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ROYCE FOCUS TRUST INC
Form N-PX
August 23, 2006

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-05379
NAME OF REGISTRANT: Royce Focus Trust, Inc.
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 1414 Avenue of the Americas
New York, NY 10019
NAME AND ADDRESS OF AGENT FOR SERVICE: John E. Denneen, Esq.
1414 Avenue of the Americas
New York, NY 10019
REGISTRANT'S TELEPHONE NUMBER: 212-486-1445
DATE OF FISCAL YEAR END: 12/31
DATE OF REPORTING PERIOD: 07/01/2005 - 06/30/2006

ROYCE FOCUS TRUST, INC.

ALLEGHANY CORPORATION

Agen

Security: 017175100
Meeting Type: Annual
Meeting Date: 28-Apr-2006
Ticker: Y
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---------------------------------|
| 01 | DIRECTOR JOHN J. BURNS, JR. DAN R. CARMICHAEL WILLIAM K. LAVIN RAYMOND L.M. WONG JEFFERSON W. KIRBY | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | RATIFICATION OF KPMG LLP AS ALLEGHANY CORPORATION S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2006. | Mgmt | For |

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 ARKANSAS BEST CORPORATION

Agen

 Security: 040790107
 Meeting Type: Annual
 Meeting Date: 18-Apr-2006
 Ticker: ABFS
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| I | DIRECTOR FRED A. ALLARDYCE JOHN H. MORRIS | Mgmt Mgmt | For For |
| II | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

 CALIPER LIFE SCIENCES, INC.

Agen

 Security: 130872104
 Meeting Type: Annual
 Meeting Date: 16-Nov-2005
 Ticker: CALP
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | DIRECTOR DANIEL L. KISNER, M.D. ALLAN L. COMSTOCK | Mgmt Mgmt | For For |
| 02 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF CALIPER FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2005 | Mgmt | For |

 CORINTHIAN COLLEGES, INC.

Agen

 Security: 218868107
 Meeting Type: Annual
 Meeting Date: 17-Nov-2005
 Ticker: COCO
 ISIN:

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | DIRECTOR ALICE T. KANE TERRY O. HARTSHORN | Mgmt Mgmt | For For |
| 02 | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE COMPANY S 2003 PERFORMANCE AWARD PLAN. | Mgmt | For |
| 03 | RATIFICATION OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JUNE 30, 2006. | Mgmt | For |

DYCOM INDUSTRIES, INC.

Agem

Security: 267475101
Meeting Type: Annual
Meeting Date: 22-Nov-2005
Ticker: DY
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR THOMAS G. BAXTER CHARLES B. COE JACK H. SMITH TONY G. WERNER | Mgmt Mgmt Mgmt Mgmt | For For For For |

EFUNDS CORPORATION

Agem

Security: 28224R101
Meeting Type: Annual
Meeting Date: 18-May-2006
Ticker: EFD
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | DIRECTOR PAUL F. WALSH JOHN J. (JACK) BOYLE III | Mgmt Mgmt | For For |
| 02 | APPROVAL OF THE EFUNDS CORPORATION 2006 ANNUAL INCENTIVE PLAN. | Mgmt | For |
| 03 | APPROVAL OF THE EFUNDS CORPORATION 2006 STOCK INCENTIVE PLAN. | Mgmt | For |

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04 TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT Mgmt For
AUDITORS OF THE COMPANY.

ENDO PHARMACEUTICALS HOLDINGS INC. Agen

Security: 29264F205
Meeting Type: Annual
Meeting Date: 30-May-2006
Ticker: ENDP
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR CAROL A. AMMON JOHN J. DELUCCA MICHEL DE ROSEN MICHAEL HYATT ROGER H. KIMMEL PETER A. LANKAU C.A. MEANWELL, M.D. PHD J.T. O'DONNELL, JR. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY S FISCAL YEAR ENDING DECEMBER 31, 2006. | Mgmt | For |

ENSIGN ENERGY SERVICES INC. Agen

Security: 293570107
Meeting Type: Special
Meeting Date: 17-May-2006
Ticker: ESVIF
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | ELECTION OF DIRECTORS FOR ALL OF THE NOMINEES AS OUTLINED IN THE 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 |
| 03 | TWO FOR ONE DIVISION OF COMMON SHARES. PLEASE READ THE RESOLUTION IN FULL IN THE ACCOMPANYING INFORMATION CIRCULAR. | Mgmt | For |

