

Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

SPROTT FOCUS TRUST INC.

Form N-PX

August 24, 2015

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: SPROTT FOCUS TRUST INC.

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: SPROTT ASSET MANAGEMENT L.P.  
200 BAY ST., RBC PLZ., SO  
TOWER, SUITE 2700  
TORONTO, ON M5J 2J1

NAME AND ADDRESS OF AGENT FOR SERVICE: THE PRENTICE-HALL CORP. SYSTEM,  
MA  
7 ST. PAUL STREET,  
SUITE 820  
BALTIMORE, MD 21202

REGISTRANT'S TELEPHONE NUMBER: 8883627172

DATE OF FISCAL YEAR END: 12/31

DATE OF REPORTING PERIOD: 07/01/2014 - 06/30/2015

Sprott Focus Trust

-----  
AGCO CORPORATION

Agent

-----  
Security: 001084102  
Meeting Type: Annual  
Meeting Date: 23-Apr-2015  
Ticker: AGCO  
ISIN: US0010841023  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ROY V. ARMES	Mgmt	For
1B.	ELECTION OF DIRECTOR: MICHAEL C. ARNOLD	Mgmt	For
1C.	ELECTION OF DIRECTOR: P. GEORGE BENSON	Mgmt	For
1D.	ELECTION OF DIRECTOR: WOLFGANG DEML	Mgmt	For

Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

1E.	ELECTION OF DIRECTOR: LUIZ F. FURLAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: GEORGE E. MINNICH	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARTIN H. RICHENHAGEN	Mgmt	For
1H.	ELECTION OF DIRECTOR: GERALD L. SHAHEEN	Mgmt	For
1I.	ELECTION OF DIRECTOR: MALLIKA SRINIVASAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: HENDRIKUS VISSER	Mgmt	For
2.	NON-BINDING ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	RATIFICATION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For

-----  
ALAMOS GOLD INC.

Agem

-----  
Security: 011527108  
Meeting Type: Annual and Special  
Meeting Date: 03-Jun-2015  
Ticker: AGI  
ISIN: CA0115271086  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO SET THE NUMBER OF DIRECTORS AT SIX.	Mgmt	For
02	DIRECTOR ANTHONY GARSON DAVID GOWER JOHN A. MCCLUSKEY PAUL J. MURPHY KENNETH G. STOWE DAVID FLECK	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
03	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For
04	1. THE STOCK OPTION PLAN (THE "PLAN") OF ALAMOS GOLD INC. (THE "COMPANY") WHICH WAS APPROVED BY THE BOARD OF DIRECTORS OF THE COMPANY ON APRIL 24, 2012 AND THE SHAREHOLDERS OF THE COMPANY ON MAY 31, 2012, BE HEREBY APPROVED, WITH NO ADDITIONAL AMENDMENTS; 2. ALL UNALLOCATED OPTIONS UNDER THE PLAN ARE HEREBY APPROVED AND THE COMPANY HAS THE ABILITY TO GRANT OPTIONS UNDER THE PLAN UNTIL JUNE 3, 2018,	Mgmt	For

Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

THAT IS UNTIL THE DATE THAT IS THREE YEARS FROM THE DATE OF THE MEETING AT WHICH THIS RESOLUTION IS PASSED BY SHAREHOLDERS OF THE COMPANY.

-----  
 ALAMOS GOLD INC.

Agen

-----  
 Security: 011527108  
 Meeting Type: Special  
 Meeting Date: 24-Jun-2015  
 Ticker: AGI  
 ISIN: CA0115271086  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE A SPECIAL RESOLUTION OF SHAREHOLDERS, THE FULL TEXT OF WHICH IS ATTACHED AS APPENDIX B TO THE JOINT MANAGEMENT INFORMATION CIRCULAR ("CIRCULAR") OF ALAMOS AND AURICO GOLD INC. ("AURICO") DATED MAY 22, 2015, APPROVING THE APPLICATION FOR CONTINUANCE OF ALAMOS UNDER THE BUSINESS CORPORATIONS ACT (ONTARIO) (THE "OBCA"), IN ACCORDANCE WITH SECTION 308 OF THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA) AND SECTION 180 OF THE OBCA, ALL AS MORE PARTICULARLY SET FORTH IN THE CIRCULAR.	Mgmt	For
02	TO APPROVE A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS ATTACHED AS APPENDIX C TO THE CIRCULAR, APPROVING THE ARRANGEMENT AGREEMENT DATED AS OF APRIL 12, 2015, BETWEEN AURICO AND ALAMOS AND THE ARRANGEMENT INVOLVING AURICO AND ALAMOS UNDER SECTION 182 OF THE OBCA, ALL AS MORE PARTICULARLY SET FORTH IN THE CIRCULAR.	Mgmt	For
03	TO APPROVE AN ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS ATTACHED AS APPENDIX R TO THE CIRCULAR, APPROVING THE LONG TERM INCENTIVE PLAN AND EMPLOYEE SHARE PURCHASE PLAN OF AURICO METALS INC., IN EACH CASE AS MORE PARTICULARLY SET FORTH IN THE CIRCULAR.	Mgmt	For

-----  
 APPLE INC.

Agen

-----  
 Security: 037833100  
 Meeting Type: Annual  
 Meeting Date: 10-Mar-2015  
 Ticker: AAPL  
 -----

Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

ISIN: US0378331005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: TIM COOK	Mgmt	For
1B.	ELECTION OF DIRECTOR: AL GORE	Mgmt	For
1C.	ELECTION OF DIRECTOR: BOB IGER	Mgmt	For
1D.	ELECTION OF DIRECTOR: ANDREA JUNG	Mgmt	For
1E.	ELECTION OF DIRECTOR: ART LEVINSON	Mgmt	For
1F.	ELECTION OF DIRECTOR: RON SUGAR	Mgmt	For
1G.	ELECTION OF DIRECTOR: SUE WAGNER	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Mgmt	For
3.	AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	THE AMENDMENT OF THE APPLE INC. EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
5.	A SHAREHOLDER PROPOSAL BY THE NATIONAL CENTER FOR PUBLIC POLICY RESEARCH ENTITLED "RISK REPORT"	Shr	Against
6.	A SHAREHOLDER PROPOSAL BY MR. JAMES MCRITCHIE AND MR. JOHN HARRINGTON ENTITLED "PROXY ACCESS FOR SHAREHOLDERS"	Shr	Against

ASHMORE GROUP PLC, LONDON

Agen

Security: G0609C101  
 Meeting Type: AGM  
 Meeting Date: 30-Oct-2014  
 Ticker:  
 ISIN: GB00B132NW22

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE AND ADOPT THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2014	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2014 OF 12.00 PENCE PER ORDINARY SHARE	Mgmt	For
3	TO RE-ELECT MICHAEL BENSON AS A DIRECTOR	Mgmt	For

Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

4	TO RE-ELECT MARK COOMBS AS A DIRECTOR	Mgmt	For
5	TO ELECT TOM SHIPPEY AS A DIRECTOR	Mgmt	For
6	TO RE-ELECT NICK LAND AS A DIRECTOR	Mgmt	For
7	TO RE-ELECT SIMON FRASER AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT CHARLES OUTHWAITE AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT DAME ANNE PRINGLE AS A DIRECTOR	Mgmt	For
10	TO APPROVE THE REMUNERATION POLICY SET OUT IN THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2014	Mgmt	For
11	TO APPROVE THE REMUNERATION REPORT SET OUT IN THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2014	Mgmt	For
12	TO RE-APPOINT KPMG LLP AS AUDITORS	Mgmt	For
13	TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITORS	Mgmt	For
14	TO AUTHORISE POLITICAL DONATIONS AND POLITICAL EXPENDITURE	Mgmt	For
15	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For
16	TO AUTHORISE THE DIS-APPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
17	TO AUTHORISE MARKET PURCHASES OF SHARES	Mgmt	For
18	TO APPROVE THE RENEWAL OF THE WAIVER OF THE OBLIGATION UNDER RULE 9 OF THE TAKEOVER CODE	Mgmt	For
19	TO REDUCE THE NOTICE PERIOD FOR GENERAL MEETINGS OTHER THAN AN ANNUAL GENERAL MEETING	Mgmt	For

-----  
BERKSHIRE HATHAWAY INC.

