

Edgar Filing: ROYCE FOCUS TRUST INC - Form N-PX

ROYCE FOCUS TRUST INC  
Form N-PX  
August 30, 2004

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
COMPANY

Investment Company Act file number 811-05379

Royce Focus Trust, Inc.

-----  
(Exact name of registrant as specified in charter)

1414 Avenue of the Americas  
New York, NY

10019

-----  
(Address of principal executive offices)

(Zip code)

Charles M. Royce, President  
Royce Focus Trust, Inc.  
1414 Avenue of the Americas  
New York, NY 10019

-----  
(Name and address of agent for service)

Registrant's telephone number, including area code: 212-486-1445

Date of fiscal year end: 12/31

Date of reporting period: 07/01/2003 - 06/30/2004

ITEM 1. PROXY VOTING RECORD

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

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

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ROYCE FOCUS TRUST, INC.

ALLEGHANY CORPORATION  
CUSIP: 017175100  
Ticker: Y

Meeting Type: Annual  
Meeting Date: 4/23/2004

Agenda: 932106481

ISIN:

Proposal

Type

Vote

For/A  
Mana

01	JAMES F. WILL	Mgmt	For	
	THOMAS S. JOHNSON	Mgmt	For	
	ALLAN P. KIRBY, JR.	Mgmt	For	
02	RATIFICATION OF KPMG LLP AS	Mgmt	For	
	INDEPENDENT AUDITORS FOR ALLEGHANY			
	CORPORATION FOR THE YEAR 2004.			

ANAREN, INC.

CUSIP: 032744104  
Ticker: ANEN

Meeting Type: Annual  
Meeting Date: 11/6/2003

Agenda: 932047346

ISIN:

Proposal

Type

Vote

For/A  
Mana

01	JAMES G. GOULD	Mgmt	For	
	CARL W. GERST, JR.	Mgmt	For	
	DALE F. ECK	Mgmt	For	
02	RATIFICATION OF APPOINTMENT OF KPMG	Mgmt	For	
	LLP AS INDEPENDENT AUDITORS.			

BIG LOTS, INC.

CUSIP: 089302103  
Ticker: BLI

Meeting Type: Annual  
Meeting Date: 5/18/2004

Agenda: 932131509

ISIN:

Proposal

Type

Vote

For/A  
Mana

01	MICHAEL J. POTTER	Mgmt	For	
	ALBERT J. BELL	Mgmt	For	
	DAVID T. KOLLAT	Mgmt	For	
	BRENDA J. LAUDERBACK	Mgmt	For	
	SHELDON M. BERMAN	Mgmt	For	
	NED MANSOUR	Mgmt	For	
	RUSSELL SOLT	Mgmt	For	
	DENNIS B. TISHKOFF	Mgmt	For	
	PHILIP E. MALLOTT	Mgmt	For	

TOM BROWN, INC.

CUSIP: 115660201  
Ticker: TBI

Meeting Type: Annual  
Meeting Date: 5/6/2004

Agenda: 932130305

ISIN:

Proposal

Type

Vote

For/A  
Mana

01	JOHN C. LINEHAN	Mgmt	For	
	ROBERT H. WHILDEN, JR.	Mgmt	For	
	JAMES B. WALLACE	Mgmt	For	

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	WAYNE W. MURDY	Mgmt	For
	JAMES D. LIGHTNER	Mgmt	For
	HENRY GROPPÉ	Mgmt	For
	DAVID M. CARMICHAEL	Mgmt	For
	EDWARD W. LEBARON, JR.	Mgmt	For
02	TO APPROVE THE AMENDMENT TO ARTICLE FOURTH OF THE COMPANY S CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK, \$.10 PAR VALUE PER SHARE.	Mgmt	For

