ROYCE FOCUS TRUST INC Form N-PX August 13, 2014

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: 12/31/13

Date of reporting period: 07/01/2013 - 06/30/2014

Item 1: Proxy Voting Record

Registrant : Royce Focus Trust Inc

Fund Name : Royce Focus Trust, Inc.

Alamos Gol	ld Inc.				
Ticker	Security ID:	Meeting Date		Meeting Status	
AGI	CUSIP 011527108	05/28/2014		Voted	
Meeting Type		Country of Trade			
Annual		Canada			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Board Size	Mgmt	For	For	For
2.1	Elect Anthony Garson	Mgmt	For	For	For
2.2	Elect David Gower	Mgmt	For	For	For
2.3	Elect John A. McCluskey	Mgmt	For	For	For
2.4	Elect Paul J. Murphy	Mgmt	For	For	For
2.5	Elect Kenneth G. Stowe	Mgmt	For	For	For
2.6	Elect David Fleck	Mgmt	For	For	For
3	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For

Analog Dev	vices, Inc.					
Ticker	Security ID:	Meeting Da	ite	Meeting St	atus	
ADI	CUSIP 032654105	03/12/2014		Voted		
Meeting Ty	vpe	Country of				
Annual	, p =	United Sta				
Issue No.	Description	Proponent		Vote Cast	For/Against Mgmt	
1	Elect Ray Stata	Mgmt	For	For	For	
	-					
2	Elect Vincent T. Roche	Mgmt	For	For	For	
3	Elect Richard M. Beyer	Mgmt	For	For	For	
4	Elect James A. Champy	Mgmt	For	For	For	
5	Elect John C. Hodgson	Mgmt	For	For	For	
6	Elect Yves-Andre Istel	Mgmt	For	For	For	
7	Elect Neil S. Novich	Mgmt	For	For	For	
8	Elect F. Grant Saviers	Mgmt	For	For	For	
9	Elect Kenton J. Sicchitano	Mgmt	For	For	For	
10	Elect Lisa T. Su	Mgmt	For	For	For	
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For	
12	Amendment to the 2006 Stock Incentive Plan	Mgmt	For	For	For	
13	Ratification of Auditor	Mgmt	For	For	For	
Apple Inc.						
Ticker AAPL Meeting Ty	Security ID: CUSIP 037833100	Meeting Da 02/28/2014 Country of		Meeting St Voted	atus	
Annual	7	United Sta				
	Description	Proponent		Vote Cast	For/Against Mgmt	
1.1	Elect William V. Campbell	Mgmt	For	For	For	
1.2	Elect Timothy D. Cook	Mgmt	For	For	For	
1.3	Elect Millard S. Drexler	Mgmt	For	For	For	
1.4	Elect Albert A. Gore, Jr.	Mgmt	For	For	For	
1.5	Elect Robert A. Iger	Mgmt	For	For	For	
1.6	Elect Andrea Jung	Mgmt	For	For	For	
1.7	Elect Arthur D. Levinson		For	For	For	
1.8	Elect Ronald D. Sugar	Mgmt	For	For	For	
2	Technical Amendment to Articles	Mgmt	For	For	For	
3	Eliminate Blank Check Authority to Issue Preferred Stock	Mgmt	For	For	For	
4	Establish a Par Value	Mgmt	For	For	For	

for the Company's
Common Stock of
\$0.00001 Per
Share

5	Ratification of Auditor	Mgmt	For	For	For
6	Advisory Vote on Executive Compensation	Mgmt	For	For	For
7 8	2014 Employee Stock Plan Shareholder Proposal Regarding Formation of Human Rights Committee	Mgmt ShrHldr	For Against	For Against	For For
9	Shareholder Proposal Regarding Sustainability-Related Trade Association Memberships	ShrHldr	Against	Against	For
10	Shareholder Proposal Regarding Share Buybacks	ShrHldr	N/A	Abstain	N/A
11	Shareholder Proposal Regarding Proxy Access	ShrHldr	Against	Against	For

Ashmore Gr	coup plc				
Ticker	Security ID:	Meeting Date		Meeting Status	
ASHM	CINS G0609C101	10/30/2013		Voted	
Meeting Type		Country of	Trade		
Annual		United Kingdom			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Accounts and Reports	Mgmt	For	For	For
2	Allocation of	Mgmt	For	For	For
	Profits/Dividends				
3	Elect Michael Benson	Mgmt	For	For	For
4	Elect Mark Coombs	Mgmt	For	For	For
5	Elect Graeme Dell	Mgmt	For	For	For
6	Elect Nick Land	Mgmt	For	For	For
7	Elect Melda Donnelly	Mgmt	For	For	For
8	Elect Simon J. Fraser	Mgmt	For	For	For
9	Elect Charles Outhwaite	Mgmt	For	For	For
10	Elect Anne Pringle	Mgmt	For	For	For
11	Directors' Remuneration Report	Mgmt	For	For	For
12	Appointment of Auditor	Mgmt	For	For	For
13	Authority to Set Auditor's Fees	Mgmt	For	For	For
14	Authorisation of	Mgmt	For	For	For

	Political Donations				
15	Authority to Issue Shares w/ Preemptive Rights	Mgmt	For	For	For
16	Authority to Issue Shares w/o Preemptive Rights	Mgmt	For	For	For
17	Authority to Repurchase Shares	Mgmt	For	For	For
18	Waiver of Mandatory Takeover Requirement	Mgmt	For	For	For
19	Authority to Set General Meeting Notice Period at 14 Days	Mgmt	For	For	For
20	Directors' Fees	Mgmt	For	For	For
Deseles le discon	Hathaway Inc.				
	-	Mark I are De	L	Maral Lan Ol	
Ticker	Security ID:	Meeting Da		Meeting St	atus
BRK.A	CUSIP 084670702	05/03/2014		Voted	
Meeting Ty	pe	Country of	Trade		
Annual		United Sta	tes		
Issue No.	Description	Proponent		Vote Cast	For/Against
issue no.	bescription	rroponene	rigine ree	voce case	Mgmt
1.1	Elect Warren E. Buffett	Mgmt	For	For	For
1.2	Elect Charles T. Munger	Mgmt	For	For	For
1.3	Elect Howard G. Buffett	Mamt	For	For	For
		-	For		
1.4	Elect Stephen B. Burke	Mgmt		For	For
1.5	Elect Susan L. Decker	Mgmt	For	For	For
1.6	Elect William H. Gates	Mgmt	For	For	For
	III				
1.7	Elect David S. Gottesman		For	For	For
1.8	Elect Charlotte Guyman	Mamt			
1.9		_	For	For	For
1.10	Elect Donald R. Keough	Mgmt	For For	For For	For
	Elect Donald R. Keough Elect Thomas S. Murphy	_			
1.11	Elect Thomas S. Murphy Elect Ronald L. Olson	Mgmt	For	For	For
1.11	Elect Thomas S. Murphy	Mgmt Mgmt	For For	For For	For For
	Elect Thomas S. Murphy Elect Ronald L. Olson	Mgmt Mgmt Mgmt	For For For	For For For	For For
1.12	Elect Thomas S. Murphy Elect Ronald L. Olson Elect Walter Scott, Jr.	Mgmt Mgmt Mgmt Mgmt	For For For	For For For	For For For
1.12 1.13	Elect Thomas S. Murphy Elect Ronald L. Olson Elect Walter Scott, Jr. Elect Meryl B. Witmer Advisory Vote on Executive	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For	For For For For	For For For For

5	Shareholder Proposal Regarding Dividends	ShrHldr	Against	Against	For
Buckle Inc					
Ticker BKE Meeting Ty Annual	Security ID: CUSIP 118440106	Meeting Da 05/27/2014 Country of United Sta	Trade	Meeting St Voted	catus
	Description	Proponent		Vote Cast	For/Against Mgmt
1.1	Elect Daniel J. Hirschfeld	Mgmt	For	For	For
1.2	Elect Dennis H. Nelson	Mgmt	For	For	For
1.3	Elect Karen B. Rhoads	Mgmt	For	For	For
1.4	Elect James E. Shada	Mgmt	For	For	For
1.5	Elect Robert E. Campbell	Mgmt	For	For	For
1.6	Elect Bill L. Fairfield	Mgmt	For	For	For
1.7	Elect Bruce L. Hoberman	Mgmt	For	For	For
1.8	Elect John P. Peetz	Mgmt	For	For	For
1.9	Elect Michael E. Huss	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	2014 Management Incentive Plan	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For
	Foods, Inc.	Maral Land Da		Maral Langue	
Ticker CALM Meeting Ty	Security ID: CUSIP 128030202	Meeting Da 10/04/2013 Country of	}	Meeting St Voted	tatus
Annual		United Sta			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Adolphus B. Baker	Mgmt	For	For	For
1.2	Elect Timothy A. Dawson	Mgmt	For	For	For
1.3	Elect Letitia C. Hughes	Mgmt	For	For	For
1.4	Elect Sherman Miller	Mgmt	For	For	For
1.5	Elect James E. Poole	Mgmt	For	For	For
1.6	Elect Steve W. Sanders	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
 Cirrus Log	ic, Inc.				
Ticker CRUS Meeting Ty Annual	Security ID: CUSIP 172755100	Meeting Da 07/30/2013 Country of United Sta	Trade	Meeting St Voted	catus
Issue No.	Description	Proponent		Vote Cast	For/Against Mgmt

