

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

ROYCE FOCUS TRUST INC  
Form N-PX  
August 15, 2013

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:  
12/31/13

Date of reporting period:  
07/01/2012 - 06/30/2013

Item 1: Proxy Voting Record

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Alamos Gold Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
AGI	CUSIP 011527108	06/06/2013	Voted		
Meeting Type		Country of Trade			
Annual		United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Board Size	Mgmt	For	For	For
2.1	Elect Mark Wayne	Mgmt	For	For	For
2.2	Elect John A. McCluskey	Mgmt	For	For	For
2.3	Elect Kenneth G. Stowe	Mgmt	For	For	For
2.4	Elect David Gower	Mgmt	For	For	For
2.5	Elect Paul J. Murphy	Mgmt	For	For	For
2.6	Elect Anthony Garson	Mgmt	For	For	For
3	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For

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Allied Nevada Gold Corp.

Ticker	Security ID:	Meeting Date	Meeting Status
ANV	CUSIP 019344100	05/02/2013	Voted
Meeting Type		Country of Trade	

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Annual Issue No.	Description	United States		Vote Cast	For/Against Mgmt
		Proponent	Mgmt Rec		
1.1	Elect Robert Buchan	Mgmt	For	Withhold	Against
1.2	Elect Scott A. Caldwell	Mgmt	For	Withhold	Against
1.3	Elect John W. Ivany	Mgmt	For	Withhold	Against
1.4	Elect Cameron Mingay	Mgmt	For	Withhold	Against
1.5	Elect Terry M. Palmer	Mgmt	For	Withhold	Against
1.6	Elect Carl Pescio	Mgmt	For	Withhold	Against
1.7	Elect A. Murray Sinclair	Mgmt	For	Withhold	Against
1.8	Elect Robert Wardell	Mgmt	For	Withhold	Against
2	Advisory Vote on Executive Compensation	Mgmt	For	Abstain	Against
3	Ratification of Auditor	Mgmt	For	Abstain	Against

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### Analog Devices, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
ADI	CUSIP 032654105	03/13/2013	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Ray Stata	Mgmt	For	For	For
2	Elect Jerald G. Fishman	Mgmt	For	For	For
3	Elect James A. Champy	Mgmt	For	For	For
4	Elect John C. Hodgson	Mgmt	For	For	For
5	Elect Yves-Andre Istel	Mgmt	For	For	For
6	Elect Neil S. Novich	Mgmt	For	For	For
7	Elect F. Grant Saviers	Mgmt	For	For	For
8	Elect Paul J. Severino	Mgmt	For	For	For
9	Elect Kenton J. Sicchitano	Mgmt	For	For	For
10	Elect Lisa T. Su	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	Abstain	Against
12	Executive Section 162 (m) Plan	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For

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### Apple Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
AAPL	CUSIP 037833100	02/27/2013	Voted
Meeting Type	Country of Trade		
Annual	United States		

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Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect William V. Campbell	Mgmt	For	For	For
1.2	Elect Timothy D. Cook	Mgmt	For	For	For
1.3	Elect Millard S. Drexler	Mgmt	For	For	For
1.4	Elect Albert A. Gore, Jr.	Mgmt	For	For	For
1.5	Elect Robert A. Iger	Mgmt	For	For	For
1.6	Elect Andrea Jung	Mgmt	For	For	For
1.7	Elect Arthur D. Levinson	Mgmt	For	For	For
1.8	Elect Ronald D. Sugar	Mgmt	For	For	For
2	Amendments to Articles of Incorporation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For
5	Shareholder Proposal Regarding Retention of Shares Until Retirement	ShrHldr	Against	Against	For
6	Shareholder Proposal Regarding Formation of Human Rights Committee	ShrHldr	Against	Against	For

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### Ashmore Group plc

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Accounts and Reports	Mgmt	For	For	For
2	Allocation of Profits/Dividends	Mgmt	For	For	For
3	Elect Michael Benson	Mgmt	For	For	For
4	Elect Mark Coombs	Mgmt	For	For	For
5	Elect Graeme Dell	Mgmt	For	For	For
6	Elect Nick Land	Mgmt	For	For	For
7	Elect Melda Donnelly	Mgmt	For	For	For
8	Elect Simon Fraser	Mgmt	For	For	For
9	Directors' Remuneration Report	Mgmt	For	For	For
10	Appointment of Auditor	Mgmt	For	For	For
11	Authority to Set Auditor's Fees	Mgmt	For	For	For

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12	Authorisation of Political Donations	Mgmt	For	For	For
13	Authority to Issue Shares w/ Preemptive Rights	Mgmt	For	For	For
14	Authority to Issue Shares w/o Preemptive Rights	Mgmt	For	For	For
15	Authority to Repurchase Shares	Mgmt	For	For	For
16	Waiver of Mandatory Takeover Requirement	Mgmt	For	For	For
17	Authority to Set General Meeting Notice Period at 14 Days	Mgmt	For	For	For

