| 1.4 | Elect Director Edward D. Breen | For | For | Management |
| 1.5 | Elect Director Julian A. Brodsky | For | For | Management |
| 1.6 | Elect Director Joseph J. Collins | For | For | Management |
| 1.7 | Elect Director J. Michael Cook | For | For | Management |
| 1.8 | Elect Director Jeffrey A. Honickman | For | For | Management |
| 1.9 | Elect Director Brian L. Roberts | For | For | Management |
| 1.10 | Elect Director Ralph J. Roberts | For | For | Management |
| 1.11 | Elect Director Judith Rodin | For | For | Management |
| 1.12 | Elect Director Michael I. Sovern | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Amend Restricted Stock Plan | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 5 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 6 | Put Repricing of Stock Options to Shareholder Vote | Against | Against | Shareholder |
| 7 | Separate Chairman and CEO Positions | Against | For | Shareholder |
| 8 | Limit Executive Compensation | Against | Against | Shareholder |
| 9 | Company-Specific-Adopt Recapitalization Plan | Against | For | Shareholder |
| 10 | Establish Other Board Committee | Against | For | Shareholder |

DONALDSON CO., INC.

Ticker: DCI Security ID: 257651109
 Meeting Date: NOV 18, 2005 Meeting Type: Annual
 Record Date: SEP 30, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director F. Guillaume Bastiaens | For | For | Management |
| 1.2 | Elect Director Janet M. Dolan | For | For | Management |
| 1.3 | Elect Director Jeffrey Noddle | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

FIRST AMERICAN CORP.

Ticker: FAF Security ID: 318522307
 Meeting Date: MAY 18, 2006 Meeting Type: Annual
 Record Date: MAR 21, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George L. Argyros | For | For | Management |
| 1.2 | Elect Director Gary J. Beban | For | For | Management |
| 1.3 | Elect Director J. David Chatham | For | For | Management |
| 1.4 | Elect Director William G. Davis | For | For | Management |
| 1.5 | Elect Director James L. Doti | For | For | Management |
| 1.6 | Elect Director Lewis W. Douglas, Jr. | For | For | Management |
| 1.7 | Elect Director D.P. Kennedy | For | For | Management |
| 1.8 | Elect Director Parker S. Kennedy | For | For | Management |
| 1.9 | Elect Director Frank E. O'Bryan | For | For | Management |
| 1.10 | Elect Director Roslyn B. Payne | For | For | Management |
| 1.11 | Elect Director D. Van Skilling | For | For | Management |
| 1.12 | Elect Director Herbert B. Tasker | For | For | Management |
| 1.13 | Elect Director Virginia M. Ueberroth | For | For | Management |
| 1.14 | Elect Director Mary Lee Widener | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |

GAMMON LAKE RESOURCES INC.

Ticker: GAM. Security ID: 364915108
 Meeting Date: MAY 10, 2006 Meeting Type: Annual/Special
 Record Date: APR 7, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Directors Fred George, Bradley H. | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| | Langille, Colin P. Sutherland, Alejandro Caraveo, Dale M. Hendrick, Kent L. Noseworthy, Frank Conte and Canek Rangel | | | |
| 2 | Approve KPMG LLP as Auditors and Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 3 | Amend Stock Option Plan | For | Against | Management |
| 4 | Approve Stock Option Plan Grants and Authorize Board to Amend Terms of Existing Options | For | Against | Management |
| 5 | Amend Bylaws | For | Against | Management |

GAMMON LAKE RESOURCES INC.

Ticker: GAM. Security ID: 364915108
 Meeting Date: NOV 16, 2005 Meeting Type: Annual/Special
 Record Date: OCT 17, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Elect Directors Fred George, Bradley H. Langille, Colin P. Sutherland, Alejandro Caraveo, Dale M. Hendrick, Kent L. Noseworthy, Frank Conte And Canek Rangel | For | Did Not Vote | Management |
| 2 | Approve KPMG LLP as Auditors and Authorize Board to Fix Remuneration of Auditors | For | Did Not Vote | Management |
| 3 | Amend Stock Option Plan | For | Did Not Vote | Management |
| 4 | Approve Stock Option Plan Grants to Directors, Officers and Employees | For | Did Not Vote | Management |
| 5 | Amend Bylaws Re: Quorum Requirements | For | Did Not Vote | Management |

IDEXX LABORATORIES, INC.

Ticker: IDXX Security ID: 45168D104
 Meeting Date: MAY 10, 2006 Meeting Type: Annual
 Record Date: MAR 20, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William T. End | For | For | Management |
| 1.2 | Elect Director Barry C. Johnson, Phd | For | For | Management |
| 1.3 | Elect Director Brian P. McKeon | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

INTEL CORP.

