

Edgar Filing: ROYCE FOCUS TRUST INC - Form N-PX

ROYCE FOCUS TRUST INC
Form N-PX
August 27, 2009

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 : 811-05379

Name of Registrant: Royce Focus Trust, Inc.

Address of Principal Executive Offices:
745 Fifth Avenue, New York, NY 10151

Registrant's telephone number including area code:
212-508-4500

Date of fiscal year end:
12/31

Date of reporting period:
07/01/2008 - 06/30/2009

Item 1. Proxy Voting Record

A report may indicate that a particular proposal was "unvoted" by the Adviser. No vote was entered for a proposal (a) for certain securities that were out on loan at the time of a record date, (b) where administrative or operational constraints impeded the ability to cast a timely vote, such as late receipt of proxy voting information, and/or (c) where systems, administrative or processing errors occurred (including errors by the Adviser or third party vendors).

Fund Name : Royce Focus Trust, Inc.

07/01/2008 - 06/30/2009

Key-

ADTRAN, Inc.				
Ticker	Security ID:	Meeting Date	Meeting Status	
ADTN	CUSIP 00738A106	05/06/2009	Voted	
Meeting Type	Country of Trade			
Annual	United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast For/Ag

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					Mgmt
1.1	Elect Thomas Stanton	Mgmt	For	For	For
1.2	Elect H. Fenwick Huss	Mgmt	For	For	For
1.3	Elect Ross Ireland	Mgmt	For	For	For
1.4	Elect William Marks	Mgmt	For	For	For
1.5	Elect James Matthews	Mgmt	For	For	For
1.6	Elect Balan Nair	Mgmt	For	For	For
1.7	Elect Roy Nichols	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Alamos Gold Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
AGIGF	CUSIP 011527108	05/19/2009	Voted		
Meeting Type	Country of Trade			Proponent	Mgmt Rec
Annual	United States				
Issue No.	Description				
1	Board Size	Mgmt	For	For	For
2.1	Elect Mark Wayne	Mgmt	For	For	For
2.2	Elect John McCluskey	Mgmt	For	For	For
2.3	Elect Leonard Harris	Mgmt	For	For	For
2.4	Elect James McDonald	Mgmt	For	For	For
2.5	Elect John van de Beuken	Mgmt	For	For	For
2.6	Elect Eduardo Luna	Mgmt	For	For	For
2.7	Elect David Gower	Mgmt	For	For	For
3	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For

Allied Nevada Gold Corp.

Ticker	Security ID:	Meeting Date	Meeting Status		
ANV	CUSIP 019344100	06/17/2009	Voted		
Meeting Type	Country of Trade			Proponent	Mgmt Rec
Annual	United States				
Issue No.	Description				
1.1	Elect Robert Buchan	Mgmt	For	For	For
1.2	Elect Scott Caldwell	Mgmt	For	For	For
1.3	Elect John Ivany	Mgmt	For	For	For
1.4	Elect Cameron Mingay	Mgmt	For	For	For
1.5	Elect Terry Palmer	Mgmt	For	For	For
1.6	Elect Carl Pescio	Mgmt	For	For	For
1.7	Elect D. Bruce Sinclair	Mgmt	For	For	For
1.8	Elect Robert Wardell	Mgmt	For	For	For
2	Appointment of Auditor	Mgmt	For	For	For
3	Amendments to the 2007 Stock Option Plan and the Restricted Share	Mgmt	For	For	For

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Plan

American Income
Fund
Inc

Ticker	Security ID:	Meeting Date	Meeting Status		
MRF	CUSIP 02672T	12/01/2008	Unvoted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect Benjamin Field III	Mgmt	For	N/A	N/A
1.2	Elect Roger Gibson	Mgmt	For	N/A	N/A
1.3	Elect Victoria Herget	Mgmt	For	N/A	N/A
1.4	Elect John Kayser	Mgmt	For	N/A	N/A
1.5	Elect Leonard Kedrowski	Mgmt	For	N/A	N/A
1.6	Elect Richard Riederer	Mgmt	For	N/A	N/A
1.7	Elect Joseph Strauss	Mgmt	For	N/A	N/A
1.8	Elect Virginia Stringer	Mgmt	For	N/A	N/A
1.9	Elect James Wade	Mgmt	For	N/A	N/A
2	Ratification of Auditor	Mgmt	For	N/A	N/A

Arkansas Best
Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
ABFS	CUSIP 040790107	04/21/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect Fred Allardyce	Mgmt	For	For	For
1.2	Elect John Morris	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Repeal of Classified Board	Mgmt	For	For	For

Caliper Life
Sciences,
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
CALP	CUSIP 130872104	06/02/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				

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1.1	Elect Kathryn Tunstall	Mgmt	For	For	For
1.2	Elect E. Kevin Hrusovsky	Mgmt	For	For	For
1.3	Elect David Carter	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	2009 Equity Incentive Plan	Mgmt	For	Against	Against

