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ROYCE FOCUS TRUST INC
Form N-PX
August 26, 2008

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: 811-05379
NAME OF REGISTRANT: Royce Focus Trust, Inc.
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 1414 Avenue of the Americas
New York, NY 10019
NAME AND ADDRESS OF AGENT FOR SERVICE: John E. Denneen, Esq.
1414 Avenue of the Americas
New York, NY 10019
REGISTRANT'S TELEPHONE NUMBER: 212-486-1445
DATE OF FISCAL YEAR END: 12/31
DATE OF REPORTING PERIOD: 07/01/2007 - 06/30/2008

ROYCE FOCUS TRUST, INC.

ADTRAN INC

Agent

Security: 00738A106
Meeting Type: Annual
Meeting Date: 06-May-2008
Ticker: ADTN
ISIN: US00738A1060

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR THOMAS R. STANTON H. FENWICK HUSS ROSS K. IRELAND WILLIAM L. MARKS JAMES E. MATTHEWS BALAN NAIR ROY J. NICHOLS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Mgmt	For

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FIRM OF ADTRAN FOR THE FISCAL YEAR ENDING DECEMBER
31, 2008.

ALLIED NEVADA GOLD CORP

Agen

Security: 019344100
Meeting Type: Annual
Meeting Date: 18-Jun-2008
Ticker: ANV
ISIN: US0193441005

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT M. BUCHAN SCOTT A. CALDWELL W. DURAND EPPLER JOHN W. IVANY CAMERON A. MINGAY TERRY M. PALMER CARL PESCIO MICHAEL B. RICHINGS D. BRUCE SINCLAIR ROBERT G. WARDELL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	RATIFICATION OF THE SELECTION OF EHRHARDT KEEFE STEINER & HOTTMAN PC AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For
03	APPROVAL OF THE AMENDMENTS TO THE ALLIED NEVADA 2007 STOCK OPTION PLAN.	Mgmt	For
04	APPROVAL OF THE ALLIED NEVADA RESTRICTED SHARE PLAN.	Mgmt	For

ANNTAYLOR STORES CORPORATION

Agen

Security: 036115103
Meeting Type: Annual
Meeting Date: 15-May-2008
Ticker: ANN
ISIN: US0361151030

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES J. BURKE, JR. DALE W. HILPERT RONALD W. HOVSEPIAN	Mgmt Mgmt Mgmt	For For For

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	LINDA A. HUETT	Mgmt	For
02	TO APPROVE AMENDMENTS TO THE COMPANY'S 2003 EQUITY INCENTIVE PLAN, AS AMENDED.	Mgmt	For
03	TO APPROVE THE COMPANY'S AMENDED AND RESTATED ASSOCIATE DISCOUNT STOCK PURCHASE PLAN.	Mgmt	For
04	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2008 FISCAL YEAR.	Mgmt	For

 ARKANSAS BEST CORPORATION

Agen

Security: 040790107
 Meeting Type: Annual
 Meeting Date: 22-Apr-2008
 Ticker: ABFS
 ISIN: US0407901075

Prop.#	Proposal	Proposal Type	Proposal Vote
I	DIRECTOR ROBERT A. DAVIDSON WILLIAM M. LEGG ALAN J. ZAKON	Mgmt Mgmt Mgmt	For For For
II	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For
III	SHAREHOLDER PROPOSAL RELATING TO THE DECLASSIFICATION OF THE BOARD OF DIRECTORS.	Shr	For

 CALIPER LIFE SCIENCES, INC.

Agen

Security: 130872104
 Meeting Type: Annual
 Meeting Date: 03-Jun-2008
 Ticker: CALP
 ISIN: US1308721042

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ALLAN L. COMSTOCK	Mgmt	For
02	TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE	Mgmt	For

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OF THE BOARD OF DIRECTORS OF ERNST & YOUNG
 LLP AS INDEPENDENT AUDITORS OF THE COMPANY
 FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2008.

 CHAPARRAL STEEL COMPANY

Agen

Security: 159423102
 Meeting Type: Special
 Meeting Date: 12-Sep-2007
 Ticker: CHAP
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, AS OF JULY 10, 2007, BY AND AMONG THE COMPANY, GERDAU AMERISTEEL CORPORATION ("PARENT"), GVC, INC. ("MERGER SUB"), AND, AS GUARANTOR OF PARENT AND MERGER SUB'S OBLIGATIONS, GERDAU, S.A., PURSUANT TO WHICH PARENT WILL ACQUIRE THE COMPANY THROUGH A MERGER AND THE COMPANY WILL CEASE TO BE AN INDEPENDENT PUBLIC COMPANY.	Mgmt	For
02	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING OF STOCKHOLDERS, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL 1.	Mgmt	For

 CORINTHIAN COLLEGES, INC.

