

Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

SPROTT FOCUS TRUST INC.
Form N-PX
August 10, 2016

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: SPROTT FOCUS TRUST INC.

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: SPROTT ASSET MANAGEMENT L.P.
200 BAY ST., RBC PLZ., SO
TOWER, SUITE 2700
TORONTO, ON 11111

NAME AND ADDRESS OF AGENT FOR SERVICE: THE PRENCIE-HALL CORP. SYSTEM,
MA
7 ST. PAUL STREET,
SUITE 820
BALTIMORE, MD 21202

REGISTRANT'S TELEPHONE NUMBER: 8883627172

DATE OF FISCAL YEAR END: 12/31

DATE OF REPORTING PERIOD: 07/01/2015 - 06/30/2016

Sprott Focus Trust

AGNICO EAGLE MINES LIMITED

Agen

Security: 008474108
Meeting Type: Annual and Special
Meeting Date: 29-Apr-2016
Ticker: AEM
ISIN: CA0084741085

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------|---------------|---------------|
| 01 | DIRECTOR | | |
| | LEANNE M. BAKER | Mgmt | For |
| | SEAN BOYD | Mgmt | For |
| | MARTINE A. CELEJ | Mgmt | For |
| | ROBERT J. GEMMELL | Mgmt | For |
| | MEL LEIDERMAN | Mgmt | For |
| | DEBORAH A. MCCOMBE | Mgmt | For |

Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

| | | | |
|----|--|------|-----|
| | JAMES D. NASSO | Mgmt | For |
| | SEAN RILEY | Mgmt | For |
| | J. MERFYN ROBERTS | Mgmt | For |
| | JAMIE C. SOKALSKY | Mgmt | For |
| | HOWARD R. STOCKFORD | Mgmt | For |
| | PERTTI VOUTILAINEN | Mgmt | For |
| 02 | APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Mgmt | For |
| 03 | AN ORDINARY RESOLUTION APPROVING AN AMENDMENT TO THE COMPANY'S STOCK OPTION PLAN. | Mgmt | For |
| 04 | A NON-BINDING, ADVISORY RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION. | Mgmt | For |

 APPLE INC.

Agen

Security: 037833100
 Meeting Type: Annual
 Meeting Date: 26-Feb-2016
 Ticker: AAPL
 ISIN: US0378331005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JAMES BELL | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: TIM COOK | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: AL GORE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: BOB IGER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ANDREA JUNG | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ART LEVINSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RON SUGAR | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SUE WAGNER | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS APPLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 | Mgmt | For |
| 3. | AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | APPROVAL OF THE AMENDED AND RESTATED APPLE INC. 2014 EMPLOYEE STOCK PLAN | Mgmt | For |
| 5. | A SHAREHOLDER PROPOSAL ENTITLED "NET-ZERO | Shr | Against |

Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

GREENHOUSE GAS EMISSIONS BY 2030"

| | | | |
|----|---|-----|---------|
| 6. | A SHAREHOLDER PROPOSAL REGARDING DIVERSITY AMONG OUR SENIOR MANAGEMENT AND BOARD OF DIRECTORS | Shr | Against |
| 7. | A SHAREHOLDER PROPOSAL ENTITLED "HUMAN RIGHTS REVIEW - HIGH RISK REGIONS" | Shr | Against |
| 8. | A SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER PROXY ACCESS" | Shr | Against |

ASHMORE GROUP PLC, LONDON

Agen

Security: G0609C101
Meeting Type: AGM
Meeting Date: 22-Oct-2015
Ticker:
ISIN: GB00B132NW22

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO RECEIVE AND ADOPT THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2015 | Mgmt | For |
| 2 | TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2015 OF 12.10 PENCE PER ORDINARY SHARE | Mgmt | For |
| 3 | TO RE-ELECT MARK COOMBS AS A DIRECTOR | Mgmt | For |
| 4 | TO RE-ELECT TOM SHIPPEY AS A DIRECTOR | Mgmt | For |
| 5 | TO RE-ELECT NICK LAND AS A DIRECTOR | Mgmt | For |
| 6 | TO RE-ELECT SIMON FRASER AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT DAME ANNE PRINGLE AS A DIRECTOR | Mgmt | For |
| 8 | TO ELECT DAVID BENNETT AS A DIRECTOR | Mgmt | For |
| 9 | TO ELECT PETER GIBBS AS A DIRECTOR | Mgmt | For |
| 10 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE REMUNERATION POLICY) SET OUT IN THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2015 | Mgmt | For |
| 11 | TO RE-APPOINT KPMG LLP AS AUDITORS | Mgmt | For |
| 12 | TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITORS | Mgmt | For |
| 13 | TO AUTHORISE POLITICAL DONATIONS AND POLITICAL EXPENDITURE | Mgmt | For |

Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

| | | | |
|----|--|------|-----|
| 14 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES | Mgmt | For |
| 15 | TO AUTHORISE THE DIS-APPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |
| 16 | TO AUTHORISE MARKET PURCHASES OF SHARES | Mgmt | For |
| 17 | TO APPROVE THE RENEWAL OF THE WAIVER OF THE OBLIGATION UNDER RULE 9 OF THE TAKEOVER CODE | Mgmt | For |
| 18 | TO REDUCE THE NOTICE PERIOD FOR GENERAL MEETINGS OTHER THAN AN ANNUAL GENERAL MEETING | Mgmt | For |
| 19 | TO APPROVE THE ADOPTION OF THE ASHMORE EXECUTIVE OMNIBUS PLAN 2015 | Mgmt | For |

 BERKSHIRE HATHAWAY INC.

Agen

Security: 084670702
 Meeting Type: Annual
 Meeting Date: 30-Apr-2016
 Ticker: BRKB
 ISIN: US0846707026

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR WARREN E. BUFFETT CHARLES T. MUNGER HOWARD G. BUFFETT STEPHEN B. BURKE SUSAN L. DECKER WILLIAM H. GATES III DAVID S. GOTTESMAN CHARLOTTE GUYMAN THOMAS S. MURPHY RONALD L. OLSON WALTER SCOTT, JR. MERYL B. WITMER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 2. | SHAREHOLDER PROPOSAL REGARDING THE REPORTING OF RISKS POSED BY CLIMATE CHANGE. | Shr | Against |

 CAL-MAINE FOODS, INC.

Agen

Security: 128030202
 Meeting Type: Annual
 Meeting Date: 02-Oct-2015
 Ticker: CALM
 ISIN: US1280302027

Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR ADOLPHUS B. BAKER TIMOTHY A. DAWSON LETITIA C. HUGHES SHERMAN MILLER JAMES E. POOLE STEVE W. SANDERS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | No vote No vote No vote No vote No vote No vote |
| 2. | RATIFICATION OF FROST, PLLC AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY. | Mgmt | No vote |

CENTURY COMMUNITIES, INC./CCS

Agen

Security: 156504300
Meeting Type: Annual
Meeting Date: 11-May-2016
Ticker: CCS
ISIN: US1565043007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---------------------------------|
| 1 | DIRECTOR JOHN P. BOX DALE FRANCESCON ROBERT J. FRANCESCON KEITH R. GUERICKE JAMES M. LIPPMAN | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 2 | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |

CIRRUS LOGIC, INC.