1.1	Elect John Carter	Mgmt	For	For	For
1.2	Elect Timothy Dehne	Mgmt	For	For	For
1.3	Elect Jason Rhode	Mgmt	For	For	For
1.4	Elect Alan Schuele	Mgmt	For	For	For
1.5	Elect William Sherman	Mgmt	For	For	For
1.6	Elect Susan Wang	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Amendment to the 2007 Management and Key Individual Contributor Incentive Plan	Mgmt	For	For	For

Clarkson p	olc				
Ticker CKN	Ticker Security ID: Meeting Type Country ID: Meeting Type Country ID: Meeting Type Country Country ID: Meeting Type Country Country ID: Meeting Type Country ID: Meeting Ty		1 Trade	Meeting Status Voted	
Issue No.	Description	Proponent	-	Vote Cast	For/Against Mgmt
1 2	Accounts and Reports Remuneration Report (Advisory)	Mgmt Mgmt	For For	For For	For For
3	Remuneration Policy (Binding)	Mgmt	For	For	For
4	Allocation of Profits/Dividends	Mgmt	For	For	For
5 6 7 8 9	Elect Jeff Woyda Elect Edmond Warner Elect Peter Backhouse Appointment of Auditor Authority to Set Auditor's Fees	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For	For For For For	For For For For
10	Authority to Issue Shares w/ Preemptive Rights	Mgmt	For	For	For
11	Authority to Issue Shares w/o Preemptive Rights	Mgmt	For	For	For
12	Authority to Repurchase Shares	Mgmt	For	For	For
13	Authority to Set General Meeting Notice Period at 14 Days	Mgmt	For	For	For

14	Increase in Directors' Fee Cap	Mgmt	For	For	For
15	Approval of Long Term Incentive Plan	Mgmt	For	For	For
16	Approval of Share Option Plan	Mgmt	For	For	For
 Endeavour	Mining Corporation				
Ticker EDV Meeting Ty Annual	Security ID: CUSIP G3041P102 ype	Meeting Da 06/19/2014 Country of Canada		Meeting St Voted	atus
	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1 1.2 1.3 1.4 1.5 1.6 1.7	Elect Michael E. Beckett Elect Neil Woodyer Elect Wayne McManus Elect Ian J. Henderson Elect Ian D. Cockerill Elect Miquel Rodriguez Elect Frank Giustra Appointment of Auditor	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For	For For For For For For	For For For For For For For
	and Authority to Set Fees				
Ticker XOM Meeting Ty	Fees il Corporation Security ID: CUSIP 30231G102	Meeting Da 05/28/2014 Country of	Trade	Meeting St Voted	atus
Ticker XOM Meeting Ty Annual	Fees il Corporation Security ID: CUSIP 30231G102	05/28/2014 Country of United Sta	Trade	Voted	atus For/Against Mgmt
Ticker XOM Meeting Ty Annual	Fees il Corporation Security ID: CUSIP 30231G102 ype	05/28/2014 Country of United Sta	Trade tes	Voted	For/Against
Ticker XOM Meeting Ty Annual Issue No.	Fees il Corporation Security ID: CUSIP 30231G102 ype Description Elect Michael J. Boskin Elect Peter	05/28/2014 Country of United Sta Proponent	Trade tes Mgmt Rec For	Voted Vote Cast For	For/Against Mgmt For
Ticker XOM Meeting Ty Annual Issue No. 1.1 1.2	Fees il Corporation Security ID: CUSIP 30231G102 ype Description Elect Michael J. Boskin Elect Peter Brabeck-Letmathe Elect Ursula M. Burns	05/28/2014 Country of United Sta Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	Trade tes Mgmt Rec For For	Voted Vote Cast For For	For/Against Mgmt For For
Ticker XOM Meeting Ty Annual Issue No. 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8	Fees il Corporation Security ID: CUSIP 30231G102 ype Description Elect Michael J. Boskin Elect Peter Brabeck-Letmathe Elect Ursula M. Burns Elect Larry R. Faulkner Elect Jay S. Fishman Elect Henrietta H. Fore Elect Kenneth C. Frazier Elect William W. George Elect Samuel J.	05/28/2014 Country of United Sta Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	Trade tes Mgmt Rec For For For For For For For For For Fo	Voted Vote Cast For For For For For For For	For/Against Mgmt For For For For For For For For For

2	Ratification of Auditor	Mamt	For	For	For
3	Advisory Vote on	Mgmt	For	For	For
5	_	rigilic	FOI	FOI	FOI
	Executive				
	Compensation				
4	Shareholder Proposal	ShrHldr	Against	For	Against
	Regarding Majority				
	Vote for Election of				
	Directors				
	211000015				
5	Charehalder Drenegal	ShrHldr	7 coinct	Eom	7 coinct
3	Shareholder Proposal	SIII II I CI	Against	For	Against
	Regarding Multiple				
	Board				
	Service				
6	Shareholder Proposal	ShrHldr	Against	For	Against
	Regarding Adopting				
	Sexual Orientation and				
	Gender Identity				
	Anti-Bias				
	Policy				
7	Shareholder Proposal	ShrHldr	Against	For	Against
	Regarding Lobbying				
	Report				
8	Shareholder Proposal	ShrHldr	Against	For	Against
9	Regarding Reporting	011211202	119021100	101	119021100
	and Reducing				
	Greenhouse Gas				
	Greenhouse Gas Emissions				
	Emissions				
	Emissions Tada Corporation				
Ticker	Emissions Tada Corporation Security ID:	Meeting Da		Meeting S	tatus
	Emissions Tada Corporation	Meeting Da 05/07/2014		Meeting S ^o Voted	tatus
Ticker	Emissions rada Corporation Security ID: CUSIP 351858105		ļ	_	tatus
Ticker FNV	Emissions rada Corporation Security ID: CUSIP 351858105	05/07/2014	l Trade	_	tatus
Ticker FNV Meeting Ty Special	Emissions rada Corporation Security ID: CUSIP 351858105	05/07/2014 Country of United Sta	l Trade ites	Voted	
Ticker FNV Meeting Ty Special	Emissions rada Corporation Security ID: CUSIP 351858105	05/07/2014 Country of	l Trade ites	_	For/Against
Ticker FNV Meeting Ty Special	Emissions rada Corporation Security ID: CUSIP 351858105	05/07/2014 Country of United Sta	l Trade ites	Voted	
Ticker FNV Meeting Ty Special Issue No.	Emissions rada Corporation Security ID: CUSIP 351858105 rpe Description	05/07/2014 Country of United Sta Proponent	E Trade ates Mgmt Rec	Voted Vote Cast	For/Against Mgmt
Ticker FNV Meeting Ty Special Issue No.	Emissions rada Corporation Security ID: CUSIP 351858105 pe Description Elect Pierre Lassonde	05/07/2014 Country of United Sta Proponent	Trade Trade tes Mgmt Rec For	Voted Vote Cast For	For/Against Mgmt For
Ticker FNV Meeting Ty Special Issue No.	Emissions rada Corporation Security ID: CUSIP 351858105 pe Description Elect Pierre Lassonde Elect David Harquail	05/07/2014 Country of United Sta Proponent Mgmt Mgmt	Trade Trade tes Mgmt Rec For For	Voted Vote Cast For For	For/Against Mgmt For For
Ticker FNV Meeting Ty Special Issue No. 1.1 1.2	Emissions rada Corporation Security ID: CUSIP 351858105 pe Description Elect Pierre Lassonde Elect David Harquail Elect Tom Albanese	05/07/2014 Country of United Sta Proponent Mgmt Mgmt Mgmt Mgmt	Trade Trade tes Mgmt Rec For	Voted Vote Cast For	For/Against Mgmt For
Ticker FNV Meeting Ty Special Issue No.	Emissions rada Corporation Security ID: CUSIP 351858105 pe Description Elect Pierre Lassonde Elect David Harquail	05/07/2014 Country of United Sta Proponent Mgmt Mgmt	Trade Trade tes Mgmt Rec For For	Voted Vote Cast For For	For/Against Mgmt For For
Ticker FNV Meeting Ty Special Issue No. 1.1 1.2	Emissions rada Corporation Security ID: CUSIP 351858105 pe Description Elect Pierre Lassonde Elect David Harquail Elect Tom Albanese	05/07/2014 Country of United Sta Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Trade Trade Ates Mgmt Rec For For For	Voted Vote Cast For For For	For/Against Mgmt For For
Ticker FNV Meeting Ty Special Issue No. 1.1 1.2 1.3	Emissions rada Corporation Security ID: CUSIP 351858105 pe Description Elect Pierre Lassonde Elect David Harquail Elect Tom Albanese Elect Derek W. Evans Elect Graham Farquharson	05/07/2014 Country of United Sta Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Trade Trade Ates Mgmt Rec For For For For For	Voted Vote Cast For For For For	For/Against Mgmt For For For
Ticker FNV Meeting Ty Special Issue No. 1.1 1.2 1.3 1.4 1.5	Emissions rada Corporation Security ID: CUSIP 351858105 pe Description Elect Pierre Lassonde Elect David Harquail Elect Tom Albanese Elect Derek W. Evans	O5/07/2014 Country of United Sta Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	Trade Trade Ates Mgmt Rec For For For For For For	Voted Vote Cast For For For For For	For/Against Mgmt For For For For For
Ticker FNV Meeting Ty Special Issue No. 1.1 1.2 1.3 1.4 1.5	Emissions ada Corporation Security ID: CUSIP 351858105 pe Description Elect Pierre Lassonde Elect David Harquail Elect Tom Albanese Elect Derek W. Evans Elect Graham Farquharson Elect Louis P. Gignac	O5/07/2014 Country of United Sta Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	Trade Trade Tor For For For For For For For	Voted Vote Cast For For For For For	For/Against Mgmt For For For For For
Ticker FNV Meeting Ty Special Issue No. 1.1 1.2 1.3 1.4 1.5 1.6	Emissions ada Corporation Security ID: CUSIP 351858105 pe Description Elect Pierre Lassonde Elect David Harquail Elect Tom Albanese Elect Derek W. Evans Elect Graham Farquharson Elect Louis P. Gignac Elect Randall Oliphant	O5/07/2014 Country of United Sta Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	Trade Trade Tor For For For For For For For	Voted Vote Cast For For For For For For For	For/Against Mgmt For For For For For For
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Ticker FNV Meeting Ty Special Issue No. 1.1 1.2 1.3 1.4 1.5 1.6	Emissions Tada Corporation Security ID: CUSIP 351858105 TPE Description Elect Pierre Lassonde Elect David Harquail Elect Tom Albanese Elect Derek W. Evans Elect Graham Farquharson Elect Louis P. Gignac Elect Randall Oliphant Elect David R. Peterson Appointment of Auditor	O5/07/2014 Country of United Sta Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	Trade tes Mgmt Rec For For For For For For For For	Voted Vote Cast For For For For For For For	For/Against Mgmt For For For For For For
Ticker FNV Meeting Ty Special Issue No. 1.1 1.2 1.3 1.4 1.5 1.6	Emissions ada Corporation Security ID: CUSIP 351858105 pe Description Elect Pierre Lassonde Elect David Harquail Elect Tom Albanese Elect Derek W. Evans Elect Graham Farquharson Elect Louis P. Gignac Elect Randall Oliphant Elect David R. Peterson Appointment of Auditor and Authority to Set Fees	O5/07/2014 Country of United Sta Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	Trade tes Mgmt Rec For For For For For For For For	Voted Vote Cast For For For For For For For	For/Against Mgmt For For For For For For
Ticker FNV Meeting Ty Special Issue No. 1.1 1.2 1.3 1.4 1.5 1.6	Emissions rada Corporation Security ID: CUSIP 351858105 pe Description Elect Pierre Lassonde Elect David Harquail Elect Tom Albanese Elect Derek W. Evans Elect Graham Farquharson Elect Louis P. Gignac Elect Randall Oliphant Elect David R. Peterson Appointment of Auditor and Authority to Set	O5/07/2014 Country of United Sta Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	Trade tes Mgmt Rec For For For For For For For For	Voted Vote Cast For For For For For For For	For/Against Mgmt For For For For For For
Ticker FNV Meeting Ty Special Issue No. 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8	Emissions ada Corporation Security ID: CUSIP 351858105 pe Description Elect Pierre Lassonde Elect David Harquail Elect Tom Albanese Elect Derek W. Evans Elect Graham Farquharson Elect Louis P. Gignac Elect Randall Oliphant Elect David R. Peterson Appointment of Auditor and Authority to Set Fees	O5/07/2014 Country of United Sta Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	Trade tes Mgmt Rec For For For For For For For For	Voted Vote Cast For For For For For For For	For/Against Mgmt For For For For For For For
Ticker FNV Meeting Ty Special Issue No. 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8	Emissions rada Corporation Security ID: CUSIP 351858105 pe Description Elect Pierre Lassonde Elect David Harquail Elect Tom Albanese Elect Derek W. Evans Elect Graham Farquharson Elect Louis P. Gignac Elect Randall Oliphant Elect David R. Peterson Appointment of Auditor and Authority to Set Fees Advisory Vote on	O5/07/2014 Country of United Sta Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	Trade tes Mgmt Rec For For For For For For For For	Voted Vote Cast For For For For For For For	For/Against Mgmt For For For For For For For

