

Edgar Filing: FIRST OPPORTUNITY FUND INC - Form N-PX

FIRST OPPORTUNITY FUND INC
Form N-PX
August 28, 2009

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: 811-04605

FIRST OPPORTUNITY FUND, INC.
(Exact name of registrant as specified in charter)

2344 Spruce Street, Suite A, Boulder, CO 80302
(Address of principal executive offices) (Zip code)

Stephen C. Miller
2344 Spruce Street, Suite A, Boulder, CO 80302
(Name and address of agent for service)

Registrant's Telephone Number, including Area Code: (303) 444-5483

Date of fiscal year end: March 31

Date of reporting period: July 1, 2008 - June 30, 2009

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (ss.ss. 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. ss. 3507.

Proxy Voting Record

For Period July 1, 2008 to June 30, 2009

Edgar Filing: FIRST OPPORTUNITY FUND INC - Form N-PX

Name of Issuer	Ticker Symbol	CUSIP	Shareholder			Description of Matter to be Voted On	Matter	
			Meeting Date	Record Date	Meeting Type			
Cape Bancorp, Inc.	CBNJ	139209100	8/25/08	7/8/08	Annual	1	Election of four (4) directors	Issuer
						2	Approval of equity incentive plan	Issuer
						3	Ratify appointment of Crowe, Chizek & Co, LLC as accounting firm and auditors for YE 12/31/08	Issuer
Danvers Bancorp, Inc.	DNEK	236442109	9/12/08	7/14/08	Annual	1	Election of five (5) directors	Issuer
						2	Approve Danvers Bancorp, Inc 2008 stock option and incentive plan	Issuer
						3	Ratify appointment of Wolf & Company , PC as independent registered public accounting firm for YE 12-31-08	Issuer
Carver Bancorp, Inc.	CARV	146875109	9/16/08	7/29/08	Annual	1	Election of two (2) directors	Issuer
						2	Ratification of the appointment of KPMG, LLP as independent auditors for the fiscal YE 3-31-09	Issuer
Boston Private Financial Holdings, Inc.	BPFH	101119105	9/30/08	8/28/08	Special	1	Proposal to approve an amendment to the company's restated articles of organization to increase the number of authorized share of common stock from 70,000,000 to 170,000,000	Issuer
						2	Proposal to	Issuer

Edgar Filing: FIRST OPPORTUNITY FUND INC - Form N-PX

approve the conversion of the series B Preferred stock into common stock and the issuance of common stock in accordance with the terms of the series B preferred stock and the exercise of the warrants to purchase common stock and the issuance of common stock in accordance with the terms of the warrants

Jefferson Bancshares, Inc.	JFBI	472375104	10/30/08	8/29/08	Annual	1	Election of two (2) directors	Issuer
						2	Ratify appointment of Craine, Thompson & Jones, PC as accounting firm for YE 6/30/09	Issuer
						3	Approval of shareholder proposal if properly presented	Holder
Beverly Hills Bancorp, Inc.	BHBC	087866109	10/30/08	9/2/08	Annual	1	Election of five (5) directors	Issuer
Georgetown Bancorp, Inc.	GTWN	372590109	10/28/08	9/10/08	Annual	1	Election of three (3) directors	Issuer
						2	Ratify appointment of Wolf & Co. as accounting firm for YE 6/30/09	Issuer

