

Edgar Filing: FOXBY CORP. - Form N-PX

FOXBY CORP.  
Form N-PX  
August 24, 2006

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT  
INVESTMENT COMPANY

Investment Company Act file number 811-09261  
-----

Foxyby Corp.  
-----

(Exact name of registrant as specified in charter)

11 Hanover Square, 12th Floor, New York, NY 10005  
-----

(Address of principal executive offices) (Zip code)

Thomas B. Winmill, President  
Foxyby Corp.  
11 Hanover Square, 12th Floor  
New York, NY 10005  
-----

(Name and address of agent for service)

Registrant's telephone number, including area code: 1-212-344-6310

Date of fiscal year end: 12/31

Date of reporting period: 07/01/05 - 06/30/06

Item 1. Proxy Voting Record

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

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

## Edgar Filing: FOXBY CORP. - Form N-PX

(i) Whether the registrant cast its vote for or against management.

Foxby Corp.

ALLIANCE ONE INTERNATIONAL INC

Ticker: AOI Security ID: 018772103  
Meeting Date: AUG 25, 2005 Meeting Type: Annual  
Record Date: JUN 17, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian J. Harker	For	For	Management
1.2	Elect Director Nigel G. Howard	For	For	Management
1.3	Elect Director Joseph L. Lanier, Jr.	For	For	Management
1.4	Elect Director William S. Sheridan	For	For	Management

-----  
ANHEUSER-BUSCH COMPANIES, INC.

Ticker: BUD Security ID: 035229103  
Meeting Date: APR 26, 2006 Meeting Type: Annual  
Record Date: FEB 28, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James J. Forese	For	For	Management
1.2	Elect Director Vernon R. Loucks, Jr.	For	For	Management
1.3	Elect Director Vilma S. Martinez	For	For	Management
1.4	Elect Director William Porter Payne	For	For	Management
1.5	Elect Director Edward E. Whitacre, Jr.	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Approve Non-Employee Director Restricted Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

-----  
BANK OF AMERICA CORP.

Ticker: BAC Security ID: 060505104  
Meeting Date: APR 26, 2006 Meeting Type: Annual  
Record Date: MAR 3, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William Barnet, III	For	For	Management
1.2	Elect Director Frank P. Bramble, Sr.	For	For	Management
1.3	Elect Director John T. Collins	For	For	Management
1.4	Elect Director Gary L. Countryman	For	For	Management
1.5	Elect Director Tommy R. Franks	For	For	Management
1.6	Elect Director Paul Fulton	For	For	Management
1.7	Elect Director Charles K. Gifford	For	For	Management
1.8	Elect Director W. Steven Jones	For	For	Management
1.9	Elect Director Kenneth D. Lewis	For	For	Management
1.10	Elect Director Monica C. Lozano	For	For	Management
1.11	Elect Director Walter E. Massey	For	For	Management
1.12	Elect Director Thomas J. May	For	For	Management
1.13	Elect Director Patricia E. Mitchell	For	For	Management

## Edgar Filing: FOXBY CORP. - Form N-PX

1.14	Elect Director Thomas M. Ryan	For	For	Management
1.15	Elect Director O. Temple Sloan, Jr.	For	For	Management
1.16	Elect Director Meredith R. Spangler	For	For	Management
1.17	Elect Director Robert L. Tillman	For	For	Management
1.18	Elect Director Jackie M. Ward	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Publish Political Contributions	Against	Against	Shareholder
5	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
6	Provide for an Independent Chairman	Against	For	Shareholder
7	Exclude Reference to Sexual Orientation from the Company's EEO Statement	Against	Against	Shareholder