Agen

Security: 172755100
Meeting Type: Annual
Meeting Date: 29-Jul-2015
Ticker: CRUS
ISIN: US1727551004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
| 1. | DIRECTOR | | |

Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

| | | | |
|----|--|------|-----|
| | JOHN C. CARTER | Mgmt | For |
| | ALEXANDER M. DAVERN | Mgmt | For |
| | TIMOTHY R. DEHNE | Mgmt | For |
| | CHRISTINE KING | Mgmt | For |
| | JASON P. RHODE | Mgmt | For |
| | ALAN R. SCHUELE | Mgmt | For |
| | WILLIAM D. SHERMAN | Mgmt | For |
| | DAVID J. TUPMAN | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 26, 2016. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | APPROVAL OF THE THIRD AMENDMENT TO, AND THE RESTATEMENT OF, THE 2006 STOCK INCENTIVE PLAN. | Mgmt | For |
| 5. | APPROVAL OF MATERIAL TERMS OF THE 2006 STOCK INCENTIVE PLAN, AS AMENDED AND RESTATED BY THE THIRD AMENDMENT, FOR PURPOSES OF COMPLYING WITH THE REQUIREMENTS OF SECTION 162(M) OF THE INTERNAL REVENUE CODE. | Mgmt | For |

 CLARKSON PLC, LONDON

 Agen

 Security: G21840106
 Meeting Type: AGM
 Meeting Date: 06-May-2016
 Ticker:
 ISIN: GB0002018363

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE THE ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS ON THOSE ACCOUNTS | Mgmt | For |
| 2 | TO RECEIVE AND APPROVE THE ANNUAL STATEMENT BY THE CHAIRMAN OF THE REMUNERATION COMMITTEE AND THE ANNUAL REPORT ON REMUNERATION FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| 3 | TO DECLARE A FINAL DIVIDEND OF 40 PENCE PER ORDINARY SHARE OF 25 PENCE EACH IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| 4 | TO RE-ELECT Mr JAMES HUGHES-HALLETT WHO RETIRES, AS A NON-EXECUTIVE DIRECTOR OF THE | Mgmt | For |

Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

| COMPANY | | | |
|---------|---|------|-----|
| 5 | TO RE-ELECT MR ANDREW CASE WHO RETIRES, AS AN EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | For |
| 6 | TO RE-ELECT MR PETER M. ANKER WHO RETIRES, AS AN EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | For |
| 7 | TO RE-ELECT MR JEFFREY WOYDA WHO RETIRES, AS AN EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | For |
| 8 | TO RE-ELECT MR PETER BACKHOUSE WHO RETIRES, AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | For |
| 9 | TO RE-ELECT MR JAMES MORLEY WHO RETIRES, AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | For |
| 10 | TO RE-ELECT MR BIRGER NERGAARD WHO RETIRES, AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | For |
| 11 | TO RE-ELECT MR EDMOND WARNER WHO RETIRES, AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | For |
| 12 | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID | Mgmt | For |
| 13 | TO AUTHORISE THE DIRECTORS OF THE COMPANY TO AGREE THE REMUNERATION OF THE AUDITORS | Mgmt | For |
| 14 | THAT PURSUANT TO ARTICLE 142 OF THE COMPANY'S ARTICLES OF ASSOCIATION, THE MAXIMUM AGGREGATE SUM PAYABLE AS ORDINARY REMUNERATION TO THE NON-EXECUTIVE DIRECTORS SHALL BE INCREASED FROM GBP 500,000 TO GBP 600,000 PER ANNUM WITH EFFECT FROM THE PASSING OF THIS RESOLUTION | Mgmt | For |
| 15 | THE DIRECTORS BE AND ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 TO ALLOT SHARES IN THE COMPANY, AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY | Mgmt | For |
| 16 | SPECIAL RESOLUTION: THE DIRECTORS BE AND ARE HEREBY GENERALLY EMPOWERED PURSUANT TO SECTION 570 AND SECTION 573 OF THE COMPANIES ACT 2006, SUBJECT TO AND CONDITIONAL UPON THE PASSING OF RESOLUTION 15 TO ALLOT EQUITY SECURITIES FOR CASH | Mgmt | For |
| 17 | SPECIAL RESOLUTION: THE COMPANY BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 701 OF THE COMPANIES ACT 2006 TO MAKE ONE OR MORE MARKET PURCHASES OF ITS OWN SHARES | Mgmt | For |
| 18 | SPECIAL RESOLUTION: TO APPROVE THE HOLDING OF A GENERAL MEETING OF THE COMPANY, OTHER THAN AN AGM, ON NOT LESS THAN 14 CLEAR | Mgmt | For |

Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

DAYS' NOTICE

 COACH, INC.

Agen

Security: 189754104
 Meeting Type: Annual
 Meeting Date: 04-Nov-2015
 Ticker: COH
 ISIN: US1897541041

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DAVID DENTON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ANDREA GUERRA | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: SUSAN KROPF | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: VICTOR LUIS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: IVAN MENEZES | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: WILLIAM NUTI | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: STEPHANIE TILENIUS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JIDE ZEITLIN | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016 | Mgmt | For |
| 3. | APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF THE COMPANY'S EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT FOR THE 2015 ANNUAL MEETING | Mgmt | For |
| 4. | APPROVAL OF THE AMENDED AND RESTATED COACH, INC. 2010 STOCK INCENTIVE PLAN (AMENDED AND RESTATED AS OF SEPTEMBER 18, 2015) | Mgmt | For |

 EXXON MOBIL CORPORATION

Agen

Security: 30231G102
 Meeting Type: Annual
 Meeting Date: 25-May-2016
 Ticker: XOM
 ISIN: US30231G1022

| Prop.# | Proposal | Proposal | Proposal Vote |
|--------|----------|----------|---------------|
|--------|----------|----------|---------------|

Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

| | | Type | |
|-----|---|--|---|
| 1. | DIRECTOR M.J. BOSKIN P. BRABECK-LETMATHE A.F. BRALY U.M. BURNS L.R. FAULKNER J.S. FISHMAN H.H. FORE K.C. FRAZIER D.R. OBERHELMAN S.J. PALMISANO S.S REINEMUND R.W. TILLERSON W.C. WELDON D.W. WOODS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For For For |
| 2. | RATIFICATION OF INDEPENDENT AUDITORS (PAGE 24) | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 26) | Mgmt | For |
| 4. | INDEPENDENT CHAIRMAN (PAGE 56) | Shr | Against |
| 5. | CLIMATE EXPERT ON BOARD (PAGE 58) | Shr | Against |
| 6. | HIRE AN INVESTMENT BANK (PAGE 59) | Shr | Against |
| 7. | PROXY ACCESS BYLAW (PAGE 59) | Shr | Against |
| 8. | REPORT ON COMPENSATION FOR WOMEN (PAGE 61) | Shr | Against |
| 9. | REPORT ON LOBBYING (PAGE 63) | Shr | Against |
| 10. | INCREASE CAPITAL DISTRIBUTIONS (PAGE 65) | Shr | Against |
| 11. | POLICY TO LIMIT GLOBAL WARMING TO 2 C (PAGE 67) | Shr | Against |
| 12. | REPORT ON IMPACTS OF CLIMATE CHANGE POLICIES (PAGE 69) | Shr | Against |
| 13. | REPORT RESERVE REPLACEMENTS IN BTUS (PAGE 71) | Shr | Against |
| 14. | REPORT ON HYDRAULIC FRACTURING (PAGE 72) | Shr | Against |

FERROGLOBE PLC

Agen

Security: G33856108
Meeting Type: Annual
Meeting Date: 29-Jun-2016
Ticker: GSM
ISIN:

Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | THAT THE DIRECTORS' AND AUDITOR'S REPORTS AND THE ACCOUNTS OF THE COMPANY FOR THE PERIOD FROM 23 DECEMBER 2015 TO 31 DECEMBER 2015 (THE "U.K. ANNUAL REPORT") BE RECEIVED. | Mgmt | For |
| 2. | THAT THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY (THE "DIRECTORS' REMUNERATION POLICY")) FOR THE PERIOD FROM 23 DECEMBER 2015 TO 31 DECEMBER 2015 BE APPROVED. | Mgmt | For |
| 3. | THAT THE DIRECTORS' REMUNERATION POLICY AS SET OUT ON PAGES 12 TO 23 OF THE U.K. ANNUAL REPORT BE APPROVED. | Mgmt | For |
| 4. | THAT THE NEW INCENTIVE PLAN (THE "INCENTIVE PLAN"), A SUMMARY OF WHICH IS SET OUT ON PAGES 5 TO 9 OF THE ANNUAL GENERAL MEETING NOTICE, BE APPROVED. | Mgmt | For |
| 5. | THAT ALAN KESTENBAUM BE RE-ELECTED AS A DIRECTOR. | Mgmt | For |
| 6. | THAT JAVIER LOPEZ MADRID BE RE-ELECTED AS A DIRECTOR. | Mgmt | For |
| 7. | THAT DONALD J. BARGER, JR. BE RE-ELECTED AS A DIRECTOR. | Mgmt | For |
| 8. | THAT BRUCE L. CROCKETT BE RE-ELECTED AS A DIRECTOR. | Mgmt | For |
| 9. | THAT STUART E. EIZENSTAT BE RE-ELECTED AS A DIRECTOR. | Mgmt | For |
| 10. | THAT TOMAS GARCIA MADRID BE RE-ELECTED AS A DIRECTOR. | Mgmt | For |
| 11. | THAT GREGER HAMILTON BE RE-ELECTED AS A DIRECTOR. | Mgmt | For |
| 12. | THAT JAVIER MONZON BE RE-ELECTED AS A DIRECTOR. | Mgmt | For |
| 13. | THAT JUAN VILLAR-MIR DE FUENTES BE RE-ELECTED AS A DIRECTOR. | Mgmt | For |
| 14. | THAT DELOITTE LLP BE APPOINTED AS AUDITOR OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THE ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY. | Mgmt | For |
| 15. | THAT THE BOARD BE AUTHORISED TO DETERMINE THE AUDITOR'S REMUNERATION. | Mgmt | For |
| 16. | THAT THE BOARD BE GENERALLY AND | Mgmt | For |

Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

UNCONDITIONALLY AUTHORISED, IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT, TO EXERCISE ALL POWERS OF THE COMPANY TO ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT ANY SECURITY INTO SHARES OF THE COMPANY IN ACCORDANCE WITH AND SUBJECT TO THE ARTICLES, SUCH AUTHORITY TO EXPIRE ON THE FIFTH ANNIVERSARY OF THE ANNUAL GENERAL MEETING.

- | | | | |
|-----|--|------|-----|
| 17. | THAT THE BOARD, PURSUANT TO SECTION 570 OF THE COMPANIES ACT, BE GIVEN THE POWER TO ALLOT EQUITY SECURITIES FOR CASH, FREE OF THE RESTRICTION IN SECTION 561 OF THE COMPANIES ACT BUT IN ACCORDANCE WITH AND SUBJECT TO THE ARTICLES, SUCH POWER TO EXPIRE ON THE FIFTH ANNIVERSARY OF THE ANNUAL GENERAL MEETING. | Mgmt | For |
| 18. | THAT A GENERAL MEETING OF THE COMPANY, OTHER THAN AN ANNUAL GENERAL MEETING, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE. | Mgmt | For |
| 19. | THAT, UPON THE SOONER TO OCCUR OF: (I) THE CAPITAL REDUCTION APPROVED BY SPECIAL RESOLUTION OF THE COMPANY ON 23 DECEMBER 2015 (THE "CAPITAL REDUCTION") BECOMING EFFECTIVE AND (II) THE COMPANY OTHERWISE ACCUMULATING SUFFICIENT DISTRIBUTABLE PROFITS, IN RESPECT OF THE QUARTERLY DIVIDEND PAID BY THE COMPANY ON 14 MARCH 2016 (THE "MARCH DIVIDEND") TO SHAREHOLDERS ON THE RECORD DATE OF 26 FEBRUARY 2016 (THE "RECORD DATE"): (A) THE APPROPRIATION OF DISTRIBUTABLE .. (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Mgmt | For |

 FORTUNA SILVER MINES INC.

Agent

 Security: 349915108
 Meeting Type: Annual
 Meeting Date: 16-Jun-2016
 Ticker: FSM
 ISIN: CA3499151080

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | TO SET THE NUMBER OF DIRECTORS AT SEVEN. | Mgmt | For |
| 02 | DIRECTOR | | |
| | JORGE GANOZA DURANT | Mgmt | For |
| | SIMON RIDGWAY | Mgmt | For |
| | MICHAEL IVERSON | Mgmt | For |
| | MARIO SZOTLENDER | Mgmt | For |
| | ROBERT GILMORE | Mgmt | For |

Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

| | | | |
|----|--|------|-----|
| | THOMAS KELLY | Mgmt | For |
| | DAVID FARRELL | Mgmt | For |
| 03 | APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Mgmt | For |
| 04 | TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING. | Mgmt | For |

FRANCO-NEVADA CORPORATION

Agen

Security: 351858105
Meeting Type: Annual and Special
Meeting Date: 04-May-2016
Ticker: FNV
ISIN: CA3518581051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR PIERRE LASSONDE DAVID HARQUAIL TOM ALBANESE DEREK W. EVANS GRAHAM FARQUHARSON CATHARINE FARROW LOUIS GIGNAC RANDALL OLIPHANT DAVID R. PETERSON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Mgmt | For |
| 03 | ACCEPTANCE OF THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION. | Mgmt | For |

FRANKLIN RESOURCES, INC.

Agen

Security: 354613101
Meeting Type: Annual
Meeting Date: 17-Feb-2016
Ticker: BEN
ISIN: US3546131018

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

| | | | |
|-----|---|------|---------|
| 1A. | ELECTION OF DIRECTOR: PETER K. BARKER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARIANN BYERWALTER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CHARLES E. JOHNSON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: GREGORY E. JOHNSON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: RUPERT H. JOHNSON, JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MARK C. PIGOTT | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: CHUTTA RATNATHICAM | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LAURA STEIN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: SETH H. WAUGH | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: GEOFFREY Y. YANG | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2016. | Mgmt | For |
| 3. | A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | Against |

FRESNILLO PLC, LONDON

Agen

Security: G371E2108
Meeting Type: AGM
Meeting Date: 03-May-2016
Ticker:
ISIN: GB00B2QPKJ12

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | RECEIVING THE 2015 REPORT AND ACCOUNTS | Mgmt | For |
| 2 | APPROVAL OF THE FINAL DIVIDEND | Mgmt | For |
| 3 | APPROVAL OF THE ANNUAL REPORT ON REMUNERATION | Mgmt | For |
| 4 | RE-ELECTION OF MR ALBERTO BAILLERES | Mgmt | For |
| 5 | RE-ELECTION OF MR JUAN BORDES | Mgmt | For |
| 6 | RE-ELECTION OF MR ARTURO FERNANDEZ | Mgmt | For |
| 7 | RE-ELECTION OF MR RAFAEL MAC GREGOR | Mgmt | For |

Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

| | | | |
|----|---|------|-----|
| 8 | RE-ELECTION OF MR JAIME LOMELIN | Mgmt | For |
| 9 | RE-ELECTION OF MR ALEJANDRO BAILLERES | Mgmt | For |
| 10 | RE-ELECTION OF MR GUY WILSON | Mgmt | For |
| 11 | RE-ELECTION OF MR FERNANDO RUIZ | Mgmt | For |
| 12 | RE-ELECTION OF MS MARIA ASUNCION ARAMBURUZABALA | Mgmt | For |
| 13 | RE-ELECTION OF MS BARBARA GARZA LAGUERA | Mgmt | For |
| 14 | RE-ELECTION OF MR JAIME SERRA | Mgmt | For |
| 15 | RE-ELECTION OF MR CHARLES JACOBS | Mgmt | For |
| 16 | RE-APPOINTMENT OF ERNST AND YOUNG LLP AS AUDITORS | Mgmt | For |
| 17 | AUTHORITY TO SET THE REMUNERATION OF THE AUDITORS | Mgmt | For |
| 18 | DIRECTORS AUTHORITY TO ALLOT SHARES | Mgmt | For |
| 19 | AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 20 | AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |
| 21 | NOTICE PERIOD FOR A GENERAL MEETING | Mgmt | For |

FRP HOLDINGS, INC.

Agen

Security: 30292L107
Meeting Type: Annual
Meeting Date: 03-Feb-2016
Ticker: FRPH
ISIN: US30292L1070

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR JOHN D. BAKER II THOMPSON S. BAKER II CHARLES E COMMANDER III H.W. SHAD III MARTIN E. STEIN, JR. WILLIAM H. WALTON III | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 2. | RATIFICATION OF HANCOCK ASKEW & CO., LLP, AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (AUDITORS) FOR FISCAL 2016 | Mgmt | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION | Mgmt | For |

Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

GARMIN LTD

Agen

Security: H2906T109
 Meeting Type: Annual
 Meeting Date: 10-Jun-2016
 Ticker: GRMN
 ISIN: CH0114405324

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | ELECTION OF ANDREW ETKIND AS THE AD HOC CHAIRMAN OF THE MEETING | Mgmt | For |
| 2. | APPROVAL OF GARMIN'S 2015 ANNUAL REPORT, INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS OF GARMIN FOR THE FISCAL YEAR ENDED DECEMBER 26, 2015 AND THE STATUTORY FINANCIAL STATEMENTS OF GARMIN FOR THE FISCAL YEAR ENDED DECEMBER 26, 2015 | Mgmt | For |
| 3. | APPROVAL OF THE APPROPRIATION OF AVAILABLE EARNINGS | Mgmt | For |
| 4. | APPROVAL OF THE PAYMENT OF A CASH DIVIDEND IN THE AGGREGATE AMOUNT OF U.S. \$2.04 PER OUTSTANDING SHARE OUT OF GARMIN'S LEGAL RESERVE FROM CAPITAL CONTRIBUTION IN FOUR EQUAL INSTALLMENTS | Mgmt | For |
| 5. | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT FROM LIABILITY FOR THE FISCAL YEAR ENDED DECEMBER 26, 2015 | Mgmt | For |
| 6A. | RE-ELECTION OF DIRECTOR FOR A TERM EXTENDING UNTIL COMPLETION OF THE NEXT ANNUAL GENERAL MEETING: DONALD H. ELLER | Mgmt | For |
| 6B. | RE-ELECTION OF DIRECTOR FOR A TERM EXTENDING UNTIL COMPLETION OF THE NEXT ANNUAL GENERAL MEETING: JOSEPH J. HARTNETT | Mgmt | For |
| 6C. | RE-ELECTION OF DIRECTOR FOR A TERM EXTENDING UNTIL COMPLETION OF THE NEXT ANNUAL GENERAL MEETING: MIN H. KAO | Mgmt | For |
| 6D. | RE-ELECTION OF DIRECTOR FOR A TERM EXTENDING UNTIL COMPLETION OF THE NEXT ANNUAL GENERAL MEETING: CHARLES W. PEPPER | Mgmt | For |
| 6E. | RE-ELECTION OF DIRECTOR FOR A TERM EXTENDING UNTIL COMPLETION OF THE NEXT ANNUAL GENERAL MEETING: CLIFTON A. PEMBLE | Mgmt | For |
| 6F. | ELECTION OF DIRECTOR FOR A TERM EXTENDING UNTIL COMPLETION OF THE NEXT ANNUAL GENERAL | Mgmt | For |

Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

MEETING: REBECCA R. TILDEN

| | | | |
|-----|--|------|-----|
| 7. | RE-ELECTION OF MIN H. KAO AS EXECUTIVE CHAIRMAN FOR A TERM EXTENDING UNTIL COMPLETION OF THE NEXT ANNUAL GENERAL MEETING | Mgmt | For |
| 8A. | ELECTION OF COMPENSATION COMMITTEE MEMBER: DONALD H. ELLER | Mgmt | For |
| 8B. | ELECTION OF COMPENSATION COMMITTEE MEMBER: JOSEPH J. HARTNETT | Mgmt | For |
| 8C. | ELECTION OF COMPENSATION COMMITTEE MEMBER: CHARLES W. PEFFER | Mgmt | For |
| 8D. | ELECTION OF COMPENSATION COMMITTEE MEMBER: REBECCA R. TILDEN | Mgmt | For |
| 9. | RE-ELECTION OF REISS + PREUSS LLP AS THE INDEPENDENT VOTING RIGHTS REPRESENTATIVE FOR A TERM EXTENDING UNTIL COMPLETION OF THE NEXT ANNUAL GENERAL MEETING | Mgmt | For |
| 10. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS GARMIN'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016 AND RE-ELECTION OF ERNST & YOUNG LTD AS GARMIN'S STATUTORY AUDITOR FOR ANOTHER ONE-YEAR TERM | Mgmt | For |
| 11. | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | For |
| 12. | BINDING VOTE TO APPROVE FISCAL YEAR 2017 MAXIMUM AGGREGATE COMPENSATION FOR THE EXECUTIVE MANAGEMENT | Mgmt | For |
| 13. | BINDING VOTE TO APPROVE MAXIMUM AGGREGATE COMPENSATION FOR THE BOARD OF DIRECTORS FOR THE PERIOD BETWEEN THE 2016 ANNUAL GENERAL MEETING AND THE 2017 ANNUAL GENERAL MEETING | Mgmt | For |
| 14. | PAR VALUE REDUCTION | Mgmt | For |
| 15. | CANCELLATION OF FORMATION SHARES | Mgmt | For |

 GILEAD SCIENCES, INC.

 Agen

 Security: 375558103
 Meeting Type: Annual
 Meeting Date: 11-May-2016
 Ticker: GILD
 ISIN: US3755581036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

| | | | |
|-----|--|------|---------|
| 1A. | ELECTION OF DIRECTOR: JOHN F. COGAN, PH.D. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: KEVIN E. LOFTON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN W. MADIGAN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JOHN C. MARTIN, PH.D. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOHN F. MILLIGAN, PH.D. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: NICHOLAS G. MOORE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RICHARD J. WHITLEY, M.D. | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: GAYLE E. WILSON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PER WOLD-OLSEN | Mgmt | For |
| 2. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |
| 3. | TO APPROVE THE AMENDED AND RESTATED GILEAD SCIENCES, INC. CODE SECTION 162(M) BONUS PLAN. | Mgmt | For |
| 4. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT. | Mgmt | For |
| 5. | TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT. | Shr | Against |

GLOBE SPECIALTY METALS INC.

