

BOULDER GROWTH & INCOME FUND

Form N-PX

August 10, 2018

**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: 811-02328

BOULDER GROWTH & INCOME FUND, INC.

(Exact name of registrant as specified in charter)

1290 Broadway, Suite 1100

Denver, CO 80203

(Address of Principal Executive Offices)(Zip Code)

Christopher A. Moore

Boulder Growth & Income Fund, Inc.

1290 Broadway, Suite 1100

Denver, CO 80203

(Name and Address of Agent for Service)

Edgar Filing: BOULDER GROWTH & INCOME FUND - Form N-PX

Registrant's Telephone Number, including Area Code: (303) 623-2577

Date of fiscal year end: November 30

Date of reporting period: July 1, 2017 – June 30, 2018

**Item 1. Proxy Voting Record**

\*\*\*\*\* FORM N-Px REPORT \*\*\*\*\*

ICA File Number: 811-02328  
 Reporting Period: 07/01/2017 - 06/30/2018  
 BOULDER GROWTH & INCOME FUND

===== BOULDER GROWTH & INCOME FUND INC =====

AMERICAN EXPRESS COMPANY

Ticker: AXP Security ID: 025816109  
 Meeting Date: MAY 07, 2018 Meeting Type: Annual  
 Record Date: MAR 09, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Charlene Barshefsky	For	For	Management
1b	Elect Director John J. Brennan	For	For	Management
1c	Elect Director Peter Chernin	For	For	Management
1d	Elect Director Ralph de la Vega	For	For	Management
1e	Elect Director Anne L. Lauvergeon	For	For	Management
1f	Elect Director Michael O. Leavitt	For	For	Management
1g	Elect Director Theodore J. Leonsis	For	For	Management
1h	Elect Director Richard C. Levin	For	For	Management
1i	Elect Director Samuel J. Palmisano	For	For	Management
1j	Elect Director Stephen J. Squeri	For	For	Management
1k	Elect Director Daniel L. Vasella	For	For	Management
1l	Elect Director Ronald A. Williams	For	For	Management
1m	Elect Director Christopher D. Young	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
4	Provide Right to Act by Written Consent	Against	For	Shareholder
5	Require Independent Board Chairman	Against	For	Shareholder

-----  
 BERKSHIRE HATHAWAY INC.

Ticker: BRK.A Security ID: 084670108  
 Meeting Date: MAY 05, 2018 Meeting Type: Annual  
 Record Date: MAR 07, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Warren E. Buffett	For	For	Management

## Edgar Filing: BOULDER GROWTH & INCOME FUND - Form N-PX

1.2	Elect Director	Charles T. Munger	For	For	Management
1.3	Elect Director	Gregory E. Abel	For	For	Management
1.4	Elect Director	Howard G. Buffett	For	For	Management
1.5	Elect Director	Stephen B. Burke	For	For	Management
1.6	Elect Director	Susan L. Decker	For	For	Management
1.7	Elect Director	William H. Gates, III	For	For	Management
1.8	Elect Director	David S. Gottesman	For	For	Management
1.9	Elect Director	Charlotte Guyman	For	For	Management
1.10	Elect Director	Ajit Jain	For	For	Management
1.11	Elect Director	Thomas S. Murphy	For	For	Management
1.12	Elect Director	Ronald L. Olson	For	For	Management
1.13	Elect Director	Walter Scott, Jr.	For	For	Management
1.14	Elect Director	Meryl B. Witmer	For	For	Management
2	Report on Methane Emissions		Against	For	Shareholder
	Management, Including Reduction Targets				
3	Report on Sustainability		Against	For	Shareholder

---

### BERKSHIRE HATHAWAY INC.

Ticker: BRK.B                      Security ID: 084670702  
 Meeting Date: MAY 05, 2018      Meeting Type: Annual  
 Record Date: MAR 07, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor	
1.1	Elect Director	Warren E. Buffett	For	For	Management
1.2	Elect Director	Charles T. Munger	For	For	Management
1.3	Elect Director	Gregory E. Abel	For	For	Management
1.4	Elect Director	Howard G. Buffett	For	For	Management
1.5	Elect Director	Stephen B. Burke	For	For	Management
1.6	Elect Director	Susan L. Decker	For	For	Management
1.7	Elect Director	William H. Gates, III	For	For	Management
1.8	Elect Director	David S. Gottesman	For	For	Management
1.9	Elect Director	Charlotte Guyman	For	For	Management
1.10	Elect Director	Ajit Jain	For	For	Management
1.11	Elect Director	Thomas S. Murphy	For	For	Management
1.12	Elect Director	Ronald L. Olson	For	For	Management
1.13	Elect Director	Walter Scott, Jr.	For	For	Management
1.14	Elect Director	Meryl B. Witmer	For	For	Management
2	Report on Methane Emissions		Against	For	Shareholder
	Management, Including Reduction Targets				
3	Report on Sustainability		Against	For	Shareholder