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 FLORIDA ROCK INDUSTRIES, INC. Agen

Security: 341140101
 Meeting Type: Annual
 Meeting Date: 01-Feb-2006
 Ticker: FRK
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR JOHN A. DELANEY * WILLIAM P. FOLEY II ** ROBERT P. CROZER ** EDWARD L. BAKER *** J. DIX DRUCE, JR. *** JOHN D. MILTON, JR. *** W.H. WALTON III *** | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 02 | THE APPROVAL OF THE AMENDED MANAGEMENT INCENTIVE COMPENSATION PLAN. | Mgmt | Abstain |
| 03 | THE APPROVAL OF THE PROPOSED AMENDMENT OF THE COMPANY S ARTICLES OF INCORPORATION TO INCREASE THE AUTHORIZED CAPITAL STOCK. | Mgmt | For |

 FOUNDRY NETWORKS, INC. Agen

Security: 35063R100
 Meeting Type: Annual
 Meeting Date: 16-Jun-2006
 Ticker: FDRY
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---------------------------------|
| 01 | DIRECTOR BOBBY R. JOHNSON, JR. ALFRED J. AMOROSO C. NICHOLAS KEATING J. STEVEN YOUNG ALAN L. EARHART | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006. | Mgmt | For |
| 03 | TO APPROVE THE ADOPTION OF THE 2006 STOCK INCENTIVE | Mgmt | Against |

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PLAN.

 GAMCO INVESTORS, INC. Agen

Security: 361438104
 Meeting Type: Annual
 Meeting Date: 08-May-2006
 Ticker: GBL
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR EDWIN L. ARTZT RICHARD L. BREADY JOHN C. FERRARA JOHN D. GABELLI MARIO J. GABELLI KARL OTTO POHL ROBERT S. PRATHER, JR VINCENT S. TESE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |

 GAMMON LAKE RESOURCES INC. Agen

Security: 364915108
 Meeting Type: Special
 Meeting Date: 10-May-2006
 Ticker: GRS
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | ELECTION OF DIRECTORS. THE ELECTION OF DIRECTORS PROPOSED BY MANAGEMENT IN THE MANAGEMENT INFORMATION CIRCULAR DATED APRIL 13, 2006. | Mgmt | For |
| 02 | THE RE-APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION, AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION. | Mgmt | For |
| 03 | AN ORDINARY RESOLUTION INCREASING THE MAXIMUM NUMBER OF COMMON SHARES RESERVED FOR GRANTS OF OPTIONS UNDER THE CORPORATION S STOCK OPTION PLAN AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR DATED APRIL 13, 2006. | Mgmt | For |
| 04 | AN ORDINARY RESOLUTION OF DISINTERESTED SHAREHOLDERS APPROVING THE GRANT OF OPTIONS TO DIRECTORS, OFFICERS, EMPLOYEES AND CONSULTANTS OF THE | Mgmt | For |

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CORPORATION AS MORE PARTICULARLY DESCRIBED
IN THE MANAGEMENT INFORMATION CIRCULAR DATED
APRIL 13, 2006.

| | | | |
|----|--|------|-----|
| 05 | AN ORDINARY RESOLUTION CONFIRMING AN AMENDMENT TO THE GENERAL BY-LAW OF THE CORPORATION AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR DATED APRIL 13, 2006. | Mgmt | For |
|----|--|------|-----|

GLAMIS GOLD LTD.

Agen

Security: 376775102
Meeting Type: Annual
Meeting Date: 03-May-2006
Ticker: GLG
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | TO DETERMINE THE NUMBER OF DIRECTORS AT SIX (6). | Mgmt | For |
| 02 | DIRECTOR A. DAN ROVIG C. KEVIN MCARTHUR A. IAN S. DAVIDSON JEAN DEPATIE KENNETH F. WILLIAMSON P. RANDY REIFEL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 03 | TO APPOINT KPMG LLP AS AUDITOR OF THE COMPANY AND TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITOR S REMUNERATION. | Mgmt | For |
| 04 | TO AMEND THE SHAREHOLDER RIGHTS PLAN BY EXTENDING THE EXPIRATION TIME FOR AN ADDITIONAL THREE YEAR PERIOD. | Mgmt | For |
| 05 | TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING. | Mgmt | For |

HARRIS STEEL GROUP INC.