Ticker: INTC Security ID: 458140100
 Meeting Date: MAY 17, 2006 Meeting Type: Annual
 Record Date: MAR 20, 2006

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

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| | | | | |
|----|--|-----|-----|------------|
| 1 | Elect Director Craig R. Barrett | For | For | Management |
| 2 | Elect Director Charlene Barshefsky | For | For | Management |
| 3 | Elect Director E. John P. Browne | For | For | Management |
| 4 | Elect Director D. James Guzy | For | For | Management |
| 5 | Elect Director Reed E. Hundt | For | For | Management |
| 6 | Elect Director Paul S. Otellini | For | For | Management |
| 7 | Elect Director James D. Plummer | For | For | Management |
| 8 | Elect Director David S. Pottruck | For | For | Management |
| 9 | Elect Director Jane E. Shaw | For | For | Management |
| 10 | Elect Director John L. Thornton | For | For | Management |
| 11 | Elect Director David B. Yoffie | For | For | Management |
| 12 | Rescind Fair Price Provision | For | For | Management |
| 13 | Amend Articles/Bylaws/Repeal Supermajority Vote | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Approve Omnibus Stock Plan | For | For | Management |
| 16 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

LANDAMERICA FINANCIAL GROUP, INC.

Ticker: LFG Security ID: 514936103
 Meeting Date: MAY 16, 2006 Meeting Type: Annual
 Record Date: MAR 30, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Janet A. Alpert | For | For | Management |
| 1.2 | Elect Director Gale K. Caruso | For | For | Management |
| 1.3 | Elect Director Michael Dinkins | For | For | Management |
| 1.4 | Elect Director John P. McCann | For | For | Management |
| 2 | Amend Articles/Bylaws/Charter-Non-Routine | For | For | Management |
| 3 | Amend Director and Officer Indemnification/Liability Provisions | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

MBNA CORP.

Ticker: KRB Security ID: 55262L100
 Meeting Date: NOV 3, 2005 Meeting Type: Special
 Record Date: SEP 2, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

METROGAS S.A.

Ticker: Security ID: 591673207
 Meeting Date: APR 28, 2006 Meeting Type: Annual
 Record Date: MAR 23, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | APPOINTMENT OF TWO SHAREHOLDERS TO | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | APPROVE AND SIGN THE MINUTE. | | | |
| 2 | CONSIDERATION OF THE COMPANY S ANNUAL REPORT, BALANCE SHEET, INCOME STATEMENT, STATEMENT OF CHANGES IN SHAREHOLDERS EQUITY, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | For | For | Management |
| 3 | ALLOCATION OF THE NET RESULT CORRESPONDING TO THE FISCAL YEAR ENDED ON DECEMBER 31, 2005. | For | For | Management |
| 4 | CONSIDERATION OF THE BOARD OF DIRECTORS AND THE SURVEILLANCE COMMITTEE S PERFORMANCE. | For | For | Management |
| 5 | BOARD OF DIRECTORS AND SURVEILLANCE COMMITTEE S FEES. | For | For | Management |
| 6 | FEES OF THE AUDITORS OF THE COMPANY S FINANCIAL STATEMENTS FOR FISCAL YEAR ENDED DECEMBER 31, 2005. | For | For | Management |
| 7 | ELECTION OF MEMBERS AND ALTERNATES MEMBERS OF THE BOARD OF DIRECTORS BY CLASS A SHAREHOLDERS. | For | For | Management |
| 8 | ELECTION OF MEMBERS AND ALTERNATES MEMBERS OF THE SURVEILLANCE COMMITTEE BY CLASS A SHAREHOLDERS. | For | For | Management |
| 9 | ELECTION OF MEMBERS AND ALTERNATES MEMBER OF THE BOARD OF DIRECTORS BY CLASS B SHAREHOLDERS. | For | For | Management |
| 10 | ELECTION OF ONE MEMBER AND ONE ALTERNATE MEMBER OF THE SURVEILLANCE COMMITTEE BY CLASS B SHAREHOLDERS. | For | For | Management |
| 11 | ELECTION OF ONE MEMBER AND ONE ALTERNATE MEMBER OF THE BOARD OF DIRECTORS BY CLASS C SHAREHOLDERS. | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | AUDIT COMMITTEE S BUDGET. | For | For | Management |

METROGAS S.A.

