

FOXBY CORP.
Form N-PX
August 12, 2014

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, 10005
NY
(Address of principal executive offices) (Zip code)

John F. Ramirez, Esq.
Foxby Corp.
11 Hanover Square, 12th Floor
New York, NY 10005

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

Date of fiscal year end: 12/31

Date of reporting period: 07/01/2013 - 06/30/2014

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;

Edgar Filing: FOXBY CORP. - Form N-PX

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

Foxyby Corp.

3M COMPANY

Ticker: MMM Security ID: 88579Y101
 Meeting Date: MAY 13, 2014 Meeting Type: Annual
 Record Date: MAR 14, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Linda G. Alvarado	For	For	Management
1b	Elect Director Thomas 'Tony' K. Brown	For	For	Management
1c	Elect Director Vance D. Coffman	For	For	Management
1d	Elect Director Michael L. Eskew	For	For	Management
1e	Elect Director Herbert L. Henkel	For	For	Management
1f	Elect Director Muhtar Kent	For	For	Management
1g	Elect Director Edward M. Liddy	For	For	Management
1h	Elect Director Inge G. Thulin	For	For	Management
1i	Elect Director Robert J. Ulrich	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Provide Right to Act by Written Consent Against	For	For	Shareholder

ACCENTURE PLC

Ticker: ACN Security ID: G1151C101
 Meeting Date: JAN 30, 2014 Meeting Type: Annual
 Record Date: DEC 06, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Elect Director Jaime Ardila	For	For	Management
2b	Elect Director Charles H. Giancarlo	For	For	Management
2c	Elect Director William L. Kimsey	For	For	Management
2d	Elect Director Blythe J. McGarvie	For	For	Management
2e	Elect Director Mark Moody-Stuart	For	For	Management
2f	Elect Director Pierre Nanterme	For	For	Management
2g	Elect Director Gilles C. Pelisson	For	For	Management
2h	Elect Director Wulf von Schimmelmann	For	For	Management
3	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	For	For	Management
6	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management

Edgar Filing: FOXBY CORP. - Form N-PX

7	Approve Reduction in Share Capital and Creation of Distributable Reserves	For	For	Management
8	Authorize the Holding of the 2015 AGM at a Location Outside Ireland	For	For	Management
9	Authorize Open-Market Purchases of Class A Ordinary Shares	For	For	Management
10	Determine the Price Range at which Accenture Plc can Re-issue Shares that it Acquires as Treasury Stock	For	For	Management

AMAZON.COM, INC.

Ticker: AMZN Security ID: 023135106
 Meeting Date: MAY 21, 2014 Meeting Type: Annual
 Record Date: MAR 31, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Jeffrey P. Bezos	For	For	Management
1b	Elect Director Tom A. Alberg	For	For	Management
1c	Elect Director John Seely Brown	For	For	Management
1d	Elect Director William B. Gordon	For	For	Management
1e	Elect Director Jamie S. Gorelick	For	For	Management
1f	Elect Director Alain Monie	For	For	Management
1g	Elect Director Jonathan J. Rubinstein	For	For	Management
1h	Elect Director Thomas O. Ryder	For	For	Management
1i	Elect Director Patricia Q. Stonesifer	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Report on Political Contributions	Against	For	Shareholder

APACHE CORPORATION

Ticker: APA Security ID: 037411105
 Meeting Date: MAY 15, 2014 Meeting Type: Annual
 Record Date: MAR 17, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director G. Steven Farris	For	For	Management
2	Elect Director A.D. Frazier, Jr.	For	For	Management
3	Elect Director Amy H. Nelson	For	For	Management
4	Ratify Auditors	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
6	Declassify the Board of Directors	For	For	Management

ASTRAZENECA PLC

Ticker: AZN Security ID: 046353108
 Meeting Date: APR 24, 2014 Meeting Type: Annual
 Record Date: MAR 14, 2014

