

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

ROYCE FOCUS TRUST INC  
Form N-PX  
August 23, 2006

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: 811-05379  
NAME OF REGISTRANT: Royce Focus Trust, Inc.  
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 1414 Avenue of the Americas  
New York, NY 10019  
NAME AND ADDRESS OF AGENT FOR SERVICE: John E. Denneen, Esq.  
1414 Avenue of the Americas  
New York, NY 10019  
REGISTRANT'S TELEPHONE NUMBER: 212-486-1445  
DATE OF FISCAL YEAR END: 12/31  
DATE OF REPORTING PERIOD: 07/01/2005 - 06/30/2006

ROYCE FOCUS TRUST, INC.

-----  
ALLEGHANY CORPORATION

Agen

-----  
Security: 017175100  
Meeting Type: Annual  
Meeting Date: 28-Apr-2006  
Ticker: Y  
ISIN:  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN J. BURNS, JR. DAN R. CARMICHAEL WILLIAM K. LAVIN RAYMOND L.M. WONG JEFFERSON W. KIRBY	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	RATIFICATION OF KPMG LLP AS ALLEGHANY CORPORATION S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2006.	Mgmt	For

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

-----  
 ARKANSAS BEST CORPORATION

Agen

Security: 040790107  
 Meeting Type: Annual  
 Meeting Date: 18-Apr-2006  
 Ticker: ABFS  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
I	DIRECTOR FRED A. ALLARDYCE JOHN H. MORRIS	Mgmt Mgmt	For For
II	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

-----  
 CALIPER LIFE SCIENCES, INC.

Agen

Security: 130872104  
 Meeting Type: Annual  
 Meeting Date: 16-Nov-2005  
 Ticker: CALP  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DANIEL L. KISNER, M.D. ALLAN L. COMSTOCK	Mgmt Mgmt	For For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF CALIPER FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2005	Mgmt	For

-----  
 CORINTHIAN COLLEGES, INC.

Agen

Security: 218868107  
 Meeting Type: Annual  
 Meeting Date: 17-Nov-2005  
 Ticker: COCO  
 ISIN:

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ALICE T. KANE TERRY O. HARTSHORN	Mgmt Mgmt	For For
02	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE COMPANY S 2003 PERFORMANCE AWARD PLAN.	Mgmt	For
03	RATIFICATION OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JUNE 30, 2006.	Mgmt	For

-----  
DYCOM INDUSTRIES, INC.

Agen

Security: 267475101  
Meeting Type: Annual  
Meeting Date: 22-Nov-2005  
Ticker: DY  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR THOMAS G. BAXTER CHARLES B. COE JACK H. SMITH TONY G. WERNER	Mgmt Mgmt Mgmt Mgmt	For For For For

-----  
EFUNDS CORPORATION

Agen

Security: 28224R101  
Meeting Type: Annual  
Meeting Date: 18-May-2006  
Ticker: EFD  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PAUL F. WALSH JOHN J. (JACK) BOYLE III	Mgmt Mgmt	For For
02	APPROVAL OF THE EFUNDS CORPORATION 2006 ANNUAL INCENTIVE PLAN.	Mgmt	For
03	APPROVAL OF THE EFUNDS CORPORATION 2006 STOCK INCENTIVE PLAN.	Mgmt	For

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

04 TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT Mgmt For  
AUDITORS OF THE COMPANY.

-----  
ENDO PHARMACEUTICALS HOLDINGS INC. Agen

-----  
Security: 29264F205  
Meeting Type: Annual  
Meeting Date: 30-May-2006  
Ticker: ENDP  
ISIN:  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CAROL A. AMMON JOHN J. DELUCCA MICHEL DE ROSEN MICHAEL HYATT ROGER H. KIMMEL PETER A. LANKAU C.A. MEANWELL, M.D. PHD J.T. O'DONNELL, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY S FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

-----  
ENSIGN ENERGY SERVICES INC. Agen

-----  
Security: 293570107  
Meeting Type: Special  
Meeting Date: 17-May-2006  
Ticker: ESVIF  
ISIN:  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTORS FOR ALL OF THE NOMINEES AS OUTLINED IN THE INFORMATION CIRCULAR.	Mgmt	For
02	THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS FOR THE CORPORATION FOR THE ENSUING FISCAL YEAR AND THE AUTHORIZATION IN FAVOUR OF THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For
03	TWO FOR ONE DIVISION OF COMMON SHARES. PLEASE READ THE RESOLUTION IN FULL IN THE ACCOMPANYING INFORMATION CIRCULAR.	Mgmt	For