Ticker: Security ID: 591673207
 Meeting Date: JUL 29, 2005 Meeting Type: Special
 Record Date: JUN 30, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | CONSIDERATION OF THE PERFORMANCE OF THE RESIGNED MEMBERS OF THE BOARD OF DIRECTORS | For | For | Management |
| 2 | APPOINTMENT OF ONE CLASS B DIRECTOR | For | For | Management |
| 3 | MODIFICATION OF THE ARTICLE 20 OF THE BY LAWS | For | For | Management |

MOLSON COORS BREWING CO

Ticker: TAP Security ID: 60871R209
 Meeting Date: MAY 17, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

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

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| | | | | |
|-----|-------------------------------------|-----|-----|------------|
| 1.1 | Elect Director John E. Cleghorn | For | For | Management |
| 1.2 | Elect Director Charles M. Herington | For | For | Management |
| 1.3 | Elect Director David P. O'Brien | For | For | Management |

THE NEIMAN MARCUS GROUP, INC.

Ticker: NMG.A Security ID: 640204202
Meeting Date: AUG 16, 2005 Meeting Type: Special
Record Date: JUL 11, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

NESTLE SA

Ticker: NSRGY Security ID: 641069406
Meeting Date: APR 6, 2006 Meeting Type: Annual
Record Date: FEB 21, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | APPROVAL OF THE 2005 ANNUAL REPORT, OF THE ACCOUNTS OF NESTLE S.A. AND OF THE CONSOLIDATED ACCOUNTS OF THE NESTLE GROUP. | For | For | Management |
| 2 | RELEASE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT. | For | For | Management |
| 3 | APPROVAL OF THE APPROPRIATION OF PROFIT RESULTING FROM THE BALANCE SHEET OF NESTLE S.A., AS SET FORTH IN THE INVITATION. | For | For | Management |
| 4 | CAPITAL REDUCTION AND CONSEQUENT AMENDMENT OF ARTICLE 5 OF THE ARTICLES OF ASSOCIATION, AS SET FORTH IN THE INVITATION. | For | For | Management |
| 5 | RE-ELECTION OF MR. JEAN-PIERRE MEYERS TO THE BOARD OF DIRECTORS. (FOR THE TERM STATED IN THE ARTICLES OF ASSOCIATION) | For | For | Management |
| 6 | RE-ELECTION OF MR. ANDRE KUDELSKI TO THE BOARD OF DIRECTORS. (FOR THE TERM STATED IN THE ARTICLES OF ASSOCIATION) | For | For | Management |
| 7 | ELECTION OF MRS. NAINA LAL KIDWAI TO THE BOARD OF DIRECTORS. (FOR THE TERM STATED IN THE ARTICLES OF ASSOCIATION) | For | For | Management |
| 8 | ELECTION OF MR. JEAN-RENE FOURTOU TO THE BOARD OF DIRECTORS. (FOR THE TERM STATED IN THE ARTICLES OF ASSOCIATION) | For | For | Management |
| 9 | ELECTION OF MR. STEVEN GEORGE HOCH TO THE BOARD OF DIRECTORS. (FOR THE TERM STATED IN THE ARTICLES OF ASSOCIATION) | For | For | Management |
| 10 | MANDATE BY SHAREHOLDERS TO BOARD OF DIRECTORS TO REVISE ARTICLES OF ASSOCIATION, AS SET FORTH IN THE INVITATION ENCLOSED. | For | For | Management |
| 11 | MARK THE FOR BOX AT RIGHT IF YOU WISH TO GIVE A PROXY TO THE INDEPENDENT | None | Against | Management |

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REPRESENTATIVE, MR. JEAN-LUDOVIC HARTMANN
(AS FURTHER DISCUSSED IN THE COMPANY S
INVITATION).

NTT DOCOMO INC.

Ticker: 9437 Security ID: 62942M201
Meeting Date: JUN 20, 2006 Meeting Type: Annual
Record Date: MAR 30, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | APPROVAL OF PROPOSED APPROPRIATION OF RETAINED EARNINGS FOR THE 15TH FISCAL YEAR | For | For | Management |
| 2 | REPURCHASE OF SHARES A SUMMARY OF THIS ITEM APPEARS IN THE SECTION ENTITLED REFERENCE MATERIALS PERTAINING TO EXERCISE OF VOTING RIGHTS | For | For | Management |
| 3 | PARTIAL AMENDMENT OF THE ARTICLES OF INCORPORATION | For | Against | Management |
| 4 | ELECTION OF THIRTEEN (13) DIRECTORS | For | For | Management |
| 5 | ELECTION OF ONE (1) CORPORATE AUDITOR | For | Against | Management |
| 6 | AWARD OF RETIREMENT BENEFITS PAYMENTS TO RETIRING DIRECTORS AND AWARD OF RETIREMENT BENEFITS PAYMENTS TO EXISTING DIRECTORS AND CORPORATE AUDITORS IN CONNECTION WITH THE ABOLISHMENT OF RETIREMENT BENEFITS PAYMENT SYSTEM | For | Against | Management |
| 7 | AMENDMENT TO COMPENSATION OF DIRECTORS AND CORPORATE AUDITORS | For | For | Management |

OLD REPUBLIC INTERNATIONAL CORP.

