

FOXBY CORP.  
Form N-PX  
August 29, 2011

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

Foxby Corp.  
(Exact name of registrant as specified in charter)

11 Hanover Square, 12th Floor, New York, NY  
(Address of principal executive offices) 10005  
(Zip code)

John F. Ramirez, Esq.  
Foxby Corp.  
11 Hanover Square, 12th Floor  
New York, NY 10005

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

Date of fiscal year end: 12/31

Date of reporting period: 07/01/2010 - 06/30/2011

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

## FOXBY CORP.

## AMAZON.COM, INC.

Ticker: AMZN Security ID: 023135106  
 Meeting Date: JUN 07, 2011 Meeting Type: Annual  
 Record Date: APR 11, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Jeffrey P. Bezos	For	For	Management
2	Elect Director Tom A. Alberg	For	For	Management
3	Elect Director John Seely Brown	For	For	Management
4	Elect Director William B. Gordon	For	For	Management
5	Elect Director Alain Monie	For	For	Management
6	Elect Director Jonathan J. Rubinstein	For	For	Management
7	Elect Director Thomas O. Ryder	For	For	Management
8	Elect Director Patricia Q. Stonesifer	For	For	Management
9	Ratify Auditors Advisory Vote to Ratify Named Executive Officers'	For	For	Management
10	Compensation	For	For	Management
11	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management
12	Amend Bylaws-- Call Special Meetings	Against	For	Shareholder
13	Report on Climate Change	Against	For	Shareholder

## APPLE INC.

Ticker: AAPL Security ID: 037833100  
 Meeting Date: FEB 23, 2011 Meeting Type: Annual  
 Record Date: DEC 27, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William V. Campbell	For	For	Management
1.2	Elect Director Millard S. Drexler	For	For	Management
1.3	Elect Director Albert A. Gore, Jr.	For	For	Management
1.4	Elect Director Steven P. Jobs	For	For	Management
1.5	Elect Director Andrea Jung	For	For	Management

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1.6	Elect Director Arthur D. Levinson	For	For	Management
1.7	Elect Director Ronald D. Sugar	For	For	Management
2	Ratify Auditors	For	For	Management
	Advisory Vote to Ratify Named Executive Officers'			
3	Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
5	Adopt Policy on Succession Planning	Against	For	Shareholder
6	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

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BERKSHIRE HATHAWAY INC.

Ticker: BRK.B Security ID: 084670702  
 Meeting Date: APR 30, 2011 Meeting Type: Annual  
 Record Date: MAR 02, 2011

#	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 Howard G. Buffett	For	For	Management
1.4	Elect Director Stephen B. Burke	For	For	Management
1.5	Elect Director Susan L. Decker	For	For	Management
1.6	Elect Director William H. Gates III	For	For	Management
1.7	Elect Director David S. Gottesman	For	For	Management
1.8	Elect Director Charlotte Guyman	For	For	Management
1.9	Elect Director Donald R. Keough	For	For	Management
1.1	Elect Director Thomas S. Murphy	For	For	Management
1.11	Elect Director Ronald L. Olson	For	For	Management
1.12	Elect Director Walter Scott, Jr.	For	For	Management
	Advisory Vote to Ratify Named Executive Officers'			
2	Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	Three	One Year	Management
4	Adopt Quantitative GHG Goals for Products and Operations	Against	For	Shareholder

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ETRUSCAN RESOURCES INC.

Ticker: EET Security ID: 29786L300  
 Meeting Date: AUG 19, 2010 Meeting Type: Special  
 Record Date: JUL 02, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Arrangement	For	For	Management