---

### CATERPILLAR INC.

Ticker: CAT                          Security ID: 149123101  
 Meeting Date: JUN 13, 2018      Meeting Type: Annual  
 Record Date: APR 16, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor	
1.1	Elect Director	Kelly A. Ayotte	For	For	Management
1.2	Elect Director	David L. Calhoun	For	For	Management
1.3	Elect Director	Daniel M. Dickinson	For	For	Management
1.4	Elect Director	Juan Gallardo	For	For	Management
1.5	Elect Director	Dennis A. Muilenburg	For	For	Management
1.6	Elect Director	William A. Osborn	For	For	Management
1.7	Elect Director	Debra L. Reed	For	For	Management

## Edgar Filing: BOULDER GROWTH & INCOME FUND - Form N-PX

1.8	Elect Director Edward B. Rust, Jr.	For	For	Management
1.9	Elect Director Susan C. Schwab	For	For	Management
1.10	Elect Director D. James Umpleby, III	For	For	Management
1.11	Elect Director Miles D. White	For	For	Management
1.12	Elect Director Rayford Wilkins, Jr.	For	For	Management
2	Ratify PricewaterhouseCoopers as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Against	For	Shareholder
5	Amend Compensation Clawback Policy	Against	For	Shareholder
6	Require Director Nominee with Human Rights Experience	Against	Against	Shareholder

---

### CHEVRON CORPORATION

Ticker: CVX                      Security ID: 166764100  
 Meeting Date: MAY 30, 2018      Meeting Type: Annual  
 Record Date: APR 02, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Wanda M. Austin	For	For	Management
1b	Elect Director John B. Frank	For	For	Management
1c	Elect Director Alice P. Gast	For	For	Management
1d	Elect Director Enrique Hernandez, Jr.	For	For	Management
1e	Elect Director Charles W. Moorman, IV	For	For	Management
1f	Elect Director Dambisa F. Moyo	For	For	Management
1g	Elect Director Ronald D. Sugar	For	For	Management
1h	Elect Director Inge G. Thulin	For	For	Management
1i	Elect Director D. James Umpleby, III	For	For	Management
1j	Elect Director Michael K. Wirth	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Report on Lobbying Payments and Policy	Against	For	Shareholder
5	Report on Risks of Doing Business in Conflict-Affected Areas	Against	Against	Shareholder
6	Report on Transition to a Low Carbon Business Model	Against	Against	Shareholder
7	Report on Methane Emissions	Against	For	Shareholder
8	Require Independent Board Chairman	Against	Against	Shareholder
9	Require Director Nominee with Environmental Experience	Against	For	Shareholder
10	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Against	For	Shareholder

---

### CISCO SYSTEMS, INC.

Ticker: CSCO                      Security ID: 17275R102  
 Meeting Date: DEC 11, 2017      Meeting Type: Annual  
 Record Date: OCT 13, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Carol A. Bartz	For	For	Management

## Edgar Filing: BOULDER GROWTH & INCOME FUND - Form N-PX

1b	Elect Director M. Michele Burns	For	For	Management
1c	Elect Director Michael D. Capellas	For	For	Management
1d	Elect Director Amy L. Chang	For	For	Management
1e	Elect Director John L. Hennessy	For	For	Management
1f	Elect Director Kristina M. Johnson	For	For	Management
1g	Elect Director Roderick C. McGeary	For	For	Management
1h	Elect Director Charles H. Robbins	For	For	Management
1i	Elect Director Arun Sarin	For	For	Management
1j	Elect Director Brenton L. Saunders	For	For	Management
1k	Elect Director Steven M. West	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
6	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
7	Report on Lobbying Payments and Policy	Against	For	Shareholder

