

Edgar Filing: FOXBY CORP. - Form N-PX

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

Edgar Filing: FOXBY CORP. - Form N-PX

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

Foxby Corp.

***** FORM N-Px REPORT *****

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John M. Hines	For	For	Management
1.2	Elect Director Mark W. Kehaya	For	For	Management
1.3	Elect Director Gilbert L. Klemann, II	For	For	Management
1.4	Elect Director Martin R. Wade, III	For	For	Management
2	Ratify Auditors	For	For	Management

AMERICAN INTERNATIONAL GROUP, INC.

Ticker: AIG Security ID: 026874107

Meeting Date: MAY 16, 2007 Meeting Type: Annual

Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marshall A. Cohen	For	For	Management
1.2	Elect Director Martin S. Feldstein	For	For	Management
1.3	Elect Director Ellen V. Futter	For	For	Management
1.4	Elect Director Stephen L. Hammerman	For	For	Management
1.5	Elect Director Richard C. Holbrooke	For	For	Management
1.6	Elect Director Fred H. Langhammer	For	For	Management
1.7	Elect Director George L. Miles, Jr.	For	For	Management
1.8	Elect Director Morris W. Offit	For	For	Management
1.9	Elect Director James F. Orr, III	For	For	Management
1.10	Elect Director Virginia M. Rometty	For	For	Management
1.11	Elect Director Martin J. Sullivan	For	For	Management
1.12	Elect Director Michael H. Sutton	For	For	Management
1.13	Elect Director Edmund S.W. Tse	For	For	Management
1.14	Elect Director Robert B. Willumstad	For	For	Management
1.15	Elect Director Frank G. Zarb	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Performance-Based and/or Time-Based Equity Awards	Against	For	Shareholder

BROWN & BROWN, INC.

Ticker: BRO Security ID: 115236101

Edgar Filing: FOXBY CORP. - Form N-PX

Meeting Date: MAY 16, 2007 Meeting Type: Annual

Record Date: MAR 16, 2007

#	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 Toni Jennings	For	For	Management
1.9	Elect Director John R. Riedman	For	For	Management
1.10	Elect Director Jan E. Smith	For	For	Management
1.11	Elect Director Chilton D. Varner	For	For	Management

CALGON CARBON CORP.

Ticker: CCC Security ID: 129603106

Meeting Date: MAY 17, 2007 Meeting Type: Annual

Record Date: APR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert W. Cruickshank	For	For	Management
1.2	Elect Director Julie S. Roberts	For	For	Management
2	Ratify Auditors	For	For	Management

CAPITAL TITLE GROUP, INC.

Ticker: CTGI Security ID: 140919101

Meeting Date: AUG 10, 2006 Meeting Type: Special

Record Date: JUL 11, 2006

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

CEMEX S.A.

Ticker: CX Security ID: 151290889

Meeting Date: AUG 31, 2006 Meeting Type: Special

Record Date: AUG 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	PRESENTATION, DISCUSSION AND APPROVAL OF THE PROJECT THAT MODIFIES THE ISSUANCE DEED OF THE ORDINARY PARTICIPATION CERTIFICATES DENOMINATED CEMEX.CPO , AS WELL AS THE TRUST AGREEMENT NUMBER 111033-9 EXECUTED BY BANCO NACIONAL DE MEXICO, S.A. AS CEMEX	For	For	Management

Edgar Filing: FOXBY CORP. - Form N-PX

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

CNOOC LTD

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

Edgar Filing: FOXBY CORP. - Form N-PX

Record Date: MAR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO APPROVE THE DEPOSIT SERVICES AND THE PROPOSED CAP AS DESCRIBED IN THE CIRCULAR OF THE COMPANY DATED MARCH 7, 2007.	For	Against	Management

CNOOC LTD

Ticker: CEO Security ID: 126132109
 Meeting Date: MAY 25, 2007 Meeting Type: Annual
 Record Date: APR 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO RECEIVE AND CONSIDER THE AUDITED STATEMENT OF ACCOUNTS TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON FOR THE YEAR ENDED 31 DECEMBER 2006.	For	For	Management
2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2006.	For	For	Management
3a	TO RE-ELECT MR. LUO HAN AS NON-EXECUTIVE DIRECTOR.	For	For	Management
3b	TO RE-ELECT MR. WU GUANGQI AS EXECUTIVE DIRECTOR.	For	For	Management
3c	TO RE-ELECT MR. CHIU SUNG HONG AS INDEPENDENT NON-EXECUTIVE DIRECTOR.	For	Against	Management
3d	TO RE-ELECT MR. TSE HAU YIN, ALOYSIUS AS INDEPENDENT NON-EXECUTIVE DIRECTOR.	For	Against	Management
3e	TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF EACH OF THE DIRECTORS.	For	For	Management
4	Ratify Auditors	For	For	Management
5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES IN THE CAPITAL OF THE COMPANY.	For	For	Management
6	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES IN THE CAPITAL OF THE COMPANY.	For	Against	Management
7	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH SHARES BY THE NUMBER OF SHARES REPURCHASED.	For	Against	Management

COMCAST CORP.