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Berkshire Hathaway Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
BRK.A	CUSIP 084670702	05/04/2013	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
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
1.13	Elect Meryl B. Witmer	Mgmt	For	For	For

2	Shareholder Proposal Regarding Reporting and Reducing Greenhouse Gas Emissions	ShrHldr	Against	For	Against
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C&J Energy Services, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
CJES	CUSIP 12467B106	05/20/2013	Voted
Meeting Type	Country of Trade		
Annual	United States		

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Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Joshua E. Comstock	Mgmt	For	For	For
1.2	Elect Randall C. McMullen, Jr.	Mgmt	For	For	For
1.3	Elect Darren M. Friedman	Mgmt	For	For	For
1.4	Elect Michael Roemer	Mgmt	For	For	For
1.5	Elect H.H. Wommack, III	Mgmt	For	For	For
1.6	Elect C. James Stewart, III	Mgmt	For	For	For
1.7	Elect Adrianna Ma	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

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### Cal-Maine Foods, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
CALM	CUSIP 128030202	10/05/2012	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Adolphus Baker	Mgmt	For	For	For
1.2	Elect Timothy Dawson	Mgmt	For	For	For
1.3	Elect Letitia Hughes	Mgmt	For	For	For
1.4	Elect Sherman Miller	Mgmt	For	For	For
1.5	Elect James Poole	Mgmt	For	For	For
1.6	Elect Steve Sanders	Mgmt	For	For	For
2	2012 Omnibus Long-Term Incentive Plan	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

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### Endeavour Mining Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
EDV	CUSIP G3041P102	06/05/2013	Voted		
Meeting Type	Country of Trade				
Annual	Canada				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Michael E. Beckett	Mgmt	For	For	For
1.2	Elect Jorge L. Gamarci	Mgmt	For	For	For
1.3	Elect Antony Harwood	Mgmt	For	For	For
1.4	Elect Ian J. Henderson	Mgmt	For	For	For
1.5	Elect Wayne McManus	Mgmt	For	For	For
1.6	Elect Neil Woodyer	Mgmt	For	For	For
2	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For

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Endeavour Mining Corporation					
Ticker	Security ID:	Meeting Date	Meeting Status		
EDV	CUSIP G3041P102	10/12/2012	Voted		
Meeting Type	Country of Trade				
Special	Canada				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Merger/Acquisition	Mgmt	For	For	For

Exxon Mobil Corporation					
Ticker	Security ID:	Meeting Date	Meeting Status		
XOM	CUSIP 30231G102	05/29/2013	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Michael J. Boskin	Mgmt	For	For	For
1.2	Elect Peter Brabeck-Letmathe	Mgmt	For	For	For
1.3	Elect Ursula M. Burns	Mgmt	For	For	For
1.4	Elect Larry R. Faulkner	Mgmt	For	For	For
1.5	Elect Jay S. Fishman	Mgmt	For	For	For
1.6	Elect Henrietta H. Fore	Mgmt	For	For	For
1.7	Elect Kenneth C. Frazier	Mgmt	For	For	For
1.8	Elect William W. George	Mgmt	For	For	For
1.9	Elect Samuel J. Palmisano	Mgmt	For	For	For
1.10	Elect Steven S. Reinemund	Mgmt	For	For	For
1.11	Elect Rex W. Tillerson	Mgmt	For	For	For
1.12	Elect William C. Weldon	Mgmt	For	For	For
1.13	Elect Edward E. Whitacre, Jr.	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Shareholder Proposal Regarding Independent Board Chairman	ShrHldr	Against	Against	For
5	Shareholder Proposal Regarding Majority Vote in the Election of Directors	ShrHldr	Against	Against	For
6	Shareholder Proposal Regarding Multiple Board	ShrHldr	Against	Against	For

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Service

7	Shareholder Proposal Regarding Lobbying Report	ShrHldr	Against	Against	For
8	Shareholder Proposal Regarding Feasibility Study on Prohibition of Political Spending	ShrHldr	Against	Against	For
9	Shareholder Proposal Regarding Adopting Sexual Orientation and Gender Identity Anti-Bias Policy	ShrHldr	Against	Against	For
10	Shareholder Proposal Regarding Hydraulic Fracturing	ShrHldr	Against	Against	For
11	Shareholder Proposal Regarding Reporting and Reducing Greenhouse Gas Emissions	ShrHldr	Against	Against	For

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Franklin Resources, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
BEN	CUSIP 354613101	03/13/2013	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Samuel H. Armacost	Mgmt	For	For	For
2	Elect Peter K. Barker	Mgmt	For	For	For
3	Elect Charles Crocker	Mgmt	For	For	For
4	Elect Charles B. Johnson	Mgmt	For	For	For
5	Elect Gregory E. Johnson	Mgmt	For	For	For
6	Elect Rupert H. Johnson, Jr.	Mgmt	For	For	For
7	Elect Mark C. Pigott	Mgmt	For	For	For
8	Elect Chutta Ratnathicam	Mgmt	For	For	For
9	Elect Laura Stein	Mgmt	For	For	For
10	Elect Anne M. Tatlock	Mgmt	For	For	For
11	Elect Geoffrey Y. Yang	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For
13	Shareholder Proposal Regarding Genocide-Free Investing	ShrHldr	Against	Against	For

