

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

SPROTT FOCUS TRUST INC.

Form N-PX

August 10, 2016

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 11111

NAME AND ADDRESS OF AGENT FOR SERVICE: THE PRENCIE-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: 07/01/2015 - 06/30/2016

Sprott Focus Trust

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AGNICO EAGLE MINES LIMITED

Agen

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Security: 008474108  
Meeting Type: Annual and Special  
Meeting Date: 29-Apr-2016  
Ticker: AEM  
ISIN: CA0084741085  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	LEANNE M. BAKER	Mgmt	For
	SEAN BOYD	Mgmt	For
	MARTINE A. CELEJ	Mgmt	For
	ROBERT J. GEMMELL	Mgmt	For
	MEL LEIDERMAN	Mgmt	For
	DEBORAH A. MCCOMBE	Mgmt	For

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	JAMES D. NASSO	Mgmt	For
	SEAN RILEY	Mgmt	For
	J. MERFYN ROBERTS	Mgmt	For
	JAMIE C. SOKALSKY	Mgmt	For
	HOWARD R. STOCKFORD	Mgmt	For
	PERTTI VOUTILAINEN	Mgmt	For
02	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For
03	AN ORDINARY RESOLUTION APPROVING AN AMENDMENT TO THE COMPANY'S STOCK OPTION PLAN.	Mgmt	For
04	A NON-BINDING, ADVISORY RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	Mgmt	For

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 APPLE INC.

Agen

Security: 037833100  
 Meeting Type: Annual  
 Meeting Date: 26-Feb-2016  
 Ticker: AAPL  
 ISIN: US0378331005  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES BELL	Mgmt	For
1B.	ELECTION OF DIRECTOR: TIM COOK	Mgmt	For
1C.	ELECTION OF DIRECTOR: AL GORE	Mgmt	For
1D.	ELECTION OF DIRECTOR: BOB IGER	Mgmt	For
1E.	ELECTION OF DIRECTOR: ANDREA JUNG	Mgmt	For
1F.	ELECTION OF DIRECTOR: ART LEVINSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: RON SUGAR	Mgmt	For
1H.	ELECTION OF DIRECTOR: SUE WAGNER	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS APPLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Mgmt	For
3.	AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	APPROVAL OF THE AMENDED AND RESTATED APPLE INC. 2014 EMPLOYEE STOCK PLAN	Mgmt	For
5.	A SHAREHOLDER PROPOSAL ENTITLED "NET-ZERO	Shr	Against

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GREENHOUSE GAS EMISSIONS BY 2030"

6.	A SHAREHOLDER PROPOSAL REGARDING DIVERSITY AMONG OUR SENIOR MANAGEMENT AND BOARD OF DIRECTORS	Shr	Against
7.	A SHAREHOLDER PROPOSAL ENTITLED "HUMAN RIGHTS REVIEW - HIGH RISK REGIONS"	Shr	Against
8.	A SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER PROXY ACCESS"	Shr	Against

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ASHMORE GROUP PLC, LONDON

Agen

Security: G0609C101  
Meeting Type: AGM  
Meeting Date: 22-Oct-2015  
Ticker:  
ISIN: GB00B132NW22

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Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE AND ADOPT THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2015	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2015 OF 12.10 PENCE PER ORDINARY SHARE	Mgmt	For
3	TO RE-ELECT MARK COOMBS AS A DIRECTOR	Mgmt	For
4	TO RE-ELECT TOM SHIPPEY AS A DIRECTOR	Mgmt	For
5	TO RE-ELECT NICK LAND AS A DIRECTOR	Mgmt	For
6	TO RE-ELECT SIMON FRASER AS A DIRECTOR	Mgmt	For
7	TO RE-ELECT DAME ANNE PRINGLE AS A DIRECTOR	Mgmt	For
8	TO ELECT DAVID BENNETT AS A DIRECTOR	Mgmt	For
9	TO ELECT PETER GIBBS AS A DIRECTOR	Mgmt	For
10	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE REMUNERATION POLICY) SET OUT IN THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2015	Mgmt	For
11	TO RE-APPOINT KPMG LLP AS AUDITORS	Mgmt	For
12	TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITORS	Mgmt	For
13	TO AUTHORISE POLITICAL DONATIONS AND POLITICAL EXPENDITURE	Mgmt	For

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14	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For
15	TO AUTHORISE THE DIS-APPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
16	TO AUTHORISE MARKET PURCHASES OF SHARES	Mgmt	For
17	TO APPROVE THE RENEWAL OF THE WAIVER OF THE OBLIGATION UNDER RULE 9 OF THE TAKEOVER CODE	Mgmt	For
18	TO REDUCE THE NOTICE PERIOD FOR GENERAL MEETINGS OTHER THAN AN ANNUAL GENERAL MEETING	Mgmt	For
19	TO APPROVE THE ADOPTION OF THE ASHMORE EXECUTIVE OMNIBUS PLAN 2015	Mgmt	For

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BERKSHIRE HATHAWAY INC.

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Agen

Security: 084670702  
Meeting Type: Annual  
Meeting Date: 30-Apr-2016  
Ticker: BRKB  
ISIN: US0846707026  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR WARREN E. BUFFETT CHARLES T. MUNGER HOWARD G. BUFFETT STEPHEN B. BURKE SUSAN L. DECKER WILLIAM H. GATES III DAVID S. GOTTESMAN CHARLOTTE GUYMAN THOMAS S. MURPHY RONALD L. OLSON WALTER SCOTT, JR. MERYL B. WITMER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
2.	SHAREHOLDER PROPOSAL REGARDING THE REPORTING OF RISKS POSED BY CLIMATE CHANGE.	Shr	Against

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CAL-MAINE FOODS, INC.

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Agen

Security: 128030202  
Meeting Type: Annual  
Meeting Date: 02-Oct-2015  
Ticker: CALM  
ISIN: US1280302027

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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	No vote No vote No vote No vote No vote No vote
2.	RATIFICATION OF FROST, PLLC AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY.	Mgmt	No vote

CENTURY COMMUNITIES, INC./CCS

Agen

Security: 156504300  
Meeting Type: Annual  
Meeting Date: 11-May-2016  
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, 2016.	Mgmt	For

CIRRUS LOGIC, INC.