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

-----  
 FLORIDA ROCK INDUSTRIES, INC. Agen  
 -----

Security: 341140101  
 Meeting Type: Annual  
 Meeting Date: 01-Feb-2006  
 Ticker: FRK  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN A. DELANEY * WILLIAM P. FOLEY II ** ROBERT P. CROZER ** EDWARD L. BAKER *** J. DIX DRUCE, JR. *** JOHN D. MILTON, JR. *** W.H. WALTON III ***	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	THE APPROVAL OF THE AMENDED MANAGEMENT INCENTIVE COMPENSATION PLAN.	Mgmt	Abstain
03	THE APPROVAL OF THE PROPOSED AMENDMENT OF THE COMPANY S ARTICLES OF INCORPORATION TO INCREASE THE AUTHORIZED CAPITAL STOCK.	Mgmt	For

-----  
 FOUNDRY NETWORKS, INC. Agen  
 -----

Security: 35063R100  
 Meeting Type: Annual  
 Meeting Date: 16-Jun-2006  
 Ticker: FDRY  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BOBBY R. JOHNSON, JR. ALFRED J. AMOROSO C. NICHOLAS KEATING J. STEVEN YOUNG ALAN L. EARHART	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For
03	TO APPROVE THE ADOPTION OF THE 2006 STOCK INCENTIVE	Mgmt	Against

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

PLAN.

-----  
 GAMCO INVESTORS, INC. Agen

Security: 361438104  
 Meeting Type: Annual  
 Meeting Date: 08-May-2006  
 Ticker: GBL  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	EDWIN L. ARTZT	Mgmt	For
	RICHARD L. BREADY	Mgmt	For
	JOHN C. FERRARA	Mgmt	For
	JOHN D. GABELLI	Mgmt	For
	MARIO J. GABELLI	Mgmt	For
	KARL OTTO POHL	Mgmt	For
	ROBERT S. PRATHER, JR	Mgmt	For
	VINCENT S. TESE	Mgmt	For

-----  
 GAMMON LAKE RESOURCES INC. Agen

Security: 364915108  
 Meeting Type: Special  
 Meeting Date: 10-May-2006  
 Ticker: GRS  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTORS. THE ELECTION OF DIRECTORS PROPOSED BY MANAGEMENT IN THE MANAGEMENT INFORMATION CIRCULAR DATED APRIL 13, 2006.	Mgmt	For
02	THE RE-APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION, AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For
03	AN ORDINARY RESOLUTION INCREASING THE MAXIMUM NUMBER OF COMMON SHARES RESERVED FOR GRANTS OF OPTIONS UNDER THE CORPORATION S STOCK OPTION PLAN AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR DATED APRIL 13, 2006.	Mgmt	For
04	AN ORDINARY RESOLUTION OF DISINTERESTED SHAREHOLDERS APPROVING THE GRANT OF OPTIONS TO DIRECTORS, OFFICERS, EMPLOYEES AND CONSULTANTS OF THE	Mgmt	For

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

CORPORATION AS MORE PARTICULARLY DESCRIBED  
IN THE MANAGEMENT INFORMATION CIRCULAR DATED  
APRIL 13, 2006.

05	AN ORDINARY RESOLUTION CONFIRMING AN AMENDMENT TO THE GENERAL BY-LAW OF THE CORPORATION AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR DATED APRIL 13, 2006.	Mgmt	For
----	--	------	-----

-----  
GLAMIS GOLD LTD.

-----  
Agen

Security: 376775102  
Meeting Type: Annual  
Meeting Date: 03-May-2006  
Ticker: GLG  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO DETERMINE THE NUMBER OF DIRECTORS AT SIX (6).	Mgmt	For
02	DIRECTOR A. DAN ROVIG C. KEVIN MCARTHUR A. IAN S. DAVIDSON JEAN DEPATIE KENNETH F. WILLIAMSON P. RANDY REIFEL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
03	TO APPOINT KPMG LLP AS AUDITOR OF THE COMPANY AND TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITOR S REMUNERATION.	Mgmt	For
04	TO AMEND THE SHAREHOLDER RIGHTS PLAN BY EXTENDING THE EXPIRATION TIME FOR AN ADDITIONAL THREE YEAR PERIOD.	Mgmt	For
05	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING.	Mgmt	For

-----  
HARRIS STEEL GROUP INC.