Ticker: ORI Security ID: 680223104
Meeting Date: MAY 26, 2006 Meeting Type: Annual
Record Date: MAR 21, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Harrington Bischof | For | Withhold | Management |
| 1.2 | Elect Director Peter Lardner | For | Withhold | Management |
| 1.3 | Elect Director Charles F. Titterton | For | Withhold | Management |
| 1.4 | Elect Director Steven R. Walker | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |

PATTERSON COS INC.

Ticker: PDCO Security ID: 703395103
Meeting Date: SEP 12, 2005 Meeting Type: Annual
Record Date: JUL 14, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald E. Ezerski | For | For | Management |
| 1.2 | Elect Director Andre B. Lacy | For | For | Management |

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2 Ratify Auditors For For Management

PMA CAPITAL CORP.

Ticker: PMACA Security ID: 693419202
 Meeting Date: MAY 9, 2006 Meeting Type: Annual
 Record Date: MAR 17, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Vincent T. Donnelly | For | For | Management |
| 1.2 | Elect Director James F. Malone | For | For | Management |
| 1.3 | Elect Director John D. Rollins | For | For | Management |
| 1.4 | Elect Director L.J. Rowell, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PROCTER & GAMBLE COMPANY, THE

Ticker: PG Security ID: 742718109
 Meeting Date: JUL 12, 2005 Meeting Type: Special
 Record Date: MAY 19, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

PROCTER & GAMBLE COMPANY, THE

Ticker: PG Security ID: 742718109
 Meeting Date: OCT 11, 2005 Meeting Type: Annual
 Record Date: AUG 12, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Bruce L. Byrnes | For | For | Management |
| 1.2 | Elect Director Scott D. Cook | For | For | Management |
| 1.3 | Elect Director Charles R. Lee | For | For | Management |
| 1.4 | Elect Director W. James McNerney, Jr. | For | For | Management |
| 1.5 | Elect Director Ernesto Zedillo | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Articles | For | For | Management |
| 4 | Declassify the Board of Directors | For | For | Management |
| 5 | Report on Animal Welfare Policy | Against | Against | Shareholder |
| 6 | Seek Sale of Company/Assets | Against | Against | Shareholder |
| 7 | Report on Political Contributions | Against | Against | Shareholder |

STATE STREET CORP. (BOSTON)

Ticker: STT Security ID: 857477103
 Meeting Date: APR 19, 2006 Meeting Type: Annual
 Record Date: FEB 24, 2006

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director T. Albright | For | For | Management |
| 1.2 | Elect Director K. Burnes | For | For | Management |
| 1.3 | Elect Director N. Darehshori | For | For | Management |
| 1.4 | Elect Director A. Goldstein | For | For | Management |
| 1.5 | Elect Director D. Gruber | For | For | Management |
| 1.6 | Elect Director L. Hill | For | For | Management |
| 1.7 | Elect Director C. LaMantia | For | For | Management |
| 1.8 | Elect Director R. Logue | For | For | Management |
| 1.9 | Elect Director R. Sergel | For | For | Management |
| 1.10 | Elect Director R. Skates | For | For | Management |
| 1.11 | Elect Director G. Summe | For | For | Management |
| 1.12 | Elect Director D. Walsh | For | For | Management |
| 1.13 | Elect Director R. Weissman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 5 | Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote | Against | For | Shareholder |

STEWART INFORMATION SERVICES CORP.

Ticker: STC Security ID: 860372101
Meeting Date: APR 28, 2006 Meeting Type: Annual
Record Date: FEB 28, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Clarke | For | For | Management |
| 1.2 | Elect Director Nita B. Hanks | For | For | Management |
| 1.3 | Elect Director E. Douglas Hodo | For | For | Management |
| 1.4 | Elect Director W. Arthur Porter | For | For | Management |
| 1.5 | Elect Director Laurie C. Moore | For | For | Management |

SURMODICS, INC.