### BEAR CREEK MINING CORP.

Ticker: BCM. Security ID: 07380N104  
 Meeting Date: MAY 25, 2006 Meeting Type: Annual/Special  
 Record Date: APR 20, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Ratify Staley Okada & Partners as Auditors	For	For	Management
2	Authorize Board to Fix Remuneration of Auditors	For	For	Management
3	Fix Number of Directors at Seven	For	For	Management
4.1	Elect Director Catherine McLeod-Seltzer	For	For	Management
4.2	Elect Director Andrew T. Swarthout	For	For	Management
4.3	Elect Director David De Witt	For	For	Management
4.4	Elect Director Miguel Grau	For	For	Management
4.5	Elect Director Kevin Morano	For	For	Management
4.6	Elect Director Anthony J. Petrina	For	For	Management
4.7	Elect Director Gerald Van Voorhis	For	For	Management
5	Amend Stock Option Plan	For	Against	Management
6	Approve Stock Option Plan Grants	For	Against	Management
7	Adopt Shareholder Rights Plan (Poison Pill)	For	Against	Management
8	Other Business	For	Against	Management

### BROWN & BROWN, INC.

Ticker: BRO Security ID: 115236101  
 Meeting Date: MAY 10, 2006 Meeting Type: Annual  
 Record Date: MAR 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Hyatt Brown	For	For	Management
1.2	Elect Director Samuel P. Bell, III	For	Withhold	Management
1.3	Elect Director Hugh M. Brown	For	For	Management
1.4	Elect Director Bradley Currey, Jr.	For	For	Management
1.5	Elect Director Jim W. Henderson	For	For	Management
1.6	Elect Director Theodore J. Hoepner	For	For	Management
1.7	Elect Director David H. Hughes	For	For	Management
1.8	Elect Director John R. Riedman	For	For	Management
1.9	Elect Director Jan E. Smith	For	For	Management
1.10	Elect Director Chilton D. Varner	For	For	Management

Edgar Filing: FOXBY CORP. - Form N-PX

-----  
CEMEX S.A.

Ticker: CX Security ID: 151290889  
Meeting Date: APR 27, 2006 Meeting Type: Special  
Record Date: MAR 23, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	PROPOSAL TO SPLIT EACH OF THE COMPANY S ORDINARY COMMON SHARES SERIES A AND SERIES B SHARES AND AMEND ARTICLE 6 OF THE COMPANY S BY-LAWS.	For	For	Management
2	PROPOSAL TO CHANGE THE COMPANY S BY-LAWS.	For	For	Management
3	APPOINTMENT OF DELEGATES TO FORMALIZE THE RESOLUTIONS ADOPTED AT THE MEETING AND THE CHANGES IN THE COMPANY S BY-LAWS OR ESTATUTOS SOCIALES, IF APPLICABLE.	For	For	Management
4	APPROVAL OF THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2005.	For	For	Management
5	ALLOCATION OF PROFITS AND THE MAXIMUM AMOUNT OF FUNDS TO BE USED FOR THE PURCHASE OF COMPANY SHARES.	For	For	Management
6	PROPOSAL TO INCREASE THE CAPITAL STOCK OF THE COMPANY IN ITS VARIABLE PORTION.	For	For	Management
7	APPOINTMENT OF DIRECTORS AND STATUTORY AUDITORS, AND PRESIDENT OF THE AUDIT COMMITTEE AND SOCIETAL PRACTICES.	For	For	Management
8	COMPENSATION OF DIRECTORS, STATUTORY AUDITORS AND AUDIT AND SOCIETAL PRACTICES COMMITTEE.	For	For	Management
9	APPOINTMENT OF DELEGATES TO FORMALIZE THE RESOLUTIONS ADOPTED AT THE MEETING.	For	For	Management

-----  
COMCAST CORP.