CALLAWAY GOLF COMPANY		Meeting Type: Annual		Agenda: 932143491
CUSIP: 131193104		Meeting Date: 5/25/2004		ISIN:
Ticker: ELY				
Proposal	Type	Vote	For/A	Mana
01	RONALD S. BEARD	Mgmt	For	
	YOTARO KOBAYASHI	Mgmt	For	
	RICHARD L. ROSENFELD	Mgmt	For	
	ANTHONY S. THORNLEY	Mgmt	For	
	JOHN C. CUSHMAN, III	Mgmt	For	
	WILLIAM C. BAKER	Mgmt	For	
	SAMUEL H. ARMACOST	Mgmt	For	
	RONALD A. DRAPEAU	Mgmt	For	
02	TO APPROVE THE CALLAWAY GOLF COMPANY 2004 EQUITY INCENTIVE PLAN.	Mgmt	For	
03	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE CALLAWAY GOLF COMPANY EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For	

CEVA, INC.		Meeting Type: Annual		Agenda: 932126089
CUSIP: 157210105		Meeting Date: 5/5/2004		ISIN:
Ticker: CEVA				
Proposal	Type	Vote	For/A	Mana
01	ZVI LIMON	Mgmt	For	
	SVEN-CHRISTER NILSSON	Mgmt	For	
	BRIAN LONG	Mgmt	For	
	ELIYAHU AYALON	Mgmt	For	
	LOUIS SILVER	Mgmt	For	
	CHESTER J. SILVESTRI	Mgmt	For	
	DAN TOCATLY	Mgmt	For	
	BRUCE A. MANN	Mgmt	For	
	PETER MCMANAMON	Mgmt	For	
02	TO AMEND OUR 2002 STOCK INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF OUR COMMON STOCK RESERVED FOR ISSUANCE UNDER THAT PLAN FROM 1,800,000 TO 3,300,000 AND TO ADD A PER PARTICIPANT LIMIT PER YEAR OF UP TO THE NUMBER OF SHARES REMAINING AVAILABLE FRO	Mgmt	Against	A
03	TO RATIFY THE SELECTION OF ERNST & YOUNG CHARTERED ACCOUNTANTS AS THE COMPANY S INDEPENDENT AUDITORS FOR THE CURRENT FISCAL YEAR.	Mgmt	For	

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CHARMING SHOPPES, INC.			Agenda: 932179066	
CUSIP: 161133103			Meeting Type: Annual	
Ticker: CHRS			Meeting Date: 6/24/2004	
			ISIN:	
Proposal		Type	Vote	For/A Mana
01	PAMELA S. LEWIS	Mgmt	For	
	KATHERINE M. HUDSON	Mgmt	For	
	JOSEPH L. CASTLE, II	Mgmt	For	
02	PROPOSAL TO APPROVE THE 2004 STOCK AWARD AND INCENTIVE PLAN.	Mgmt	For	
COVANCE INC.			Agenda: 932110707	
CUSIP: 222816100			Meeting Type: Annual	
Ticker: CVD			Meeting Date: 4/29/2004	
			ISIN:	
Proposal		Type	Vote	For/A Mana
01	ROBERT M. BAYLIS	Mgmt	For	
01	IRWIN LERNER	Mgmt	For	
02	SHAREHOLDER PROPOSAL CONCERNING ANNUAL ELECTION OF DIRECTORS.	Shr	For	A
03	TO ACT UPON SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING.	Mgmt	For	
DYCOM INDUSTRIES, INC.			Agenda: 932060976	
CUSIP: 267475101			Meeting Type: Annual	
Ticker: DY			Meeting Date: 11/25/2003	
			ISIN:	
Proposal		Type	Vote	For/A Mana
01	STEVEN E. NIELSEN	Mgmt	For	
	STEPHEN C. COLEY	Mgmt	For	
02	THE APPROVAL OF THE COMPANY S 2003 LONG-TERM INCENTIVE PLAN.	Mgmt	For	
EFUNDS CORPORATION			Agenda: 932136749	
CUSIP: 28224R101			Meeting Type: Annual	
Ticker: EFD			Meeting Date: 5/20/2004	
			ISIN:	
Proposal		Type	Vote	For/A Mana
01	RICHARD J. ALMEIDA	Mgmt	For	
	SHEILA A. PENROSE	Mgmt	For	
02	TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT AUDITORS OF THE COMPANY.	Mgmt	For	
ENSIGN RESOURCE SERVICE GROUP INC.			Agenda: 932155282	
CUSIP: 29357T104			Meeting Type: Annual	
Ticker: ERS GF			Meeting Date: 5/19/2004	
			ISIN:	
Proposal		Type	Vote	For/A Mana

