

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

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 Gold Inc.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|------------------|
| AGI | CUSIP 011527108 | 05/28/2014 | Voted | | |
| Meeting Type | Country of Trade | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 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 |

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

Analog Devices, Inc.

| | | | |
|--------------|-----------------|------------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| ADI | CUSIP 032654105 | 03/12/2014 | Voted |
| Meeting Type | | Country of Trade | |
| Annual | | United States | |

| Issue No. | Description | Proponent | Mgmt Rec | 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 | Security ID: | Meeting Date | Meeting Status |
| AAPL | CUSIP 037833100 | 02/28/2014 | Voted |
| Meeting Type | | Country of Trade | |
| Annual | | United States | |

| Issue No. | Description | Proponent | Mgmt Rec | 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 | Mgmt | 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 |

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

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 | 2014 Employee Stock Plan | Mgmt | For | For | For |
| 8 | Shareholder Proposal Regarding Formation of Human Rights Committee | ShrHldr | Against | Against | 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 Group plc

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| ASHM | CINS G0609C101 | 10/30/2013 | Voted | | |
| Meeting Type | Country of Trade | Proponent | Mgmt Rec | | |
| 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 Profits/Dividends | Mgmt | For | For | For |
| 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 |

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

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 |

Berkshire Hathaway Inc.

| | | | | | |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| BRK.A | CUSIP 084670702 | 05/03/2014 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual | | United States | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against 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 | Mgmt | For | For | For |
| 1.4 | Elect Stephen B. Burke | Mgmt | For | For | For |
| 1.5 | Elect Susan L. Decker | Mgmt | For | For | For |
| 1.6 | Elect William H. Gates III | Mgmt | For | For | For |
| 1.7 | Elect David S. Gottesman | Mgmt | For | For | For |
| 1.8 | Elect Charlotte Guyman | Mgmt | For | For | For |
| 1.9 | Elect Donald R. Keough | Mgmt | For | For | For |
| 1.10 | Elect Thomas S. Murphy | Mgmt | For | For | For |
| 1.11 | Elect Ronald L. Olson | Mgmt | For | For | For |
| 1.12 | Elect Walter Scott, Jr. | Mgmt | For | For | For |
| 1.13 | Elect Meryl B. Witmer | Mgmt | For | For | For |
| 2 | Advisory Vote on Executive Compensation | Mgmt | For | For | For |
| 3 | Frequency of Advisory Vote on Executive Compensation | Mgmt | 3 Years | 3 Years | For |
| 4 | Shareholder Proposal Regarding Reporting and Reducing Greenhouse Gas Emissions | ShrHldr | Against | Against | For |

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

| | | | | | |
|---|--|---------|---------|---------|-----|
| 5 | Shareholder Proposal Regarding Dividends | ShrHldr | Against | Against | For |
|---|--|---------|---------|---------|-----|

Buckle Inc.

| | | | | | |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| BKE | CUSIP 118440106 | 05/27/2014 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual | | United States | | | |
| Issue No. | Description | Proponent | Mgmt Rec | 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 |

Cal-Maine Foods, Inc.

| | | | | | |
|--------------|-------------------------|------------------|----------------|-----------|---------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| CALM | CUSIP 128030202 | 10/04/2013 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual | | United States | | | |
| 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 Logic, Inc.

| | | | | | |
|--------------|-----------------|------------------|----------------|-----------|---------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| CRUS | CUSIP 172755100 | 07/30/2013 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual | | United States | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |

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

| | | | | | |
|-----|--|------|-----|-----|-----|
| 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 plc

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|---------------------|
| CKN | CINS G21840106 | 05/09/2014 | Voted | | |
| Meeting Type | Country of Trade | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| Annual | United Kingdom | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1 | Accounts and Reports | Mgmt | For | For | For |
| 2 | Remuneration Report (Advisory) | Mgmt | For | For | For |
| 3 | Remuneration Policy (Binding) | Mgmt | For | For | For |
| 4 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 5 | Elect Jeff Woyda | Mgmt | For | For | For |
| 6 | Elect Edmond Warner | Mgmt | For | For | For |
| 7 | Elect Peter Backhouse | Mgmt | For | For | For |
| 8 | Appointment of Auditor | Mgmt | For | For | For |
| 9 | Authority to Set Auditor's Fees | Mgmt | 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 |