Ticker: CMCSA Security ID: 20030N101  
Meeting Date: MAY 18, 2006 Meeting Type: Annual  
Record Date: MAR 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director S. Decker Anstrom	For	For	Management
1.2	Elect Director Kenneth J. Bacon	For	For	Management
1.3	Elect Director Sheldon M. Bonovitz	For	For	Management
1.4	Elect Director Edward D. Breen	For	For	Management
1.5	Elect Director Julian A. Brodsky	For	For	Management
1.6	Elect Director Joseph J. Collins	For	For	Management
1.7	Elect Director J. Michael Cook	For	For	Management
1.8	Elect Director Jeffrey A. Honickman	For	For	Management
1.9	Elect Director Brian L. Roberts	For	For	Management
1.10	Elect Director Ralph J. Roberts	For	For	Management
1.11	Elect Director Judith Rodin	For	For	Management
1.12	Elect Director Michael I. Sovern	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Amend Restricted Stock Plan	For	For	Management

## Edgar Filing: FOXBY CORP. - Form N-PX

5	Approve Executive Incentive Bonus Plan	For	For	Management
6	Put Repricing of Stock Options to Shareholder Vote	Against	Against	Shareholder
7	Separate Chairman and CEO Positions	Against	For	Shareholder
8	Limit Executive Compensation	Against	Against	Shareholder
9	Company-Specific-Adopt Recapitalization Plan	Against	For	Shareholder
10	Establish Other Board Committee	Against	For	Shareholder

---

### DONALDSON CO., INC.

Ticker: DCI                      Security ID: 257651109  
 Meeting Date: NOV 18, 2005      Meeting Type: Annual  
 Record Date: SEP 30, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director F. Guillaume Bastiaens	For	For	Management
1.2	Elect Director Janet M. Dolan	For	For	Management
1.3	Elect Director Jeffrey Noddle	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

---

### FIRST AMERICAN CORP.

Ticker: FAF                      Security ID: 318522307  
 Meeting Date: MAY 18, 2006      Meeting Type: Annual  
 Record Date: MAR 21, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George L. Argyros	For	For	Management
1.2	Elect Director Gary J. Beban	For	For	Management
1.3	Elect Director J. David Chatham	For	For	Management
1.4	Elect Director William G. Davis	For	For	Management
1.5	Elect Director James L. Doti	For	For	Management
1.6	Elect Director Lewis W. Douglas, Jr.	For	For	Management
1.7	Elect Director D.P. Kennedy	For	For	Management
1.8	Elect Director Parker S. Kennedy	For	For	Management
1.9	Elect Director Frank E. O'Bryan	For	For	Management
1.10	Elect Director Roslyn B. Payne	For	For	Management
1.11	Elect Director D. Van Skilling	For	For	Management
1.12	Elect Director Herbert B. Tasker	For	For	Management
1.13	Elect Director Virginia M. Ueberroth	For	For	Management
1.14	Elect Director Mary Lee Widener	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

---

### GAMMON LAKE RESOURCES INC.

Ticker: GAM.                      Security ID: 364915108  
 Meeting Date: MAY 10, 2006      Meeting Type: Annual/Special  
 Record Date: APR 7, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Directors Fred George, Bradley H.	For	For	Management

## Edgar Filing: FOXBY CORP. - Form N-PX

	Langille, Colin P. Sutherland, Alejandro Caraveo, Dale M. Hendrick, Kent L. Noseworthy, Frank Conte and Canek Rangel			
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Remuneration of Auditors	For	For	Management
3	Amend Stock Option Plan	For	Against	Management
4	Approve Stock Option Plan Grants and Authorize Board to Amend Terms of Existing Options	For	Against	Management
5	Amend Bylaws	For	Against	Management

### GAMMON LAKE RESOURCES INC.

Ticker: GAM. Security ID: 364915108  
 Meeting Date: NOV 16, 2005 Meeting Type: Annual/Special  
 Record Date: OCT 17, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Directors Fred George, Bradley H. Langille, Colin P. Sutherland, Alejandro Caraveo, Dale M. Hendrick, Kent L. Noseworthy, Frank Conte And Canek Rangel	For	Did Not Vote	Management
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Remuneration of Auditors	For	Did Not Vote	Management
3	Amend Stock Option Plan	For	Did Not Vote	Management
4	Approve Stock Option Plan Grants to Directors, Officers and Employees	For	Did Not Vote	Management
5	Amend Bylaws Re: Quorum Requirements	For	Did Not Vote	Management

