FOXBY CORP. Form N-PX August 15, 2007

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 10005

(Address of principal executive offices)

(Zip code)

Thomas B. Winmill, President Foxby 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: 07/01/06 - 06/30/07

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. ICA File Number: 811-09261 Reporting Period: 07/01/2006 - 06/30/2007 Foxby Corp. ALLIANCE ONE INTERNATIONAL INC Ticker: AOI Security ID: 018772103 Meeting Date: AUG 17, 2006 Meeting Type: Annual Record Date: JUN 16, 2006 Mgt Rec Vote Cast Sponsor # Proposal Elect Director John M. Hines
 Elect Director Mark W. Kehaya For For Management 1.2Elect Director Mark W. KehayaForFor1.3Elect Director Gilbert L. Klemann, IIForFor1.4Elect Director Martin R. Wade, IIIForFor2Ratify AuditorsForFor Management Management Management Management _____ AMERICAN INTERNATIONAL GROUP, INC. Security ID: 026874107 Ticker: AIG Meeting Date: MAY 16, 2007 Meeting Type: Annual Record Date: MAR 23, 2007 # Proposal
1.1 Elect Director Marshall A. Cohen
1.2 Elect Director Martin S. Feldstein Mgt Rec Vote Cast Sponsor #F10pOSA1Mgt RecVote CastSponsor1.1Elect Director Marshall A. CohenForForForManagement1.2Elect Director Martin S. FeldsteinForForManagement1.3Elect Director Ellen V. FutterForForManagement1.4Elect Director Stephen L. HammermanForForManagement1.5Elect Director Richard C. HolbrookeForForManagement1.6Elect Director George L. Miles, Jr.ForForManagement1.8Elect Director James F. Orr, IIIForForManagement1.10Elect Director Martin J. SullivanForForManagement1.11Elect Director Robert B. WillumstadForForManagement1.12Elect Director Robert B. WillumstadForForManagement1.13Elect Director Frank G. ZarbForForManagement1.14Performance-Based and/or Time-BasedForForManagement3Approve Omnibus Stock PlanForForForShareholder4Performance-Based and/or Time-BasedAgainstForShareholder For For Management For For Management Equity Awards

BROWN & BROWN, INC.

Ticker: BRO Security ID: 115236101

Meeting Date: MAY 16, 2007 Meeting Type: Annual Record Date: MAR 16, 2007

# 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11	Proposal Elect Director J. Hyatt Brown Elect Director Samuel P. Bell, III Elect Director Hugh M. Brown Elect Director Bradley Currey, Jr. Elect Director Jim W. Henderson Elect Director Theodore J. Hoepner Elect Director David H. Hughes Elect Director Toni Jennings Elect Director Toni Jennings Elect Director John R. Riedman Elect Director Jan E. Smith Elect Director Chilton D. Varner	Mgt Rec For For For For For For For For For	Vote Cast For Withhold For For For For For For For For For	Sponsor Management Management Management Management Management Management Management Management Management
CALGC	DN CARBON CORP.			
	er: CCC Security ID: 12 ng Date: MAY 17, 2007 Meeting Type: And rd Date: APR 5, 2007	9603106 nual		
# 1.1 1.2 2	Proposal Elect Director Robert W. Cruickshank Elect Director Julie S. Roberts Ratify Auditors	Mgt Rec For For For	Vote Cast For For For	Sponsor Management Management Management
CAPIT	TAL TITLE GROUP, INC.			
Ticke Meeti		0919101 ecial		
# 1 2	Proposal Approve Merger Agreement Adjourn Meeting	Mgt Rec For For	Vote Cast For For	Sponsor Management Management
CEMEX	с			
	er: CX Security ID: 152 ang Date: AUG 31, 2006 Meeting Type: Spe and Date: AUG 10, 2006			
# 1	Proposal PRESENTATION, DISCUSSION AND APPROVAL OF THE PROJECT THAT MODIFIES THE ISSUANCE	2	Vote Cast For	Sponsor Management