Agen

Security: 172755100  
Meeting Type: Annual  
Meeting Date: 29-Jul-2015  
Ticker: CRUS  
ISIN: US1727551004

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		

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	JOHN C. CARTER	Mgmt	For
	ALEXANDER M. DAVERN	Mgmt	For
	TIMOTHY R. DEHNE	Mgmt	For
	CHRISTINE KING	Mgmt	For
	JASON P. RHODE	Mgmt	For
	ALAN R. SCHUELE	Mgmt	For
	WILLIAM D. SHERMAN	Mgmt	For
	DAVID J. TUPMAN	Mgmt	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 26, 2016.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	APPROVAL OF THE THIRD 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 BY THE THIRD AMENDMENT, FOR PURPOSES OF COMPLYING WITH THE REQUIREMENTS OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Mgmt	For

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 CLARKSON PLC, LONDON

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 Agen

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 Security: G21840106  
 Meeting Type: AGM  
 Meeting Date: 06-May-2016  
 Ticker:  
 ISIN: GB0002018363  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND 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 2015	Mgmt	For
3	TO DECLARE A FINAL DIVIDEND OF 40 PENCE PER ORDINARY SHARE OF 25 PENCE EACH IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
4	TO RE-ELECT Mr JAMES HUGHES-HALLETT WHO RETIRES, AS A NON-EXECUTIVE DIRECTOR OF THE	Mgmt	For

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COMPANY			
5	TO RE-ELECT MR ANDREW CASE WHO RETIRES, AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For
6	TO RE-ELECT MR PETER M. ANKER WHO RETIRES, AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For
7	TO RE-ELECT MR JEFFREY WOYDA WHO RETIRES, AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For
8	TO RE-ELECT MR PETER BACKHOUSE WHO RETIRES, AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For
9	TO RE-ELECT MR JAMES MORLEY WHO RETIRES, AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For
10	TO RE-ELECT MR BIRGER NERGAARD WHO RETIRES, AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For
11	TO RE-ELECT MR EDMOND WARNER WHO RETIRES, AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For
12	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
13	TO AUTHORISE THE DIRECTORS OF THE COMPANY TO AGREE THE REMUNERATION OF THE AUDITORS	Mgmt	For
14	THAT PURSUANT TO ARTICLE 142 OF THE COMPANY'S ARTICLES OF ASSOCIATION, THE MAXIMUM AGGREGATE SUM PAYABLE AS ORDINARY REMUNERATION TO THE NON-EXECUTIVE DIRECTORS SHALL BE INCREASED FROM GBP 500,000 TO GBP 600,000 PER ANNUM WITH EFFECT FROM THE PASSING OF THIS RESOLUTION	Mgmt	For
15	THE DIRECTORS BE AND ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 TO ALLOT SHARES IN THE COMPANY, AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY	Mgmt	For
16	SPECIAL RESOLUTION: THE DIRECTORS BE AND ARE HEREBY GENERALLY EMPOWERED PURSUANT TO SECTION 570 AND SECTION 573 OF THE COMPANIES ACT 2006, SUBJECT TO AND CONDITIONAL UPON THE PASSING OF RESOLUTION 15 TO ALLOT EQUITY SECURITIES FOR CASH	Mgmt	For
17	SPECIAL RESOLUTION: THE COMPANY BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 701 OF THE COMPANIES ACT 2006 TO MAKE ONE OR MORE MARKET PURCHASES OF ITS OWN SHARES	Mgmt	For
18	SPECIAL RESOLUTION: TO APPROVE THE HOLDING OF A GENERAL MEETING OF THE COMPANY, OTHER THAN AN AGM, ON NOT LESS THAN 14 CLEAR	Mgmt	For

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DAYS' NOTICE

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 COACH, INC.

Agen

Security: 189754104  
 Meeting Type: Annual  
 Meeting Date: 04-Nov-2015  
 Ticker: COH  
 ISIN: US1897541041  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DAVID DENTON	Mgmt	For
1B.	ELECTION OF DIRECTOR: ANDREA GUERRA	Mgmt	For
1C.	ELECTION OF DIRECTOR: SUSAN KROPF	Mgmt	For
1D.	ELECTION OF DIRECTOR: VICTOR LUIS	Mgmt	For
1E.	ELECTION OF DIRECTOR: IVAN MENEZES	Mgmt	For
1F.	ELECTION OF DIRECTOR: WILLIAM NUTI	Mgmt	For
1G.	ELECTION OF DIRECTOR: STEPHANIE TILENIUS	Mgmt	For
1H.	ELECTION OF DIRECTOR: JIDE ZEITLIN	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016	Mgmt	For
3.	APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF THE COMPANY'S EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT FOR THE 2015 ANNUAL MEETING	Mgmt	For
4.	APPROVAL OF THE AMENDED AND RESTATED COACH, INC. 2010 STOCK INCENTIVE PLAN (AMENDED AND RESTATED AS OF SEPTEMBER 18, 2015)	Mgmt	For

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 EXXON MOBIL CORPORATION

Agen

Security: 30231G102  
 Meeting Type: Annual  
 Meeting Date: 25-May-2016  
 Ticker: XOM  
 ISIN: US30231G1022  
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Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
1.	DIRECTOR M.J. BOSKIN P. BRABECK-LETMATHE A.F. BRALY U.M. BURNS L.R. FAULKNER J.S. FISHMAN H.H. FORE K.C. FRAZIER D.R. OBERHELMAN S.J. PALMISANO S.S REINEMUND R.W. TILLERSON W.C. WELDON D.W. WOODS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For For
2.	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 24)	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 26)	Mgmt	For
4.	INDEPENDENT CHAIRMAN (PAGE 56)	Shr	Against
5.	CLIMATE EXPERT ON BOARD (PAGE 58)	Shr	Against
6.	HIRE AN INVESTMENT BANK (PAGE 59)	Shr	Against
7.	PROXY ACCESS BYLAW (PAGE 59)	Shr	Against
8.	REPORT ON COMPENSATION FOR WOMEN (PAGE 61)	Shr	Against
9.	REPORT ON LOBBYING (PAGE 63)	Shr	Against
10.	INCREASE CAPITAL DISTRIBUTIONS (PAGE 65)	Shr	Against
11.	POLICY TO LIMIT GLOBAL WARMING TO 2 C (PAGE 67)	Shr	Against
12.	REPORT ON IMPACTS OF CLIMATE CHANGE POLICIES (PAGE 69)	Shr	Against
13.	REPORT RESERVE REPLACEMENTS IN BTUS (PAGE 71)	Shr	Against
14.	REPORT ON HYDRAULIC FRACTURING (PAGE 72)	Shr	Against