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EXXON MOBIL CORPORATION

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Ticker: XOM Security ID: 30231G102  
 Meeting Date: MAY 25, 2011 Meeting Type: Annual  
 Record Date: APR 06, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director M.J. Boskin	For	For	Management
1.2	Elect Director P. Brabeck-Letmathe	For	For	Management
1.3	Elect Director L.R. Faulkner	For	For	Management
1.4	Elect Director J.S. Fishman	For	For	Management
1.5	Elect Director K.C. Frazier	For	For	Management
1.6	Elect Director W.W. George	For	For	Management
1.7	Elect Director M.C. Nelson	For	For	Management
1.8	Elect Director S.J. Palmisano	For	For	Management
1.9	Elect Director S.S. Reinemund	For	For	Management
1.1	Elect Director R.W. Tillerson	For	For	Management
1.11	Elect Director E.E. Whitacre, Jr.	For	For	Management
2	Ratify Auditors Advisory Vote to Ratify Named Executive Officers'	For	For	Management
3	Compensation	For	Against	Management
4	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management
5	Require Independent Board Chairman	Against	For	Shareholder
6	Report on Political Contributions Amend EEO Policy to Prohibit Discrimination based	Against	For	Shareholder
7	on Sexual Orientation and Gender Identity	Against	Against	Shareholder
8	Adopt Policy on Human Right to Water Report on Environmental Impact of Oil Sands	Against	Against	Shareholder
9	Operations in Canada Report on Environmental Impacts of Natural Gas	Against	For	Shareholder
10	Fracturing	Against	For	Shareholder
11	Report on Energy Technologies Development Adopt Quantitative GHG Goals for Products and	Against	Against	Shareholder
12	Operations	Against	For	Shareholder

FRANKLIN RESOURCES, INC.

Ticker: BEN Security ID: 354613101  
 Meeting Date: MAR 15, 2011 Meeting Type: Annual  
 Record Date: JAN 18, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Samuel H. Armacost	For	For	Management
2	Elect Director Charles Crocker	For	For	Management
3	Elect Director Joseph R. Hardiman	For	For	Management
4	Elect Director Charles B. Johnson	For	For	Management
5	Elect Director Gregory E. Johnson	For	For	Management
6	Elect Director Rupert H. Johnson, Jr.	For	For	Management
7	Elect Director Mark C. Pigott	For	For	Management
8	Elect Director Chutta Ratnathicam	For	For	Management
9	Elect Director Peter M. Sacerdote	For	For	Management

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10	Elect Director Laura Stein	For	For	Management
11	Elect Director Anne M. Tatlock	For	Against	Management
12	Elect Director Geoffrey Y. Yang	For	For	Management
13	Ratify Auditors	For	For	Management
14	Amend Omnibus Stock Plan	For	For	Management
	Advisory Vote to Ratify Named Executive Officers'			
15	Compensation	For	For	Management
16	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management

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GOOGLE INC.

Ticker: GOOG Security ID: 38259P508  
 Meeting Date: JUN 02, 2011 Meeting Type: Annual  
 Record Date: APR 04, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Larry Page	For	For	Management
1.2	Elect Director Sergey Brin	For	For	Management
1.3	Elect Director Eric E. Schmidt	For	For	Management
1.4	Elect Director L. John Doerr	For	For	Management
1.5	Elect Director John L. Hennessy	For	For	Management
1.6	Elect Director Ann Mather	For	For	Management
1.7	Elect Director Paul S. Otellini	For	For	Management
1.8	Elect Director K. Ram Shriram	For	For	Management
1.9	Elect Director Shirley M. Tilghman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
	Advisory Vote to Ratify Named Executive Officers'			
4	Compensation	For	For	Management
5	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management
	Amend Bylaws to Establish a Board Committee on			
6	Environmental Sustainability	Against	Against	Shareholder
7	Reduce Supermajority Vote Requirement	Against	Against	Shareholder
8	Report on Code of Conduct Compliance	Against	Against	Shareholder

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MCDONALD'S CORPORATION

Ticker: MCD Security ID: 580135101  
 Meeting Date: MAY 19, 2011 Meeting Type: Annual  
 Record Date: MAR 22, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Susan E. Arnold	For	For	Management
2	Elect Director Richard H. Lenny	For	For	Management
3	Elect Director Cary D. McMillan	For	For	Management
4	Elect Director Sheila A. Penrose	For	For	Management
5	Elect Director James A. Skinner	For	For	Management