Edgar Filing: FIRST OPPORTUNITY FUND INC - Form N-PX

Royal Financial, Inc.	RYFL	78027P109	10/22/08	9/15/08	Annual	1	Election of two (2) directors	Issuer
						2	Ratify appointment of Crowe, Horwath, LLP as accounting firm for YE 6/30/09	Issuer
Hampden Bancorp, Inc.	HBNK	40867E107	11/6/08	9/17/08	Annual	1	Election of four (4) directors	Issuer
						2	Ratify appointment of Wolf and Co. PC as independent auditors accounting firm for YE 6/30/09	Issuer
Beacon Federal Bancorp, Inc.	BFED	073582108	11/10/08	9/29/08	Special	1	Approval of Beacon Federal Bancorp, Inc. 2008 equity incentive plan	Issuer
HF Financial Corp.	HFFC	404172108	11/19/08	9/30/08	Special	1	Election of three (3) directors	Issuer
						2	Ratify Appointment of Eide Baily, LLP Auditors for YE June 30, 2009	Issuer
Sound Financial, Inc.	SNFL	83607Y108	11/19/08	9/30/08	Special	1	Approval of Sound Financial 2008 equity incentive plan	Issuer
Provident Financial Holdings, Inc.	PROV	743868101	11/25/08	10/10/08	Annual	1	Election of two (2) directors	Issuer
						2	Ratify appointment of Deloitte & Touche, LLP as independent auditors accounting firm for YE 6/30/09	Issuer
Northfield Bancorp, Inc.	NFBK	66611L105	12/17/08	10/27/08	Special	1	Approve equity incentive plan	Issuer
Vist Financial Corp.	VIST	918255100	12/17/08	11/7/08	Special	1	Authorize 1,000,000 of preferred stock	Issuer
						2	Grant management authority to	Issuer

Edgar Filing: FIRST OPPORTUNITY FUND INC - Form N-PX

								adjourn, postpone or continue special meeting	
Eastern Virginia Bancshares, Inc.	EVBS	277196101	12/29/08	11/7/08	Special	1	1	Authorize issuance of up to 10,000,000 shares of AMPS	Issuer
							2	Solicit additional proxies if needed	Issuer
Dearborn Bancorp, Inc.	DEAR	24242R108	12/9/08	11/10/08	Special	1	1	Authorize 5,000,000 of preferred stock	Issuer
Connecticut Bank & Trust Co.	CTBC	207546102	12/16/08	11/10/08	Special	1	1	Authorize a class of 1,000,000 shares of preferred stock, each without par value	Issuer
ECB Bancorp, Inc.	ECBE	268253101	12/23/08	11/14/08	Special	1	1	Authorize issuance of preferred stock	Issuer
							2	Adjourn meeting to allow additional time to solicit votes	Issuer
First Security Group, Inc.	FSGI	336312103	12/18/08	11/17/08	Special	1	1	Authorize 10,000,000 shares of preferred stock	Issuer
							2	Adjourn meeting to solicit additional proxies	Issuer
SCBT Financial Corporation	SCBT	78401V102	12/30/08	11/17/08	Special	1	1	Authorize issuance of 10,000,000 shares of preferred stock	Issuer
							2	Adjourn meeting to solicit additional proxies	Issuer
Beverly Hills Bancorp	BHBC	087866109	12/23/08	11/18/08	Special	1	1	Approve amendment to the certificate of incorporation	Issuer
Home Federal Bancorp, Inc.	HOME	43710G105	1/16/09	11/21/08	Annual	1	1	Election of three (3) directors	Issuer
							2	Ratify appointment of Moss Adams, LLP	Issuer