Agen

Security: 218868107
 Meeting Type: Annual
 Meeting Date: 16-Nov-2007
 Ticker: COCO
 ISIN: US2188681074

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JACK MASSIMINO HANK ADLER	Mgmt Mgmt	For For
02	RATIFICATION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JUNE 30, 2008.	Mgmt	For

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 CRA INTERNATIONAL, INC.

Agen

 Security: 12618T105
 Meeting Type: Annual
 Meeting Date: 17-Apr-2008
 Ticker: CRAI
 ISIN: US12618T1051

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROWLAND T. MORIARTY WILLIAM F. CONCANNON STEVEN C. SALOP WILLIAM T. SCHLEYER	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO APPROVE AMENDMENTS TO CRA'S 2006 EQUITY INCENTIVE PLAN, INCLUDING INCREASING THE NUMBER OF SHARES OF CRA COMMON STOCK ISSUABLE UNDER THE PLAN BY 210,000.	Mgmt	For
03	TO RATIFY THE APPOINTMENT OF KPMG LLP AS CRA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING NOVEMBER 29, 2008.	Mgmt	For

 DYNAMIC MATERIALS CORPORATION

Agen

 Security: 267888105
 Meeting Type: Annual
 Meeting Date: 05-Jun-2008
 Ticker: BOOM
 ISIN: US2678881051

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DEAN K. ALLEN YVON PIERRE CARIOU BERNARD HUEBER GERARD MUNERA RICHARD P. GRAFF ROLF ROSPEK	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	TO APPROVE THE COMPANY'S SHORT TERM INCENTIVE PLAN.	Mgmt	Abstain
03	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

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 EFUNDS CORPORATION

Agen

Security: 28224R101
 Meeting Type: Special
 Meeting Date: 07-Sep-2007
 Ticker: EFD
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ADOPT THE AGREEMENT AND PLAN OF MERGER (THE "MERGER AGREEMENT"), DATED AS OF JUNE 26, 2007, BY AND AMONG EFUNDS CORPORATION ("EFUNDS"), FIDELITY NATIONAL INFORMATION SERVICES, INC. ("FIS") AND AGAMEMNON MERGER CORP., A WHOLLY-OWNED SUBSIDIARY OF FIS ("MERGER SUB") AND APPROVE THE MERGER OF MERGER SUB WITH AND INTO EFUNDS (THE "MERGER").	Mgmt	For
02	ADJOURN OR POSTPONE THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT AND APPROVE THE MERGER, IF SUCH ADJOURNMENT OR POSTPONEMENT IS PROPOSED BY THE BOARD OF DIRECTORS.	Mgmt	For

 ENDEAVOUR MINING CAPITAL CORP.

Agen

Security: G3040R109
 Meeting Type: Special
 Meeting Date: 30-Jul-2007
 Ticker: EDVMF
 ISIN: KYG3040R1092

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO CONSIDER AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT AMENDMENT, ORDINARY RESOLUTIONS OF EMCC'S DISINTERESTED SHAREHOLDERS APPROVING THE ACQUISITION OF ALL OF THE ISSUED AND OUTSTANDING SHARES OF ENDEAVOUR FINANCIAL CORPORATION, WHICH RESOLUTIONS ARE ATTACHED AS APPENDIX A TO THE CORPORATION'S INFORMATION CIRCULAR DATED JUNE 27, 2007.	Mgmt	For

 ENDEAVOUR MINING CAPITAL CORP.

Agen

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Security: G3040R109
 Meeting Type: Annual
 Meeting Date: 18-Oct-2007
 Ticker: EDVMF
 ISIN: KYG3040R1092

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF JORGE L. GAMARCI AS A DIRECTOR FOR A THREE YEAR TERM	Mgmt	For
1B	ELECTION OF BILL KOUTSOURAS AS A DIRECTOR FOR A THREE YEAR TERM	Mgmt	For
02	THE APPOINTMENT OF DELOITTE AND TOUCHE LLP, CHARTERED ACCOUNTANTS, AS AUDITOR FOR THE CORPORATION FOR THE ENSUING YEAR AT A REMUNERATION TO BE FIXED BY THE DIRECTORS	Mgmt	For
03	THE TRANSACTION OF SUCH OTHER BUSINESS AS MAY BE PROPERLY TRANACTED AT SUCH MEETING OR AT ANY ADJOURNMENT THEREOF.	Mgmt	For

ENDO PHARMACEUTICALS HOLDINGS INC.

Agen

Security: 29264F205
 Meeting Type: Annual
 Meeting Date: 26-Jun-2008
 Ticker: ENDP
 ISIN: US29264F2056

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN J. DELUCCA DAVID P. HOLVECK GEORGE F. HORNER, III MICHAEL HYATT ROGER H. KIMMEL C.A. MEANWELL, MD. PHD. JOSEPH C. SCODARI WILLIAM F. SPENGLER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	TO AMEND THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE.	Mgmt	For
03	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY'S FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

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 ENSIGN ENERGY SERVICES INC.