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01	SETTING THE NUMBER OF DIRECTORS OF THE CORPORATION AT NINE (9) AND THE ELECTION OF THE DIRECTORS NOMINATED IN THE ACCOMPANYING INFORMATION CIRCULAR.	Mgmt	For
02	THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS FOR THE CORPORATION FOR THE ENSUING FISCAL YEAR AND THE AUTHORIZATION IN FAVOUR OF THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For

EXAR CORPORATION		Agenda: 932031800
CUSIP: 300645108	Meeting Type: Annual	
Ticker: EXAR	Meeting Date: 9/4/2003	ISIN:

Proposal	Type	Vote	For/A Mana
01 FRANK P. CARRUBBA	Mgmt	For	
02 TO APPROVE AN AMENDMENT TO THE COMPANY S 1996 NON-EMPLOYEE DIRECTORS STOCK OPTION PLAN, AS AMENDED, TO INCREASE THE AGGREGATE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER SUCH PLAN BY 500,000 SHARES.	Mgmt	For	

FLORIDA ROCK INDUSTRIES, INC.		Agenda: 932083936
CUSIP: 341140101	Meeting Type: Annual	
Ticker: FRK	Meeting Date: 2/4/2004	ISIN:

Proposal	Type	Vote	For/A Mana
01 LUKE E. FICHTHORN III*	Mgmt	For	
WILLIAM H. WALTON III**	Mgmt	For	
TILLIE K. FOWLER*	Mgmt	For	
THOMPSON S. BAKER II*	Mgmt	For	
FRANCIS X. KNOTT*	Mgmt	For	

GLAMIS GOLD LTD.		Agenda: 932121320
CUSIP: 376775102	Meeting Type: Special	
Ticker: GLG	Meeting Date: 5/6/2004	ISIN:

Proposal	Type	Vote	For/A Mana
01 THE RESOLUTION FIXING THE SIZE OF THE BOARD OF DIRECTORS AT 6.	Mgmt	For	
02 KENNETH F. WILLIAMSON	Mgmt	For	
P. RANDY REIFEL	Mgmt	For	
C. KEVIN MCARTHUR	Mgmt	For	
JEAN DEPATIE	Mgmt	For	
A. IAN S. DAVIDSON	Mgmt	For	
A. DAN ROVIG	Mgmt	For	
03 THE RESOLUTION TO APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITOR OF THE COMPANY AT A REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS.	Mgmt	For	

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04	THE RESOLUTION TO INCREASE THE NUMBER OF COMMON SHARES ALLOCATED FOR ISSUANCE UNDER THE INCENTIVE SHARE PURCHASE OPTION PLAN BY 3,500,000.	Mgmt	For
05	THE RESOLUTION TO ESTABLISH AN EQUITY INCENTIVE PLAN AS DESCRIBED IN THE INFORMATION CIRCULAR FOR THE MEETING AND THE ALLOCATION OF 1,000,000 COMMON SHARES FOR ISSUANCE UNDER THE EQUITY INCENTIVE PLAN.	Mgmt	For

GOLDCORP INC.

