

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

ROYCE FOCUS TRUST INC  
Form N-PX  
August 12, 2010

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

Name of Registrant: Royce Focus Trust, Inc.

Address of Principal Executive Offices:  
745 Fifth Avenue, New York, NY 10151

Registrant's telephone number including area code:  
212-508-4500

Date of fiscal year end:  
12/31/10

Date of reporting period:  
07/01/2009 - 06/30/2010

Item 1. Proxy Voting Record

The report may indicate that the "meeting status" of a particular proposal was "take no action". The reason for no action being taken, i.e., no vote being cast, may include among other things, (a) the securities were out on loan at the time of a record date, (b) administrative or operational constraints impeded the ability to cast a timely vote, such as late receipt of proxy voting information, (c) systems, administrative or processing errors occurred (including errors by the Adviser or third party vendors), and/or (d) the portfolio manager concluded that the potential benefit of voting was outweighed by the cost, and not in the best interest of the Fund.

Fund Name : Royce Focus Trust, Inc.

Date of fiscal year end: 12/31/10

ADTRAN, Inc.

Ticker

ADTN

Meeting Type

Annual

Issue No.

Security ID:

CUSIP 00738A106

Country of Trade

United States

Description

Meeting Date

05/05/2010

Proponent

Mgmt Rec

Meeting Status

Voted

Vote Cast

For/Ag  
Mgmt

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1.1	Elect Thomas Stanton	Mgmt	For	For	For
1.2	Elect H. Fenwick Huss	Mgmt	For	For	For
1.3	Elect Ross Ireland	Mgmt	For	For	For
1.4	Elect William Marks	Mgmt	For	For	For
1.5	Elect James Matthews	Mgmt	For	For	For
1.6	Elect Balan Nair	Mgmt	For	For	For
1.7	Elect Roy Nichols	Mgmt	For	For	For
2	Amendment to the 2005 Directors Stock Option Plan	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

Alamos Gold Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
AGI	CUSIP 011527108	06/02/2010	Voted		
Meeting Type	Country of Trade			Proponent	Mgmt Rec
Annual	United States				
Issue No.	Description				
1	Board Size	Mgmt	For	For	For
2.1	Elect Mark Wayne	Mgmt	For	For	For
2.2	Elect John McCluskey	Mgmt	For	For	For
2.3	Elect Leonard Harris	Mgmt	For	For	For
2.4	Elect James McDonald	Mgmt	For	For	For
2.5	Elect David Gower	Mgmt	For	For	For
2.6	Elect Eduardo Luna	Mgmt	For	For	For
2.7	Elect Paul Murphy	Mgmt	For	For	For
3	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For

Artio Global  
Investors  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
ART	CUSIP 04315B107	05/11/2010	Voted		
Meeting Type	Country of Trade			Proponent	Mgmt Rec
Annual	United States				
Issue No.	Description				

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1	Elect Duane Kullberg	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Berkshire  
Hathaway  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
BRK.A	CUSIP 084670702	05/01/2010	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect Warren Buffett	Mgmt	For	For	For
1.2	Elect Charles Munger	Mgmt	For	For	For
1.3	Elect Howard Buffett	Mgmt	For	For	For
1.4	Elect Stephen Burke	Mgmt	For	For	For
1.5	Elect Susan Decker	Mgmt	For	For	For
1.6	Elect William Gates III	Mgmt	For	For	For
1.7	Elect David Gottesman	Mgmt	For	For	For
1.8	Elect Charlotte Guyman	Mgmt	For	For	For
1.9	Elect Donald Keough	Mgmt	For	For	For
1.10	Elect Thomas Murphy	Mgmt	For	For	For
1.11	Elect Ronald Olson	Mgmt	For	For	For
1.12	Elect Walter Scott, Jr.	Mgmt	For	For	For

Coach, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
COH	CUSIP 189754104	11/05/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect Lew Frankfort	Mgmt	For	For	For
1.2	Elect Susan Kropf	Mgmt	For	For	For
1.3	Elect Gary Loveman	Mgmt	For	For	For
1.4	Elect Ivan Menezes	Mgmt	For	For	For
1.5	Elect Irene Miller	Mgmt	For	Withhold	Against
1.6	Elect Michael Murphy	Mgmt	For	Withhold	Against
1.7	Elect Jide Zeitlin	Mgmt	For	For	For
2	Amendment to the 2004 Stock	Mgmt	For	For	For

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Incentive Award  
Plan

3	Shareholder Proposal Regarding Cessation of Fur Use in Products	ShrHldr	Against	Against	For
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Endeavour  
Financial  
Corporation

Ticker	Security ID:	Meeting Date		Meeting Status	
EDV	CUSIP G3040R109	11/10/2009		Voted	
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For
2	Renewal of the Stock Option Plan	Mgmt	For	For	For

Endo  
Pharmaceuticals  
Holdings  
Inc.