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6	Ratify Auditors Advisory Vote to Ratify Named Executive Officers'	For	For	Management
7	Compensation	For	For	Management
8	Advisory Vote on Say on Pay Frequency Reduce Supermajority Vote Requirement for	One Year	One Year	Management
9	Transactions With Interested Shareholders Reduce Supermajority Vote Requirement Relating to	For	For	Management
10	the Board of Directors Reduce Supermajority Vote Requirement for	For	For	Management
11	Shareholder Action	For	For	Management
12	Declassify the Board of Directors	Against	For	Shareholder
13	Require Suppliers to Adopt CAK Report on Policy Responses to Children's Health	Against	Against	Shareholder
14	Concerns and Fast Food	Against	Against	Shareholder
15	Report on Beverage Container Environmental Strategy	Against	For	Shareholder

MICROSOFT CORPORATION

Ticker: MSFT Security ID: 594918104  
 Meeting Date: NOV 16, 2010 Meeting Type: Annual  
 Record Date: SEP 03, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Steven A. Ballmer	For	For	Management
2	Elect Director Dina Dublon	For	For	Management
3	Elect Director William H. Gates III	For	For	Management
4	Elect Director Raymond V. Gilmartin	For	For	Management
5	Elect Director Reed Hastings	For	For	Management
6	Elect Director Maria M. Klawe	For	For	Management
7	Elect Director David F. Marquardt	For	For	Management
8	Elect Director Charles H. Noski	For	For	Management
9	Elect Director Helmut Panke	For	For	Management
10	Ratify Auditors	For	For	Management
11	Amend Bylaws to Establish a Board Committee on Environmental Sustainability	Against	Against	Shareholder

MORGAN STANLEY

Ticker: MS Security ID: 617446448  
 Meeting Date: MAY 18, 2011 Meeting Type: Annual  
 Record Date: MAR 21, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Roy J. Bostock	For	For	Management
2	Elect Director Erskine B. Bowles	For	For	Management
3	Elect Director Howard J. Davies	For	For	Management
4	Elect Director James P. Gorman	For	For	Management

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5	Elect Director James H. Hance Jr.	For	For	Management
6	Elect Director C. Robert Kidder	For	For	Management
7	Elect Director John J. Mack	For	For	Management
8	Elect Director Donald T. Nicolaisen	For	For	Management
9	Elect Director Hutham S. Olayan	For	For	Management
10	Elect Director James. W. Owens	For	For	Management
11	Elect Director O. Griffith Sexton	For	For	Management
12	Elect Director Masaaki Tanaka	For	For	Management
13	Elect Director Laura D. Tyson	For	For	Management
14	Ratify Auditors	For	For	Management
15	Amend Omnibus Stock Plan Advisory Vote to Ratify Named Executive Officers'	For	Against	Management
16	Compensation	For	Against	Management
17	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

PFIZER INC.

Ticker: PFE Security ID: 717081103  
 Meeting Date: APR 28, 2011 Meeting Type: Annual  
 Record Date: MAR 01, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Dennis A. Ausiello	For	For	Management
2	Elect Director Michael S. Brown	For	For	Management
3	Elect Director M. Anthony Burns	For	For	Management
4	Elect Director W. Don Cornwell	For	For	Management
5	Elect Director Frances D. Fergusson	For	For	Management
6	Elect Director William H. Gray III	For	For	Management
7	Elect Director Constance J. Horner	For	For	Management
8	Elect Director James M. Kilts	For	For	Management
9	Elect Director George A. Lorch	For	For	Management
10	Elect Director John P. Mascotte	For	For	Management
11	Elect Director Suzanne Nora Johnson	For	For	Management
12	Elect Director Ian C. Read	For	For	Management
13	Elect Director Stephen W. Sanger	For	For	Management
14	Ratify Auditors Advisory Vote to Ratify Named Executive Officers'	For	For	Management
15	Compensation	For	Against	Management
16	Advisory Vote on Say on Pay Frequency	Two Years	One Year	Management
17	Publish Political Contributions	Against	Against	Shareholder
18	Report on Public Policy Advocacy Process Adopt Policy to Restrain Pharmaceutical Price	Against	Against	Shareholder
19	Increases	Against	Against	Shareholder
20	Provide Right to Act by Written Consent Amend Articles/Bylaws/Charter -- Call Special	Against	For	Shareholder
21	Meetings	Against	For	Shareholder
22	Report on Animal Testing and Plans for Reduction	Against	Against	Shareholder