Ceradyne, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
CRDN	CUSIP 156710105	06/09/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec		
			Vote Cast		
			For/Ag		
			Mgmt		
1.1	Elect Joel Moskowitz	Mgmt	For	For	For
1.2	Elect Richard Alliegro	Mgmt	For	For	For
1.3	Elect Frank Edelstein	Mgmt	For	For	For
1.4	Elect Richard Kertson	Mgmt	For	For	For
1.5	Elect William LaCourse	Mgmt	For	For	For
1.6	Elect Milton Lohr	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

CF Industries Holdings, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
CF	CUSIP 125269100	04/21/2009	Take No Action		
Meeting Type	Country of Trade				
Proxy Contest	United States				
Issue No.	Description	Proponent	Mgmt Rec		
			Vote Cast		
			For/Ag		
			Mgmt		
1	ELECTION OF DIRECTOR: STEPHEN A. FURBACHER	Mgmt	N/A	TNA	N/A
2	ELECTION OF DIRECTOR: DAVID R. HARVEY	Mgmt	N/A	TNA	N/A
3	ELECTION OF DIRECTOR: JOHN D. JOHNSON	Mgmt	N/A	TNA	N/A
4	Ratification of Auditor	Mgmt	N/A	TNA	N/A
5	TO APPROVE CF INDUSTRIES HOLDINGS, INC. S 2009 EQUITY AND INCENTIVE PLAN.	Mgmt	N/A	TNA	N/A

CF Industries Holdings, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
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CF Meeting Type Proxy Contest Issue No.	CUSIP 125269100 Country of Trade United States Description	04/21/2009		Voted	
		Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Stephen Furbacher	Mgmt	For	For	For
1.2	Elect David Harvey	Mgmt	For	For	For
1.3	Elect John Johnson	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	TO APPROVE CF INDUSTRIES HOLDINGS, INC. S 2009 EQUITY AND INCENTIVE PLAN.	Mgmt	For	For	For

Cra
International,
Inc.

Ticker CRAI Meeting Type Annual Issue No.	Security ID: CUSIP 12618T105 Country of Trade United States Description	Meeting Date 04/16/2009		Meeting Status Voted	
		Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Basil Anderson	Mgmt	For	For	For
1.2	Elect Ronald Maheu	Mgmt	For	For	For
1.3	Elect Nancy Rose	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

ENDEAVOUR
FINANCIAL
CORPORATION

Ticker EDVMF Meeting Type Special Issue No.	Security ID: CINS G3040R109 Country of Trade Canada Description	Meeting Date 07/16/2008		Meeting Status Voted	
		Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.0	TO CONSIDER AND IF THOUGHT FIT, PASS A SPECIAL RESOLUTION CHANGING THE NAME OF ENDEAVOUR MINING CAPITAL CORP. TO ENDEAVOUR FINANCIAL CORPORATION". "	Mgmt	For	For	For
2.0	TO TRANSACT SUCH OTHER BUSINESS AS	Mgmt	For	For	For

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MAY PROPERLY BE BROUGHT BEFORE THE MEETING OR AT ANY ADJOURNMENT OR ADJOURNMENTS THEREOF.

ENDEAVOUR
FINANCIAL
CORPORATION

Ticker	Security ID:	Meeting Date	Meeting Status		
EDVMF	CINS G3040R109	10/06/2008	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	Canada				
Issue No.	Description				
1.1	Elect MICHAEL E. BECKETT	Mgmt	For	For	For
1.2	Elect WAYNE MCMANUS	Mgmt	For	For	For
1.3	Elect NEIL WOODYER	Mgmt	For	For	For
2.0	APPOINTMENT OF DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AT A REMUNERATION TO BE FIXED BY THE DIRECTORS.	Mgmt	For	For	For
3.0	THE TRANSACTION OF SUCH OTHER BUSINESS AS MAY BE PROPERLY TRANSACTED AT SUCH MEETING OR AT ANY ADJOURNMENT THEREOF.	Mgmt	For	Against	Against

Endo
Pharmaceuticals
Holdings
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
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ENDP Meeting Type Annual Issue No.	CUSIP 29264F205 Country of Trade United States Description	05/27/2009	Voted		
		Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect John Delucca	Mgmt	For	For	For
1.2	Elect David Holveck	Mgmt	For	For	For
1.3	Elect Nancy Hutson	Mgmt	For	For	For
1.4	Elect Michael Hyatt	Mgmt	For	For	For
1.5	Elect Roger Kimmel	Mgmt	For	For	For
1.6	Elect Clive Meanwell	Mgmt	For	For	For
1.7	Elect William P. Montague	Mgmt	For	For	For
1.8	Elect Joseph Scodari	Mgmt	For	For	For
1.9	Elect William Spengler	Mgmt	For	For	For
2	Amendment to the 2007 Stock Incentive Plan	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

Ensign Energy
Services
Inc.