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

| | | | | | |
|----|--------------------------------------|------|-----|-----|-----|
| 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 | Security ID: | Meeting Date | Meeting Status | | |
| EDV | CUSIP G3041P102 | 06/19/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | Canada | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1.1 | Elect Michael E. Beckett | Mgmt | For | For | For |
| 1.2 | Elect Neil Woodyer | Mgmt | For | For | For |
| 1.3 | Elect Wayne McManus | Mgmt | For | For | For |
| 1.4 | Elect Ian J. Henderson | Mgmt | For | For | For |
| 1.5 | Elect Ian D. Cockerill | Mgmt | For | For | For |
| 1.6 | Elect Miquel Rodriguez | Mgmt | For | For | For |
| 1.7 | Elect Frank Giustra | Mgmt | For | For | For |
| 2 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |

Exxon Mobil Corporation

| | | | | | |
|--------------|------------------------------|--------------|----------------|-----------|------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| XOM | CUSIP 30231G102 | 05/28/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | United States | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1.1 | Elect Michael J. Boskin | Mgmt | For | For | For |
| 1.2 | Elect Peter Brabeck-Letmathe | Mgmt | For | For | For |
| 1.3 | Elect Ursula M. Burns | Mgmt | For | For | For |
| 1.4 | Elect Larry R. Faulkner | Mgmt | For | For | For |
| 1.5 | Elect Jay S. Fishman | Mgmt | For | For | For |
| 1.6 | Elect Henrietta H. Fore | Mgmt | For | For | For |
| 1.7 | Elect Kenneth C. Frazier | Mgmt | For | For | For |
| 1.8 | Elect William W. George | Mgmt | For | For | For |
| 1.9 | Elect Samuel J. Palmisano | Mgmt | For | For | For |
| 1.10 | Elect Steven S. Reinemund | Mgmt | For | For | For |
| 1.11 | Elect Rex W. Tillerson | Mgmt | For | For | For |
| 1.12 | Elect William C. Weldon | Mgmt | For | For | For |

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

| | | | | | |
|---|--|---------|---------|-----|---------|
| 2 | Ratification of Auditor | Mgmt | For | For | For |
| 3 | Advisory Vote on Executive Compensation | Mgmt | For | For | For |
| 4 | Shareholder Proposal Regarding Majority Vote for Election of Directors | ShrHldr | Against | For | Against |
| 5 | Shareholder Proposal Regarding Multiple Board Service | ShrHldr | Against | For | Against |
| 6 | Shareholder Proposal Regarding Adopting Sexual Orientation and Gender Identity Anti-Bias Policy | ShrHldr | Against | For | Against |
| 7 | Shareholder Proposal Regarding Lobbying Report | ShrHldr | Against | For | Against |
| 8 | Shareholder Proposal Regarding Reporting and Reducing Greenhouse Gas Emissions | ShrHldr | Against | For | Against |

Franco-Nevada Corporation

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|---------------------|
| FNV | CUSIP 351858105 | 05/07/2014 | Voted | | |
| Meeting Type | Country of Trade | Proponent | Mgmt Rec | | |
| Special | United States | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1.1 | Elect Pierre Lassonde | Mgmt | For | For | For |
| 1.2 | Elect David Harquail | Mgmt | For | For | For |
| 1.3 | Elect Tom Albanese | Mgmt | For | For | For |
| 1.4 | Elect Derek W. Evans | Mgmt | For | For | For |
| 1.5 | Elect Graham Farquharson | Mgmt | For | For | For |
| 1.6 | Elect Louis P. Gignac | Mgmt | For | For | For |
| 1.7 | Elect Randall Oliphant | Mgmt | For | For | For |
| 1.8 | Elect David R. Peterson | Mgmt | For | For | For |
| 2 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 3 | Advisory Vote on Executive Compensation | Mgmt | For | For | For |

Franklin Resources, Inc.