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Fresnillo Plc

Ticker	Security ID:	Meeting Date	Meeting Status		
FRES	CINS G371E2108	05/02/2013	Voted		
Meeting Type	Country of Trade				
Annual	United Kingdom				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against 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	Elect Alberto Bailleres Gonzalez	Mgmt	For	For	For
5	Elect Lord Cairns	Mgmt	For	For	For
6	Elect Francisco Javier Fernandez Carbajal	Mgmt	For	For	For
7	Elect Fernando Ruiz Sahagun	Mgmt	For	For	For
8	Elect Fernando Solana Morales	Mgmt	For	For	For
9	Elect Guy Wilson	Mgmt	For	Against	Against
10	Elect Juan Bordes Aznar	Mgmt	For	For	For
11	Elect Arturo Fernandez Perez	Mgmt	For	For	For
12	Elect Rafael MacGregor Anciola	Mgmt	For	For	For
13	Elect Jaime Lomelin	Mgmt	For	For	For
14	Elect Maria Asuncion Aramburuzabala Larregui	Mgmt	For	For	For
15	Elect Alejandro Bailleres Gual	Mgmt	For	For	For
16	Appointment of Auditor	Mgmt	For	For	For
17	Authority to Set Auditor's Fees	Mgmt	For	For	For
18	Authority to Issue Shares w/ Preemptive Rights	Mgmt	For	For	For
19	Authority to Issue Shares w/o Preemptive Rights	Mgmt	For	For	For
20	Authority to Repurchase	Mgmt	For	For	For



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Shares

21	Authority to Set General Meeting Notice	Mgmt	For	Against	Against
	Period at 14 Days				

GameStop Corp.

Ticker	Security ID:	Meeting Date	Meeting Status		
GME	CUSIP 36467W109	06/25/2013	Voted		
Meeting Type		Country of Trade			
Annual		United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Jerome L. Davis	Mgmt	For	For	For
2	Elect R. Richard Fontaine	Mgmt	For	For	For
3	Elect Steven R. Koonin	Mgmt	For	For	For
4	Elect Stephanie M. Shern	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For
6	Repeal of Classified Board	Mgmt	For	For	For
7	Amendment to the 2011 Incentive Plan	Mgmt	For	For	For

Garmin Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status		
GRMN	CUSIP H2906T109	06/07/2013	Voted		
Meeting Type		Country of Trade			
Annual		United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Joseph J. Hartnett	Mgmt	For	For	For
2	Elect Thomas P. Poberezny	Mgmt	For	For	For
3	Accounts and Reports	Mgmt	For	For	For
4	Allocation of Profits/Dividends	Mgmt	For	For	For
5	Allocation of Profits/Dividends	Mgmt	For	For	For
6	Indemnification of Directors and Officers	Mgmt	For	For	For
7	Amendment to the 2005 Equity Incentive	Mgmt	For	For	For

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Plan

8	Ratification of Auditor	Mgmt	For	For	For
9	Advisory Vote on Executive Compensation	Mgmt	For	For	For
10	Transaction of Other Business	Mgmt	For	Against	Against

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Globe Specialty Metals, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
GSM	CUSIP 37954N206	12/04/2012	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Donald Barger, Jr.	Mgmt	For	For	For
1.2	Elect Thomas Danjczek	Mgmt	For	For	For
1.3	Elect Stuart Eizenstat	Mgmt	For	For	For
1.4	Elect Alan Kestenbaum	Mgmt	For	For	For
1.5	Elect Franklin Lavin	Mgmt	For	For	For
1.6	Elect Alan Schriber	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

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GrafTech International Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status		
GTI	CUSIP 384313102	05/14/2013	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Randy W. Carson	Mgmt	For	For	For
1.2	Elect Mary B. Cranston	Mgmt	For	For	For
1.3	Elect Harold E. Layman	Mgmt	For	For	For
1.4	Elect Ferrell P. McClean	Mgmt	For	For	For
1.5	Elect Steven R. Shawley	Mgmt	For	For	For
1.6	Elect Craig S. Shular	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

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Helmerich & Payne, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
HP	CUSIP 423452101	03/06/2013	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Hans Helmerich	Mgmt	For	For	For
1.2	Elect John W. Lindsay	Mgmt	For	For	For
1.3	Elect Paula Marshall	Mgmt	For	For	For

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1.4	Elect Randy A. Foutch	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Shareholder Proposal Regarding Majority Vote for Election of Directors	ShrHldr	N/A	For	N/A