Ticker: CMCSA Security ID: 20030N101
 Meeting Date: MAY 23, 2007 Meeting Type: Annual
 Record Date: MAR 15, 2007

#	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

Edgar Filing: FOXBY CORP. - Form N-PX

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 Recapitalization Plan	Against	For	Shareholder
7	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder
8	Report on Pay Disparity	Against	Against	Shareholder
9	Report on Political Contributions	Against	Against	Shareholder

CORRIENTE RESOURCES INC.

Ticker: CTQ Security ID: 22027E102
 Meeting Date: MAY 24, 2007 Meeting Type: Annual/Special
 Record 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 Auditors	For	For	Management
3	Authorize Board to Fix Remuneration of Auditors	For	For	Management
4	Approve Arrangement Agreement with Q2 Gold Resources Inc.	For	For	Management

DONALDSON CO., INC.

Ticker: DCI Security ID: 257651109
 Meeting Date: NOV 17, 2006 Meeting Type: Annual
 Record 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.

Edgar Filing: FOXBY CORP. - Form N-PX

Ticker: EET Security ID: 29786L300
 Meeting Date: MAY 23, 2007 Meeting Type: Annual/Special
 Record Date: APR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eddie Lui	For	For	Management
1.2	Elect Director Gerald J. McConnell	For	For	Management
1.3	Elect Director Joel Schneyer	For	For	Management
1.4	Elect Director Walt Tyler	For	For	Management
1.5	Elect Director Rick Van Nieuwenhuyse	For	For	Management
1.6	Elect Director William L. Young	For	For	Management
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Remuneration of Auditors	For	For	Management
3	Approval and Ratification of Rolling 10% Stock Option Plan	For	Against	Management

FIDELITY NATIONAL FINANCIAL, INC.

Ticker: FNF Security ID: 316326107
 Meeting Date: OCT 23, 2006 Meeting Type: Annual
 Record Date: SEP 11, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2.1	Elect Director John F. Farrell, Jr.	For	For	Management
2.2	Elect Director Daniel D. (Ron) Lane	For	For	Management
3	Ratify Auditors	For	For	Management

GUYANA GOLDFIELDS INC

Ticker: GUY Security ID: 403530108
 Meeting Date: APR 30, 2007 Meeting Type: Annual
 Record Date: MAR 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect as Directors J Patrick Sheridan, Alan Ferry, Alexander Po, Robert Cudney, and Richard. A. Bondy	For	For	Management
2	Appoint Smith Nixon LLP as Auditors and Authorize the Board to Fix Their Remuneration	For	For	Management

INTEL CORP.

Ticker: INTC Security ID: 458140100
 Meeting Date: MAY 16, 2007 Meeting Type: Annual
 Record Date: MAR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Craig R. Barrett	For	For	Management
2	Elect Director Charlene Barshefsky	For	Against	Management
3	Elect Director Susan L. Decker	For	For	Management

Edgar Filing: FOXBY CORP. - Form N-PX

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	Ratify Auditors	For	For	Management
13	Amend Omnibus Stock Plan	For	For	Management
14	Approve Executive Incentive Bonus Plan	For	For	Management
15	Limit Executive Compensation	Against	Against	Shareholder

LANDAMERICA FINANCIAL GROUP, INC.

Ticker: LFG Security ID: 514936103
 Meeting Date: MAY 15, 2007 Meeting Type: Annual
 Record Date: MAR 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Theodore L. Chandler, Jr.	For	For	Management
1.2	Elect Director Charles H. Foster, Jr.	For	For	Management
1.3	Elect Director Dianne M. Neal	For	For	Management
1.4	Elect Director Robert T. Skunda	For	For	Management
1.5	Elect Director Marshall B. Wishnack	For	For	Management
2	Amend Articles-Non-Routine--Modify the Article Pertaining to Shareholder Approval of Certain matters	For	For	Management
3	Ratify Auditors	For	For	Management

LIBERTY MEDIA HOLDING CORP

Ticker: LINTA Security ID: 53071M302
 Meeting Date: MAY 1, 2007 Meeting Type: Annual
 Record Date: MAR 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Omnibus Stock Plan	For	Against	Management
2.1	Elect Director Robert R. Bennett	For	For	Management
2.2	Elect Director Paul A. Gould	For	For	Management
2.3	Elect Director John C. Malone	For	Withhold	Management
3	Ratify Auditors	For	For	Management

METROGAS S.A.

