

FOXBY CORP.  
Form N-PX  
August 26, 2010

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: 811-09261

Foxby Corp.  
(Exact name of registrant as specified in charter)

11 Hanover Square, 12th Floor, New York, NY  
(Address of principal executive offices) 10005  
(Zip code)

John F. Ramirez, Esq.  
Foxby Corp.  
11 Hanover Square, 12th Floor  
New York, NY 10005

Registrant's telephone number, including area code: 1-212-344-6310

Date of fiscal year end: 12/31

Date of reporting period: 07/01/2009 - 06/30/2010

Item 1. Proxy Voting Record

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

- (a) The name of the issuer of the portfolio security;
- (b) The exchange ticker symbol of the portfolio security;
- (c) The Council on Uniform Securities Identification Procedures ("CUSIP") number for the portfolio security;

- (d) The shareholder meeting date;
- (e) A brief identification of the matter voted on;
- (f) Whether the matter was proposed by the issuer or by a security holder;
- (g) Whether the registrant cast its vote on the matter;
- (h) How the registrant cast its vote; and
- (i) Whether the registrant cast its vote for or against management.

FOXBY CORP.

AMAZON.COM, INC.

Ticker: AMZN Security ID: 023135106  
 Meeting Date: MAY 25, 2010 Meeting Type: Annual  
 Record Date: MAR 29, 2010

# Proposal	Mgt Rec	Vote Cast	Sponsor
1 Elect Director Jeffrey P. Bezos	For	For	Management
2 Elect Director Tom A. Alberg	For	For	Management
3 Elect Director John Seely Brown	For	For	Management
4 Elect Director William B. Gordon	For	Against	Management
5 Elect Director Alain Monie	For	For	Management
6 Elect Director Thomas O. Ryder	For	For	Management
7 Elect Director Patricia Q. Stonesifer	For	Against	Management
8 Ratify Auditors	For	For	Management
9 Report on Political Contributions	Against	For	Management

APPLE INC.

Ticker: AAPL Security ID: 037833100  
 Meeting Date: FEB 25, 2010 Meeting Type: Annual  
 Record Date: DEC 28, 2009

# Proposal	Sponsor
------------	---------

Edgar Filing: FOXBY CORP. - Form N-PX

	Mgt Rec	Vote Cast	
1.1 Elect Director William V. Campbell	For	For	Management
1.2 Elect Director Millard S. Drexler	For	For	Management
1.3 Elect Director Albert A. Gore, Jr.	For	For	Management
1.4 Elect Director Steven P. Jobs	For	For	Management
1.5 Elect Director Andrea Jung	For	For	Management
1.6 Elect Director Arthur D. Levinson	For	For	Management
1.7 Elect Director Jerome B. York	For	For	Management
2 Amend Omnibus Stock Plan	For	For	Management
3 Amend Non-Employee Director Omnibus Stock Plan	For	For	Management
4 Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5 Ratify Auditors	For	For	Management
6 Prepare Sustainability Report	Against	Against	Shareholder
7 Establish Other Board Committee	Against	Against	Shareholder

BERKSHIRE HATHAWAY INC.

Ticker: BRK.A Security ID: 084670207  
 Meeting Date: JAN 20, 2010 Meeting Type: Special  
 Record Date: NOV 30, 2009

# Proposal	Mgt Rec	Vote Cast	Sponsor
1 Approve Stock Split	For	For	Management
2 Approve Split of Class B Stock Without Splitting Class A Stock	For	For	Management
3 Adjust Par Value of Common Stock	For	For	Management
4 Increase Authorized Common Stock	For	For	Management
5 Remove Requirement of Issuing Physical Stock Certificates for Class B Stock Upon Conversion of Class A Stock	For	For	Management

BERKSHIRE HATHAWAY INC.