Agen

 Security: 293570107
 Meeting Type: Annual and Special
 Meeting Date: 21-May-2008
 Ticker: ESVIF
 ISIN: CA2935701078

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO SET THE NUMBER OF DIRECTORS OF THE CORPORATION AT NINE (9).	Mgmt	For
02	DIRECTOR N. MURRAY EDWARDS ROBERT H. GEDDES JAMES B. HOWE LEN O. KANGAS SELBY W. PORTER JOHN G. SCHROEDER KENNETH J. SKIRKA GAIL SURKAN BARTH WHITHAM	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
03	THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING FISCAL YEAR AND THE AUTHORIZATION IN FAVOUR OF THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For
04	TO APPROVE THE STOCK OPTION PLAN OF THE CORPORATION, THE DETAILS OF WHICH, ARE MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR OF THE CORPORATION DATED APRIL 11, 2008.	Mgmt	Against

 FOSSIL, INC.

Agen

 Security: 349882100
 Meeting Type: Annual
 Meeting Date: 14-Nov-2007
 Ticker: FOSL
 ISIN: US3498821004

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ELAINE AGATHER* TOM KARTSOTIS* JAL S. SHROFF* DONALD J. STONE* JAMES M. ZIMMERMAN**	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For

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02 TO RATIFY THE SELECTION OF DELOITTE & TOUCHE Mgmt For
 LLP AS THE COMPANY'S INDEPENDENT REGISTERED
 PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING
 JANUARY 5, 2008.

 FOSSIL, INC. Agen

 Security: 349882100
 Meeting Type: Annual
 Meeting Date: 21-May-2008
 Ticker: FOSL
 ISIN: US3498821004

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KENNETH W. ANDERSON* JAMES E. SKINNER* MICHAEL W. BARNES** JEFFREY N. BOYER** ELYSIA HOLT RAGUSA** JAMES M. ZIMMERMAN**	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	PROPOSAL TO APPROVE THE FOSSIL, INC. 2008 LONG-TERM INCENTIVE PLAN.	Mgmt	For
03	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 3, 2009.	Mgmt	For

 FOUNDRY NETWORKS, INC. Agen

 Security: 35063R100
 Meeting Type: Annual
 Meeting Date: 23-Jul-2007
 Ticker: FDRY
 ISIN: US35063R1005

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BOBBY R. JOHNSON, JR. ALFRED J. AMOROSO C.N. KEATING, JR. J. STEVEN YOUNG ALAN L. EARHART CELESTE VOLZ FORD	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For

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02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	Mgmt	For
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FOUNDRY NETWORKS, INC. Agen

Security: 35063R100
Meeting Type: Annual
Meeting Date: 05-Jun-2008
Ticker: FDRY
ISIN: US35063R1005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: BOBBY R. JOHNSON, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: ALFRED J. AMOROSO	Mgmt	For
1C	ELECTION OF DIRECTOR: C.N. KEATING, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: J. STEVEN YOUNG	Mgmt	For
1E	ELECTION OF DIRECTOR: ALAN L. EARHART	Mgmt	For
1F	ELECTION OF DIRECTOR: CELESTE VOLZ FORD	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

FRONTEER DEVELOPMENT GROUP INC. Agen

Security: 35903Q106
Meeting Type: Annual
Meeting Date: 06-May-2008
Ticker: FRG
ISIN: CA35903Q1063

Prop.#	Proposal	Proposal Type	Proposal Vote
01	IN RESPECT OF THE ELECTION OF DIRECTORS PROPOSED BY MANAGEMENT;	Mgmt	For
02	IN RESPECT OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, AS AUDITORS OF THE CORPORATION AND THE AUTHORIZATION OF THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For

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GAMMON GOLD INC.

Agen

Security: 36467T106
 Meeting Type: Annual and Special
 Meeting Date: 30-Jun-2008
 Ticker: GRS
 ISIN: CA36467T1066

Prop.#	Proposal	Proposal Type	Proposal Vote
01	THE ELECTION OF THE PERSONS NOMINATED FOR ELECTION AS DIRECTORS OF GAMMON.	Mgmt	For
02	THE RE-APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITOR OF GAMMON AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE AUDITOR	Mgmt	For
03	THE APPROVAL OF THE AMENDMENTS TO THE CORPORATION'S STOCK OPTION PLAN TO INCREASE THE MAXIMUM NUMBER OF COMMON SHARES RESERVED FOR ISSUANCE UNDER THE STOCK OPTION PLAN BY 1,100,000 FROM 22,500,000 TO 23,600,000 COMMON SHARES, AND AS OTHERWISE DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR FOR THE MEETING.	Mgmt	For
04	THE APPROVAL OF THE AMENDMENTS TO THE CORPORATION'S STOCK OPTION PLAN TO INCREASE THE MAXIMUM NUMBER OF COMMON SHARES RESERVED FOR ISSUANCE UNDER THE STOCK OPTION PLAN BY 1,400,000 FROM 23,600,000 TO 25,000,000 COMMON SHARES, EFFECTIVE AS OF JANUARY 1, 2009.	Mgmt	For
05	THE APPROVAL OF THE CORRECTION TO THE CORPORATION'S BY-LAWS TO STATE THE MAXIMUM NUMBER OF DIRECTORS AS 9.	Mgmt	For

IVANHOE MINES LTD.