Franklin Resources, Inc.

Ticker BEN	Security ID: CUSIP 354613101	Meeting Da 03/12/2014		Meeting St Voted	atus
Meeting Ty	pe	Country of	Trade		
Annual		United Sta	tes		
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Samuel H. Armacost	Mgmt	For	For	For
2	Elect Peter K. Barker	Mgmt	For	For	For
3	Elect Charles E. Johnson	Mgmt	For	For	For
4	Elect Gregory E. Johnson	Mgmt	For	For	For
5	Elect Rupert H. Johnson, Jr.	Mgmt	For	For	For
6	Elect Mark C. Pigott	Mgmt	For	For	For
7	Elect Chutta Ratnathicam	Mgmt	For	For	For
8	Elect Laura Stein	Mgmt	For	For	For
9	Elect Anne M. Tatlock	Mgmt	For	For	For
10	Elect Geoffrey Y. Yang	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For
12	Approval of 2014 Key Executive Incentive Compensation Plan	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Shareholder Proposal Regarding Genocide-Free Investing	ShrHldr	Against	Against	For

Fresnillo	Plc					
Ticker	Security ID:	Meeting Da	Meeting Date		Meeting Status	
FRES	CINS G371E2108	05/16/2014	l	Voted		
Meeting Type		Country of	Country of Trade			
Annual		United Kir	ngdom			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt	
1	Accounts and Reports	Mgmt	For	For	For	
2	Allocation of Profits/Dividends	Mgmt	For	For	For	
3	Remuneration Policy (Binding)	Mgmt	For	For	For	
4	Remuneration Report (Advisory)	Mgmt	For	For	For	

5	Elect Alberto Bailleres Gonzalez	Mgmt	For	For	For
6	Elect Fernando Ruiz Sahagun	Mgmt	For	Against	Against
7	Elect Guy Wilson	Mgmt	For	For	For
8	Elect Juan Bordes Aznar	Mgmt	For	For	For
9	Elect Arturo Fernandez Perez	Mgmt	For	For	For
10	Elect Rafael MacGregor Anciola	Mgmt	For	For	For
11	Elect Jaime Lomelin	Mgmt	For	For	For
12	Elect Maria Asuncion Aramburuzabala Larregui	Mgmt	For	For	For
13	Elect Alejandro Bailleres Gual	Mgmt	For	For	For
14	Elect Barbara Garza Laguera Gonda	Mgmt	For	For	For
15	Elect Jaime Serra	Mgmt	For	For	For
16	Elect Charles Jacobs	Mgmt	For	For	For
17	Appointment of Auditor	Mgmt	For	For	For
18	Authority to Set Auditor's Fees	Mgmt	For	For	For
19	Authority to Issue Shares w/ Preemptive Rights	Mgmt	For	For	For
20	Authority to Issue Shares w/o Preemptive Rights	Mgmt	For	For	For
21	Authority to Repurchase Shares	Mgmt	For	For	For
22	Authority to Set General Meeting Notice Period at 14 Days	Mgmt	For	Against	Against
23	Non-Voting Meeting Note	N/A	N/A	N/A	N/A

GameStop	Corp.					
Ticker	Security ID:	Meeting Date	Meeting Status			
GME	CUSIP 36467W109	06/24/2014	Voted			
Meeting Type		Country of Trade				
Annual		United States				
Issue No	. Description	Proponent Mgmt	Rec Vote Cast For/Against Mgmt			

1	Elect Thomas N. Kelly, Jr.	Mgmt	For	For	For
2	Elect Gerald R. Szczepanski	Mgmt	For	For	For
3 4	Elect Lawrence S. Zilavy ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt Mgmt	For For	For For	For For
5	Ratification of Auditor	Mgmt	For	For	For
Garmin Ltc Ticker GRMN Meeting Ty Annual	Security ID: CUSIP H2906T109	Meeting Da 06/06/2014 Country of United Sta	Trade	Meeting St Voted	atus
Issue No.	Description	Proponent		Vote Cast	For/Against Mgmt
1	Appoint Chairman of the Meeting	Mgmt	For	For	For
2 3 4 5	Accounts and Reports Allocation of Losses Allocation of Dividends Ratification of Board and Management Acts	Mgmt Mgmt Mgmt Mgmt	For For For	For For For	For For For
6 7 8 9 10 11	Elect Donald H. Eller Elect Joseph J. Hartnett Elect Min H. Kao Elect Charles W. Peffer Elect Clifton A. Pemble Elect Thomas P. Poberezny	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For	For For For For	For For For For
12 13	Elect Min H. Kao Elect Donald H. Eller as Compensation Committee Member	Mgmt Mgmt	For For	For For	For For
14	Elect Joseph J. Hartnett as Compensation Committee Member	Mgmt	For	For	For
15	Elect Charles W. Peffer as Compensation Committee Member	Mgmt	For	For	For
16	Elect Thomas P. Poberezny as Compensation Committee	Mgmt	For	For	For