-----  
Agen

Security: 084670702  
Meeting Type: Annual  
Meeting Date: 02-May-2015  
Ticker: BRKB  
ISIN: US0846707026  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR WARREN E. BUFFETT	Mgmt	For

Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

CHARLES T. MUNGER	Mgmt	For
HOWARD G. BUFFETT	Mgmt	For
STEPHEN B. BURKE	Mgmt	For
SUSAN L. DECKER	Mgmt	For
WILLIAM H. GATES III	Mgmt	For
DAVID S. GOTTESMAN	Mgmt	For
CHARLOTTE GUYMAN	Mgmt	For
THOMAS S. MURPHY	Mgmt	For
RONALD L. OLSON	Mgmt	For
WALTER SCOTT, JR.	Mgmt	For
MERYL B. WITMER	Mgmt	For

-----  
 CAL-MAINE FOODS, INC.

Agem

-----  
 Security: 128030202  
 Meeting Type: Annual  
 Meeting Date: 03-Oct-2014  
 Ticker: CALM  
 ISIN: US1280302027  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ADOLPHUS B. BAKER TIMOTHY A. DAWSON LETITIA C. HUGHES SHERMAN MILLER JAMES E. POOLE STEVE W. SANDERS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
2.	AMENDMENT OF AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE AUTHORIZED SHARES OF COMMON STOCK AND CLASS A COMMON STOCK... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Mgmt	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION: RESOLVED, THAT THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND NARRATIVE DISCUSSED IS HEREBY APPROVED	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE VOTES ON EXECUTIVE COMPENSATION	Mgmt	3 Years
5.	RATIFICATION OF FROST, PLLC AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY	Mgmt	For

-----

Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

CENTURY COMMUNITIES, INC./CCS

Agen

Security: 156504300  
 Meeting Type: Annual  
 Meeting Date: 13-May-2015  
 Ticker: CCS  
 ISIN: US1565043007

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN P. BOX DALE FRANCESCON ROBERT J. FRANCESCON KEITH R. GUERICKE JAMES M. LIPPMAN	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	Mgmt	For

CHICO'S FAS, INC.

Agen

Security: 168615102  
 Meeting Type: Annual  
 Meeting Date: 25-Jun-2015  
 Ticker: CHS  
 ISIN: US1686151028

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: ROSS E. ROEDER	Mgmt	For
1.2	ELECTION OF DIRECTOR: ANDREA M. WEISS	Mgmt	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG, LLP AS INDEPENDENT CERTIFIED PUBLIC ACCOUNTANTS.	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	PROPOSAL TO APPROVE PAYMENTS UNDER CHICO'S FAS, INC.'S CASH BONUS INCENTIVE PLAN.	Mgmt	For

CIRRUS LOGIC, INC.

Agen

Security: 172755100  
 Meeting Type: Annual

Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

Meeting Date: 28-Jul-2014  
 Ticker: CRUS  
 ISIN: US1727551004

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN C. CARTER TIMOTHY R. DEHNE CHRISTINE KING JASON P. RHODE ALAN R. SCHUELE WILLIAM D. SHERMAN SUSAN WANG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 28, 2015.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	APPROVAL OF THE AMENDMENT TO, AND THE RESTATEMENT OF, THE 2006 STOCK INCENTIVE PLAN.	Mgmt	For
5.	APPROVAL OF MATERIAL TERMS OF THE 2006 STOCK INCENTIVE PLAN, AS AMENDED AND RESTATED, FOR PURPOSES OF COMPLYING WITH THE REQUIREMENTS OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Mgmt	For

CLARKSON PLC

Agen

Security: G21840106  
 Meeting Type: OGM  
 Meeting Date: 23-Dec-2014  
 Ticker:  
 ISIN: GB0002018363

Prop.#	Proposal	Proposal Type	Proposal Vote
1	APPROVAL OF THE ACQUISITION BY THE COMPANY OF THE ENTIRE ISSUED SHARE CAPITAL OF RS PLATOU ASA AS SET OUT IN THE NOTICE OF GENERAL MEETING IN PARAGRAPH 1.(I) & (II)	Mgmt	For
2	SUBJECT TO AND CONDITIONAL UPON THE PASSING OF RESOLUTION 1 AND RE-ADMISSION, THE DIRECTORS BE, AND ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED TO ALLOT OR GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO, SHARES IN THE COMPANY AS	Mgmt	For



## Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

SET OUT IN THE NOTICE OF GENERAL MEETING IN  
PARAGRAPH 2

3	SUBJECT TO AND CONDITIONAL UPON THE PASSING OF RESOLUTIONS 1 AND 2 AND THE RE-ADMISSION, THE DIRECTORS BE AND ARE HEREBY EMPOWERED, PURSUANT TO SECTION 570 OF THE ACT, TO ALLOT EQUITY SECURITIES FOR CASH AS SET OUT IN THE NOTICE OF GENERAL MEETING IN PARAGRAPH 3	Mgmt	For
CMMT	16 DEC 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING DATE FROM 16 DEC 2014 TO 23 DEC 2014. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

-----  
CLARKSON PLC

Agen

Security: G21840106  
 Meeting Type: AGM  
 Meeting Date: 08-May-2015  
 Ticker:  
 ISIN: GB0002018363

-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2014, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND OF THE AUDITORS ON THOSE ACCOUNTS	Mgmt	For
2	TO RECEIVE AND APPROVE THE ANNUAL STATEMENT BY THE CHAIRMAN OF THE REMUNERATION COMMITTEE AND THE ANNUAL REPORT ON REMUNERATION FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2014	Mgmt	For
3	TO DECLARE A FINAL DIVIDEND OF 39 PENCE PER ORDINARY SHARE OF 25 PENCE EACH IN RESPECT OF THE YEAR ENDED 31 DECEMBER 2014	Mgmt	For
4	TO RE-ELECT MR JEFFREY WOYDA WHO RETIRES BY ROTATION, AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For
5	TO RE-ELECT MR JAMES MORLEY WHO RETIRES BY ROTATION, AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For
6	TO ELECT MR JAMES HUGES-HALLETT AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For
7	TO ELECT MR PETER ANKER AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For

Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

8	TO ELECT MR BIRGER NERGAARD AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For
9	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID	Mgmt	For
10	TO AUTHORISE THE DIRECTORS OF THE COMPANY TO AGREE THE REMUNERATION OF THE AUDITORS	Mgmt	For
11	TO AUTHORISE THE DIRECTORS OF THE COMPANY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT	Mgmt	For
12	TO AUTHORISE THE DIRECTORS OF THE COMPANY TO ALLOT SHARES FOR CASH WITHOUT MAKING A PRE-EMPTIVE OFFER TO SHAREHOLDERS	Mgmt	For
13	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
14	TO APPROVE AND ADOPT NEW ARTICLES OF ASSOCIATION OF THE COMPANY	Mgmt	For
15	TO APPROVE THE HOLDING OF A GENERAL MEETING OF THE COMPANY, OTHER THAN AN ANNUAL GENERAL MEETING, ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Mgmt	For
CMMT	08 APR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 1. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

-----  
 EXXON MOBIL CORPORATION

Agen

-----  
 Security: 30231G102  
 Meeting Type: Annual  
 Meeting Date: 27-May-2015  
 Ticker: XOM  
 ISIN: US30231G1022  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	M.J. BOSKIN	Mgmt	For
	P. BRABECK-LETMATHE	Mgmt	For
	U.M. BURNS	Mgmt	For
	L.R. FAULKNER	Mgmt	For
	J.S. FISHMAN	Mgmt	For
	H.H. FORE	Mgmt	For
	K.C. FRAZIER	Mgmt	For
	D.R. OBERHELMAN	Mgmt	For

Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

	S.J. PALMISANO	Mgmt	For
	S.S REINEMUND	Mgmt	For
	R.W. TILLERSON	Mgmt	For
	W.C. WELDON	Mgmt	For
2.	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 60)	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 61)	Mgmt	For
4.	INDEPENDENT CHAIRMAN (PAGE 63)	Shr	Against
5.	PROXY ACCESS BYLAW (PAGE 64)	Shr	Against
6.	CLIMATE EXPERT ON BOARD (PAGE 66)	Shr	Against
7.	BOARD QUOTA FOR WOMEN (PAGE 67)	Shr	Against
8.	REPORT ON COMPENSATION FOR WOMEN (PAGE 68)	Shr	Against
9.	REPORT ON LOBBYING (PAGE 69)	Shr	Against
10.	GREENHOUSE GAS EMISSIONS GOALS (PAGE 70)	Shr	Against
11.	REPORT ON HYDRAULIC FRACTURING (PAGE 72)	Shr	Against

-----  
FRANCO-NEVADA CORPORATION

Agen

-----  
Security: 351858105  
Meeting Type: Annual and Special  
Meeting Date: 06-May-2015  
Ticker: FNV  
ISIN: CA3518581051  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PIERRE LASSONDE DAVID HARQUAIL TOM ALBANESE DEREK W. EVANS GRAHAM FARQUHARSON CATHARINE FARROW LOUIS GIGNAC RANDALL OLIPHANT DAVID R. PETERSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For
03	APPROVAL OF AN AMENDMENT TO THE CORPORATION'S BY-LAWS TO REQUIRE ADVANCE	Mgmt	For

## Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

NOTICE OF DIRECTOR NOMINEES FROM  
SHAREHOLDERS AS MORE PARTICULARLY DESCRIBED  
IN THE MANAGEMENT INFORMATION CIRCULAR OF  
THE CORPORATION DATED MARCH 25, 2015.

04	APPROVAL OF AN AMENDMENT TO THE CORPORATION'S BY-LAWS TO INCREASE THE QUORUM REQUIRED FOR A MEETING OF SHAREHOLDERS AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED MARCH 25, 2015.	Mgmt	For
05	ACCEPTANCE OF THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.	Mgmt	For

---

FRANKLIN RESOURCES, INC.

Agen

Security: 354613101  
Meeting Type: Annual  
Meeting Date: 11-Mar-2015  
Ticker: BEN  
ISIN: US3546131018

---

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: PETER K. BARKER	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARIANN BYERWALTER	Mgmt	For
1C.	ELECTION OF DIRECTOR: CHARLES E. JOHNSON	Mgmt	For
1D.	ELECTION OF DIRECTOR: GREGORY E. JOHNSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: RUPERT H. JOHNSON, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: MARK C. PIGOTT	Mgmt	For
1G.	ELECTION OF DIRECTOR: CHUTTA RATNATHICAM	Mgmt	For
1H.	ELECTION OF DIRECTOR: LAURA STEIN	Mgmt	For
1I.	ELECTION OF DIRECTOR: SETH H. WAUGH	Mgmt	For
1J.	ELECTION OF DIRECTOR: GEOFFREY Y. YANG	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2015.	Mgmt	For
3.	TO SUBMIT FOR RE-APPROVAL THE MATERIAL TERMS OF THE PERFORMANCE GOALS INCLUDED IN THE COMPANY'S 2002 UNIVERSAL STOCK INCENTIVE PLAN FOR PURPOSES OF COMPLYING	Mgmt	For

## Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

WITH THE REQUIREMENTS OF SECTION 162(M) OF  
THE INTERNAL REVENUE CODE.

-----  
FRESNILLO PLC, LONDON

Agen

Security: G371E2108  
Meeting Type: OGM  
Meeting Date: 06-Oct-2014  
Ticker:  
ISIN: GB00B2QPKJ12

Prop.#	Proposal	Proposal Type	Proposal Vote
1	<p>THAT THE TRANSACTION, ON THE TERMS SET OUT IN THE STOCK PURCHASE AGREEMENT, BE AND IS HEREBY APPROVED AND THE DIRECTORS (OR A COMMITTEE OF THE DIRECTORS) BE AND ARE HEREBY AUTHORISED TO WAIVE, AMEND, VARY OR EXTEND ANY OF THE TERMS OF THE STOCK PURCHASE AGREEMENT (PROVIDED THAT ANY SUCH WAIVERS, AMENDMENTS, VARIATIONS OR EXTENSIONS ARE NOT OF A MATERIAL NATURE) AND TO DO ALL THINGS AS THEY MAY CONSIDER TO BE NECESSARY OR DESIRABLE TO IMPLEMENT AND GIVE EFFECT TO, OR OTHERWISE IN CONNECTION WITH, THE TRANSACTION AND ANY MATTERS INCIDENTAL TO THE TRANSACTION</p>	Mgmt	For

-----  
FRESNILLO PLC, LONDON

Agen

Security: G371E2108  
Meeting Type: AGM  
Meeting Date: 18-May-2015  
Ticker:  
ISIN: GB00B2QPKJ12

Prop.#	Proposal	Proposal Type	Proposal Vote
1	RECEIVING THE 2014 REPORT AND ACCOUNTS	Mgmt	For
2	APPROVAL OF THE FINAL DIVIDEND	Mgmt	For
3	APPROVAL OF THE ANNUAL REPORT ON REMUNERATION	Mgmt	For
4	RE-ELECTION OF MR ALBERTO BAILLERES	Mgmt	For
5	RE-ELECTION OF MR JUAN BORDES	Mgmt	For
6	RE-ELECTION OF MR ARTURO FERNANDEZ	Mgmt	For

Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

7	RE-ELECTION OF MR RAFAEL MAC GREGOR	Mgmt	For
8	RE-ELECTION OF MR JAIME LOMELIN	Mgmt	For
9	RE-ELECTION OF MR ALEJANDRO BAILLERES	Mgmt	For
10	RE-ELECTION OF MR GUY WILSON	Mgmt	For
11	RE-ELECTION OF MR FERNANDO RUIZ	Mgmt	For
12	RE-ELECTION OF MS MARIA ASUNCION ARAMBURUZABALA	Mgmt	For
13	RE-ELECTION OF MS BARBARA GARZA LAGUERA	Mgmt	For
14	RE-ELECTION OF MR JAIME SERRA	Mgmt	For
15	RE-ELECTION OF MR CHARLES JACOBS	Mgmt	For
16	RE-APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS	Mgmt	For
17	AUTHORITY TO SET THE REMUNERATION OF THE AUDITORS	Mgmt	For
18	DIRECTORS' AUTHORITY TO ALLOT SHARES	Mgmt	For
19	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
20	AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
21	NOTICE PERIOD FOR A GENERAL MEETING	Mgmt	For

-----  
FRP HOLDINGS, INC.

Agen

-----  
Security: 30292L107  
Meeting Type: Annual  
Meeting Date: 04-Feb-2015  
Ticker: FRPH  
ISIN: US30292L1070  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN D. BAKER II THOMPSON S. BAKER II C.E. COMMANDER III H.W. SHAD III MARTIN E. STEIN, JR. WILLIAM H. WALTON III JAMES H. WINSTON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
2.	RATIFICATION OF HANCOCK ASKEW & CO., LLP, AS THE INDEPENDENT REGISTERED PUBLIC	Mgmt	For

## Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

ACCOUNTING FIRM (AUDITORS) FOR FISCAL 2015

3.	DECLASSIFY THE BOARD OF DIRECTORS	Mgmt	For
4.	ELIMINATE THE SUPERMAJORITY VOTE REQUIREMENT FOR APPROVAL OF CERTAIN TRANSACTIONS WITH AFFILIATES OF THE COMPANY	Mgmt	For
5.	DELETE OR MODIFY MISCELLANEOUS PROVISIONS OF THE EXISTING ARTICLES	Mgmt	For
6.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION	Mgmt	For

-----  
 GAMESTOP CORP.