Ticker: SRDX Security ID: 868873100
Meeting Date: JAN 30, 2006 Meeting Type: Annual
Record Date: DEC 9, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1 | Fix Number of Directors | For | For | Management |
| 2.1 | Elect Director Bruce J Barclay | For | For | Management |
| 2.2 | Elect Director Jose H. Bedoya | For | For | Management |
| 2.3 | Elect Director John A. Meslow | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

TARGET CORPORATION

Ticker: TGT Security ID: 87612E106
Meeting Date: MAY 17, 2006 Meeting Type: Annual
Record Date: MAR 20, 2006

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

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| | | | | |
|-----|---|---------|---------|-------------|
| 1.1 | Elect Director Richard M. Kovacevich | For | For | Management |
| 1.2 | Elect Director George W. Tamke | For | For | Management |
| 1.3 | Elect Director Solomon D. Trujillo | For | For | Management |
| 1.4 | Elect Director Robert J. Ulrich | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report Political Contributions/Activities | Against | Against | Shareholder |

U.S. BANCORP

Ticker: USB Security ID: 902973304
 Meeting Date: APR 18, 2006 Meeting Type: Annual
 Record Date: FEB 27, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Peter H. Coors | For | For | Management |
| 1.2 | Elect Director Jerry A. Grundhofer | For | For | Management |
| 1.3 | Elect Director Patrick T. Stokes | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |
| 5 | Approve Report of the Compensation Committee | Against | For | Shareholder |

VIVENDI SA (FORMERLY VIVENDI UNIVERSAL)

Ticker: V Security ID: 92851S204
 Meeting Date: APR 20, 2006 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Change Company Name to Vivendi and Amend Bylaws Accordingly | For | For | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | Approve Allocation of Income and Dividends of EUR 1 per Share | For | For | Management |
| 6 | Reelect Fernando Falco y Fernandez de Cordova as Supervisory Board Member | For | For | Management |
| 7 | Reelect Gabriel Hawawini as Supervisory Board Member | For | For | Management |
| 8 | Ratify Barbier Frinault & Autres as Auditor | For | For | Management |
| 9 | Ratify Auditex as Alternate Auditor | For | For | Management |
| 10 | Authorize Share Repurchase Program of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 11 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 12 | Authorize Filling of Required Documents/Other Formalities | For | For | Management |

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WALGREEN CO.

Ticker: WAG Security ID: 931422109
 Meeting Date: JAN 11, 2006 Meeting Type: Annual
 Record Date: NOV 14, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director David W. Bernauer | For | For | Management |
| 1.2 | Elect Director William C. Foote | For | For | Management |
| 1.3 | Elect Director James J. Howard | For | For | Management |
| 1.4 | Elect Director Alan G. McNally | For | For | Management |
| 1.5 | Elect Director Cordell Reed | For | For | Management |
| 1.6 | Elect Director Jeffrey A. Rein | For | For | Management |
| 1.7 | Elect Director David Y. Schwartz | For | For | Management |
| 1.8 | Elect Director John B. Schwemm | For | For | Management |
| 1.9 | Elect Director James A. Skinner | For | For | Management |
| 1.10 | Elect Director Marilou M. von Ferstel | For | For | Management |
| 1.11 | Elect Director Charles R. Walgreen, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Stock Option Plan | For | Against | Management |

 WELLS FARGO & COMPANY

Ticker: WFC Security ID: 949746101
 Meeting Date: APR 25, 2006 Meeting Type: Annual
 Record Date: MAR 7, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Lloyd H. Dean | For | For | Management |
| 1.2 | Elect Director Susan E. Engel | For | For | Management |
| 1.3 | Elect Director Enrique Hernandez, Jr. | For | For | Management |
| 1.4 | Elect Director Robert L. Joss | For | For | Management |
| 1.5 | Elect Director Richard M. Kovacevich | For | For | Management |
| 1.6 | Elect Director Richard D. McCormick | For | For | Management |
| 1.7 | Elect Director Cynthia H. Milligan | For | Withhold | Management |
| 1.8 | Elect Director Nicholas G. Moore | For | For | Management |
| 1.9 | Elect Director Philip J. Quigley | For | Withhold | Management |
| 1.10 | Elect Director Donald B. Rice | For | Withhold | Management |
| 1.11 | Elect Director Judith M. Runstad | For | For | Management |
| 1.12 | Elect Director Stephen W. Sanger | For | For | Management |
| 1.13 | Elect Director Susan G. Swenson | For | For | Management |
| 1.14 | Elect Director Michael W. Wright | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 4 | Separate Chairman and CEO Positions | Against | For | Shareholder |
| 5 | Compensation- Director Compensation | Against | Against | Shareholder |
| 6 | Report on Discrimination in Lending | Against | Against | Shareholder |

SIGNATURES

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

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Foxby Corp.

By: /s/ Thomas B. Winmill

Thomas B. Winmill, President

Date: August 24, 2006