## RESEARCH IN MOTION LTD

Ticker: RIM Security ID: 760975102  
 Meeting Date: JUL 13, 2010 Meeting Type: Annual  
 Record Date: MAY 25, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect James L. Balsillie as Director	For	For	Management
1.2	Elect Mike Lazaridis as Director	For	For	Management
1.3	Elect James Estill as Director	For	For	Management
1.4	Elect David Kerr as Director	For	For	Management
1.5	Elect Roger Martin as Director	For	For	Management
1.6	Elect John Richardson as Director	For	For	Management
1.7	Elect Barbara Stymiest as Director	For	For	Management
1.8	Elect Antonio Viana-Baptista as Director	For	For	Management
1.9	Elect John Wetmore as Director	For	For	Management
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

## THE GOLDMAN SACHS GROUP, INC.

Ticker: GS Security ID: 38141G104  
 Meeting Date: MAY 06, 2011 Meeting Type: Annual  
 Record Date: MAR 07, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Lloyd C. Blankfein	For	For	Management
2	Elect Director John H. Bryan	For	For	Management
3	Elect Director Gary D. Cohn	For	For	Management
4	Elect Director Claes Dahlback	For	For	Management
5	Elect Director Stephen Friedman	For	For	Management
6	Elect Director William W. George	For	For	Management
7	Elect Director James A. Johnson	For	For	Management
8	Elect Director Lois D. Juliber	For	For	Management
9	Elect Director Lakshmi N. Mittal	For	For	Management
10	Elect Director James J. Schiro	For	For	Management
	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
12	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
13	Ratify Auditors	For	For	Management
14	Provide for Cumulative Voting	Against	For	Shareholder
15	Amend Bylaws-- Call Special Meetings	Against	For	Shareholder
16	Stock Retention/Holding Period	Against	For	Shareholder
17	Review Executive Compensation	Against	Against	Shareholder
18	Report on Climate Change Business Risks	Against	Against	Shareholder
19	Report on Political Contributions	Against	Against	Shareholder



## THE HOME DEPOT, INC.

Ticker: HD Security ID: 437076102  
 Meeting Date: JUN 02, 2011 Meeting Type: Annual  
 Record Date: APR 04, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director F. Duane Ackerman	For	For	Management
2	Elect Director Francis S. Blake	For	For	Management
3	Elect Director Ari Bousbib	For	For	Management
4	Elect Director Gregory D. Brenneman	For	For	Management
5	Elect Director J. Frank Brown	For	For	Management
6	Elect Director Albert P. Carey	For	For	Management
7	Elect Director Armando Codina	For	For	Management
8	Elect Director Bonnie G. Hill	For	For	Management
9	Elect Director Karen L. Katen	For	For	Management
10	Elect Director Ronald L. Sargent	For	For	Management
11	Ratify Auditors	For	For	Management
	Advisory Vote to Ratify Named Executive Officers'			
12	Compensation	For	For	Management
13	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
14	Provide Right to Act by Written Consent	For	For	Management
15	Restore or Provide for Cumulative Voting	Against	For	Shareholder
	Amend Articles/Bylaws/Charter -- Call Special			
16	Meetings	Against	For	Shareholder
17	Prepare Employment Diversity Report	Against	For	Shareholder
	Adopt Proxy Statement Reporting on Political			
18	Contributions and Advisory Vote	Against	Against	Shareholder