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FERROGLOBE PLC

Agen

Security: G33856108  
Meeting Type: Annual  
Meeting Date: 29-Jun-2016  
Ticker: GSM  
ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	THAT THE DIRECTORS' AND AUDITOR'S REPORTS AND THE ACCOUNTS OF THE COMPANY FOR THE PERIOD FROM 23 DECEMBER 2015 TO 31 DECEMBER 2015 (THE "U.K. ANNUAL REPORT") BE RECEIVED.	Mgmt	For
2.	THAT THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY (THE "DIRECTORS' REMUNERATION POLICY")) FOR THE PERIOD FROM 23 DECEMBER 2015 TO 31 DECEMBER 2015 BE APPROVED.	Mgmt	For
3.	THAT THE DIRECTORS' REMUNERATION POLICY AS SET OUT ON PAGES 12 TO 23 OF THE U.K. ANNUAL REPORT BE APPROVED.	Mgmt	For
4.	THAT THE NEW INCENTIVE PLAN (THE "INCENTIVE PLAN"), A SUMMARY OF WHICH IS SET OUT ON PAGES 5 TO 9 OF THE ANNUAL GENERAL MEETING NOTICE, BE APPROVED.	Mgmt	For
5.	THAT ALAN KESTENBAUM BE RE-ELECTED AS A DIRECTOR.	Mgmt	For
6.	THAT JAVIER LOPEZ MADRID BE RE-ELECTED AS A DIRECTOR.	Mgmt	For
7.	THAT DONALD J. BARGER, JR. BE RE-ELECTED AS A DIRECTOR.	Mgmt	For
8.	THAT BRUCE L. CROCKETT BE RE-ELECTED AS A DIRECTOR.	Mgmt	For
9.	THAT STUART E. EIZENSTAT BE RE-ELECTED AS A DIRECTOR.	Mgmt	For
10.	THAT TOMAS GARCIA MADRID BE RE-ELECTED AS A DIRECTOR.	Mgmt	For
11.	THAT GREGER HAMILTON BE RE-ELECTED AS A DIRECTOR.	Mgmt	For
12.	THAT JAVIER MONZON BE RE-ELECTED AS A DIRECTOR.	Mgmt	For
13.	THAT JUAN VILLAR-MIR DE FUENTES BE RE-ELECTED AS A DIRECTOR.	Mgmt	For
14.	THAT DELOITTE LLP BE APPOINTED AS AUDITOR OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THE ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY.	Mgmt	For
15.	THAT THE BOARD BE AUTHORISED TO DETERMINE THE AUDITOR'S REMUNERATION.	Mgmt	For
16.	THAT THE BOARD BE GENERALLY AND	Mgmt	For

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UNCONDITIONALLY AUTHORISED, IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT, TO EXERCISE ALL POWERS OF THE COMPANY TO ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT ANY SECURITY INTO SHARES OF THE COMPANY IN ACCORDANCE WITH AND SUBJECT TO THE ARTICLES, SUCH AUTHORITY TO EXPIRE ON THE FIFTH ANNIVERSARY OF THE ANNUAL GENERAL MEETING.

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|-----|--|------|-----|
| 17. | THAT THE BOARD, PURSUANT TO SECTION 570 OF THE COMPANIES ACT, BE GIVEN THE POWER TO ALLOT EQUITY SECURITIES FOR CASH, FREE OF THE RESTRICTION IN SECTION 561 OF THE COMPANIES ACT BUT IN ACCORDANCE WITH AND SUBJECT TO THE ARTICLES, SUCH POWER TO EXPIRE ON THE FIFTH ANNIVERSARY OF THE ANNUAL GENERAL MEETING.   | Mgmt | For |
| 18. | THAT A GENERAL MEETING OF THE COMPANY, OTHER THAN AN ANNUAL GENERAL MEETING, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE.   | Mgmt | For |
| 19. | THAT, UPON THE SOONER TO OCCUR OF: (I) THE CAPITAL REDUCTION APPROVED BY SPECIAL RESOLUTION OF THE COMPANY ON 23 DECEMBER 2015 (THE "CAPITAL REDUCTION") BECOMING EFFECTIVE AND (II) THE COMPANY OTHERWISE ACCUMULATING SUFFICIENT DISTRIBUTABLE PROFITS, IN RESPECT OF THE QUARTERLY DIVIDEND PAID BY THE COMPANY ON 14 MARCH 2016 (THE "MARCH DIVIDEND") TO SHAREHOLDERS ON THE RECORD DATE OF 26 FEBRUARY 2016 (THE "RECORD DATE"): (A) THE APPROPRIATION OF DISTRIBUTABLE .. (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Mgmt | For |

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 FORTUNA SILVER MINES INC.

Agent

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 Security: 349915108  
 Meeting Type: Annual  
 Meeting Date: 16-Jun-2016  
 Ticker: FSM  
 ISIN: CA3499151080  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO SET THE NUMBER OF DIRECTORS AT SEVEN.	Mgmt	For
02	DIRECTOR		
	JORGE GANOZA DURANT	Mgmt	For
	SIMON RIDGWAY	Mgmt	For
	MICHAEL IVERSON	Mgmt	For
	MARIO SZOTLENDER	Mgmt	For
	ROBERT GILMORE	Mgmt	For

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	THOMAS KELLY	Mgmt	For
	DAVID FARRELL	Mgmt	For
03	APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For
04	TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING.	Mgmt	For

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FRANCO-NEVADA CORPORATION

Agen

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Security: 351858105  
Meeting Type: Annual and Special  
Meeting Date: 04-May-2016  
Ticker: FNV  
ISIN: CA3518581051  
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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	ACCEPTANCE OF THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.	Mgmt	For

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FRANKLIN RESOURCES, INC.

Agen

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Security: 354613101  
Meeting Type: Annual  
Meeting Date: 17-Feb-2016  
Ticker: BEN  
ISIN: US3546131018  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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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, 2016.	Mgmt	For
3.	A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against

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FRESNILLO PLC, LONDON

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Agen

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Security: G371E2108  
Meeting Type: AGM  
Meeting Date: 03-May-2016  
Ticker:  
ISIN: GB00B2QPKJ12  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	RECEIVING THE 2015 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
7	RE-ELECTION OF MR RAFAEL MAC GREGOR	Mgmt	For

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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 AND 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

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FRP HOLDINGS, INC.

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Agen

Security: 30292L107  
Meeting Type: Annual  
Meeting Date: 03-Feb-2016  
Ticker: FRPH  
ISIN: US30292L1070  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN D. BAKER II THOMPSON S. BAKER II CHARLES E COMMANDER III H.W. SHAD III MARTIN E. STEIN, JR. WILLIAM H. WALTON III	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
2.	RATIFICATION OF HANCOCK ASKEW & CO., LLP, AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (AUDITORS) FOR FISCAL 2016	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION	Mgmt	For

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GARMIN LTD

Agen

Security: H2906T109  
 Meeting Type: Annual  
 Meeting Date: 10-Jun-2016  
 Ticker: GRMN  
 ISIN: CH0114405324