	Member				
17	Appointment of Independent Proxy	Mgmt	For	For	For
18 19	Ratification of Auditor Advisory Vote on Executive Compensation	Mgmt Mgmt	For For	For For	For For
20	Amendments to Articles (Regarding VeguV)	Mgmt	For	For	For
21	Amendments to Articles (Regarding VeguV)	Mgmt	For	For	For
22	Amendments to Articles to Allow Virtual General Meetings		For	For	For
23	Transaction of Other Business	Mgmt	For	For	For
Globe Spec	ialty Metals, Inc.				
Ticker GSM Meeting Ty Annual	Security ID: CUSIP 37954N206 pe	Meeting Date 12/03/2013 Country of Trade United States		Meeting Status Voted	
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Donald G. Barger, Jr.	Mgmt	For	For	For
1.2 1.3	Elect Thomas A. Danjczek Elect Stuart E. Eizenstat	Mgmt Mgmt	For For	For For	For For
1.4	Elect Alan Kestenbaum	Mgmt	For	For	For
1.5	Elect Franklin Leo Lavin	_	For	For	For
1.6	Elect Alan R, Schriber	Mgmt	For	For	For

Helmerich	& Payne, Inc.				
Ticker	Security ID:	Meeting Date	е	Meeting St	tatus
HP	CUSIP 423452101	03/05/2014		Voted	
Meeting T	уре	Country of 7	Trade		
Annual		United State	es		
Issue No.	Description	Proponent N	Mgmt Rec	Vote Cast	For/Against Mgmt

1	Elect Hans Helmerich	Mgmt	For	For	For
2	Elect John W. Lindsay	Mgmt	For	For	For
3	Elect Paula Marshall	Mgmt	For	For	For
4	Elect Randy A. Foutch	Mgmt	For	For	For
5	Elect John D. Zeglis	Mgmt	For	For	For
6	Elect William L.	Mgmt	For	For	For
0	Armstrong	rigine	101	101	101
	7111113010119				
7	Elect Thomas A. Petrie	Mgmt	For	For	For
8	Ratification of Auditor	Mgmt	For	For	For
9	Advisory Vote on	Mgmt	For	For	For
J	Executive	rigine	101	101	101
	Compensation				
	Compensacion				
Industrias	Bachoco S.A.B. de C.V.				
Ticker	Security ID:	Meeting Da	t.e	Meeting St	atus
BACHCOB	CUSIP 456463108	04/23/2014		Voted	
Meeting Ty		Country of		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Annual	PC	United Sta			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against
10000 110.	Descripcion	rroponene	1191110 1100	voce oabe	Mgmt
					119.110
1	Accounts and Reports;	Mgmt	For	Abstain	Against
	Allocation of	J -			5
	Profits/Dividends				
	1101100, 2111001100				
2	Report on Tax Compliance	Mamt.	For	Abstain	Against
3	Report on the Company's	Mamt	For	Abstain	Against
9	Repurchase	119.110	101	110000111	119411100
	Program				
	rrogram				
4	Election of Directors	Mgmt	For	Abstain	Against
5	Election of Audit and	Mgmt	For	Abstain	Against
9	Corporate Governance	1191110	101	110504111	119411156
	Committee Chairman and				
	Members				
	Helimers				
6	Directors' Fees; Board	Mamt	For	Abstain	Against
0	Committee	rigine	FOI	ADSCAIN	Against
	Fees				
	rees				
7	Election of Meeting	Mam+	For	For	For
/		Mgmt	101	101	LOT
	Delegates				
Industrias	Bachoco S.A.B. de C.V.				
Ticker	Security ID:	Meeting Da	te	Meeting St	atus
BACHCOB	CUSIP 456463108	12/06/2013		Voted	acus
Meeting Ty		Country of		vocea	
Annual	he	United Sta			
Issue No.	Description			Vote Cast	For/Against
issue NO.	Description	Proponent	мушс кес	vole Cast	-
					Mgmt
1	Special Dividend	Mgmt	For	Abstain	Against
±	Special Dividend	1191110	T OT	ADSCAII	луатизь
Jacobs Eng	ineering Group Inc.				
Ticker	Security ID:	Meeting Da	te	Meeting St	atus
JEC	CUSIP 469814107	01/23/2014		Voted	
320	103011101	-1, 20, 2011			

Meeting Ty Annual	уре	Country of United Sta			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Juan Jose Suarez Coppel	Mgmt	For	For	For
2	Elect John F. Coyne	Mgmt	For	For	For
3	Elect Linda Fayne Levinson	Mgmt	For	For	For
4	Elect Craig L. Martin	Mgmt	For	For	For
5	Elect Chris M.T. Thompson	Mgmt	For	For	For
6	Amendment to the 1999 Stock Incentive Plan	Mgmt	For	For	For
7	Ratification of Auditor	Mgmt	For	For	For
8	Advisory Vote on Executive Compensation	Mgmt	For	For	For
9	Repeal of Classified Board	Mgmt	For	For	For
Kennedy-W	ilson Holdings, Inc.				
		Marking Da	1	Marak in a Ci	- 1
Ticker KW Meeting Ty	Security ID: CUSIP 489398107	Meeting Da 06/19/2014 Country of United Sta	Trade	Meeting St Voted	atus
Ticker KW	Security ID: CUSIP 489398107 ppe	06/19/2014	Trade tes	_	atus For/Against Mgmt
Ticker KW Meeting Ty Annual	Security ID: CUSIP 489398107 ype Description	06/19/2014 Country of United Sta	Trade tes	Voted	For/Against
Ticker KW Meeting Ty Annual Issue No.	Security ID: CUSIP 489398107 ppe	06/19/2014 Country of United Sta Proponent	Trade tes Mgmt Rec	Voted Vote Cast	For/Against Mgmt
Ticker KW Meeting Ty Annual Issue No.	Security ID: CUSIP 489398107 ype Description Elect Jerry R. Solomon	06/19/2014 Country of United Sta Proponent	Trade tes Mgmt Rec For	Voted Vote Cast For	For/Against Mgmt For
Ticker KW Meeting Ty Annual Issue No.	Security ID: CUSIP 489398107 ype Description Elect Jerry R. Solomon Elect David A. Minella Increase of Authorized Common	06/19/2014 Country of United Sta Proponent Mgmt Mgmt	Trade tes Mgmt Rec For	Voted Vote Cast For For	For/Against Mgmt For For
Ticker KW Meeting Ty Annual Issue No. 1.1 1.2 2	Security ID: CUSIP 489398107 pe Description Elect Jerry R. Solomon Elect David A. Minella Increase of Authorized Common Stock Amendment to the 2009 Equity Participation	06/19/2014 Country of United Sta Proponent Mgmt Mgmt Mgmt	Trade tes Mgmt Rec For For For	Voted Vote Cast For For	For/Against Mgmt For For For
Ticker KW Meeting Ty Annual Issue No. 1.1 1.2 2	Security ID: CUSIP 489398107 pe Description Elect Jerry R. Solomon Elect David A. Minella Increase of Authorized Common Stock Amendment to the 2009 Equity Participation Plan	O6/19/2014 Country of United Sta Proponent Mgmt Mgmt Mgmt Mgmt	Trade tes Mgmt Rec For For For	Voted Vote Cast For For For	For/Against Mgmt For For For
Ticker KW Meeting Ty Annual Issue No. 1.1 1.2 2	Security ID: CUSIP 489398107 pe Description Elect Jerry R. Solomon Elect David A. Minella Increase of Authorized Common Stock Amendment to the 2009 Equity Participation Plan Ratification of Auditor Advisory Vote on Executive Compensation	O6/19/2014 Country of United Sta Proponent Mgmt Mgmt Mgmt Mgmt Mgmt	Trade tes Mgmt Rec For For For For	Voted Vote Cast For For For	For/Against Mgmt For For For For
Ticker KW Meeting Ty Annual Issue No. 1.1 1.2 2	Security ID: CUSIP 489398107 Type Description Elect Jerry R. Solomon Elect David A. Minella Increase of Authorized Common Stock Amendment to the 2009 Equity Participation Plan Ratification of Auditor Advisory Vote on Executive Compensation Lectric Holdings, Inc. Security ID: CUSIP 533900106	O6/19/2014 Country of United Sta Proponent Mgmt Mgmt Mgmt Mgmt Mgmt	Trade tes Mgmt Rec For For For For Trade	Voted Vote Cast For For For	For/Against Mgmt For For For For

1.1	Elect David H. Gunning	Mgmt	For	For	For
1.2	Elect G. Russell Lincoln	Mgmt	For	For	For
1.3	Elect Christopher L.	Mamt	For	For	For
	Mapes	,			
	1				
1.4	Elect Phillip J. Mason	Mgmt	For	For	For
1.5	Elect Hellene S. Runtagh	-	For	For	For
2	Ratification of Auditor	Mamt	For	For	For
3	Advisory Vote on	Mamt	For	For	For
9	Executive	1191110	101	101	101
	Compensation				
	Compensacion				
4	Repeal of Classified	Mgmt	For	For	For
	Board				
-	ling Group International		<u>.</u>	Maatina Ct	
Ticker	Security ID:	Meeting Da		Meeting St	atus
MDI	CUSIP 560909103	09/11/2013		Voted	
Meeting Ty	pe	Country of			
Special	5	United Sta		77	- /a : .
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Edward J. Breiner	Mgmt	For	For	For
1.2	Elect Jean Desrosiers	Mgmt	For	For	For
1.3	Elect Fred J. Dyment	Mgmt	For	For	For
1.4	Elect David A. Fennell	Mamt	For	For	For
1.5	Elect Francis P. McGuire	_	For	For	For
1.6		-			
1.0	Elect Catherine	Mgmt	For	For	For
	McLeod-Seltzer				
1.7	Elect Janice G. Rennie	Mgmt	For	For	For
- • ·	zroce campo e. nomire	1190	101	101	101
1.8	Elect David B. Tennant	Mgmt	For	For	For
1.9	Elect Jo Mark Zurel	Mgmt	For	For	For
2	Advisory Vote on	Mgmt	For	For	For
_	Executive	119.110	101	101	101
	Compensation				
	Compensacion				
3	Appointment of Auditor	Mgmt	For	For	For
9	and Authority to Set	1191110	101	101	101
	Fees				
	1 663				
4	Advance Notice Provision	Mamt	For	For	For
5	Amendment to the Stock	Mamt	For	For	For
9	Option	rigine	101	101	101
	Plan				
	riali				
6	Shareholder Rights Plan	Mgmt	For	For	For
O	Sharehorder Rights Flah	MgIIIC	ror	ror	TOI
Medicines	Company				
Ticker	Security ID:	Meeting Da	t o	Meeting St	atus
MDCO	CUSIP 584688105	05/29/2014		Voted	ucus
Meeting Ty		Country of	Trade	voceu	
Annual	P	United Sta			
Issue No.	Description	Proponent		Vote Cast	For/Against
Tabue NO.	Describaton	TTOPOMENT	rigine Rec	vole Cast	Mgmt