Agen

Security: 36467W109  
 Meeting Type: Annual  
 Meeting Date: 23-Jun-2015  
 Ticker: GME  
 ISIN: US36467W1099

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	RE-ELECTION OF DIRECTOR: DANIEL A. DEMATTEO	Mgmt	For
1.2	RE-ELECTION OF DIRECTOR: THOMAS N. KELLY JR.	Mgmt	For
1.3	RE-ELECTION OF DIRECTOR: SHANE S. KIM	Mgmt	For
1.4	RE-ELECTION OF DIRECTOR: J. PAUL RAINES	Mgmt	For
1.5	RE-ELECTION OF DIRECTOR: GERALD R. SZCZEPANSKI	Mgmt	For
1.6	RE-ELECTION OF DIRECTOR: KATHY P. VRABECK	Mgmt	For
1.7	RE-ELECTION OF DIRECTOR: LAWRENCE S. ZILAVY	Mgmt	For
2.	TO VOTE FOR AND APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF THE COMPANY.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT CERTIFIED PUBLIC ACCOUNTANTS FOR THE COMPANY'S FISCAL YEAR ENDING JANUARY 30, 2016.	Mgmt	For

-----  
 GARMIN LTD

Agen

Security: H2906T109  
 Meeting Type: Annual

## Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

Meeting Date: 05-Jun-2015  
 Ticker: GRMN  
 ISIN: CH0114405324

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	APPROVAL OF GARMIN LTD.'S 2014 ANNUAL REPORT, INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS OF GARMIN LTD. FOR THE FISCAL YEAR ENDED DECEMBER 27, 2014 AND THE STATUTORY FINANCIAL STATEMENTS OF GARMIN LTD. FOR THE FISCAL YEAR ENDED DECEMBER 27, 2014.	Mgmt	For
2.	APPROVAL OF THE APPROPRIATION OF AVAILABLE EARNINGS.	Mgmt	For
3.	APPROVAL OF THE PAYMENT OF A CASH DIVIDEND IN THE AGGREGATE AMOUNT OF US \$2.04 PER OUTSTANDING SHARE OUT OF THE COMPANY'S GENERAL RESERVE FROM CAPITAL CONTRIBUTION IN FOUR EQUAL INSTALLMENTS.	Mgmt	For
4.	DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT FROM LIABILITY FOR THE FISCAL YEAR ENDED DECEMBER 27, 2014.	Mgmt	For
5A.	RE-ELECTION OF DIRECTOR: DONALD H. ELLER	Mgmt	For
5B.	RE-ELECTION OF DIRECTOR: JOSEPH J. HARTNETT	Mgmt	For
5C.	RE-ELECTION OF DIRECTOR: MIN H. KAO	Mgmt	For
5D.	RE-ELECTION OF DIRECTOR: CHARLES W. PEFFER	Mgmt	For
5E.	RE-ELECTION OF DIRECTOR: CLIFTON A. PEMBLE	Mgmt	For
5F.	RE-ELECTION OF DIRECTOR: THOMAS P. POBEREZNY	Mgmt	For
6.	RE-ELECTION OF MIN H. KAO AS EXECUTIVE CHAIRMAN OF THE BOARD OF DIRECTORS FOR A TERM EXTENDING UNTIL COMPLETION OF THE NEXT ANNUAL GENERAL MEETING.	Mgmt	For
7A.	RE-ELECTION OF COMPENSATION COMMITTEE: DONALD H. ELLER	Mgmt	For
7B.	RE-ELECTION OF COMPENSATION COMMITTEE: JOSEPH J. HARTNETT	Mgmt	For
7C.	RE-ELECTION OF COMPENSATION COMMITTEE: CHARLES W. PEFFER	Mgmt	For
7D.	RE-ELECTION OF COMPENSATION COMMITTEE: THOMAS P. POBEREZNY	Mgmt	For
8.	RE-ELECTION OF THE LAW FIRM OF REISS+PREUSS LLP AS INDEPENDENT PROXY FOR A TERM	Mgmt	For



Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

EXTENDING UNTIL COMPLETION OF THE NEXT ANNUAL GENERAL MEETING.

9.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS GARMIN LTD.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR AND RE-ELECTION OF ERNST & YOUNG LTD. AS GARMIN LTD.'S STATUTORY AUDITOR FOR ANOTHER ONE-YEAR TERM.	Mgmt	For
10.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
11.	BINDING VOTE TO APPROVE THE FISCAL YEAR 2016 MAXIMUM AGGREGATE COMPENSATION FOR THE EXECUTIVE MANAGEMENT.	Mgmt	For
12.	BINDING VOTE TO APPROVE MAXIMUM AGGREGATE COMPENSATION FOR THE BOARD OF DIRECTORS FOR THE PERIOD BETWEEN THE 2015 ANNUAL GENERAL MEETING AND THE 2016 ANNUAL GENERAL MEETING.	Mgmt	For
13.	APPROVAL OF AMENDMENT TO THE GARMIN LTD. EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For

-----  
 GLOBE SPECIALTY METALS INC.

Agen

-----  
 Security: 37954N206  
 Meeting Type: Annual  
 Meeting Date: 03-Dec-2014  
 Ticker: GSM  
 ISIN: US37954N2062  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MR. BARGER MR. CROCKETT MR. EIZENSTAT MR. KESTENBAUM MR. LAVIN MR. SCHRIBER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
2.	APPROVE ON AN ADVISORY BASIS THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING JUNE 30, 2015.	Mgmt	For

-----

Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

HELMERICH & PAYNE, INC.

Agen

Security: 423452101  
 Meeting Type: Annual  
 Meeting Date: 04-Mar-2015  
 Ticker: HP  
 ISIN: US4234521015

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM L. ARMSTRONG	Mgmt	For
1B.	ELECTION OF DIRECTOR: RANDY A. FOUTCH	Mgmt	For
1C.	ELECTION OF DIRECTOR: HANS HELMERICH	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOHN W. LINDSAY	Mgmt	For
1E.	ELECTION OF DIRECTOR: PAULA MARSHALL	Mgmt	For
1F.	ELECTION OF DIRECTOR: THOMAS A. PETRIE	Mgmt	For
1G.	ELECTION OF DIRECTOR: DONALD F. ROBILLARD, JR.	Mgmt	For
1H.	ELECTION OF DIRECTOR: FRANCIS ROONEY	Mgmt	For
1I.	ELECTION OF DIRECTOR: EDWARD B. RUST, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN D. ZEGLIS	Mgmt	For
2.	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2015.	Mgmt	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For

HOCHSCHILD MINING PLC, LONDON

Agen

Security: G4611M107  
 Meeting Type: EGM  
 Meeting Date: 29-Dec-2014  
 Ticker:  
 ISIN: GB00B1FW5029

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO APPROVE AND ADOPT THE HOCHSCHILD MINING PLC RESTRICTED SHARE PLAN	Mgmt	For
2	TO APPROVE THE AWARD OVER SHARES TO THE CHIEF EXECUTIVE OFFICER	Mgmt	For
CMMT	12 DEC 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN RESOLUTION	Non-Voting	

## Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

1. IF YOU HAVE ALREADY SENT IN YOUR VOTES,  
PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE  
TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK  
YOU.

HOCHSCHILD MINING PLC, LONDON

Agen

Security: G4611M107  
Meeting Type: AGM  
Meeting Date: 15-May-2015  
Ticker:  
ISIN: GB00B1FW5029

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2014	Mgmt	For
2	TO APPROVE THE 2014 DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY)	Mgmt	For
3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Mgmt	For
4	TO RE-ELECT GRAHAM BIRCH AS A DIRECTOR OF THE COMPANY	Mgmt	For
5	TO RE-ELECT ENRICO BOMBIERI AS A DIRECTOR OF THE COMPANY	Mgmt	For
6	TO RE-ELECT JORGE BORN JR. AS A DIRECTOR OF THE COMPANY	Mgmt	For
7	TO RE-ELECT IGNACIO BUSTAMANTE AS A DIRECTOR OF THE COMPANY	Mgmt	For
8	TO RE-ELECT ROBERTO DANINO AS A DIRECTOR OF THE COMPANY	Mgmt	For
9	TO RE-ELECT SIR MALCOLM FIELD AS A DIRECTOR OF THE COMPANY	Mgmt	For
10	TO RE-ELECT EDUARDO HOCHSCHILD AS A DIRECTOR OF THE COMPANY	Mgmt	For
11	TO RE-ELECT NIGEL MOORE AS A DIRECTOR OF THE COMPANY	Mgmt	For
12	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS	Mgmt	For
13	TO AUTHORISE THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION	Mgmt	For
14	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For

Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

15	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	Mgmt	For
16	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	Mgmt	For
17	TO AUTHORISE GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS TO BE CALLED ONNOT LESS THAN 14 CLEAR DAYS' NOTICE	Mgmt	For

-----  
INDUSTRIAS BACHOCO, S.A.B. DE C.V.