### IDEXX LABORATORIES, INC.

Ticker: IDXX Security ID: 45168D104  
 Meeting Date: MAY 10, 2006 Meeting Type: Annual  
 Record Date: MAR 20, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William T. End	For	For	Management
1.2	Elect Director Barry C. Johnson, Phd	For	For	Management
1.3	Elect Director Brian P. McKeon	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

### INTEL CORP.

Ticker: INTC Security ID: 458140100  
 Meeting Date: MAY 17, 2006 Meeting Type: Annual  
 Record Date: MAR 20, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
---	----------	---------	-----------	---------

Edgar Filing: FOXBY CORP. - Form N-PX

1	Elect Director Craig R. Barrett	For	For	Management
2	Elect Director Charlene Barshefsky	For	For	Management
3	Elect Director E. John P. Browne	For	For	Management
4	Elect Director D. James Guzy	For	For	Management
5	Elect Director Reed E. Hundt	For	For	Management
6	Elect Director Paul S. Otellini	For	For	Management
7	Elect Director James D. Plummer	For	For	Management
8	Elect Director David S. Pottruck	For	For	Management
9	Elect Director Jane E. Shaw	For	For	Management
10	Elect Director John L. Thornton	For	For	Management
11	Elect Director David B. Yoffie	For	For	Management
12	Rescind Fair Price Provision	For	For	Management
13	Amend Articles/Bylaws/Repeal Supermajority Vote	For	For	Management
14	Ratify Auditors	For	For	Management
15	Approve Omnibus Stock Plan	For	For	Management
16	Approve Qualified Employee Stock Purchase Plan	For	For	Management

-----

LANDAMERICA FINANCIAL GROUP, INC.

Ticker: LFG Security ID: 514936103  
 Meeting Date: MAY 16, 2006 Meeting Type: Annual  
 Record Date: MAR 30, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Janet A. Alpert	For	For	Management
1.2	Elect Director Gale K. Caruso	For	For	Management
1.3	Elect Director Michael Dinkins	For	For	Management
1.4	Elect Director John P. McCann	For	For	Management
2	Amend Articles/Bylaws/Charter-Non-Routine	For	For	Management
3	Amend Director and Officer Indemnification/Liability Provisions	For	For	Management
4	Ratify Auditors	For	For	Management

-----

MBNA CORP.

Ticker: KRB Security ID: 55262L100  
 Meeting Date: NOV 3, 2005 Meeting Type: Special  
 Record Date: SEP 2, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Adjourn Meeting	For	For	Management

-----

METROGAS S.A.

Ticker: Security ID: 591673207  
 Meeting Date: APR 28, 2006 Meeting Type: Annual  
 Record Date: MAR 23, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPOINTMENT OF TWO SHAREHOLDERS TO	For	For	Management