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

Ticker	Security ID:	Meeting Date	Meeting Status		
BACHCOB	CUSIP 456463108	04/24/2013	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Accounts and Reports; Allocation of Profits	Mgmt	For	Abstain	Against
2	Report on Tax Compliance	Mgmt	For	Abstain	Against
3	Authority to Repurchase Shares; Report on Share Repurchase Program	Mgmt	For	Abstain	Against
4	Distribution of Dividends	Mgmt	For	Abstain	Against
5	Election of Directors	Mgmt	For	Abstain	Against
6	Election of Audit and Corporate Governance Committee Chairman and Members	Mgmt	For	Abstain	Against
7	Director's Fees; Board Committee Fees	Mgmt	For	Abstain	Against
8	Election of Meeting Delegates	Mgmt	For	For	For

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Jacobs Engineering Group Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
JEC	CUSIP 469814107	01/24/2013	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Robert Davidson, Jr.	Mgmt	For	For	For
2	Elect Ralph Eberhart	Mgmt	For	For	For

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3	Elect Edward Fritzky	Mgmt	For	For	For
4	Elect Chris Thompson	Mgmt	For	For	For
5	Amendment to the 1999 Stock Incentive Plan	Mgmt	For	For	For
6	Ratification of Auditor	Mgmt	For	For	For
7	Advisory Vote on Executive Compensation	Mgmt	For	For	For
8	Shareholder Proposal Regarding Declassification of the Board	ShrHldr	Against	For	Against

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Kennedy-Wilson Holdings, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
KW	CUSIP 489398107	06/20/2013	Voted
Meeting Type	Country of Trade		
Annual	United States		
Issue No.	Description	Proponent	Mgmt Rec
			Vote Cast
			For/Against Mgmt
1.1	Elect Cathy Hendrickson	Mgmt	For
1.2	Elect Stanley R. Zax	Mgmt	For
2	Ratification of Auditor	Mgmt	For

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Lincoln Electric Holdings, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
LECO	CUSIP 533900106	04/25/2013	Voted
Meeting Type	Country of Trade		
Annual	United States		
Issue No.	Description	Proponent	Mgmt Rec
			Vote Cast
			For/Against Mgmt
1.1	Elect Stephen G. Hanks	Mgmt	For
1.2	Elect Kathryn Jo Lincoln	Mgmt	For
1.3	Elect William E. Macdonald, III	Mgmt	For
1.4	Elect George H. Walls, Jr.	Mgmt	For
2	Ratification of Auditor	Mgmt	For
3	Advisory Vote on Executive Compensation	Mgmt	For

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LSB Industries, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
LXU	CUSIP 502160104	05/23/2013	Voted
Meeting Type	Country of Trade		

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Annual		United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Webster L. Benham	Mgmt	For	For	For
1.2	Elect Robert A. Butkin	Mgmt	For	For	For
1.3	Elect Charles A. Burtch	Mgmt	For	For	For
1.4	Elect Steven J. Golsen	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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### Major Drilling Group International Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
MDI	CUSIP 560909103	09/18/2012	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Edward Breiner	Mgmt	For	For	For
1.2	Elect Jean Desrosiers	Mgmt	For	For	For
1.3	Elect Fred Dymont	Mgmt	For	For	For
1.4	Elect David Fennell	Mgmt	For	For	For
1.5	Elect Francis McGuire	Mgmt	For	For	For
1.6	Elect Catherine McLeod-Seltzer	Mgmt	For	For	For
1.7	Elect Janice Rennie	Mgmt	For	For	For
1.8	Elect David Tennant	Mgmt	For	For	For
1.9	Elect Jo Mark Zurel	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For

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### Microsoft Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
MSFT	CUSIP 594918104	11/28/2012	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Steven Ballmer	Mgmt	For	For	For
2	Elect Dina Dublon	Mgmt	For	For	For
3	Elect William Gates III	Mgmt	For	For	For
4	Elect Maria Klawe	Mgmt	For	For	For
5	Elect Stephen Luczo	Mgmt	For	For	For
6	Elect David Marquardt	Mgmt	For	For	For
7	Elect Charles Noski	Mgmt	For	For	For
8	Elect Helmut Panke	Mgmt	For	For	For
9	Elect John Thompson	Mgmt	For	For	For

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10	Advisory Vote on Executive Compensation	Mgmt	For	For	For
11	Amendment to the Employee Stock Purchase Plan	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For
13	Shareholder Proposal Regarding Cumulative Voting	ShrHldr	Against	Against	For

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### MKS Instruments, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
MKSI	CUSIP 55306N104	05/06/2013	Voted		
Meeting Type		Country of Trade			
Annual		United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Cristina H. Amon	Mgmt	For	For	For
1.2	Elect Richard S. Chute	Mgmt	For	For	For
1.3	Elect Peter R. Hanley	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

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### Myriad Genetics, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
MYGN	CUSIP 62855J104	12/05/2012	Voted		
Meeting Type		Country of Trade			
Annual		United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect John Henderson	Mgmt	For	For	For
1.2	Elect S. Louise Phanstiel	Mgmt	For	For	For
2	Amendment to the 2010 Employee, Director and Consultant Equity Incentive Plan	Mgmt	For	For	For
3	2012 Employee Stock Purchase Plan	Mgmt	For	For	For
4	2013 Executive Incentive Plan	Mgmt	For	For	For