CHESAPEAKE ENERGY CORP. Ticker: CHK Security ID: 165167107 Meeting Date: JUN 8, 2007 Meeting Type: Annual Record Date: APR 16, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Frank Keating For For Management 1.2 Elect Director Merrill A. Miller, Jr. For For Management 1.3 Elect Director Frederick B. Whittemore For For Management 2 Amend Omnibus Stock Plan For Against Management 3 Amend Non-Employee Director Stock Option For For Management CHINA MOBILE (HONG KONG) LIMITED

Ticker:	CHL	Security ID:	16941M109
Meeting Date:	MAY 16, 2007	Meeting Type:	Annual
Record Date:	APR 5, 2007		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO RECEIVE AND CONSIDER THE AUDITED	For	For	Management
	FINANCIAL STATEMENTS AND THE REPORTS OF			
	THE DIRECTORS AND AUDITORS.			
2a	TO DECLARE AN ORDINARY FINAL DIVIDEND FOR	For	For	Management
	THE YEAR ENDED 31 DECEMBER 2006.			
2b	TO DECLARE A SPECIAL FINAL DIVIDEND FOR	For	For	Management
	THE YEAR ENDED 31 DECEMBER 2006.			
3a	TO RE-ELECT WANG JIANZHOU AS A DIRECTOR.	For	For	Management
3b	TO RE-ELECT LI YUE AS A DIRECTOR.	For	For	Management
3c	TO RE-ELECT ZHANG CHENSHUANG AS A	For	For	Management
	DIRECTOR.			
3d	TO RE-ELECT FRANK WONG KWONG SHING AS A	For	For	Management
	DIRECTOR.			
3e	TO RE-ELECT PAUL MICHAEL DONOVAN AS A	For	For	Management
	DIRECTOR.			
4	Ratify Auditors	For	For	Management
5	TO GIVE A GENERAL MANDATE TO THE	For	For	Management
	DIRECTORS TO REPURCHASE SHARES IN THE			
	COMPANY NOT EXCEEDING 10% OF THE			
	AGGREGATE NOMINAL AMOUNT OF THE EXISTING			
	ISSUED SHARE CAPITAL.			
6	TO GIVE A GENERAL MANDATE TO THE	For	Against	Management
	DIRECTORS TO ISSUE, ALLOT AND DEAL WITH			
	ADDITIONAL SHARES IN THE COMPANY.			
7	TO EXTEND THE GENERAL MANDATE GRANTED TO	For	Against	Management
	THE DIRECTORS TO ISSUE, ALLOT AND DEAL			
	WITH SHARES BY THE NUMBER OF SHARES			
	REPURCHASED.			

CNOOC LTD

Ticker: CEO Security ID: 126132109 Meeting Date: MAR 30, 2007 Meeting Type: Special

Record Date: MAR 2, 2007 Proposal # Mgt Rec Vote Cast Sponsor TO APPROVE THE DEPOSIT SERVICES AND THE For Against Management 1 PROPOSED CAP AS DESCRIBED IN THE CIRCULAR OF THE COMPANY DATED MARCH 7, 2007. _____ CNOOC LTD Security ID: 126132109 Ticker: CEO Meeting Date: MAY 25, 2007 Meeting Type: Annual Record Date: APR 27, 2007 Mgt Rec Vote Cast Sponsor # Proposal TO RECEIVE AND CONSIDER THE AUDITED 1 For For Management STATEMENT OF ACCOUNTS TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON FOR THE YEAR ENDED 31 DECEMBER 2006. TO DECLARE A FINAL DIVIDEND FOR THE YEAR FOR FOR 2 Management ENDED 31 DECEMBER 2006. TO RE-ELECT MR. LUO HAN AS NON-EXECUTIVE For For 3a Management DIRECTOR. TO RE-ELECT MR. WU GUANGQI AS EXECUTIVE For 3b For Management DIRECTOR. 3c TO RE-ELECT MR. CHIU SUNG HONG AS For Against Management INDEPENDENT NON-EXECUTIVE DIRECTOR. TO RE-ELECT MR. TSE HAU YIN, ALOYSIUS AS For 3d Against Management INDEPENDENT NON-EXECUTIVE DIRECTOR. TO AUTHORIZE THE BOARD OF DIRECTORS TO FOR 3e For Management FIX THE REMUNERATION OF EACH OF THE DIRECTORS. Ratify Auditors For Management 4 For TO GRANT A GENERAL MANDATE TO THE 5 For For Management DIRECTORS TO REPURCHASE SHARES IN THE CAPITAL OF THE COMPANY. 6 TO GRANT A GENERAL MANDATE TO THE For Aqainst Management DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES IN THE CAPITAL OF THE COMPANY. TO EXTEND THE GENERAL MANDATE GRANTED TO For 7 Against Management THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH SHARES BY THE NUMBER OF SHARES REPURCHASED. _____ COMCAST CORP. CMCSA Ticker: Security ID: 20030N101 Meeting Date: MAY 23, 2007 Meeting Type: Annual Record Date: MAR 15, 2007 Mgt Rec Vote Cast Sponsor # Proposal #ProposalMgt RecVote CastSponsor1.1Elect Director S. Decker AnstromForForManagement1.2Elect Director Kenneth J. BaconForForManagement1.3Elect Director Sheldon M. BonovitzForForManagement1.4Elect Director Edward D. BreenForForManagement