Agen

Security: 414574301
Meeting Type: Annual
Meeting Date: 18-May-2006
Ticker: HSGFF
ISIN:

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

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| | | | |
|----|--|------|-----|
| 01 | THE ELECTION OF DIRECTORS NAMED IN THE MANAGEMENT INFORMATION CIRCULAR ACCOMPANYING THIS VOTING INSTRUCTION FORM. | Mgmt | For |
| 02 | THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION AND THE AUTHORIZATION OF THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS. | Mgmt | For |

INPUT/OUTPUT, INC.

Agen

Security: 457652105
Meeting Type: Annual
Meeting Date: 17-May-2006
Ticker: IO
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|----------------------|
| 01 | DIRECTOR THEODORE H. ELLIOTT, JR JAMES M. LAPEYRE, JR. | Mgmt Mgmt | Withheld Withheld |
| 02 | TO APPROVE CERTAIN AMENDMENTS TO THE INPUT/OUTPUT, INC. 2004 LONG-TERM INCENTIVE PLAN, WITH THE PRINCIPAL AMENDMENTS BEING (I) THE PROPOSED INCREASE OF THE TOTAL NUMBER OF SHARES OF INPUT/OUTPUT S COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE PLAN FROM 2,600,000 TO 4,300,000 SHARES AND (II) THE ADDITION OF EQUITY COMPENSATION AWARDS TO NON-EMPLOYEE DIRECTORS. | Mgmt | Against |
| 03 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INPUT/OUTPUT S INDEPENDENT AUDITORS FOR 2006. | Mgmt | Against |

IPSCO INC.

Agen

Security: 462622101
Meeting Type: Special
Meeting Date: 04-May-2006
Ticker: IPS
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | ELECTION OF DIRECTORS AS OUTLINED IN THE INFORMATION CIRCULAR. | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 02 | RE-APPOINTMENT OF ERNST & YOUNG LLP AS AUDITOR OF THE CORPORATION AT A REMUNERATION TO BE FIXED BY THE DIRECTORS. | Mgmt | For |
| 03 | TO APPROVE THE SENIOR OFFICER ANNUAL INCENTIVE PLAN ATTACHED TO THE PROXY STATEMENT AND MANAGEMENT PROXY CIRCULAR AS EXHIBIT E. | Mgmt | For |

 IVANHOE MINES LTD.

Agen

 Security: 46579N103
 Meeting Type: Annual
 Meeting Date: 12-May-2006
 Ticker: IVN
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR ROBERT M. FRIEDLAND R. EDWARD FLOOD KJELD THYGESEN ROBERT HANSON JOHN WEATHERALL MARKUS FABER JOHN MACKEN DAVID HUBERMAN HOWARD BALLOCH PETER MEREDITH | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | TO APPOINT DELOITTE & TOUCHE, LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION AT A REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS. | Mgmt | For |
| 03 | AN AMENDMENT TO THE CORPORATION S EMPLOYEES AND DIRECTORS EQUITY INCENTIVE PLAN (THE PLAN) TO INCREASE, BY 3,000,000 COMMON SHARES, THE MAXIMUM NUMBER OF COMMON SHARES OF THE CORPORATION ISSUABLE UNDER THE PLAN FROM 29,000,000 COMMON SHARES TO 32,000,000 COMMON SHARES IS HEREBY AUTHORIZED, APPROVED AND ADOPTED. | Mgmt | For |

 LEXICON GENETICS INCORPORATED

Agen

 Security: 528872104
 Meeting Type: Annual
 Meeting Date: 26-Apr-2006
 Ticker: LEXG
 ISIN:

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | DIRECTOR ARTHUR T. SANDS, MD PHD FRANK PALANTONI | Mgmt Mgmt | For For |
| 02 | RATIFICATION AND APPROVAL OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006. | Mgmt | For |

LINCOLN ELECTRIC HOLDINGS, INC.