1.1	Elect Robert J. Hugin	Mgmt	For	For	For
1.2	Elect Clive A. Meanwell	Mgmt	For	For	For
1.3	Elect Elizabeth H.S. Wyatt	Mgmt	For	For	For
2	Amendment to the 2013 Stock Incentive Plan	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For
Microsoft	Corporation				
Ticker	Security ID:	Meeting Da	ite	Meeting St	atus
MSFT	CUSIP 594918104	11/19/2013	3	Voted	
Meeting Ty	уре Тре	Country of			
Annual Issue No.	Description	United Sta		Vote Cast	For/Against
issue no.	Description	Proponent	Mgmt Rec	vote cast	Mgmt
1	Elect Steven A. Ballmer	Mgmt	For	For	For
2	Elect Dina Dublon	Mgmt	For	For	For
3	Elect William H. Gates	Mgmt	For	For	For
J	III	1191110	101	101	101
4	Elect Maria Klawe	Mgmt	For	For	For
5	Elect Stephen J. Luczo	Mgmt	For	For	For
6	Elect David F. Marquardt	Mgmt	For	For	For
7	Elect Charles H. Noski	Mgmt	For	For	For
8	Elect Helmut G. W. Panke	Mgmt	For	For	For
9	Elect John W. Thompson	Mgmt	For	For	For
10	Approval of the Material Terms of the Executive Officer Incentive Plan	Mgmt	For	For	For
11	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For
MKS Instri	uments, Inc.				
Ticker	Security ID:	Meeting Da	ıte	Meeting St	atus
MKSI	CUSIP 55306N104	05/05/2014		Voted	
Meeting Ty		Country of			
Annual		United Sta			
Issue No.	Description	Proponent		Vote Cast	For/Against Mgmt
1.1	Elect John R. Bertucci	Mgmt	For	For	For
1.2	Elect Robert R. Anderson	Mgmt	For	For	For
1.3	Elect Gregory R. Beecher	Mgmt	For	For	For
2	2014 Stock Incentive Plan	Mgmt	For	For	For

3	2014 Employee Stock Purchase Plan	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For
5	Ratification of Auditor	Mgmt	For	For	For
Mosaic Co. Ticker MOS Meeting Ty Annual	Security ID: CUSIP 61945C103 pe	Meeting Da 05/15/2014 Country of United Sta	Trade	Meeting St Voted	atus
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Repeal of Classified Board	Mgmt	For	For	For
2	Elect Denise C. Johnson	Mgmt	For	For	For
3	Elect Nancy E. Cooper	Mgmt	For	For	For
4	Elect James L. Popowich	Mgmt	For	For	For
5	Elect James T. Prokopanko	Mgmt	For	For	For
6	Elect Steven M. Seibert	Mgmt	For	For	For
7	2014 Stock and Incentive Plan	Mgmt	For	For	For
8 9	Ratification of Auditor Advisory Vote on Executive Compensation	Mgmt Mgmt	For For	For For	For For
Mosaic Co. Ticker MOS Meeting Ty Annual	Security ID: CUSIP 61945C103	Meeting Date 10/03/2013 Country of Trade United States		Meeting Status Voted	
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Timothy S. Gitzel	Mgmt	For	For	For
2	Elect William R. Graber	Mgmt	For	For	For
3	Elect Emery N. Koenig	Mgmt	For	For	For
4	Elect David T. Seaton	Mgmt	For	For	For
5	Ratification of Auditor Advisory Vote on Executive	Mgmt Mgmt	For For	For For	For For
	Compensation				

Ticker MYGN Meeting Ty	etics, Inc. Security ID: CUSIP 62855J104 pe	Meeting Da 12/05/2013 Country of	Trade	Meeting St Voted	atus
Annual Issue No.	Description	United Star Proponent	tes Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Peter D. Meldrum	Mgmt	For	For	For
1.2	Elect Heiner Dreismann	Mgmt	For	For	For
2	Amendment to the Equity Incentive Plan	Mgmt	For	For	For
3 4	Ratification of Auditor Advisory Vote on Executive Compensation	Mgmt Mgmt	For For	For For	For For
Nu Skin En	terprises, Inc.				
Ticker	Security ID:	Meeting Da	te	Meeting St	atus
NUS	CUSIP 67018T105	06/24/2014		Voted	
Meeting Ty	pe	Country of			
Annual Issue No.	Description	United Sta Proponent		Vote Cast	For/Against Mgmt
1.1	Elect Nevin N. Andersen	Mgmt	For	For	For
1.2	Elect Daniel W. Campbell	Mgmt	For	For	For
1.3	Elect M. Truman Hunt	Mgmt	For	For	For
1.4	Elect Andrew D. Lipman	Mgmt	For	For	For
1.5	Elect Steven J. Lund	Mgmt	For	For	For
1.6	Elect Patricia A. Negron	-	For	For	For
1.7	Elect Neil H. Offen	Mgmt	For	For	For
1.8	Elect Thomas R. Pisano	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For
Nucor Corp	oration				
Ticker	Security ID:	Meeting Da	te	Meeting St	atus
NUE	CUSIP 670346105	05/08/2014		Voted	
Meeting Ty	pe	Country of			
Annual		United Sta			- /
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Peter C. Browning	Mgmt	For	For	For
1.2	Elect John J. Ferriola	Mgmt	For	For	For
1.3	Elect Harvey B. Gantt	Mgmt	For	For	For
1.4	Elect Gregory J. Hayes	Mgmt	For	For	For
1.5	Elect Victoria F. Haynes		For	For	For
1.6	Elect Bernard L. Kasriel	Mgmt	For	For	For
1.7	Elect Christopher J. Kearney	Mgmt	For	For	For
1.8	Elect Raymond J.	Mgmt	For	For	For

	7	- 1				
IΜI	- 1	ch	OV	1	C	n

	Milchovich				
1.9	Elect John H. Walker	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on	Mamt	For	For	For
	Executive	5			
	Compensation				
4	2014 Omnibus Incentive	Mgmt	For	For	For
-	Compensation	1191110	101	101	101
	Plan				
5	Shareholder Proposal	ShrHldr	Against	For	Against
	Regarding Majority	011111111111111111111111111111111111111	119021100	101	119021100
	Vote for Election of				
	Directors				
	can Silver Corp.				
Ticker	Security ID:	Meeting Da		Meeting St	tatus
PAA Meeting Ty	CUSIP 697900108	05/08/2014 Country of		Voted	
Special	, pe	United Sta			
Issue No.	Description	Proponent		Vote Cast	For/Against
					Mgmt
1.1	Elect Ross J. Beaty	Mgmt	For	For	For
1.2	Elect Geoffrey A. Burns	Mgmt	For	For	For
1.3 1.4	Elect Michael L. Carroll	Mgmt Mgmt	For	For For	For For
1.4	Elect Christopher Noel Dunn	Manic	For	FOI	FOI
1.5	Elect Neil de Gelder	Mgmt	For	For	For
1.6	Elect Robert P. Pirooz	Mgmt	For	For	For
1.7	Elect David C. Press	Mgmt	For	For	For
1.8	Elect Walter T.	Mgmt	For	For	For
	Segsworth				
2	Appointment of Auditor	Mgmt	For	For	For
	and Authority to Set				
	Fees				
3	Advisory Vote on	Mgmt	For	For	For
	Executive	,			
	Compensation				
Pason Syst					
Ticker	Security ID:	Meeting Da		Meeting St	tatus
PSI Meeting To	CUSIP 702925108	05/07/2014 Country of		Voted	
Meeting Ty Special	(be	Country of Canada	ııaue		
-	Description		Mgmt Rec	Vote Cast	For/Against
	•				Mgmt
1	Board Size	Mgmt	For	For	For
2.1	Elect James D. Hill	Mgmt	For	For	For
2.2	Elect James B. Howe	Mgmt	For	For	For