Agen

Security: 46579N103
 Meeting Type: Annual
 Meeting Date: 09-May-2008
 Ticker: IVN
 ISIN: CA46579N1033

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT M. FRIEDLAND DAVID HUBERMAN	Mgmt Mgmt	For For

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	JOHN MACKEN	Mgmt	For
	PETER MEREDITH	Mgmt	For
	BRET CLAYTON	Mgmt	For
	KJELD THYGESEN	Mgmt	For
	ROBERT HANSON	Mgmt	For
	MARKUS FABER	Mgmt	For
	HOWARD BALLOCH	Mgmt	For
	DAVID KORBIN	Mgmt	For
	R. EDWARD FLOOD	Mgmt	For
02	TO APPOINT DELOITTE & TOUCHE, LLP CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION AT A REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS.	Mgmt	For

KENNAMETAL INC.

Agen

Security: 489170100
 Meeting Type: Annual
 Meeting Date: 23-Oct-2007
 Ticker: KMT
 ISIN: US4891701009

Prop.#	Proposal	Proposal Type	Proposal Vote
I	DIRECTOR CARLOS M. CARDOSO A. PETER HELD LARRY D. YOST	Mgmt Mgmt Mgmt	For For For
II	RATIFICATION OF THE SELECTION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2008.	Mgmt	For

KKR FINANCIAL HOLDINGS LLC

Agen

Security: 48248A306
 Meeting Type: Annual
 Meeting Date: 01-May-2008
 Ticker: KFN
 ISIN: US48248A3068

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM F. ALDINGER TRACY L. COLLINS SATURNINO S. FANLO VINCENT PAUL FINIGAN PAUL M. HAZEN	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For

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	R. GLENN HUBBARD	Mgmt	For
	ROSS J. KARI	Mgmt	For
	ELY L. LICHT	Mgmt	For
	DEBORAH H. MCANENY	Mgmt	For
	SCOTT C. NUTTALL	Mgmt	For
	WILLY R. STROTHOTTE	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS KKR FINANCIAL HOLDINGS LLC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

 KNIGHT CAPITAL GROUP, INC.

Agen

 Security: 499005106
 Meeting Type: Annual
 Meeting Date: 14-May-2008
 Ticker: NITE
 ISIN: US4990051066

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WILLIAM L. BOLSTER	Mgmt	For
1B	ELECTION OF DIRECTOR: GARY R. GRIFFITH	Mgmt	For
1C	ELECTION OF DIRECTOR: THOMAS M. JOYCE	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT M. LAZAROWITZ	Mgmt	For
1E	ELECTION OF DIRECTOR: THOMAS C. LOCKBURNER	Mgmt	For
1F	ELECTION OF DIRECTOR: JAMES T. MILDE	Mgmt	For
1G	ELECTION OF DIRECTOR: LAURIE M. SHAHON	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2008.	Mgmt	For

 LEXICON PHARMACEUTICALS, INC.

Agen

 Security: 528872104
 Meeting Type: Special
 Meeting Date: 23-Aug-2007
 Ticker: LXR
 ISIN: US5288721047

Prop.#	Proposal	Proposal Type	Proposal Vote
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01	APPROVAL OF THE INVUS TRANSACTION, WHICH INCLUDES, AMONG OTHER THINGS, THE ISSUANCE BY US OF APPROXIMATELY 50.8 MILLION SHARES OF OUR COMMON STOCK FOR APPROXIMATELY \$205 MILLION AND MAY INCLUDE THE ISSUANCE OF ADDITIONAL SHARES OF OUR COMMON STOCK IN UP TO TWO RIGHTS OFFERINGS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
02	APPROVAL OF AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION INCREASING THE NUMBER OF AUTHORIZED SHARES OF OUR COMMON STOCK FROM 120 MILLION TO 300 MILLION.	Mgmt	For

 LEXICON PHARMACEUTICALS, INC.

Agen

Security: 528872104
 Meeting Type: Annual
 Meeting Date: 23-Apr-2008
 Ticker: LXRX
 ISIN: US5288721047

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR SAMUEL L. BARKER, PH.D. CHRISTOPHER J. SOBECKI JUDITH L. SWAIN, M.D. KATHLEEN M. WILTSEY	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION AND APPROVAL OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

 LINCOLN ELECTRIC HOLDINGS, INC.