Ticker ESVIF Meeting Type Special Issue No.	Security ID: CUSIP 293570 Country of Trade United States Description	Meeting Date 05/20/2009	Meeting Status Voted		
		Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Board Size	Mgmt	For	For	For
2.1	Elect N. Murray Edwards	Mgmt	For	For	For
2.2	Elect Robert Geddes	Mgmt	For	For	For
2.3	Elect James Howe	Mgmt	For	For	For
2.4	Elect Len Kangas	Mgmt	For	For	For
2.5	Elect Selby Porter	Mgmt	For	For	For
2.6	Elect John Schroeder	Mgmt	For	For	For
2.7	Elect Kenneth Skirka	Mgmt	For	For	For
2.8	Elect Gail Surkan	Mgmt	For	For	For
2.9	Elect Barth Whitham	Mgmt	For	For	For
3	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For
4	Amendment to the Stock Option Plan	Mgmt	For	For	For

Exxon Mobil
Corporation

Ticker XOM Meeting Type Annual	Security ID: CUSIP 30231G102 Country of Trade United States	Meeting Date 05/27/2009	Meeting Status Voted		
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Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Michael Boskin	Mgmt	For	For	For
1.2	Elect Larry Faulkner	Mgmt	For	For	For
1.3	Elect Kenneth Frazier	Mgmt	For	For	For
1.4	Elect William George	Mgmt	For	For	For
1.5	Elect Reatha King	Mgmt	For	For	For
1.6	Elect Marilyn Nelson	Mgmt	For	For	For
1.7	Elect Samuel Palmisano	Mgmt	For	For	For
1.8	Elect Steven Reinemund	Mgmt	For	For	For
1.9	Elect Rex Tillerson	Mgmt	For	For	For
1.10	Elect Edward Whitacre, Jr.	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Shareholder Proposal Regarding Cumulative Voting	ShrHoldr	Against	For	Against
4	Shareholder Proposal Regarding Right to Call a Special Meeting	ShrHoldr	Against	For	Against
5	Shareholder Proposal Regarding Reincorporation	ShrHoldr	Against	Against	For
6	Shareholder Proposal Regarding Independent Board Chairman	ShrHoldr	Against	For	Against
7	Shareholder Proposal Regarding Advisory Vote on Executive Compensation (Say on Pay)	ShrHoldr	Against	For	Against
8	Shareholder Proposal Regarding Executive Compensation Report	ShrHoldr	Against	Abstain	N/A
9	Shareholder Proposal Regarding Corporate Sponsorships Report	ShrHoldr	Against	Abstain	N/A
10	Shareholder Proposal Regarding Adopting Sexual Orientation and Gender Identity Expression Anti-Bias Policy	ShrHoldr	Against	Abstain	N/A
11	Shareholder Proposal Regarding Greenhouse Gas Emissions Goals	ShrHoldr	Against	Abstain	N/A
12	Shareholder Proposal Regarding a Climate Change and Technology Report	ShrHoldr	Against	Abstain	N/A
13	Shareholder Proposal Regarding Renewable Energy Policy	ShrHoldr	Against	Abstain	N/A

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Fossil, Inc.		Security ID:	Meeting Date	Meeting Status	
Ticker		CUSIP 349882100	05/20/2009	Voted	
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Kosta Kartsotis	Mgmt	For	For	For
1.2	Elect James Skinner	Mgmt	For	For	For
1.3	Elect Michael Steinberg	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
Fresnillo plc		Security ID:	Meeting Date	Meeting Status	
Ticker		CINS G371E2108	05/27/2009	Voted	
Meeting Type	Country of Trade				
Annual	United Kingdom				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Accounts and Reports	Mgmt	For	For	For
2	Allocation of Profits/Dividends	Mgmt	For	For	For
3	Directors' Remuneration Report	Mgmt	For	For	For
4	Elect Alberto Bailleres	Mgmt	For	For	For
5	Elect Lord Cairns	Mgmt	For	For	For
6	Elect Javier Fernandez	Mgmt	For	For	For
7	Elect Fernando Ruiz	Mgmt	For	For	For
8	Elect Guy Wilson	Mgmt	For	For	For
9	Elect Juan Bordes	Mgmt	For	For	For
10	Elect Arturo Fernandez	Mgmt	For	For	For
11	Elect Rafael MacGregor	Mgmt	For	For	For
12	Elect Fernando Solana	Mgmt	For	For	For
13	Elect Jaime Lomelin	Mgmt	For	For	For
14	Appointment of Auditor	Mgmt	For	For	For
15	Authority to Set Auditor's Fees	Mgmt	For	For	For
16	Authority to Issue Shares w/ Preemptive Rights	Mgmt	For	For	For
17	Authority to Issue Shares w/o Preemptive Rights	Mgmt	For	For	For
18	Authority to Repurchase Shares	Mgmt	For	For	For
19	Authority to Set General Meeting Notice Period at 14 Days	Mgmt	For	For	For
20	Adoption of New Articles	Mgmt	For	For	For

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GAMMON GOLD INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
GRS	CUSIP 36467T106	05/15/2009	Voted		
Meeting Type	Country of Trade				
Special	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Election of Directors (Slate)	Mgmt	For	For	For
2	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For
3	Bonus Share Issuance	Mgmt	For	For	For
4	Employee Share Purchase Plan	Mgmt	For	For	For