2.3	Elect Murray L. Cobbe	Mgmt	For	For	For
2.4	Elect G. Allen Brooks	Mgmt	For	For	For
2.4	Elect G. Allen blooks	MgIIIC	rOI	101	FOI
2.5	Elect Franz J. Fink	Mgmt	For	For	For
2.6	Elect Marcel Kessler	Mgmt		For	For
		-	For		
2.7	Elect T. Jay Collins	Mgmt	For	For	For
3	Appointment of Auditor	Mgmt	For	For	For
	and Authority to Set				
	Fees				
4	Advance Notice Provision	Mgmt	For	For	For
5	Amendment to Articles	Mgmt	For	For	For
	Regarding				
	Quorum				
6	Modernization Amendments	Mgmt	For	For	For
		-			
Patriot Tr	ansportation Holding, Inc				
Ticker	Security ID:	Meeting Da	te	Meeting St	atus
PATR	CUSIP 70337B102	02/05/2014		Voted	
Meeting Ty		Country of	Trade		
Annual	r -	United Sta			
	Description	Proponent		Vote Cast	For/Against
10000 110.	Bescription	rroponene	rigine rice	voce dabe	Mgmt
					1191110
1.1	Elect Thompson S. Baker	Mgmt	For	For	For
±•±	II	1191110	101	101	101
	11				
1.2	Floot Martin E Stoin	Morm+	For	For	For
1.2	Elect Martin E. Stein,	Mgmt	For	For	For
	Jr.				
2	Datification of Tables	3.6			
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on	Mgmt	For	For	For
3	Advisory Vote on Executive	Mgmt	For	For	ror
3	_	Mgmt	For	F'or	ror
3	Executive	Mgmt	For	For	ror
3	Executive	Mgmt	For	For	ror
	Executive Compensation	Mgmt	For	For	ror
Pretium Re	Executive Compensation				
Pretium Re	Executive Compensation sources Inc. Security ID:	Meeting Da		Meeting St	
Pretium Re Ticker PVG	Executive Compensation sources Inc. Security ID: CUSIP 74139C102	Meeting Da 05/14/2014	te		
Pretium Re Ticker PVG Meeting Ty	Executive Compensation sources Inc. Security ID: CUSIP 74139C102	Meeting Da	te	Meeting St	
Pretium Re Ticker PVG	Executive Compensation sources Inc. Security ID: CUSIP 74139C102	Meeting Da 05/14/2014	te	Meeting St Voted	
Pretium Re Ticker PVG Meeting Ty	Executive Compensation sources Inc. Security ID: CUSIP 74139C102	Meeting Da 05/14/2014 Country of	te	Meeting St	
Pretium Re Ticker PVG Meeting Ty Annual	Executive Compensation sources Inc. Security ID: CUSIP 74139C102	Meeting Da 05/14/2014 Country of Canada	te Trade	Meeting St Voted	atus
Pretium Re Ticker PVG Meeting Ty Annual	Executive Compensation sources Inc. Security ID: CUSIP 74139C102	Meeting Da 05/14/2014 Country of Canada	te Trade	Meeting St Voted	atus For/Against
Pretium Re Ticker PVG Meeting Ty Annual	Executive Compensation sources Inc. Security ID: CUSIP 74139C102	Meeting Da 05/14/2014 Country of Canada	te Trade	Meeting St Voted	atus For/Against
Pretium Re Ticker PVG Meeting Ty Annual Issue No.	Executive Compensation sources Inc. Security ID: CUSIP 74139C102 pe Description	Meeting Da 05/14/2014 Country of Canada Proponent	te Trade Mgmt Rec	Meeting St Voted Vote Cast	atus For/Against Mgmt
Pretium Re Ticker PVG Meeting Ty Annual Issue No.	Executive Compensation sources Inc. Security ID: CUSIP 74139C102 pe Description Board Size	Meeting Da 05/14/2014 Country of Canada Proponent	te Trade Mgmt Rec For	Meeting St Voted Vote Cast	atus For/Against Mgmt For
Pretium Re Ticker PVG Meeting Ty Annual Issue No.	Executive Compensation sources Inc. Security ID: CUSIP 74139C102 pe Description Board Size Elect Robert A.	Meeting Da 05/14/2014 Country of Canada Proponent	te Trade Mgmt Rec For	Meeting St Voted Vote Cast	atus For/Against Mgmt For
Pretium Re Ticker PVG Meeting Ty Annual Issue No.	Executive Compensation Sources Inc. Security ID: CUSIP 74139C102 pe Description Board Size Elect Robert A. Quartermain	Meeting Da 05/14/2014 Country of Canada Proponent Mgmt Mgmt	te Trade Mgmt Rec For	Meeting St Voted Vote Cast	atus For/Against Mgmt For
Pretium Re Ticker PVG Meeting Ty Annual Issue No.	Executive Compensation sources Inc. Security ID: CUSIP 74139C102 pe Description Board Size Elect Robert A.	Meeting Da 05/14/2014 Country of Canada Proponent	te Trade Mgmt Rec For	Meeting St Voted Vote Cast For For	atus For/Against Mgmt For For
Pretium Re Ticker PVG Meeting Ty Annual Issue No.	Executive Compensation sources Inc. Security ID: CUSIP 74139C102 pe Description Board Size Elect Robert A. Quartermain Elect Christopher Noel	Meeting Da 05/14/2014 Country of Canada Proponent Mgmt Mgmt	te Trade Mgmt Rec For	Meeting St Voted Vote Cast For For	atus For/Against Mgmt For For
Pretium Re Ticker PVG Meeting Ty Annual Issue No.	Executive Compensation sources Inc. Security ID: CUSIP 74139C102 pe Description Board Size Elect Robert A. Quartermain Elect Christopher Noel	Meeting Da 05/14/2014 Country of Canada Proponent Mgmt Mgmt	te Trade Mgmt Rec For	Meeting St Voted Vote Cast For For	atus For/Against Mgmt For For
Pretium Retricker PVG Meeting Ty Annual Issue No. 1 2.1 2.2	Executive Compensation Sources Inc. Security ID: CUSIP 74139C102 pe Description Board Size Elect Robert A. Quartermain Elect Christopher Noel Dunn Elect Ross A. Mitchell	Meeting Da 05/14/2014 Country of Canada Proponent Mgmt Mgmt Mgmt	te Trade Mgmt Rec For For	Meeting St Voted Vote Cast For For	atus For/Against Mgmt For For For
Pretium Retricker PVG Meeting Ty Annual Issue No. 1 2.1 2.2	Executive Compensation sources Inc. Security ID: CUSIP 74139C102 pe Description Board Size Elect Robert A. Quartermain Elect Christopher Noel Dunn Elect Ross A. Mitchell Elect Joseph J. Ovsenek	Meeting Da 05/14/2014 Country of Canada Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	te Trade Mgmt Rec For For For	Meeting St Voted Vote Cast For For For	atus For/Against Mgmt For For For
Pretium Re Ticker PVG Meeting Ty Annual Issue No. 1 2.1 2.2	Executive Compensation Sources Inc. Security ID: CUSIP 74139C102 pe Description Board Size Elect Robert A. Quartermain Elect Christopher Noel Dunn Elect Ross A. Mitchell Elect Joseph J. Ovsenek Elect Tom S.Q. Yip	Meeting Da 05/14/2014 Country of Canada Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	te Trade Mgmt Rec For For For	Meeting St Voted Vote Cast For For For For	atus For/Against Mgmt For For For
Pretium Re Ticker PVG Meeting Ty Annual Issue No. 1 2.1 2.2 2.3 2.4 2.5 2.6	Executive Compensation Sources Inc. Security ID: CUSIP 74139C102 Type Description Board Size Elect Robert A. Quartermain Elect Christopher Noel Dunn Elect Ross A. Mitchell Elect Joseph J. Ovsenek Elect Tom S.Q. Yip Elect George Paspalas	Meeting Da 05/14/2014 Country of Canada Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	te Trade Mgmt Rec For For For	Meeting St Voted Vote Cast For For For For For For For For For	atus For/Against Mgmt For For For For
Pretium Re Ticker PVG Meeting Ty Annual Issue No. 1 2.1 2.2	Executive Compensation Sources Inc. Security ID: CUSIP 74139C102 pe Description Board Size Elect Robert A. Quartermain Elect Christopher Noel Dunn Elect Ross A. Mitchell Elect Joseph J. Ovsenek Elect Tom S.Q. Yip	Meeting Da 05/14/2014 Country of Canada Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	te Trade Mgmt Rec For For For	Meeting St Voted Vote Cast For For For For	atus For/Against Mgmt For For For
Pretium Re Ticker PVG Meeting Ty Annual Issue No. 1 2.1 2.2	Executive Compensation Sources Inc. Security ID: CUSIP 74139C102 pe Description Board Size Elect Robert A. Quartermain Elect Christopher Noel Dunn Elect Ross A. Mitchell Elect Joseph J. Ovsenek Elect Tom S.Q. Yip Elect George Paspalas Elect Peter Birkey	Meeting Da 05/14/2014 Country of Canada Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	te Trade Mgmt Rec For For For For	Meeting St Voted Vote Cast For For For For For For For For For Fo	atus For/Against Mgmt For For For For For For For For For
Pretium Re Ticker PVG Meeting Ty Annual Issue No. 1 2.1 2.2 2.3 2.4 2.5 2.6	Executive Compensation Sources Inc. Security ID: CUSIP 74139C102 Type Description Board Size Elect Robert A. Quartermain Elect Christopher Noel Dunn Elect Ross A. Mitchell Elect Joseph J. Ovsenek Elect Tom S.Q. Yip Elect George Paspalas	Meeting Da 05/14/2014 Country of Canada Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	te Trade Mgmt Rec For For For	Meeting St Voted Vote Cast For For For For For For For For For	atus For/Against Mgmt For For For For