Agen

Security: 533900106
 Meeting Type: Annual
 Meeting Date: 25-Apr-2008
 Ticker: LECO
 ISIN: US5339001068

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID H. GUNNING G. RUSSELL LINCOLN HELLENE S. RUNTAGH	Mgmt Mgmt Mgmt	For For For
02	APPROVAL OF AMENDMENTS TO THE CODE OF REGULATIONS	Mgmt	For

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RELATING TO SHAREHOLDER MEETINGS, INCLUDING
 SHAREHOLDER PROPOSALS AND ADDING PROVISIONS
 REGARDING THE MECHANICS OF SHAREHOLDER MEETINGS.

03	APPROVAL OF AMENDMENTS TO THE CODE OF REGULATIONS RELATING TO PROCEDURES FOR DIRECTOR NOMINATIONS.	Mgmt	For
04	APPROVAL OF AMENDMENTS TO THE CODE OF REGULATIONS ALLOWING THE BOARD OF DIRECTORS TO AMEND THE CODE OF REGULATIONS TO THE EXTENT PERMITTED BY LAW.	Mgmt	For
05	RATIFICATION OF INDEPENDENT AUDITORS.	Mgmt	For

 MANTECH INTERNATIONAL CORP.

Agen

Security: 564563104
 Meeting Type: Annual
 Meeting Date: 06-Jun-2008
 Ticker: MANT
 ISIN: US5645631046

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GEORGE J. PEDERSEN RICHARD L. ARMITAGE MARY K. BUSH BARRY G. CAMPBELL ROBERT A. COLEMAN W.R. FATZINGER, JR. DAVID E. JEREMIAH RICHARD J. KERR KENNETH A. MINIHAN STEPHEN W. PORTER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

 METAL MANAGEMENT, INC.

Agen

Security: 591097209
 Meeting Type: Annual
 Meeting Date: 18-Sep-2007
 Ticker: MM
 ISIN: US5910972091

Prop.#	Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR NORMAN R. BOBINS DANIEL W. DIENST JOHN T. DILACQUA ROBERT LEWON GERALD E. MORRIS	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

METAL MANAGEMENT, INC.

----- Agen

Security: 591097209
Meeting Type: Special
Meeting Date: 14-Mar-2008
Ticker: MM
ISIN: US5910972091

Prop.#	Proposal	Proposal Type	Proposal Vote
01	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 24, 2007, BY AND AMONG SIMS GROUP LIMITED, MMI ACQUISITION CORPORATION AND METAL MANAGEMENT, INC.	Mgmt	For
02	PROPOSAL TO APPROVE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL.	Mgmt	For

MKS INSTRUMENTS, INC.

----- Agen

Security: 55306N104
Meeting Type: Annual
Meeting Date: 05-May-2008
Ticker: MKSI
ISIN: US55306N1046

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT R. ANDERSON GREGORY R. BEECHER JOHN R. BERTUCCI	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

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 NU SKIN ENTERPRISES, INC. Agen

Security: 67018T105
 Meeting Type: Annual
 Meeting Date: 25-Jun-2008
 Ticker: NUS
 ISIN: US67018T1051

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	NEVIN N. ANDERSEN	Mgmt	For
	DANIEL W. CAMPBELL	Mgmt	For
	JAKE GARN	Mgmt	For
	M. TRUMAN HUNT	Mgmt	For
	ANDREW D. LIPMAN	Mgmt	For
	STEVEN J. LUND	Mgmt	For
	PATRICIA NEGRON	Mgmt	For
	THOMAS R. PISANO	Mgmt	For
	BLAKE M. RONEY	Mgmt	For
	SANDRA N. TILLOTSON	Mgmt	For
	DAVID D. USSERY	Mgmt	For
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

 PAN AMERICAN SILVER CORP. Agen

Security: 697900108
 Meeting Type: Annual
 Meeting Date: 13-May-2008
 Ticker: PAAS
 ISIN: CA6979001089

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	ROSS J. BEATY	Mgmt	For
	GEOFFREY A. BURNS	Mgmt	For
	WILLIAM A. FLECKENSTEIN	Mgmt	For
	MICHAEL LARSON	Mgmt	For
	MICHAEL J.J. MALONEY	Mgmt	For
	ROBERT P. PIROOZ	Mgmt	For
	PAUL B. SWEENEY	Mgmt	For
	DAVID C. PRESS	Mgmt	For
02	TO APPOINT DELOITTE & TOUCHE LLP AS AUDITORS OF THE COMPANY.	Mgmt	For

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03	TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION.	Mgmt	For
04	ORDINARY RESOLUTION OF THE MEETING APPROVING THE ADOPTION OF THE COMPANY'S NEW STOCK OPTION AND STOCK BONUS PLAN AS DESCRIBED IN THE INFORMATION CIRCULAR.	Mgmt	For

PASON SYSTEMS INC.