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5	Ratification of Auditor	Mgmt	For	For	For
6	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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Newmont Mining Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
NEM	CUSIP 651639106	04/24/2013	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Bruce R. Brook	Mgmt	For	For	For
2	Elect J. Kofi Bucknor	Mgmt	For	For	For
3	Elect Vincent A. Calarco	Mgmt	For	For	For
4	Elect Joseph A. Carrabba	Mgmt	For	For	For
5	Elect Noreen Doyle	Mgmt	For	For	For
6	Elect Gary J. Goldberg	Mgmt	For	For	For
7	Elect Veronica M. Hagen	Mgmt	For	For	For
8	Elect Jane Nelson	Mgmt	For	For	For
9	Elect Donald C. Roth	Mgmt	For	For	For
10	Elect Simon R. Thompson	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For
13	2013 Stock Incentive Plan	Mgmt	For	Abstain	Against
14	Performance Pay Plan	Mgmt	For	For	For

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Nu Skin Enterprises, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
NUS	CUSIP 67018T105	06/03/2013	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Nevin N. Andersen	Mgmt	For	For	For
1.2	Elect Daniel W. Campbell	Mgmt	For	For	For
1.3	Elect M. Truman Hunt	Mgmt	For	For	For
1.4	Elect Andrew D. Lipman	Mgmt	For	For	For
1.5	Elect Steven J. Lund	Mgmt	For	For	For
1.6	Elect Patricia A. Negron	Mgmt	For	For	For
1.7	Elect Neil H. Offen	Mgmt	For	For	For
1.8	Elect Thomas R. Pisano	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Amendment to the 2010 Omnibus Incentive Plan	Mgmt	For	For	For

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4 Ratification of Auditor Mgmt For For For

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Nucor Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
NUE	CUSIP 670346105	05/09/2013	Voted
Meeting Type	Country of Trade		
Annual	United States		
Issue No.	Description	Proponent Mgmt Rec	Vote Cast For/Against Mgmt
1.1	Elect Peter C. Browning	Mgmt For	For For
1.2	Elect Clayton C. Daley, Jr.	Mgmt For	For For
1.3	Elect Daniel R. DiMicco	Mgmt For	For For
1.4	Elect John J. Ferriola	Mgmt For	For For
1.5	Elect Harvey B. Gantt	Mgmt For	For For
1.6	Elect Victoria F. Haynes	Mgmt For	For For
1.7	Elect Bernard L. Kasriel	Mgmt For	For For
1.8	Elect Christopher J. Kearney	Mgmt For	For For
1.9	Elect Raymond J. Milchovich	Mgmt For	For For
1.10	Elect John H. Walker	Mgmt For	For For
2	Ratification of Auditor	Mgmt For	For For
3	Amendment to the Senior Officers Annual and Long-Term Incentive Plans	Mgmt For	For For
4	Amendment to the Restated Certificate of Incorporation to Reduce Supermajority Voting Thresholds	Mgmt For	For For
5	Amendment to Bylaws to Reduce Supermajority Voting Threshold	Mgmt For	For For
6	Shareholder Proposal Regarding Majority Vote for Election of Directors	ShrHldr Against	Against For
7	Shareholder Proposal Regarding Report on Political Spending	ShrHldr Against	Against For

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Pan American Silver Corp.

Ticker	Security ID:	Meeting Date	Meeting Status
PAA	CUSIP 697900108	05/13/2013	Voted
Meeting Type	Country of Trade		
Special	United States		
Issue No.	Description	Proponent Mgmt Rec	Vote Cast For/Against



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Mgmt

1.1	Elect Ross J. Beaty	Mgmt	For	For	For
1.2	Elect Geoffrey A. Burns	Mgmt	For	For	For
1.3	Elect Michael L. Carroll	Mgmt	For	For	For
1.4	Elect Christopher Noel Dunn	Mgmt	For	For	For
1.5	Elect Neil de Gelder	Mgmt	For	For	For
1.6	Elect Robert P. Pirooz	Mgmt	For	For	For
1.7	Elect David C. Press	Mgmt	For	For	For
1.8	Elect Walter T. Segsworth	Mgmt	For	For	For
2	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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Partners Group Holding

Ticker	Security ID:	Meeting Date	Meeting Status
PGHN	CINS H6120A101	05/02/2013	Voted
Meeting Type	Country of Trade		
Annual	Switzerland		
Issue No.	Description	Proponent	Mgmt Rec
			Vote Cast
			For/Against Mgmt
1	Non-Voting Meeting Note	N/A	N/A
2	Non-Voting Meeting Note	N/A	N/A
3	Accounts and Reports	Mgmt	For
4	Allocation of Profits/Dividends	Mgmt	For
5	Remuneration Report	Mgmt	For
6	Ratification of Board and Management Acts	Mgmt	For
7	Elect Alfred Gantner	Mgmt	For
8	Elect Peter Wuffli	Mgmt	For
9	Elect Steffen Meister	Mgmt	For
10	Elect Charles Dallara	Mgmt	For
11	Elect Patrick Ward	Mgmt	For
12	Appointment of Auditor	Mgmt	For
13	Non-Voting Agenda Item	N/A	N/A