Ticker: MGS Security ID: 591673207
 Meeting Date: APR 27, 2007 Meeting Type: Annual
 Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Designate Two Shareholders to Sign Minutes of Meeting	For	Did Not Vote	Management
2	Accept Financial Statements and Statutory	For	Did Not	Management

Edgar Filing: FOXYBY CORP. - Form N-PX

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

----- 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: NSRGY Security ID: 641069406
 Meeting Date: APR 19, 2007 Meeting Type: Annual
 Record Date: MAR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF THE 2006 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 PROFITS RESULTING FROM THE BALANCE SHEET OF NESTLE S.A., AS SET FORTH IN THE INVITATION	For	For	Management
4	CAPITAL REDUCTION AND CONSEQUENT	For	For	Management

Edgar Filing: FOXBY CORP. - Form N-PX

AMENDMENT TO ARTICLE 5 OF THE ARTICLES OF ASSOCIATION, AS SET FORTH IN THE INVITATION.

5	RE-ELECTION OF MR. PETER BRABECK-LETMATHE, TO THE BOARD OF DIRECTORS FOR A TERM OF FIVE (5) YEARS.	For	For	Management
6	RE-ELECTION MR. EDWARD GEORGE (LORD GEORGE), TO THE BOARD OF DIRECTORS FOR A TERM OF FOUR (4) YEARS.	For	For	Management
7	MARK THE FOR BOX AT RIGHT IF YOU WISH TO GIVE A PROXY TO THE INDEPENDENT REPRESENTATIVE, MR. JEAN-LUDOVIC HARTMANN (AS FURTHER DISCUSSED IN THE COMPANY S INVITATION).	None	Against	Management

PATTERSON COS INC.

Ticker: PDCO Security ID: 703395103
Meeting Date: SEP 18, 2006 Meeting Type: Annual
Record Date: JUL 21, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ellen A. Rudnick	For	For	Management
1.2	Elect Director Harold C. Slavkin	For	For	Management
1.3	Elect Director James W. Wiltz	For	For	Management
1.4	Elect Director Charles Reich	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

PROCTER & GAMBLE COMPANY, THE

Ticker: PG Security ID: 742718109
Meeting Date: OCT 10, 2006 Meeting Type: Annual
Record Date: AUG 11, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Norman R. Augustine	For	For	Management
1.2	Elect Director A.G. Lafley	For	For	Management
1.3	Elect Director Johnathan A. Rodgers	For	For	Management
1.4	Elect Director John F. Smith, Jr.	For	For	Management
1.5	Elect Director Margaret C. Whitman	For	For	Management
2	Approve Decrease in Size of Board	For	For	Management
3	Ratify Auditors	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Put Repricing of Stock Options to Shareholder Vote	Against	Against	Shareholder

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

Edgar Filing: FOXBY CORP. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Loraine Altenweg	For	For	Management
1.2	Elect Director Leanne M. Baker	For	For	Management
1.3	Elect Director James A. Crombie	For	For	Management
1.4	Elect Director David A. Fennell	For	For	Management
1.5	Elect Director Vijay N.J. Kirpalani	For	For	Management
1.6	Elect Director D. Bruce McLeod	For	For	Management
1.7	Elect Director Peter B. Nixon	For	For	Management
2	Approve Raymond, Chabot, Grant, Thornton as Auditors and Authorize Board to Fix Remuneration of Auditors	For	For	Management
3	Approval & Ratification of Rolling 10% Stock Option Plan	For	For	Management

SKYE RESOURCES LTD.

Ticker: SKR Security ID: 83081N107
Meeting Date: MAY 17, 2007 Meeting Type: Annual/Special
Record 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

SURMODICS, INC.

Ticker: SRDX Security ID: 868873100
Meeting Date: JAN 29, 2007 Meeting Type: Annual
Record Date: DEC 8, 2006

#	Proposal	Mgt 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.

Edgar Filing: FOXBY CORP. - Form N-PX

Ticker: TROW Security ID: 74144T108
 Meeting Date: APR 12, 2007 Meeting Type: Annual
 Record Date: FEB 12, 2007

#	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 Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Other Business	For	Against	Management

 W.P. STEWART & COMPANY LTD.

Ticker: WPL Security ID: G84922106
 Meeting Date: MAY 15, 2007 Meeting Type: Annual
 Record Date: MAR 23, 2007

#	Proposal	Mgt 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 APPOINTMENT OF NEW DIRECTORS.	For	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