Ticker	Security ID:	Meeting Date		Meeting Status	
ENDP	CUSIP 29264F205	05/26/2010		Voted	
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect John Delucca	Mgmt	For	For	For
1.2	Elect David Holveck	Mgmt	For	For	For
1.3	Elect Nancy Hutson	Mgmt	For	For	For
1.4	Elect Michael Hyatt	Mgmt	For	For	For
1.5	Elect Roger Kimmel	Mgmt	For	For	For
1.6	Elect William P. Montague	Mgmt	For	For	For
1.7	Elect Joseph Scodari	Mgmt	For	For	For
1.8	Elect William Spengler	Mgmt	For	For	For
2	2010 Stock Incentive Plan	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

Ensign Energy

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Services  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
ESI	ISIN CA2935701078	05/26/2010	Voted		
Meeting Type	Country of Trade				
Annual	Canada				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Board Size	Mgmt	For	For	For
2.1	Elect N. Murray Edwards	Mgmt	For	For	For
2.2	Elect Robert Geddes	Mgmt	For	For	For
2.3	Elect James Howe	Mgmt	For	For	For
2.4	Elect Len Kangas	Mgmt	For	For	For
2.5	Elect Selby Porter	Mgmt	For	For	For
2.6	Elect John Schroeder	Mgmt	For	For	For
2.7	Elect Kenneth Skirka	Mgmt	For	For	For
2.8	Elect Gail Surkan	Mgmt	For	For	For
2.9	Elect Barth Whitham	Mgmt	For	For	For
3	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For

Exxon Mobil  
Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
XOM	CUSIP 30231G102	05/26/2010	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Michael Boskin	Mgmt	For	For	For
1.2	Elect Peter Brabeck-Letmathe	Mgmt	For	For	For
1.3	Elect Larry Faulkner	Mgmt	For	For	For
1.4	Elect Jay Fishman	Mgmt	For	For	For
1.5	Elect Kenneth Frazier	Mgmt	For	For	For
1.6	Elect William George	Mgmt	For	For	For
1.7	Elect Marilyn Nelson	Mgmt	For	For	For
1.8	Elect Samuel Palmisano	Mgmt	For	For	For
1.9	Elect Steven Reinemund	Mgmt	For	For	For
1.10	Elect Rex Tillerson	Mgmt	For	For	For
1.11	Elect Edward Whitacre, Jr.	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Shareholder Proposal Regarding Right to Call a Special Meeting	ShrHldr	Against	Against	For
4	Shareholder Proposal Regarding Reincorporation	ShrHldr	Against	Against	For
5	Shareholder Proposal Regarding Advisory Vote on Compensation (Say on Pay)	ShrHldr	Against	Against	For

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6	Shareholder Proposal Regarding Adopting Sexual Orientation and Gender Identity Anti-Bias Policy	ShrHldr	Against	Against	For
7	Shareholder Proposal Regarding Human Right to Water	ShrHldr	Against	Against	For
8	Shareholder Proposal Regarding Louisiana Wetlands	ShrHldr	Against	Against	For
9	Shareholder Proposal Regarding Report on Oil Sands Operations	ShrHldr	Against	Against	For
10	Shareholder Proposal Regarding Report on Hydraulic Fracturing	ShrHldr	Against	Against	For
11	Shareholder Proposal Regarding an Energy Technology Report	ShrHldr	Against	Against	For
12	Shareholder Proposal Regarding Greenhouse Gas Emissions Goals	ShrHldr	Against	Against	For
13	Shareholder Proposal Regarding Report on Future Energy Trends	ShrHldr	Against	Against	For

Franklin Resources, Inc.

Ticker	Security ID:	Meeting Date		Meeting Status	
BEN	CUSIP 354613101	03/16/2010		Voted	
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual Issue No.	United States Description				
1	Elect Samuel Armacost	Mgmt	For	For	For
2	Elect Charles Crocker	Mgmt	For	For	For
3	Elect Joseph Hardiman	Mgmt	For	For	For
4	Elect Robert Joffe	Mgmt	For	For	For
5	Elect Charles Johnson	Mgmt	For	For	For
6	Elect Gregory Johnson	Mgmt	For	For	For
7	Elect Rupert Johnson, Jr.	Mgmt	For	For	For
8	Elect Thomas Kean	Mgmt	For	For	For
9	Elect Chutta Ratnathicam	Mgmt	For	For	For
10	Elect Peter Sacerdote	Mgmt	For	For	For
11	Elect Laura Stein	Mgmt	For	For	For
12	Elect Anne Tatlock	Mgmt	For	For	For

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13	Ratification of Auditor	Mgmt	For	For	For
14	Amendment to the 2002 Universal Stock Incentive Plan	Mgmt	For	Abstain	Against