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Pason Systems Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
PSI	CUSIP 702925108	05/02/2013	Voted
Meeting Type	Country of Trade		
Annual	United States		
Issue No.	Description	Proponent	Mgmt Rec
			Vote Cast
			For/Against Mgmt
1	Board Size	Mgmt	For

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2.1	Elect James D. Hill	Mgmt	For	For	For
2.2	Elect James B. Howe	Mgmt	For	For	For
2.3	Elect Murray L. Cobbe	Mgmt	For	For	For
2.4	Elect G. Allen Brooks	Mgmt	For	For	For
2.5	Elect Franz J. Fink	Mgmt	For	For	For
2.6	Elect Marcel Kessler	Mgmt	For	For	For
2.7	Elect T. Jay Collins	Mgmt	For	For	For
3	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For

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Patriot Transportation Holding, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
PATR	CUSIP 70337B102	02/06/2013	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Edward Baker	Mgmt	For	For	For
1.2	Elect Charles Commander III	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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Pretium Resources Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
PVG	CUSIP 74139C102	05/10/2013	Voted		
Meeting Type	Country of Trade				
Special	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Board Size	Mgmt	For	Against	Against
2.1	Elect Robert A. Quartermain	Mgmt	For	Withhold	Against
2.2	Elect Joseph J. Ovsenek	Mgmt	For	Withhold	Against
2.3	Elect Ross A. Mitchell	Mgmt	For	Withhold	Against
2.4	Elect Christopher Noel Dunn	Mgmt	For	Withhold	Against
2.5	Elect Tom S.Q. Yip	Mgmt	For	Withhold	Against
2.6	Elect George Paspalas	Mgmt	For	Withhold	Against
3	Appointment of Auditor and Authority to Set Fees	Mgmt	For	Withhold	Against
4	Amend and Renew the Stock Option	Mgmt	For	Against	Against

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Plan

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Reliance Steel & Aluminum Co.

Ticker	Security ID:	Meeting Date	Meeting Status		
RS	CUSIP 759509102	05/15/2013	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Sarah J Anderson	Mgmt	For	For	For
1.2	Elect John G. Figueroa	Mgmt	For	For	For
1.3	Elect Thomas W. Gimbel	Mgmt	For	For	For
1.4	Elect David H. Hannah	Mgmt	For	For	For
1.5	Elect Douglas M. Hayes	Mgmt	For	For	For
1.6	Elect Mark V. Kaminski	Mgmt	For	For	For
1.7	Elect Gregg J. Mollins	Mgmt	For	For	For
1.8	Elect Andrew G. Sharkey III	Mgmt	For	For	For
1.9	Elect Leslie A. Waite	Mgmt	For	For	For
2	Amendment to the Stock Option and Restricted Stock Plan	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Shareholder Proposal Regarding Independent Board Chairman	ShrHldr	Against	Against	For
5	Ratification of Auditor	Mgmt	For	For	For

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Sanderson Farms, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
SAFM	CUSIP 800013104	02/14/2013	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against 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

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SanDisk Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
SNDK	CUSIP 80004C101	06/12/2013	Voted		
Meeting Type	Country of Trade				
Annual	United States				

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Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Michael E. Marks	Mgmt	For	For	For
2	Elect Kevin A. DeNuccio	Mgmt	For	For	For
3	Elect Irwin Federman	Mgmt	For	For	For
4	Elect Steven J. Gomo	Mgmt	For	For	For
5	Elect Eddy W. Hartenstein	Mgmt	For	For	For
6	Elect Chenming Hu	Mgmt	For	For	For
7	Elect Catherine P. Lego	Mgmt	For	For	For
8	Elect Sanjay Mehrotra	Mgmt	For	For	For
9	2013 Incentive Plan	Mgmt	For	For	For
10	Ratification of Auditor	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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### Schnitzer Steel Industries, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
SCHN	CUSIP 806882106	01/30/2013	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect William Furman	Mgmt	For	For	For
1.2	Elect William Larsson	Mgmt	For	For	For
1.3	Elect David Jahnke	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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### Seabridge Gold Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
SEA	CUSIP 811916105	06/26/2013	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect James S. Anthony	Mgmt	For	For	For
1.2	Elect A. Frederick Banfield	Mgmt	For	For	For
1.3	Elect Douglas Barr	Mgmt	For	For	For
1.4	Elect Thomas C. Dawson	Mgmt	For	For	For
1.5	Elect Louis J. Fox	Mgmt	For	For	For
1.6	Elect Rudi P. Fronk	Mgmt	For	For	For
1.7	Elect Eliseo Gonzalez-Urien	Mgmt	For	For	For
1.8	Elect Jay Layman	Mgmt	For	For	For
2	Appointment of Auditor	Mgmt	For	For	For
3	Authority to Set Auditor's Fees	Mgmt	For	For	For
4	Amendment to the Stock	Mgmt	For	For	For