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

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|------------------|----------------|-----------|------------------|
| BEN | CUSIP 354613101 | 03/12/2014 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual | | United States | | | |
| 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 |

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|
| FRES | CINS G371E2108 | 05/16/2014 | 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 Profits/Dividends | Mgmt | For | For | For |
| 3 | Remuneration Policy (Binding) | Mgmt | For | For | For |
| 4 | Remuneration Report (Advisory) | Mgmt | For | For | For |

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

| | | | | | |
|----|---|------|-----|---------|---------|
| 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:
GME CUSIP 36467W109

Meeting Date
06/24/2014

Meeting Status
Voted

Meeting Type
Annual
Country of Trade
United States

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

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

| | | | | | |
|---|---|------|-----|-----|-----|
| 1 | Elect Thomas N. Kelly, Jr. | Mgmt | For | For | For |
| 2 | Elect Gerald R. Szczepanski | Mgmt | For | For | For |
| 3 | Elect Lawrence S. Zilavy | Mgmt | For | For | For |
| 4 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | For | For | For |
| 5 | Ratification of Auditor | Mgmt | For | For | For |

Garmin Ltd.

| | | | | | |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| GRMN | CUSIP H2906T109 | 06/06/2014 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual | | United States | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1 | Appoint Chairman of the Meeting | Mgmt | For | For | For |
| 2 | Accounts and Reports | Mgmt | For | For | For |
| 3 | Allocation of Losses | Mgmt | For | For | For |
| 4 | Allocation of Dividends | Mgmt | For | For | For |
| 5 | Ratification of Board and Management Acts | Mgmt | For | For | For |
| 6 | Elect Donald H. Eller | Mgmt | For | For | For |
| 7 | Elect Joseph J. Hartnett | Mgmt | For | For | For |
| 8 | Elect Min H. Kao | Mgmt | For | For | For |
| 9 | Elect Charles W. Peffer | Mgmt | For | For | For |
| 10 | Elect Clifton A. Pemble | Mgmt | For | For | For |
| 11 | Elect Thomas P. Poberezny | Mgmt | For | For | For |
| 12 | Elect Min H. Kao | Mgmt | For | For | For |
| 13 | Elect Donald H. Eller as Compensation Committee Member | Mgmt | 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 |

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

Member

| | | | | | |
|----|--|------|-----|-----|-----|
| 17 | Appointment of Independent Proxy | Mgmt | For | For | For |
| 18 | Ratification of Auditor | Mgmt | For | For | For |
| 19 | Advisory Vote on Executive Compensation | Mgmt | 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 | Mgmt | For | For | For |
| 23 | Transaction of Other Business | Mgmt | For | For | For |

Globe Specialty Metals, Inc.

| | | | |
|--------------|-----------------------------|--------------|------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| GSM | CUSIP 37954N206 | 12/03/2013 | Voted |
| Meeting Type | Country of Trade | | |
| Annual | United States | | |
| Issue No. | Description | Proponent | Mgmt Rec |
| | | | Vote Cast |
| | | | For/Against Mgmt |
| 1.1 | Elect Donald G. Barger, Jr. | Mgmt | For |
| 1.2 | Elect Thomas A. Danjczek | Mgmt | For |
| 1.3 | Elect Stuart E. Eizenstat | Mgmt | For |
| 1.4 | Elect Alan Kestenbaum | Mgmt | For |
| 1.5 | Elect Franklin Leo Lavin | Mgmt | For |
| 1.6 | Elect Alan R, Schriber | Mgmt | For |

Helmerich & Payne, Inc.

| | | | |
|--------------|------------------|--------------|------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| HP | CUSIP 423452101 | 03/05/2014 | Voted |
| Meeting Type | Country of Trade | | |
| Annual | United States | | |
| Issue No. | Description | Proponent | Mgmt Rec |
| | | | Vote Cast |
| | | | For/Against Mgmt |

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

| | | | | | |
|---|---|------|-----|-----|-----|
| 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. Armstrong | Mgmt | For | For | For |
| 7 | Elect Thomas A. Petrie | Mgmt | For | For | For |
| 8 | Ratification of Auditor | Mgmt | For | For | For |
| 9 | Advisory Vote on Executive Compensation | Mgmt | For | For | For |

Industrias Bachoco S.A.B. de C.V.

| | | | | | |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| BACHCOB | CUSIP 456463108 | 04/23/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | United States | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1 | Accounts and Reports; Allocation of Profits/Dividends | Mgmt | For | Abstain | Against |
| 2 | Report on Tax Compliance | Mgmt | For | Abstain | Against |
| 3 | Report on the Company's Repurchase Program | Mgmt | For | Abstain | Against |
| 4 | Election of Directors | Mgmt | For | Abstain | Against |
| 5 | Election of Audit and Corporate Governance Committee Chairman and Members | Mgmt | For | Abstain | Against |
| 6 | Directors' Fees; Board Committee Fees | Mgmt | For | Abstain | Against |
| 7 | Election of Meeting Delegates | Mgmt | For | For | For |