Fresnillo plc

Ticker	Security ID:	Meeting Date	Meeting Status		
FRES	CINS G371E2108	05/28/2010	Voted		
Meeting Type	Country of Trade				
Annual	United Kingdom				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Accounts and Reports	Mgmt	For	For	For
2	Allocation of Profits/Dividends	Mgmt	For	For	For
3	Directors' Remuneration Report	Mgmt	For	For	For
4	Appointment of Auditor	Mgmt	For	For	For
5	Authority to Set Auditor's Fees	Mgmt	For	For	For
6	Authority to Issue Shares w/ Preemptive Rights	Mgmt	For	For	For
7	Authority to Issue Shares w/o Preemptive Rights	Mgmt	For	For	For
8	Authority to Repurchase Shares	Mgmt	For	For	For
9	Authority to Set General Meeting Notice Period to 14 Days	Mgmt	For	For	For
10	Adoption of New Articles	Mgmt	For	For	For

GameStop Corp.

Ticker	Security ID:	Meeting Date	Meeting Status		
GME	CUSIP 36467W109	06/22/2010	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect R. Richard Fontaine	Mgmt	For	For	For
1.2	Elect Jerome Davis	Mgmt	For	For	For
1.3	Elect Steven Koonin	Mgmt	For	For	For
1.4	Elect Stephanie Shern	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

GAMMON GOLD INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
GAM	CUSIP 36467T106	05/13/2010	Voted		
Meeting Type	Country of Trade				

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Special Issue No.	United States Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Election of Directors (Slate)	Mgmt	For	For	For
2	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For
3	Amendment to Stock Option Plan Regarding an Increase in Issuable Shares	Mgmt	For	For	For
4	Amendment to Stock Option Plan Regarding Change of Control Provisions	Mgmt	For	For	For
5	Deferred Share Unit Plan	Mgmt	For	For	For

Gardner Denver, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
Meeting Type	Country of Trade				
Annual Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
GDI	CUSIP 365558105	05/04/2010		Voted	
Annual	United States				
1.1	Elect Frank Hansen	Mgmt	For	For	For
1.2	Elect Diane Schumacher	Mgmt	For	For	For
1.3	Elect Charles Szews	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Approval of the Company's Executive Annual Bonus Plan	Mgmt	For	For	For
4	Shareholder Proposal Regarding Adopting Sexual Orientation and Gender Identity Anti-Bias Policy	ShrHldr	Against	Against	For

GrafTech International Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status		
Meeting Type	Country of Trade				
Annual Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
GTI	CUSIP 384313102	05/20/2010		Voted	
Annual	United States				
1.1	Elect Randy Carson	Mgmt	For	For	For
1.2	Elect Mary Cranston	Mgmt	For	For	For

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1.3	Elect Harold Layman	Mgmt	For	For	For
1.4	Elect Ferrell McClean	Mgmt	For	For	For
1.5	Elect Michael Nahl	Mgmt	For	For	For
1.6	Elect Steven Shawley	Mgmt	For	For	For
1.7	Elect Craig Shular	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Amendment to the 2005 Equity Incentive Plan	Mgmt	For	For	For

Industrias  
Bachoco S.A.B.  
de  
C.V.

Ticker	Security ID:	Meeting Date	Meeting Status		
BACHCOB	CUSIP 456463108	04/28/2010	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Accounts and Reports	Mgmt	For	For	For
2	Report on Tax Compliance	Mgmt	For	For	For
3	Authority to Repurchase Shares	Mgmt	For	For	For
4	Allocation of Dividends	Mgmt	For	For	For
5	Election of Directors	Mgmt	For	For	For
6	Election of Board Committee Members	Mgmt	For	For	For
7	Directors' Fees	Mgmt	For	For	For
8	Election of Meeting Delegates	Mgmt	For	For	For

Intrepid Potash,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
IPI	CUSIP 46121Y102	05/20/2010	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Barth Whitham	Mgmt	For	For	For
1.2	Elect J. Landis Martin	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Ivanhoe Mines  
Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status		
IVN	CUSIP 46579N103	05/07/2010	Voted		
Meeting Type	Country of Trade				

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Annual Issue No.	United States Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Robert Friedland	Mgmt	For	For	For
1.2	Elect Peter Meredith	Mgmt	For	For	For
1.3	Elect John Macken	Mgmt	For	For	For
1.4	Elect David Huberman	Mgmt	For	For	For
1.5	Elect Howard Balloch	Mgmt	For	For	For
1.6	Elect Markus Faber	Mgmt	For	For	For
1.7	Elect R. Edward Flood	Mgmt	For	For	For
1.8	Elect Robert Hanson	Mgmt	For	For	For
1.9	Elect Andrew Harding	Mgmt	For	For	For
1.10	Elect David Korbin	Mgmt	For	For	For
1.11	Elect Livia Mahler	Mgmt	For	For	For
1.12	Elect Kjeld Thygesen	Mgmt	For	For	For
2	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For
3	Amendment to Articles Regarding Board Size	Mgmt	For	For	For
4	Elect Tracy Stevenson	Mgmt	For	For	For
5	Board Size	Mgmt	For	For	For
6	Amendment to Equity Incentive Plan	Mgmt	For	For	For
7	Shareholder Rights Plan	Mgmt	For	For	For