Edgar Filing: FOXBY CORP. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends	For	For	Management
3	Appoint KPMG LLP as Auditor	For	For	Management
4	Authorise Board to Fix Remuneration of Auditors	For	For	Management
5(a)	Re-elect Leif Johansson as Director	For	For	Management
5(b)	Re-elect Pascal Soriot as Director	For	For	Management
5(c)	Elect Marc Dunoyer as Director	For	For	Management
5(d)	Re-elect Genevieve Berger as Director	For	For	Management
5(e)	Re-elect Bruce Burlington as Director	For	For	Management
5(f)	Elect Ann Cairns as Director	For	For	Management
5(g)	Re-elect Graham Chipchase as Director	For	For	Management
5(h)	Re-elect Jean-Philippe Courtois as Director	For	Against	Management
5(i)	Re-elect Rudy Markham as Director	For	For	Management
5(j)	Re-elect Nancy Rothwell as Director	For	For	Management
5(k)	Re-elect Shriti Vadera as Director	For	For	Management
5(l)	Re-elect John Varley as Director	For	For	Management
5(m)	Re-elect Marcus Wallenberg as Director	For	For	Management
6	Approve Remuneration Report	For	Against	Management
7	Approve Remuneration Policy	For	Withhold	Management
8	Authorise EU Political Donations and Expenditure	For	For	Management
9	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
10	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
11	Authorise Market Purchase of Ordinary Shares	For	For	Management
12	Authorise the Company to Call EGM with Two Weeks' Notice	For	For	Management
13	Approve Performance Share Plan	For	For	Management

BERKSHIRE HATHAWAY INC.

Ticker: BRK.B Security ID: 084670702
Meeting Date: MAY 03, 2014 Meeting Type: Annual
Record Date: MAR 05, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Warren E. Buffett	For	For	Management
1.2	Elect Director Charles T. Munger	For	For	Management
1.3	Elect Director Howard G. Buffett	For	For	Management
1.4	Elect Director Stephen B. Burke	For	For	Management
1.5	Elect Director Susan L. Decker	For	For	Management
1.6	Elect Director William H. Gates, III	For	For	Management
1.7	Elect Director David S. Gottesman	For	For	Management
1.8	Elect Director Charlotte Guyman	For	For	Management
1.9	Elect Director Donald R. Keough	For	For	Management
1.10	Elect Director Thomas S. Murphy	For	For	Management
1.11	Elect Director Ronald L. Olson	For	For	Management
1.12	Elect Director Walter Scott, Jr.	For	For	Management
1.13	Elect Director Meryl B. Witmer	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management

Edgar Filing: FOXBY CORP. - Form N-PX

4	Adopt Quantitative Goals for GHG and Other Air Emissions	Against	For	Shareholder
5	Approve Annual Dividends	Against	Against	Shareholder

C.H. ROBINSON WORLDWIDE, INC.

Ticker: CHRW Security ID: 12541W209
 Meeting Date: MAY 08, 2014 Meeting Type: Annual
 Record Date: MAR 11, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Scott P. Anderson	For	For	Management
1b	Elect Director Robert Ezrilov	For	For	Management
1c	Elect Director Wayne M. Fortun	For	For	Management
1d	Elect Director Mary J. Steele Guilfoile	For	For	Management
1e	Elect Director Jodee A. Kozlak	For	For	Management
1f	Elect Director ReBecca Koenig Roloff	For	For	Management
1g	Elect Director Brian P. Short	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100
 Meeting Date: MAY 28, 2014 Meeting Type: Annual
 Record Date: APR 02, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Linnet F. Deily	For	For	Management
1b	Elect Director Robert E. Denham	For	For	Management
1c	Elect Director Alice P. Gast	For	For	Management
1d	Elect Director Enrique Hernandez, Jr.	For	For	Management
1e	Elect Director Jon M. Huntsman, Jr.	For	For	Management
1f	Elect Director George L. Kirkland	For	For	Management
1g	Elect Director Charles W. Moorman, IV	For	For	Management
1h	Elect Director Kevin W. Sharer	For	For	Management
1i	Elect Director John G. Stumpf	For	For	Management
1j	Elect Director Ronald D. Sugar	For	For	Management
1k	Elect Director Carl Ware	For	For	Management
1l	Elect Director John S. Watson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Report on Charitable Contributions	Against	Against	Shareholder
5	Report on Lobbying Payments and Policy	Against	For	Shareholder
6	Report on Management of Hydraulic Fracturing Risks and Opportunities	Against	For	Shareholder
7	Require Independent Board Chairman	Against	Against	Shareholder
8	Amend Bylaws -- Call Special Meetings	Against	For	Shareholder
9	Require Director Nominee with Environmental Experience	Against	For	Shareholder
10	Adopt Guidelines for Country Selection	Against	For	Shareholder

Edgar Filing: FOXBY CORP. - Form N-PX

COMPANIA DE MINAS BUENAVENTURA S.A.