Agent

Security: 37954N206
Meeting Type: Special
Meeting Date: 22-Sep-2015
Ticker: GSM
ISIN: US37954N2062

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | TO ADOPT THE BUSINESS COMBINATION AGREEMENT (THE "BUSINESS COMBINATION AGREEMENT"), ORIGINALLY DATED AS OF FEBRUARY 23, 2015, AS AMENDED AND RESTATED AS OF MAY 5, 2015, | Mgmt | For |

Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

AND AS IT MAY BE FURTHER AMENDED FROM TIME TO TIME, BY AND AMONG GLOBE SPECIALTY METALS, INC., A DELAWARE CORPORATION ("GLOBE"), ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).

- | | | | |
|----|---|------|---------|
| 2. | TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE FOREGOING PROPOSAL. | Mgmt | For |
| 3. | A NON-BINDING ADVISORY PROPOSAL TO APPROVE CERTAIN COMPENSATION ARRANGEMENTS FOR GLOBE'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE TRANSACTIONS CONTEMPLATED BY THE BUSINESS COMBINATION AGREEMENT. | Mgmt | Against |

 GOLDMONEY INC.

 Agen

Security: 38149A109
 Meeting Type: Special
 Meeting Date: 29-Sep-2015
 Ticker: BTGDF
 ISIN: CA38149A1093

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR ROY SEBAG JOSHUA CRUMB DENNIS H. PETERSON JAMES G. EATON MAHENDRA NAIK JAMES TURK HECTOR FLEMING | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 02 | TO CONFIRM AND RATIFY BY-LAW NO. 1 OF THE CORPORATION, AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR | Mgmt | For |
| 03 | TO AUTHORIZE AND APPROVE, BY SPECIAL RESOLUTION, THE AMENDMENT OF THE ARTICLES OF THE CORPORATION TO PERMIT THE DIRECTORS OF THE CORPORATION TO APPOINT ONE OR MORE ADDITIONAL DIRECTORS, WHO SHALL HOLD OFFICE FOR A TERM EXPIRING NOT LATER THAN THE CLOSE OF THE NEXT ANNUAL MEETING OF SHAREHOLDERS, AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR. | Mgmt | For |

Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

HOCHSCHILD MINING PLC, LONDON

Agen

Security: G4611M107
 Meeting Type: AGM
 Meeting Date: 20-May-2016
 Ticker:
 ISIN: GB00B1FW5029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO RECEIVE THE AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| 2 | TO APPROVE THE 2015 DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY) | Mgmt | For |
| 3 | TO RE-ELECT GRAHAM BIRCH AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 4 | TO RE-ELECT ENRICO BOMBIERI AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 5 | TO RE-ELECT JORGE BORN JR. AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 6 | TO RE-ELECT IGNACIO BUSTAMANTE AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 7 | TO RE-ELECT ROBERTO DANINO AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 8 | TO RE-ELECT EDUARDO HOCHSCHILD AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 9 | TO RE-ELECT NIGEL MOORE AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 10 | TO ELECT MICHAEL RAWLINSON AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 11 | TO RE-APPOINT ERNST AND YOUNG LLP AS AUDITORS | Mgmt | For |
| 12 | TO AUTHORISE THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION | Mgmt | For |
| 13 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES | Mgmt | For |
| 14 | TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS | Mgmt | For |
| 15 | TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES | Mgmt | For |
| 16 | TO AUTHORISE GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS TO BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE | Mgmt | For |

Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

INDUSTRIAS BACHOCO, S.A.B. DE C.V.

Agen

Security: 456463108
 Meeting Type: Annual
 Meeting Date: 03-Nov-2015
 Ticker: IBA
 ISIN: US4564631087

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | APPOINTMENT OF INDEPENDENT DIRECTOR FINANCIAL EXPERT AS MEMBER OF THE BOARD OF DIRECTORS. RESOLUTIONS THEREOF. | Mgmt | For |
| 2. | APPOINTMENT OR RATIFICATION OF THE CHAIRMAN AND MEMBERS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY. RESOLUTIONS THEREOF. | Mgmt | For |
| 3. | APPOINTMENT OF THE SPECIAL DELEGATES, IN ORDER TO ACCOMPLISH, FORMALIZE AND REGISTER IN THE PUBLIC REGISTRY OF COMMERCE'S OFFICES, THE RESOLUTIONS MADE IN THIS MEETING. RESOLUTIONS THEREOF. | Mgmt | For |

INDUSTRIAS BACHOCO, S.A.B. DE C.V.

Agen

Security: 456463108
 Meeting Type: Annual
 Meeting Date: 27-Apr-2016
 Ticker: IBA
 ISIN: US4564631087

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | PRESENTATION AND APPROVAL, AS APPROPRIATE OF: A) THE DIRECTOR GENERAL'S REPORT, TOGETHER WITH THE OPINION OF THE EXTERNAL AUDITOR OF THE COMPANY, RELATING TO THE FISCAL YEAR ENDED ON DECEMBER 31, 2015, AS WELL AS THE OPINION OF THE BOARD OF DIRECTORS ON THE CONTENTS OF SUCH REPORT; B) THE REPORT OF THE BOARD OF DIRECTORS WITH RESPECT TO THE MAIN ACCOUNTING AND REPORTING POLICIES AND CRITERIA USED IN THE PREPARATION OF THE FINANCIAL INFORMATION OF THE COMPANY, AND REPORT ON THE ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) . | Mgmt | For |
| 2. | PRESENTATION OF THE REPORT ON COMPLIANCE WITH TAX OBLIGATIONS OF THE LAST AUDITED | Mgmt | For |

Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

FISCAL YEAR OF THE COMPANY. RESOLUTIONS IN THIS REGARD.

- | | | | |
|----|--|------|-----|
| 3. | PROPOSAL OF APPLICATION OF THE INCOME STATEMENT FOR FISCAL YEAR 2015, WHICH INCLUDES THE PRESENTATION AND APPROVAL, AS APPROPRIATE, OF THE PROPOSAL TO DECLARE AND PAY CASH DIVIDENDS. RESOLUTIONS IN THIS REGARD. | Mgmt | For |
| 4. | PROPOSAL TO ESTABLISH THE MAXIMUM AMOUNT OF FUNDS THAT MAY BE USED TO BUY COMPANY SHARES. RESOLUTIONS IN THIS REGARD. | Mgmt | For |
| 5. | APPOINTMENT, OR AS APPROPRIATE, RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND SECRETARY, AS WELL AS DETERMINATION OF INDEPENDENCE OF INDEPENDENT BOARD MEMBERS, IN TERMS OF THE SECURITIES MARKET LAW. RESOLUTIONS IN THIS REGARD. | Mgmt | For |
| 6. | APPOINTMENT OR, AS APPROPRIATE, RATIFICATION OF THE CHAIRMAN AND MEMBERS OF THE AUDITING AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY. RESOLUTIONS IN THIS REGARD. | Mgmt | For |
| 7. | DETERMINE THE COMPENSATION CORRESPONDING TO THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY AND THE SECRETARY OF THE BOARD OF DIRECTORS, AS WELL AS TO THE CHAIRMAN AND MEMBERS OF THE AUDITING AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY. RESOLUTIONS IN THIS REGARD. | Mgmt | For |
| 8. | APPOINTMENT OF SPECIAL DELEGATES OF THE COMPANY TO ATTEND GENERAL SHAREHOLDERS MEETINGS OF THE COMPANY'S SUBSIDIARIES, AS WELL AS TO FORMALIZE THE RESOLUTIONS OF THE MEETING. RESOLUTIONS IN THIS REGARD. | Mgmt | For |
| 9. | READING AND APPROVAL, AS APPROPRIATE, OF THE MINUTES OF MEETING. | Mgmt | For |

JACOBS ENGINEERING GROUP INC.