-----  
Agen

Security: 414574301  
Meeting Type: Annual  
Meeting Date: 18-May-2006  
Ticker: HSGFF  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
--------	----------	------------------	---------------

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

01	THE ELECTION OF DIRECTORS NAMED IN THE MANAGEMENT INFORMATION CIRCULAR ACCOMPANYING THIS VOTING INSTRUCTION FORM.	Mgmt	For
02	THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION AND THE AUTHORIZATION OF THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS.	Mgmt	For

-----  
INPUT/OUTPUT, INC.

-----  
Agen

Security: 457652105  
Meeting Type: Annual  
Meeting Date: 17-May-2006  
Ticker: IO  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR THEODORE H. ELLIOTT, JR JAMES M. LAPEYRE, JR.	Mgmt Mgmt	Withheld Withheld
02	TO APPROVE CERTAIN AMENDMENTS TO THE INPUT/OUTPUT, INC. 2004 LONG-TERM INCENTIVE PLAN, WITH THE PRINCIPAL AMENDMENTS BEING (I) THE PROPOSED INCREASE OF THE TOTAL NUMBER OF SHARES OF INPUT/OUTPUT S COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE PLAN FROM 2,600,000 TO 4,300,000 SHARES AND (II) THE ADDITION OF EQUITY COMPENSATION AWARDS TO NON-EMPLOYEE DIRECTORS.	Mgmt	Against
03	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INPUT/OUTPUT S INDEPENDENT AUDITORS FOR 2006.	Mgmt	Against

-----  
IPSCO INC.

-----  
Agen

Security: 462622101  
Meeting Type: Special  
Meeting Date: 04-May-2006  
Ticker: IPS  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTORS AS OUTLINED IN THE INFORMATION CIRCULAR.	Mgmt	For



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

02	RE-APPOINTMENT OF ERNST & YOUNG LLP AS AUDITOR OF THE CORPORATION AT A REMUNERATION TO BE FIXED BY THE DIRECTORS.	Mgmt	For
03	TO APPROVE THE SENIOR OFFICER ANNUAL INCENTIVE PLAN ATTACHED TO THE PROXY STATEMENT AND MANAGEMENT PROXY CIRCULAR AS EXHIBIT E.	Mgmt	For

-----  
 IVANHOE MINES LTD.

-----  
 Agen

Security: 46579N103  
 Meeting Type: Annual  
 Meeting Date: 12-May-2006  
 Ticker: IVN  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT M. FRIEDLAND R. EDWARD FLOOD KJELD THYGESEN ROBERT HANSON JOHN WEATHERALL MARKUS FABER JOHN MACKEN DAVID HUBERMAN HOWARD BALLOCH PETER MEREDITH	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	TO APPOINT DELOITTE & TOUCHE, LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION AT A REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS.	Mgmt	For
03	AN AMENDMENT TO THE CORPORATION S EMPLOYEES AND DIRECTORS EQUITY INCENTIVE PLAN (THE PLAN ) TO INCREASE, BY 3,000,000 COMMON SHARES, THE MAXIMUM NUMBER OF COMMON SHARES OF THE CORPORATION ISSUABLE UNDER THE PLAN FROM 29,000,000 COMMON SHARES TO 32,000,000 COMMON SHARES IS HEREBY AUTHORIZED, APPROVED AND ADOPTED.	Mgmt	For

-----  
 LEXICON GENETICS INCORPORATED

-----  
 Agen

Security: 528872104  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2006  
 Ticker: LEXG  
 ISIN:

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ARTHUR T. SANDS, MD PHD FRANK PALANTONI	Mgmt Mgmt	For For
02	RATIFICATION AND APPROVAL OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

-----  
LINCOLN ELECTRIC HOLDINGS, INC.