Agen

Security: 702925108
Meeting Type: Annual
Meeting Date: 12-May-2008
Ticker: PSYTF
ISIN: CA7029251088

Prop.#	Proposal	Proposal Type	Proposal Vote
01	THE FIXING OF THE NUMBER OF DIRECTORS AT SIX;	Mgmt	For
02	IN RESPECT OF THE ELECTION OF THE NOMINEES FOR DIRECTORS, AS SPECIFIED IN THE ACCOMPANYING INFORMATION CIRCULAR;	Mgmt	For
03	IN RESPECT OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS, AS THE AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND THE AUTHORIZATION OF THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For

PFEIFFER VACUUM TECHNOLOGY AG

Agen

Security: D6058X101
Meeting Type: AGM
Meeting Date: 28-May-2008
Ticker:
ISIN: DE0006916604

Prop.#	Proposal	Proposal Type	Proposal Vote
	AS A CONDITION OF VOTING, GERMAN MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL. THANK YOU	Non-Voting	No vote

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<p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 07 MAY 2008, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU</p>	<p>Non-Voting</p>	<p>No vote</p>
<p>1. Presentation of the financial statements and annual report for the 2007 FY with the report of the Supervisory Board, the group financial statements and group annual report, and the report pursuant to Sections 289(4) and 315(4) of the German Commercial Code</p>	<p>Non-Voting</p>	<p>No vote</p>
<p>2. Resolution on the appropriation of the distributable profit of EUR 76,095,135.07 as follows: payment of a dividend of EUR 3.15 per no-par share EUR 48,238,034.47 shall be carried forward ex-div and payable date: 29 MAY 2008</p>	<p>Mgmt</p>	<p>Against</p>
<p>3. Ratification of the acts of the Board of Managing Directors</p>	<p>Mgmt</p>	<p>For</p>
<p>4. Ratification of the acts of the Supervisory Board</p>	<p>Mgmt</p>	<p>For</p>
<p>5. Authorization to acquire own shares; the Company shall be authorized to acquire own shares of up to 10 % of its share capital, at prices not deviating more than 15% from the market price, on or before 27 NOV 2009; the Board of Managing Directors shall be authorized to use the shares for all legally permissible purposes, especially, to use the shares for acquisition purposes or for satisfying conversion or option rights, and to use the Shares as employee shares; the Board of Managing Directors shall also be authorized to dispose of the shares in a manner other than the stock exchange or a Rights offering if the shares are sold at a price not materially below the market price of the shares and retire the shares</p>	<p>Mgmt</p>	<p>For</p>
<p>6. Appointment of the Auditors for the 2008 FY : Ernst & Young AG, Es Chborn</p>	<p>Mgmt</p>	<p>For</p>
<p>COUNTER PROPOSALS HAVE BEEN RECEIVED FOR THIS MEETING. A LINK TO THE COUNTER PROPOSAL INFORMATION IS AVAILABLE IN THE MATERIAL URL SECTION OF THE APPLICATION. IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES AT THE COMPANYS MEETING.</p>	<p>Non-Voting</p>	<p>No vote</p>

POSSIS MEDICAL, INC.

Agen

Security: 737407106
Meeting Type: Annual

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Meeting Date: 13-Dec-2007
 Ticker: POSS
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT G. DUTCHER MARY K. BRAINERD SEYMOUR J. MANSFIELD W.C. MATTISON, JR. WHITNEY A. MCFARLIN DONALD C. WEGMILLER RODNEY A. YOUNG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	PROPOSAL TO RATIFY SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITORS.	Mgmt	For
03	IN HIS DISCRETION, THE PROXY IS HEREBY AUTHORIZED TO VOTE UPON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF.	Mgmt	For

RATIONAL AG, LANDSBERG AM LECH

Agen

Security: D6349P107
 Meeting Type: AGM
 Meeting Date: 07-May-2008
 Ticker:
 ISIN: DE0007010803

Prop.#	Proposal	Proposal Type	Proposal Vote
	AS A CONDITION OF VOTING, GERMAN MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL. THANK YOU	Non-Voting	No vote
	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 16 APR 08, WHERE AS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU	Non-Voting	No vote
1.	Presentation of the financial statements and annual report for the 2007 FY with the report of the supervisory Board, the Group financial statements and Group annual report pursuant	Non-Voting	No vote

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to Sections 289(4) and 315(4) of the German Commercial Code

2.	Resolution on the appropriation of the distributable profit of EUR 67,359,092.99 as follows: payment of a dividend of EUR 4.50 per no-par share EUR 16,194,092.99 shall be carried forward ex-dividend and payable date: 08 MAY 2008	Mgmt	For
3.	Ratification of the acts of the Board of Managing Directors	Mgmt	For
4.	Ratification of the acts of the Supervisory Board	Mgmt	For
5.	Appointment of the Auditors for the 2008 FY: Roelfs WP Partner AG, Munich	Mgmt	For
6.	Approval of the profit transfer agreement between the Company and its wholly owned subsidiary Rational Komponenten GMBH, effective until at least 31 DEC 2012	Mgmt	For

 RELIANCE STEEL & ALUMINUM CO.