-----  
Agen

Security: 456463108  
Meeting Type: Annual  
Meeting Date: 22-Apr-2015  
Ticker: IBA  
ISIN: US4564631087  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	PRESENTATION AND, IN ITS CASE, APPROVAL OF: A) THE REPORT OF THE CHIEF EXECUTIVE OFFICER OF THE COMPANY, INCLUDING THE OPINION OF THE BOARD OF DIRECTORS WITH RESPECT TO CEO'S REPORT, ENCLOSED WITH THE EXTERNAL AUDITOR REPORT OF THE COMPANY, BOTH REPORTS WITH RESPECT TO THE YEAR ENDED ON DECEMBER 31,2014; B) BOARD OF DIRECTORS' REPORT, ABOUT THE MAIN ACCOUNTING POLICIES AND PRACTICES FOLLOWED BY THE COMPANY IN THE PREPARATION OF THE FINANCIAL STATEMENTS; AND BOARD OF DIRECTORS' REPORT ABOUT THEIR ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)	Mgmt	For
2.	PRESENTATION OF THE REPORT ABOUT THE COMPLIANCE OF THE TAX OBLIGATIONS, PURSUANT TO THE ARTICLE 76 XIX OF THE INCOME TAX LAW. RESOLUTIONS THEREOF.	Mgmt	For
3.	PRESENTATION AND, IN ITS CASE, APPROVAL OF THE REPORT OF THE BOARD OF DIRECTORS REGARDING TO THE POLICIES OF THE COMPANY TO PURCHASE ITS OWN SHARES, AS WELL AS THE PROPOSAL OF THE MAXIMUM AMOUNT THAT THE COMPANY WILL BE ABLE TO ALLOCATE TO PURCHASE ITS OWN SHARES DURING 2015. RESOLUTIONS THEREOF.	Mgmt	For
4.	PRESENTATION AND, IN ITS CASE, APPROVAL OF THE PROPOSAL WITH REGARD TO DIVIDENDS.	Mgmt	For
5.	APPOINTED OR RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND SECRETARY OF THE BOARD OF DIRECTORS. RESOLUTIONS THEREOF.	Mgmt	For
6.	APPOINTED OR RATIFICATION OF THE CHAIRMAN	Mgmt	For

## Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

AND MEMBERS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY. RESOLUTIONS THEREOF.

- |    |  |      |     |
|----|--|------|-----|
| 7. | DETERMINATION OF THE REMUNERATION TO BE PAID TO THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY, SECRETARY OF THE BOARD OF DIRECTORS, AND TO THE CHAIRMAN AND MEMBERS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE. RESOLUTIONS THEREOF.                                    | Mgmt | For |
| 8. | APPOINTED OF THE SPECIAL DELEGATES, IN ORDER TO ATTEND TO THE GENERAL SHAREHOLDERS' MEETINGS OF THE SUBSIDIARIES OF THE COMPANY, AND TO ACCOMPLISH, FORMALIZE AND REGISTER IN THE PUBLIC REGISTRY OF COMMERCE' OFFICES, THE RESOLUTIONS MADE IN THIS MEETING. RESOLUTIONS THEREOF. | Mgmt | For |

---

JACOBS ENGINEERING GROUP INC.

Agen

Security: 469814107  
 Meeting Type: Annual  
 Meeting Date: 29-Jan-2015  
 Ticker: JEC  
 ISIN: US4698141078

---

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOSEPH R. BRONSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: JUAN JOSE SUAREZ COPPEL	Mgmt	For
1C.	ELECTION OF DIRECTOR: PETER J. ROBERTSON	Mgmt	For
1D.	ELECTION OF DIRECTOR: NOEL G. WATSON	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	TO APPROVE, BY NON-BINDING VOTE, THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For

---

KENNEDY-WILSON HOLDINGS, INC.

Agen

Security: 489398107  
 Meeting Type: Annual  
 Meeting Date: 11-Jun-2015  
 Ticker: KW

Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

ISIN: US4893981070

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR WILLIAM J. MCMORROW KENT MOUTON NORMAN CREIGHTON	Mgmt Mgmt Mgmt	For For For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR.	Mgmt	For

MAJOR DRILLING GROUP INTERNATIONAL INC.

Agen

Security: 560909103  
Meeting Type: Annual  
Meeting Date: 04-Sep-2014  
Ticker: MJDLF  
ISIN: CA5609091031

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR EDWARD J. BREINER JEAN DESROSIERS FRED J. DYMENT DAVID A. FENNELL FRANCIS P. MCGUIRE C. MCLEOD-SELTZER JANICE G. RENNIE DAVID B. TENNANT JO MARK ZUREL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	IN RESPECT OF ACCEPTING THE ADVISORY RESOLUTION TO ACCEPT THE BOARD'S APPROACH TO EXECUTIVE COMPENSATION AS SET FORTH IN THE MANAGEMENT PROXY CIRCULAR OF THE CORPORATION DATED JULY 11, 2014.	Mgmt	For
03	IN RESPECT OF THE APPOINTMENT OF DELOITTE LLP AS INDEPENDENT AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For

MICROSOFT CORPORATION

Agen

Security: 594918104  
Meeting Type: Annual

Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

Meeting Date: 03-Dec-2014  
 Ticker: MSFT  
 ISIN: US5949181045

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARIA M. KLAWE	Mgmt	For
1C.	ELECTION OF DIRECTOR: TERI L. LIST-STOLL	Mgmt	For
1D.	ELECTION OF DIRECTOR: G. MASON MORFIT	Mgmt	For
1E.	ELECTION OF DIRECTOR: SATYA NADELLA	Mgmt	For
1F.	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For
1G.	ELECTION OF DIRECTOR: HELMUT PANKE	Mgmt	For
1H.	ELECTION OF DIRECTOR: CHARLES W. SCHARF	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOHN W. STANTON	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Mgmt	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
3.	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2015	Mgmt	For
4.	SHAREHOLDER PROPOSAL - PROXY ACCESS FOR SHAREHOLDERS	Shr	Against

MKS INSTRUMENTS, INC.

Agen

Security: 55306N104  
 Meeting Type: Annual  
 Meeting Date: 04-May-2015  
 Ticker: MKSI  
 ISIN: US55306N1046

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR GERALD G. COLELLA ELIZABETH A. MORA	Mgmt Mgmt	For For
2.	TO APPROVE THE 162(M) EXECUTIVE CASH INCENTIVE PLAN	Mgmt	For
3.	TO APPROVE A NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For

Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

4. TO RATIFY THE SELECTION OF  
 PRICEWATERHOUSECOOPERS LLP AS OUR  
 INDEPENDENT REGISTERED PUBLIC ACCOUNTING  
 FIRM FOR THE YEAR ENDING DECEMBER 31, 2015

Mgmt For

MYRIAD GENETICS, INC.

Agen

Security: 62855J104  
 Meeting Type: Annual  
 Meeting Date: 04-Dec-2014  
 Ticker: MYGN  
 ISIN: US62855J1043

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR WALTER GILBERT, PH.D. D.H. LANGER, M.D., J.D. LAWRENCE C. BEST	Mgmt Mgmt Mgmt	For For For
2.	TO APPROVE A PROPOSED AMENDMENT TO THE COMPANY'S 2010 EMPLOYEE, DIRECTOR AND CONSULTANT EQUITY INCENTIVE PLAN	Mgmt	For
3.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2015	Mgmt	For
4.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT	Mgmt	For

NU SKIN ENTERPRISES, INC.

Agen

Security: 67018T105  
 Meeting Type: Annual  
 Meeting Date: 23-Jun-2015  
 Ticker: NUS  
 ISIN: US67018T1051

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: NEVIN N. ANDERSEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: DANIEL W. CAMPBELL	Mgmt	For
1C.	ELECTION OF DIRECTOR: M. TRUMAN HUNT	Mgmt	For



Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

1D.	ELECTION OF DIRECTOR: ANDREW D. LIPMAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: STEVEN J. LUND	Mgmt	For
1F.	ELECTION OF DIRECTOR: NEIL H. OFFEN	Mgmt	For
1G.	ELECTION OF DIRECTOR: THOMAS R. PISANO	Mgmt	For
1H.	ELECTION OF DIRECTOR: EDWINA D. WOODBURY	Mgmt	For
2.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For

-----  
PAN AMERICAN SILVER CORP.