Adoption of Advance Mgmt For For For

Fees

Notice

4

	Requirement				
	Daniel T. W. Land				
Ticker RRS Meeting Ty Annual	Resources Limited Security ID: CUSIP 752344309	Meeting Da 05/06/2014 Country of United Sta	l Trade	Meeting St Voted	atus
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1 2	Accounts and Reports Allocation of Profits/Dividends	Mgmt Mgmt	For For	For For	For For
3	Remuneration Report (Advisory)	Mgmt	For	Abstain	Against
4	Remuneration Policy (Advisory Non-UK issuer)	Mgmt	For	For	For
5	Elect D. Mark Bristow Elect Norborne P. Cole, Jr.	Mgmt Mgmt	For For	For For	For For
7	Elect Christopher Coleman	Mgmt	For	For	For
8 9	Elect Kadri Dagdelen Elect Jemal-ud-din Kassum	Mgmt Mgmt	For For	For For	For For
10	Elect Jeanine Mabunda Lioko	Mgmt	For	For	For
11 12	Elect Andrew Quinn Elect Graham Shuttleworth	Mgmt Mgmt	For For	For For	For For
13 14 15	Elect Karl Voltaire Appointment of Auditor Authority to Set Auditor's Fees	Mgmt Mgmt Mgmt	For For	For For For	For For

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Accounts and Reports	Mgmt	For	For	For
2	Allocation of Profits/Dividends	Mgmt	For	For	For
3	Remuneration Report (Advisory)	Mgmt	For	Abstain	Against
4	Remuneration Policy (Advisory Non-UK issuer)	Mgmt	For	For	For
5	Elect D. Mark Bristow	Mgmt	For	For	For
6	Elect Norborne P. Cole, Jr.	Mgmt	For	For	For
7	Elect Christopher Coleman	Mgmt	For	For	For
8	Elect Kadri Dagdelen	Mgmt	For	For	For
9	Elect Jemal-ud-din Kassum	Mgmt	For	For	For
10	Elect Jeanine Mabunda Lioko	Mgmt	For	For	For
11	Elect Andrew Quinn	Mgmt	For	For	For
12	Elect Graham Shuttleworth	Mgmt	For	For	For
13	Elect Karl Voltaire	Mgmt	For	For	For
14	Appointment of Auditor	Mgmt	For	For	For
15	Authority to Set Auditor's Fees	Mgmt	For	For	For
16	Increase in Authorised Capital	Mgmt	For	For	For
17	Authority to Issue Shares w/ Preemptive Rights	Mgmt	For	For	For
18	Directors' Fees (Share Grants)	Mgmt	For	For	For
19	Directors' Fees	Mgmt	For	For	For

	(Increase Fee Cap)				
20	Authority to Issue Shares w/o Preemptive Rights	Mgmt	For	For	For
21	Authority to Repurchase Shares	Mgmt	For	For	For
22	Amendments to Articles	Mgmt	For	For	For
23 24	Scrip Dividend Electronic Communications	Mgmt Mgmt	For For	For For	For For
Reliance S Ticker RS Meeting Ty Annual	teel & Aluminum Co. Security ID: CUSIP 759509102 pe	Meeting Da 05/21/2014 Country of United Sta	Trade	Meeting St Voted	atus
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1 1.2 1.3 1.4 1.5 1.6 1.7	Elect Sarah J Anderson Elect John G. Figueroa Elect Thomas W. Gimbel Elect David H. Hannah Elect Douglas M. Hayes Elect Mark V. Kaminski Elect Gregg J. Mollins Elect Andrew G. Sharkey III	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For	For For For For For For	For For For For For For
1.9	Elect Leslie A. Waite Advisory Vote on Executive Compensation	Mgmt Mgmt	For For	For For	For For
3	Ratification of Auditor	Mgmt	For	For	For
Sanderson Ticker SAFM Meeting Ty Annual Issue No.	Farms, Inc. Security ID: CUSIP 800013104 pe Description	Meeting Da 02/13/2014 Country of United Sta Proponent	Trade tes	Meeting St Voted	atus For/Against
issue no.	Description	rioponenc	mgmc Rec	vote cast	Mgmt
1.1 1.2 1.3 1.4	Elect Lampkin Butts Elect Beverly Hogan Elect Phil K. Livingston Elect Charles W. Ritter, Jr.	Mgmt Mgmt Mgmt Mgmt	For For For	For For For	For For For
1.5	Elect Joe F. Sanderson, Jr.	Mgmt	For	For	For

2	Advisory Vote on	Mgmt	For	For	For
	Executive				
	Compensation				
2	Engage of Advisory	Marm+	2 Voors	2 Voors	Eom
3	Frequency of Advisory Vote on Executive	Mgmt	3 Years	3 Years	For
	Compensation				
	Compensacion				
4	Ratification of Auditor	Mgmt	For	For	For
		-			
SanDisk Co	ornoration				
Ticker	Security ID:	Meeting Da	ıt.e	Meeting St	atus
SNDK	CUSIP 80004C101	06/19/2014		Voted	
Meeting Ty	<i>r</i> pe	Country of			
Annual	•	United Sta			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against
					Mgmt
1	Elect Michael E. Marks	Mgmt	For	For	For
2	Elect Irwin Federman	Mgmt	For	For	For
3	Elect Steven J. Gomo	Mamt	For	For	For
4	Elect Eddy W.	Mgmt	For	For	For
ı	Hartenstein	rigine	101	101	101
_			_	_	_
5	Elect Chenming Hu	Mgmt	For	For	For
6	Elect Catherine P. Lego	Mgmt	For	For	For
7	Elect Sanjay Mehrotra	Mgmt	For	For	For
8	Elect D. Scott Mercer	Mgmt	For	For	For
9	Amendment to the 2005 Employee Stock Purchase Plan	Mgmt	For	For	For
			_	_	_
10	Ratification of Auditor	Mgmt	For	For	For
11	Advisory Vote on Executive	Mgmt	For	For	For
	Compensation				
	Compensacion				
Schnitzer	Steel Industries, Inc.				
Ticker	Security ID:	Meeting Da	ite	Meeting St	atus
SCHN	CUSIP 806882106	01/29/2014		Voted	
Meeting Ty	<i>r</i> pe	Country of	Trade		
Annual		United Sta	ites		
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Wayland R. Hicks	Mgmt	For	For	For
1.2	Elect Judith A. Johansen	-	For	For	For
1.3	Elect Tamara L. Lundgren	Mgmt	For	For	For
2	Advisory Vote on	Mgmt	For	For	For
	Executive Compensation				
3	Amendment to the Stock	Mgmt	For	For	For
J	Incentive	FIGILL	r Or	LOT	I OI
	Plan				
Seabridge	Gold Inc.				
Ticker	Security ID:	Meeting Da	ite	Meeting St	atus

SEA CUSIP 811916105 Meeting Type Annual		06/24/2014 Country of United Sta	Trade	Voted		
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt	
1.1	Elect A. Frederick Banfield	Mgmt	For	For	For	
1.2	Elect Douglas Barr	Mgmt	For	For	For	
1.3	Elect Thomas C. Dawson	Mgmt	For	For	For	
1.4	Elect Rudi P. Fronk	Mgmt	For	For	For	
1.5	Elect Eliseo Gonzalez-Urien	Mgmt	For	For	For	
1.6	Elect Richard C. Kraus	Mgmt	For	For	For	
1.7	Elect Jay Layman	Mgmt	For	For	For	
1.8	Elect John Sabine	Mgmt	For	For	For	
2	Appointment of Auditor	Mgmt	For	For	For	
3	Authority to Set Auditor's Fees	Mgmt	For	For	For	
4	Stock Option Grants to Directors	Mgmt	For	For	For	
5	Stock Option Grant to Richard Kraus	Mgmt	For	For	For	
6	Restricted Share Unit Plan	Mgmt	For	For	For	
7	Transaction of Other Business	Mgmt	For	For	For	
Semperit A	AG Holding					
Ticker SEM Meeting Ty	Security ID: CINS A76473122	Meeting Date 04/29/2014 Country of Trade		Meeting Status Voted		
Annual		Austria				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against 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	Supervisory Board Size	Mgmt	For	For	For	

9 10	Elect Patrick Prugger Elect Stefan Fida	Mgmt Mgmt	For For	For For	For For
11	Elect Astrid Skala-Kuhmann	Mgmt	For	For	For
12	Supervisory Board Members' Fees	Mgmt	For	For	For
13	Authority to Repurchase Shares	Mgmt	For	For	For
14	Authority to Trade in Company Stock	Mgmt	For	For	For

Signet Je	welers Limited				
Ticker	Security ID:	Meeting Da	ing Date Me		atus
SIG	CUSIP G81276100	06/13/2014		Voted	
Meeting Type		Country of	Trade		
Annual		United Sta	ites		
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect H. Todd Stitzer	Mgmt	For	For	For
2	Elect Virginia Drosos	Mgmt	For	For	For
3	Elect Dale W. Hilpert	Mgmt	For	For	For
4	Elect Marianne M. Parrs	Mgmt	For	For	For
5	Elect Thomas G. Plaskett	Mgmt	For	For	For
6	Elect Russell Walls	Mgmt	For	For	For
7	Elect Helen McCluskey	Mgmt	For	For	For
8	Elect Robert Stack	Mgmt	For	For	For
9	Elect Eugenia Ulasewicz	Mgmt	For	For	For
10	Elect Michael W. Barnes	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For
13	Amendment to the Omnibus Incentive Plan	Mgmt	For	For	For
14	Amendments to Bye-laws to Allow Board Meetings in the UK	Mgmt	For	For	For

Sprott Inc.