---

### COHEN & STEERS INFRASTRUCTURE FUND, INC.

Ticker: UTF Security ID: 19248A109  
 Meeting Date: APR 26, 2018 Meeting Type: Annual  
 Record Date: MAR 01, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George Grossman	For	For	Management
1.2	Elect Director Jane F. Magpiong	For	For	Management
1.3	Elect Director Robert H. Steers	For	For	Management
1.4	Elect Director C. Edward Ward, Jr.	For	For	Management

---

### HARRIS CORPORATION

Ticker: HRS Security ID: 413875105  
 Meeting Date: OCT 27, 2017 Meeting Type: Annual  
 Record Date: SEP 01, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director James F. Albaugh	For	For	Management
1b	Elect Director William M. Brown	For	For	Management
1c	Elect Director Peter W. Chiarelli	For	For	Management
1d	Elect Director Thomas A. Dattilo	For	For	Management
1e	Elect Director Roger B. Fradin	For	For	Management
1f	Elect Director Terry D. Growcock	For	For	Management
1g	Elect Director Lewis Hay, III	For	For	Management
1h	Elect Director Vyomesh I. Joshi	For	For	Management
1i	Elect Director Leslie F. Kenne	For	For	Management
1j	Elect Director James C. Stoffel	For	For	Management
1k	Elect Director Gregory T. Swienton	For	For	Management
1l	Elect Director Hansel E. Tookes, II	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Ratify Ernst & Young LLP as Auditors	For	For	Management

## Edgar Filing: BOULDER GROWTH & INCOME FUND - Form N-PX

HEINEKEN HOLDING NV

Ticker: HEIO Security ID: N39338194  
 Meeting Date: APR 19, 2018 Meeting Type: Annual  
 Record Date: MAR 22, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Report of Management Board (Non-Voting)	None	None	Management
2	Discuss Remuneration Policy for Management Board Members	None	None	Management
3	Adopt Financial Statements	For	For	Management
4	Receive Explanation on Company's Reserves and Dividend Policy	None	None	Management
5	Approve Discharge of Directors	For	For	Management
6.a	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
6.b	Grant Board Authority to Issue Shares up to 10 Percent of Issued Capital	For	For	Management
6.c	Authorize Board to Exclude Preemptive Rights from Share Issuances	For	For	Management
7	Discussion on Company's Corporate Governance Structure	None	None	Management
8	Amend Articles 4, 7, 8, 9, 10, 11, 12, 13 and 14 of the Articles of Association	For	For	Management
9.a	Reelect Jose Antonio Fernandez Carbajal as Non-Executive Director	For	Against	Management
9.b	Elect Annemiek Fentener van Vlissingen as Non-Executive Director	For	For	Management
9.c	Elect Louisa Brassey as Non-Executive Director	For	Against	Management

HEINEKEN NV

Ticker: HEIA Security ID: N39427211  
 Meeting Date: APR 19, 2018 Meeting Type: Annual  
 Record Date: MAR 22, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.a	Receive Report of Management Board (Non-Voting)	None	None	Management
1.b	Discuss Remuneration Report Containing Remuneration Policy for Management Board Members	None	None	Management
1.c	Adopt Financial Statements	For	For	Management
1.d	Receive Explanation on Dividend Policy	None	None	Management
1.e	Approve Dividends of EUR 1.47 per Share	For	For	Management
1.f	Approve Discharge of Management Board	For	For	Management
1.g	Approve Discharge of Supervisory Board	For	For	Management
2.a	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
2.b	Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital	For	For	Management
2.c	Authorize Board to Exclude Preemptive Rights from Share Issuances under Item 2b	For	For	Management

## Edgar Filing: BOULDER GROWTH & INCOME FUND - Form N-PX

3	Discussion on Company's Corporate Governance Structure	None	None	Management
4	Amend Articles 4, 9, 10, 12, 13 and 16 of the Articles of Association	For	For	Management
5.a	Reelect Jose Antonio Fernandez Carbajal to Supervisory Board	For	Against	Management
5.b	Reelect Javier Gerardo Astaburuaga Sanjines to Supervisory Board	For	For	Management
5.c	Reelect Jean-Marc Huet to Supervisory Board	For	For	Management
5.d	Elect Marion Helmes to Supervisory Board	For	For	Management