Gardner Denver, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
GDI	CUSIP 365558105	05/05/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Barry Pennypacker	Mgmt	For	For	For
1.2	Elect Richard Thompson	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

GrafTech International Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status		
GTI	CUSIP 384313102	05/19/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Randy Carson	Mgmt	For	For	For
1.2	Elect Mary Cranston	Mgmt	For	For	For
1.3	Elect Harold Layman	Mgmt	For	For	For
1.4	Elect Ferrell McClean	Mgmt	For	For	For
1.5	Elect Michael Nahl	Mgmt	For	For	For
1.6	Elect Frank Riddick III	Mgmt	For	For	For
1.7	Elect Craig Shular	Mgmt	For	For	For
2	Amendment to the 2005 Equity Incentive	Mgmt	For	For	For

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Plan

3	Increase of Authorized Common Stock	Mgmt	For	For	For
4	Executive Incentive Compensation Plan	Mgmt	For	For	For

Industrias
Bachoco S.A.B.
de
C.V.

Ticker	Security ID:	Meeting Date	Meeting Status		
IBA	CUSIP 456463108	04/22/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Issue No.	Description				
1	Accounts and Reports; Allocation of Profits	Mgmt	For	Abstain	Agains
2	PRESENTATION OF REPORT ABOUT COMPLIANCE OF TAX OBLIGATIONS.	Mgmt	For	For	For
3	Authority to Repurchase Shares	Mgmt	For	Abstain	Agains
4	APPROVAL OF PROPOSAL REGARD TO DIVIDENDS, RESOLUTIONS THEREOF.	Mgmt	For	Abstain	Agains
5	Election of Directors	Mgmt	For	Abstain	Agains
6	Election of Board Committee Members	Mgmt	For	Abstain	Agains
7	Directors' Fees; Board Committee Members' Fees	Mgmt	For	Abstain	Agains
8	Election of Meeting Delegates	Mgmt	For	For	For
9	Amendments to Articles	Mgmt	For	Abstain	Agains
10	Election of Meeting Delegates	Mgmt	For	For	For

Intrepid Potash,
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
IPI	CUSIP 46121Y102	05/28/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Issue No.	Description				
1.1	Elect Terry Considine	Mgmt	For	For	For

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2	Ratification of Auditor	Mgmt	For	For	For
Ivanhoe Mines Ltd.					
Ticker	Security ID:	Meeting Date	Meeting Status		
IVN	CUSIP 46579N103	05/08/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Robert Friedland	Mgmt	For	For	For
1.2	Elect David Huberman	Mgmt	For	For	For
1.3	Elect John Macken	Mgmt	For	For	For
1.4	Elect Peter Meredith	Mgmt	For	For	For
1.5	Elect Bret Clayton	Mgmt	For	For	For
1.6	Elect Kjeld Thygesen	Mgmt	For	For	For
1.7	Elect Robert Hanson	Mgmt	For	For	For
1.8	Elect Markus Faber	Mgmt	For	For	For
1.9	Elect Howard Balloch	Mgmt	For	For	For
1.10	Elect David Korbin	Mgmt	For	For	For
1.11	Elect R. Edward Flood	Mgmt	For	For	For
1.12	Elect Livia Mahler	Mgmt	For	For	For
2	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For
3	Amendments to Equity Incentive Plan	Mgmt	For	For	For
KENNAMETAL INC.					
Ticker	Security ID:	Meeting Date	Meeting Status		
KMT	CUSIP 489170100	10/21/2008	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect PHILIP A. DUR	Mgmt	For	For	For
1.2	Elect TIMOTHY R. MCLEVISH	Mgmt	For	For	For
1.3	Elect STEVEN H. WUNNING	Mgmt	For	For	For
2.0	RATIFICATION OF THE SELECTION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR	Mgmt	For	For	For

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ENDING JUNE 30,
2009.

3.0	APPROVAL OF THE AMENDED AND RESTATED KENNAMETAL INC. STOCK AND INCENTIVE PLAN OF 2002.	Mgmt	For	For	For
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KKR FINANCIAL
HOLDINGS
LLC

Ticker KFN Meeting Type Annual Issue No.	Security ID: CUSIP 48248A306 Country of Trade United States Description	Meeting Date 05/07/2009	Meeting Status Voted		
		Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect William Aldinger	Mgmt	For	For	For
1.2	Elect Tracy Collins	Mgmt	For	For	For
1.3	Elect Vincent Paul Finigan	Mgmt	For	For	For
1.4	Elect Paul Hazen	Mgmt	For	For	For
1.5	Elect R. Glenn Hubbard	Mgmt	For	For	For
1.6	Elect Ross Kari	Mgmt	For	For	For
1.7	Elect Ely Licht	Mgmt	For	For	For
1.8	Elect Deborah McAneny	Mgmt	For	For	For
1.9	Elect Scott Nuttall	Mgmt	For	For	For
1.10	Elect Scott Ryles	Mgmt	For	For	For
1.11	Elect William Sonneborn	Mgmt	For	For	For
1.12	Elect Willy Strothotte	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Increase of Authorized Common Stock	Mgmt	For	For	For

Knight Capital
Group,
Inc.