Agen

Security: 759509102
 Meeting Type: Annual
 Meeting Date: 21-May-2008
 Ticker: RS
 ISIN: US7595091023

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR THOMAS W. GIMBEL DAVID H. HANNAH MARK V. KAMINSKI GREGG J. MOLLINS ANDREW G. SHARKEY III	Mgmt Mgmt Mgmt Mgmt Mgmt	No vote No vote No vote No vote No vote
02	TO APPROVE THE CORPORATE OFFICERS BONUS PLAN.	Mgmt	No vote
03	TO RATIFY KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO PERFORM THE ANNUAL AUDIT OF OUR 2008 FINANCIAL STATEMENTS.	Mgmt	No vote
04	IN THE PROXYHOLDERS' DISCRETION ON SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING.	Mgmt	No vote

 SANDERSON FARMS, INC.

Agen

Security: 800013104

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Meeting Type: Annual
 Meeting Date: 28-Feb-2008
 Ticker: SAFM
 ISIN: US8000131040

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LAMPKIN BUTTS BEVERLY HOGAN PHIL K. LIVINGSTON CHARLES W. RITTER, JR. JOE F. SANDERSON, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	TO CONSIDER AND ACT UPON A PROPOSAL TO RATIFY AND APPROVE THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING OCTOBER 31, 2008.	Mgmt	For

SCHNITZER STEEL INDUSTRIES, INC.

Agen

Security: 806882106
 Meeting Type: Annual
 Meeting Date: 30-Jan-2008
 Ticker: SCHN
 ISIN: US8068821060

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JILL SCHNITZER EDELSON JUDITH A. JOHANSEN MARK L. PALMQUIST RALPH R. SHAW	Mgmt Mgmt Mgmt Mgmt	For For For For

SILVER STANDARD RESOURCES INC.

Agen

Security: 82823L106
 Meeting Type: Annual and Special
 Meeting Date: 14-May-2008
 Ticker: SSRI
 ISIN: CA82823L1067

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO SET THE NUMBER OF DIRECTORS AT SIX.	Mgmt	For
02	DIRECTOR		

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	JOHN R. BRODIE, FCA	Mgmt	For
	R.E. GORDON DAVIS	Mgmt	For
	DAVID L. JOHNSTON	Mgmt	For
	WILLIAM MEYER	Mgmt	For
	ROBERT A. QUARTERMAIN	Mgmt	For
	PETER W. TOMSETT	Mgmt	For
03	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORISING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For
04	TO APPROVE THE RESOLUTIONS SET OUT IN THE INFORMATION CIRCULAR APPROVING STOCK OPTION PLAN.	Mgmt	For

 SIMPSON MANUFACTURING CO., INC.

 Agen

Security: 829073105
 Meeting Type: Annual
 Meeting Date: 23-Apr-2008
 Ticker: SSD
 ISIN: US8290731053

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR EARL F. CHEIT THOMAS J FITZMYERS BARRY LAWSON WILLIAMS	Mgmt Mgmt Mgmt	For For For
02	AMENDMENT AND RE-APPROVAL OF THE EXECUTIVE OFFICER CASH PROFIT SHARING PLAN	Mgmt	For
03	AMENDMENT AND RE-APPROVAL OF THE SIMPSON MANUFACTURING CO., INC. 1994 STOCK OPTION PLAN	Mgmt	For
04	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

 TESCO CORPORATION

 Agen

Security: 88157K101
 Meeting Type: Annual and Special
 Meeting Date: 20-May-2008
 Ticker: TESO
 ISIN: CA88157K1012

Prop.#	Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR FRED J. DYMENT GARY L. KOTT RAYMOND VANCE MILLIGAN JULIO M. QUINTANA NORMAN W. ROBERTSON PETER K. SELDIN MICHAEL W. SUTHERLIN ROBERT M. TESSARI CLIFTON T. WEATHERFORD	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	APPROVAL OF A RESOLUTION TO CONTINUE THE CORPORATION'S SHAREHOLDER RIGHTS PLAN UNDER AN AMENDED AND RESTATED SHAREHOLDER RIGHTS PLAN AGREEMENT AND TO APPROVE THE AMENDED AND RESTATED SHAREHOLDER RIGHTS PLAN AGREEMENT.	Mgmt	For
03	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, A NATIONAL PUBLIC ACCOUNTING FIRM, AS AUDITORS OF THE CORPORATION AND AUTHORIZATION OF THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For

THE MEN'S WEARHOUSE, INC.