### INTERNATIONAL BUSINESS MACHINES CORPORATION

Ticker: IBM Security ID: 459200101  
 Meeting Date: APR 24, 2018 Meeting Type: Annual  
 Record Date: FEB 23, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth I. Chenault	For	For	Management
1.2	Elect Director Michael L. Eskew	For	For	Management
1.3	Elect Director David N. Farr	For	For	Management
1.4	Elect Director Alex Gorsky	For	For	Management
1.5	Elect Director Shirley Ann Jackson	For	For	Management
1.6	Elect Director Andrew N. Liveris	For	For	Management
1.7	Elect Director Hutham S. Olayan	For	For	Management
1.8	Elect Director James W. Owens	For	For	Management
1.9	Elect Director Virginia M. Rometty	For	For	Management
1.10	Elect Director Joseph R. Swedish	For	For	Management
1.11	Elect Director Sidney Taurel	For	For	Management
1.12	Elect Director Peter R. Voser	For	For	Management
1.13	Elect Director Frederick H. Waddell	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Report on Lobbying Payments and Policy	Against	For	Shareholder
5	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Against	For	Shareholder
6	Require Independent Board Chairman	Against	For	Shareholder

### JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104  
 Meeting Date: APR 26, 2018 Meeting Type: Annual  
 Record Date: FEB 27, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Mary C. Beckerle	For	For	Management
1b	Elect Director D. Scott Davis	For	For	Management
1c	Elect Director Ian E. L. Davis	For	For	Management
1d	Elect Director Jennifer A. Doudna	For	For	Management
1e	Elect Director Alex Gorsky	For	For	Management
1f	Elect Director Mark B. McClellan	For	For	Management
1g	Elect Director Anne M. Mulcahy	For	For	Management



## Edgar Filing: BOULDER GROWTH & INCOME FUND - Form N-PX

1h	Elect Director William D. Perez	For	For	Management
1i	Elect Director Charles Prince	For	For	Management
1j	Elect Director A. Eugene Washington	For	For	Management
1k	Elect Director Ronald A. Williams	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
4	Prohibit Adjusting Compensation Metrics for Legal or Compliance Costs	Against	Against	Shareholder
5	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Against	For	Shareholder

-----

JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100  
 Meeting Date: MAY 15, 2018 Meeting Type: Annual  
 Record Date: MAR 16, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Linda B. Bammann	For	For	Management
1b	Elect Director James A. Bell	For	For	Management
1c	Elect Director Stephen B. Burke	For	For	Management
1d	Elect Director Todd A. Combs	For	For	Management
1e	Elect Director James S. Crown	For	For	Management
1f	Elect Director James Dimon	For	For	Management
1g	Elect Director Timothy P. Flynn	For	For	Management
1h	Elect Director Mellody Hobson	For	For	Management
1i	Elect Director Laban P. Jackson, Jr.	For	For	Management
1j	Elect Director Michael A. Neal	For	For	Management
1k	Elect Director Lee R. Raymond	For	For	Management
1l	Elect Director William C. Weldon	For	For	Management
2	Ratify Existing Ownership Threshold for Shareholders to Call Special Meeting	For	Against	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
6	Require Independent Board Chairman	Against	For	Shareholder
7	Prohibit Accelerated Vesting of Awards to Pursue Government Service	Against	For	Shareholder
8	Institute Procedures to Prevent Investments in Companies that Contribute to Genocide or Crimes Against Humanity	Against	Against	Shareholder
9	Restore or Provide for Cumulative Voting	Against	Against	Shareholder

-----

LTC PROPERTIES, INC.

Ticker: LTC Security ID: 502175102  
 Meeting Date: MAY 30, 2018 Meeting Type: Annual  
 Record Date: APR 16, 2018

## Edgar Filing: BOULDER GROWTH & INCOME FUND - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Boyd W. Hendrickson	For	For	Management
1.2	Elect Director James J. Pieczynski	For	For	Management
1.3	Elect Director Devra G. Shapiro	For	For	Management
1.4	Elect Director Wendy L. Simpson	For	For	Management
1.5	Elect Director Timothy J. Triche	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