-----  
Agen

Security: 697900108  
Meeting Type: Annual and Special  
Meeting Date: 11-May-2015  
Ticker: PAAS  
ISIN: CA6979001089  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROSS J. BEATY GEOFFREY A. BURNS MICHAEL L. CARROLL CHRISTOPHER NOEL DUNN NEIL DE GELDER DAVID C. PRESS WALTER T. SEGSWORTH	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For
03	TO CONSIDER AND, IF THOUGHT APPROPRIATE, TO PASS AN ORDINARY RESOLUTION APPROVING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION, THE COMPLETE TEXT OF WHICH IS SET OUT IN THE INFORMATION CIRCULAR FOR THE MEETING.	Mgmt	For
04	TO CONSIDER AND, IF DEEMED ADVISABLE, TO APPROVE AN ORDINARY RESOLUTION TO AMEND THE TERMS OF THE COMPANY'S STOCK OPTION AND COMPENSATION SHARE PLAN, THE COMPLETE TEXT OF WHICH IS SET OUT IN APPENDIX B TO THE INFORMATION CIRCULAR FOR THE MEETING.	Mgmt	For

Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

PASON SYSTEMS INC.

Agen

Security: 702925108  
 Meeting Type: Annual and Special  
 Meeting Date: 06-May-2015  
 Ticker: PSYTF  
 ISIN: CA7029251088

Prop.#	Proposal	Proposal Type	Proposal Vote
01	THE FIXING THE NUMBER OF DIRECTORS AT EIGHT	Mgmt	For
02	DIRECTOR JAMES D. HILL JAMES B. HOWE MURRAY L. COBBE G. ALLEN BROOKS MARCEL KESSLER T. JAY COLLINS JUDI M. HESS ZORAN STAKIC	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
03	IN RESPECT OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP CHARTERED ACCOUNTANTS, AS THE AUDITOR OF THE CORPORATION FOR 2018 AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Mgmt	For
04	A NON-BINDING, ADVISORY ("SAY ON PAY") VOTE TO PASON'S APPROACH TO EXECUTIVE COMPENSATION	Mgmt	For
05	APPROVAL OF AN AMENDED AND RESTATED STOCK OPTION PLAN.	Mgmt	Against

RANDGOLD RESOURCES LIMITED

Agen

Security: 752344309  
 Meeting Type: Annual  
 Meeting Date: 05-May-2015  
 Ticker: GOLD  
 ISIN: US7523443098

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2014 TOGETHER WITH THE DIRECTORS' REPORTS AND THE AUDITORS	Mgmt	For

## Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

### REPORT ON THE FINANCIAL STATEMENTS.

2.	TO DECLARE A FINAL DIVIDEND OF US\$0.60 PER ORDINARY SHARE RECOMMENDED BY THE DIRECTORS IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2014.	Mgmt	For
3.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2014 (OTHER THAN THE DIRECTORS' REMUNERATION POLICY).	Mgmt	For
4.	TO APPROVE THE DIRECTORS' REMUNERATION POLICY.	Mgmt	For
5.	TO RE-ELECT MARK BRISTOW AS A DIRECTOR OF THE COMPANY.	Mgmt	For
6.	TO RE-ELECT NORBORNE COLE JR AS A DIRECTOR OF THE COMPANY.	Mgmt	For
7.	TO RE-ELECT CHRISTOPHER COLEMAN AS A DIRECTOR OF THE COMPANY.	Mgmt	For
8.	TO RE-ELECT KADRI DAGDELEN AS A DIRECTOR OF THE COMPANY.	Mgmt	For
9.	TO RE-ELECT JAMIL KASSUM AS A DIRECTOR OF THE COMPANY.	Mgmt	For
10.	TO RE-ELECT JEANINE MABUNDA LIOKO AS A DIRECTOR OF THE COMPANY.	Mgmt	For
11.	TO RE-ELECT ANDREW QUINN AS A DIRECTOR OF THE COMPANY.	Mgmt	For
12.	TO RE-ELECT GRAHAM SHUTTLEWORTH AS A DIRECTOR OF THE COMPANY.	Mgmt	For
13.	TO RE-ELECT KARL VOLTAIRE AS A DIRECTOR OF THE COMPANY.	Mgmt	For
14.	TO ELECT SAFIATOU BA-N'DAW AS A DIRECTOR OF THE COMPANY.	Mgmt	For
15.	TO RE-APPOINT BDO LLP AS THE AUDITOR OF THE COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY.	Mgmt	For
16.	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS.	Mgmt	For
17.	AUTHORITY TO ALLOT SHARES AND GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO SHARES.	Mgmt	For
18.	AWARDS OF ORDINARY SHARES TO NON-EXECUTIVE DIRECTORS (OTHER THAN THE SENIOR INDEPENDENT DIRECTOR AND THE CHAIRMAN).	Mgmt	For
19.	AWARD OF ORDINARY SHARES TO THE SENIOR	Mgmt	For

Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

INDEPENDENT DIRECTOR.

- |     |  |      |     |
|-----|--|------|-----|
| 20. | AWARD OF ORDINARY SHARES TO THE CHAIRMAN.                      | Mgmt | For |
| 21. | AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS.                      | Mgmt | For |
| 22. | AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES. | Mgmt | For |

-----  
 RELIANCE STEEL & ALUMINUM CO.

-----  
 Agen

Security: 759509102  
 Meeting Type: Annual  
 Meeting Date: 20-May-2015  
 Ticker: RS  
 ISIN: US7595091023  
 -----

- | Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 1.     | DIRECTOR<br>SARAH J. ANDERSON<br>JOHN G. FIGUEROA<br>THOMAS W. GIMBEL<br>DAVID H. HANNAH<br>DOUGLAS M. HAYES<br>MARK V. KAMINSKI<br>GREGG J. MOLLINS<br>ANDREW G. SHARKEY, III<br>LESLIE A. WAITE | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 2.     | TO REINCORPORATE THE COMPANY FROM CALIFORNIA TO DELAWARE BY MEANS OF A MERGER WITH AND INTO A WHOLLY-OWNED DELAWARE SUBSIDIARY.   | Mgmt   | For   |
| 3.     | TO APPROVE THE RELIANCE STEEL & ALUMINUM CO. AMENDED AND RESTATED 2015 INCENTIVE AWARD PLAN.  | Mgmt   | For   |
| 4.     | TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.   | Mgmt   | For   |
| 5.     | TO CONSIDER A SHAREHOLDER PROPOSAL TO ADOPT A POLICY TO SEPARATE THE ROLES OF CEO AND CHAIRMAN.   | Shr  | Against   |
| 6.     | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.  | Mgmt   | For   |

-----  
 SANDERSON FARMS, INC.