Agem

-----  
Security: 533900106  
Meeting Type: Annual  
Meeting Date: 28-Apr-2006  
Ticker: LECO  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR HAROLD L. ADAMS ROBERT J. KNOLL JOHN M. STROPKI, JR.	Mgmt Mgmt Mgmt	For For For
02	APPROVAL OF THE 2006 EQUITY AND PERFORMANCE INCENTIVE PLAN.	Mgmt	For
03	APPROVAL OF THE 2006 STOCK PLAN FOR NON-EMPLOYEE DIRECTORS.	Mgmt	For
04	RATIFICATION OF INDEPENDENT AUDITORS.	Mgmt	For

-----  
LOWRANCE ELECTRONICS, INC.

Agem

-----  
Security: 548900109  
Meeting Type: Annual  
Meeting Date: 13-Dec-2005  
Ticker: LEIX  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DARRELL J. LOWRANCE GEORGE W. JONES M. WAYNE WILLIAMS JASON C. SAUEY	Mgmt Mgmt Mgmt Mgmt	For For For For

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

-----  
 MANTECH INTERNATIONAL CORP. Agen  
 -----

Security: 564563104  
 Meeting Type: Annual  
 Meeting Date: 06-Jun-2006  
 Ticker: MANT  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GEORGE J. PEDERSEN RICHARD L. ARMITAGE BARRY G. CAMPBELL ROBERT A. COLEMAN WALTER R. FATZINGER, JR DAVID E. JEREMIAH RICHARD J. KERR STEPHEN W. PORTER PAUL G. STERN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	APPROVE THE ADOPTION OF OUR 2006 MANAGEMENT INCENTIVE PLAN.	Mgmt	Against
03	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

-----  
 MERIDIAN GOLD INC. Agen  
 -----

Security: 589975101  
 Meeting Type: Annual  
 Meeting Date: 16-May-2006  
 Ticker: MDG  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	THE ELECTION OF THE NOMINEES PROPOSED BY MANAGEMENT AS DIRECTORS OF THE CORPORATION	Mgmt	For
02	THE APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For

-----

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

METAL MANAGEMENT, INC.

Agen

Security: 591097209  
 Meeting Type: Annual  
 Meeting Date: 13-Sep-2005  
 Ticker: MTLM  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DANIEL W. DIENST JOHN T. DILACQUA ROBERT LEWON KEVIN P. MCGUINNESS GERALD E. MORRIS	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING MARCH 31, 2006.	Mgmt	For
03	PROPOSAL TO APPROVE THE ADOPTION OF THE METAL MANAGEMENT, INC. EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For

MYRIAD GENETICS, INC.

Agen

Security: 62855J104  
 Meeting Type: Annual  
 Meeting Date: 10-Nov-2005  
 Ticker: MYGN  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WALTER GILBERT, PH.D. ARTHUR H HAYES, JR., MD DENNIS H LANGER MD., JD	Mgmt Mgmt Mgmt	For For For
02	PROPOSAL TO AMEND THE 2003 EMPLOYEE, DIRECTOR AND CONSULTANT STOCK OPTION PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE THEREUNDER BY 1,700,000 SHARES.	Mgmt	Abstain
03	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING JUNE 30, 2006.	Mgmt	For

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

MYRIAD GENETICS, INC.

Agen

Security: 62855J104  
 Meeting Type: Special  
 Meeting Date: 06-Jan-2006  
 Ticker: MYGN  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	PROPOSAL TO AMEND THE 2003 EMPLOYEE, DIRECTOR AND CONSULTANT STOCK OPTION PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE THEREUNDER BY 1,200,000 SHARES.	Mgmt	Abstain

NU SKIN ENTERPRISES, INC.

Agen

Security: 67018T105  
 Meeting Type: Annual  
 Meeting Date: 25-May-2006  
 Ticker: NUS  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BLAKE M. RONEY M. TRUMAN HUNT SANDRA N. TILLOTSON E.J. "JAKE" GARN PAULA F. HAWKINS DANIEL W. CAMPBELL ANDREW D. LIPMAN JOSE FERREIRA, JR. D. ALLEN ANDERSEN PATRICIA NEGRON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	TO APPROVE THE 2006 STOCK INCENTIVE PLAN.	Mgmt	For
03	TO APPROVE THE 2006 SENIOR EXECUTIVE INCENTIVE PLAN.	Mgmt	For
04	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

PAN AMERICAN SILVER CORP.