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	Prohibit Executive Stock-Based Awards	Against	Against	Shareholder
4	Separate Chairman and CEO Positions	Against	For	Shareholder
5	Prepare Sustainability Report	Against	For	Shareholder
6	Company-Specific Adopt	Against	For	Shareholder
	Recapitalization Plan			
7	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
	Officers' Compensation			
8	Report on Pay Disparity	Against	Against	Shareholder
9	Report on Political Contributions	Against	Against	Shareholder
CORRI	ENTE RESOURCES INC.			
Ticke	r: CTQ Security ID: 2202	27E102		
Meeti	ng Date: MAY 24, 2007 Meeting Type: Ann	ual/Special	-	
Recor	d Date: APR 19, 2007			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard P. Clark	For	For	Management
1.2	Elect Director Anthony F. Holler	For	For	Management
1.3	Elect Director G. Ross McDonald	For	For	Management
1.4	Elect Director Kenneth R. Shannon	For	For	Management
1.5	Elect Director David G. Unruh	For	For	Management
1.6	Elect Director Dale C. Peniuk	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as	For	For	Management
	Auditors			
2		T a sa	E e e	Manageran

3	Authorize Board to Fix Remuneration of	For	For	Management
	Auditors			
4	Approve Arrangement Agreement with Q2	For	For	Management
	Gold Resources Inc.			

DONALDSON CO., INC.

Ticker:DCISecurity ID:257651109Meeting Date:NOV 17, 2006Meeting Type: AnnualRecord Date:SEP 21, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jack W. Eugster	For	For	Management
1.2	Elect Director John F. Grundhofer	For	For	Management
1.3	Elect Director Paul David Miller	For	For	Management
2	Ratify Auditors	For	For	Management

ETRUSCAN RESOURCES INC.

EET Security ID: 29786L300 Ticker: Meeting Date: MAY 23, 2007 Meeting Type: Annual/Special Record Date: APR 2, 2007 # Proposal Mgt Rec Vote Cast Sponsor #ProposalMgt RecVote CastSponsor1.1Elect Director Eddie LuiForForManagement1.2Elect Director Gerald J. McConnellForForManagement1.3Elect Director Joel SchneyerForForManagement1.4Elect Director Walt TylerForForManagement1.5Elect Director Rick Van NieuwenhuyseForForManagement1.6Elect Director William L. YoungForForManagement2Approve PricewaterhouseCoopers LLP asForForManagement Auditors and Authorize Board to Fix Remuneration of Auditors 3 Approval and Ratification of Rolling 10% For Against Management Stock Option Plan _____ FIDELITY NATIONAL FINANCIAL, INC. Ticker: FNF Security ID: 316326107 Meeting Date: OCT 23, 2006 Meeting Type: Annual Record Date: SEP 11, 2006 # Proposal
1 Approve Merger Agreement For
2.1 Elect Director John F. Farrell, Jr. For For
For For For For For For For For For Mgt Rec Vote Cast Sponsor For For Management Management Management Management _____ GUYANA GOLDFIELDS INC Security ID: 403530108 Ticker: GUY Meeting Date: APR 30, 2007 Meeting Type: Annual Record Date: MAR 13, 2007 # Mgt Rec Vote Cast Sponsor Proposal Elect as Directors J Patrick Sheridan, 1 For For Management Alan Ferry, Alexander Po, Robert Cudney, and Richard. A. Bondy Appoint Smith Nixon LLP as Auditors and For For Management 2 Authorize the Board to Fix Their Remuneration _____ INTEL CORP. Security ID: 458140100 Ticker: INTC Meeting Date: MAY 16, 2007 Meeting Type: Annual Record Date: MAR 19, 2007 #ProposalMgt RecVote CastSponsor1Elect Director Craig R. BarrettForForManagement2Elect Director Charlene BarshefskyForAgainstManagement3Elect Director Susan L. DeckerForForManagement