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	ELECTION OF ANDREW ETKIND AS THE AD HOC CHAIRMAN OF THE MEETING	Mgmt	For
2.	APPROVAL OF GARMIN'S 2015 ANNUAL REPORT, INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS OF GARMIN FOR THE FISCAL YEAR ENDED DECEMBER 26, 2015 AND THE STATUTORY FINANCIAL STATEMENTS OF GARMIN FOR THE FISCAL YEAR ENDED DECEMBER 26, 2015	Mgmt	For
3.	APPROVAL OF THE APPROPRIATION OF AVAILABLE EARNINGS	Mgmt	For
4.	APPROVAL OF THE PAYMENT OF A CASH DIVIDEND IN THE AGGREGATE AMOUNT OF U.S. \$2.04 PER OUTSTANDING SHARE OUT OF GARMIN'S LEGAL RESERVE FROM CAPITAL CONTRIBUTION IN FOUR EQUAL INSTALLMENTS	Mgmt	For
5.	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT FROM LIABILITY FOR THE FISCAL YEAR ENDED DECEMBER 26, 2015	Mgmt	For
6A.	RE-ELECTION OF DIRECTOR FOR A TERM EXTENDING UNTIL COMPLETION OF THE NEXT ANNUAL GENERAL MEETING: DONALD H. ELLER	Mgmt	For
6B.	RE-ELECTION OF DIRECTOR FOR A TERM EXTENDING UNTIL COMPLETION OF THE NEXT ANNUAL GENERAL MEETING: JOSEPH J. HARTNETT	Mgmt	For
6C.	RE-ELECTION OF DIRECTOR FOR A TERM EXTENDING UNTIL COMPLETION OF THE NEXT ANNUAL GENERAL MEETING: MIN H. KAO	Mgmt	For
6D.	RE-ELECTION OF DIRECTOR FOR A TERM EXTENDING UNTIL COMPLETION OF THE NEXT ANNUAL GENERAL MEETING: CHARLES W. PEPPER	Mgmt	For
6E.	RE-ELECTION OF DIRECTOR FOR A TERM EXTENDING UNTIL COMPLETION OF THE NEXT ANNUAL GENERAL MEETING: CLIFTON A. PEMBLE	Mgmt	For
6F.	ELECTION OF DIRECTOR FOR A TERM EXTENDING UNTIL COMPLETION OF THE NEXT ANNUAL GENERAL	Mgmt	For

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MEETING: REBECCA R. TILDEN

7.	RE-ELECTION OF MIN H. KAO AS EXECUTIVE CHAIRMAN FOR A TERM EXTENDING UNTIL COMPLETION OF THE NEXT ANNUAL GENERAL MEETING	Mgmt	For
8A.	ELECTION OF COMPENSATION COMMITTEE MEMBER: DONALD H. ELLER	Mgmt	For
8B.	ELECTION OF COMPENSATION COMMITTEE MEMBER: JOSEPH J. HARTNETT	Mgmt	For
8C.	ELECTION OF COMPENSATION COMMITTEE MEMBER: CHARLES W. PEFFER	Mgmt	For
8D.	ELECTION OF COMPENSATION COMMITTEE MEMBER: REBECCA R. TILDEN	Mgmt	For
9.	RE-ELECTION OF REISS + PREUSS LLP AS THE INDEPENDENT VOTING RIGHTS REPRESENTATIVE FOR A TERM EXTENDING UNTIL COMPLETION OF THE NEXT ANNUAL GENERAL MEETING	Mgmt	For
10.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS GARMIN'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016 AND RE-ELECTION OF ERNST & YOUNG LTD AS GARMIN'S STATUTORY AUDITOR FOR ANOTHER ONE-YEAR TERM	Mgmt	For
11.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
12.	BINDING VOTE TO APPROVE FISCAL YEAR 2017 MAXIMUM AGGREGATE COMPENSATION FOR THE EXECUTIVE MANAGEMENT	Mgmt	For
13.	BINDING VOTE TO APPROVE MAXIMUM AGGREGATE COMPENSATION FOR THE BOARD OF DIRECTORS FOR THE PERIOD BETWEEN THE 2016 ANNUAL GENERAL MEETING AND THE 2017 ANNUAL GENERAL MEETING	Mgmt	For
14.	PAR VALUE REDUCTION	Mgmt	For
15.	CANCELLATION OF FORMATION SHARES	Mgmt	For

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 GILEAD SCIENCES, INC.

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 Agen

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 Security: 375558103  
 Meeting Type: Annual  
 Meeting Date: 11-May-2016  
 Ticker: GILD  
 ISIN: US3755581036  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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1A.	ELECTION OF DIRECTOR: JOHN F. COGAN, PH.D.	Mgmt	For
1B.	ELECTION OF DIRECTOR: KEVIN E. LOFTON	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN W. MADIGAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOHN C. MARTIN, PH.D.	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN F. MILLIGAN, PH.D.	Mgmt	For
1F.	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD J. WHITLEY, M.D.	Mgmt	For
1H.	ELECTION OF DIRECTOR: GAYLE E. WILSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: PER WOLD-OLSEN	Mgmt	For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For
3.	TO APPROVE THE AMENDED AND RESTATED GILEAD SCIENCES, INC. CODE SECTION 162(M) BONUS PLAN.	Mgmt	For
4.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.	Mgmt	For
5.	TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shr	Against

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GLOBE SPECIALTY METALS INC.

Agent

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Security: 37954N206  
Meeting Type: Special  
Meeting Date: 22-Sep-2015  
Ticker: GSM  
ISIN: US37954N2062  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO ADOPT THE BUSINESS COMBINATION AGREEMENT (THE "BUSINESS COMBINATION AGREEMENT"), ORIGINALLY DATED AS OF FEBRUARY 23, 2015, AS AMENDED AND RESTATED AS OF MAY 5, 2015,	Mgmt	For

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AND AS IT MAY BE FURTHER AMENDED FROM TIME TO TIME, BY AND AMONG GLOBE SPECIALTY METALS, INC., A DELAWARE CORPORATION ("GLOBE"), ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).

- |    |   |      |         |
|----|---|------|---------|
| 2. | TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE FOREGOING PROPOSAL.   | Mgmt | For     |
| 3. | A NON-BINDING ADVISORY PROPOSAL TO APPROVE CERTAIN COMPENSATION ARRANGEMENTS FOR GLOBE'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE TRANSACTIONS CONTEMPLATED BY THE BUSINESS COMBINATION AGREEMENT. | Mgmt | Against |

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 GOLDMONEY INC.