Ivanhoe Mines Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status		
IVN	CUSIP 46579N103	10/20/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Special	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Amendment to Private Placement Agreement	Mgmt	For	For	For

Jacobs Engineering Group Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
JEC	CUSIP 469814107	01/28/2010	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt

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1	Elect Robert Davidson, Jr.	Mgmt	For	For	For
2	Elect Edward Fritzký	Mgmt	For	For	For
3	Elect Benjamin Montoya	Mgmt	For	For	For
4	Elect Peter Robertson	Mgmt	For	For	For
5	Ratification of Auditor	Mgmt	For	For	For

Kennametal Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
Meeting Type	Country of Trade				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
KMT	CUSIP 489170100	10/27/2009		Voted	
Annual	United States				
1.1	Elect Ronald DeFeo	Mgmt	For	For	For
1.2	Elect William Newlin	Mgmt	For	For	For
1.3	Elect Lawrence Stranghoener	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

KKR FINANCIAL  
HOLDINGS  
LLC

Ticker	Security ID:	Meeting Date	Meeting Status		
Meeting Type	Country of Trade				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
KFN	CUSIP 48248A306	04/29/2010		Voted	
Annual	United States				
1.1	Elect Tracy Collins	Mgmt	For	For	For
1.2	Elect Vincent Paul Finigan	Mgmt	For	For	For
1.3	Elect Paul Hazen	Mgmt	For	For	For
1.4	Elect R. Glenn Hubbard	Mgmt	For	For	For
1.5	Elect Ross Kari	Mgmt	For	For	For
1.6	Elect Ely Licht	Mgmt	For	For	For
1.7	Elect Deborah McAneny	Mgmt	For	For	For
1.8	Elect Scott Nuttall	Mgmt	For	For	For
1.9	Elect Scott Ryles	Mgmt	For	For	For
1.10	Elect William Sonneborn	Mgmt	For	For	For
1.11	Elect Willy Strothotte	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

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Knight Capital  
Group,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
NITE	CUSIP 499005106	05/12/2010	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Elect William Bolster	Mgmt	For	For	For
2	Elect Gary Griffith	Mgmt	For	For	For
3	Elect Thomas Joyce	Mgmt	For	For	For
4	Elect James Lewis	Mgmt	For	For	For
5	Elect Thomas Lockburner	Mgmt	For	For	For
6	Elect James Milde	Mgmt	For	For	For
7	Elect Christopher Quick	Mgmt	For	For	For
8	Elect Laurie Shahon	Mgmt	For	For	For
9	2010 Equity Incentive Plan	Mgmt	For	For	For
10	Ratification of Auditor	Mgmt	For	For	For

Korn/Ferry  
International

Ticker	Security ID:	Meeting Date	Meeting Status		
KFY	CUSIP 500643200	09/10/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Kenneth Whipple	Mgmt	For	For	For
1.2	Elect Denise Kingsmill	Mgmt	For	For	For
1.3	Elect George Shaheen	Mgmt	For	For	For
2	Amendment to the 2008 Stock Incentive Plan	Mgmt	For	Against	Against
3	Ratification of Auditor	Mgmt	For	For	For

Lexicon  
Pharmaceuticals,

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Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
LXRX	CUSIP 528872104	04/29/2010	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect Raymond Debbane	Mgmt	For	For	For
1.2	Elect Robert Lefkowitz	Mgmt	For	For	For
1.3	Elect Alan Nies	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Lexicon  
Pharmaceuticals,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
LXRX	CUSIP 528872104	07/15/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Special	United States				
Issue No.	Description				
1	Increase of Authorized Common Stock	Mgmt	For	For	For

Lincoln Electric  
Holdings,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
LECO	CUSIP 533900106	04/29/2010	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect Stephen Hanks	Mgmt	For	For	For
1.2	Elect Kathryn Lincoln	Mgmt	For	For	For
1.3	Elect William Macdonald, III	Mgmt	For	For	For
1.4	Elect George Walls, Jr.	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Major Drilling  
Group  
International  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
MDI	CUSIP 560909103	09/09/2009	Voted		
Meeting Type	Country of Trade				

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Annual Issue No.	United States Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Edward Breiner	Mgmt	For	For	For
1.2	Elect David Fennell	Mgmt	For	For	For
1.3	Elect David Hope	Mgmt	For	For	For
1.4	Elect Francis McGuire	Mgmt	For	For	For
1.5	Elect Derek Pannell	Mgmt	For	For	For
1.6	Elect John Schiavi	Mgmt	For	For	For
1.7	Elect David Tennant	Mgmt	For	For	For
1.8	Elect Jo Mark Zurel	Mgmt	For	For	For
2	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For

