

BANCROFT FUND LTD  
Form N-PX/A  
August 04, 2014

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: 811-02151

Bancroft Fund Ltd.  
(Exact name of registrant as specified in charter)

65 Madison Avenue, Morristown, New Jersey 07960  
(Address of principal executive offices)

Gary I. Levine, Executive Vice President  
Bancroft Fund Ltd.  
65 Madison Avenue  
Morristown, New Jersey 07960-7308  
(Name and address of agent for service)

Registrant's telephone number, including area code: (973) 631-1177

Date of fiscal year end: October 31  
Date of reporting period: July 1, 2013 - June 30, 2014

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**Meeting Date Range: 01-Jul-2013 To 30-Jun-2014**

**Selected Accounts**

**HALCON RESOURCES CORPORATION**

**Security:** 40537Q209

**Meeting Type:** Annual

**Ticker:** HK

**Meeting Date:** 22-May-2014

**ISIN** US40537Q2093

**Vote Deadline Date:** 21-May-2014

**Agenda** 933995663 Management

**Total Ballot Shares:** 136

**Last Vote Date:** 24-Apr-2014

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 JAMES W. CHRISTMAS			FOR	0	0	0
	2 THOMAS R. FULLER			FOR	0	0	0
	3 DAVID B. MILLER			FOR	0	0	0
	4 MICHAEL A. VLASIC			FOR	0	0	0
2	TO APPROVE AN AMENDMENT TO ARTICLE FOUR OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE OUR AUTHORIZED COMMON STOCK BY 670,000,000 SHARES TO A TOTAL OF 1,340,000,000 SHARES.	For	None	FOR	0	0	0
3	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP, AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	For	None	FOR	0	0	0

**METLIFE, INC.**

**Security:** 59156R108

**Ticker:** MET

**ISIN** US59156R1086

**Agenda** 933951471 Management

**Last Vote Date:** 31-Mar-2014

**Date:**

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: CHERYL W. GRISE	For	None	FOR	0	0	0
2	ELECTION OF DIRECTOR: CARLOS M.	For	None	FOR	0	0	0

**Meeting Type:** Annual

**Meeting Date:** 22-Apr-2014

**Vote Deadline Date:** 21-Apr-2014

**Deadline Date:**

**Total Ballot Shares:** 36855

GUTIERREZ							
3	ELECTION OF DIRECTOR: R. GLENN HUBBARD	For	None	FOR	0	0	0
4	ELECTION OF DIRECTOR: STEVEN A. KANDARIAN	For	None	FOR	0	0	0
5	ELECTION OF DIRECTOR: JOHN M. KEANE	For	None	FOR	0	0	0
6	ELECTION OF DIRECTOR: ALFRED F. KELLY, JR.	For	None	FOR	0	0	0
7	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	For	None	FOR	0	0	0
8	ELECTION OF DIRECTOR: JAMES M. KILTS	For	None	FOR	0	0	0
9	ELECTION OF DIRECTOR: CATHERINE R. KINNEY	For	None	FOR	0	0	0
10	ELECTION OF DIRECTOR: DENISE M. MORRISON	For	None	FOR	0	0	0
11	ELECTION OF DIRECTOR: KENTON J. SICCHITANO	For	None	FOR	0	0	0
12	ELECTION OF DIRECTOR: LULU C. WANG	For	None	FOR	0	0	0
13	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2014.	For	None	FOR	0	0	0
14	ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	For	None	FOR	0	0	0
15	APPROVAL OF THE METLIFE, INC. 2015 STOCK AND INCENTIVE COMPENSATION PLAN.	For	None	FOR	0	0	0
16	APPROVAL OF THE METLIFE, INC. 2015 NON-MANAGEMENT DIRECTOR	For	None	FOR	0	0	0

STOCK  
COMPENSATION PLAN.

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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.

Bancroft Fund Ltd.  
(Registrant)

BY:

/s/Thomas H. Dinsmore  
Thomas H. Dinsmore  
Principal Executive Officer

DATE:

August 4, 2014

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