Edgar Filing: FIRST OPPORTUNITY FUND INC - Form N-PX

							as auditor for YE 9/30/09	
						3	Adoption of 2008 equity incentive plan	Issuer
Perpetual Federal Savings Bank	PFOH	714273109	1/21/09	11/24/08	Annual	1	Election of two (2) directors	Issuer
Central Virginia Bankshares, Inc. of AMPS	CVBK	155792104	1/22/09	11/28/08	Special	1	Authorize issuance of 1,000,000 shares	Issuer
						2	Adjourn meeting to solicit additional proxies	Issuer
Great Florida Bank	GFLBB	390528206	1/21/09	12/9/08	Special	1	Authorize bank to issue up to 5,000,000 AMPS	Issuer
Malvern Federal Bancorp, Inc.	MLVF	561410101	1/29/09	12/16/08	Annual	1	Election of two (2) directors	Issuer
						2	Ratify appointment of Beard Miller Company, LLP as accountants for YE 9/30/09	Issuer
Essa Bancorp, Inc	ESSA	29667D104	2/5/09	12/19/08	Annual	1	Election of three (3) directors	Issuer
						2	Ratify appointment of Beard Miller Company, LLP as accountants for YE 9/30/09	Issuer
Liberty Bancorp, Inc.	LBCP	53017Q102	2/11/09	12/19/08	Annual	1	Election of two (2) directors	Issuer
TFS Financial Corporation	TFSL	87240R107	2/26/09	12/29/08	Annual	1	Election of three (3) directors	Issuer
						2	Ratify appointment of Deloitte & Touche, LLP as accountants for YE 9/30/09	Issuer
River Valley Bancorp	RIVR	768475105	3/1/09	1/2/09	Special	1	Amendment to articles of incorporation	Issuer
						2	Solicit additional proxies	Issuer

Edgar Filing: FIRST OPPORTUNITY FUND INC - Form N-PX

Heritage Oaks Bancorp	HEOP	42724R107		1/27/09	Annual	1	Amend article four (4) of the articles of incorporation	Issuer
Republic First Bancorp, Inc.	FRBK	760416107	3/18/09	1/29/09	Special	1	Merger plan between Republic First Bancorp, Inc. and Pennsylvania Commerce Bancorp	Issuer
						2	Solicit additional proxies if needed	Issuer
Pennsylvania Commerce Bancorp	COBH	708677109	3/19/09	1/29/09	Special	1	Merger plan between Republic First Bancorp, Inc. and Pennsylvania Commerce Bancorp	Issuer
						2	Increase number of shares of common stock to 25,000,000	Issuer
						3	Other business which may come before the meeting	Issuer
Old Point Financial Corporation	OPOF	680194107	4/28/09	2/18/09	Annual	1	Election of sixteen (16) directors	Issuer
						2	Other business	Issuer
River Valley Bancorp	RIVR	768475105	4/15/09	2/23/09	Annual	1	Election of two (2) directors	Issuer
						2	Majority voting for election of directors	Holder
Centrue Financial Corporation	TRUE	15643B106	4/22/09	2/23/09	Annual	1	Election of three (3) directors	Issuer
						2	Proposal re shareholder approve executive compensation	Issuer
Yadkin Valley Financial Corporation	YAVY	984314104	1/15/09	2/26/09	Special	1	Approval of merger between Yadkin Valley Financial Group and American Community Bancshares	Issuer
						2	Adjourn to solicit more proxies	Issuer

Edgar Filing: FIRST OPPORTUNITY FUND INC - Form N-PX

United Financial Bancorp, Inc.	UBNK	91030T109	4/16/09	2/27/09	Annual	1	Election of three (3) directors	Issuer
						2	Grant Thornton as accountant	Issuer
Washington Banking Company	WBCO	937303105	4/23/09	2/27/09	Annual	1	Election of three (3) directors	Issuer
						2	Executive compensation	Issuer
Great Florida Bank	GFLBB	390528206	4/30/09	2/27/09	Annual	1	Election of nine (9) directors	Issuer
ECB Bancorp, Inc.	ECBE	268253101	4/21/09	3/2/09	Annual	1	Election of three (3) directors	Issuer
						2	Executive compensation	Issuer
						3	Dixon Hughes as accountants	Issuer
Vist Financial Corp	VIST	918255100	4/21/09	3/2/09	Annual	1	Election of five (5) directors	Issuer
						2	Non-employee director compensation plan	Issuer
						3	Executive compensation	Issuer
						4	Ratify independent auditors	Issuer
South Financial Group, Inc.	TSFGO	837841303	5/5/09	3/2/09	Annual	1	Election of five (5) directors	Issuer
						2	TSFG's long-term incentive plan	Issuer
						3	TSFG's employee stock purchase plan	Issuer
						4	Ratify compensation	Issuer
						5	PWC LLP as accountants	Issuer
Boston Private Financial Holdings, Inc.	BPFH	101119105	4/22/09	3/4/09	Annual	1	Election of four (4) directors	Issuer
						2	Stock option and incentive plan	Issuer
						3	Resolution re compensation of executive officers	Issuer
CFS Bancorp,	CITZ	12525D102	4/28/09	3/6/09	Annual	1	Election of one	Issuer