Industrias Bachoco S.A.B. de C.V.

| | | | | | |
|--------------|------------------|--------------|----------------|-----------|---------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| BACHCOB | CUSIP 456463108 | 12/06/2013 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | United States | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1 | Special Dividend | Mgmt | For | Abstain | Against |

Jacobs Engineering Group Inc.

| | | | |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| JEC | CUSIP 469814107 | 01/23/2014 | Voted |

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

| Meeting Type | | Country of Trade | | | |
|--------------|--|------------------|----------|-----------|------------------|
| Annual | | United States | | | |
| 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-Wilson Holdings, Inc.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|---|------------------|----------------|-----------|------------------|
| KW | CUSIP 489398107 | 06/19/2014 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual | | United States | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1.1 | Elect Jerry R. Solomon | Mgmt | For | For | For |
| 1.2 | Elect David A. Minella | Mgmt | For | For | For |
| 2 | Increase of Authorized Common Stock | Mgmt | For | For | For |
| 3 | Amendment to the 2009 Equity Participation Plan | Mgmt | For | For | For |
| 4 | Ratification of Auditor | Mgmt | For | For | For |
| 5 | Advisory Vote on Executive Compensation | Mgmt | For | For | For |

Lincoln Electric Holdings, Inc.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|-----------------|------------------|----------------|-----------|------------------|
| LECO | CUSIP 533900106 | 04/24/2014 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual | | United States | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |

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

| | | | | | |
|-----|---|------|-----|-----|-----|
| 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. Mapes | Mgmt | For | For | For |
| 1.4 | Elect Phillip J. Mason | Mgmt | For | For | For |
| 1.5 | Elect Hellene S. Runtagh | Mgmt | For | For | For |
| 2 | Ratification of Auditor | Mgmt | For | For | For |
| 3 | Advisory Vote on Executive Compensation | Mgmt | For | For | For |
| 4 | Repeal of Classified Board | Mgmt | For | For | For |

Major Drilling Group International Inc.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|------------------|
| MDI | CUSIP 560909103 | 09/11/2013 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Special | United States | | | | |
| 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. Dymont | Mgmt | For | For | For |
| 1.4 | Elect David A. Fennell | Mgmt | For | For | For |
| 1.5 | Elect Francis P. McGuire | Mgmt | For | For | For |
| 1.6 | Elect Catherine McLeod-Seltzer | Mgmt | For | For | For |
| 1.7 | Elect Janice G. Rennie | Mgmt | For | For | For |
| 1.8 | Elect David B. Tennant | Mgmt | For | For | For |
| 1.9 | Elect Jo Mark Zurel | Mgmt | For | For | For |
| 2 | Advisory Vote on Executive Compensation | Mgmt | For | For | For |
| 3 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 4 | Advance Notice Provision | Mgmt | For | For | For |
| 5 | Amendment to the Stock Option Plan | Mgmt | For | For | For |
| 6 | Shareholder Rights Plan | Mgmt | For | For | For |

Medicines Company

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|------------------|--------------|----------------|-----------|------------------|
| MDCO | CUSIP 584688105 | 05/29/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | United States | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |

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

| | | | | | |
|-----|--|------|-----|-----|-----|
| 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 Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|------------------|
| MSFT | CUSIP 594918104 | 11/19/2013 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | United States | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1 | Elect Steven A. Ballmer | Mgmt | For | For | For |
| 2 | Elect Dina Dublon | Mgmt | For | For | For |
| 3 | Elect William H. Gates III | Mgmt | For | For | For |
| 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 Instruments, Inc.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|---------------------------|--------------|----------------|-----------|------------------|
| MKSI | CUSIP 55306N104 | 05/05/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | United States | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | 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 |

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

| | | | | | |
|---|---|------|-----|-----|-----|
| 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 | Security ID: | Meeting Date | Meeting Status | | |
| MOS | CUSIP 61945C103 | 05/15/2014 | Voted | | |
| Meeting Type | Country of Trade | United States | | | |
| Annual | | | | | |
| 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 | Ratification of Auditor | Mgmt | For | For | For |
| 9 | Advisory Vote on Executive Compensation | Mgmt | For | For | For |

Mosaic Co.