4 5 6 7 8 9 10 11 12 13 14 15	Elect Director D. James Guzy Elect Director Reed E. Hundt Elect Director Paul S. Otellini Elect Director James D. Plummer Elect Director David S. Pottruck Elect Director Jane E. Shaw Elect Director John L. Thornton Elect Director David B. Yoffie Ratify Auditors Amend Omnibus Stock Plan Approve Executive Incentive Bonus Plan Limit Executive Compensation	For For For For For For For For Against	For For For For For For For For Against	Management Management Management Management Management Management Management Management Shareholder
LANDA	MERICA FINANCIAL GROUP, INC.			
	er: LFG Security ID: 5149 ng Date: MAY 15, 2007 Meeting Type: Annu cd Date: MAR 22, 2007			
# 1.1 1.2 1.3 1.4 1.5 2	Proposal Elect Director Theodore L. Chandler, Jr. Elect Director Charles H. Foster, Jr. Elect Director Dianne M. Neal Elect Director Robert T. Skunda Elect Director Marshall B. Wishnack Amend Articles-Non-RoutineModify the Article Pertaining to Shareholder Approval of Certain matters	Mgt Rec For For For For For For	Vote Cast For For For For For	Sponsor Management Management Management Management Management
3	Ratify Auditors	For	For	Management
LIBER	RTY MEDIA HOLDING CORP			
	er: LINTA Security ID: 5307 Ing Date: MAY 1, 2007 Meeting Type: Annu ad Date: MAR 28, 2007	'1M302 aal		
# 1 2.1 2.2 2.3 3	Proposal Approve Omnibus Stock Plan Elect Director Robert R. Bennett Elect Director Paul A. Gould Elect Director John C. Malone Ratify Auditors	Mgt Rec For For For For For	Vote Cast Against For For Withhold For	Sponsor Management Management Management Management
METROGAS S.A.				
	er: MGS Security ID: 5916 ng Date: APR 27, 2007 Meeting Type: Annu cd Date: MAR 23, 2007			
# 1 2	Proposal Designate Two Shareholders to Sign Minutes of Meeting Accept Financial Statements and Statutory	Mgt Rec For 7 For	Vote Cast Did Not Vote Did Not	Sponsor Management Management

	Reports for Fiscal Year Ended 12-31-06		Vote	
3	Approve Allocation of Income for Fiscal	For	Did Not	Management
	Year Ended 12-31-06		Vote	
4	Approve Discharge of Management and	For	Did Not	Management
	Supervisory Board for Fiscal Year Ended		Vote	
	12-31-06			
5	Approve Remuneration of Directors and	For	Did Not	Management
	Members of Supervisory Board for Fiscal		Vote	
	Year Ended 12-31-06			
6	Approve Remuneration of Directors and	For	Did Not	Management
	Members of Supervisory Board for Fiscal		Vote	
	Year Ended 12-31-06			
7	Elect Six Directors and Their Alternates	For	Did Not	Management
	for Class A Shares		Vote	
8	Elect Two Supervisory Board Members and	For	Did Not	Management
	Their Alternates for Class A Shares		Vote	
9	Elect Four Directors and Their Alternates	For	Did Not	Management
	for Class B Shares		Vote	
10	Elect One Supervisory Board Member and	For	Did Not	Management
	His/Her Alternate for Class B Shares		Vote	
11	Elect One Director and His/Her Alternates	For	Did Not	Management
	for Class C Shares		Vote	
12	Approve Auditors for Fiscal Year 2007	For	Did Not	Management
			Vote	
13	Approve Budget for Audit Committee	For	Did Not	Management
			Vote	