Men's Wearhouse Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
MW	CUSIP 587118100	06/16/2010	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect George Zimmer	Mgmt	For	For	For
1.2	Elect David Edwab	Mgmt	For	For	For
1.3	Elect Rinaldo Brutoco	Mgmt	For	For	For
1.4	Elect Michael Ray	Mgmt	For	For	For
1.5	Elect Sheldon Stein	Mgmt	For	For	For
1.6	Elect Deepak Chopra	Mgmt	For	For	For
1.7	Elect William Sechrest	Mgmt	For	For	For
1.8	Elect Larry Katzen	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Microsoft Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
MSFT	CUSIP 594918104	11/19/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Elect William Gates, III	Mgmt	For	For	For
2	Elect Steven Ballmer	Mgmt	For	For	For
3	Elect Dina Dublon	Mgmt	For	For	For
4	Elect Raymond Gilmartin	Mgmt	For	For	For
5	Elect Reed Hastings	Mgmt	For	For	For
6	Elect Maria Klawe	Mgmt	For	For	For
7	Elect David Marquardt	Mgmt	For	For	For
8	Elect Charles Noski	Mgmt	For	For	For

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9	Elect Helmut Panke	Mgmt	For	For	For
10	Ratification of Auditor	Mgmt	For	For	For
11	Restoration of Right to Call a Special Meeting	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For
13	Shareholder Proposal Regarding Adoption of Principles for Health Care Reform	ShrHldr	Against	Against	For
14	Shareholder Proposal Regarding Charitable Contributions	ShrHldr	Against	Against	For

MKS Instruments,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
MKSI	CUSIP 55306N104	05/03/2010	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect Cristina Amon	Mgmt	For	For	For
1.2	Elect Richard Chute	Mgmt	For	For	For
1.3	Elect Peter Hanley	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Nu Skin  
Enterprises,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
NUS	CUSIP 67018T105	05/26/2010	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				

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1.1	Elect Nevin Andersen	Mgmt	For	For	For
1.2	Elect Daniel Campbell	Mgmt	For	For	For
1.3	Elect E.J. Garn	Mgmt	For	For	For
1.4	Elect M. Truman Hunt	Mgmt	For	For	For
1.5	Elect Andrew Lipman	Mgmt	For	For	For
1.6	Elect Steven Lund	Mgmt	For	For	For
1.7	Elect Patricia Negron	Mgmt	For	For	For
1.8	Elect Thomas Pisano	Mgmt	For	For	For
1.9	Elect Blake Roney	Mgmt	For	For	For
1.10	Elect Sandra Tillotson	Mgmt	For	For	For
1.11	Elect David Ussery	Mgmt	For	For	For
2	2010 Omnibus Incentive Plan	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

Nucor Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
NUE	CUSIP 670346105	05/13/2010	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Daniel DiMicco	Mgmt	For	For	For
1.2	Elect James Hlavacek	Mgmt	For	For	For
1.3	Elect John Walker	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Repeal of Classified Board	Mgmt	For	For	For
4	2010 Stock Option and Award Plan	Mgmt	For	For	For
5	Shareholder Proposal Regarding Majority Vote for Election of Directors	ShrHldr	Against	Against	For
6	Shareholder Proposal Regarding Political Contributions and Expenditure Report	ShrHldr	Against	Against	For

Pan American  
Silver  
Corp.

Ticker	Security ID:	Meeting Date	Meeting Status		
PAA	CUSIP 697900108	05/10/2010	Voted		
Meeting Type	Country of Trade				
Special	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Ross Beaty	Mgmt	For	For	For
1.2	Elect Geoffrey Burns	Mgmt	For	For	For
1.3	Elect Robert Pirooz	Mgmt	For	For	For
1.4	Elect William Fleckenstein	Mgmt	For	For	For
1.5	Elect Michael Maloney	Mgmt	For	For	For

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1.6	Elect Michael Larson	Mgmt	For	For	For
1.7	Elect Paul Sweeney	Mgmt	For	For	For
1.8	Elect David Press	Mgmt	For	For	For
1.9	Elect Walter Segsworth	Mgmt	For	For	For
2	Appointment of Auditor	Mgmt	For	For	For
3	Authority to Set Auditor's Fees	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For
5	Amendment to Stock Option Plan	Mgmt	For	For	For

Partners Group Holding

Ticker	Security ID:	Meeting Date	Meeting Status		
PGHN	CINS H6120A101	05/06/2010	Voted		
Meeting Type	Country of Trade				
Annual	Switzerland				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Non-Voting Meeting Note	N/A	N/A	N/A	N/A
2	Non-Voting Meeting Note	N/A	N/A	N/A	N/A
3	Accounts and Reports	Mgmt	For	For	For
4	Allocation of Profits/Dividends	Mgmt	For	For	For
5	Compensation Report	Mgmt	For	Abstain	Against
6	Authority to Repurchase Shares	Mgmt	For	For	For
7	Amendments to Articles	Mgmt	For	For	For
8	Ratification of Board and Management Acts	Mgmt	For	For	For
9	Election of Directors	Mgmt	For	For	For
10	Appointment of Auditor	Mgmt	For	For	For
11	Non-Voting Agenda Item	N/A	N/A	N/A	N/A