Edgar Filing: FIRST OPPORTUNITY FUND INC - Form N-PX

Inc.						2	(1) directors Ratify BKD as accountant	Issuer
LSB Corporation	LSBX	50215P100	5/5/09	3/6/09	Annual	1	Election of three (3) directors	Issuer
						2	Executive compensation	Issuer
						3	Wold & Company, PC as accountants	Issuer
BCB Bancorp, Inc.	BCBP	055298103	4/23/09	3/9/09	Annual	1	Election of four (4) directors	Issuer
						2	Beard Miller Company LLP as accountants	Issuer
Ameriserv Financial, Inc.	ASRV	03074A102	4/28/09	3/9/09	Annual	1	Election of five (5) directors	Issuer
						2	Lower par value of stock to \$.01	Issuer
						3	S.R. Snodgrass AC as accountant	Issuer
						4	Executive compensation	Issuer
Goldman Sachs, Group, Inc.	GS	38141G104	5/8/09	3/9/09	Annual	1	Election of twelve (12) directors	Issuer
						2	PWC LLP as accountants	Issuer
						3	Executive compensation	Issuer
						4	Cumulative voting	Holder
						5	Simple majority vote	Holder
						6	Amend by-laws to provide for board	Holder
						7	Political contributions	Holder
Third Century Bancorp	TDCB	884120106	5/20/09	3/12/09	Annual	1	Election of two (2) directors	Issuer
						2	BKD LLP as accountants	Issuer
Beacon Federal Bancorp Inc.	BFED	073582108	5/21/09	3/12/09	Annual	1	Election of two (2) directors	Issuer
						2	Crowe Horwath LLP as accountants	Issuer
Katahdin Bankshares Corp.	KTHN	485835102	5/4/09	3/13/09	Annual	1	Election of two (2) directors	Issuer
						2	Berry, Dunn, McNiel & Paker	Issuer

Edgar Filing: FIRST OPPORTUNITY FUND INC - Form N-PX

							as		
Rome Bancorp, Inc.	ROME	77587P103	5/6/09	3/13/09	Annual	1	Election of two (2) directors	Issuer	
						2	Crowe Horwath LLP as accountants	Issuer	
Danvers Bancorp, Inc.	DNBK	236442109	5/8/09	3/13/09	Annual	1	Election of six (6) directors	Issuer	
						2	Wolf & Company, PC as auditor	Issuer	
Sterling Banks Inc	STBK	85915B100	5/12/09	3/13/09	Annual	1	Election of twelve (12) directors	Issuer	
Redwood Financial, Inc	REDW	757903109	5/13/09	3/13/09	Annual	1	Election of one (1) director	Issuer	
First Community Bank Corp	FCFL	31985E202	5/18/09	3/13/09	Annual	1	Fix the number of directors to serve on the board for the ensuing year at eleven	Issuer	
						2	Election of eight (8) directors	Issuer	
						3	Executive compensation	Issuer	
						4	Solicit additional proxies if there are not sufficient votes	Issuer	
Wainwright Bank & Trust company	WAIN	930705108	5/13/09	3/16/09	Annual	1	Election of twelve (12) directors	Issuer	
						2	Election of clerk of the Bank	Issuer	
						3	Vitale, Caturano & Company, PC as	Issuer	
						4	Issuance of subordinated debentures and warrants during 2008, as described in the proxy statement	Issuer	
						5	Executive compensation	Issuer	
Legacy Bancorp, Inc.	LEGC	52463G105	5/13/09	3/16/09	Annual	1	Election of two (2) directors	Issuer	
						2	Ratify Wolf & Company, PC as	Issuer	
Home Bancorp, Inc.	HBCP	43689E107	5/12/09	3/16/09	Annual	1	Election of three (3)	Issuer	