Agen

Security: 533900106
Meeting Type: Annual
Meeting Date: 28-Apr-2006
Ticker: LECO
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR HAROLD L. ADAMS ROBERT J. KNOLL JOHN M. STROPKI, JR. | Mgmt Mgmt Mgmt | For For For |
| 02 | APPROVAL OF THE 2006 EQUITY AND PERFORMANCE INCENTIVE PLAN. | Mgmt | For |
| 03 | APPROVAL OF THE 2006 STOCK PLAN FOR NON-EMPLOYEE DIRECTORS. | Mgmt | For |
| 04 | RATIFICATION OF INDEPENDENT AUDITORS. | Mgmt | For |

LOWRANCE ELECTRONICS, INC.

Agen

Security: 548900109
Meeting Type: Annual
Meeting Date: 13-Dec-2005
Ticker: LEIX
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR DARRELL J. LOWRANCE GEORGE W. JONES M. WAYNE WILLIAMS JASON C. SAUEY | Mgmt Mgmt Mgmt Mgmt | For For For For |

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 MANTECH INTERNATIONAL CORP.

Agen

Security: 564563104
 Meeting Type: Annual
 Meeting Date: 06-Jun-2006
 Ticker: MANT
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR GEORGE J. PEDERSEN RICHARD L. ARMITAGE BARRY G. CAMPBELL ROBERT A. COLEMAN WALTER R. FATZINGER, JR DAVID E. JEREMIAH RICHARD J. KERR STEPHEN W. PORTER PAUL G. STERN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | APPROVE THE ADOPTION OF OUR 2006 MANAGEMENT INCENTIVE PLAN. | Mgmt | Against |
| 03 | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006. | Mgmt | For |

 MERIDIAN GOLD INC.

Agen

Security: 589975101
 Meeting Type: Annual
 Meeting Date: 16-May-2006
 Ticker: MDG
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 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 AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION. | Mgmt | For |

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METAL MANAGEMENT, INC.

Agen

Security: 591097209
 Meeting Type: Annual
 Meeting Date: 13-Sep-2005
 Ticker: MTLM
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---------------------------------|
| 01 | DIRECTOR DANIEL W. DIENST JOHN T. DILACQUA ROBERT LEWON KEVIN P. MCGUINNESS GERALD E. MORRIS | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING MARCH 31, 2006. | Mgmt | For |
| 03 | PROPOSAL TO APPROVE THE ADOPTION OF THE METAL MANAGEMENT, INC. EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |

MYRIAD GENETICS, INC.

Agen

Security: 62855J104
 Meeting Type: Annual
 Meeting Date: 10-Nov-2005
 Ticker: MYGN
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR WALTER GILBERT, PH.D. ARTHUR H HAYES, JR., MD DENNIS H LANGER MD., JD | Mgmt Mgmt Mgmt | For For For |
| 02 | PROPOSAL TO AMEND THE 2003 EMPLOYEE, DIRECTOR AND CONSULTANT STOCK OPTION PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE THEREUNDER BY 1,700,000 SHARES. | Mgmt | Abstain |
| 03 | PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING JUNE 30, 2006. | Mgmt | For |

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MYRIAD GENETICS, INC.

Agen

Security: 62855J104
 Meeting Type: Special
 Meeting Date: 06-Jan-2006
 Ticker: MYGN
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | PROPOSAL TO AMEND THE 2003 EMPLOYEE, DIRECTOR AND CONSULTANT STOCK OPTION PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE THEREUNDER BY 1,200,000 SHARES. | Mgmt | Abstain |

NU SKIN ENTERPRISES, INC.

Agen

Security: 67018T105
 Meeting Type: Annual
 Meeting Date: 25-May-2006
 Ticker: NUS
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR BLAKE M. RONEY M. TRUMAN HUNT SANDRA N. TILLOTSON E.J. "JAKE" GARN PAULA F. HAWKINS DANIEL W. CAMPBELL ANDREW D. LIPMAN JOSE FERREIRA, JR. D. ALLEN ANDERSEN PATRICIA NEGRON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | TO APPROVE THE 2006 STOCK INCENTIVE PLAN. | Mgmt | For |
| 03 | TO APPROVE THE 2006 SENIOR EXECUTIVE INCENTIVE PLAN. | Mgmt | For |
| 04 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006. | Mgmt | For |

PAN AMERICAN SILVER CORP.