Edgar Filing: FOXBY CORP. - Form N-PX

Ticker: BRK.B Security ID: 084670702  
 Meeting Date: MAY 1, 2010 Meeting Type: Annual  
 Record Date: MAR 3, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Warren E. Buffett	For	For	Management
1.2	Elect Director Charles T. Munger	For	For	Management
1.3	Elect Director Howard G. Buffett	For	For	Management
1.4	Elect director Stephen Burke	For	For	Management
1.5	Elect Director Susan L. Decker	For	For	Management
1.6	Elect Director William H. Gates III	For	For	Management
1.7	Elect Director David S. Gottesman	For	For	Management
1.8	Elect Director Charlotte Guyman	For	For	Management
1.9	Elect Director Donald R. Keough	For	For	Management
1.10	Elect Director Thomas S. Murphy	For	For	Management
1.11	Elect Director Ronald L. Olson	For	For	Management
1.12	Elect Director Walter Scott, Jr.	For	For	Management

---

DEL MONTE FOODS CO.

Ticker: DLM Security ID: 24522P103  
 Meeting Date: SEP 24, 2009 Meeting Type: Annual  
 Record Date: JUL 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Samuel H. Armacost	For	For	Management
2	Elect Director Terence D. Martin	For	For	Management
3	Elect Director Richard G. Wolford	For	For	Management
4	Declassify the Board of Directors	For	For	Management
5	Amend Omnibus Stock Plan	For	For	Management
6	Amend Executive Incentive Bonus Plan	For	For	Management
7	Ratify Auditors	For	For	Management

---

## DELL INC.

Ticker: DELL Security ID: 24702R101  
 Meeting Date: JUL 17, 2009 Meeting Type: Annual  
 Record Date: MAY 22, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
	Elect Director James W.			
1.1	Breyer	For	For	Management
	Elect Director Donald J.			
1.2	Carty	For	For	Management
	Elect Director Michael S.			
1.3	Dell	For	For	Management
	Elect Director William H.			
1.4	Gray, III	For	Withhold	Management
	Elect Director Sallie L.			
1.5	Krawcheck	For	For	Management
	Elect Director Judy C.			
1.6	Lewent	For	For	Management
	Elect Director Thomas W.			
1.7	Luce, III	For	For	Management
1.8	Elect Director Klaus S. Luft	For	For	Management
	Elect Director Alex J.			
1.9	Mandl	For	For	Management
1.10	Elect Director Sam Nunn	For	Withhold	Management
2	Ratify Auditors	For	For	Management
	Reimburse Proxy Contest			
3	Expenses	Against	For	Shareholder
	Reduce Supermajority Vote			
4	Requirement	Against	For	Shareholder

---

## ETRUSCAN RESOURCES INC.

Ticker: EET Security ID: 29786L300  
 Meeting Date: MAY 19, 2010 Meeting Type: Annual/Special  
 Record Date: MAR 30, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
	Elect Director Gerald J.			
1.1	McConnell	For	For	Management
1.2	Elect Director Neil Woodyer	For	Withhold	Management
1.3	Elect Director Frank Giustra	For	For	Management

Edgar Filing: FOXBY CORP. - Form N-PX

1.4	Elect Director Sally Eyre Elect Director John A. Clarke	For	For	Management
1.5	Elect Director Rick Van Nieuwenhuysse	For	Withhold	Management
1.6	Elect Director Stephen R. Stine	For	For	Management
1.7	Elect Director Gordon Keep	For	For	Management
1.8	Elect Director David Street	For	For	Management
1.9	Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
2	Approve Unallocated Options Under the Stock Option Plan	For	Against	Management
3				