Pason Systems Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
PSI	CUSIP 702925108	05/10/2010	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Board Size	Mgmt	For	For	For
2.1	Elect James Hill	Mgmt	For	For	For
2.2	Elect James Howe	Mgmt	For	For	For
2.3	Elect Murray Cobbe	Mgmt	For	For	For
2.4	Elect Harold Allsopp	Mgmt	For	For	For
2.5	Elect G. Allen Brooks	Mgmt	For	For	For
2.6	Elect Peter Mackechnie	Mgmt	For	For	For
3	Appointment of Auditor and Authority to Set	Mgmt	For	For	For

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Fees

Patriot  
Transportation  
Holding,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
PATR	CUSIP 70337B102	02/03/2010	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Thompson Baker II	Mgmt	For	For	For
1.2	Elect Martin Stein, Jr.	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Pfeiffer Vacuum  
Technology  
AG

Ticker	Security ID:	Meeting Date	Meeting Status		
PFV	CINS D6058X101	05/20/2010	Voted		
Meeting Type	Country of Trade				
Annual	Germany				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Non-Voting Meeting Note	N/A	N/A	N/A	N/A
2	Non-Voting Meeting Note	N/A	N/A	N/A	N/A
3	Non-Voting Agenda Item	N/A	N/A	N/A	N/A
4	Allocation of Profits/Dividends	Mgmt	For	For	For
5	Ratification of Management Board Acts	Mgmt	For	For	For
6	Ratification of Supervisory Board Acts	Mgmt	For	For	For
7	Appointment of Auditor	Mgmt	For	For	For
8	Authority to Repurchase Shares	Mgmt	For	For	For
9	Increase in Authorized Capital	Mgmt	For	For	For
10	Elect Wolfgang Lust	Mgmt	For	For	For
11	Amendments to Articles	Mgmt	For	For	For

PICO Holdings,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
PICO	CUSIP 693366205	05/14/2010	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt

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					Mgmt
1	Elect Carlos Campbell	Mgmt	For	For	For
2	Elect Kristina Leslie	Mgmt	For	For	For
3	Elect Kenneth Slepicka	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For

Rational AG  
Ticker RAA  
Meeting Type Annual  
Country of Trade Germany

Security ID: CINS D6349P107  
Meeting Date 04/21/2010  
Meeting Status Voted

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Non-Voting Meeting Note	N/A	N/A	N/A	N/A
2	Non-Voting Meeting Note	N/A	N/A	N/A	N/A
3	Non-Voting Agenda Item	N/A	N/A	N/A	N/A
4	Allocation of Profits/Dividends	Mgmt	For	For	For
5	Ratification of Management Board Acts	Mgmt	For	For	For
6	Ratification of Supervisory Board Acts	Mgmt	For	For	For
7	Compensation Policy	Mgmt	For	Abstain	Against
8	Appointment of Auditor	Mgmt	For	For	For
9	Amendments to Articles	Mgmt	For	For	For
10	Amendments to Articles	Mgmt	For	For	For

Reliance Steel &  
Aluminum  
Co.

Ticker RS  
Meeting Type Annual  
Country of Trade United States

Security ID: CUSIP 759509102  
Meeting Date 05/19/2010  
Meeting Status Voted

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect David Hannah	Mgmt	For	For	For
1.2	Elect Mark Kaminski	Mgmt	For	For	For
1.3	Elect Gregg Mollins	Mgmt	For	For	For
1.4	Elect Andrew Sharkey, III	Mgmt	For	For	For
2	Shareholder Proposal Regarding Declassification of the Board	ShrHldr	Against	Against	For
3	Ratification of Auditor	Mgmt	For	For	For
4	Transaction of Other Business	Mgmt	For	For	For

Sanderson Farms,  
Inc.

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Ticker	Security ID:	Meeting Date	Meeting Status		
SAFM	CUSIP 800013104	02/18/2010	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Fred Banks, Jr.	Mgmt	For	For	For
1.2	Elect Toni Cooley	Mgmt	For	For	For
1.3	Elect Robert Khayat	Mgmt	For	For	For
1.4	Elect Dianne Mooney	Mgmt	For	For	For
1.5	Elect Gail Pittman	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

### Schnitzer Steel Industries, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
SCHN	CUSIP 806882106	01/27/2010	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect David Anderson	Mgmt	For	For	For
1.2	Elect William Furman	Mgmt	For	For	For
1.3	Elect William Larsson	Mgmt	For	For	For
1.4	Elect Scott Lewis	Mgmt	For	For	For
1.5	Elect Wayland Hicks	Mgmt	For	For	For
2	Executive Annual Bonus Plan	Mgmt	For	For	For