Ticker NITE Meeting Type Annual Issue No.	Security ID: CUSIP 499005106 Country of Trade United States Description	Meeting Date 05/13/2009	Meeting Status Voted		
		Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Elect William Bolster	Mgmt	For	For	For
2	Elect Gary Griffith	Mgmt	For	For	For
3	Elect Thomas Joyce	Mgmt	For	For	For
4	Elect James Lewis	Mgmt	For	For	For
5	Elect Thomas Lockburner	Mgmt	For	For	For
6	Elect James Milde	Mgmt	For	For	For
7	Elect Christopher Quick	Mgmt	For	For	For
8	Elect Laurie Shahon	Mgmt	For	For	For
9	2009 Executive Incentive Plan	Mgmt	For	For	For

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10	Ratification of Auditor	Mgmt	For	For	For
KORN/FERRY INTERNATIONAL					
Ticker	Security ID:	Meeting Date		Meeting Status	
KFY	CUSIP 500643200	09/23/2008		Voted	
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect DEBRA PERRY	Mgmt	For	For	For
1.2	Elect GERHARD SCHULMEYER	Mgmt	For	For	For
1.3	Elect HARRY YOU	Mgmt	For	For	For
2.0	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2009.	Mgmt	For	For	For
3.0	TO APPROVE THE KORN/FERRY INTERNATIONAL 2008 STOCK INCENTIVE PLAN.	Mgmt	For	For	For
4.0	TO ACT UPON ANY OTHER MATTERS THAT MAY PROPERLY COME BEFORE THE MEETING AND ANY ADJOURNMENTS OR POSTPONEMENTS THEREOF.	Mgmt	For	Against	Against
LAM RESEARCH CORPORATION					
Ticker	Security ID:	Meeting Date		Meeting Status	
LRCX	CUSIP 512807108	11/06/2008		Voted	
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect JAMES W. BAGLEY	Mgmt	For	For	For
1.2	Elect DAVID G. ARSCOTT	Mgmt	For	For	For

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1.3	Elect ROBERT M. BERDAHL	Mgmt	For	For	For
1.4	Elect RICHARD J. ELKUS, JR.	Mgmt	For	For	For
1.5	Elect JACK R. HARRIS	Mgmt	For	For	For
1.6	Elect GRANT M. INMAN	Mgmt	For	For	For
1.7	Elect CATHERINE P. LEGO	Mgmt	For	For	For
1.8	Elect STEPHEN G. NEWBERRY	Mgmt	For	For	For
1.9	Elect SEIICHI WATANABE	Mgmt	For	For	For
1.10	Elect PATRICIA S. WOLPERT	Mgmt	For	For	For
2.0	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR 2009.	Mgmt	For	For	For

Lexicon
Pharmaceuticals,
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
LXRX	CUSIP 528872104	04/23/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Arthur Sands	Mgmt	For	For	For
1.2	Elect Philippe Amouyal	Mgmt	For	For	For
1.3	Elect Frank Palantoni	Mgmt	For	For	For
2	Amendment to the 2000 Equity	Mgmt	For	For	For

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Compensation
Plan

3	Amendment to the 2000 Non-Employee Directors' Stock Option Plan	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For

Lincoln Electric Holdings, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
LECO	CUSIP 533900106	04/30/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect Harold Adams	Mgmt	For	For	For
1.2	Elect Robert Knoll	Mgmt	For	For	For
1.3	Elect John Stropki, Jr.	Mgmt	For	For	For
2	RATIFICATION OF INDEPENDENT AUDITORS.	Mgmt	For	For	For

MAJOR DRILLING GROUP INTERNATIONAL INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
MJDLF	CUSIP 560909103	09/09/2008	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual/Special	Canada				
Issue No.	Description				
1.1	Elect EDWARD J. BREINER	Mgmt	For	For	For
1.2	Elect DAVID A. FENNELL	Mgmt	For	For	For
1.3	Elect DAVID A. HOPE	Mgmt	For	For	For

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1.4	Elect FRANCIS P. MCGUIRE	Mgmt	For	For	For
1.5	Elect DEREK PANNELL	Mgmt	For	For	For
1.6	Elect JOHN H. SCHIAVI	Mgmt	For	For	For
1.7	Elect DAVID B. TENNANT	Mgmt	For	For	For
1.8	Elect JO MARK ZUREL	Mgmt	For	For	For
2.0	IN RESPECT OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS OF THE CORPORATION AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For	For
3.0	IN RESPECT OF THE APPROVAL OF A RESOLUTION (THE FULL TEXT OF WHICH IS REPRODUCED AS APPENDIX B TO THE MANAGEMENT PROXY CIRCULAR OF THE CORPORATION DATED JULY 11, 2008) TO APPROVE AMENDMENTS TO THE CORPORATION'S STOCK OPTION PLAN AS DESCRIBED IN THE SAID CIRCULAR.	Mgmt	For	For	For