Edgar Filing: FIRST OPPORTUNITY FUND INC - Form N-PX

							2	directors	
							2	2009 stock plan	Issuer
							3	2009 recognition and retention plan and trust agreement	Issuer
SI Financial Group, Inc	SIFI	78425W102	5/13/09	3/16/09	Annual		1	Election of three (3) directors	Issuer
							2	Wolf & Company, PC	Issuer
Bank of Marin Bancorp	BMRC	063425102	5/12/09	3/17/09	Annual		1	Election of twelve (12) directors	Issuer
							2	Selection of auditors	Issuer
CRM Holdings, LTD	CRMH	G2554P103	5/5/09	3/24/09	Annual		1	Election of ten (10) directors	Issuer
							3	Ernst & Young LLP as auditors	Issuer
							2	(no listed)	
Citizens Community Bank	CZYB	174532101	5/14/09	3/18/09	Annual		1	Election of three (3) directors	Issuer
							2	Executive compensation	Issuer
First Trust Bank	NCFT	33732N105	5/21/09	3/18/09	Annual		1	Election of four (4) directors	Issuer
							2	Issuance of 1,000,000 shares of preferred stock	Issuer
							3	Dixon Hughes PLLC as accountants	Issuer
							4	Solicit additional proxies	Issuer
Abington Bancorp Inc.	ABBC	00350L109	5/14/09	3/19/09	Annual		1	Election of two (2) directors	Issuer
							2	Beard Miller Company LLP as accountants	Issuer
State Bancorp, Inc.	STBC	855716106	4/28/09	3/20/09	Annual		1	Election of four (4) directors	Issuer
							2	Ratify appointment of an accounting firm	Issuer
							3	Change the vote required for election of directors	Issuer

Edgar Filing: FIRST OPPORTUNITY FUND INC - Form N-PX

						4	Change the par value of the stock	Issuer
						5	Ratify the company's 2008 compensation program for its named executive officers	Issuer
						6	Election of Directors	Holder
Dearborn Bancorp, Inc.	DEAR	24242R108	5/19/08	3/20/09	Annual	1	Election of three (3) directors	Issuer
Parkway Bank	PKWY	70153M109	5/26/09	3/20/09	Annual	1	Election of five (5) directors	Issuer
						2	Change the number of shares and classes of capital stock by establishing a preferred stock	Issuer
Newport Bancorp, Inc.	NFSB	651754103	5/14/09	3/23/09	Annual	1	Election of five (5) directors	Issuer
						2	Wolf & Company PC as Accountants	Issuer
Southern First Bancshares, Inc.	SFST	842873101	5/19/09	3/23/09	Annual	1	Election of three (3) directors	Issuer
						2	Executive compensation	Issuer
Viewpoint Financial Group	VPFG	926727108	5/19/09	3/23/09	Annual	1	Election of three (3) directors	Issuer
Newbridge Bancorp	NBEC	65080T102	5/13/09	3/24/09	Annual	1	Election of thirteen (13) directors	Issuer
						2	Grant Thornton LLP as accountants	Issuer
						3	Executive compensation	Issuer
Connecticut Bank & Trust	CTBC	207546102	5/15/09	3/24/09	Annual	1	Election of four (4) directors	Issuer
						2	Quarterly dividends on AMPS	Issuer
						3	Executive compensation	Issuer
MFA Financial, Inc.	MFA	55272X102	5/21/09	3/24/09	Annual	1	Election of two (2) directors	Issuer
						2	Ernst & Young LLP as	Issuer