CUSIP: 380956409

Ticker: GG

Meeting Type: Annual

Meeting Date: 6/16/2004

Agenda: 932180627

ISIN:

Proposal	Type	Vote	For/A Mana
01	M.L. STEIN	Mgmt	For
	D.R. BEATTY	Mgmt	For
	R.M. GOLDSACK	Mgmt	For
	S.R. HORNE	Mgmt	For
	J.P. HUTCH	Mgmt	For
	B.W. JONES	Mgmt	For
	DR. D.R.M. QUICK	Mgmt	For
	R.R. MCEWEN	Mgmt	For
02	RE-APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITOR OF THE CORPORATION AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE AUDITOR.	Mgmt	For

HECLA MINING COMPANY

CUSIP: 422704106

Ticker: HL

Meeting Type: Annual

Meeting Date: 5/7/2004

Agenda: 932101621

ISIN:

Proposal	Type	Vote	For/A Mana
01	JORGE E. ORDONEZ C.	Mgmt	For
	CHARLES L. MCALPINE	Mgmt	For
	TED CRUMLEY	Mgmt	For
02	PROPOSAL TO APPROVE THE AMENDMENT OF THE CORPORATION S 1995 STOCK INCENTIVE PLAN TO INCREASE THE MAXIMUM NUMBER OF SHARES OF COMMON STOCK THAT MAY BE ISSUED UNDER THE PLAN FROM 6,000,000 TO 11,000,000.	Mgmt	For

INPUT/OUTPUT, INC.

CUSIP: 457652105

Ticker: IO

Meeting Type: Annual

Meeting Date: 6/22/2004

Agenda: 932179496

ISIN:

Proposal	Type	Vote	For/A Mana
01	BRUCE S. APPELBAUM	Mgmt	For

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02	FRANKLIN MYERS TO APPROVE THE ADOPTION OF THE INPUT/OUTPUT, INC. 2004 LONG-TERM INCENTIVE PLAN.	Mgmt Mgmt	For For
03	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS I/O S INDEPENDENT AUDITORS FOR 2004.	Mgmt	For

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LEXICON GENETICS INCORPORATED  
CUSIP: 528872104  
Ticker: LEXG

Meeting Type: Annual  
Meeting Date: 5/19/2004

Agenda: 932159305

ISIN:

For/A  
Mana

Proposal	Type	Vote
01	ALAN S. NIES, MD ROBERT J. LEFKOWITZ, MD	Mgmt Mgmt
02	RATIFICATION AND APPROVAL OF THE COMPANY S EXISTING 2000 EQUITY INCENTIVE PLAN SO THAT GRANTS UNDER THE PLAN WILL REMAIN EXEMPT FROM A CAP ON DEDUCTIBLE COMPENSATION IMPOSED BY SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Mgmt
03	RATIFICATION AND APPROVAL OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2004.	Mgmt

-----  
LIGHTSPAN, INC.  
CUSIP: 53226T103  
Ticker: LSPN

Meeting Type: Annual  
Meeting Date: 8/21/2003

Agenda: 932032802

ISIN:

For/A  
Mana

Proposal	Type	Vote
01	TO APPROVE A SERIES OF ALTERNATIVE AMENDMENTS TO THE COMPANY S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED, TO EFFECT AT THE DISCRETION OF THE BOARD OF DIRECTORS A REVERSE STOCK SPLIT OF THE COMMON STOCK WHEREBY EACH OUTSTANDING 7, 9 OR	Mgmt
02	BARRY J. SCHIFFMAN LOIS HARRISON-JONES ELIZABETH R. COPPINGER	Mgmt Mgmt Mgmt
03	TO RATIFY SELECTION BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR ITS FISCAL YEAR ENDING JANUARY 31, 2004.	Mgmt

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LIGHTSPAN, INC.  
CUSIP: 53226T202  
Ticker: LSPN

Meeting Type: Special  
Meeting Date: 11/17/2003

Agenda: 932057335

ISIN:

For/A

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Proposal		Type	Vote	Mana
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, (THE MERGER AGREEMENT), DATED AS OF SEPTEMBER 9, 2003, AMONG PLATO LEARNING, INC. (PLATO), LSPN MERGER CORP., A WHOLLY-OWNED SUBSIDIARY OF PLATO (MERGER SUB), AND THE COMPANY, AND TO APPROVE THE MERGER BETW	Mgmt	For	
02	TO GRANT MANAGEMENT, IN THEIR DISCRETION, AUTHORITY TO TRANSACT ANY OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING.	Mgmt	For	
LINCOLN ELECTRIC HOLDINGS, INC. CUSIP: 533900106 Ticker: LECO			Agenda: 932124364	
			Meeting Type: Annual Meeting Date: 4/29/2004	ISIN: For/A
Proposal		Type	Vote	Mana
01	RANKO CUCUZ	Mgmt	For	
	KATHRYN JO LINCOLN	Mgmt	For	
	ANTHONY A. MASSARO	Mgmt	For	
	GEORGE H. WALLS, JR.	Mgmt	For	
02	RATIFICATION OF INDEPENDENT AUDITORS.	Mgmt	For	
MATTHEWS INTERNATIONAL CORPORATION CUSIP: 577128101 Ticker: MATW			Agenda: 932086071	
			Meeting Type: Annual Meeting Date: 2/19/2004	ISIN: For/A
Proposal		Type	Vote	Mana
01	DAVID J. DECARLO**	Mgmt	For	
01	GLENN R. MAHONE*	Mgmt	For	
	JOHN P. O'LEARY, JR.**	Mgmt	For	
	ROBERT J. KAVANAUGH**	Mgmt	For	
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS TO AUDIT THE RECORDS OF THE COMPANY FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2004.	Mgmt	For	
MERIDIAN GOLD INC. CUSIP: 589975101 Ticker: MDG			Agenda: 932144215	
			Meeting Type: Special Meeting Date: 5/11/2004	ISIN: For/A
Proposal		Type	Vote	Mana
01	THE ELECTION OF THE NOMINEES PROPOSED BY MANAGEMENT AS DIRECTORS OF THE CORPORATION.	Mgmt	For	
02	THE APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION AND TO	Mgmt	For	



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	AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION.		
03	THE CONFIRMATION OF THE AMENDMENT OF BY-LAW NO. 1 OF THE CORPORATION.	Mgmt	For

NU SKIN ENTERPRISES, INC.		Agenda: 932149164	
CUSIP: 67018T105		Meeting Type: Annual	
Ticker: NUS		Meeting Date: 5/17/2004	ISIN:

Proposal	Type	Vote	For/A Mana
01	JOSE FERREIRA, JR.	Mgmt	For
	ANDREW D. LIPMAN	Mgmt	For
	DANIEL W. CAMPBELL	Mgmt	For
	PAULA F. HAWKINS	Mgmt	For
	E.J. 'JAKE' GARN	Mgmt	For
	M. TRUMAN HUNT	Mgmt	For
	BLAKE M. RONEY	Mgmt	For
	SANDRA N. TILLOTSON	Mgmt	For
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2004.	Mgmt	For

OCULAR SCIENCES, INC.		Agenda: 932156183	
CUSIP: 675744106		Meeting Type: Annual	
Ticker: OCLR		Meeting Date: 5/21/2004	ISIN:

Proposal	Type	Vote	For/A Mana
01	HOWARD P. LISZT	Mgmt	For
	JOHN D. FRUTH	Mgmt	For
	MARY JO POTTER	Mgmt	For
	TERRANCE H. GREGG	Mgmt	For
	TERENCE M. FRUTH	Mgmt	For
	STEPHEN J. FANNING	Mgmt	For
	EDGAR J. CUMMINS	Mgmt	For
	WILLIAM R. GRANT	Mgmt	For
02	AMEND THE COMPANY S 1997 EQUITY INCENTIVE PLAN.	Mgmt	Abstain
03	RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2004.	Mgmt	For

PERRIGO COMPANY		Agenda: 932046558	
CUSIP: 714290103		Meeting Type: Annual	
Ticker: PRGO		Meeting Date: 10/28/2003	ISIN:

Proposal	Type	Vote	For/A Mana
01	DAVID T. GIBBONS	Mgmt	For
	JUDITH A. HEMBERGER	Mgmt	For
	GARY M. COHEN	Mgmt	For
02	APPROVAL OF THE COMPANY S 2003 LONG- TERM INCENTIVE PLAN.	Mgmt	For