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	Option Plan				
5	Amendment to the Stock Option Plan	Mgmt	For	For	For
6	Transaction of Other Business	Mgmt	For	For	For

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Semperit AG Holding					
Ticker	Security ID:	Meeting Date	Meeting Status		
SEM	CINS A76473122	04/30/2013	Voted		
Meeting Type		Country of Trade			
Special		Austria			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Presentation of Accounts and Reports	Mgmt	For	For	For
2	Allocation of Profits/Dividends	Mgmt	For	For	For
3	Ratification of Management Board Acts	Mgmt	For	For	For
4	Ratification of Supervisory Board Acts	Mgmt	For	For	For
5	Appointment of Auditor	Mgmt	For	For	For
6	Election of Supervisory Board Members	Mgmt	For	For	For
7	Supervisory Board Members' Fees	Mgmt	For	For	For
8	Non-Voting Meeting Note	N/A	N/A	N/A	N/A
9	Non-Voting Meeting Note	N/A	N/A	N/A	N/A

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Spratt Inc.					
Ticker	Security ID:	Meeting Date	Meeting Status		
SII	CUSIP 852066109	05/08/2013	Voted		
Meeting Type		Country of Trade			
Annual		Canada			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Eric S. Spratt	Mgmt	For	For	For
1.2	Elect Jack C. Lee	Mgmt	For	For	For

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1.3	Elect Marc Faber	Mgmt	For	For	For
1.4	Elect Peter Grosskopf	Mgmt	For	For	For
1.5	Elect James T. Roddy	Mgmt	For	For	For
1.6	Elect Arthur R. Rule IV	Mgmt	For	For	For
1.7	Elect Paul H. Stephens	Mgmt	For	For	For
2	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For

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### Stella-Jones Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
SJ	CUSIP 85853F105	05/02/2013	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Tom A. Bruce Jones	Mgmt	For	For	For
1.2	Elect George J. Bunze	Mgmt	For	For	For
1.3	Elect Gianni M. Chiarva	Mgmt	For	For	For
1.4	Elect Brian McManus	Mgmt	For	For	For
1.5	Elect Nycol Pageau-Goyette	Mgmt	For	For	For
1.6	Elect Daniel Picotte	Mgmt	For	For	For
1.7	Elect Simon Pelletier	Mgmt	For	For	For
1.8	Elect John B. Shineton	Mgmt	For	For	For
1.9	Elect Mary L. Webster	Mgmt	For	For	For
2	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For

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### TGS-NOPEC Geophysical Company ASA

Ticker	Security ID:	Meeting Date	Meeting Status		
TGS	CINS R9138B102	06/04/2013	Voted		
Meeting Type	Country of Trade				
Annual	Norway				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against 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 Meeting Note	N/A	N/A	N/A	N/A
4	Non-Voting Meeting Note	N/A	N/A	N/A	N/A
5	Election of Presiding Chairman; Election of Individuals to Check Minutes	Mgmt	For	For	For
6	Notice of Meeting and Agenda	Mgmt	For	For	For
7	Accounts and Reports	Mgmt	For	For	For
8	Allocation of Profits/Dividends	Mgmt	For	For	For
9	Authority to Set Auditor's Fees	Mgmt	For	For	For

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10	Elect Henry H. Hamilton III	Mgmt	For	For	For
11	Elect Colette Lewiner	Mgmt	For	For	For
12	Elect Elisabeth Harstad	Mgmt	For	For	For
13	Elect Mark Leonard	Mgmt	For	For	For
14	Elect Bengt Lie Hansen	Mgmt	For	For	For
15	Elect Vicki Messer	Mgmt	For	For	For
16	Elect Tor Magne Lonnum	Mgmt	For	For	For
17	Directors' Fees	Mgmt	For	For	For
18	Nomination Committee's Fees	Mgmt	For	For	For
19	Elect Tor Himberg-Larsen	Mgmt	For	For	For
20	Elect Christina Stray	Mgmt	For	For	For
21	Non-Voting Agenda Item	N/A	N/A	N/A	N/A
22	Authority to Repurchase Shares	Mgmt	For	For	For
23	Compensation Guidelines	Mgmt	For	Abstain	Against
24	Stock Option Plan	Mgmt	For	For	For
25	Authority to Issue Shares w/ or w/o Preemptive Rights	Mgmt	For	For	For

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The Buckle, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
BKE	CUSIP 118440106	05/31/2013	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec		
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Daniel J. Hirschfeld	Mgmt	For	For	For
1.2	Elect Dennis H. Nelson	Mgmt	For	For	For
1.3	Elect Karen B. Rhoads	Mgmt	For	For	For
1.4	Elect James E. Shada	Mgmt	For	For	For
1.5	Elect Robert E. Campbell	Mgmt	For	For	For
1.6	Elect Bill L. Fairfield	Mgmt	For	For	For
1.7	Elect Bruce L. Hoberman	Mgmt	For	For	For
1.8	Elect John P. Peetz	Mgmt	For	For	For
1.9	Elect Michael E. Huss	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	2013 Management Incentive Plan	Mgmt	For	For	For
4	Amendment to the 2005 Restricted Stock Plan	Mgmt	For	For	For
5	Approval of Material Terms Under the 2005 Restricted Stock Plan	Mgmt	For	For	For