Ticker: BUENAVC1 Security ID: 204448104
 Meeting Date: MAR 27, 2014 Meeting Type: Annual
 Record Date: MAR 10, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements and Statutory Reports	For	For	Management
3	Appoint Auditors	For	For	Management
4	Ratify Amendments to Dividend Policy	For	For	Management
5	Approve Dividends	For	For	Management
6	Elect Directors	For	For	Management

ECOLAB INC.

Ticker: ECL Security ID: 278865100
 Meeting Date: MAY 08, 2014 Meeting Type: Annual
 Record Date: MAR 11, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Election Of Director Douglas M. Baker, Jr.	For	For	Management
1.2	Election Of Director Barbara J. Beck	For	For	Management
1.3	Election Of Director Leslie S. Biller	For	For	Management
1.4	Election Of Director Carl M. Casale	For	For	Management
1.5	Election Of Director Stephen I. Chazen	For	For	Management
1.6	Election Of Director Jerry A. Grundhofer	For	For	Management
1.7	Election Of Director Arthur J. Higgins	For	For	Management
1.8	Election Of Director Joel W. Johnson	For	For	Management
1.9	Election Of Director Michael Larson	For	For	Management
1.10	Election Of Director Jerry W. Levin	For	For	Management
1.11	Election Of Director Robert L. Lumpkins	For	For	Management
1.12	Election Of Director Victoria J. Reich	For	For	Management
1.13	Election Of Director Suzanne M. Vautrinot	For	For	Management
1.14	Election Of Director John J. Zillmer	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Require Independent Board Chairman	Against	Against	Shareholder

EXPRESS SCRIPTS HOLDING COMPANY

Ticker: ESRX Security ID: 30219G108
 Meeting Date: MAY 07, 2014 Meeting Type: Annual
 Record Date: MAR 10, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Gary G. Benanav	For	For	Management

Edgar Filing: FOXBY CORP. - Form N-PX

1b	Elect Director Maura C. Breen	For	For	Management
1c	Elect Director William J. DeLaney	For	For	Management
1d	Elect Director Nicholas J. LaHowchic	For	For	Management
1e	Elect Director Thomas P. Mac Mahon	For	For	Management
1f	Elect Director Frank Mergenthaler	For	For	Management
1g	Elect Director Woodrow A. Myers, Jr.	For	For	Management
1h	Elect Director John O. Parker, Jr.	For	For	Management
1i	Elect Director George Paz	For	For	Management
1j	Elect Director William L. Roper	For	For	Management
1k	Elect Director Seymour Sternberg	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

EXXON MOBIL CORPORATION

Ticker: XOM Security ID: 30231G102
 Meeting Date: MAY 28, 2014 Meeting Type: Annual
 Record Date: APR 04, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Boskin	For	For	Management
1.2	Elect Director Peter Brabeck-Letmathe	For	For	Management
1.3	Elect Director Ursula M. Burns	For	For	Management
1.4	Elect Director Larry R. Faulkner	For	For	Management
1.5	Elect Director Jay S. Fishman	For	For	Management
1.6	Elect Director Henrietta H. Fore	For	For	Management
1.7	Elect Director Kenneth C. Frazier	For	For	Management
1.8	Elect Director William W. George	For	For	Management
1.9	Elect Director Samuel J. Palmisano	For	For	Management
1.10	Elect Director Steven S Reinemund	For	For	Management
1.11	Elect Director Rex W. Tillerson	For	For	Management
1.12	Elect Director William C. Weldon	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
5	Limit Directors to a Maximum of Three Board Memberships in Companies with Sales over \$500 Million Annually	Against	Against	Shareholder
6	Amend EEO Policy to Prohibit Discrimination Based on Sexual Orientation and Gender Identity	Against	Against	Shareholder
7	Report on Lobbying Payments and Policy	Against	For	Shareholder
8	Adopt Quantitative GHG Goals for Products and Operations	Against	For	Shareholder

FRANKLIN RESOURCES, INC.