MOLSON COORS BREWING CO

Ticker: TAP Security ID: 60871R209 Meeting Date: MAY 16, 2007 Meeting Type: Annual Record Date: MAR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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

NESTLE SA

Ticker:NSRGYSecurity ID: 641069406Meeting Date:APR 19, 2007Meeting Type: AnnualRecord Date:MAR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF THE 2006 ANNUAL REPORT, OF	For	For	Management
	THE ACCOUNTS OF NESTLE S.A. AND OF THE			
	CONSOLIDATED ACCOUNTS OF THE NESTLE			
	GROUP.			
2	RELEASE OF THE MEMBERS OF THE BOARD OF	For	For	Management
	DIRECTORS AND OF THE MANAGEMENT.			
3	APPROVAL OF THE APPROPRIATION OF PROFITS	For	For	Management
	RESULTING FROM THE BALANCE SHEET OF			
	NESTLE S.A., AS SET FORTH IN THE			
	INVITATION			
4	CAPITAL REDUCTION AND CONSEQUENT	For	For	Management

AMENDMENT TO ARTICLE 5 OF THE ARTICLES OF ASSOCIATION, AS SET FORTH IN THE INVITATION. 5 RE-ELECTION OF MR. PETER For For Management BRABECK-LETMATHE, TO THE BOARD OF DIRECTORS FOR A TERM OF FIVE (5) YEARS. For Management 6 RE-ELECTION MR. EDWARD GEORGE (LORD For GEORGE), TO THE BOARD OF DIRECTORS FOR A TERM OF FOUR (4) YEARS. 7 MARK THE FOR BOX AT RIGHT IF YOU WISH None Against Management TO GIVE A PROXY TO THE INDEPENDENT REPRESENTATIVE, MR. JEAN-LUDOVIC HARTMANN (AS FURTHER DISCUSSED IN THE COMPANY S INVITATION). _____ PATTERSON COS INC. Ticker:PDCOSecurity ID:703395103Meeting Date:SEP 18, 2006Meeting Type: Annual Record Date: JUL 21, 2006 # Proposal Mgt Rec Vote Cast Sponsor Elect Director Ellen A. RudnickForForManagementElect Director Harold C. SlavkinForForManagementElect Director James W. WiltzForForManagementElect Director Charles ReichForForManagementAmend Qualified Employee Stock PurchaseForForManagement 1.1 Elect Director Ellen A. Rudnick 1.2 Elect Director Harold C. Slavkin Elect Director James W. Wiltz
 Elect Director Charles Reich 2 Plan For Ratify Auditors For 3 Management _____ PROCTER & GAMBLE COMPANY, THE Ticker: PG Security ID: 742718109 Meeting Date: OCT 10, 2006 Meeting Type: Annual Record Date: AUG 11, 2006 #ProposalMgt RecVote CastSponsor1.1Elect Director Norman R. AugustineForForForManagement1.2Elect Director A.G. LafleyForForManagement1.3Elect Director Johnathan A. RodgersForForManagement1.4Elect Director John F. Smith, Jr.ForForManagement1.5Elect Director Margaret C. WhitmanForForManagement2Approve Decrease in Size of BoardForForManagement3Ratify AuditorsForForManagement4Amend Omnibus Stock PlanForForManagement5But Borriging of Stock Options toManagementSharabadad 5 Put Repricing of Stock Options to Against Against Shareholder Shareholder Vote _____ REUNION GOLD CORP (FORMELY NEW SLEEPER GOLD CORP.)