Agen

Security: 38149A109  
 Meeting Type: Special  
 Meeting Date: 29-Sep-2015  
 Ticker: BTGDF  
 ISIN: CA38149A1093  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROY SEBAG JOSHUA CRUMB DENNIS H. PETERSON JAMES G. EATON MAHENDRA NAIK JAMES TURK HECTOR FLEMING	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	TO CONFIRM AND RATIFY BY-LAW NO. 1 OF THE CORPORATION, AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR	Mgmt	For
03	TO AUTHORIZE AND APPROVE, BY SPECIAL RESOLUTION, THE AMENDMENT OF THE ARTICLES OF THE CORPORATION TO PERMIT THE DIRECTORS OF THE CORPORATION TO APPOINT ONE OR MORE ADDITIONAL DIRECTORS, WHO SHALL HOLD OFFICE FOR A TERM EXPIRING NOT LATER THAN THE CLOSE OF THE NEXT ANNUAL MEETING OF SHAREHOLDERS, AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR.	Mgmt	For

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HOCHSCHILD MINING PLC, LONDON

Agen

Security: G4611M107  
 Meeting Type: AGM  
 Meeting Date: 20-May-2016  
 Ticker:  
 ISIN: GB00B1FW5029

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2015	Mgmt	For
2	TO APPROVE THE 2015 DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY)	Mgmt	For
3	TO RE-ELECT GRAHAM BIRCH AS A DIRECTOR OF THE COMPANY	Mgmt	For
4	TO RE-ELECT ENRICO BOMBIERI AS A DIRECTOR OF THE COMPANY	Mgmt	For
5	TO RE-ELECT JORGE BORN JR. AS A DIRECTOR OF THE COMPANY	Mgmt	For
6	TO RE-ELECT IGNACIO BUSTAMANTE AS A DIRECTOR OF THE COMPANY	Mgmt	For
7	TO RE-ELECT ROBERTO DANINO AS A DIRECTOR OF THE COMPANY	Mgmt	For
8	TO RE-ELECT EDUARDO HOCHSCHILD AS A DIRECTOR OF THE COMPANY	Mgmt	For
9	TO RE-ELECT NIGEL MOORE AS A DIRECTOR OF THE COMPANY	Mgmt	For
10	TO ELECT MICHAEL RAWLINSON AS A DIRECTOR OF THE COMPANY	Mgmt	For
11	TO RE-APPOINT ERNST AND YOUNG LLP AS AUDITORS	Mgmt	For
12	TO AUTHORISE THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION	Mgmt	For
13	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For
14	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	Mgmt	For
15	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	Mgmt	For
16	TO AUTHORISE GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS TO BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Mgmt	For

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

Agen

Security: 456463108  
 Meeting Type: Annual  
 Meeting Date: 03-Nov-2015  
 Ticker: IBA  
 ISIN: US4564631087

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	APPOINTMENT OF INDEPENDENT DIRECTOR FINANCIAL EXPERT AS MEMBER OF THE BOARD OF DIRECTORS. RESOLUTIONS THEREOF.	Mgmt	For
2.	APPOINTMENT OR RATIFICATION OF THE CHAIRMAN AND MEMBERS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY. RESOLUTIONS THEREOF.	Mgmt	For
3.	APPOINTMENT OF THE SPECIAL DELEGATES, IN ORDER TO ACCOMPLISH, FORMALIZE AND REGISTER IN THE PUBLIC REGISTRY OF COMMERCE'S OFFICES, THE RESOLUTIONS MADE IN THIS MEETING. RESOLUTIONS THEREOF.	Mgmt	For

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

Agen

Security: 456463108  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2016  
 Ticker: IBA  
 ISIN: US4564631087

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	PRESENTATION AND APPROVAL, AS APPROPRIATE OF: A) THE DIRECTOR GENERAL'S REPORT, TOGETHER WITH THE OPINION OF THE EXTERNAL AUDITOR OF THE COMPANY, RELATING TO THE FISCAL YEAR ENDED ON DECEMBER 31, 2015, AS WELL AS THE OPINION OF THE BOARD OF DIRECTORS ON THE CONTENTS OF SUCH REPORT; B) THE REPORT OF THE BOARD OF DIRECTORS WITH RESPECT TO THE MAIN ACCOUNTING AND REPORTING POLICIES AND CRITERIA USED IN THE PREPARATION OF THE FINANCIAL INFORMATION OF THE COMPANY, AND REPORT ON THE ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) .	Mgmt	For
2.	PRESENTATION OF THE REPORT ON COMPLIANCE WITH TAX OBLIGATIONS OF THE LAST AUDITED	Mgmt	For

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FISCAL YEAR OF THE COMPANY. RESOLUTIONS IN THIS REGARD.

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|----|--|------|-----|
| 3. | PROPOSAL OF APPLICATION OF THE INCOME STATEMENT FOR FISCAL YEAR 2015, WHICH INCLUDES THE PRESENTATION AND APPROVAL, AS APPROPRIATE, OF THE PROPOSAL TO DECLARE AND PAY CASH DIVIDENDS. RESOLUTIONS IN THIS REGARD.   | Mgmt | For |
| 4. | PROPOSAL TO ESTABLISH THE MAXIMUM AMOUNT OF FUNDS THAT MAY BE USED TO BUY COMPANY SHARES. RESOLUTIONS IN THIS REGARD.  | Mgmt | For |
| 5. | APPOINTMENT, OR AS APPROPRIATE, RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND SECRETARY, AS WELL AS DETERMINATION OF INDEPENDENCE OF INDEPENDENT BOARD MEMBERS, IN TERMS OF THE SECURITIES MARKET LAW. RESOLUTIONS IN THIS REGARD.                                     | Mgmt | For |
| 6. | APPOINTMENT OR, AS APPROPRIATE, RATIFICATION OF THE CHAIRMAN AND MEMBERS OF THE AUDITING AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY. RESOLUTIONS IN THIS REGARD.   | Mgmt | For |
| 7. | DETERMINE THE COMPENSATION CORRESPONDING TO THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY AND THE SECRETARY OF THE BOARD OF DIRECTORS, AS WELL AS TO THE CHAIRMAN AND MEMBERS OF THE AUDITING AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY. RESOLUTIONS IN THIS REGARD. | Mgmt | For |
| 8. | APPOINTMENT OF SPECIAL DELEGATES OF THE COMPANY TO ATTEND GENERAL SHAREHOLDERS MEETINGS OF THE COMPANY'S SUBSIDIARIES, AS WELL AS TO FORMALIZE THE RESOLUTIONS OF THE MEETING. RESOLUTIONS IN THIS REGARD.   | Mgmt | For |
| 9. | READING AND APPROVAL, AS APPROPRIATE, OF THE MINUTES OF MEETING.   | Mgmt | For |

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JACOBS ENGINEERING GROUP INC.

Agen

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Security: 469814107  
 Meeting Type: Annual  
 Meeting Date: 28-Jan-2016  
 Ticker: JEC  
 ISIN: US4698141078

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- | Prop.# | Proposal                                | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: JOSEPH R. BRONSON | Mgmt          | For           |

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1B.	ELECTION OF DIRECTOR: JUAN JOSE SUAREZ COPPEL	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROBERT C. DAVIDSON, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEVEN J. DEMETRIOU	Mgmt	For
1E.	ELECTION OF DIRECTOR: RALPH E. EBERHART	Mgmt	For
1F.	ELECTION OF DIRECTOR: DAWNE S. HICKTON	Mgmt	For
1G.	ELECTION OF DIRECTOR: PETER J. ROBERTSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: NOEL G. WATSON	Mgmt	For
2.	TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S 1999 OUTSIDE DIRECTOR STOCK PLAN.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
4.	TO APPROVE, BY NON-BINDING VOTE, THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For

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KENNEDY-WILSON HOLDINGS, INC.