Ticker: BEN Security ID: 354613101
 Meeting Date: MAR 12, 2014 Meeting Type: Annual
 Record Date: JAN 14, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Samuel H. Armacost	For	For	Management

Edgar Filing: FOXBY CORP. - Form N-PX

1b	Elect Director Peter K. Barker	For	For	Management
1c	Elect Director Charles E. Johnson	For	For	Management
1d	Elect Director Gregory E. Johnson	For	For	Management
1e	Elect Director Rupert H. Johnson, Jr.	For	For	Management
1f	Elect Director Mark C. Pigott	For	For	Management
1g	Elect Director Chutta Ratnathicam	For	For	Management
1h	Elect Director Laura Stein	For	For	Management
1i	Elect Director Anne M. Tatlock	For	For	Management
1j	Elect Director Geoffrey Y. Yang	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Institute Procedures to Prevent Investments in Companies that Contribute to Genocide or Crimes Against Humanity	Against	Against	Shareholder

GOOGLE INC.

Ticker: GOOG Security ID: 38259P508
 Meeting Date: MAY 14, 2014 Meeting Type: Annual
 Record Date: MAR 17, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Larry Page	For	For	Management
1.2	Elect Director Sergey Brin	For	Withhold	Management
1.3	Elect Director Eric E. Schmidt	For	For	Management
1.4	Elect Director L. John Doerr	For	For	Management
1.5	Elect Director Diane B. Greene	For	For	Management
1.6	Elect Director John L. Hennessy	For	For	Management
1.7	Elect Director Ann Mather	For	For	Management
1.8	Elect Director Paul S. Otellini	For	For	Management
1.9	Elect Director K. Ram Shriram	For	For	Management
1.10	Elect Director Shirley M. Tilghman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Approve Recapitalization Plan for all Stock to Have One-vote per Share	Against	For	Shareholder
5	Report on Lobbying Payments and Policy	Against	For	Shareholder
6	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
7	Adopt Policy and Report on Impact of Tax Strategy	Against	Against	Shareholder
8	Require Independent Board Chairman	Against	For	Shareholder

LORILLARD, INC.

Ticker: LO Security ID: 544147101
 Meeting Date: MAY 15, 2014 Meeting Type: Annual
 Record Date: MAR 24, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dianne Neal Blixt	For	For	Management
1.2	Elect Director Andrew H. Card, Jr.	For	For	Management

Edgar Filing: FOXBY CORP. - Form N-PX

1.3	Elect Director Virgis W. Colbert	For	For	Management
1.4	Elect Director David E.R. Dangoor	For	For	Management
1.5	Elect Director Murray S. Kessler	For	For	Management
1.6	Elect Director Jerry W. Levin	For	For	Management
1.7	Elect Director Richard W. Roedel	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Report on Lobbying Payments and Policy	Against	For	Shareholder
6	Inform Poor and Less Educated on Health Consequences of Tobacco	Against	Against	Shareholder

MCDONALD'S CORPORATION

Ticker: MCD Security ID: 580135101
 Meeting Date: MAY 22, 2014 Meeting Type: Annual
 Record Date: MAR 24, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Susan E. Arnold	For	For	Management
1b	ElectionElect Director Richard H. Lenny	For	For	Management
1c	Elect Director Walter E. Massey	For	For	Management
1d	Elect Director Cary D. McMillan	For	For	Management
1e	Elect Director Sheila A. Penrose	For	For	Management
1f	Elect Director John W. Rogers, Jr.	For	For	Management
1g	Elect Director Roger W. Stone	For	For	Management
1h	Elect Director Miles D. White	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Provide Right to Act by Written Consent	Against	For	Shareholder

MCKESSON CORPORATION

Ticker: MCK Security ID: 58155Q103
 Meeting Date: JUL 31, 2013 Meeting Type: Annual
 Record Date: JUN 03, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Andy D. Bryant	For	For	Management
1b	Elect Director Wayne A. Budd	For	For	Management
1c	Elect Director John H. Hammergren	For	For	Management
1d	Elect Director Alton F. Irby, III	For	Against	Management
1e	Elect Director M. Christine Jacobs	For	Against	Management
1f	Elect Director Marie L. Knowles	For	For	Management
1g	Elect Director David M. Lawrence	For	Against	Management
1h	Elect Director Edward A. Mueller	For	Against	Management
1i	Elect Director Jane E. Shaw	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Amend Qualified Employee Stock Purchase Plan	For	For	Management

Edgar Filing: FOXBY CORP. - Form N-PX

6	Provide Right to Call Special Meeting	For	For	Management
7	Provide Right to Act by Written Consent	Against	For	Shareholder
8	Report on Political Contributions	Against	For	Shareholder
9	Stock Retention/Holding Period	Against	For	Shareholder
10	Clawback Policy and Disclosure of Clawback Activity	Against	For	Shareholder