Agen

Security: 697900108

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Meeting Type: Special
 Meeting Date: 03-May-2006
 Ticker: PAAS
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR ROSS J. BEATY GEOFFREY A. BURNS WILLIAM A. FLECKENSTEIN MICHAEL LARSON MICHAEL J.J. MALONEY PAUL B. SWEENEY JOHN M. WILLSON JOHN H. WRIGHT | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | TO APPOINT DELOITTE & TOUCHE LLP AS AUDITORS OF THE COMPANY. | Mgmt | For |
| 03 | TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITORS REMUNERATION. | Mgmt | For |
| 04 | TO AMEND THE ARTICLES AND NOTICE OF ARTICLES OF THE COMPANY, AS MORE FULLY DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR. | Mgmt | For |

PASON SYSTEMS INC.

Agen

Security: 702925108
 Meeting Type: Special
 Meeting Date: 15-May-2006
 Ticker: PSYTF
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | IN RESPECT OF FIXING THE NUMBER OF DIRECTORS AT SIX (6); | Mgmt | For |
| 02 | IN RESPECT OF THE ELECTION OF DIRECTORS, AS SPECIFIED IN THE ACCOMPANYING INFORMATION CIRCULAR; | Mgmt | For |
| 03 | IN RESPECT OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP CHARTERED ACCOUNTANTS, AS THE AUDITOR OF THE CORPORATION; | Mgmt | For |
| 04 | A SPECIAL RESOLUTION AUTHORIZING THE CORPORATION TO AMEND ITS ARTICLES TO SUBDIVIDE THE COMMON SHARES OF THE CORPORATION, WHETHER ISSUED OR UNISSUED, ON A TWO-FOR-ONE BASIS AS SET FORTH IN THE ACCOMPANYING INFORMATION CIRCULAR. | Mgmt | For |

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 PLATO LEARNING, INC. Agen

Security: 72764Y100
 Meeting Type: Annual
 Meeting Date: 02-Mar-2006
 Ticker: TUTR
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR DEBRA A. JANSSEN M. LEE PELTON JOHN T. (TED) SANDERS | Mgmt Mgmt Mgmt | For For For |
| 02 | TO APPROVE THE PLATO LEARNING, INC. 2006 STOCK INCENTIVE PLAN. | Mgmt | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2006. | Mgmt | For |

 POSSIS MEDICAL, INC. Agen

Security: 737407106
 Meeting Type: Annual
 Meeting Date: 07-Dec-2005
 Ticker: POSS
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR ROBERT G. DUTCHER MARY K. BRAINERD SEYMOUR J. MANSFIELD WILLIAM C MATTISON, JR. WHITNEY A. MCFARLIN DONALD C. WEGMILLER RODNEY A. YOUNG | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 02 | PROPOSAL TO RATIFY SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITORS. | Mgmt | For |

 PROASSURANCE CORPORATION Agen

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Security: 74267C106
 Meeting Type: Annual
 Meeting Date: 17-May-2006
 Ticker: PRA
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR JOHN J. MCMAHON, JR. JOHN P. NORTH, JR. WILLIAM H. WOODHAMS WILFRED W. YEARGAN, JR. | Mgmt Mgmt Mgmt Mgmt | For For For For |

REALNETWORKS, INC. Agen

Security: 75605L104
 Meeting Type: Annual
 Meeting Date: 05-Jun-2006
 Ticker: RNWK
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | DIRECTOR ROBERT GLASER JEREMY JAECH | Mgmt Mgmt | For For |
| 02 | RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

RELIANCE STEEL & ALUMINUM CO. Agen

Security: 759509102
 Meeting Type: Annual
 Meeting Date: 17-May-2006
 Ticker: RS
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---------------------------------|
| 01 | DIRECTOR JOE D. CRIDER THOMAS W. GIMBEL DAVID H. HANNAH MARK V. KAMINSKI GREGG J. MOLLINS | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |

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|----|--|------|---------|
| 02 | RATIFY AND APPROVE THE AMENDED AND RESTATED STOCK OPTION AND RESTRICTED STOCK PLAN TO ALLOW GRANTS OF EITHER STOCK OPTIONS OR RESTRICTED STOCK TO KEY EMPLOYEES. | Mgmt | Abstain |
| 03 | RATIFY ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO PERFORM THE ANNUAL AUDIT OF OUR 2006 FINANCIAL STATEMENTS. | Mgmt | For |
| 04 | IN THEIR DISCRETION ON SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING. | Mgmt | For |

 SCHNITZER STEEL INDUSTRIES, INC.