---

EXXON MOBIL CORPORATION

Ticker: XOM Security ID: 30231G102  
 Meeting Date: MAY 26, 2010 Meeting Type: Annual  
 Record Date: APR 6, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director M.J. Boskin Elect Director P.	For	For	Management
1.2	Brabeck-Letmathe	For	For	Management
1.3	Elect Director L.R. Faulkner	For	For	Management
1.4	Elect Director J.S. Fishman	For	For	Management
1.5	Elect Director K.C. Frazier	For	For	Management
1.6	Elect Director W.W. George	For	For	Management
1.7	Elect Director M.C. Nelson Elect Director S.J.	For	For	Management
1.8	Palmisano Elect Director S.C.	For	For	Management
1.9	Reinemund Elect Director R.W.	For	For	Management
1.10	Tillerson Elect Director E.E.	For	For	Management
1.11	Whitacre, Jr.	For	For	Management
2	Ratify Auditors Amend Articles/Bylaws/Charter --	For	For	Management
3	Call Special Meetings Reincorporate in Another State [from New Jersey to	Against	For	Shareholder
4	North Dakota]	Against	Against	Shareholder

5	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
6	Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity	Against	Against	Shareholder
7	Adopt Policy on Human Right to Water	Against	Against	Shareholder
8	Adopt Policy to Address Coastal Louisiana Environmental Impacts	Against	Against	Shareholder
9	Report on Environmental Impact of Oil Sands Operations in Canada	Against	For	Shareholder
10	Report on Environmental Impacts of Natural Gas Fracturing	Against	For	Shareholder
11	Report on Energy Technologies Development	Against	Against	Shareholder
12	Adopt Quantitative GHG Goals from Products and Operations	Against	For	Shareholder
13	Report on Risks of Alternative Long-term Fossil Fuel Demand Estimates	Against	Against	Shareholder

## FRANKLIN RESOURCES, INC.

Ticker: BEN Security ID: 354613101  
Meeting Date: MAR 16, 2010 Meeting Type: Annual  
Record Date: JAN 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Samuel H. Armacost	For	For	Management
1.2	Elect Director Charles Crocker	For	For	Management
1.3	Elect Director Joseph R. Hardiman	For	For	Management
1.4	Elect Director Robert D. Joffe	For	For	Management
1.5	Elect Director Charles B. Johnson	For	For	Management
1.6	Elect Director Gregory E. Johnson	For	For	Management
1.7		For	For	Management

	Elect Director Rupert H. Johnson, Jr.			
	Elect Director Thomas H. Kean	For	For	Management
1.8	Elect Director Chutta Ratnathicam	For	For	Management
	Elect Director Peter M. Sacerdote	For	For	Management
1.10	Elect Director Laura Stein	For	For	Management
1.11	Elect Director Anne M. Tatlock	For	For	Management
1.12				
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

---

## GOLDMAN SACHS GROUP, INC., THE

Ticker: GS Security ID: 38141G104  
Meeting Date: MAY 7, 2010 Meeting Type: Annual  
Record Date: MAR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
	Elect Director Lloyd C. Blankfein	For	For	Management
1.1				
1.2	Elect Director John H. Bryan	For	For	Management
1.3	Elect Director Gary D. Cohn	For	For	Management
	Elect Director Claes Dahlback	For	For	Management
1.4				
	Elect Director Stephen Friedman	For	For	Management
1.5				
	Elect Director William W. George	For	For	Management
1.6				
	Elect Director James A. Johnson	For	For	Management
1.7				
	Elect Director Lois D. Juliber	For	For	Management
1.8				
	Elect Director Lakshmi N. Mittal	For	For	Management
1.9				
	Elect Director James J. Schiro	For	For	Management
1.10				
	Elect Director H. Lee Scott, Jr.	For	For	Management
1.11				
2	Ratify Auditors	For	For	Management
	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3				
	Reduce Supermajority Vote Requirement	For	For	Management
4				



5	Provide Right to Call Special Meeting	For	For	Management
6	Provide for Cumulative Voting	Against	For	Shareholder
7	Report on Collateral in Derivatives Trading	Against	For	Shareholder
8	Require Independent Board Chairman	Against	Against	Shareholder
9	Report on Political Contributions	Against	For	Shareholder
10	Report on Global Warming Science	Against	Against	Shareholder
11	Report on Pay Disparity Stock Retention/Holding	Against	Against	Shareholder
12	Period	Against	For	Shareholder