Edgar Filing: FIRST OPPORTUNITY FUND INC - Form N-PX

							accountants	
1st United Bancorp	FSDB	33740N105	5/26/09	3/24/09	Annual	1	Election of twelve (12) directors	Issuer
						2	Increase common shares	Issuer
						3	Executive compensation	Issuer
						4	Crowe Horwath LLP as accountants	Issuer
Metrocorp Bancshares, Inc.	MCBI	591650106	5/8/09	3/25/09	Annual	1	Election of four (4) directors	Issuer
						2	PWC LLP as accountants	Issuer
						3	Increase shares from 350,000 to 650,000	Issuer
						4	Executive compensation	Issuer
First Advantage Bancorp	FABK	31848L104	5/20/09	3/25/09	Annual	1	Election of three (3) directors	Issuer
						2	Horn LLP as accountants	Issuer
Bridge Capital Holdings	BBNK	108030107	5/21/09	3/25/09	Annual	1	Election of ten (10) directors	Issuer
						2	Approve the conversion features of the company's series B and B1 preferred stock	Issuer
						3	Increase directors from 11 to 13	Issuer
						4	Executive compensation	Issuer
						5	Vavrinek, Trine, Day & Co., LLP as accountants	Issuer
Chimera Investment Corporation	CIM	16934Q109	5/29/09	3/27/09	Annual	1	Election of two (2) directors	Issuer
						2	D&T LLP as accountants	Issuer
Terra Nova Financial Group, Inc.	TNFG	88102L204	5/14/09	3/30/09	Annual	1	Election of six (6) directors	Issuer
						2	KBA Group LLP as accountants	Issuer
Maiden	MHLD	G5753U112	4/30/09	3/31/09	Annual	1	Election of	Issuer

Edgar Filing: FIRST OPPORTUNITY FUND INC - Form N-PX

Holdings LTD.							eight (8) directors	
						3 (2 not listed)	Increase shares from 100,000,000 to 150,000,000	Issuer
						4	Bdo Seidman, LLP as accountants	Issuer
Amtrust Financial Services	AFNIY	032359101	5/12/09	3/31/09	Annual	1	Election of seven (7) directors	Issuer
						2	BDO Seidman, LLP as auditor	Issuer
Bank of Commerce Holdings	BOCH	06424J103	5/12/09	3/31/09	Annual	1	Election of nine (9) directors	Issuer
						2	Seven (7) - thirteen (13) director seats	Issuer
						3	Moss Adams, LLP as accountants	Issuer
						4	Executive compensation	Issuer
Carolina Trust Bank	CART	144200102	5/12/09	3/31/09	Annual	1	Election of five (5) directors	Issuer
						2	Executive compensation	Issuer
						3	Ratify an accounting firm	Issuer
American Bancorp of New Jersey, Inc.	ABNJ	02407E104	5/19/09	3/31/09	Annual	1	Approval of agreement and plan of merger	Issuer
						2	Election of one (1) directors	Issuer
						3	Crowe Horwath LLP as accountants	Issuer
						4	Solicit additional proxies if needed	Issuer
Heritage Oaks Bancorp	HEOP	42724R107	5/21/09	3/31/09	Annual	1	Election of eleven (11) directors	Issuer
						2	Executive compensation	Issuer
						3	Vavrinek, Trine, Day & Co. LLP as accountant	Issuer
Bank of Virginia	BOVA	06544P104	5/27/09	3/31/09	Annual	1	Election of three (3) directors	Issuer
						2	Yount, Hyde & Barbour PC as auditors	Issuer
Citizens	CRBC	174420109	5/27/09	3/31/09	Annual	1	Election of four	Issuer