MKS Instruments,
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
MKSI	CUSIP 55306N104	05/04/2009	Voted
Meeting Type	Country of Trade	Proponent	Mgmt Rec
Annual	United States		
Issue No.	Description		Vote Cast
			For/Ag Mgmt

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1.1	Elect Leo Berlinghieri	Mgmt	For	For	For
1.2	Elect Hans-Jochen Kahl	Mgmt	For	For	For
1.3	Elect Louis Valente	Mgmt	For	For	For
2	Amendment to the 2004 Stock Incentive Plan	Mgmt	For	For	For
3	Amendment to the Employee Stock Purchase Plan	Mgmt	For	For	For
4	Amendment to the International Employee Stock Purchase Plan	Mgmt	For	For	For
5	Ratification of Auditor	Mgmt	For	For	For

Nu Skin Enterprises, Inc.

Ticker	Security ID:	Meeting Date		Meeting Status	
NUS	CUSIP 67018T105	05/18/2009		Voted	
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual Issue No.	Description				
1.1	Elect Nevin Anderson	Mgmt	For	For	For
1.2	Elect Daniel Campbell	Mgmt	For	For	For
1.3	Elect Jake Garn	Mgmt	For	For	For
1.4	Elect M. Truman Hunt	Mgmt	For	For	For
1.5	Elect Andrew Lipman	Mgmt	For	For	For
1.6	Elect Steven Lund	Mgmt	For	For	For
1.7	Elect Patricia Negron	Mgmt	For	For	For
1.8	Elect Thomas Pisano	Mgmt	For	For	For
1.9	Elect Blake Roney	Mgmt	For	For	For
1.10	Elect Sandra Tillotson	Mgmt	For	For	For
1.11	Elect David Ussery	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Pan American Silver Corp.

Ticker	Security ID:	Meeting Date		Meeting Status	
PAAS	CUSIP 697900108	05/12/2009		Voted	
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual Issue No.	Description				
1.1	Elect Ross Beaty	Mgmt	For	For	For
1.2	Elect Geoffrey Burns	Mgmt	For	For	For
1.3	Elect Robert Pirooz	Mgmt	For	For	For

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1.4	Elect William Fleckenstein	Mgmt	For	For	For
1.5	Elect Michael Maloney	Mgmt	For	For	For
1.6	Elect Michael Larson	Mgmt	For	For	For
1.7	Elect Paul Sweeney	Mgmt	For	For	For
1.8	Elect David Press	Mgmt	For	For	For
1.9	Elect Walter Segsworth	Mgmt	For	For	For
2	Appointment of Auditor	Mgmt	For	For	For
3	Authority to Set Auditor's Fees	Mgmt	For	For	For

Pason Systems
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
PSYTF	CUSIP 702925108	05/11/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Board Size	Mgmt	For	For	For
2	Election of Directors (Slate)	Mgmt	For	For	For
3	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For

PASON SYSTEMS
INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
PSYTF	CUSIP 702925108	10/23/2008	Voted		
Meeting Type	Country of Trade				
Special	Canada				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.0	THE TERMINATION AND RESTATEMENT OF THE CORPORATION'S STOCK OPTION PLAN, AS SET OUT IN THE INFORMATION CIRCULAR.	Mgmt	For	For	For

Pfeiffer Vacuum
Technology
AG

Ticker	Security ID:	Meeting Date	Meeting Status		
	CINS D6058X101	05/26/2009	Voted		
Meeting Type	Country of Trade				
Annual	Germany				

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Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Non-Voting Meeting Note	N/A	N/A	N/A	N/A
2	Non-Voting Meeting Note	N/A	N/A	N/A	N/A
3	Non-Voting Agenda Item	N/A	N/A	N/A	N/A
4	Allocation of Profits/Dividends	Mgmt	For	For	For
5	Ratification of Management Board Acts	Mgmt	For	For	For
6	Ratification of Supervisory Board Acts	Mgmt	For	For	For
7	Appointment of Auditor	Mgmt	For	For	For
8	Authority to Repurchase Shares	Mgmt	For	For	For
9	Authority to Issue Convertible Debt Instruments	Mgmt	For	For	For

Rational AG
Ticker

Security ID:
CINS D6349P107

Meeting Date
05/06/2009

Meeting Status
Voted

Meeting Type
Annual

Country of Trade
Germany

Issue No.

Description

Proponent

Mgmt Rec

Vote Cast

For/Ag Mgmt

1	Non-Voting Meeting Note	N/A	N/A	N/A	N/A
2	Non-Voting Meeting Note	N/A	N/A	N/A	N/A
3	Non-Voting Agenda Item	N/A	N/A	N/A	N/A
4	Allocation of Profits/Dividends	Mgmt	For	For	For
5	Ratification of Management Board Acts	Mgmt	For	For	For
6	Ratification of Supervisory Board Acts	Mgmt	For	For	For
7	Appointment of Auditor	Mgmt	For	For	For
8	Election of Supervisory Board	Mgmt	For	For	For
9	Elect Roland Poczka	Mgmt	For	For	For
10	Non-Voting Meeting Note	N/A	N/A	N/A	N/A

Reliance Steel &
Aluminum
Co.