Agen

Security: 697900108

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

Meeting Type: Special  
 Meeting Date: 03-May-2006  
 Ticker: PAAS  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROSS J. BEATY GEOFFREY A. BURNS WILLIAM A. FLECKENSTEIN MICHAEL LARSON MICHAEL J.J. MALONEY PAUL B. SWEENEY JOHN M. WILLSON JOHN H. WRIGHT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	TO APPOINT DELOITTE & TOUCHE LLP AS AUDITORS OF THE COMPANY.	Mgmt	For
03	TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITORS REMUNERATION.	Mgmt	For
04	TO AMEND THE ARTICLES AND NOTICE OF ARTICLES OF THE COMPANY, AS MORE FULLY DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR.	Mgmt	For

PASON SYSTEMS INC.

Agen

Security: 702925108  
 Meeting Type: Special  
 Meeting Date: 15-May-2006  
 Ticker: PSYTF  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	IN RESPECT OF FIXING THE NUMBER OF DIRECTORS AT SIX (6);	Mgmt	For
02	IN RESPECT OF THE ELECTION OF DIRECTORS, AS SPECIFIED IN THE ACCOMPANYING INFORMATION CIRCULAR;	Mgmt	For
03	IN RESPECT OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP CHARTERED ACCOUNTANTS, AS THE AUDITOR OF THE CORPORATION;	Mgmt	For
04	A SPECIAL RESOLUTION AUTHORIZING THE CORPORATION TO AMEND ITS ARTICLES TO SUBDIVIDE THE COMMON SHARES OF THE CORPORATION, WHETHER ISSUED OR UNISSUED, ON A TWO-FOR-ONE BASIS AS SET FORTH IN THE ACCOMPANYING INFORMATION CIRCULAR.	Mgmt	For

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

-----  
 PLATO LEARNING, INC. Agen

Security: 72764Y100  
 Meeting Type: Annual  
 Meeting Date: 02-Mar-2006  
 Ticker: TUTR  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DEBRA A. JANSSEN M. LEE PELTON JOHN T. (TED) SANDERS	Mgmt Mgmt Mgmt	For For For
02	TO APPROVE THE PLATO LEARNING, INC. 2006 STOCK INCENTIVE PLAN.	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2006.	Mgmt	For

-----  
 POSSIS MEDICAL, INC. Agen

Security: 737407106  
 Meeting Type: Annual  
 Meeting Date: 07-Dec-2005  
 Ticker: POSS  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT G. DUTCHER MARY K. BRAINERD SEYMOUR J. MANSFIELD WILLIAM C MATTISON, JR. WHITNEY A. MCFARLIN DONALD C. WEGMILLER RODNEY A. YOUNG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	PROPOSAL TO RATIFY SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITORS.	Mgmt	For

-----  
 PROASSURANCE CORPORATION Agen

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

Security: 74267C106  
 Meeting Type: Annual  
 Meeting Date: 17-May-2006  
 Ticker: PRA  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN J. MCMAHON, JR. JOHN P. NORTH, JR. WILLIAM H. WOODHAMS WILFRED W. YEARGAN, JR.	Mgmt Mgmt Mgmt Mgmt	For For For For

REALNETWORKS, INC. Agen

Security: 75605L104  
 Meeting Type: Annual  
 Meeting Date: 05-Jun-2006  
 Ticker: RNWK  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT GLASER JEREMY JAECH	Mgmt Mgmt	For For
02	RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

RELIANCE STEEL & ALUMINUM CO. Agen

Security: 759509102  
 Meeting Type: Annual  
 Meeting Date: 17-May-2006  
 Ticker: RS  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOE D. CRIDER THOMAS W. GIMBEL DAVID H. HANNAH MARK V. KAMINSKI GREGG J. MOLLINS	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For



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

02	RATIFY AND APPROVE THE AMENDED AND RESTATED STOCK OPTION AND RESTRICTED STOCK PLAN TO ALLOW GRANTS OF EITHER STOCK OPTIONS OR RESTRICTED STOCK TO KEY EMPLOYEES.	Mgmt	Abstain
03	RATIFY ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO PERFORM THE ANNUAL AUDIT OF OUR 2006 FINANCIAL STATEMENTS.	Mgmt	For
04	IN THEIR DISCRETION ON SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING.	Mgmt	For

-----  
 SCHNITZER STEEL INDUSTRIES, INC.