Edgar Filing: FOXBY CORP. - Form N-PX

	APPROVE AND SIGN THE MINUTE.			
2	CONSIDERATION OF THE COMPANY S ANNUAL REPORT, BALANCE SHEET, INCOME STATEMENT, STATEMENT OF CHANGES IN SHAREHOLDERS EQUITY, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	For	For	Management
3	ALLOCATION OF THE NET RESULT CORRESPONDING TO THE FISCAL YEAR ENDED ON DECEMBER 31, 2005.	For	For	Management
4	CONSIDERATION OF THE BOARD OF DIRECTORS AND THE SURVEILLANCE COMMITTEE S PERFORMANCE.	For	For	Management
5	BOARD OF DIRECTORS AND SURVEILLANCE COMMITTEE S FEES.	For	For	Management
6	FEES OF THE AUDITORS OF THE COMPANY S FINANCIAL STATEMENTS FOR FISCAL YEAR ENDED DECEMBER 31, 2005.	For	For	Management
7	ELECTION OF MEMBERS AND ALTERNATES MEMBERS OF THE BOARD OF DIRECTORS BY CLASS A SHAREHOLDERS.	For	For	Management
8	ELECTION OF MEMBERS AND ALTERNATES MEMBERS OF THE SURVEILLANCE COMMITTEE BY CLASS A SHAREHOLDERS.	For	For	Management
9	ELECTION OF MEMBERS AND ALTERNATES MEMBER OF THE BOARD OF DIRECTORS BY CLASS B SHAREHOLDERS.	For	For	Management
10	ELECTION OF ONE MEMBER AND ONE ALTERNATE MEMBER OF THE SURVEILLANCE COMMITTEE BY CLASS B SHAREHOLDERS.	For	For	Management
11	ELECTION OF ONE MEMBER AND ONE ALTERNATE MEMBER OF THE BOARD OF DIRECTORS BY CLASS C SHAREHOLDERS.	For	For	Management
12	Ratify Auditors	For	For	Management
13	AUDIT COMMITTEE S BUDGET.	For	For	Management

-----  
METROGAS S.A.

Ticker: Security ID: 591673207  
 Meeting Date: JUL 29, 2005 Meeting Type: Special  
 Record Date: JUN 30, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	CONSIDERATION OF THE PERFORMANCE OF THE RESIGNED MEMBERS OF THE BOARD OF DIRECTORS	For	For	Management
2	APPOINTMENT OF ONE CLASS B DIRECTOR	For	For	Management
3	MODIFICATION OF THE ARTICLE 20 OF THE BY LAWS	For	For	Management

-----  
MOLSON COORS BREWING CO

Ticker: TAP Security ID: 60871R209  
 Meeting Date: MAY 17, 2006 Meeting Type: Annual  
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
---	----------	---------	-----------	---------



## Edgar Filing: FOXBY CORP. - Form N-PX

1.1	Elect Director John E. Cleghorn	For	For	Management
1.2	Elect Director Charles M. Herington	For	For	Management
1.3	Elect Director David P. O'Brien	For	For	Management

-----

THE NEIMAN MARCUS GROUP, INC.

Ticker: NMG.A Security ID: 640204202  
 Meeting Date: AUG 16, 2005 Meeting Type: Special  
 Record Date: JUL 11, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Adjourn Meeting	For	For	Management

-----

NESTLE SA

Ticker: NSRGY Security ID: 641069406  
 Meeting Date: APR 6, 2006 Meeting Type: Annual  
 Record Date: FEB 21, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF THE 2005 ANNUAL REPORT, OF THE ACCOUNTS OF NESTLE S.A. AND OF THE CONSOLIDATED ACCOUNTS OF THE NESTLE GROUP.	For	For	Management
2	RELEASE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT.	For	For	Management
3	APPROVAL OF THE APPROPRIATION OF PROFIT RESULTING FROM THE BALANCE SHEET OF NESTLE S.A., AS SET FORTH IN THE INVITATION.	For	For	Management
4	CAPITAL REDUCTION AND CONSEQUENT AMENDMENT OF ARTICLE 5 OF THE ARTICLES OF ASSOCIATION, AS SET FORTH IN THE INVITATION.	For	For	Management
5	RE-ELECTION OF MR. JEAN-PIERRE MEYERS TO THE BOARD OF DIRECTORS. (FOR THE TERM STATED IN THE ARTICLES OF ASSOCIATION)	For	For	Management
6	RE-ELECTION OF MR. ANDRE KUDELSKI TO THE BOARD OF DIRECTORS. (FOR THE TERM STATED IN THE ARTICLES OF ASSOCIATION)	For	For	Management
7	ELECTION OF MRS. NAINA LAL KIDWAI TO THE BOARD OF DIRECTORS. (FOR THE TERM STATED IN THE ARTICLES OF ASSOCIATION)	For	For	Management
8	ELECTION OF MR. JEAN-RENE FOURTOU TO THE BOARD OF DIRECTORS. (FOR THE TERM STATED IN THE ARTICLES OF ASSOCIATION)	For	For	Management
9	ELECTION OF MR. STEVEN GEORGE HOCH TO THE BOARD OF DIRECTORS. (FOR THE TERM STATED IN THE ARTICLES OF ASSOCIATION)	For	For	Management
10	MANDATE BY SHAREHOLDERS TO BOARD OF DIRECTORS TO REVISE ARTICLES OF ASSOCIATION, AS SET FORTH IN THE INVITATION ENCLOSED.	For	For	Management
11	MARK THE FOR BOX AT RIGHT IF YOU WISH TO GIVE A PROXY TO THE INDEPENDENT	None	Against	Management