## THE PROCTER &amp; GAMBLE COMPANY

Ticker: PG Security ID: 742718109  
 Meeting Date: OCT 12, 2010 Meeting Type: Annual  
 Record Date: AUG 13, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Angela F. Braly	For	For	Management
2	Elect Director Kenneth I. Chenault	For	For	Management
3	Elect Director Scott D. Cook	For	For	Management
4	Elect Director Rajat K. Gupta	For	For	Management
5	Elect Director Robert A. Mcdonald	For	For	Management
6	Elect Director W. James Mcnerney, Jr.	For	For	Management
7	Elect Director Johnathan A. Rodgers	For	For	Management
8	Elect Director Mary A. Wilderotter	For	For	Management
9	Elect Director Patricia A. Woertz	For	For	Management
10	Elect Director Ernesto Zedillo	For	For	Management
11	Ratify Auditors	For	For	Management
12	Provide for Cumulative Voting	Against	For	Shareholder

## WAL-MART STORES, INC.

Ticker: WMT Security ID: 931142103  
 Meeting Date: JUN 03, 2011 Meeting Type: Annual  
 Record Date: APR 06, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Aida M. Alvarez	For	For	Management
2	Elect Director James W. Breyer	For	For	Management
3	Elect Director M. Michele Burns	For	For	Management
4	Elect Director James I. Cash, Jr.	For	For	Management
5	Elect Director Roger C. Corbett	For	For	Management
6	Elect Director Douglas N. Daft	For	For	Management
7	Elect Director Michael T. Duke	For	For	Management
8	Elect Director Gregory B. Penner	For	For	Management
9	Elect Director Steven S Reinemund	For	For	Management
10	Elect Director H. Lee Scott, Jr.	For	For	Management
11	Elect Director Arne M. Sorenson	For	For	Management
12	Elect Director Jim C. Walton	For	For	Management
13	Elect Director S. Robson Walton	For	For	Management
14	Elect Director Christopher J. Williams	For	For	Management
15	Elect Director Linda S. Wolf	For	For	Management
16	Ratify Auditors Advisory Vote to Ratify Named Executive Officers'	For	For	Management
17	Compensation	For	For	Management
18	Advisory Vote on Say on Pay Frequency Amend EEO Policy to Prohibit Discrimination based	One Year	One Year	Management
19	on Gender Identity	Against	For	Shareholder
20	Report on Political Contributions Amend Articles/Bylaws/Charter -- Call Special	Against	For	Shareholder
21	Meetings	Against	For	Shareholder
22	Require Suppliers to Produce Sustainability Reports	Against	Against	Shareholder
23	Report on Climate Change Business Risks	Against	Against	Shareholder

## WELLS FARGO &amp; COMPANY

Ticker: WFC Security ID: 949746101  
 Meeting Date: MAY 03, 2011 Meeting Type: Annual  
 Record Date: MAR 04, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Election Director John D. Baker II	For	For	Management
2	Election Director John S. Chen	For	For	Management
3	Election Director Lloyd H. Dean	For	For	Management
4	Election Director Susan E. Engel	For	For	Management
5	Election Director Enrique Hernandez, Jr.	For	For	Management

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6	Election Director Donald M. James	For	For	Management
7	Election Director Mackey J. McDonald	For	For	Management
8	Election Director Cynthia H. Milligan	For	For	Management
9	Elect Director Nicholas G. Moore	For	For	Management
10	Elect Director Philip J. Quigley	For	Against	Management
11	Elect Director Judith M. Runstad	For	For	Management
12	Elect Director Stephen W. Sanger	For	For	Management
13	Elect Director John G. Stumpf	For	For	Management
14	Elect Director an G. Swenson	For	For	Management
	Advisory Vote to Ratify Named Executive Officers'			
15	Compensation	For	For	Management
16	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
17	Ratify Auditors	For	For	Management
	Amend Articles/Bylaws/Charter -- Call Special			
18	Meetings	Against	For	Shareholder
19	Provide for Cumulative Voting	Against	For	Shareholder
20	Require Independent Board Chairman	Against	For	Shareholder
21	Advisory Vote to Ratify Directors' Compensation	Against	Against	Shareholder
	Require Audit Committee Review and Report on			
	Controls Related to Loans, Foreclosure and			
22	Securitizations	Against	For	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.

Foxyby Corp.

By: /s/

Thomas  
B.  
Winmill  
Thomas  
B.  
Winmill,  
President

Date:

August  
29, 2011