---

## GOOGLE INC.

Ticker: GOOG Security ID: 38259P508  
Meeting Date: MAY 13, 2010 Meeting Type: Annual  
Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eric Schmidt	For	For	Management
1.2	Elect Director Sergey Brin	For	For	Management
1.3	Elect Director Larry Page	For	For	Management
1.4	Elect Director L. John Doerr	For	For	Management
	Elect Director John L.			
1.5	Hennessy	For	For	Management
1.6	Elect Director Ann Mather	For	For	Management
	Elect Director Paul S.			
1.7	Otellini	For	For	Management
	Elect Director K. Ram			
1.8	Shriram	For	For	Management
	Elect Director Shirley M.			
1.9	Tilghman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
	Prepare Sustainability			
4	Report	Against	For	Shareholder
	Adopt Principles for Online			
5	Advertising	Against	Against	Shareholder
	Amend Human Rights			
	Policies Regarding Chinese			
6	Operations	Against	Against	Shareholder

---

## MAGINDUSTRIES CORP.

Ticker: MAA Security ID: 55917T102  
 Meeting Date: JUN 16, 2010 Meeting Type: Annual/Special  
 Record Date: MAY 13, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
	Elect Director William B.			
1.1	Burton	For	For	Management
	Elect Director Stephane A.			
1.2	Rigny	For	For	Management
	Elect Director Gerard			
1.3	Munera	For	For	Management
1.4	Elect Director Victor Wells	For	For	Management
	Elect Director Gary E.			
1.5	German	For	For	Management
	Elect Director Richard John			
1.6	Linnell	For	For	Management
	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their			
2	Remuneration	For	For	Management
3	Amend Stock Option Plan Approve Issuance of Share	For	For	Management
4	Purchase Warrants	For	For	Management

---

## MCDONALD'S CORPORATION

Ticker: MCD Security ID: 580135101  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: MAR 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
	Elect Director Walter E.			
1	Massey	For	For	Management
	Elect Director John W.			
2	Rogers, Jr.	For	For	Management
	Elect Director Roger W.			
3	Stone	For	For	Management
	Elect Director Miles D.			
4	White	For	For	Management
5	Ratify Auditors Advisory Vote to Ratify Named Executive Officers'	For	For	Management
6	Compensation	Against	For	Shareholder

7	Reduce Supermajority Vote Requirement	Against	For	Shareholder
8	Require Suppliers to Adopt CAK	Against	Against	Shareholder
9	Adopt Cage-Free Eggs Purchasing Policy	Against	Against	Shareholder

---

## MCKESSON CORPORATION

Ticker: MCK Security ID: 58155Q103  
Meeting Date: JUL 22, 2009 Meeting Type: Annual  
Record Date: MAY 29, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andy D. Bryant	For	For	Management
1.2	Elect Director Wayne A. Budd	For	For	Management
1.3	Elect Director John H. Hammergren	For	For	Management
1.4	Elect Director Alton F. Irby, III	For	For	Management
1.5	Elect Director M. Christine Jacobs	For	For	Management
1.6	Elect Director Marie L. Knowles	For	For	Management
1.7	Elect Director David M. Lawrence	For	For	Management
1.8	Elect Director Edward A. Mueller	For	For	Management
1.9	Elect Director Jane E. Shaw	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors Stock Retention/Holding	For	For	Management
4	Period Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to	Against	For	Shareholder
5	Senior Executives	Against	For	Shareholder