### Seabridge Gold Inc

Ticker	Security ID:	Meeting Date	Meeting Status		
SA	CUSIP 811916105	06/29/2010	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect James Anthony	Mgmt	For	For	For
1.2	Elect A. Frederick Banfield	Mgmt	For	For	For
1.3	Elect William Calhoun	Mgmt	For	For	For
1.4	Elect Thomas Dawson	Mgmt	For	For	For
1.5	Elect Louis Fox	Mgmt	For	For	For
1.6	Elect Rudi Fronk	Mgmt	For	For	For

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1.7	Elect Eliseo Gonzalez-Urien	Mgmt	For	For	For
2	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For
3	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For

Sigma Designs,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
SIGM	CUSIP 826565103	07/30/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect Thinh Tran	Mgmt	For	For	For
1.2	Elect William Almon	Mgmt	For	For	For
1.3	Elect Julien Nguyen	Mgmt	For	Withhold	Agains
1.4	Elect Lung Tsai	Mgmt	For	For	For
2	2009 Stock Incentive Plan	Mgmt	For	Against	Agains
3	Stock Option Exchange Program	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For

Silver Standard  
Resources  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
SSO	CUSIP 82823L106	05/11/2010	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1	Board Size	Mgmt	For	Against	Agains
2.1	Elect A.E. Michael Anglin	Mgmt	For	Withhold	Agains
2.2	Elect John Brodie	Mgmt	For	Withhold	Agains
2.3	Elect Richard Campbell	Mgmt	For	Withhold	Agains
2.4	Elect David Johnston	Mgmt	For	Withhold	Agains
2.5	Elect Richard Paterson	Mgmt	For	Withhold	Agains
2.6	Elect Peter Tomsett	Mgmt	For	Withhold	Agains
3	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For

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Simpson  
Manufacturing  
Co.,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
SSD	CUSIP 829073105	04/28/2010	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Gary Cusumano	Mgmt	For	For	For
1.2	Elect Peter Louras, Jr.	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Sims Metal  
Management  
Limited

Ticker	Security ID:	Meeting Date	Meeting Status		
SGM	CUSIP 829160100	11/20/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Re-elect Paul Varello	Mgmt	For	For	For
2	Re-elect J. Michael Feeney	Mgmt	For	For	For
3	Elect Paul Sukagawa	Mgmt	For	For	For
4	Elect Geoffrey Brunson	Mgmt	For	For	For
5	Elect Jim Thompson	Mgmt	For	For	For
6	Increase Non-Executive Directors' Fee Cap	Mgmt	For	For	For
7	Equity Grant (Group CEO Daniel Dienst)	Mgmt	For	For	For
8	Remuneration Report	Mgmt	For	For	For

Sprott Inc.

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Ticker	Security ID:	Meeting Date	Meeting Status		
SII	ISIN CA8520661098	05/12/2010	Voted		
Meeting Type	Country of Trade				
Annual	Canada				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Non-Voting Meeting Note	N/A	N/A	N/A	N/A
2	Non-Voting Agenda Item	N/A	N/A	N/A	N/A
3	Election of Directors (Slate)	Mgmt	For	For	For
4	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For
5	Non-Voting Agenda Item	N/A	N/A	N/A	N/A

Terra Industries Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
TRA	CUSIP 880915103	11/20/2009	Take No Action		
Meeting Type	Country of Trade				
Proxy Contest	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Management Nominee Martha Hesse	Mgmt	For	TNA	N/A
1.2	Elect Management Nominee Dennis McGlone	Mgmt	For	TNA	N/A
1.3	Elect Management Nominee Henry Slack	Mgmt	For	TNA	N/A
2	Ratification of Auditor	Mgmt	For	TNA	N/A

Terra Industries Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
TRA	CUSIP 880915103	11/20/2009	Voted		
Meeting Type	Country of Trade				
Proxy Contest	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt

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1.1	Elect Dissident Nominee John Lilly	ShrHldr	N/A	For	N/A
1.2	Elect Dissident Nominee David Wilson	ShrHldr	N/A	For	N/A
1.3	Elect Dissident Nominee Irving Yoskowitz	ShrHldr	N/A	For	N/A
2	Ratification of Auditor	ShrHldr	N/A	For	N/A

### Tesco Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
TESO	CUSIP 88157K101	05/19/2010	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Fred Dymont	Mgmt	For	For	For
1.2	Elect Gary Kott	Mgmt	For	For	For
1.3	Elect R. Vance Milligan	Mgmt	For	For	For
1.4	Elect Julio Quintana	Mgmt	For	For	For
1.5	Elect John Reynolds	Mgmt	For	For	For
1.6	Elect Norman Robertson	Mgmt	For	For	For
1.7	Elect Michael Sutherlin	Mgmt	For	For	For
1.8	Elect Clifton Weatherford	Mgmt	For	For	For
2	Appointment of Auditor	Mgmt	For	For	For