Agen

Security: 469814107
 Meeting Type: Annual
 Meeting Date: 28-Jan-2016
 Ticker: JEC
 ISIN: US4698141078

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JOSEPH R. BRONSON | Mgmt | For |

Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

| | | | |
|-----|--|------|-----|
| 1B. | ELECTION OF DIRECTOR: JUAN JOSE SUAREZ COPPEL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT C. DAVIDSON, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: STEVEN J. DEMETRIOU | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: RALPH E. EBERHART | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DAWNE S. HICKTON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: PETER J. ROBERTSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: NOEL G. WATSON | Mgmt | For |
| 2. | TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S 1999 OUTSIDE DIRECTOR STOCK PLAN. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 4. | TO APPROVE, BY NON-BINDING VOTE, THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |

KENNEDY-WILSON HOLDINGS, INC.

Agen

Security: 489398107
Meeting Type: Annual
Meeting Date: 09-Jun-2016
Ticker: KW
ISIN: US4893981070

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | DIRECTOR CATHY HENDRICKSON STANLEY R. ZAX | Mgmt Mgmt | For For |
| 2. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR. | Mgmt | For |

MAJOR DRILLING GROUP INTERNATIONAL INC.

Agen

Security: 560909103
Meeting Type: Annual
Meeting Date: 11-Sep-2015
Ticker: MJDLF

Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

ISIN: CA5609091031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR EDWARD J. BREINER JEAN DESROSIERS FRED J. DYMENT DAVID A. FENNELL DENIS LAROCQUE FRANCIS P. MCGUIRE C. MCLEOD-SELTZER JANICE G. RENNIE DAVID B. TENNANT JO MARK ZUREL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | IN RESPECT OF ACCEPTING THE ADVISORY RESOLUTION TO ACCEPT THE BOARD'S APPROACH TO EXECUTIVE COMPENSATION AS SET FORTH IN THE MANAGEMENT PROXY CIRCULAR OF THE CORPORATION DATED JULY 17, 2015. | Mgmt | For |
| 03 | IN RESPECT OF THE APPOINTMENT OF DELOITTE LLP AS INDEPENDENT AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Mgmt | For |

MKS INSTRUMENTS, INC.

Agen

Security: 55306N104
Meeting Type: Annual
Meeting Date: 02-May-2016
Ticker: MKSI
ISIN: US55306N1046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1. | DIRECTOR RICHARD S. CHUTE PETER R. HANLEY JACQUELINE F. MOLONEY | Mgmt Mgmt Mgmt | For For For |
| 2. | TO APPROVE A NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |

Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

MYRIAD GENETICS, INC.

Agen

Security: 62855J104
 Meeting Type: Annual
 Meeting Date: 03-Dec-2015
 Ticker: MYGN
 ISIN: US62855J1043

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|--------------------|
| 1. | DIRECTOR JOHN T. HENDERSON, M.D. S. LOUISE PHANSTIEL | Mgmt Mgmt | No vote No vote |
| 2. | TO APPROVE A PROPOSED AMENDMENT TO THE COMPANY'S 2010 EMPLOYEE, DIRECTOR AND CONSULTANT EQUITY INCENTIVE PLAN. | Mgmt | No vote |
| 3. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2016. | Mgmt | No vote |
| 4. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT. | Mgmt | No vote |

PASON SYSTEMS INC.

Agen

Security: 702925108
 Meeting Type: Annual
 Meeting Date: 11-May-2016
 Ticker: PSYTF
 ISIN: CA7029251088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--------------------------------------|---------------------------------|
| 01 | FIXING THE NUMBER OF DIRECTORS AT FIVE (5). | Mgmt | For |
| 02 | DIRECTOR JAMES D. HILL JAMES B. HOWE MARCEL KESSLER T. JAY COLLINS JUDI M. HESS | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 03 | APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Mgmt | For |
| 04 | A NON-BINDING, ADVISORY ("SAY ON PAY") VOTE | Mgmt | For |

Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

TO PASON'S APPROACH TO EXECUTIVE
COMPENSATION.

RELIANCE STEEL & ALUMINUM CO.

Agen

Security: 759509102
Meeting Type: Annual
Meeting Date: 18-May-2016
Ticker: RS
ISIN: US7595091023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SARAH J. ANDERSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN G. FIGUEROA | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: THOMAS W. GIMBEL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DAVID H. HANNAH | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DOUGLAS M. HAYES | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MARK V. KAMINSKI | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ROBERT A. MCEVOY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: GREGG J. MOLLINS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ANDREW G. SHARKEY, III | Mgmt | For |
| 2. | TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |

SEABRIDGE GOLD INC.

Agen

Security: 811916105
Meeting Type: Annual
Meeting Date: 29-Jun-2016
Ticker: SA
ISIN: CA8119161054

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

| | | | |
|----|---|--|--|
| 01 | DIRECTOR A. FREDERICK BANFIELD DOUGLASS "SCOTT" BARR RUDI P. FRONK ELISEO GONZALEZ-URIEN RICHARD C. KRAUS JAY LAYMAN JOHN SABINE GARY SUGAR | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | TO APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR. | Mgmt | For |
| 03 | TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION. | Mgmt | For |
| 04 | TO APPROVE AN INCREASE IN THE NUMBER OF SHARES RESERVED FOR ISSUE UNDER THE CORPORATION'S STOCK OPTION PLAN BY 500,000 SHARES. | Mgmt | Against |
| 05 | TO APPROVE, BY A MAJORITY OF DISINTERESTED SHAREHOLDERS, THE PROPOSED GRANT OF 50,000 OPTIONS TO A NEW DIRECTOR. | Mgmt | For |
| 06 | SHAREHOLDERS MAY BE ASKED TO CONSIDER OTHER ITEMS OF BUSINESS THAT MAY BE PROPERLY BROUGHT BEFORE THE MEETING. | Mgmt | For |

SPROTT INC.

Agen

Security: 852066109
Meeting Type: Annual and Special
Meeting Date: 13-May-2016
Ticker: SPOXF
ISIN: CA8520661098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR ALEX ADAMSON MARC FABER PETER GROSSKOPF JACK C. LEE SHARON RANSON JAMES T. RODDY ARTHUR RICHARDS RULE IV ERIC S. SPROTT ROSEMARY ZIGROSSI | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE CORPORATION TO FIX THEIR REMUNERATION AND TERMS OF ENGAGEMENT. | Mgmt | For |

Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

03 TO CONSIDER AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT AMENDMENT, AN ORDINARY RESOLUTION TO APPROVE, CONFIRM AND RATIFY THE 2016 AMENDED AND RESTATED STOCK OPTION PLAN OF THE CORPORATION APPROVED BY THE BOARD OF DIRECTORS OF THE CORPORATION ON MARCH 10, 2016. Mgmt For

TAHOE RESOURCES INC. Agen

Security: 873868103
Meeting Type: Special
Meeting Date: 31-Mar-2016
Ticker: TAHO
ISIN: CA8738681037