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PLATO LEARNING, INC.	Meeting Type: Annual	Agenda: 932091426
CUSIP: 72764Y100	Meeting Date: 3/4/2004	ISIN:
Ticker: TUTR		

Proposal	Type	Vote	For/A Mana
01 RUTH L. GREENSTEIN	Mgmt	For	
02 RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING OCTOBER 31, 2004.	Mgmt	For	

PROASSURANCE CORPORATION	Meeting Type: Annual	Agenda: 932150787
CUSIP: 74267C106	Meeting Date: 5/19/2004	ISIN:
Ticker: PRA		

Proposal	Type	Vote	For/A Mana
01 PAUL R. BUTRUS	Mgmt	For	
VICTOR T. ADAMO	Mgmt	For	
02 APPROVAL OF THE PROASSURANCE CORPORATION 2004 EQUITY INCENTIVE PLAN.	Mgmt	For	

RICHARDSON ELECTRONICS, LTD.	Meeting Type: Annual	Agenda: 932044922
CUSIP: 763165107	Meeting Date: 10/15/2003	ISIN:
Ticker: RELL		

Proposal	Type	Vote	For/A Mana
01 SAMUEL RUBINOVITZ	Mgmt	For	
BRUCE W. JOHNSON	Mgmt	For	
AD KETELAARS	Mgmt	For	
DARIO SACOMANI	Mgmt	For	
ARNOLD R. ALLEN	Mgmt	For	
JACQUES BOUYER	Mgmt	For	
SCOTT HODES	Mgmt	For	
HAROLD L. PURKEY	Mgmt	For	
JOHN PETERSON	Mgmt	For	
EDWARD J. RICHARDSON	Mgmt	For	
02 PROPOSAL TO APPROVE THE AMENDMENT TO THE RICHARDSON ELECTRONICS, LTD. EMPLOYEES 1999 STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES SUBJECT TO THE PLAN BY 100,000.	Mgmt	Abstain	A
03 PROPOSAL TO APPROVE RATIFICATION OF THE ENGAGEMENT OF KPMG LLP AS THE INDEPENDENT CERTIFIED PUBLIC ACCOUNTANTS OF RICHARDSON ELECTRONICS, LTD. FOR THE FISCAL YEAR ENDING MAY 31, 2004.	Mgmt	For	

RITCHIE BROS. AUCTIONEERS INC.	Meeting Type: Special	Agenda: 932110454
CUSIP: 767744105	Meeting Date: 4/16/2004	ISIN:
Ticker: RBA		

For/A

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Proposal		Type	Vote	Mana
01	PETER JAMES BLAKE	Mgmt	For	
01	CLIFFORD RUSSELL CMOLIK	Mgmt	For	
	ERIC PATEL	Mgmt	For	
	CHARLES EDWARD CROFT	Mgmt	For	
	DAVID EDWARD RITCHIE	Mgmt	For	
	GEORGE EDWARD MOUL	Mgmt	For	
02	TO APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITOR FOR THE COMPANY AND TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITOR S REMUNERATION.	Mgmt	For	
03	TO PASS THE RESOLUTION, THE FULL TEXT OF WHICH IS SET OUT IN SCHEDULE A TO THE INFORMATION CIRCULAR, AS A SPECIAL RESOLUTION APPROVING AN AMENDMENT TO THE ARTICLES OF AMALGAMATION OF THE COMPANY TO SUBDIVIDE THE COMPANY S ISSUED AND OUTSTANDING COMMON SHA	Mgmt	For	
04	TO APPROVE AND CONFIRM THE ADOPTION OF THE EXECUTIVE LONG-TERM INCENTIVE PLAN BY THE COMPANY.	Mgmt	Against	A

SIMPSON MANUFACTURING CO., INC.