| | | | | | |
|--------------|---|---------------|----------------|-----------|------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| MOS | CUSIP 61945C103 | 10/03/2013 | Voted | | |
| Meeting Type | Country of Trade | United States | | | |
| Annual | | | | | |
| 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 | Mgmt | For | For | For |
| 6 | Advisory Vote on Executive Compensation | Mgmt | For | For | For |

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

Myriad Genetics, Inc.

| | | | |
|--------------|---|--------------|------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| MYGN | CUSIP 62855J104 | 12/05/2013 | Voted |
| Meeting Type | Country of Trade | | |
| Annual | United States | | |
| Issue No. | Description | Proponent | Mgmt Rec |
| | | | Vote Cast |
| | | | For/Against Mgmt |
| 1.1 | Elect Peter D. Meldrum | Mgmt | For |
| 1.2 | Elect Heiner Dreismann | Mgmt | For |
| 2 | Amendment to the Equity Incentive Plan | Mgmt | For |
| 3 | Ratification of Auditor | Mgmt | For |
| 4 | Advisory Vote on Executive Compensation | Mgmt | For |

Nu Skin Enterprises, Inc.

| | | | |
|--------------|---|--------------|------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| NUS | CUSIP 67018T105 | 06/24/2014 | Voted |
| Meeting Type | Country of Trade | | |
| Annual | United States | | |
| Issue No. | Description | Proponent | Mgmt Rec |
| | | | Vote Cast |
| | | | For/Against Mgmt |
| 1.1 | Elect Nevin N. Andersen | Mgmt | For |
| 1.2 | Elect Daniel W. Campbell | Mgmt | For |
| 1.3 | Elect M. Truman Hunt | Mgmt | For |
| 1.4 | Elect Andrew D. Lipman | Mgmt | For |
| 1.5 | Elect Steven J. Lund | Mgmt | For |
| 1.6 | Elect Patricia A. Negron | Mgmt | For |
| 1.7 | Elect Neil H. Offen | Mgmt | For |
| 1.8 | Elect Thomas R. Pisano | Mgmt | For |
| 2 | Advisory Vote on Executive Compensation | Mgmt | For |
| 3 | Ratification of Auditor | Mgmt | For |

Nucor Corporation

| | | | |
|--------------|------------------------------|--------------|------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| NUE | CUSIP 670346105 | 05/08/2014 | Voted |
| Meeting Type | Country of Trade | | |
| Annual | United States | | |
| Issue No. | Description | Proponent | Mgmt Rec |
| | | | Vote Cast |
| | | | For/Against Mgmt |
| 1.1 | Elect Peter C. Browning | Mgmt | For |
| 1.2 | Elect John J. Ferriola | Mgmt | For |
| 1.3 | Elect Harvey B. Gantt | Mgmt | For |
| 1.4 | Elect Gregory J. Hayes | Mgmt | For |
| 1.5 | Elect Victoria F. Haynes | Mgmt | For |
| 1.6 | Elect Bernard L. Kasriel | Mgmt | For |
| 1.7 | Elect Christopher J. Kearney | Mgmt | For |
| 1.8 | Elect Raymond J. | Mgmt | For |

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

Milchovich

| | | | | | |
|-----|--|---------|---------|-----|---------|
| 1.9 | Elect John H. Walker | Mgmt | For | For | For |
| 2 | Ratification of Auditor | Mgmt | For | For | For |
| 3 | Advisory Vote on Executive Compensation | Mgmt | For | For | For |
| 4 | 2014 Omnibus Incentive Compensation Plan | Mgmt | For | For | For |
| 5 | Shareholder Proposal Regarding Majority Vote for Election of Directors | ShrHldr | Against | For | Against |

Pan American Silver Corp.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|------------------|--------------|----------------|-----------|------------------|
| PAA | CUSIP 697900108 | 05/08/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Special | United States | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | 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 | Elect Michael L. Carroll | Mgmt | For | For | For |
| 1.4 | Elect Christopher Noel Dunn | Mgmt | For | For | For |
| 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. Segsworth | Mgmt | For | For | For |
| 2 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 3 | Advisory Vote on Executive Compensation | Mgmt | For | For | For |

Pason Systems Inc.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|------------------|--------------|----------------|-----------|------------------|
| PSI | CUSIP 702925108 | 05/07/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Special | Canada | | | | |
| Issue No. | Description | Proponent | 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 |