-----  
 Agen

Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

Security: 800013104  
 Meeting Type: Annual  
 Meeting Date: 12-Feb-2015  
 Ticker: SAFM  
 ISIN: US8000131040

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN H. BAKER, III JOHN BIERBUSSE MIKE COCKRELL	Mgmt Mgmt Mgmt	For For For
2.	PROPOSAL TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2015.	Mgmt	For

SANDISK CORPORATION

Agen

Security: 80004C101  
 Meeting Type: Annual  
 Meeting Date: 18-Jun-2015  
 Ticker: SNDK  
 ISIN: US80004C1018

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MICHAEL E. MARKS	Mgmt	For
1B.	ELECTION OF DIRECTOR: IRWIN FEDERMAN	Mgmt	For
1C.	ELECTION OF DIRECTOR: STEVEN J. GOMO	Mgmt	For
1D.	ELECTION OF DIRECTOR: EDDY W. HARTENSTEIN	Mgmt	For
1E.	ELECTION OF DIRECTOR: DR. CHENMING HU	Mgmt	For
1F.	ELECTION OF DIRECTOR: CATHERINE P. LEGO	Mgmt	For
1G.	ELECTION OF DIRECTOR: SANJAY MEHROTRA	Mgmt	For
1H.	ELECTION OF DIRECTOR: D. SCOTT MERCER	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 3, 2016.	Mgmt	For

Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

3. TO PASS AN ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. Mgmt For

-----  
 SCHNITZER STEEL INDUSTRIES, INC. Agen

Security: 806882106  
 Meeting Type: Annual  
 Meeting Date: 28-Jan-2015  
 Ticker: SCHN  
 ISIN: US8068821060  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DAVID J. ANDERSON JOHN D. CARTER	Mgmt Mgmt	For For
2.	TO VOTE ON AN ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	Against
3.	TO APPROVE THE AMENDED EXECUTIVE ANNUAL BONUS PLAN.	Mgmt	For

-----  
 SEABRIDGE GOLD INC. Agen

Security: 811916105  
 Meeting Type: Annual  
 Meeting Date: 24-Jun-2015  
 Ticker: SA  
 ISIN: CA8119161054  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR A. FREDERICK BANFIELD D. SCOTT BARR THOMAS C. DAWSON RUDI P. FRONK ELISEO GONZALEZ-URIEN RICHARD C. KRAUS JAY S. LAYMAN JOHN SABINE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR.	Mgmt	For
03	TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITORS REMUNERATION.	Mgmt	For

Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

04	TO APPROVE, BY A MAJORITY OF DISINTERESTED SHAREHOLDERS, THE GRANTS OF 475,000 STOCK OPTIONS TO DIRECTORS OF THE CORPORATION AS MORE PARTICULARLY SET OUT IN THE MANAGEMENT PROXY CIRCULAR IN RESPECT OF THE MEETING.	Mgmt	For
05	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING.	Mgmt	For

-----  
 SEMPERIT AG HOLDING, WIEN

-----  
 Agen

Security: A76473122  
 Meeting Type: AGM  
 Meeting Date: 28-Apr-2015  
 Ticker:  
 ISIN: AT0000785555  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 449388 DUE TO RECEIPT OF DIRECTOR NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT THE MEETING HAS BEEN SET UP USING THE RECORD DATE 17 APR 2015. AT THIS TIME WE ARE UNABLE TO SYSTEMATICALLY UPDATE THE TRUE RECORD DATE FOR THIS MEETING WHICH IS 18 APR 2015. THANK YOU	Non-Voting	
1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS	Non-Voting	
2	APPROVE ALLOCATION OF INCOME	Mgmt	For
3	APPROVE DISCHARGE OF MANAGEMENT BOARD	Mgmt	For
4	APPROVE DISCHARGE OF SUPERVISORY BOARD	Mgmt	For
5	RATIFY ERNST YOUNG AS AUDITORS	Mgmt	For
6a	ELECT VEIT SORGER AS SUPERVISORY BOARD MEMBER	Mgmt	For
6b	ELECT WALTER KOPPENSTEINER AS SUPERVISORY BOARD MEMBER	Mgmt	For
6c	ELECT INGRID WESSELN AS SUPERVISORY BOARD MEMBER	Mgmt	For
6d	ELECT FELIX STROHBICHLER AS SUPERVISORY BOARD MEMBER	Mgmt	For

Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

7 APPROVE REMUNERATION OF SUPERVISORY BOARD Mgmt For  
MEMBERS

-----  
SPROTT INC. Agen

-----  
Security: 852066109  
Meeting Type: Annual  
Meeting Date: 13-May-2015  
Ticker: SPOXF  
ISIN: CA8520661098  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MARC FABER PETER GROSSKOPF JACK C. LEE SHARON RANSON JAMES T. RODDY ARTHUR RICHARDS RULE IV ERIC S. SPROTT ROSEMARY ZIGROSSI	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION AND TERMS OF ENGAGEMENT.	Mgmt	For

-----  
TGS-NOPEC GEOPHYSICAL COMPANY ASA, NARSNES Agen

-----  
Security: R9138B102  
Meeting Type: AGM  
Meeting Date: 06-May-2015  
Ticker:  
ISIN: NO0003078800  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE	Non-Voting	



## Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED

CMMT	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING.	Non-Voting	
CMMT	BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT.	Non-Voting	
1	ELECTION OF ARNE DIDRIK KJORNAES TO CHAIR THE MEETING, AND ELECTION OF A PERSON TO SIGN THE MINUTES OF THE GENERAL MEETING TOGETHER WITH THE MEETING CHAIRMAN	Mgmt	For
2	APPROVAL OF THE NOTICE AND AGENDA FOR THE MEETING	Mgmt	For
3.A	APPROVAL OF: THE ANNUAL ACCOUNTS AND ANNUAL REPORT (INCLUDING PRESENTATION OF AUDITOR'S REPORT)	Mgmt	For
3.B	APPROVAL OF: THE BOARD OF DIRECTORS PROPOSAL TO DISTRIBUTE DIVIDEND FOR 2014 OF NOK 8.5 PER SHARE	Mgmt	For
4	APPROVAL OF THE AUDITOR'S FEE	Mgmt	For
5.A	ELECTION OF DIRECTOR: HENRY H. HAMILTON III, CHAIRMAN	Mgmt	For
5.B	ELECTION OF DIRECTOR: ELISABETH HARSTAD	Mgmt	For
5.C	ELECTION OF DIRECTOR: MARK LEONARD	Mgmt	For
5.D	ELECTION OF DIRECTOR: VICKI MESSER	Mgmt	For
5.E	ELECTION OF DIRECTOR: TOR MAGNE LONNUM	Mgmt	For
5.F	ELECTION OF DIRECTOR: WENCHE AGERUP	Mgmt	For
5.G	ELECTION OF DIRECTOR: JORGEN C. ARENTZ ROSTRUP	Mgmt	For
6	APPROVAL OF DIRECTORS' FEE FOR THE PERIOD 7 MAY 2015 TO THE ORDINARY GENERAL MEETING IN 2016	Mgmt	For
7	APPROVAL OF COMPENSATION TO THE MEMBERS OF THE NOMINATION COMMITTEE FOR THE PERIOD 4 JUNE 2014 TO 6 MAY 2015	Mgmt	For

Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

8.A	ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: TOR HIMBERG LARSEN, CHAIRMAN	Mgmt	For
8.B	ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: CHRISTINA STRAY, MEMBER	Mgmt	For
9	STATEMENT ON CORPORATE GOVERNANCE IN ACCORDANCE WITH SECTION 3-3B OF THE NORWEGIAN ACCOUNTING ACT	Non-Voting	
10	RENEWAL OF AUTHORITY TO ACQUIRE THE COMPANY'S SHARES	Mgmt	For
11	REDUCTION OF SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES AND AMENDMENT OF THE ARTICLES SECTION 5	Mgmt	For
12	ADVISORY VOTE ON THE BOARD OF DIRECTORS' DECLARATION RELEVANT TO THE GUIDELINES FOR DETERMINATION OF COMPENSATION TO EXECUTIVE PERSONNEL	Mgmt	For
13	APPROVAL OF LONG TERM INCENTIVE STOCK PLAN AND RESOLUTION TO ISSUE FREE STANDING WARRANTS	Mgmt	For
14	AUTHORITY TO INCREASE THE SHARE CAPITAL	Mgmt	For
15	AUTHORITY TO DISTRIBUTE DIVIDENDS	Mgmt	For

-----  
 THE BUCKLE, INC.