CUSIP: 829073105

Ticker: SSD

Meeting Type: Annual

Meeting Date: 4/7/2004

Agenda: 932103904

ISIN:

Proposal		Type	Vote	For/A Mana
01	PETER N. LOURAS, JR.	Mgmt	For	
	STEPHEN B. LAMSON	Mgmt	For	
02	APPROVAL OF THE AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE FROM 40,000,000 TO 80,000,000.	Mgmt	For	
03	RATIFICATION OF SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS.	Mgmt	For	

SYNTEL, INC.

CUSIP: 87162H103

Ticker: SYNT

Meeting Type: Annual

Meeting Date: 6/3/2004

Agenda: 932163974

ISIN:

Proposal		Type	Vote	For/A Mana
01	VASANT RAVAL	Mgmt	For	
	GEORGE R. MRKONIC	Mgmt	For	

TESCO CORPORATION

CUSIP: 88157K101

Ticker: TESOF

Meeting Type: Annual

Meeting Date: 5/6/2004

Agenda: 932145697

ISIN:

Proposal		Type	Vote	For/A Mana
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01	THE ELECTION AS DIRECTORS THE NOMINEES REFERRED TO IN THE MANAGEMENT INFORMATION CIRCULAR AND PROXY STATEMENT DATED APRIL 2, 2004 (THE INFORMATION CIRCULAR), TO HOLD OFFICE UNTIL THE CLOSE OF THE NEXT ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSION	Mgmt	For
02	THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND THE AUTHORIZATION OF THE DIRECTORS OF THE CORPORATION TO FIX THE REMUNERATION TO BE PAID TO THE AUDITORS.	Mgmt	For

TRANSACTION SYSTEMS ARCHITECTS, INC.  
CUSIP: 893416107  
Ticker: TSAI

Meeting Type: Annual  
Meeting Date: 3/9/2004

Agenda: 932091414

ISIN:

For/A  
Mana

Proposal	Type	Vote	For/A Mana
01	FRANK R. SANCHEZ	Mgmt	For
	JIM D. KEVER	Mgmt	For
	ROGER K. ALEXANDER	Mgmt	For
	GREGORY D. DERKACHT	Mgmt	For
	JOHN D. CURTIS	Mgmt	For
	JOHN E. STOKELY	Mgmt	For
	HARLAN F. SEYMOUR	Mgmt	For
02	AMENDMENT AND RESTATEMENT OF THE 2002 NON-EMPLOYEE DIRECTOR STOCK OPTION PLAN.	Mgmt	For
03	AMENDMENT AND RESTATEMENT OF THE 1999 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
04	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS OF THE COMPANY.	Mgmt	For

TRICAN WELL SERVICE LTD.  
CUSIP: 895945103  
Ticker: TOLWF

Meeting Type: Special  
Meeting Date: 5/19/2004

Agenda: 932152262

ISIN:

For/A  
Mana

Proposal	Type	Vote	For/A Mana
01	A RESOLUTION FIXING THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT 6.	Mgmt	For
02	THE ELECTION OF DIRECTORS, AS DESCRIBED IN THE INFORMATION CIRCULAR - PROXY STATEMENT OF THE COMPANY DATED APRIL 8, 2004 (THE INFORMATION CIRCULAR).	Mgmt	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	Mgmt	For

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04	THEIR REMUNERATION AS SUCH. THE ORDINARY RESOLUTION REFERRED TO RATIFY AN AMENDMENT TO BY-LAW NUMBER 1.	Mgmt	For
05	THE STOCK OPTION RESOLUTION DESCRIBED IN THE INFORMATION CIRCULAR.	Mgmt	For
06	THE STOCK OPTION ROLLING PLAN RESOLUTION DESCRIBED IN THE INFORMATION CIRCULAR.	Mgmt	For

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VIASAT, INC.		Agenda: 932034262	
CUSIP: 92552V100	Meeting Type: Annual		
Ticker: VSAT	Meeting Date: 9/11/2003	ISIN:	
Proposal	Type	Vote	For/A Mana
01	ROBERT W. JOHNSON	Mgmt	For
	WILLIAM A. OWENS	Mgmt	For
02	TO APPROVE THE SECOND AMENDED AND RESTATED 1996 EQUITY PARTICIPATION PLAN OF VIASAT, INC.	Mgmt	For