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Agen

Security: 489398107  
Meeting Type: Annual  
Meeting Date: 09-Jun-2016  
Ticker: KW  
ISIN: US4893981070  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR CATHY HENDRICKSON STANLEY R. ZAX	Mgmt Mgmt	For For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR.	Mgmt	For

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MAJOR DRILLING GROUP INTERNATIONAL INC.

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Agen

Security: 560909103  
Meeting Type: Annual  
Meeting Date: 11-Sep-2015  
Ticker: MJDLF

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ISIN: CA5609091031

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR EDWARD J. BREINER JEAN DESROSIERS FRED J. DYMENT DAVID A. FENNELL DENIS LAROCQUE FRANCIS P. MCGUIRE C. MCLEOD-SELTZER JANICE G. RENNIE DAVID B. TENNANT JO MARK ZUREL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For 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 17, 2015.	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

MKS INSTRUMENTS, INC.

Agen

Security: 55306N104  
Meeting Type: Annual  
Meeting Date: 02-May-2016  
Ticker: MKSI  
ISIN: US55306N1046

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RICHARD S. CHUTE PETER R. HANLEY JACQUELINE F. MOLONEY	Mgmt Mgmt Mgmt	For For For
2.	TO APPROVE A NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	Mgmt	For

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MYRIAD GENETICS, INC.

Agen

Security: 62855J104  
 Meeting Type: Annual  
 Meeting Date: 03-Dec-2015  
 Ticker: MYGN  
 ISIN: US62855J1043

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN T. HENDERSON, M.D. S. LOUISE PHANSTIEL	Mgmt Mgmt	No vote No vote
2.	TO APPROVE A PROPOSED AMENDMENT TO THE COMPANY'S 2010 EMPLOYEE, DIRECTOR AND CONSULTANT EQUITY INCENTIVE PLAN.	Mgmt	No vote
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, 2016.	Mgmt	No vote
4.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	No vote

PASON SYSTEMS INC.

Agen

Security: 702925108  
 Meeting Type: Annual  
 Meeting Date: 11-May-2016  
 Ticker: PSYTF  
 ISIN: CA7029251088

Prop.#	Proposal	Proposal Type	Proposal Vote
01	FIXING THE NUMBER OF DIRECTORS AT FIVE (5).	Mgmt	For
02	DIRECTOR JAMES D. HILL JAMES B. HOWE MARCEL KESSLER T. JAY COLLINS JUDI M. HESS	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
03	APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For
04	A NON-BINDING, ADVISORY ("SAY ON PAY") VOTE	Mgmt	For

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TO PASON'S APPROACH TO EXECUTIVE  
COMPENSATION.

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RELIANCE STEEL & ALUMINUM CO.

Agen

Security: 759509102  
Meeting Type: Annual  
Meeting Date: 18-May-2016  
Ticker: RS  
ISIN: US7595091023  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SARAH J. ANDERSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN G. FIGUEROA	Mgmt	For
1C.	ELECTION OF DIRECTOR: THOMAS W. GIMBEL	Mgmt	For
1D.	ELECTION OF DIRECTOR: DAVID H. HANNAH	Mgmt	For
1E.	ELECTION OF DIRECTOR: DOUGLAS M. HAYES	Mgmt	For
1F.	ELECTION OF DIRECTOR: MARK V. KAMINSKI	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROBERT A. MCEVOY	Mgmt	For
1H.	ELECTION OF DIRECTOR: GREGG J. MOLLINS	Mgmt	For
1I.	ELECTION OF DIRECTOR: ANDREW G. SHARKEY, III	Mgmt	For
2.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For

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SEABRIDGE GOLD INC.

Agen

Security: 811916105  
Meeting Type: Annual  
Meeting Date: 29-Jun-2016  
Ticker: SA  
ISIN: CA8119161054  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR A. FREDERICK BANFIELD DOUGLASS "SCOTT" BARR RUDI P. FRONK ELISEO GONZALEZ-URIEN RICHARD C. KRAUS JAY LAYMAN JOHN SABINE GARY SUGAR	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	TO APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR.	Mgmt	For
03	TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION.	Mgmt	For
04	TO APPROVE AN INCREASE IN THE NUMBER OF SHARES RESERVED FOR ISSUE UNDER THE CORPORATION'S STOCK OPTION PLAN BY 500,000 SHARES.	Mgmt	Against
05	TO APPROVE, BY A MAJORITY OF DISINTERESTED SHAREHOLDERS, THE PROPOSED GRANT OF 50,000 OPTIONS TO A NEW DIRECTOR.	Mgmt	For
06	SHAREHOLDERS MAY BE ASKED TO CONSIDER OTHER ITEMS OF BUSINESS THAT MAY BE PROPERLY BROUGHT BEFORE THE MEETING.	Mgmt	For

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SPROTT INC.

Agen

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Security: 852066109  
Meeting Type: Annual and Special  
Meeting Date: 13-May-2016  
Ticker: SPOXF  
ISIN: CA8520661098  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ALEX ADAMSON 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 Mgmt	For For For For For For For For For
02	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE CORPORATION TO FIX THEIR REMUNERATION AND TERMS OF ENGAGEMENT.	Mgmt	For

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03 TO CONSIDER AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT AMENDMENT, AN ORDINARY RESOLUTION TO APPROVE, CONFIRM AND RATIFY THE 2016 AMENDED AND RESTATED STOCK OPTION PLAN OF THE CORPORATION APPROVED BY THE BOARD OF DIRECTORS OF THE CORPORATION ON MARCH 10, 2016. Mgmt For

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TAHOE RESOURCES INC. Agen

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Security: 873868103  
Meeting Type: Special  
Meeting Date: 31-Mar-2016  
Ticker: TAHO  
ISIN: CA8738681037  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO CONSIDER, AS SAME MAY BE AMENDED AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT AMENDMENT, AN ORDINARY RESOLUTION THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "A" ATTACHED TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF TAHOE DATED MARCH 1, 2016 (THE "CIRCULAR"), TO APPROVE THE ISSUANCE OF SUCH NUMBER OF COMMON SHARES OF TAHOE AS MAY BE REQUIRED TO BE ISSUED PURSUANT TO THE TERMS OF THE ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT INVOLVING TAHOE AND LAKE SHORE GOLD CORP.	Mgmt	For