---

## MICROSOFT CORPORATION

Ticker: MSFT Security ID: 594918104

Edgar Filing: FOXBY CORP. - Form N-PX

Meeting Date: NOV 19, 2009 Meeting Type: Annual  
Record Date: SEP 4, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director William H. Gates, III	For	For	Management
2	Elect Director Steven A. Ballmer	For	For	Management
3	Elect Director Dina Dublon	For	For	Management
4	Elect Director Raymond V. Gilmartin	For	For	Management
5	Elect Director Reed Hastings	For	For	Management
6	Elect Director Maria Klawe	For	For	Management
7	Elect Director David F. Marquardt	For	For	Management
8	Elect Director Charles H. Noski	For	For	Management
9	Elect Director Helmut Panke	For	For	Management
10	Ratify Auditors	For	For	Management
11	Permit Right to Call Special Meeting	For	For	Management
12	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
13	Adopt Principles for Health Care Reform	Against	Against	Shareholder
14	Report on Charitable Contributions	Against	Against	Shareholder

MORGAN STANLEY

Ticker: MS Security ID: 617446448  
Meeting Date: MAY 18, 2010 Meeting Type: Annual  
Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Roy J. Bostock	For	Against	Management
2	Elect Director Erskine B. Bowles	For	For	Management
3	Elect Director Howard J. Davies	For	For	Management
4	Elect Director James P. Gorman	For	For	Management
5	Elect Director James H. Hance, Jr.	For	For	Management
6		For	For	Management

	Elect Director Nobuyuki Hirano			
	Elect Director C. Robert			
7	Kidder	For	For	Management
8	Elect Director John J. Mack	For	For	Management
	Elect Director Donald T.			
9	Nicolaisen	For	For	Management
	Elect Director Charles H.			
10	Noski	For	For	Management
	Elect Director Hutham S.			
11	Olayan	For	For	Management
	Elect Director O. Griffith			
12	Sexton	For	For	Management
	Elect Director Laura D.			
13	Tyson	For	For	Management
14	Ratify Auditors	For	For	Management
	Advisory Vote to Ratify			
	Named Executive Officers'			
15	Compensation	For	For	Management
16	Amend Omnibus Stock Plan	For	Against	Management
	Amend			
	Articles/Bylaws/Charter --			
17	Call Special Meetings	Against	For	Shareholder
	Stock Retention/Holding			
18	Period	Against	For	Shareholder
	Require Independent Board			
19	Chairman	Against	For	Shareholder
20	Report on Pay Disparity	Against	Against	Shareholder
	Claw-back of Payments			
21	under Restatements	Against	For	Shareholder

## NORD RESOURCES CORPORATION

Ticker: NRDS Security ID: 655555100  
Meeting Date: JUN 17, 2010 Meeting Type: Annual  
Record Date: APR 30, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
	Elect Director Ronald A.			
1.1	Hirsch	For	For	Management
	Elect Director Stephen D.			
1.2	Seymour	For	For	Management
	Elect Director Douglas P.			
1.3	Hamilton	For	For	Management
1.4	Elect Director John F. Cook	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

## PFIZER INC.

Ticker: PFE Security ID: 717081103  
 Meeting Date: APR 22, 2010 Meeting Type: Annual  
 Record Date: FEB 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
	Elect Director Dennis A.			
1	Ausiello	For	For	Management
	Elect Director Michael S.			
2	Brown	For	For	Management
	Elect Director M. Anthony			
3	Burns	For	For	Management
4	Elect Director Robert N. Burt	For	For	Management
	Elect Director W. Don			
5	Cornwell	For	For	Management
	Elect Director Frances D.			
6	Fergusson	For	For	Management
	Elect Director William H.			
7	Gray III	For	For	Management
	Elect Director Constance J.			
8	Horner	For	For	Management
9	Elect Director James M. Kilts	For	For	Management
	Elect Director Jeffrey B.			
10	Kindler	For	For	Management
	Elect Director George A.			
11	Lorch	For	For	Management
	Elect Director John P.			
12	Mascotte	For	For	Management
	Elect Director Suzanne Nora			
13	Johnson	For	For	Management
	Elect Director Stephen W.			
14	Sanger	For	For	Management
	Elect Director William C.			
15	Steere, Jr.	For	For	Management
16	Ratify Auditors	For	For	Management
	Advisory Vote to Ratify Named Executive Officers'			
17	Compensation	For	For	Management
	Provide Right to Call Special			
18	Meeting	For	For	Management
	Prohibit Executive			
19	Stock-Based Awards	Against	Against	Shareholder

WAL-MART STORES, INC.