 Agen

Security: 806882106
 Meeting Type: Annual
 Meeting Date: 30-Jan-2006
 Ticker: SCHN
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR ROBERT S. BALL JOHN D. CARTER JILL SCHNITZER EDELSON WILLIAM A. FURMAN JUDITH A. JOHANSEN SCOTT LEWIS KENNETH M. NOVACK MARK L. PALMQUIST JEAN S. REYNOLDS RALPH R. SHAW | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | APPROVAL OF PROPOSED AMENDMENTS TO THE 1993 STOCK INCENTIVE PLAN. | Mgmt | For |

 SCHNITZER STEEL INDUSTRIES, INC.

 Agen

Security: 806882106
 Meeting Type: Special
 Meeting Date: 07-Jun-2006
 Ticker: SCHN
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | APPROVAL OF THE RESTATED ARTICLES OF INCORPORATION | Mgmt | Against |

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SILVER STANDARD RESOURCES INC.

Agen

Security: 82823L106
 Meeting Type: Annual
 Meeting Date: 17-May-2006
 Ticker: SSRI
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---|
| 01 | DIRECTOR JOHN R. BRODIE R.E. GORDON DAVIS DAVID L. JOHNSTON WILLIAM MEYER ROBERT A. QUARTERMAIN | Mgmt Mgmt Mgmt Mgmt Mgmt | No vote No vote No vote No vote No vote |
| 02 | TO APPOINT PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS THE AUDITOR OF THE COMPANY. | Mgmt | No vote |
| 03 | TO AUTHORIZE THE DIRECTORS TO SET THE AUDITORS REMUNERATION. | Mgmt | No vote |
| 04 | TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING. | Mgmt | No vote |

SIMPSON MANUFACTURING CO., INC.

Agen

Security: 829073105
 Meeting Type: Annual
 Meeting Date: 14-Apr-2006
 Ticker: SSD
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR BARCLAY SIMPSON JENNIFER A. CHATMAN ROBIN G. MACGILLIVRAY | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |

SYNTEL, INC.

Agen

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Security: 87162H103
 Meeting Type: Annual
 Meeting Date: 01-Jun-2006
 Ticker: SYNT
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR PARITOSH K. CHOKSI BHARAT DESAI PAUL R. DONOVAN GEORGE R. MRKONIC, JR. VASANT RAVAL NEERJA SETHI | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 02 | TO ADOPT THE AMENDED AND RESTATED STOCK OPTION AND INCENTIVE PLAN. | Mgmt | Abstain |
| 03 | TO ADOPT THE AMENDED AND RESTATED EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | Abstain |
| 04 | TO RATIFY THE APPOINTMENT OF CROWE CHIZEK AND COMPANY LLC AS THE INDEPENDENT AND REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR. | Mgmt | For |

TESCO CORPORATION

Agen

Security: 88157K101
 Meeting Type: Annual
 Meeting Date: 17-May-2006
 Ticker: TESOF
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | ELECTION OF DIRECTORS FOR ALL OF THE NOMINEES LISTED IN THE INFORMATION CIRCULAR. | Mgmt | For |
| 02 | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING OF THE DIRECTORS TO FIX THEIR REMUNERATION. | Mgmt | For |

THE BUCKLE, INC.

Agen

Security: 118440106
 Meeting Type: Annual
 Meeting Date: 02-Jun-2006

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Ticker: BKE

ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR D. HIRSCHFELD D. NELSON K. RHOADS J. SHADA R. CAMPBELL R. TYSDAL B. FAIRFIELD B. HOBERMAN D. ROEHR J. PEETZ | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE COMPANY FOR THE FISCAL YEAR ENDING FEBRUARY 3, 2007. | Mgmt | For |
| 03 | PROPOSAL TO ADOPT THE COMPANY S 2006 MANAGEMENT INCENTIVE PLAN. | Mgmt | For |
| 04 | PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY S 2005 RESTRICTED STOCK PLAN. | Mgmt | For |
| 05 | PROPOSAL TO APPROVE THE PERFORMANCE BASED AWARDS GRANTED PURSUANT TO THE COMPANY S 2005 RESTRICTED STOCK PLAN. | Mgmt | For |
| 06 | PROPOSAL TO APPROVE THE AMENDMENT OF THE COMPANY S 1993 DIRECTOR STOCK OPTION PLAN. | Mgmt | For |
| 07 | PROPOSAL TO RATIFY GRANTS OF STOCK OPTIONS TO THE COMPANY S 00N-EMPLOYEE DIRECTORS. | Mgmt | For |