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TAHOE RESOURCES INC. Agen

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Security: 873868103  
Meeting Type: Annual  
Meeting Date: 04-May-2016  
Ticker: TAHO  
ISIN: CA8738681037  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR TANYA M. JAKUSCONEK DRAGO G. KISIC C. KEVIN MCARTHUR ALAN C. MOON A. DAN ROVIG PAUL B. SWEENEY JAMES S. VOORHEES	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For

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	KENNETH F. WILLIAMSON	Mgmt	For
	KLAUS M. ZEITLER	Mgmt	For
02	APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR.	Mgmt	For
03	TO ACCEPT THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION, AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR FOR THE MEETING.	Mgmt	Against

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TGS-NOPEC GEOPHYSICAL COMPANY ASA, NARSNES

Agen

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Security: R9138B102  
Meeting Type: EGM  
Meeting Date: 28-Sep-2015  
Ticker:  
ISIN: NO0003078800  
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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 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	Non-Voting	
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	Mgmt	For

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TOGETHER WITH THE MEETING CHAIRMAN

2	APPROVAL OF THE NOTICE AND AGENDA FOR THE MEETING	Mgmt	For
3	ELECTION OF DIRECTOR: ELISABETH GRIEG	Mgmt	For

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TGS-NOPEC GEOPHYSICAL COMPANY ASA, NARSNES

Agen

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Security: R9138B102  
Meeting Type: AGM  
Meeting Date: 10-May-2016  
Ticker:  
ISIN: NO0003078800  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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	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 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	Non-Voting	
CMMT	BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT.	Non-Voting	
1	OPENING AND REGISTRATION OF ATTENDING SHAREHOLDERS	Non-Voting	
2	APPOINTMENT OF MEETING CHAIR AND A PERSON TO CO-SIGN THE MINUTES: VIGGO BANG-HANSEN	Mgmt	For
3	APPROVAL OF THE NOTICE AND THE AGENDA	Mgmt	For

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4	APPROVAL OF THE FINANCIAL STATEMENTS AND BOARD OF DIRECTORS' REPORT FOR 2015	Mgmt	For
5	APPROVAL OF THE AUDITOR'S FEE	Mgmt	For
6.A	APPOINTMENT OF MEMBER TO THE BOARD: HENRY H. HAMILTON III, CHAIRMAN	Mgmt	For
6.B	APPOINTMENT OF MEMBER TO THE BOARD: ELISABETH HARSTAD	Mgmt	For
6.C	APPOINTMENT OF MEMBER TO THE BOARD: MARK LEONARD	Mgmt	For
6.D	APPOINTMENT OF MEMBER TO THE BOARD: VICKI MESSER	Mgmt	For
6.E	APPOINTMENT OF MEMBER TO THE BOARD: TOR MAGNE LONNUM	Mgmt	For
6.F	APPOINTMENT OF MEMBER TO THE BOARD: WENCHE AGERUP	Mgmt	For
6.G	APPOINTMENT OF MEMBER TO THE BOARD: ELISABETH GRIEG	Mgmt	For
6.H	APPOINTMENT OF MEMBER TO THE BOARD: TORSTEIN SANNESS	Mgmt	For
7	APPROVAL OF REMUNERATION TO THE MEMBERS OF THE BOARD	Mgmt	For
8.A	APPOINTMENT OF MEMBER TO THE NOMINATION COMMITTEE: HERMAN KLEEVEN, MEMBER	Mgmt	For
9	APPROVAL OF REMUNERATION TO NOMINATION COMMITTEE MEMBERS	Mgmt	For
10	STATEMENT ON CORPORATE GOVERNANCE PURSUANT TO SECTION 3-3B OF THE NORWEGIAN ACCOUNTING ACT	Non-Voting	
11	STATEMENT ON REMUNERATION PRINCIPLES FOR SENIOR EXECUTIVES	Mgmt	For
12	APPROVAL OF LONG-TERM INCENTIVE STOCK PLAN AND RESOLUTION TO ISSUE FREE-STANDING WARRANTS	Mgmt	For
13	BOARD AUTHORIZATION TO ACQUIRE OWN SHARES	Mgmt	For
14.A	BOARD AUTHORIZATION TO: ISSUE NEW SHARES	Mgmt	For
14.B	BOARD AUTHORIZATION TO: ISSUE CONVERTIBLE BOND	Mgmt	For
15	BOARD AUTHORIZATION TO DISTRIBUTE DIVIDENDS	Mgmt	For

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 THE MOSAIC COMPANY

Agen

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 Security: 61945C103  
 Meeting Type: Annual  
 Meeting Date: 19-May-2016  
 Ticker: MOS  
 ISIN: US61945C1036  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	APPROVAL OF AN AMENDMENT TO MOSAIC'S RESTATED CERTIFICATE OF INCORPORATION TO DELETE REFERENCES TO THE TRANSITION PROCESS FROM A CLASSIFIED BOARD TO A FULLY DECLASSIFIED BOARD AND TO PERMIT STOCKHOLDERS TO REMOVE ANY DIRECTOR WITH OR WITHOUT CAUSE.	Mgmt	For
2.	APPROVAL OF AN AMENDMENT TO MOSAIC'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE AUTHORIZED CLASS A AND CLASS B COMMON STOCK AND PROVISIONS RELATED THERETO, AND TO DECREASE THE TOTAL NUMBER OF SHARES OF CAPITAL STOCK THAT MOSAIC HAS AUTHORITY TO ISSUE FROM 1,279,036,543 TO 1,015,000,000.	Mgmt	For
3A.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: NANCY E. COOPER	Mgmt	For
3B.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: GREGORY L. EBEL	Mgmt	For
3C.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: TIMOTHY S. GITZEL	Mgmt	For
3D.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: DENISE C. JOHNSON	Mgmt	For
3E.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: EMERY N. KOENIG	Mgmt	For
3F.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: ROBERT L. LUMPKINS	Mgmt	For
3G.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: WILLIAM T. MONAHAN	Mgmt	For
3H.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: JAMES ("JOC") C. O'ROURKE	Mgmt	For
3I.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: JAMES L. POPOWICH	Mgmt	For
3J.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: DAVID T. SEATON	Mgmt	For
3K.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: STEVEN M. SEIBERT	Mgmt	For

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|----|---|------|-----|
| 4. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS MOSAIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT OUR FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDING DECEMBER 31, 2016 AND THE EFFECTIVENESS OF INTERNAL CONTROL OVER FINANCIAL REPORTING AS OF DECEMBER 31, 2016. | Mgmt | For |
| 5. | AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF MOSAIC'S EXECUTIVE OFFICERS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.  | Mgmt | For |

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THOR INDUSTRIES, INC.