---

### ORACLE CORPORATION

Ticker: ORCL Security ID: 68389X105  
 Meeting Date: NOV 15, 2017 Meeting Type: Annual  
 Record Date: SEP 18, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey S. Berg	For	For	Management
1.2	Elect Director Michael J. Boskin	For	Withhold	Management
1.3	Elect Director Safra A. Catz	For	For	Management
1.4	Elect Director Bruce R. Chizen	For	Withhold	Management
1.5	Elect Director George H. Conrades	For	For	Management
1.6	Elect Director Lawrence J. Ellison	For	For	Management
1.7	Elect Director Hector Garcia-Molina	For	For	Management
1.8	Elect Director Jeffrey O. Henley	For	For	Management
1.9	Elect Director Mark V. Hurd	For	For	Management
1.10	Elect Director Renee J. James	For	For	Management
1.11	Elect Director Leon E. Panetta	For	For	Management
1.12	Elect Director Naomi O. Seligman	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Ratify Ernst & Young LLP as Auditors	For	For	Management
6	Political Contributions Disclosure	Against	For	Shareholder
7	Gender Pay Gap	Against	For	Shareholder
8	Amend Proxy Access Right	Against	For	Shareholder

---

### PERPETUAL FEDERAL SAVINGS BANK

Ticker: PFOH Security ID: 714273109  
 Meeting Date: JAN 24, 2018 Meeting Type: Annual  
 Record Date: DEC 08, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jesse L. Henson	For	Withhold	Management
1.2	Elect Director M. Todd Woodruff	For	Withhold	Management
1.3	Elect Director Hobert H. Neiswander	For	Withhold	Management
2	Ratify Crowe Horwath LLP as Auditors	For	Against	Management

---

### PFIZER INC.

Ticker: PFE Security ID: 717081103

## Edgar Filing: BOULDER GROWTH & INCOME FUND - Form N-PX

Meeting Date: APR 26, 2018 Meeting Type: Annual

Record Date: FEB 27, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis A. Ausiello	For	For	Management
1.2	Elect Director Ronald E. Blaylock	For	For	Management
1.3	Elect Director Albert Bourla	For	For	Management
1.4	Elect Director W. Don Cornwell	For	For	Management
1.5	Elect Director Joseph J. Echevarria	For	For	Management
1.6	Elect Director Helen H. Hobbs	For	For	Management
1.7	Elect Director James M. Kilts	For	For	Management
1.8	Elect Director Dan R. Littman	For	For	Management
1.9	Elect Director Shantanu Narayen	For	For	Management
1.10	Elect Director Suzanne Nora Johnson	For	For	Management
1.11	Elect Director Ian C. Read	For	For	Management
1.12	Elect Director James C. Smith	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Provide Right to Act by Written Consent	Against	For	Shareholder
6	Require Independent Board Chairman	Against	Against	Shareholder
7	Report on Lobbying Payments and Policy	Against	For	Shareholder

---

### SOUTH STREET SECURITIES HOLDINGS, INC.

Ticker: Security ID: US1897589800

Meeting Date: MAY 17, 2018 Meeting Type: Annual

Record Date: APR 01, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank Puleo	For	For	Management
1.2	Elect Director Steven Carlson	For	For	Management
1.3	Elect Director Denis Manelski	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Other Business	For	Abstain	Management

---

### VENTAS, INC.

Ticker: VTR Security ID: 92276F100

Meeting Date: MAY 15, 2018 Meeting Type: Annual

Record Date: MAR 16, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	Elect Director Melody C. Barnes	For	For	Management
1B	Elect Director Debra A. Cafaro	For	For	Management
1C	Elect Director Jay M. Gellert	For	For	Management
1D	Elect Director Richard I. Gilchrist	For	For	Management
1E	Elect Director Matthew J. Lustig	For	For	Management
1F	Elect Director Roxanne M. Martino	For	For	Management
1G	Elect Director Walter C. Rakowich	For	For	Management
1H	Elect Director Robert D. Reed	For	For	Management
1I	Elect Director James D. Shelton	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	Against	Management