Edgar Filing: FOXBY CORP. - Form N-PX

REPRESENTATIVE, MR. JEAN-LUDOVIC HARTMANN  
(AS FURTHER DISCUSSED IN THE COMPANY S  
INVITATION).

NTT DOCOMO INC.

Ticker: 9437 Security ID: 62942M201  
Meeting Date: JUN 20, 2006 Meeting Type: Annual  
Record Date: MAR 30, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF PROPOSED APPROPRIATION OF RETAINED EARNINGS FOR THE 15TH FISCAL YEAR	For	For	Management
2	REPURCHASE OF SHARES A SUMMARY OF THIS ITEM APPEARS IN THE SECTION ENTITLED REFERENCE MATERIALS PERTAINING TO EXERCISE OF VOTING RIGHTS	For	For	Management
3	PARTIAL AMENDMENT OF THE ARTICLES OF INCORPORATION	For	Against	Management
4	ELECTION OF THIRTEEN (13) DIRECTORS	For	For	Management
5	ELECTION OF ONE (1) CORPORATE AUDITOR	For	Against	Management
6	AWARD OF RETIREMENT BENEFITS PAYMENTS TO RETIRING DIRECTORS AND AWARD OF RETIREMENT BENEFITS PAYMENTS TO EXISTING DIRECTORS AND CORPORATE AUDITORS IN CONNECTION WITH THE ABOLISHMENT OF RETIREMENT BENEFITS PAYMENT SYSTEM	For	Against	Management
7	AMENDMENT TO COMPENSATION OF DIRECTORS AND CORPORATE AUDITORS	For	For	Management

OLD REPUBLIC INTERNATIONAL CORP.

Ticker: ORI Security ID: 680223104  
Meeting Date: MAY 26, 2006 Meeting Type: Annual  
Record Date: MAR 21, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Harrington Bischof	For	Withhold	Management
1.2	Elect Director Peter Lardner	For	Withhold	Management
1.3	Elect Director Charles F. Titterton	For	Withhold	Management
1.4	Elect Director Steven R. Walker	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management

PATTERSON COS INC.

Ticker: PDCO Security ID: 703395103  
Meeting Date: SEP 12, 2005 Meeting Type: Annual  
Record Date: JUL 14, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald E. Ezerski	For	For	Management
1.2	Elect Director Andre B. Lacy	For	For	Management

Edgar Filing: FOXBY CORP. - Form N-PX

2 Ratify Auditors For For Management

PMA CAPITAL CORP.