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | TO CONSIDER, AS SAME MAY BE AMENDED AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT AMENDMENT, AN ORDINARY RESOLUTION THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "A" ATTACHED TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF TAHOE DATED MARCH 1, 2016 (THE "CIRCULAR"), TO APPROVE THE ISSUANCE OF SUCH NUMBER OF COMMON SHARES OF TAHOE AS MAY BE REQUIRED TO BE ISSUED PURSUANT TO THE TERMS OF THE ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT INVOLVING TAHOE AND LAKE SHORE GOLD CORP. | Mgmt | For |

TAHOE RESOURCES INC. Agen

Security: 873868103
Meeting Type: Annual
Meeting Date: 04-May-2016
Ticker: TAHO
ISIN: CA8738681037

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR TANYA M. JAKUSCONEK DRAGO G. KISIC C. KEVIN MCARTHUR ALAN C. MOON A. DAN ROVIG PAUL B. SWEENEY JAMES S. VOORHEES | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |

Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

| | | | |
|----|---|------|---------|
| | KENNETH F. WILLIAMSON | Mgmt | For |
| | KLAUS M. ZEITLER | Mgmt | For |
| 02 | APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR. | Mgmt | For |
| 03 | TO ACCEPT THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION, AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR FOR THE MEETING. | Mgmt | Against |

TGS-NOPEC GEOPHYSICAL COMPANY ASA, NARSNES

Agen

Security: R9138B102
Meeting Type: EGM
Meeting Date: 28-Sep-2015
Ticker:
ISIN: NO0003078800

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING. | Non-Voting | |
| CMMT | BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT. | Non-Voting | |
| 1 | ELECTION OF ARNE DIDRIK KJORNAES TO CHAIR THE MEETING, AND ELECTION OF A PERSON TO SIGN THE MINUTES OF THE GENERAL MEETING | Mgmt | For |

Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

TOGETHER WITH THE MEETING CHAIRMAN

| | | | |
|---|---|------|-----|
| 2 | APPROVAL OF THE NOTICE AND AGENDA FOR THE MEETING | Mgmt | For |
| 3 | ELECTION OF DIRECTOR: ELISABETH GRIEG | Mgmt | For |

TGS-NOPEC GEOPHYSICAL COMPANY ASA, NARSNES

Agen

Security: R9138B102
Meeting Type: AGM
Meeting Date: 10-May-2016
Ticker:
ISIN: NO0003078800

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING. | Non-Voting | |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT. | Non-Voting | |
| 1 | OPENING AND REGISTRATION OF ATTENDING SHAREHOLDERS | Non-Voting | |
| 2 | APPOINTMENT OF MEETING CHAIR AND A PERSON TO CO-SIGN THE MINUTES: VIGGO BANG-HANSEN | Mgmt | For |
| 3 | APPROVAL OF THE NOTICE AND THE AGENDA | Mgmt | For |

Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

| | | | |
|------|--|------------|-----|
| 4 | APPROVAL OF THE FINANCIAL STATEMENTS AND BOARD OF DIRECTORS' REPORT FOR 2015 | Mgmt | For |
| 5 | APPROVAL OF THE AUDITOR'S FEE | Mgmt | For |
| 6.A | APPOINTMENT OF MEMBER TO THE BOARD: HENRY H. HAMILTON III, CHAIRMAN | Mgmt | For |
| 6.B | APPOINTMENT OF MEMBER TO THE BOARD: ELISABETH HARSTAD | Mgmt | For |
| 6.C | APPOINTMENT OF MEMBER TO THE BOARD: MARK LEONARD | Mgmt | For |
| 6.D | APPOINTMENT OF MEMBER TO THE BOARD: VICKI MESSER | Mgmt | For |
| 6.E | APPOINTMENT OF MEMBER TO THE BOARD: TOR MAGNE LONNUM | Mgmt | For |
| 6.F | APPOINTMENT OF MEMBER TO THE BOARD: WENCHE AGERUP | Mgmt | For |
| 6.G | APPOINTMENT OF MEMBER TO THE BOARD: ELISABETH GRIEG | Mgmt | For |
| 6.H | APPOINTMENT OF MEMBER TO THE BOARD: TORSTEIN SANNESS | Mgmt | For |
| 7 | APPROVAL OF REMUNERATION TO THE MEMBERS OF THE BOARD | Mgmt | For |
| 8.A | APPOINTMENT OF MEMBER TO THE NOMINATION COMMITTEE: HERMAN KLEEVEN, MEMBER | Mgmt | For |
| 9 | APPROVAL OF REMUNERATION TO NOMINATION COMMITTEE MEMBERS | Mgmt | For |
| 10 | STATEMENT ON CORPORATE GOVERNANCE PURSUANT TO SECTION 3-3B OF THE NORWEGIAN ACCOUNTING ACT | Non-Voting | |
| 11 | STATEMENT ON REMUNERATION PRINCIPLES FOR SENIOR EXECUTIVES | Mgmt | For |
| 12 | APPROVAL OF LONG-TERM INCENTIVE STOCK PLAN AND RESOLUTION TO ISSUE FREE-STANDING WARRANTS | Mgmt | For |
| 13 | BOARD AUTHORIZATION TO ACQUIRE OWN SHARES | Mgmt | For |
| 14.A | BOARD AUTHORIZATION TO: ISSUE NEW SHARES | Mgmt | For |
| 14.B | BOARD AUTHORIZATION TO: ISSUE CONVERTIBLE BOND | Mgmt | For |
| 15 | BOARD AUTHORIZATION TO DISTRIBUTE DIVIDENDS | Mgmt | For |

Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

 THE MOSAIC COMPANY

Agen

 Security: 61945C103
 Meeting Type: Annual
 Meeting Date: 19-May-2016
 Ticker: MOS
 ISIN: US61945C1036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | APPROVAL OF AN AMENDMENT TO MOSAIC'S RESTATED CERTIFICATE OF INCORPORATION TO DELETE REFERENCES TO THE TRANSITION PROCESS FROM A CLASSIFIED BOARD TO A FULLY DECLASSIFIED BOARD AND TO PERMIT STOCKHOLDERS TO REMOVE ANY DIRECTOR WITH OR WITHOUT CAUSE. | Mgmt | For |
| 2. | APPROVAL OF AN AMENDMENT TO MOSAIC'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE AUTHORIZED CLASS A AND CLASS B COMMON STOCK AND PROVISIONS RELATED THERETO, AND TO DECREASE THE TOTAL NUMBER OF SHARES OF CAPITAL STOCK THAT MOSAIC HAS AUTHORITY TO ISSUE FROM 1,279,036,543 TO 1,015,000,000. | Mgmt | For |
| 3A. | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: NANCY E. COOPER | Mgmt | For |
| 3B. | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: GREGORY L. EBEL | Mgmt | For |
| 3C. | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: TIMOTHY S. GITZEL | Mgmt | For |
| 3D. | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: DENISE C. JOHNSON | Mgmt | For |
| 3E. | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: EMERY N. KOENIG | Mgmt | For |
| 3F. | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: ROBERT L. LUMPKINS | Mgmt | For |
| 3G. | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: WILLIAM T. MONAHAN | Mgmt | For |
| 3H. | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: JAMES ("JOC") C. O'ROURKE | Mgmt | For |
| 3I. | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: JAMES L. POPOWICH | Mgmt | For |
| 3J. | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: DAVID T. SEATON | Mgmt | For |
| 3K. | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: STEVEN M. SEIBERT | Mgmt | For |

Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

- | | | | |
|----|---|------|-----|
| 4. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS MOSAIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT OUR FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDING DECEMBER 31, 2016 AND THE EFFECTIVENESS OF INTERNAL CONTROL OVER FINANCIAL REPORTING AS OF DECEMBER 31, 2016. | Mgmt | For |
| 5. | AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF MOSAIC'S EXECUTIVE OFFICERS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT. | Mgmt | For |

 THOR INDUSTRIES, INC.