## Edgar Filing: BOULDER GROWTH & INCOME FUND - Form N-PX

### Executive Officers' Compensation

#### VERIZON COMMUNICATIONS INC.

Ticker: VZ Security ID: 92343V104  
 Meeting Date: MAY 03, 2018 Meeting Type: Annual  
 Record Date: MAR 05, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Shellye L. Archambeau	For	For	Management
1.2	Elect Director Mark T. Bertolini	For	For	Management
1.3	Elect Director Richard L. Carrion	For	For	Management
1.4	Elect Director Melanie L. Healey	For	For	Management
1.5	Elect Director M. Frances Keeth	For	For	Management
1.6	Elect Director Lowell C. McAdam	For	For	Management
1.7	Elect Director Clarence Otis, Jr.	For	For	Management
1.8	Elect Director Rodney E. Slater	For	For	Management
1.9	Elect Director Kathryn A. Tesija	For	For	Management
1.10	Elect Director Gregory D. Wasson	For	For	Management
1.11	Elect Director Gregory G. Weaver	For	For	Management
2	Ratify Ernst & Young as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Bylaws -- Call Special Meetings	Against	For	Shareholder
5	Report on Lobbying Payments and Policy	Against	For	Shareholder
6	Require Independent Board Chairman	Against	For	Shareholder
7	Assess Feasibility of Cyber Security and Data Privacy as a Performance Measure for Senior Executive Compensation	Against	Against	Shareholder
8	Clawback of Incentive Payments	Against	For	Shareholder
9	Eliminate Above-Market Earnings in Executive Retirement Plans	Against	For	Shareholder

#### WALMART, INC.

Ticker: WMT Security ID: 931142103  
 Meeting Date: MAY 30, 2018 Meeting Type: Annual  
 Record Date: APR 06, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Stephen J. Easterbrook	For	For	Management
1b	Elect Director Timothy P. Flynn	For	For	Management
1c	Elect Director Sarah J. Friar	For	For	Management
1d	Elect Director Carla A. Harris	For	For	Management
1e	Elect Director Thomas W. Horton	For	For	Management
1f	Elect Director Marissa A. Mayer	For	For	Management
1g	Elect Director C. Douglas McMillon	For	For	Management
1h	Elect Director Gregory B. Penner	For	For	Management
1i	Elect Director Steven S Reinemund	For	For	Management
1j	Elect Director S. Robson Walton	For	For	Management
1k	Elect Director Steuart L. Walton	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Ernst & Young LLP as Auditors	For	For	Management
4	Require Independent Board Chairman	Against	For	Shareholder

Edgar Filing: BOULDER GROWTH & INCOME FUND - Form N-PX

5 Report on Race or Ethnicity Pay Gap Against Against Shareholder

-----  
WELLS FARGO & COMPANY

Ticker: WFC Security ID: 949746101  
Meeting Date: APR 24, 2018 Meeting Type: Annual  
Record Date: FEB 27, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director John D. Baker, II	For	For	Management
1b	Elect Director Celeste A. Clark	For	For	Management
1c	Elect Director Theodore F. Craver, Jr.	For	For	Management
1d	Elect Director Elizabeth A. "Betsy" Duke	For	For	Management
1e	Elect Director Donald M. James	For	For	Management
1f	Elect Director Maria R. Morris	For	For	Management
1g	Elect Director Karen B. Peetz	For	For	Management
1h	Elect Director Juan A. Pujadas	For	For	Management
1i	Elect Director James H. Quigley	For	For	Management
1j	Elect Director Ronald L. Sargent	For	For	Management
1k	Elect Director Timothy J. Sloan	For	For	Management
1l	Elect Director Suzanne M. Vautrinot	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify KPMG LLP as Auditors	For	For	Management
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Against	For	Shareholder
5	Reform Executive Compensation Policy with Social Responsibility	Against	Against	Shareholder
6	Report on Incentive-Based Compensation and Risks of Material Losses	Against	For	Shareholder

-----  
YUM! BRANDS, INC.

Ticker: YUM Security ID: 988498101  
Meeting Date: MAY 17, 2018 Meeting Type: Annual  
Record Date: MAR 19, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Paget L. Alves	For	For	Management
1b	Elect Director Michael J. Cavanagh	For	For	Management
1c	Elect Director Christopher M. Connor	For	For	Management
1d	Elect Director Brian C. Cornell	For	For	Management
1e	Elect Director Greg Creed	For	For	Management
1f	Elect Director Tanya L. Domier	For	For	Management
1g	Elect Director Mirian M. Graddick-Weir	For	For	Management
1h	Elect Director Thomas C. Nelson	For	For	Management
1i	Elect Director P. Justin Skala	For	For	Management
1j	Elect Director Elane B. Stock	For	For	Management
1k	Elect Director Robert D. Walter	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

===== END NPX REPORT



**SIGNATURE**

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) Boulder Growth & Income Fund, Inc.

By: /s/ Joel W. Looney  
Joel W. Looney  
President (Principal Executive Officer)

Date: August 10, 2018