

SPECIAL OPPORTUNITIES FUND, INC.  
Form N-PX  
August 25, 2015

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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 811-07528

Special Opportunities Fund, Inc.  
(Exact name of registrant as specified in charter)

615 East Michigan Street  
Milwaukee, WI 53202  
(Address of principal executive offices) (Zip code)

Andrew Dakos  
Bulldog Investors, LLC  
Park 80 West  
250 Pehle Avenue, Suite 708  
Saddle Brook, NJ 07663  
(Name and address of agent for service)

Copy to:  
Thomas R. Westle, Esq.  
Blank Rome LLP  
The Chrysler Building  
405 Lexington Avenue  
New York, NY 10174

Registrant's telephone number, including area code: 1-877-607-0414

Date of fiscal year end: December 31, 2015

Date of reporting period: July 1, 2014– June 30, 2015

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Item 1. Proxy Voting Record.

Name of Fund: Special Opportunities Fund, Inc. (SPE)

Period: July 1, 2014 - June 30,2015

Company Name	Meeting Date	CUSIP	Ticker
Clough Global Equity Fund	7/15/2014	18914C100	GLQ

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
	Withhold All	For	1-Directors: 01-Edmund J. Burke,02-John F. Mee Issuer

Name of Fund: Special Opportunities Fund, Inc. (SPE)

Period: July 1, 2014 - June 30,2015

Company Name	Meeting Date	CUSIP	Ticker
Clough Global Allocation Fund	7/15/2014	18913Y103	GLV

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
	Withhold All	For	1-Directors: 01-Adam D. Crescenzi,02-Jerry G. Rutledge,03-Vincent W. Versaci Issuer

Name of Fund: Special Opportunities Fund, Inc. (SPE)

Period: July 1, 2014 - June 30,2015

Company Name	Meeting Date	CUSIP	Ticker
Montgomery Street Income Securities Inc.	7/22/2014	614115103	MTS

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
	Withhold All	For	1-Directors: 01-Richard J. Bradshaw,02-Victor L. Hymes,03-Wendell G. Van Auken, 04-Nancy E. Wallace Issuer

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Name of Fund: Special Opportunities Fund, Inc. (SPE)

Period: July 1, 2014 - June 30,2015

Company Name	Consent cut-off	CUSIP	Ticker
Single Touch Systems, Inc.	7/31/2014	82932T107	SITO

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Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
For	For	<p>1-NOW, THEREFORE, IT IS RESOLVED, THAT THE STOCKHOLDERS OF THE COMPANY HEREBY APPROVE AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO AUTHORIZE THE BOARD OF DIRECTORS (THE "BOARD") OF THE COMPANY TO EFFECT THE REVERSE STOCK SPLIT, INCLUDING HAVING THE DISCRETION AS TO WHETHER OR ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)</p>	Issuer

Name of Fund: Special Opportunities Fund, Inc. (SPE)  
 Period: July 1, 2014 - June 30,2015

Company Name	Meeting date	CUSIP	Ticker
HELIOS STRATEGIC INCOME FUND	7/18/2014	42328A203	H S A

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
For	For	<p>1-TO APPROVE THE AGREEMENT AND PLAN OF REORGANIZATION BETWEEN BROOKFIELD HIGH INCOME FUND INC. ("HHY") AND HELIOS STRATEGIC INCOME FUND, INC. ("HSA") AND THE TRANSACTIONS CONTEMPLATED THEREBY, INCLUDING, AMONG OTHER THINGS: (1) THE TRANSFER BY HSA OF ALL OF ITS ASSETS TO HHY IN EXCHANGE SOLELY FOR NEWLY ISSUED ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)</p>	Issuer

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Period: July 1, 2014 - June 30,2015

Company Name	Meeting Date	CUSIP	Ticker
BLACKROCK MUNY 2018 TERM TRUST W7	7/30/2014	09248C205	BPK ARPS

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
For	For	1-Directors: 01-Paul L. Audet,02-Michael J. Castellano,03-Glenn Hubbard, 04-W. Carl Kester	Issuer