Ticker

Security ID:
CUSIP 759509102

Meeting Date
05/20/2009

Meeting Status
Voted

Meeting Type
Annual

Country of Trade
United States

Issue No.

Description

Proponent

Mgmt Rec

Vote Cast

For/Ag Mgmt

1.1	Elect Thomas Gimbel	Mgmt	For	For	For
1.2	Elect Douglas Hayes	Mgmt	For	For	For
1.3	Elect Franklin Johnson	Mgmt	For	For	For

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1.4	Elect Leslie Waite	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Transaction of Other Business	Mgmt	For	Against	Against

Sanderson Farms,
Inc.

Ticker	Security ID:	Meeting Date		Meeting Status	
SAFM	CUSIP 800013104	02/19/2009		Voted	
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect John Baker, III	Mgmt	For	For	For
1.2	Elect John Bierbusse	Mgmt	For	For	For
1.3	Elect Mike Cockrell	Mgmt	For	For	For
1.4	Elect Rowan Taylor	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	TO CONSIDER AND ACT UPON A STOCKHOLDER PROPOSAL REGARDING CAK	ShrHoldr	Against	Against	For

Schnitzer Steel
Industries,
Inc.

Ticker	Security ID:	Meeting Date		Meeting Status	
SCHN	CUSIP 806882106	01/28/2009		Voted	
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Robert Ball	Mgmt	For	For	For
1.2	Elect John Carter	Mgmt	For	For	For
1.3	Elect Kenneth Novack	Mgmt	For	For	For
1.4	Elect Jean Reynolds	Mgmt	For	For	For
1.5	Elect Tamara Lundgren	Mgmt	For	For	For
2	TO APPROVE A PROPOSED AMENDMENT TO THE 1993 STOCK INCENTIVE PLAN.	Mgmt	For	For	For

SIGMA DESIGNS,

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INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
SIGM	CUSIP 826565103	07/10/2008	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag
Annual	United States				Mgmt
Issue No.	Description				
1.1	Elect THINH Q. TRAN	Mgmt	For	For	For
1.2	Elect WILLIAM J. ALMON	Mgmt	For	For	For
1.3	Elect JULIEN NGUYEN	Mgmt	For	For	For
1.4	Elect LUNG C. TSAI	Mgmt	For	For	For
2.0	RATIFICATION OF THE APPOINTMENT OF ARMANINO MCKENNA LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF SIGMA FOR THE FISCAL YEAR 2009.	Mgmt	For	For	For

Silver Standard
Resources
Inc

Ticker	Security ID:	Meeting Date	Meeting Status		
SSRI	CUSIP 82823L106	05/15/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag
Annual	United States				Mgmt
Issue No.	Description				
1	Board Size	Mgmt	For	For	For
2.1	Elect A.E. Michael Anglin	Mgmt	For	For	For
2.2	Elect John Brodie	Mgmt	For	For	For
2.3	Elect Richard Campbell	Mgmt	For	For	For
2.4	Elect R.E. Gordon Davis	Mgmt	For	For	For
2.5	Elect David Johnston	Mgmt	For	For	For
2.6	Elect Richard Paterson	Mgmt	For	For	For
2.7	Elect Robert Quartermain	Mgmt	For	For	For
2.8	Elect Peter Tomsett	Mgmt	For	For	For
3	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For

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Simpson
Manufacturing
Co.,
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
SSD	CUSIP 829073105	04/17/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect Barclay Simpson	Mgmt	For	For	For
1.2	Elect Jennifer Chatman	Mgmt	For	For	For
1.3	Elect Robin MacGillivray	Mgmt	For	For	For
2	Clerical Amendment to 2008 Proxy Statement	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

SIMS GROUP LTD.

Ticker	Security ID:	Meeting Date	Meeting Status		
SMS	CUSIP 829160100	11/21/2008	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	Australia				
Issue No.	Description				
1.1	TO RE-ELECT MR. JEREMY SUTCLIFFE AS AN EXECUTIVE DIRECTOR OF THE COMPANY.	Mgmt	For	For	For
1.2	TO RE-ELECT MR. NORMAN BOBINS AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY.	Mgmt	For	For	For
1.3	TO RE-ELECT MR. GERALD MORRIS AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY.	Mgmt	For	For	For
1.4	TO RE-ELECT MR. ROBERT LEWON AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY.	Mgmt	For	For	For
2.0	TO APPROVE THE PARTICIPATION IN THE SIMS GROUP LONG TERM INCENTIVE PLAN BY MR. JEREMY SUTCLIFFE.	Mgmt	For	For	For
3.0	TO APPROVE THE PARTICIPATION IN THE SIMS GROUP LONG TERM INCENTIVE PLAN BY MR. DANIEL DIENST.	Mgmt	For	For	For
4.0	TO APPROVE THE CHANGE OF COMPANY NAME TO SIMS METAL MANAGEMENT	Mgmt	For	For	For

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LIMITED.