----- Agen

-----  
 Security: 118440106  
 Meeting Type: Annual  
 Meeting Date: 29-May-2015  
 Ticker: BKE  
 ISIN: US1184401065  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR D. HIRSCHFELD D. NELSON K. RHOADS J. SHADA R. CAMPBELL B. FAIRFIELD B. HOBERMAN J. PEETZ M. HUSS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2	PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING JANUARY 30, 2016	Mgmt	For

Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

3	PROPOSAL TO APPROVE THE COMPANY'S 2015 MANAGEMENT INCENTIVE PLAN	Mgmt	For
4	PROPOSAL TO AMEND THE COMPANY'S 2008 DIRECTOR RESTRICTED STOCK PLAN	Mgmt	For

-----  
THE MEDICINES COMPANY

Agen

-----  
Security: 584688105  
Meeting Type: Annual  
Meeting Date: 28-May-2015  
Ticker: MDCO  
ISIN: US5846881051  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ARMIN M. KESSLER ROBERT G. SAVAGE GLENN P. SBLENDORIO MELVIN K. SPIGELMAN	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	APPROVE AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK.	Mgmt	For
3.	APPROVE AMENDMENTS TO THE 2013 STOCK INCENTIVE PLAN.	Mgmt	For
4.	APPROVE, IN AN ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.	Mgmt	For
5.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	Mgmt	For

-----  
THE MOSAIC COMPANY

Agen

-----  
Security: 61945C103  
Meeting Type: Annual  
Meeting Date: 14-May-2015  
Ticker: MOS  
ISIN: US61945C1036  
-----

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

Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

1A.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: NANCY E. COOPER	Mgmt	For
1B.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: GREGORY L. EBEL	Mgmt	For
1C.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: DENISE C. JOHNSON	Mgmt	For
1D.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: ROBERT L. LUMPKINS	Mgmt	For
1E.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: WILLIAM T. MONAHAN	Mgmt	For
1F.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: JAMES L. POPOWICH	Mgmt	For
1G.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: JAMES T. PROKOPANKO	Mgmt	For
1H.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: STEVEN M. SEIBERT	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT OUR FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDING DECEMBER 31, 2015 AND THE EFFECTIVENESS OF INTERNAL CONTROL OVER FINANCIAL REPORTING AS OF DECEMBER 31, 2015, AS RECOMMENDED BY OUR AUDIT COMMITTEE.	Mgmt	For
3.	A NON-BINDING ADVISORY VOTE ON THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY ("SAY-ON-PAY").	Mgmt	For

-----  
 THOR INDUSTRIES, INC.

-----  
 Agen

Security: 885160101  
 Meeting Type: Annual  
 Meeting Date: 09-Dec-2014  
 Ticker: THO  
 ISIN: US8851601018  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR J. ALLEN KOSOWSKY JAN H. SUWINSKI WILSON JONES	Mgmt Mgmt Mgmt	For For For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT	Mgmt	For

Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

REGISTERED PUBLIC ACCOUNTING FIRM FOR  
FISCAL YEAR 2015.

3. SAY ON PAY - PROPOSAL TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS (ADVISORY VOTE). Mgmt For

-----  
TRICAN WELL SERVICE LTD. Agen

-----  
Security: 895945103  
Meeting Type: Annual  
Meeting Date: 13-May-2015  
Ticker: TOLWF  
ISIN: CA8959451037  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO SET THE NUMBER OF DIRECTORS OF THE COMPANY AT NINE (9).	Mgmt	For
02	DIRECTOR KENNETH M. BAGAN G. ALLEN BROOKS MURRAY L. COBBE DALE M. DUSTERHOFT DONALD R. LUFT KEVIN L. NUGENT ALEXANDER J. POURBAIX DOUGLAS F. ROBINSON DEAN E. TAYLOR	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For 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	TO ACCEPT THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION ON AN ADVISORY BASIS.	Mgmt	For

-----  
UNIT CORPORATION Agen

-----  
Security: 909218109  
Meeting Type: Annual  
Meeting Date: 06-May-2015  
Ticker: UNT  
ISIN: US9092181091  
-----

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

Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

1.1	ELECTION OF DIRECTOR: JOHN G. NIKKEL	Mgmt	For
1.2	ELECTION OF DIRECTOR: ROBERT J. SULLIVAN JR.	Mgmt	For
1.3	ELECTION OF DIRECTOR: GARY R. CHRISTOPHER	Mgmt	For
2.	APPROVE, ON AN ADVISORY BASIS, OUR NAMED EXECUTIVE OFFICERS' COMPENSATION.	Mgmt	For
3.	APPROVE THE SECOND AMENDED AND RESTATED UNIT CORPORATION STOCK AND INCENTIVE COMPENSATION PLAN.	Mgmt	For
4.	RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.	Mgmt	For

-----  
 VALUE PARTNERS GROUP LTD

Agem

-----  
 Security: G93175100  
 Meeting Type: AGM  
 Meeting Date: 30-Apr-2015  
 Ticker:  
 ISIN: KYG931751005  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0325/LTN20150325383.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0325/LTN20150325383.pdf</a> AND <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0325/LTN20150325340.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0325/LTN20150325340.pdf</a>	Non-Voting	
1	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2014	Mgmt	For
2	TO DECLARE FINAL AND SPECIAL DIVIDENDS FOR THE YEAR ENDED 31 DECEMBER 2014	Mgmt	For
3.A.i	TO RE-ELECT DATO' CHEAH CHENG HYE AS AN EXECUTIVE DIRECTOR	Mgmt	For
3A.ii	TO RE-ELECT MS. HUNG YEUK YAN RENEE AS AN EXECUTIVE DIRECTOR	Mgmt	For

Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

3Aiii	TO RE-ELECT MR. NOBUO OYAMA AS AN INDEPENDENT NONEXECUTIVE DIRECTOR	Mgmt	For
3.B	TO FIX THE DIRECTORS' REMUNERATION	Mgmt	For
4	TO RE-APPOINT AUDITOR AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX ITS REMUNERATION	Mgmt	For
5.A	TO APPROVE THE GENERAL MANDATE TO ALLOT AND ISSUE ADDITIONAL SHARES OF THE COMPANY	Mgmt	For
5.B	TO APPROVE THE GENERAL MANDATE REPURCHASE ISSUED SHARES OF THE COMPANY	Mgmt	For
5.C	TO APPROVE THE GENERAL MANDATE TO ALLOT AND ISSUE THE SHARES REPURCHASED BY THE COMPANY	Mgmt	For

-----  
 VALUE PARTNERS GROUP LTD

-----  
 Agen

Security: G93175100  
 Meeting Type: EGM  
 Meeting Date: 09-Jun-2015  
 Ticker:  
 ISIN: KYG931751005  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2015/0521/LTN20150521359.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2015/0521/LTN20150521359.pdf</a> AND <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2015/0521/LTN20150521318.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2015/0521/LTN20150521318.pdf</a>	Non-Voting	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting	
1	TO REFRESH THE SCHEME MANDATE LIMIT OF THE SHARE OPTION SCHEME OF THE COMPANY TO 7% OF THE SHARES OF THE COMPANY IN ISSUE AS AT THE DATE OF THE MEETING	Mgmt	For

-----  
 WESTERN DIGITAL CORPORATION

-----  
 Agen

Security: 958102105  
 Meeting Type: Annual  
 Meeting Date: 05-Nov-2014  
 Ticker: WDC

Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

ISIN: US9581021055

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: KATHLEEN A. COTE	Mgmt	For
1B.	ELECTION OF DIRECTOR: HENRY T. DENERO	Mgmt	For
1C.	ELECTION OF DIRECTOR: MICHAEL D. LAMBERT	Mgmt	For
1D.	ELECTION OF DIRECTOR: LEN J. LAUER	Mgmt	For
1E.	ELECTION OF DIRECTOR: MATTHEW E. MASSENGILL	Mgmt	For
1F.	ELECTION OF DIRECTOR: STEPHEN D. MILLIGAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: THOMAS E. PARDUN	Mgmt	For
1H.	ELECTION OF DIRECTOR: PAULA A. PRICE	Mgmt	For
1I.	ELECTION OF DIRECTOR: MASAHIRO YAMAMURA	Mgmt	For
2.	TO APPROVE ON AN ADVISORY BASIS THE NAMED EXECUTIVE OFFICER COMPENSATION IN THIS PROXY STATEMENT.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 3, 2015.	Mgmt	For

WESTLAKE CHEMICAL CORPORATION

Agen

Security: 960413102  
 Meeting Type: Annual  
 Meeting Date: 15-May-2015  
 Ticker: WLK  
 ISIN: US9604131022

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR JAMES CHAO R. BRUCE NORTHCUTT H. JOHN RILEY, JR.	Mgmt Mgmt Mgmt	For For For
2	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For



Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

\* 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)	SPROTT FOCUS TRUST INC.
By (Signature)	/s/ SCOTT COLBOURNE
Name	SCOTT COLBOURNE
Title	PRESIDENT
Date	08/24/2015