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The Mosaic Company

Ticker	Security ID:	Meeting Date	Meeting Status
MOS	CUSIP 61945C103	10/04/2012	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Phyllis Cochran	Mgmt	For	For	For
2	Elect Gregory Ebel	Mgmt	For	For	For
3	Elect Robert Lumpkins	Mgmt	For	For	For
4	Elect William Monahan	Mgmt	For	For	For
5	Elect Harold MacKay	Mgmt	For	For	For
6	Ratification of Auditor	Mgmt	For	For	For
7	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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Thor Industries, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
THO	CUSIP 885160101	12/11/2012	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Andrew Graves	Mgmt	For	For	For
1.2	Elect Alan Siegel	Mgmt	For	For	For
1.3	Elect Geoffrey Thompson	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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Trican Well Service Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status
TCW	CUSIP 895945103	05/09/2013	Voted
Meeting Type	Country of Trade		
Special	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Board Size	Mgmt	For	For	For
2.1	Elect Kenneth M. Bagan	Mgmt	For	For	For
2.2	Elect G. Allen Brooks	Mgmt	For	For	For
2.3	Elect Murray L. Cobbe	Mgmt	For	For	For
2.4	Elect Dale Dusterhoft	Mgmt	For	For	For
2.5	Elect Donald R. Luft	Mgmt	For	For	For
2.6	Elect Kevin L. Nugent	Mgmt	For	For	For
2.7	Elect Alexander J. Pourbaix	Mgmt	For	For	For



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2.8	Elect Douglas F. Robinson	Mgmt	For	For	For
2.9	Elect Dean E. Taylor	Mgmt	For	For	For
3	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For
4	Renewal of the Stock Option Plan	Mgmt	For	For	For
5	Renewal of the Performance Share Unit Plan	Mgmt	For	For	For
6	Amendments to By-laws Regarding Advance Notice Provisions and Quorum Requirements	Mgmt	For	For	For

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Unit Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
UNT	CUSIP 909218109	05/01/2013	Voted		
Meeting Type		Country of Trade			
Annual		United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect William B. Morgan	Mgmt	For	For	For
1.2	Elect John H. Williams	Mgmt	For	For	For
1.3	Elect Larry D. Pinkston	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

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Value Partners Group Limited

Ticker	Security ID:	Meeting Date	Meeting Status		
806	CINS G93175100	05/07/2013	Voted		
Meeting Type		Country of Trade			
Annual		Cayman Islands			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against 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	Elect CHEAH Cheng Hye	Mgmt	For	For	For
6	Elect Renee HUNG Yuek Yan	Mgmt	For	For	For
7	Elect LEE Siang Chin	Mgmt	For	For	For

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8	Directors' Fees	Mgmt	For	For	For
9	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For
10	Authority to Issue Shares w/o Preemptive Rights	Mgmt	For	Against	Against
11	Authority to Repurchase Shares	Mgmt	For	For	For
12	Authority to Issue Repurchased Shares	Mgmt	For	Against	Against

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Western Digital Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
WDC	CUSIP 958102105	11/08/2012	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Kathleen Cote	Mgmt	For	For	For
2	Elect John Coyne	Mgmt	For	For	For
3	Elect Henry DeNero	Mgmt	For	For	For
4	Elect William Kimsey	Mgmt	For	For	For
5	Elect Michael Lambert	Mgmt	For	For	For
6	Elect Len Lauer	Mgmt	For	For	For
7	Elect Matthew Massengill	Mgmt	For	For	For
8	Elect Roger Moore	Mgmt	For	For	For
9	Elect Kensuke Oka	Mgmt	For	For	For
10	Elect Thomas Pardun	Mgmt	For	For	For
11	Elect Arif Shakeel	Mgmt	For	For	For
12	Elect Masahiro Yamamura	Mgmt	For	For	For
13	Amendment to the 2004 Performance Incentive Plan	Mgmt	For	For	For
14	Amendment to the 2005 Employee Stock Purchase Plan	Mgmt	For	For	For
15	Advisory Vote on Executive Compensation	Mgmt	For	For	For
16	Ratification of Auditor	Mgmt	For	For	For

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Westlake Chemical Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
WLK	CUSIP 960413102	05/17/2013	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt

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1.1	Elect Robert T. Blakely	Mgmt	For	For	For
1.2	Elect Albert Chao	Mgmt	For	For	For
1.3	Elect Michael J. Graff	Mgmt	For	For	For
1.4	Elect R. Bruce Northcutt	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Amendment to the 2004 Omnibus Plan	Mgmt	For	For	For

### SIGNATURES

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

(Registrant)	Royce Focus Trust, Inc.
By (Signature)	/s/ Charles M. Royce
Name	Charles M. Royce
Title	President
Date	08/15/2013