Ticker: PMACA Security ID: 693419202  
 Meeting Date: MAY 9, 2006 Meeting Type: Annual  
 Record Date: MAR 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Vincent T. Donnelly	For	For	Management
1.2	Elect Director James F. Malone	For	For	Management
1.3	Elect Director John D. Rollins	For	For	Management
1.4	Elect Director L.J. Rowell, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

PROCTER & GAMBLE COMPANY, THE

Ticker: PG Security ID: 742718109  
 Meeting Date: JUL 12, 2005 Meeting Type: Special  
 Record Date: MAY 19, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Adjourn Meeting	For	For	Management

PROCTER & GAMBLE COMPANY, THE

Ticker: PG Security ID: 742718109  
 Meeting Date: OCT 11, 2005 Meeting Type: Annual  
 Record Date: AUG 12, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bruce L. Byrnes	For	For	Management
1.2	Elect Director Scott D. Cook	For	For	Management
1.3	Elect Director Charles R. Lee	For	For	Management
1.4	Elect Director W. James McNerney, Jr.	For	For	Management
1.5	Elect Director Ernesto Zedillo	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Articles	For	For	Management
4	Declassify the Board of Directors	For	For	Management
5	Report on Animal Welfare Policy	Against	Against	Shareholder
6	Seek Sale of Company/Assets	Against	Against	Shareholder
7	Report on Political Contributions	Against	Against	Shareholder

STATE STREET CORP. (BOSTON)

Ticker: STT Security ID: 857477103  
 Meeting Date: APR 19, 2006 Meeting Type: Annual  
 Record Date: FEB 24, 2006

## Edgar Filing: FOXBY CORP. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director T. Albright	For	For	Management
1.2	Elect Director K. Burnes	For	For	Management
1.3	Elect Director N. Darehshori	For	For	Management
1.4	Elect Director A. Goldstein	For	For	Management
1.5	Elect Director D. Gruber	For	For	Management
1.6	Elect Director L. Hill	For	For	Management
1.7	Elect Director C. LaMantia	For	For	Management
1.8	Elect Director R. Logue	For	For	Management
1.9	Elect Director R. Sergel	For	For	Management
1.10	Elect Director R. Skates	For	For	Management
1.11	Elect Director G. Summe	For	For	Management
1.12	Elect Director D. Walsh	For	For	Management
1.13	Elect Director R. Weissman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Amend Executive Incentive Bonus Plan	For	For	Management
5	Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote	Against	For	Shareholder

---

### STEWART INFORMATION SERVICES CORP.

Ticker:           STC                           Security ID: 860372101  
Meeting Date: APR 28, 2006   Meeting Type: Annual  
Record Date: FEB 28, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. Clarke	For	For	Management
1.2	Elect Director Nita B. Hanks	For	For	Management
1.3	Elect Director E. Douglas Hodo	For	For	Management
1.4	Elect Director W. Arthur Porter	For	For	Management
1.5	Elect Director Laurie C. Moore	For	For	Management

---

### SURMODICS, INC.

Ticker:           SRDX                       Security ID: 868873100  
Meeting Date: JAN 30, 2006   Meeting Type: Annual  
Record Date: DEC 9, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Directors	For	For	Management
2.1	Elect Director Bruce J Barclay	For	For	Management
2.2	Elect Director Jose H. Bedoya	For	For	Management
2.3	Elect Director John A. Meslow	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

---

### TARGET CORPORATION

Ticker:           TGT                               Security ID: 87612E106  
Meeting Date: MAY 17, 2006   Meeting Type: Annual  
Record Date: MAR 20, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
---	----------	---------	-----------	---------

## Edgar Filing: FOXYBY CORP. - Form N-PX

1.1	Elect Director Richard M. Kovacevich	For	For	Management
1.2	Elect Director George W. Tamke	For	For	Management
1.3	Elect Director Solomon D. Trujillo	For	For	Management
1.4	Elect Director Robert J. Ulrich	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report Political Contributions/Activities	Against	Against	Shareholder

### U.S. BANCORP

Ticker: USB Security ID: 902973304  
 Meeting Date: APR 18, 2006 Meeting Type: Annual  
 Record Date: FEB 27, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter H. Coors	For	For	Management
1.2	Elect Director Jerry A. Grundhofer	For	For	Management
1.3	Elect Director Patrick T. Stokes	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Declassify the Board of Directors	Against	For	Shareholder
5	Approve Report of the Compensation Committee	Against	For	Shareholder