 Agen

Security: 885160101
 Meeting Type: Annual
 Meeting Date: 08-Dec-2015
 Ticker: THO
 ISIN: US8851601018

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | DIRECTOR ANDREW E. GRAVES ALAN SIEGEL | Mgmt Mgmt | For For |
| 2. | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR 2016. | Mgmt | For |
| 3. | NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS (NEO'S). | Mgmt | For |

 UNIT CORPORATION

 Agen

Security: 909218109
 Meeting Type: Annual
 Meeting Date: 04-May-2016
 Ticker: UNT
 ISIN: US9092181091

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM B. MORGAN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: LARRY D. PINKSTON | Mgmt | For |

Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

- | | | | |
|-----|---|------|-----|
| 1C. | ELECTION OF DIRECTOR: CARLA S. MASHINSKI | Mgmt | For |
| 2. | APPROVE, ON AN ADVISORY BASIS, OUR NAMED EXECUTIVE OFFICERS' COMPENSATION. | Mgmt | For |
| 3. | RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016. | Mgmt | For |

 VALUE PARTNERS GROUP LTD

Agem

 Security: G93175100
 Meeting Type: EGM
 Meeting Date: 27-Jul-2015
 Ticker:
 ISIN: KYG931751005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/sehk/2015/0702/LTN201507021751.pdf AND http://www.hkexnews.hk/listedco/listconews/sehk/2015/0702/LTN201507021562.pdf | Non-Voting | |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING | Non-Voting | |
| 1 | TO GRANT SHARE OPTIONS TO DATO' CHEAH CHENG HYE TO SUBSCRIBE FOR 54,800,000 SHARES AT AN EXERCISE PRICE OF HKD 14.092 PER SHARE UNDER THE SHARE OPTION SCHEME OF THE COMPANY | Mgmt | For |

 VALUE PARTNERS GROUP LTD

Agem

 Security: G93175100
 Meeting Type: AGM
 Meeting Date: 18-May-2016
 Ticker:
 ISIN: KYG931751005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

| | | | |
|--------|--|------------|-----|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0324/LTN20160324355.pdf ; http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0324/LTN20160324295.pdf | Non-Voting | |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING | Non-Voting | |
| 1 | TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| 2 | TO DECLARE FINAL AND SPECIAL DIVIDENDS FOR THE YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| 3.A.I | TO RE-ELECT MR. SO CHUN KI LOUIS AS AN EXECUTIVE DIRECTOR | Mgmt | For |
| 3.A.II | TO RE-ELECT MR. TSE WAI MING, TIMOTHY AS AN EXECUTIVE DIRECTOR | Mgmt | For |
| 3A.III | TO RE-ELECT MR. LEE SIANG CHIN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 3.B | TO FIX THE DIRECTORS' REMUNERATION | Mgmt | For |
| 4 | TO RE-APPOINT AUDITOR AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX ITS REMUNERATION | Mgmt | For |
| 5.A | TO APPROVE THE GENERAL MANDATE TO ALLOT AND ISSUE ADDITIONAL SHARES OF THE COMPANY | Mgmt | For |
| 5.B | TO APPROVE THE GENERAL MANDATE REPURCHASE ISSUED SHARES OF THE COMPANY | Mgmt | For |
| 5.C | TO APPROVE THE GENERAL MANDATE TO ALLOT AND ISSUE THE SHARES REPURCHASED BY THE COMPANY | Mgmt | For |
| CMMT | 08 APR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

WESTERN DIGITAL CORPORATION

Agen

Security: 958102105
 Meeting Type: Annual
 Meeting Date: 04-Nov-2015
 Ticker: WDC
 ISIN: US9581021055

Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MARTIN I. COLE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: KATHLEEN A. COTE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: HENRY T. DENERO | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MICHAEL D. LAMBERT | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: LEN J. LAUER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MATTHEW E. MASSENGILL | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: STEPHEN D. MILLIGAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: PAULA A. PRICE | Mgmt | For |
| 2. | TO APPROVE ON AN ADVISORY BASIS THE NAMED EXECUTIVE OFFICER COMPENSATION DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For |
| 3. | TO APPROVE AN AMENDMENT AND RESTATEMENT OF OUR 2004 PERFORMANCE INCENTIVE PLAN THAT WOULD, AMONG OTHER THINGS, INCREASE BY SEVENTEEN MILLION (17,000,000) THE NUMBER OF SHARES OF OUR COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THAT PLAN. | Mgmt | For |
| 4. | TO APPROVE AN AMENDMENT AND RESTATEMENT OF OUR 2005 EMPLOYEE STOCK PURCHASE PLAN THAT WOULD, AMONG OTHER THINGS, INCREASE BY SIX MILLION (6,000,000) THE NUMBER OF SHARES OF OUR COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THAT PLAN. | Mgmt | For |
| 5. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 1, 2016. | Mgmt | For |

WESTERN DIGITAL CORPORATION

Agen

Security: 958102105
 Meeting Type: Special
 Meeting Date: 15-Mar-2016
 Ticker: WDC
 ISIN: US9581021055

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | TO APPROVE THE ISSUANCE OF WESTERN DIGITAL CORPORATION ("WESTERN DIGITAL") COMMON | Mgmt | For |

Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

STOCK IN CONNECTION WITH THE MERGER (THE "MERGER") OF SCHRADER ACQUISITION CORPORATION WITH AND INTO SANDISK CORPORATION ("SANDISK") WITH SANDISK CONTINUING AS THE SURVIVING CORPORATION AND AS A DIRECT WHOLLY OWNED SUBSIDIARY OF WESTERN DIGITAL TECHNOLOGIES, INC., WHICH IS A WHOLLY OWNED SUBSIDIARY OF WESTERN DIGITAL, TO THE EXTENT SUCH ISSUANCE WOULD REQUIRE APPROVAL UNDER NASDAQ STOCK MARKET RULE 5635(A) (THE "NASDAQ STOCK ISSUANCE PROPOSAL").

- | | | | |
|----|--|------|-----|
| 2. | TO APPROVE ADJOURNMENTS OF THE WESTERN DIGITAL SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE WESTERN DIGITAL SPECIAL MEETING TO APPROVE THE NASDAQ STOCK ISSUANCE PROPOSAL. | Mgmt | For |
| 3. | TO APPROVE, BY NON-BINDING ADVISORY VOTE, COMPENSATION THAT WILL OR MAY BE PAID OR BECOME PAYABLE BY WESTERN DIGITAL TO ONE OF ITS NAMED EXECUTIVE OFFICERS, IN CONNECTION WITH THE MERGER. | Mgmt | For |

 WESTLAKE CHEMICAL CORPORATION

Agen

 Security: 960413102
 Meeting Type: Annual
 Meeting Date: 10-May-2016
 Ticker: WLK
 ISIN: US9604131022

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1. | DIRECTOR ROBERT T. BLAKELY ALBERT CHAO MICHAEL J. GRAFF | Mgmt Mgmt Mgmt | For For For |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |

* Management position unknown

Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

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) | SPROTT FOCUS TRUST INC. |
| By (Signature) | /s/ SCOTT COLBOURNE |
| Name | SCOTT COLBOURNE |
| Title | PRESIDENT |
| Date | 08/10/2016 |