Ticker: RGD Security ID: 76131P106 Meeting Date: SEP 29, 2006 Meeting Type: Annual/Special Record Date: AUG 21, 2006

# 1.1 1.2 1.3 1.4 1.5 1.6 1.7 2	Proposal Elect Director Loraine Altenweg Elect Director Leanne M. Baker Elect Director James A. Crombie Elect Director David A. Fennell Elect Director Vijay N.J. Kirpalani Elect Director D. Bruce McLeod Elect Director Peter B. Nixon Approve Raymond, Chabot, Grant, Thornton as Auditors and Authorize Board to Fix Remuneration of Auditors Approval & Ratification of Rolling 10% Stock Option Plan	Mgt Rec For For For For For For For	Vote Cast For For For For For For For	Sponsor Management Management Management Management Management Management
SKYE	RESOURCES LTD.			
Ticke Meeti	r: SKR Security ID: 830 ng Date: MAY 17, 2007 Meeting Type: Annu			
Recor	d Date: APR 17, 2007			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Davidson & Company as Auditors and Authorize Board to Fix Remuneration of Auditors	For	For	Management
2	Fix Number of Directors at Eight	For	For	Management
3.1	Elect Director Ian G. Austin	For	For	Management
3.2	Elect Director Gordon W. Bacon	For	For	Management
3.3	Elect Director Robert A. Horn	For	For	Management
3.4	Elect Director Terry A. Lyons	For	For	Management
3.5	Elect Director David Mcintyre	For	For	Management
3.6	Elect Director Sheila H. O'Brien	For	For	Management
3.7	Elect Director Ronald S. Simkus,	For	For	Management
3.8	Elect Director David S. Smith	For	For	Management
4	Amend Stock Option Plan	For	Against	Management
5	Approve Performance Share Units Plan	For	For	Management
6	Approve Deferred Share Unit Plan	For	For	Management
7	Approve Shareholder Rights Plan	For	For	Management
SURMO	DICS, INC.			
	r: SRDX Security ID: 8688 ng Date: JAN 29, 2007 Meeting Type: Annu d Date: DEC 8, 2006			
#	Proposal	Mqt Rec	Vote Cast	Sponsor
1	Fix Number of Directors	For	For	Management
2.1	Elect Director John W. Benson	For	For	Management
2.2	Elect Director Gerald B. Fischer	For	For	Management
2.3	Elect Director Kendrick B. Melrose	For	For	Management

T. ROWE PRICE GROUP, INC.

	er: TROW Security ID: 74 ing Date: APR 12, 2007 Meeting Type: And rd Date: FEB 12, 2007	144T108 nual		
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward C. Bernard	For	For	Management
1.2	Elect Director James T. Brady	For	For	Management
1.3	Elect Director J. Alfred Broaddus, Jr.	For	For	Management
1.4	Elect Director Donald B. Hebb, Jr.	For	For	Management
1.5	Elect Director James A.C. Kennedy	For	For	Management
1.6	Elect Director Brian C. Rogers	For	For	Management
1.7	Elect Director Dr. Alfred Sommer	For	For	Management
1.8	Elect Director Dwight S. Taylor	For	For	Management
1.9	Elect Director Anne Marie Whittemore	For	For	Management
2	Approve Non-Employee Director Omnibus	For	For	Management
	Stock Plan			
3	Ratify Auditors	For	For	Management
4	Other Business	For	Against	Management
	er: WPL Security ID: G8- ing Date: MAY 15, 2007 Meeting Type: And rd Date: MAR 23, 2007	4922106 nual		
#	Proposal	Mqt Rec	Vote Cast	Sponsor
1.1	Elect Director William P. Stewart	For	Withhold	Management
1.2	Elect Director Henry B. Smith	For	Withhold	Management
1.3	Elect Director John C. Russell	For	Withhold	Management
1.4	Elect Director Angus S. King	For	For	Management
1.5	Elect Director Alfred J. Mulder	For	For	Management
1.6	Elect Director Heinrich Spangler	For	Withhold	Management
1.7	Elect Director Jan J. Spiering	For	For	Management
1.8	Elect Director Richard D. Spurling	For	For	Management
2	ESTABLISH THE SIZE OF THE BOARD OF DIRECTORS AT 12 AND AUTHORIZE APPOINTMEN OF NEW DIRECTORS.	For NT	For	Management
3	Ratify Auditors	For	For	Management
4	RATIFICATION OF ISSUANCES OF COMMON SHARES TO OFFICERS AND EMPLOYEES.	For	For	Management

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.

Foxby Corp.

By: /s/ John F. Ramirez

John F. Ramirez, Chief Compliance Officer

Date: August 15, 2007