THE TIMBERLAND COMPANY

Agen

Security: 887100105
Meeting Type: Annual
Meeting Date: 18-May-2006
Ticker: TBL
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---------------------------------|
| 01 | DIRECTOR SIDNEY W. SWARTZ JEFFREY B. SWARTZ IAN W. DIERY IRENE M. ESTEVES JOHN A. FITZSIMMONS | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |

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| | | |
|-----------------------|------|-----|
| VIRGINIA H. KENT | Mgmt | For |
| KENNETH T. LOMBARD | Mgmt | For |
| EDWARD W. MONEYPENNY | Mgmt | For |
| PETER R. MOORE | Mgmt | For |
| BILL SHORE | Mgmt | For |
| TERDEMA L. USSERY, II | Mgmt | For |

 THOR INDUSTRIES, INC.

Agen

 Security: 885160101
 Meeting Type: Annual
 Meeting Date: 06-Dec-2005
 Ticker: THO
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | DIRECTOR WADE F.B. THOMPSON JAN H. SUWINSKI | Mgmt Mgmt | For For |

 TRANSACTION SYSTEMS ARCHITECTS, INC.

Agen

 Security: 893416107
 Meeting Type: Annual
 Meeting Date: 07-Mar-2006
 Ticker: TSAI
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR ROGER K. ALEXANDER JOHN D. CURTIS PHILIP G. HEASLEY JIM D. KEVER HARLAN F. SEYMOUR JOHN E. STOKELY | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS OF THE COMPANY. | Mgmt | For |

 TRICAN WELL SERVICE LTD.

Agen

 Security: 895945103
 Meeting Type: Special

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Meeting Date: 10-May-2006
 Ticker: TOLWF
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | TO SET THE NUMBER OF DIRECTORS OF THE COMPANY AT SIX (6). | Mgmt | For |
| 02 | DIRECTOR KENNETH M. BAGAN GARY R. BUGEAUD MURRAY L. COBBE DONALD R. LUFT DOUGLAS F. ROBINSON VICTOR J. STOBBE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 03 | THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND THE AUTHORIZATION OF THE DIRECTORS TO FIX THEIR REMUNERATION AS SUCH. | Mgmt | For |
| 04 | THE SPECIAL RESOLUTION TO SUBDIVIDE THE COMMON SHARES OF THE COMPANY, ONE ADDITIONAL COMMON SHARE TO BE ISSUED FOR EACH COMMON SHARES CURRENTLY OUTSTANDING. | Mgmt | For |

WINNEBAGO INDUSTRIES, INC.

Agen

Security: 974637100
 Meeting Type: Annual
 Meeting Date: 10-Jan-2006
 Ticker: WGO
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR JOHN V. HANSON BRUCE D. HERTZKE GERALD C. KITCH | Mgmt Mgmt Mgmt | For For For |

WOODWARD GOVERNOR COMPANY

Agen

Security: 980745103
 Meeting Type: Annual
 Meeting Date: 25-Jan-2006
 Ticker: WGOV
 ISIN:

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR PAUL DONOVAN THOMAS A. GENDRON JOHN A. HALBROOK | Mgmt Mgmt Mgmt | For For For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING SEPTEMBER 30, 2006 | Mgmt | For |
| 03 | PROPOSAL TO ADOPT THE WOODWARD GOVERNOR COMPANY 2006 OMNIBUS INCENTIVE PLAN TO REPLACE THE WOODWARD GOVERNOR COMPANY 2002 STOCK OPTION PLAN WHICH WILL EXPIRE IN 2006 AND THE WOODWARD LONG-TERM MANAGEMENT INCENTIVE COMPENSATION PLAN | Mgmt | For |
| 04 | PROPOSAL TO AMEND ARTICLE FOURTH OF THE CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 50,000,000 TO 100,000,000 AS WELL AS TO EFFECT A THREE-FOR-ONE STOCK SPLIT OF THE COMMON STOCK. | Mgmt | For |

* Management position unknown

SIGNATURES

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

(Registrant) Royce Focus Trust, Inc.
By (Signature) /s/ Charles M. Royce
Name Charles M. Royce
Title President
Date 08/23/2006