Ticker: WMT Security ID: 931142103  
 Meeting Date: JUN 4, 2010 Meeting Type: Annual  
 Record Date: APR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
	Elect Director Aida M. Alvarez	For	For	Management
1	Elect Director James W. Breyer	For	For	Management
2	Elect Director M. Michele Burns	For	For	Management
3	Elect Director James I. Cash, Jr.	For	For	Management
4	Elect Director Roger C. Corbett	For	For	Management
5	Elect Director Douglas N. Daft	For	Against	Management
6	Elect Director Michael T. Duke	For	For	Management
7	Elect Director Gregory B. Penner	For	For	Management
8	Elect Director Steven S. Reinemund	For	For	Management
9	Elect Director H. Lee Scott, Jr.	For	For	Management
10	Elect Director Arne M. Sorenson	For	For	Management
11	Elect Director Jim C. Walton	For	For	Management
12	Elect Director S. Robson Walton	For	For	Management
13	Elect Director Christopher J. Williams	For	For	Management
14	Elect Director Linda S. Wolf	For	Against	Management
15	Ratify Auditors	For	For	Management
16	Approve Omnibus Stock Plan	For	Against	Management
17	Amend Sharesave Plan	For	For	Management
18	Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity	Against	For	Shareholder
19	Advisory Vote to Ratify Named Executive Officers' Compensation Report on Political Contributions	Against	For	Shareholder
20	Amend Articles/Bylaws/Charter --	Against	For	Shareholder
21	Amend Articles/Bylaws/Charter --	Against	For	Shareholder

	Call Special Meetings	
	Require Suppliers to Adopt	
23	CAK	Against Against Shareholder
	Report on Process for	
	Identifying and Prioritizing	
24	Public Policy Activities	Against Against Shareholder

---

## WELLS FARGO &amp; COMPANY

Ticker: WFC Security ID: 949746101  
Meeting Date: APR 27, 2010 Meeting Type: Annual  
Record Date: FEB 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
	Election Director John D.			
1	Baker II	For	For	Management
	Election Director John S.			
2	Chen	For	For	Management
	Election Director Lloyd H.			
3	Dean	For	For	Management
	Election Director Susan E.			
4	Engel	For	For	Management
	Election Director Enrique			
5	Hernandez, Jr.	For	For	Management
	Election Director Donald M.			
6	James	For	For	Management
	Election Director Richard D.			
7	McCormick	For	For	Management
	Election Director Mackey J.			
8	McDonald	For	For	Management
	Election Director Cynthia H.			
9	Milligan	For	For	Management
	Elect Director Nicholas G.			
10	Moore	For	For	Management
	Elect Director Philip J.			
11	Quigley	For	Against	Management
	Elect Director Judith M.			
12	Runstad	For	For	Management
	Elect Director Stephen W.			
13	Sanger	For	For	Management
	Elect Director Robert K.			
14	Steel	For	For	Management
	Elect Director John G.			
15	Stumpf	For	For	Management
16	Elect Director an G. Swenson	For	For	Management
17	Advisory Vote to Ratify	For	Against	Management
	Named Executive Officers'			



Compensation Increase Authorized			
18	Common Stock	For	For Management
19	Ratify Auditors	For	For Management
Advisory Vote to Ratify Named Executive Officers'			
20	Compensation	Against	For Shareholder
Require Independent Board			
21	Chairman	Against	For Shareholder
Report on Charitable			
22	Contributions	Against	Against Shareholder
Report on Political			
23	Contributions	Against	For Shareholder

---

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.

Foxby Corp.

By: /s/ John F.  
Ramirez  
John F.  
Ramirez,  
Chief  
Compliance  
Officer

Date:  
August 26,  
2010