Agen

Security: 885160101  
 Meeting Type: Annual  
 Meeting Date: 08-Dec-2015  
 Ticker: THO  
 ISIN: US8851601018

- | Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.     | DIRECTOR<br>ANDREW E. GRAVES<br>ALAN SIEGEL   | Mgmt<br>Mgmt  | For<br>For    |
| 2.     | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR 2016. | Mgmt          | For           |
| 3.     | NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS (NEO'S).                                      | Mgmt          | For           |

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UNIT CORPORATION

Agen

Security: 909218109  
 Meeting Type: Annual  
 Meeting Date: 04-May-2016  
 Ticker: UNT  
 ISIN: US9092181091

- | Prop.# | Proposal                                | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: WILLIAM B. MORGAN | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: LARRY D. PINKSTON | Mgmt          | For           |

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|-----|---|------|-----|
| 1C. | ELECTION OF DIRECTOR: CARLA S. MASHINSKI  | Mgmt | For |
| 2.  | APPROVE, ON AN ADVISORY BASIS, OUR NAMED EXECUTIVE OFFICERS' COMPENSATION.  | Mgmt | For |
| 3.  | RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016. | Mgmt | For |

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 VALUE PARTNERS GROUP LTD

Agem

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 Security: G93175100  
 Meeting Type: EGM  
 Meeting Date: 27-Jul-2015  
 Ticker:  
 ISIN: KYG931751005  
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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/2015/0702/LTN201507021751.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2015/0702/LTN201507021751.pdf</a> AND <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2015/0702/LTN201507021562.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2015/0702/LTN201507021562.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 GRANT SHARE OPTIONS TO DATO' CHEAH CHENG HYE TO SUBSCRIBE FOR 54,800,000 SHARES AT AN EXERCISE PRICE OF HKD 14.092 PER SHARE UNDER THE SHARE OPTION SCHEME OF THE COMPANY	Mgmt	For

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 VALUE PARTNERS GROUP LTD

Agem

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 Security: G93175100  
 Meeting Type: AGM  
 Meeting Date: 18-May-2016  
 Ticker:  
 ISIN: KYG931751005  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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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/2016/0324/LTN20160324355.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0324/LTN20160324355.pdf</a> ; <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0324/LTN20160324295.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0324/LTN20160324295.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 RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2015	Mgmt	For
2	TO DECLARE FINAL AND SPECIAL DIVIDENDS FOR THE YEAR ENDED 31 DECEMBER 2015	Mgmt	For
3.A.I	TO RE-ELECT MR. SO CHUN KI LOUIS AS AN EXECUTIVE DIRECTOR	Mgmt	For
3.A.II	TO RE-ELECT MR. TSE WAI MING, TIMOTHY AS AN EXECUTIVE DIRECTOR	Mgmt	For
3A.III	TO RE-ELECT MR. LEE SIANG CHIN AS AN INDEPENDENT NON-EXECUTIVE 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
CMMT	08 APR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE. 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	

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WESTERN DIGITAL CORPORATION

Agen

Security: 958102105  
Meeting Type: Annual  
Meeting Date: 04-Nov-2015  
Ticker: WDC  
ISIN: US9581021055

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MARTIN I. COLE	Mgmt	For
1B.	ELECTION OF DIRECTOR: KATHLEEN A. COTE	Mgmt	For
1C.	ELECTION OF DIRECTOR: HENRY T. DENERO	Mgmt	For
1D.	ELECTION OF DIRECTOR: MICHAEL D. LAMBERT	Mgmt	For
1E.	ELECTION OF DIRECTOR: LEN J. LAUER	Mgmt	For
1F.	ELECTION OF DIRECTOR: MATTHEW E. MASSENGILL	Mgmt	For
1G.	ELECTION OF DIRECTOR: STEPHEN D. MILLIGAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: PAULA A. PRICE	Mgmt	For
2.	TO APPROVE ON AN ADVISORY BASIS THE NAMED EXECUTIVE OFFICER COMPENSATION DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For
3.	TO APPROVE AN AMENDMENT AND RESTATEMENT OF OUR 2004 PERFORMANCE INCENTIVE PLAN THAT WOULD, AMONG OTHER THINGS, INCREASE BY SEVENTEEN MILLION (17,000,000) THE NUMBER OF SHARES OF OUR COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THAT PLAN.	Mgmt	For
4.	TO APPROVE AN AMENDMENT AND RESTATEMENT OF OUR 2005 EMPLOYEE STOCK PURCHASE PLAN THAT WOULD, AMONG OTHER THINGS, INCREASE BY SIX MILLION (6,000,000) THE NUMBER OF SHARES OF OUR COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THAT PLAN.	Mgmt	For
5.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 1, 2016.	Mgmt	For

WESTERN DIGITAL CORPORATION

Agen

Security: 958102105  
Meeting Type: Special  
Meeting Date: 15-Mar-2016  
Ticker: WDC  
ISIN: US9581021055

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE THE ISSUANCE OF WESTERN DIGITAL CORPORATION ("WESTERN DIGITAL") COMMON	Mgmt	For

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STOCK IN CONNECTION WITH THE MERGER (THE "MERGER") OF SCHRADER ACQUISITION CORPORATION WITH AND INTO SANDISK CORPORATION ("SANDISK") WITH SANDISK CONTINUING AS THE SURVIVING CORPORATION AND AS A DIRECT WHOLLY OWNED SUBSIDIARY OF WESTERN DIGITAL TECHNOLOGIES, INC., WHICH IS A WHOLLY OWNED SUBSIDIARY OF WESTERN DIGITAL, TO THE EXTENT SUCH ISSUANCE WOULD REQUIRE APPROVAL UNDER NASDAQ STOCK MARKET RULE 5635(A) (THE "NASDAQ STOCK ISSUANCE PROPOSAL").

- |    |  |      |     |
|----|--|------|-----|
| 2. | TO APPROVE ADJOURNMENTS OF THE WESTERN DIGITAL SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE WESTERN DIGITAL SPECIAL MEETING TO APPROVE THE NASDAQ STOCK ISSUANCE PROPOSAL. | Mgmt | For |
| 3. | TO APPROVE, BY NON-BINDING ADVISORY VOTE, COMPENSATION THAT WILL OR MAY BE PAID OR BECOME PAYABLE BY WESTERN DIGITAL TO ONE OF ITS NAMED EXECUTIVE OFFICERS, IN CONNECTION WITH THE MERGER.  | Mgmt | For |

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 WESTLAKE CHEMICAL CORPORATION

Agen

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 Security: 960413102  
 Meeting Type: Annual  
 Meeting Date: 10-May-2016  
 Ticker: WLK  
 ISIN: US9604131022  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERT T. BLAKELY ALBERT CHAO MICHAEL J. GRAFF	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, 2016.	Mgmt	For

\* Management position unknown

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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.

(Registrant)	SPROTT FOCUS TRUST INC.
By (Signature)	/s/ SCOTT COLBOURNE
Name	SCOTT COLBOURNE
Title	PRESIDENT
Date	08/10/2016