

RENN Fund, Inc.
Form N-PX
August 09, 2018

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 811-22299

RENN Fund, Inc.

(Exact name of Registrant as specified in charter)

470 Park Avenue South,

New York, NY 10016

(Address of principal executive offices)

(914) 703-6904

(Registrant's telephone number, including area code)

Jay Kesslen

Horizon Kinetics, LLC

470 Park Avenue South

New York, NY 10016

(Name and address of agent for service of process)

(914) 703-6904

(Agent's telephone number, including area code)

Date of fiscal year end: December 31

Date of reporting period: July 1, 2017 through June 30, 2018

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CRR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 100 F Street, NE, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. ss. 3507.

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Item 1: Proxy Voting Record.

Disclosed is the following information for each matter relating to a portfolio security considered at any shareholder meeting held during the period covered by the report and with respect to which the registrant was entitled to vote:

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

ICA File Number: 811-22299
Reporting Period: 07/01/2017 - 06/30/2018
RENN Fund, Inc.

===== The RENN Fund, Inc. =====

BITCOIN INVESTMENT TRUST

Ticker: GBTC Security ID: 09173T108
Meeting Date: OCT 24, 2017 Meeting Type: Written Consent
Record Date: OCT 02, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend the Third Amended and Restated Declaration of Trust and Trust Agreement of the Trust	For	For	Management

CBOE GLOBAL MARKETS INC.

Ticker: CBOE Security ID: 12503M108
Meeting Date: MAY 17, 2018 Meeting Type: Annual
Record Date: MAR 20, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward T. Tilly	For	For	Management
1.2	Elect Director Frank E. English, Jr.	For	For	Management
1.3	Elect Director William M. Farrow, III	For	For	Management
1.4	Elect Director Edward J. Fitzpatrick	For	For	Management
1.5	Elect Director Janet P. Froetscher	For	For	Management
1.6	Elect Director Jill R. Goodman	For	For	Management
1.7	Elect Director Roderick A. Palmore	For	For	Management
1.8	Elect Director James E. Parisi	For	For	Management
1.9	Elect Director Joseph P. Ratterman	For	For	Management
1.10	Elect Director Michael L. Richter	For	For	Management
1.11	Elect Director Jill E. Sommers	For	For	Management
1.12	Elect Director Carole E. Stone	For	For	Management
1.13	Elect Director Eugene S. Sunshine	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Approve Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

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CME GROUP INC.

Ticker: CME Security ID: 12572Q105
 Meeting Date: MAY 09, 2018 Meeting Type: Annual
 Record Date: MAR 12, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Terrence A. Duffy	For	For	Management
1b	Elect Director Timothy S. Bitsberger	For	For	Management
1c	Elect Director Charles P. Carey	For	For	Management
1d	Elect Director Dennis H. Chookaszian	For	For	Management
1e	Elect Director Ana Dutra	For	For	Management
1f	Elect Director Martin J. Gepsman	For	For	Management
1g	Elect Director Larry G. Gerdes	For	For	Management
1h	Elect Director Daniel R. Glickman	For	For	Management
1i	Elect Director Deborah J. Lucas	For	For	Management
1j	Elect Director Alex J. Pollock	For	For	Management
1k	Elect Director Terry L. Savage	For	For	Management
1l	Elect Director William R. Shepard	For	For	Management
1m	Elect Director Howard J. Siegel	For	For	Management
1n	Elect Director Dennis A. Suskind	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

===== END NPX REPORT

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.

RENN Fund, Inc.

By: /s/ Jay Kesslen
Jay Kesslen
Vice President, Chief Compliance Officer

Date: August 8, 2018