Edgar Filing: FIRST OPPORTUNITY FUND INC - Form N-PX

Republic Bancorp, Inc.							(4) directors	
						2	Executive compensation	Issuer
						3	Ernst & Young as accountants	Issuer
Pacific Premier Bancorp, Inc.	PPBI	69478X105	5/27/09	3/31/09	Annual	1	Election of two (2) directors	Issuer
						2	Vavrinek, Trine, Day & Co. LLP as auditors	Issuer
Aercap Holdings N V	AER	N00985106	5/19/09	4/1/09	Annual	3 (no 1 or 2) 5 (no 4) 6	Adoption of annual accounts	Issuer
						5	Discharge of Directors	Issuer
						6	Re-appointment of three (3) directors	Issuer
						7	Keith A Helming as person referred to in article 16	Issuer
						8	PWC LLP as accountants	Issuer
						9	BOD to repurchase shares	Issuer
						10	Amendment to articles of association of the company and designation of each of the company's Directors and each Lawyer to implement the amendment	Issuer
First Capital Bancorp, Inc.	FCVA	319438107	5/20/09	4/1/09	Annual	1	Election of four (4) directors	Issuer
						2	Ratify Cherry Bekaert & Holland	Issuer
Appalachian Bancshares, Inc.	APAB	037675105	5/19/09	4/3/09	Annual	1	Election of two (2) directors	Issuer
Beneficial Mutual Bancorp. Inc.	BNCL	08173R104	5/20/09	4/3/09	Annual	1	Election of three (3) directors	Issuer
						2	D&T LLP as accountants	Issuer

Edgar Filing: FIRST OPPORTUNITY FUND INC - Form N-PX

FNB Bancorp	FNBG	302515101	5/20/09	4/2/09	Annual	1	Election of seven (7) directors	Issuer
						2	Amend bylaws	Issuer
						3	Executive Compensation	Issuer
						4	Moss Adams LLP as auditors	Issuer
Eastern Virginia Bankshares, Inc.	EVBS	277196101	5/21/09	4/6/09	Annual	1	Election of four (4) directors	Issuer
						2	Executive compensation	Issuer
						3	Increase number of Directors from 10 to	Issuer
Old Line Bancshares, Inc.	OLBK	67984M100	5/28/09	4/6/09	Annual	1	Election of four (4) directors	Issuer
						2	Rowles & Company LLP as accountants	Issuer
						3	Executive compensation	Issuer
White Mountains Insurance Group, LTD	WTM	G9618E107	6/4/09	4/6/09	Annual	1	Election of twenty-eight (28) directors	Issuer
						8 (no 2 - 7 listed	Appointment of an accounting firm	Issuer
Flagstar Bancorp, Inc.	FBC	337930101	5/26/09	4/7/09	Annual	1	Election of ten (10) directors	Issuer
						2	Increase number of authorized shares of common stock	Issuer
						3	Delete requirement to divide Board	Issuer
						4	Delete references to chapter 7B of MI business corporation act.	Issuer
						5	Issuance of common stock issuable upon exercise of warrant issued to US Dept of Treasury	Issuer
						6	Issuance of common stock	Issuer

Edgar Filing: FIRST OPPORTUNITY FUND INC - Form N-PX

							upon exercise of the May investor warrants that were issued in connection with amendments	
						7	Majority vote for election of directors	Issuer
						8	Majority vote for election of Board of Directors	Issuer
						9	Virchow, Krause and Co. LLP as accountants	Issuer
						10	Executive pay for performance	Issuer
						11	Increase maximum number of shares available for awards	Issuer
First Security Group, Inc.	FSGI	336312103	6/3/09	4/7/09	Annual	1	Election of seven (7) directors	Issuer
						2	Joseph Decosimo and Company, PLLC as accountants	Issuer
						3	Executive compensation	Issuer
Valley Commerce Bancorp	VCBP	919518100	5/19/09	4/9/09	Annual	1	Election of nine (9) directors	Issuer
						2	Perry-Smith as auditor	Issuer
						3	Executive compensation	Issuer
Meridian Interstate Bancorp, Inc.	EBSB	58964Q104	5/20/09	4/9/09	Annual	1	Election of four (4) directors	Issuer
						2	Wolf & Company PC as accountants	Issuer
Central Federal Corporation	CFBK	15346Q103	5/21/09	4/9/09	Annual	1	Election of two (2) directors	Issuer
						2	Equity compensation plan	Issuer
						3	Increase shares of common stock	Issuer
						4	Executive compensation	Issuer
						5	Crowe Horwath LLP as accountants	Issuer
Beverly National	BNV	088115100	5/28/09	4/9/09	Annual	1	Fix number of BOD at 12	Issuer