Ticker Security ID: Meeting Date Meeting Status
SII CUSIP 852066109 05/14/2014 Voted

Meeting Type Country of Trade
Special Canada

Issue No. Description Proponent Mgmt Rec Vote Cast For/Against

					Mgmt
1.1	Elect Marc Faber	Mgmt	For	For	For
1.2	Elect Peter Grosskopf	Mgmt	For	For	For
1.3	Elect Jack C. Lee	Mgmt	For	For	For
1.4	Elect Sharon Ranson	Mgmt	For	For	For
1.5	Elect James T. Roddy	Mgmt	For	For	For
1.6	Elect Arthur R. Rule IV	Mgmt	For	For	For
1.7	Elect Eric S. Sprott	Mgmt	For	For	For
1.8	-	-	For	For	For
1.9	Elect Paul H. Stephens Elect Rosemary Zigrossi	Mgmt Mam+			For
2	<u> </u>	Mgmt Mgmt	For For	For For	For
۷	Appointment of Auditor and Authority to Set Fees	Mgmt	r OI	FOI	FOI
3	Stock Option Plan Renewal	Mgmt	For	For	For
4	Employee Profit Sharing Plan Renewal	Mgmt	For	For	For
5	Equity Incentive Plan Renewal	Mgmt	For	For	For
Ticker SJ Meeting Ty Annual	Security ID: CUSIP 85853F105 pe	Meeting Da 05/01/2014 Country of Canada		Meeting St Voted	atus
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Tom A. Bruce Jones	Mamt.	For	For	For
1.2	Elect George J. Bunze	Mgmt	For	For	For
1.3	Elect Gianni M. Chiarva	Mgmt	For	For	For
1.4	Elect Brian McManus	Mgmt	For	For	For
1.5	Elect Nycol Pageau-Goyette	Mgmt	For	For	For
1.6	Elect Daniel Picotte	Mgmt	For	For	For
1.7	Elect Simon Pelletier	Mgmt	For	For	For
= • •		90			
1.8	Elect John B. Shineton	Mgmt	For	For	For
1.9	Elect Mary L. Webster	Mgmt	For	For	For
2	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For
TGS-NOPEC Ticker TGS Meeting Ty	Geophysical Company ASA Security ID: CINS R9138B102	Meeting Da 06/03/2014 Country of		Meeting St Voted	zatus
Ordinary		Norway			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
	Non-Voting Meeting Note	N/A			

2	Non-Voting Meeting Note	N/A	N/A	N/A	N/A
3	Non-Voting Meeting Note	N/A	N/A	N/A	N/A
4	Non-Voting Meeting Note	N/A	N/A	N/A	N/A
5	Election of Presiding	Mgmt	For	For	For
J.	Chairman; Minutes	rigine	101	101	101
6	Agenda	Mgmt	For	For	For
7	Accounts and Reports	Mgmt	For	For	For
8	Allocation of	Mgmt	For	For	For
C	Profits/Dividends	1190	101	101	101
9	Authority to Set Auditor's Fees	Mgmt	For	For	For
10	Elect Henry H. Hamilton III	Mgmt	For	For	For
11	Elect Colette Lewiner	Mgmt	For	For	For
12	Elect Elisabeth Harstad	Mgmt	For	For	For
13	Elect Mark Leonard	Mamt	For	For	For
14	Elect Bengt Lie Hansen	Mgmt	For	For	For
15	Elect Vicki Messer	-			For
		Mgmt	For	For	
16	Elect Tor Magne Lonnum	Mgmt	For	For	For
17	Directors' Fees	Mgmt	For	For	For
18	Nomination Committee's Fees	Mgmt	For	For	For
19	Nomination Committee	Mgmt	For	For	For
20	Non-Voting Agenda Item	N/A	N/A	N/A	N/A
21	Authority to Repurchase Shares	Mgmt	For	For	For
22	Cancellation of Shares	Mgmt	For	For	For
23	Remuneration Guidelines	Mgmt	For	For	For
		9			
24	Long-Term Incentive Plan	Mgmt	For	For	For
25	Authority to Issue Shares w/ or w/o Preemptive Rights	Mgmt	For	For	For
26	Non-Voting Meeting Note	N/A	N/A	N/A	N/A
Thor Indus	stries, Inc.				
Ticker	Security ID:	Meeting Da	te	Meeting St	atus
THO	CUSIP 885160101	12/10/2013		Voted	
Meeting Ty	rpe	Country of	Trade		
Annual		United Sta	tes		
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Peter B. Orthwein	Mgmt	For	For	For
1.2	Elect James L. Ziemer	Mgmt	For	For	For
1.3	Elect Robert W. Martin	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive	Mgmt	For	For	For
	Compensation				

Ticker	Security ID:	Meeting Da	ate	Meeting St	atus	
TCW CUSIP 895945103		05/08/2014		Voted		
Meeting Ty	<i>r</i> pe	Country of	Trade			
Annual	·-	Canada				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agains	
1	Board Size	Mgmt	For	For	For	
2.1	Elect Kenneth M. Bagan	Mgmt	For	For	For	
2.2	Elect G. Allen Brooks	Mgmt	For	For	For	
2.3	Elect Murray L. Cobbe	Mgmt	For	For	For	
2.4	Elect Dale Dusterhoft	Mgmt	For	For	For	
2.5	Elect Donald R. Luft	Mgmt	For	For	For	
2.6	Elect Kevin L. Nugent	Mgmt	For	For	For	
2.7	Elect Alexander J. Pourbaix	Mgmt	For	For	For	
2.8	Elect Douglas F. Robinson	Mgmt	For	For	For	
2.9	Elect Dean E. Taylor	Mgmt	For	For	For	
3	Appointment of Auditor	Mgmt	For	For	For	
J	and Authority to Set Fees	rigine	101	101	101	
4	Advisory Vote on Executive	Mgmt	For	For	For	
	Compensation					
Unit Corpo	pration Security ID:	Meeting Da	a+ e	Meeting St	atus	
UNT Meeting Ty Annual	CUSIP 909218109	05/07/2014 Country of United Sta	1 Trade	Voted	acus	
Issue No.	Description	Proponent		Vote Cast	For/Agains	
1.1	Elect J. Michael Adcock	Mgmt	For	For	For	
1.2	Elect Steven B. Hildebrand	Mgmt	For	For	For	
1.3	Elect Larry C. Payne	Mgmt	For	For	For	
1.4	Elect G. Bailey Peyton	Mgmt	For	For	For	
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For	
3	Ratification of Auditor	Mgmt	For	For	For	
4	Shareholder Proposal Regarding Majority Vote for Election of Directors	ShrHldr	Against	Against	For	
Value Part Ticker	ners Group Limited Security ID:	Meeting Da	ate	Meeting St	.atus	

806 CINS G93175100 Meeting Type Annual		04/29/2014 Country of Trade Cayman Islands		Voted	
Issue No.	Description	Proponent		Vote Cast	For/Against Mgmt
1 2 3 4	Non-Voting Meeting Note Non-Voting Meeting Note Accounts and Reports Allocation of	N/A N/A Mgmt Mgmt	N/A N/A For For	N/A N/A For For	N/A N/A For For
5 6	Profits/Dividends Elect Louis SO Chun Ki Elect Timothy TSE Wai	Mgmt Mgmt	For For	For Against	For Against
7	Ming Elect Michael CHEN Shih	Mgmt	For	For	For
8	Ta Directors' Fees Auditor Ratification	Mgmt Mgmt	For For	For For	For For
10	Authority to Issue Shares w/o Preemptive	Mgmt	For	Against	Against
11	Rights Authority to Repurchase Shares	Mgmt	For	For	For
12	Authority to Issue Repurchased Shares	Mgmt	For	Against	Against
13	Non-Voting Meeting Note	N/A	N/A	N/A	N/A
Western Digital Corporation Ticker Security ID: WDC CUSIP 958102105 Meeting Type Annual Issue No. Description		Meeting Date 11/14/2013 Country of Trade United States Proponent Mgmt Rec		Meeting Status Voted Vote Cast For/Against	
1 2 3 4 5 6	Elect Kathleen A. Cote Elect Henry T. DeNero Elect William L. Kimsey Elect Michael D. Lambert Elect Len J. Lauer Elect Matthew E. Massengill	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For	For For For For	Mgmt For For For For
7	Elect Stephen D. Milligan	Mgmt	For	For	For
8 9 10 11 12 13	Elect Roger H. Moore Elect Thomas E. Pardun Elect Arif Shakeel Elect Akio Yamamoto Elect Masahiro Yamamura Advisory Vote on	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For	For For For For For	For For For For

Executive Compensation

14	Ratification of Auditor	Mgmt	For	For	For
Westlake (Chemical Corporation				
Ticker	Security ID:	Meeting Date 05/16/2014		Meeting Status Voted	
WLK	CUSIP 960413102				
Meeting Type		Country of Trade			
Annual		United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Dorothy C. Jenkins	Mgmt	For	For	For
1.2	Elect Max L. Lukens	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	Abstain	Against
3	Adoption of Exclusive Forum Provision	Mgmt	For	Against	Against
4	Increase of Authorized Common Stock	Mgmt	For	For	For
5	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 08/13/2014