### VIVENDI SA (FORMERLY VIVENDI UNIVERSAL)

Ticker: V Security ID: 92851S204  
 Meeting Date: APR 20, 2006 Meeting Type: Annual/Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Change Company Name to Vivendi and Amend Bylaws Accordingly	For	For	Management
2	Approve Financial Statements and Statutory Reports	For	For	Management
3	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
4	Approve Special Auditors' Report Regarding Related-Party Transactions	For	Against	Management
5	Approve Allocation of Income and Dividends of EUR 1 per Share	For	For	Management
6	Reelect Fernando Falco y Fernandez de Cordova as Supervisory Board Member	For	For	Management
7	Reelect Gabriel Hawawini as Supervisory Board Member	For	For	Management
8	Ratify Barbier Frinault & Autres as Auditor	For	For	Management
9	Ratify Auditex as Alternate Auditor	For	For	Management
10	Authorize Share Repurchase Program of Up to Ten Percent of Issued Share Capital	For	For	Management
11	Approve Reduction in Share Capital via Cancellation of Repurchased Shares	For	For	Management
12	Authorize Filling of Required Documents/Other Formalities	For	For	Management

## Edgar Filing: FOXBY CORP. - Form N-PX

WALGREEN CO.

Ticker: WAG Security ID: 931422109  
 Meeting Date: JAN 11, 2006 Meeting Type: Annual  
 Record Date: NOV 14, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David W. Bernauer	For	For	Management
1.2	Elect Director William C. Foote	For	For	Management
1.3	Elect Director James J. Howard	For	For	Management
1.4	Elect Director Alan G. McNally	For	For	Management
1.5	Elect Director Cordell Reed	For	For	Management
1.6	Elect Director Jeffrey A. Rein	For	For	Management
1.7	Elect Director David Y. Schwartz	For	For	Management
1.8	Elect Director John B. Schwemm	For	For	Management
1.9	Elect Director James A. Skinner	For	For	Management
1.10	Elect Director Marilou M. von Ferstel	For	For	Management
1.11	Elect Director Charles R. Walgreen, III	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Stock Option Plan	For	Against	Management

-----  
 WELLS FARGO & COMPANY

Ticker: WFC Security ID: 949746101  
 Meeting Date: APR 25, 2006 Meeting Type: Annual  
 Record Date: MAR 7, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lloyd H. Dean	For	For	Management
1.2	Elect Director Susan E. Engel	For	For	Management
1.3	Elect Director Enrique Hernandez, Jr.	For	For	Management
1.4	Elect Director Robert L. Joss	For	For	Management
1.5	Elect Director Richard M. Kovacevich	For	For	Management
1.6	Elect Director Richard D. McCormick	For	For	Management
1.7	Elect Director Cynthia H. Milligan	For	Withhold	Management
1.8	Elect Director Nicholas G. Moore	For	For	Management
1.9	Elect Director Philip J. Quigley	For	Withhold	Management
1.10	Elect Director Donald B. Rice	For	Withhold	Management
1.11	Elect Director Judith M. Runstad	For	For	Management
1.12	Elect Director Stephen W. Sanger	For	For	Management
1.13	Elect Director Susan G. Swenson	For	For	Management
1.14	Elect Director Michael W. Wright	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
4	Separate Chairman and CEO Positions	Against	For	Shareholder
5	Compensation- Director Compensation	Against	Against	Shareholder
6	Report on Discrimination in Lending	Against	Against	Shareholder

### 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.

Edgar Filing: FOXBY CORP. - Form N-PX

Foxby Corp.

By: /s/ Thomas B. Winmill

-----  
Thomas B. Winmill, President

Date: August 24, 2006