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

| | | | | | |
|-----|--|------|-----|-----|-----|
| 2.3 | Elect Murray L. Cobbe | Mgmt | For | For | For |
| 2.4 | Elect G. Allen Brooks | Mgmt | For | For | For |
| 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 and Authority to Set Fees | Mgmt | For | For | For |
| 4 | Advance Notice Provision | Mgmt | For | For | For |
| 5 | Amendment to Articles Regarding Quorum | Mgmt | For | For | For |
| 6 | Modernization Amendments | Mgmt | For | For | For |

Patriot Transportation Holding, Inc.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|---|--------------|----------------|-----------|---------------------|
| PATR | CUSIP 70337B102 | 02/05/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | United States | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1.1 | Elect Thompson S. Baker II | Mgmt | For | For | For |
| 1.2 | Elect Martin E. Stein, Jr. | Mgmt | For | For | For |
| 2 | Ratification of Auditor | Mgmt | For | For | For |
| 3 | Advisory Vote on Executive Compensation | Mgmt | For | For | For |

Pretium Resources Inc.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|---------------------|
| PVG | CUSIP 74139C102 | 05/14/2014 | 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 Robert A. Quartermain | Mgmt | For | For | For |
| 2.2 | Elect Christopher Noel Dunn | Mgmt | For | For | For |
| 2.3 | Elect Ross A. Mitchell | Mgmt | For | For | For |
| 2.4 | Elect Joseph J. Ovsenek | Mgmt | For | For | For |
| 2.5 | Elect Tom S.Q. Yip | Mgmt | For | For | For |
| 2.6 | Elect George Paspalas | Mgmt | For | For | For |
| 2.7 | Elect Peter Birkey | Mgmt | For | For | For |
| 3 | Appointment of Auditor and Authority to Set | Mgmt | For | For | For |

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

Fees

| | | | | | |
|---|--|------|-----|-----|-----|
| 4 | Adoption of Advance Notice Requirement | Mgmt | For | For | For |
|---|--|------|-----|-----|-----|

Randgold Resources Limited

| | | | | | |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| RRS | CUSIP 752344309 | 05/06/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | United States | | | | |
| 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 |

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

(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 | Scrip Dividend | Mgmt | For | For | For |
| 24 | Electronic Communications | Mgmt | For | For | For |

Reliance Steel & Aluminum Co.

| | | | | | |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| RS | CUSIP 759509102 | 05/21/2014 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual | | United States | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1.1 | Elect Sarah J Anderson | Mgmt | For | For | For |
| 1.2 | Elect John G. Figueroa | Mgmt | For | For | For |
| 1.3 | Elect Thomas W. Gimbel | Mgmt | For | For | For |
| 1.4 | Elect David H. Hannah | Mgmt | For | For | For |
| 1.5 | Elect Douglas M. Hayes | Mgmt | For | For | For |
| 1.6 | Elect Mark V. Kaminski | Mgmt | For | For | For |
| 1.7 | Elect Gregg J. Mollins | Mgmt | For | For | For |
| 1.8 | Elect Andrew G. Sharkey III | Mgmt | For | For | For |
| 1.9 | Elect Leslie A. Waite | Mgmt | For | For | For |
| 2 | Advisory Vote on Executive Compensation | Mgmt | For | For | For |
| 3 | Ratification of Auditor | Mgmt | For | For | For |

Sanderson Farms, Inc.

| | | | | | |
|--------------|------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| SAFM | CUSIP 800013104 | 02/13/2014 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual | | United States | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1.1 | Elect Lampkin Butts | Mgmt | For | For | For |
| 1.2 | Elect Beverly Hogan | Mgmt | For | For | For |
| 1.3 | Elect Phil K. Livingston | Mgmt | For | For | For |
| 1.4 | Elect Charles W. Ritter, Jr. | Mgmt | For | For | For |
| 1.5 | Elect Joe F. Sanderson, Jr. | Mgmt | For | For | For |

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

| | | | | | |
|---|--|------|---------|---------|-----|
| 2 | Advisory Vote on Executive Compensation | Mgmt | For | For | For |
| 3 | Frequency of Advisory Vote on Executive Compensation | Mgmt | 3 Years | 3 Years | For |
| 4 | Ratification of Auditor | Mgmt | For | For | For |