-----  
 Agen

Security: 806882106  
 Meeting Type: Annual  
 Meeting Date: 30-Jan-2006  
 Ticker: SCHN  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT S. BALL JOHN D. CARTER JILL SCHNITZER EDELSON WILLIAM A. FURMAN JUDITH A. JOHANSEN SCOTT LEWIS KENNETH M. NOVACK MARK L. PALMQUIST JEAN S. REYNOLDS RALPH R. SHAW	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	APPROVAL OF PROPOSED AMENDMENTS TO THE 1993 STOCK INCENTIVE PLAN.	Mgmt	For

-----  
 SCHNITZER STEEL INDUSTRIES, INC.

-----  
 Agen

Security: 806882106  
 Meeting Type: Special  
 Meeting Date: 07-Jun-2006  
 Ticker: SCHN  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE RESTATED ARTICLES OF INCORPORATION	Mgmt	Against

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

SILVER STANDARD RESOURCES INC.

Agen

Security: 82823L106  
 Meeting Type: Annual  
 Meeting Date: 17-May-2006  
 Ticker: SSRI  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN R. BRODIE R.E. GORDON DAVIS DAVID L. JOHNSTON WILLIAM MEYER ROBERT A. QUARTERMAIN	Mgmt Mgmt Mgmt Mgmt Mgmt	No vote No vote No vote No vote No vote
02	TO APPOINT PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS THE AUDITOR OF THE COMPANY.	Mgmt	No vote
03	TO AUTHORIZE THE DIRECTORS TO SET THE AUDITORS REMUNERATION.	Mgmt	No vote
04	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING.	Mgmt	No vote

SIMPSON MANUFACTURING CO., INC.

Agen

Security: 829073105  
 Meeting Type: Annual  
 Meeting Date: 14-Apr-2006  
 Ticker: SSD  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BARCLAY SIMPSON JENNIFER A. CHATMAN ROBIN G. MACGILLIVRAY	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

SYNTEL, INC.

Agen

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

Security: 87162H103  
 Meeting Type: Annual  
 Meeting Date: 01-Jun-2006  
 Ticker: SYNT  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PARITOSH K. CHOKSI BHARAT DESAI PAUL R. DONOVAN GEORGE R. MRKONIC, JR. VASANT RAVAL NEERJA SETHI	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	TO ADOPT THE AMENDED AND RESTATED STOCK OPTION AND INCENTIVE PLAN.	Mgmt	Abstain
03	TO ADOPT THE AMENDED AND RESTATED EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	Abstain
04	TO RATIFY THE APPOINTMENT OF CROWE CHIZEK AND COMPANY LLC AS THE INDEPENDENT AND REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.	Mgmt	For

TESCO CORPORATION

Agen

Security: 88157K101  
 Meeting Type: Annual  
 Meeting Date: 17-May-2006  
 Ticker: TESOF  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTORS FOR ALL OF THE NOMINEES LISTED IN THE INFORMATION CIRCULAR.	Mgmt	For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING OF THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For

THE BUCKLE, INC.

Agen

Security: 118440106  
 Meeting Type: Annual  
 Meeting Date: 02-Jun-2006

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

Ticker: BKE  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR D. HIRSCHFELD D. NELSON K. RHOADS J. SHADA R. CAMPBELL R. TYSDAL B. FAIRFIELD B. HOBERMAN D. ROEHR J. PEETZ	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE COMPANY FOR THE FISCAL YEAR ENDING FEBRUARY 3, 2007.	Mgmt	For
03	PROPOSAL TO ADOPT THE COMPANY S 2006 MANAGEMENT INCENTIVE PLAN.	Mgmt	For
04	PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY S 2005 RESTRICTED STOCK PLAN.	Mgmt	For
05	PROPOSAL TO APPROVE THE PERFORMANCE BASED AWARDS GRANTED PURSUANT TO THE COMPANY S 2005 RESTRICTED STOCK PLAN.	Mgmt	For
06	PROPOSAL TO APPROVE THE AMENDMENT OF THE COMPANY S 1993 DIRECTOR STOCK OPTION PLAN.	Mgmt	For
07	PROPOSAL TO RATIFY GRANTS OF STOCK OPTIONS TO THE COMPANY S 00N-EMPLOYEE DIRECTORS.	Mgmt	For