5.0	TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2008.	Mgmt	For	For	For
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Sprott Inc.					
Ticker	Security ID:	Meeting Date		Meeting Status	
	CUSIP 852066	05/07/2009		Voted	
Meeting Type	Country of Trade				
Annual	Canada				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Election of Directors (Slate)	Mgmt	For	For	For
2	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For

Tesco Corporation					
Ticker	Security ID:	Meeting Date		Meeting Status	
TESO	CUSIP 88157K101	05/15/2009		Voted	
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Fred Dymont	Mgmt	For	For	For
1.2	Elect Gary Kott	Mgmt	For	For	For
1.3	Elect R. Vance Milligan	Mgmt	For	For	For
1.4	Elect Julio Quintana	Mgmt	For	For	For
1.5	Elect Norman Robertson	Mgmt	For	For	For
1.6	Elect Michael Sutherlin	Mgmt	For	For	For
1.7	Elect Clifton Weatherford	Mgmt	For	For	For
2	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For

The Men's Wearhouse Inc.					
Ticker	Security ID:	Meeting Date		Meeting Status	
MW	CUSIP 587118100	06/23/2009		Voted	
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt

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1.1	Elect George Zimmer	Mgmt	For	For	For
1.2	Elect David Edwab	Mgmt	For	For	For
1.3	Elect Rinaldo Brutoco	Mgmt	For	For	For
1.4	Elect Michael Ray	Mgmt	For	For	For
1.5	Elect Sheldon Stein	Mgmt	For	For	For
1.6	Elect Deepak Chopra	Mgmt	For	For	For
1.7	Elect William Sechrest	Mgmt	For	For	For
1.8	Elect Larry Katzen	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

THOR INDUSTRIES,
INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
THO	CUSIP 885160101	12/09/2008	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect WADE F.B. THOMPSON	Mgmt	For	For	For
1.2	Elect JAN H. SUWINSKI	Mgmt	For	For	For
2.0	APPROVE 2008 ANNUAL INCENTIVE PLAN.	Mgmt	For	For	For

Timberland Co.

Ticker	Security ID:	Meeting Date	Meeting Status		
TBL	CUSIP 887100105	05/21/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Sidney Swartz	Mgmt	For	For	For
1.2	Elect Jeffrey Swartz	Mgmt	For	For	For
1.3	Elect Ian Diery	Mgmt	For	For	For
1.4	Elect Irene Esteves	Mgmt	For	For	For
1.5	Elect John Fitzsimmons	Mgmt	For	For	For
1.6	Elect Virginia Kent	Mgmt	For	For	For
1.7	Elect Kenneth Lombard	Mgmt	For	For	For
1.8	Elect Edward Moneypenny	Mgmt	For	For	For
1.9	Elect Peter Moore	Mgmt	For	For	For
1.10	Elect Bill Shore	Mgmt	For	For	For
1.11	Elect Terdema Ussery, II	Mgmt	For	For	For
1.12	Elect Carden Welsh	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Amendment to the 1991 Employee Stock	Mgmt	For	For	For

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Purchase
Plan

Trican Well
Service
Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status		
TOLWF	CUSIP 895945103	05/13/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Increase Board Size	Mgmt	For	For	For
2.1	Elect Kenneth Bagan	Mgmt	For	For	For
2.2	Elect Donald Luft	Mgmt	For	For	For
2.3	Elect Gary Bugeaud	Mgmt	For	For	For
2.4	Elect Douglas Robinson	Mgmt	For	For	For
2.5	Elect Murray Cobbe	Mgmt	For	For	For
2.6	Elect Kevin Nugent	Mgmt	For	For	For
2.7	Elect G. Allen Brooks	Mgmt	For	For	For
2.8	Elect Gary Warren	Mgmt	For	For	For
3	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For

Unit Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
UNT	CUSIP 909218109	05/06/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect John Nikkel	Mgmt	For	For	For
1.2	Elect Robert Sullivan, Jr.	Mgmt	For	For	For
1.3	Elect Gary Christopher	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

WINNEBAGO
INDUSTRIES,
INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
WGO	CUSIP 974637100	12/16/2008	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt

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1.1	Elect JOHN V. HANSON	Mgmt	For	For	For
1.2	Elect GERALD C. KITCH	Mgmt	For	For	For
1.3	Elect ROBERT J. OLSON	Mgmt	For	For	For
2.0	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS WINNEBAGO INDUSTRIES, INC. INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR 2009.	Mgmt	For	For	For

Woodward
Governor
Company

Ticker	Security ID:	Meeting Date	Meeting Status		
WGOV	CUSIP 980745103	01/22/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Paul Donovan	Mgmt	For	For	For
1.2	Elect Thomas Gendron	Mgmt	For	For	For
1.3	Elect John Halbrook	Mgmt	For	For	For
1.4	Elect Ronald Segal	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

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.

(Registrant)	Royce Focus Trust, Inc.
By (Signature)	/s/ Charles M. Royce
Name	Charles M. Royce
Title	President
Date	08/27/2009