SanDisk Corporation

| | | | | | |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| SNDK | CUSIP 80004C101 | 06/19/2014 | Voted | | |
| Meeting Type | Annual | Country of Trade | United States | | |
| 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 | Mgmt | For | For | For |
| 4 | Elect Eddy W. Hartenstein | Mgmt | For | For | For |
| 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 Compensation | Mgmt | For | For | For |

Schnitzer Steel Industries, Inc.

| | | | | | |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| SCHN | CUSIP 806882106 | 01/29/2014 | Voted | | |
| Meeting Type | Annual | Country of Trade | United States | | |
| 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 | Mgmt | For | For | For |
| 1.3 | Elect Tamara L. Lundgren | Mgmt | For | For | For |
| 2 | Advisory Vote on Executive Compensation | Mgmt | For | For | For |
| 3 | Amendment to the Stock Incentive Plan | Mgmt | For | For | For |

Seabridge Gold Inc.

| | | | |
|--------|--------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|

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

| SEA Meeting Type Annual | CUSIP 811916105 | 06/24/2014 | 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 AG Holding | | | | | |
|---------------------|--|--------------|----------------|-----------|------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| SEM | CINS A76473122 | 04/29/2014 | Voted | | |
| 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 |

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

| | | | | | |
|----|-------------------------------------|------|-----|-----|-----|
| 9 | Elect Patrick Prugger | Mgmt | For | For | For |
| 10 | Elect Stefan Fida | Mgmt | 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 Jewelers Limited

| | | | | | |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| SIG | CUSIP G81276100 | 06/13/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | United States | | | | |
| 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 |

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

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 | Elect Paul H. Stephens | Mgmt | For | For | For |
| 1.9 | Elect Rosemary Zigrossi | Mgmt | For | For | For |
| 2 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 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 |

Stella-Jones Inc.

| | | | | | |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| SJ | CUSIP 85853F105 | 05/01/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | Canada | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1.1 | Elect Tom A. Bruce Jones | Mgmt | 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 |
| 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 Geophysical Company ASA

| | | | | | |
|--------------|-------------------------|--------------|----------------|-----------|---------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| TGS | CINS R9138B102 | 06/03/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Ordinary | Norway | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

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

| | | | | | |
|----|--|------|-----|-----|-----|
| 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 Chairman; Minutes | Mgmt | For | For | For |
| 6 | Agenda | Mgmt | For | For | For |
| 7 | Accounts and Reports | Mgmt | For | For | For |
| 8 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 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 | Mgmt | For | For | For |
| 14 | Elect Bengt Lie Hansen | Mgmt | For | For | For |
| 15 | Elect Vicki Messer | Mgmt | For | 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 |
| 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 Industries, Inc.

| | | | |
|--------------|---|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| THO | CUSIP 885160101 | 12/10/2013 | Voted |
| Meeting Type | Country of Trade | | |
| Annual | United States | | |
| Issue No. | Description | Proponent | Mgmt Rec |
| | | | Vote Cast |
| | | | For/Against |
| | | | Mgmt |
| 1.1 | Elect Peter B. Orthwein | Mgmt | For |
| 1.2 | Elect James L. Ziemer | Mgmt | For |
| 1.3 | Elect Robert W. Martin | Mgmt | For |
| 2 | Ratification of Auditor | Mgmt | For |
| 3 | Advisory Vote on Executive Compensation | Mgmt | For |

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

| Trican Well Service Ltd. | | | | | |
|--------------------------|--|------------------|----------|----------------|------------------|
| Ticker | Security ID: | Meeting Date | | Meeting Status | |
| TCW | CUSIP 895945103 | 05/08/2014 | | 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 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 and Authority to Set Fees | Mgmt | For | For | For |
| 4 | Advisory Vote on Executive Compensation | Mgmt | For | For | For |

| Unit Corporation | | | | | |
|------------------|--|------------------|----------|----------------|------------------|
| Ticker | Security ID: | Meeting Date | | Meeting Status | |
| UNT | CUSIP 909218109 | 05/07/2014 | | Voted | |
| Meeting Type | | Country of Trade | | | |
| Annual | | United States | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 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 Partners Group Limited | | | | | |
| Ticker | Security ID: | Meeting Date | | Meeting Status | |

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

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

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

Executive
Compensation

14 Ratification of Auditor Mgmt For For For

Westlake Chemical Corporation

| | | | |
|--------------|------------------|--------------|--|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| WLK | CUSIP 960413102 | 05/16/2014 | Voted |
| 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 |