Name of Fund: Special Opportunities Fund, Inc. (SPE)

Period: July 1, 2014 - June 30,2015

Company Name	Meeting Date	CUSIP	Ticker
MADISON STRATEGIC SECTOR PREMIUM FUND	7/31/2014	558268108	MSP

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
Withhold all Nominees	For	1-Directors: 01- FRANK E. BURGESS ,02- STEVEN P. RIEGE	Issuer

Name of Fund: Special Opportunities Fund, Inc. (SPE)

Period: July 1, 2014 - June 30,2015

Company Name	Meeting date	ISIN	Ticker
INVESCO ASIA TRUST PLC ORD UIT	8/1/2014	GB0004535307	IAT LN

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
For	For	1-TO RECEIVE THE REPORT OF THE DIRECTORS' AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2014	Issuer
For	For	2-TO DECLARE A FINAL DIVIDEND AS RECOMMENDED	Issuer
For	For	3-TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Issuer
For	For	4-TO APPROVE THE CHAIRMAN'S ANNUAL STATEMENT AND REPORT ON REMUNERATION	Issuer
For	For	5- TO RE-ELECT CAROL FERGUSON AS A DIRECTOR OF THE COMPANY	Issuer
For	For	6-TO RE-APPOINT THE AUDITOR AND AUTHORISE THE DIRECTORS TO DETERMINE THEIR REMUNERATION	Issuer
For	For	7-TO AUTHORISE THE DIRECTORS TO ALLOT SECURITIES	Issuer
For	For	8-TO AUTHORISE THE DIRECTORS TO ALLOT SECURITIES DISAPPLYING STATUTORY PRE-EMPTION RIGHTS	Issuer
For	For	9-TO AUTHORISE THE DIRECTORS TO BUY BACK UP TO 14.99 PER CENT OF THE COMPANY'S ISSUED ORDINARY SHARES	Issuer
For	For	10-TO APPROVE THE CANCELLATION OF THE SHARE PREMIUM ACCOUNT	Issuer
For	For	11-THAT THE PERIOD OF NOTICE REQUIRED FOR GENERAL MEETINGS OF THE COMPANY (OTHER THAN AGM'S) SHALL NOT BE LESS THAN 14 DAYS	Issuer

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Company Name Winthrop Realty Trust	Consent cut-off 8/5/2014	CUSIP 976391300	Ticker FUR
Vote	Management Recommended Vote	Proposal APPROVAL OF THE PLAN OF LIQUIDATION OF WINTHROP REALTY TRUST INCLUDING THE SALE OF OUR ASSETS AND THE DISSOLUTION OF OUR COMPANY DESCRIBED THEREIN, AND THE APPROVAL AND RATIFICATION OF THE TRANSACTIONS DESCRIBED IN THE PROXY STATEMENT WHICH WINTHROP REALTY TRUST AND ITS BOARD OF TRUSTEES HAVE UNDERTAKEN IN CONNECTION WITH THE PLAN OF LIQUIDATION.	Propose by issuer or shareholder
For	For	Issuer	

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APPROVAL OF THE PROPOSAL TO PERMIT THE BOARD OF TRUSTEES TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE ITEM 1.

For For Issuer

Name of Fund: Special Opportunities Fund, Inc. (SPE)

Period: July 1, 2014 - June 30,2015

Company Name	Meeting Date	CUSIP	Ticker
JETPAY CORPORATION	8/5/2014	477177109	JTPY

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
	For	For	Issuer
For	For	1-Directors: 01- DIANE (VOGT) FARO ,02- ROBERT B. PALMER 2- RATIFICATION OF THE APPOINTMENT OF MARCUM LLP AS JETPAY'S REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Issuer

Name of Fund: Special Opportunities Fund, Inc. (SPE)

Period: July 1, 2014 - June 30,2015

Company Name	Meeting Date	CUSIP	Ticker
TECHNOGLASS	8/12/2014	G87264100	TGLS

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
	For	For	Issuer
For	For	ELECTION OF DIRECTOR: SAMUEL R. AZOUT	Issuer