THE TIMBERLAND COMPANY

Agen

Security: 887100105  
Meeting Type: Annual  
Meeting Date: 18-May-2006  
Ticker: TBL  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR SIDNEY W. SWARTZ JEFFREY B. SWARTZ IAN W. DIERY IRENE M. ESTEVES JOHN A. FITZSIMMONS	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For

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

VIRGINIA H. KENT	Mgmt	For
KENNETH T. LOMBARD	Mgmt	For
EDWARD W. MONEYPENNY	Mgmt	For
PETER R. MOORE	Mgmt	For
BILL SHORE	Mgmt	For
TERDEMA L. USSERY, II	Mgmt	For

-----  
 THOR INDUSTRIES, INC.

-----  
 Agen

Security: 885160101  
 Meeting Type: Annual  
 Meeting Date: 06-Dec-2005  
 Ticker: THO  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WADE F.B. THOMPSON JAN H. SUWINSKI	Mgmt Mgmt	For For

-----  
 TRANSACTION SYSTEMS ARCHITECTS, INC.

-----  
 Agen

Security: 893416107  
 Meeting Type: Annual  
 Meeting Date: 07-Mar-2006  
 Ticker: TSAI  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROGER K. ALEXANDER JOHN D. CURTIS PHILIP G. HEASLEY JIM D. KEVER HARLAN F. SEYMOUR JOHN E. STOKELY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS OF THE COMPANY.	Mgmt	For

-----  
 TRICAN WELL SERVICE LTD.

-----  
 Agen

Security: 895945103  
 Meeting Type: Special

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

Meeting Date: 10-May-2006  
 Ticker: TOLWF  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO SET THE NUMBER OF DIRECTORS OF THE COMPANY AT SIX (6).	Mgmt	For
02	DIRECTOR KENNETH M. BAGAN GARY R. BUGEAUD MURRAY L. COBBE DONALD R. LUFT DOUGLAS F. ROBINSON VICTOR J. STOBBE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
03	THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND THE AUTHORIZATION OF THE DIRECTORS TO FIX THEIR REMUNERATION AS SUCH.	Mgmt	For
04	THE SPECIAL RESOLUTION TO SUBDIVIDE THE COMMON SHARES OF THE COMPANY, ONE ADDITIONAL COMMON SHARE TO BE ISSUED FOR EACH COMMON SHARES CURRENTLY OUTSTANDING.	Mgmt	For

WINNEBAGO INDUSTRIES, INC.

Agen

Security: 974637100  
 Meeting Type: Annual  
 Meeting Date: 10-Jan-2006  
 Ticker: WGO  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN V. HANSON BRUCE D. HERTZKE GERALD C. KITCH	Mgmt Mgmt Mgmt	For For For

WOODWARD GOVERNOR COMPANY

Agen

Security: 980745103  
 Meeting Type: Annual  
 Meeting Date: 25-Jan-2006  
 Ticker: WGOV  
 ISIN:

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PAUL DONOVAN THOMAS A. GENDRON JOHN A. HALBROOK	Mgmt Mgmt Mgmt	For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING SEPTEMBER 30, 2006	Mgmt	For
03	PROPOSAL TO ADOPT THE WOODWARD GOVERNOR COMPANY 2006 OMNIBUS INCENTIVE PLAN TO REPLACE THE WOODWARD GOVERNOR COMPANY 2002 STOCK OPTION PLAN WHICH WILL EXPIRE IN 2006 AND THE WOODWARD LONG-TERM MANAGEMENT INCENTIVE COMPENSATION PLAN	Mgmt	For
04	PROPOSAL TO AMEND ARTICLE FOURTH OF THE CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 50,000,000 TO 100,000,000 AS WELL AS TO EFFECT A THREE-FOR-ONE STOCK SPLIT OF THE COMMON STOCK.	Mgmt	For

\* Management position unknown

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 08/23/2006