MICROSOFT CORPORATION

Ticker: MSFT Security ID: 594918104
 Meeting Date: NOV 19, 2013 Meeting Type: Annual
 Record Date: SEP 13, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Steven A. Ballmer	For	For	Management
2	Elect Director Dina Dublon	For	For	Management
3	Elect Director William H. Gates	For	For	Management
4	Elect Director Maria M. Klawe	For	For	Management
5	Elect Director Stephen J. Luczo	For	For	Management
6	Elect Director David F. Marquardt	For	For	Management
7	Elect Director Charles H. Noski	For	For	Management
8	Elect Director Helmut Panke	For	For	Management
9	Elect Director John W. Thompson	For	For	Management
10	Amend Executive Incentive Bonus Plan	For	For	Management
11	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
12	Ratify Auditors	For	For	Management

THE HOME DEPOT, INC.

Ticker: HD Security ID: 437076102
 Meeting Date: MAY 22, 2014 Meeting Type: Annual
 Record Date: MAR 24, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director F. Duane Ackerman	For	For	Management
1b	Elect Director Francis S. Blake	For	For	Management
1c	Elect Director Ari Bousbib	For	For	Management
1d	Elect Director Gregory D. Brenneman	For	For	Management
1e	Elect Director J. Frank Brown	For	For	Management
1f	Elect Director Albert P. Carey	For	For	Management
1g	Elect Director Armando Codina	For	For	Management
1h	Elect Director Helena B. Foulkes	For	For	Management
1i	Elect Director Wayne M. Hewett	For	For	Management
1j	Elect Director Karen L. Katen	For	For	Management
1k	Elect Director Mark Vadon	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Bylaws -- Call Special Meetings	Against	For	Shareholder
5	Prepare Employment Diversity Report	Against	For	Shareholder

Edgar Filing: FOXBY CORP. - Form N-PX

THE PROCTER & GAMBLE COMPANY

Ticker: PG Security ID: 742718109
 Meeting Date: OCT 08, 2013 Meeting Type: Annual
 Record Date: AUG 09, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Angela F. Braly	For	For	Management
1b	Elect Director Kenneth I. Chenault	For	For	Management
1c	Elect Director Scott D. Cook	For	For	Management
1d	Elect Director Susan Desmond-Hellmann	For	For	Management
1e	Elect Director A.G. Lafley	For	For	Management
1f	Elect Director Terry J. Lundgren	For	For	Management
1g	Elect Director W. James McNerney, Jr.	For	For	Management
1h	Elect Director Margaret C. Whitman	For	For	Management
1i	Elect Director Mary Agnes Wilderotter	For	For	Management
1j	Elect Director Patricia A. Woertz	For	For	Management
1k	Elect Director Ernesto Zedillo	For	For	Management
2	Ratify Auditors	For	For	Management
3	Reduce Supermajority Vote Requirement	For	For	Management
4	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

TOLL BROTHERS, INC.

Ticker: TOL Security ID: 889478103
 Meeting Date: MAR 12, 2014 Meeting Type: Annual
 Record Date: JAN 15, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert I. Toll	For	For	Management
1.2	Elect Director Bruce E. Toll	For	For	Management
1.3	Elect Director Douglas C. Yearley, Jr.	For	For	Management
1.4	Elect Director Robert S. Blank	For	For	Management
1.5	Elect Director Edward G. Boehne	For	For	Management
1.6	Elect Director Richard J. Braemer	For	For	Management
1.7	Elect Director Christine N. Garvey	For	For	Management
1.8	Elect Director Carl B. Marbach	For	For	Management
1.9	Elect Director Stephen A. Novick	For	For	Management
1.10	Elect Director Paul E. Shapiro	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management

ULTRA PETROLEUM CORP.

Ticker: UPL Security ID: 903914109
 Meeting Date: MAY 20, 2014 Meeting Type: Annual/Special
 Record Date: APR 02, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael D. Watford	For	For	Management
1.2	Elect Director W. Charles Helton	For	For	Management

Edgar Filing: FOXBY CORP. - Form N-PX

1.3	Elect Director Stephen J. McDaniel	For	For	Management
1.4	Elect Director Roger A. Brown	For	For	Management
1.5	Elect Director Michael J. Keeffe	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management
4	Advisory Vote to Ratify Named Executive Officer's Compensation	For	Against	Management

UNITED PARCEL SERVICE, INC.