Edgar Filing: FIRST OPPORTUNITY FUND INC - Form N-PX

Corporation

						2	Election of four (4) directors	Issuer
						3	Eliminate preemptive rights	Issuer
						4	Transact other business	Issuer
Goldleaf Financial Solutions, Inc.	GFSI	38144H208	5/21/09	4/16/09	Annual	1	Election of three (3) directors	Issuer
						2	Amend long term equity incentive plan	Issuer
						3	Other matters	Issuer
First California Financial Group, Inc.	FCAL	319395109	5/27/09	4/17/09	Annual	1	Election of ten (10) directors	Issuer
						2	Moss Adams, LLP as accountants	Issuer
						3	Executive compensation plan	Issuer
Oak Ridge Financial Services, Inc.	BKOR	671768109	6/11/09	4/17/09	Annual	1	Election of three (3) directors	Issuer
						2	Executive compensation	Issuer
						3	Elliott Davis, PLLC as accountants	Issuer
Northfield Bancorp, Inc.	NFBK	66611L105	5/27/09	4/20/09	Annual	1	Election of three (3) directors	Issuer
						2	Northfield Bancorp, Inc.	Issuer
						3	KPMG LLP as accountants	Issuer
Mackinac Financial Corporation	MFNC	554571109	5/27/09	4/21/09	Annual	1	Election of three (3) directors	Issuer
						2	Executive Compensation	Issuer
Resource Capital Corp.	RSCCL	76120W104	6/9/09	4/22/09	Annual	1	Election of three (3) directors	Issuer
						2	Other business	Issuer
Greater Hudson Bank NA	GHDS	391868106	6/3/09	4/27/09	Annual	1	Election of three (3) directors	Issuer
TICC Capital Corp	TICC	87244T109	6/18/09	4/27/09	Annual	1	Election of two (2) directors	Issuer
						2	PWC LLP as	Issuer

Edgar Filing: FIRST OPPORTUNITY FUND INC - Form N-PX

							accountants	
Sound Financial Inc.	SNFL	83607Y108	5/26/09	4/28/09	Annual	1	Election of three (3) directors	Issuer
						2	Moss Adams, LLP as accountants	Issuer
Pilot Bancshares, Inc.	PLBN	721530103	5/26/09	4/30/09	Annual	1	Election of two (2) directors	Issuer
Broadway Financial Corporation	BYFC	111444105	6/24/09	5/8/09	Annual	1	Election of two (2) directors	Issuer
						2	Crowe Horwath LLP as accountants	Issuer
						3	Executive Compensation	Issuer
Sun Bancorp, Inc.	SNBC	86663B102	7/16/09	5/29/09	Annual	1	Election of fourteen (14) directors	Issuer
						2	Approval of amendment to Company's 2004 stock-based incentive plan	Issuer
						3	Approval of directors stock purchase plan	Issuer
						4	D&T, LLP as auditors	Issuer
Alliance Bankshares Corporation	ABVA	018535104	7/15/09	6/3/09	Annual	1	Election of two (2) directors	Issuer
						2	Yount, Hyde & Barbour, PC as accountants	Issuer

SIGNATURE

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) First Opportunity Fund, Inc.

By: /s/ Stephen C. Miller

 Stephen C. Miller
 President (Principal Executive Officer)

Date: August 28, 2009