### The Buckle, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
BKE	CUSIP 118440106	06/04/2010	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Daniel Hirschfeld	Mgmt	For	For	For
1.2	Elect Dennis Nelson	Mgmt	For	For	For
1.3	Elect Karen Rhoads	Mgmt	For	For	For
1.4	Elect James Shada	Mgmt	For	For	For
1.5	Elect Robert Campbell	Mgmt	For	For	For
1.6	Elect Bill Fairfield	Mgmt	For	For	For
1.7	Elect Bruce Hoberman	Mgmt	For	For	For
1.8	Elect John Peetz	Mgmt	For	For	For
1.9	Elect Michael Huss	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	[Bonus/162(m) Plan]	Mgmt	For	For	For
4	Amendment to the 2005 Restricted Stock Plan	Mgmt	For	For	For
5	Approval of Performance-Based Awards	Mgmt	For	For	For

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Granted Under the 2005 Restricted  
Stock  
Plan

The Mosaic  
Company

Ticker	Security ID:	Meeting Date	Meeting Status		
MOS	CUSIP 61945A107	10/08/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Phyllis Cochran	Mgmt	For	For	For
1.2	Elect Robert Lumpkins	Mgmt	For	For	For
1.3	Elect Harold MacKay	Mgmt	For	For	For
1.4	Elect William Monahan	Mgmt	For	For	For
2	Amendment to the 2004 Omnibus Stock and Incentive Plan	Mgmt	For	Abstain	Against
3	Ratification of Auditor	Mgmt	For	For	For

Thor Industries,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
THO	CUSIP 885160101	12/08/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Neil Chrisman	Mgmt	For	For	For
1.2	Elect Alan Siegel	Mgmt	For	For	For
1.3	Elect Geoffrey Thompson	Mgmt	For	For	For

Timberland  
Company

Ticker	Security ID:	Meeting Date	Meeting Status		
TBL	CUSIP 887100105	05/13/2010	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Sidney Swartz	Mgmt	For	For	For
1.2	Elect Jeffrey Swartz	Mgmt	For	For	For
1.3	Elect Ian Diery	Mgmt	For	For	For
1.4	Elect John Fitzsimmons	Mgmt	For	For	For

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1.5	Elect Virginia Kent	Mgmt	For	For	For
1.6	Elect Kenneth Lombard	Mgmt	For	For	For
1.7	Elect Edward Money Penny	Mgmt	For	For	For
1.8	Elect Peter Moore	Mgmt	For	For	For
1.9	Elect Bill Shore	Mgmt	For	For	For
1.10	Elect Terdema Ussery II	Mgmt	For	For	For
1.11	Elect Carden Welsh	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Amendment to the 2007 Incentive Plan	Mgmt	For	For	For

Trican Well  
Service  
Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status		
TCW	CUSIP 895945103	05/12/2010	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Special	United States				
Issue No.	Description				
1	Board Size	Mgmt	For	For	For
2.1	Elect Kenneth Bagan	Mgmt	For	For	For
2.2	Elect G. Allen Brooks	Mgmt	For	For	For
2.3	Elect Murray Cobbe	Mgmt	For	For	For
2.4	Elect Dale Dusterhoft	Mgmt	For	For	For
2.5	Elect Donald Luft	Mgmt	For	For	For
2.6	Elect Kevin Nugent	Mgmt	For	For	For
2.7	Elect Douglas Robinson	Mgmt	For	For	For
2.8	Elect Gary Warren	Mgmt	For	For	For
3	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For
4	Amendment to the Stock Option Plan	Mgmt	For	For	For
5	Stock Option Plan Renewal	Mgmt	For	For	For
6	Performance Share Unit Plan	Mgmt	For	For	For
7	Amendments to By-Laws	Mgmt	For	For	For

Unit Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
UNT	CUSIP 909218109	05/05/2010	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect William Morgan	Mgmt	For	For	For
1.2	Elect John Williams	Mgmt	For	For	For
1.3	Elect Larry Pinkston	Mgmt	For	For	For
2	Amendment to the 2000 Non-Employee Directors Stock Option Plan	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

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WaterFurnace  
Renewable  
Energy  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
WFI	CUSIP 9415EQ108	05/12/2010	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Election of Directors (Slate)	Mgmt	For	For	For
2	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For

Woodward  
Governor  
Company

Ticker	Security ID:	Meeting Date	Meeting Status		
WGOV	CUSIP 980745103	01/22/2010	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect John Cohn	Mgmt	For	For	For
1.2	Elect Michael Joyce	Mgmt	For	For	For
1.3	Elect James Rulseh	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Shareholder Proposal Regarding Declassification of the Board	ShrHldr	Against	For	Against

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	08/11/2010