Ticker: UPS Security ID: 911312106
 Meeting Date: MAY 08, 2014 Meeting Type: Annual
 Record Date: MAR 10, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director F. Duane Ackerman	For	For	Management
1b	Elect Director Rodney C. Adkins	For	For	Management
1c	Elect Director Michael J. Burns	For	For	Management
1d	Elect Director D. Scott Davis	For	For	Management
1e	Elect Director Stuart E. Eizenstat	For	For	Management
1f	Elect Director Michael L. Eskew	For	For	Management
1g	Elect Director William R. Johnson	For	For	Management
1h	Elect Director Candace Kendle	For	For	Management
1i	Elect Director Ann M. Livermore	For	For	Management
1j	Elect Director Rudy H.P. Markham	For	For	Management
1k	Elect Director Clark T. "Sandy" Randt, Jr.	For	For	Management
1l	Elect Director Carol B. Tome	For	For	Management
1m	Elect Director Kevin M. Warsh	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management
4	Report on Lobbying Payments and Policy	Against	For	Shareholder
5	Approve Recapitalization Plan for all Stock to Have One-vote per Share	Against	For	Shareholder

WAL-MART STORES, INC.

Ticker: WMT Security ID: 931142103
 Meeting Date: JUN 06, 2014 Meeting Type: Annual
 Record Date: APR 11, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Aida M. Alvarez	For	For	Management
1b	Elect Director James I. Cash, Jr.	For	For	Management
1c	Elect Director Roger C. Corbett	For	For	Management
1d	Elect Director Pamela J. Craig	For	For	Management
1e	Elect Director Douglas N. Daft	For	For	Management
1f	Elect Director Michael T. Duke	For	Against	Management
1g	Elect Director Timothy P. Flynn	For	For	Management
1h	Elect Director Marissa A. Mayer	For	For	Management
1i	Elect Director C. Douglas McMillon	For	For	Management
1j	Elect Director Gregory B. Penner	For	For	Management
1k	Elect Director Steven S Reinemund	For	For	Management
1l	Elect Director Jim C. Walton	For	For	Management
1m	Elect Director S. Robson Walton	For	Against	Management

Edgar Filing: FOXBY CORP. - Form N-PX

1n	Elect Director Linda S. Wolf	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
4	Require Independent Board Chairman	Against	For	Shareholder
5	Disclosure of Recoupment Activity from Senior Officers	Against	For	Shareholder
6	Report on Lobbying Payments and Policy	Against	For	Shareholder

WELLS FARGO & COMPANY

Ticker: WFC Security ID: 949746101
 Meeting Date: APR 29, 2014 Meeting Type: Annual
 Record Date: MAR 04, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director John D. Baker, II	For	For	Management
1b	Elect Director Elaine L. Chao	For	For	Management
1c	Elect Director John S. Chen	For	For	Management
1d	Elect Director Lloyd H. Dean	For	For	Management
1e	Elect Director Susan E. Engel	For	For	Management
1f	Elect Director Enrique Hernandez, Jr.	For	For	Management
1g	Elect Director Donald M. James	For	For	Management
1h	Elect Director Cynthia H. Milligan	For	For	Management
1i	Elect Director Federico F. Pena	For	For	Management
1j	Elect Director James H. Quigley	For	For	Management
1k	Elect Director Judith M. Runstad	For	For	Management
1l	Elect Director Stephen W. Sanger	For	For	Management
1m	Elect Director John G. Stumpf	For	For	Management
1n	Elect Director Susan G. Swenson	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management
4	Require Independent Board Chairman	Against	Against	Shareholder
5	Review Fair Housing and Fair Lending Compliance	Against	For	Shareholder

YAMANA GOLD INC.

Ticker: YRI Security ID: 98462Y100
 Meeting Date: APR 30, 2014 Meeting Type: Annual/Special
 Record Date: MAR 07, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter Marrone	For	For	Management
1.2	Elect Director Patrick J. Mars	For	For	Management
1.3	Elect Director John Begeman	For	For	Management
1.4	Elect Director Alexander Davidson	For	For	Management
1.5	Elect Director Richard Graff	For	For	Management
1.6	Elect Director Nigel Lees	For	For	Management
1.7	Elect Director Carl Renzoni	For	For	Management
1.8	Elect Director Dino Titaro	For	For	Management
2	Ratify Deloitte LLP as Auditors	For	For	Management
3	Adopt By-Law No. 1	For	For	Management
4	Advisory Vote on Executive Compensation Approach	For	For	Management

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 12, 2014