Agen

Security: 587118100
Meeting Type: Annual
Meeting Date: 25-Jun-2008
Ticker: MW
ISIN: US5871181005

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GEORGE ZIMMER DAVID H. EDWAB RINALDO S. BRUTO MICHAEL L. RAY, PH.D. SHELDON I. STEIN DEEPAK CHOPRA, M.D. WILLIAM B. SECHREST LARRY R. KATZEN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	TO CONSIDER AND ACT UPON A PROPOSAL TO AMEND AND RESTATE THE COMPANY'S 2004 LONG-TERM INCENTIVE PLAN TO ALLOW THE COMPANY'S NON-EMPLOYEE DIRECTORS TO PARTICIPATE IN THE PLAN AND TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN.	Mgmt	For

THE TIMBERLAND COMPANY

Agen

Security: 887100105

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Meeting Type: Annual
 Meeting Date: 15-May-2008
 Ticker: TBL
 ISIN: US8871001058

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR SIDNEY W. SWARTZ JEFFREY B. SWARTZ IAN W. DIERY IRENE M. ESTEVES JOHN A. FITZSIMMONS VIRGINIA H. KENT KENNETH T. LOMBARD EDWARD W. MONEYPENNY PETER R. MOORE BILL SHORE TERDEMA L. USSERY, II	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

THOR INDUSTRIES, INC.

Agen

Security: 885160101
 Meeting Type: Annual
 Meeting Date: 04-Dec-2007
 Ticker: THO
 ISIN: US8851601018

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR H. COLEMAN DAVIS III PETER B. ORTHWEIN WILLIAM C. TOMSON	Mgmt Mgmt Mgmt	For For For

TRICAN WELL SERVICE LTD.

Agen

Security: 895945103
 Meeting Type: Annual and Special
 Meeting Date: 07-May-2008
 Ticker: TOLWF
 ISIN: CA8959451037

Prop.#	Proposal	Proposal Type	Proposal Vote
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01	TO SET THE NUMBER OF DIRECTORS OF THE COMPANY AT SIX (6).	Mgmt	For
02	DIRECTOR KENNETH M. BAGAN DONALD R. LUFT GARY R. BUGEAUD DOUGLAS F. ROBINSON MURRAY L. COBBE KEVIN L. NUGENT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
03	THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND THE AUTHORIZATION OF THE DIRECTORS TO FIX THEIR REMUNERATION AS SUCH.	Mgmt	For

 ULURU INC.

Agen

 Security: 90403T100
 Meeting Type: Annual
 Meeting Date: 15-May-2008
 Ticker: ULU
 ISIN: US90403T1007

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM W. CROUSE JEFFREY B. DAVIS KERRY P. GRAY W. ANTHONY VERNON	Mgmt Mgmt Mgmt Mgmt	For For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF LANE GORMAN TRUBITT, L.L.P. AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

 UNIT CORPORATION

Agen

 Security: 909218109
 Meeting Type: Annual
 Meeting Date: 07-May-2008
 Ticker: UNT
 ISIN: US9092181091

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KING P. KIRCHNER	Mgmt	For

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	DON COOK	Mgmt	For
	J. MICHAEL ADCOCK	Mgmt	For
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTING FIRM FOR THE YEAR 2008.	Mgmt	For

 UNIVERSAL TECHNICAL INSTITUTE, INC.

Agen

 Security: 913915104
 Meeting Type: Annual
 Meeting Date: 27-Feb-2008
 Ticker: UTI
 ISIN: US9139151040

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CONRAD A. CONRAD KIMBERLY J. MCWATERS	Mgmt Mgmt	For For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For

 WILLIAMS-SONOMA, INC.

Agen

 Security: 969904101
 Meeting Type: Annual
 Meeting Date: 11-Jun-2008
 Ticker: WSM
 ISIN: US9699041011

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR W. HOWARD LESTER ADRIAN D.P. BELLAMY PATRICK J. CONNOLLY ADRIAN T. DILLON ANTHONY A. GREENER TED W. HALL MICHAEL R. LYNCH RICHARD T. ROBERTSON DAVID B. ZENOFF	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 1, 2009.	Mgmt	For
03	APPROVAL OF THE EQUITY AWARD EXCHANGE PROGRAM.	Mgmt	For

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 WINNEBAGO INDUSTRIES, INC.

Agen

Security: 974637100
 Meeting Type: Annual
 Meeting Date: 18-Dec-2007
 Ticker: WGO
 ISIN: US9746371007

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JERRY N. CURRIE LAWRENCE A. ERICKSON JOHN E. HERLITZ	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS WINNEBAGO INDUSTRIES, INC. INDEPENDENT REGISTERED PUBLIC ACCOUNTS FOR OUR FISCAL YEAR 2008.	Mgmt	For

* Management position unknown

SIGNATURES

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

(Registrant) Royce Focus Trust, Inc.
 By (Signature) /s/ Charles M. Royce
 Name Charles M. Royce
 Title President
 Date 08/19/2008