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VIVUS, INC.		Agenda: 932156638	
CUSIP: 928551100	Meeting Type: Annual		
Ticker: VVUS	Meeting Date: 6/14/2004	ISIN:	
Proposal	Type	Vote	For/A Mana
01	VIRGIL A. PLACE, M.D.	Mgmt	For
	LELAND F. WILSON	Mgmt	For
	MARK B. LOGAN	Mgmt	For
01	MARIO M. ROSATI	Mgmt	For
	L M DAIRIKI SHORTLIFFE	Mgmt	For
	GRAHAM STRACHAN	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT AUDITORS OF VIVUS INC. FOR FISCAL 2004.	Mgmt	For
03	TO TRANSACT SUCH OTHER BUSINESS, IN THEIR DISCRETION, AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENTS THEREOF.	Mgmt	For

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WEST CORPORATION		Agenda: 932141687	
CUSIP: 952355105	Meeting Type: Annual		
Ticker: WSTC	Meeting Date: 5/13/2004	ISIN:	
Proposal	Type	Vote	For/A Mana
01	MARY E. WEST	Mgmt	For
	GEORGE H. KRAUSS	Mgmt	For
02	RATIFY THE APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For

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WINNEBAGO INDUSTRIES, INC.		Agenda: 932073466	
CUSIP: 974637100	Meeting Type: Annual		
Ticker: WGO	Meeting Date: 1/13/2004	ISIN:	

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Proposal		Type	Vote	For/A Mana
01	JOSEPH W. ENGLAND	Mgmt	For	
	IRVIN E. AAL	Mgmt	For	
02	APPROVAL OF WINNEBAGO INDUSTRIES, INC. 2004 INCENTIVE COMPENSATION PLAN.	Mgmt	For	

WOODWARD GOVERNOR COMPANY  
CUSIP: 980745103  
Ticker: WGOV

Meeting Type: Annual  
Meeting Date: 1/28/2004

Agenda: 932074040

ISIN:

Proposal		Type	Vote	For/A Mana
01	MICHAEL H. JOYCE	Mgmt	For	
	JAMES R. RULSEH	Mgmt	For	
	JOHN D. COHN	Mgmt	For	

YANKEE CANDLE COMPANY, INC.  
CUSIP: 984757104  
Ticker: YCC

Meeting Type: Annual  
Meeting Date: 6/16/2004

Agenda: 932164344

ISIN:

Proposal		Type	Vote	For/A Mana
01	MICHAEL F. HINES	Mgmt	For	
	RONALD L. SARGENT	Mgmt	For	
	DALE F. FREY	Mgmt	For	
02	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE CURRENT FISCAL YEAR.	Mgmt	For	

ZENITH NATIONAL INSURANCE CORP.  
CUSIP: 989390109  
Ticker: ZNT

Meeting Type: Annual  
Meeting Date: 5/26/2004

Agenda: 932134276

ISIN:

Proposal		Type	Vote	For/A Mana
01	STANLEY R. ZAX	Mgmt	For	
	MAX M. KAMPELMAN	Mgmt	For	
	ROBERT J. MILLER	Mgmt	For	
	LEON E. PANETTA	Mgmt	For	
	CATHERINE B. REYNOLDS	Mgmt	For	
	ALAN I. ROTHENBERG	Mgmt	For	
	WILLIAM S. SESSIONS	Mgmt	For	
	GERALD TSAI, JR.	Mgmt	For	
	MICHAEL WM. ZAVIS	Mgmt	For	
02	PROPOSAL TO APPROVE 2004 RESTRICTED STOCK PLAN.	Mgmt	For	

## 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

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undersigned, thereunto duly authorized.

(Registrant) Royce Focus Trust, Inc.

By (Signature) /S/ Charles M. Royce

Name Charles M. Royce

Title President

Date 8-30-2004