

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

SPROTT FOCUS TRUST INC.

Form N-PX

August 24, 2015

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 M5J 2J1

NAME AND ADDRESS OF AGENT FOR SERVICE: THE PRENTICE-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: 07/01/2014 - 06/30/2015

Sprott Focus Trust

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AGCO CORPORATION

Agent

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Security: 001084102  
Meeting Type: Annual  
Meeting Date: 23-Apr-2015  
Ticker: AGCO  
ISIN: US0010841023  
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| Prop.# | Proposal                                | Proposal Type | Proposal Vote |
|--------|-----------------------------------------|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: ROY V. ARMES      | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: MICHAEL C. ARNOLD | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: P. GEORGE BENSON  | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: WOLFGANG DEML     | Mgmt          | For           |

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|     |                                                                                                        |      |     |
|-----|--------------------------------------------------------------------------------------------------------|------|-----|
| 1E. | ELECTION OF DIRECTOR: LUIZ F. FURLAN                                                                   | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: GEORGE E. MINNICH                                                                | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MARTIN H. RICHENHAGEN                                                            | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: GERALD L. SHAHEEN                                                                | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MALLIKA SRINIVASAN                                                               | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: HENDRIKUS VISSER                                                                 | Mgmt | For |
| 2.  | NON-BINDING ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3.  | RATIFICATION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.      | Mgmt | For |

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ALAMOS GOLD INC.

Agem

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Security: 011527108  
Meeting Type: Annual and Special  
Meeting Date: 03-Jun-2015  
Ticker: AGI  
ISIN: CA0115271086  
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| Prop.# | Proposal                                                                                                                                                                                                                                                                                                                                                                                                          | Proposal Type                                | Proposal Vote                          |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------------------|
| 01     | TO SET THE NUMBER OF DIRECTORS AT SIX.                                                                                                                                                                                                                                                                                                                                                                            | Mgmt                                         | For                                    |
| 02     | DIRECTOR<br>ANTHONY GARSON<br>DAVID GOWER<br>JOHN A. MCCLUSKEY<br>PAUL J. MURPHY<br>KENNETH G. STOWE<br>DAVID FLECK                                                                                                                                                                                                                                                                                               | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For |
| 03     | APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.                                                                                                                                                                                                                                                                         | Mgmt                                         | For                                    |
| 04     | 1. THE STOCK OPTION PLAN (THE "PLAN") OF ALAMOS GOLD INC. (THE "COMPANY") WHICH WAS APPROVED BY THE BOARD OF DIRECTORS OF THE COMPANY ON APRIL 24, 2012 AND THE SHAREHOLDERS OF THE COMPANY ON MAY 31, 2012, BE HEREBY APPROVED, WITH NO ADDITIONAL AMENDMENTS; 2. ALL UNALLOCATED OPTIONS UNDER THE PLAN ARE HEREBY APPROVED AND THE COMPANY HAS THE ABILITY TO GRANT OPTIONS UNDER THE PLAN UNTIL JUNE 3, 2018, | Mgmt                                         | For                                    |

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THAT IS UNTIL THE DATE THAT IS THREE YEARS FROM THE DATE OF THE MEETING AT WHICH THIS RESOLUTION IS PASSED BY SHAREHOLDERS OF THE COMPANY.

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 ALAMOS GOLD INC. Agen

Security: 011527108  
 Meeting Type: Special  
 Meeting Date: 24-Jun-2015  
 Ticker: AGI  
 ISIN: CA0115271086  
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| Prop.# | Proposal                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 01     | TO APPROVE A SPECIAL RESOLUTION OF SHAREHOLDERS, THE FULL TEXT OF WHICH IS ATTACHED AS APPENDIX B TO THE JOINT MANAGEMENT INFORMATION CIRCULAR ("CIRCULAR") OF ALAMOS AND AURICO GOLD INC. ("AURICO") DATED MAY 22, 2015, APPROVING THE APPLICATION FOR CONTINUANCE OF ALAMOS UNDER THE BUSINESS CORPORATIONS ACT (ONTARIO) (THE "OBCA"), IN ACCORDANCE WITH SECTION 308 OF THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA) AND SECTION 180 OF THE OBCA, ALL AS MORE PARTICULARLY SET FORTH IN THE CIRCULAR. | Mgmt          | For           |
| 02     | TO APPROVE A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS ATTACHED AS APPENDIX C TO THE CIRCULAR, APPROVING THE ARRANGEMENT AGREEMENT DATED AS OF APRIL 12, 2015, BETWEEN AURICO AND ALAMOS AND THE ARRANGEMENT INVOLVING AURICO AND ALAMOS UNDER SECTION 182 OF THE OBCA, ALL AS MORE PARTICULARLY SET FORTH IN THE CIRCULAR.                                                                                                                                                                               | Mgmt          | For           |
| 03     | TO APPROVE AN ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS ATTACHED AS APPENDIX R TO THE CIRCULAR, APPROVING THE LONG TERM INCENTIVE PLAN AND EMPLOYEE SHARE PURCHASE PLAN OF AURICO METALS INC., IN EACH CASE AS MORE PARTICULARLY SET FORTH IN THE CIRCULAR.                                                                                                                                                                                                                                              | Mgmt          | For           |

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 APPLE INC. Agen

Security: 037833100  
 Meeting Type: Annual  
 Meeting Date: 10-Mar-2015  
 Ticker: AAPL

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ISIN: US0378331005

| Prop.# | Proposal                                                                                                                     | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: TIM COOK                                                                                               | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: AL GORE                                                                                                | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: BOB IGER                                                                                               | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: ANDREA JUNG                                                                                            | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: ART LEVINSON                                                                                           | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: RON SUGAR                                                                                              | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: SUE WAGNER                                                                                             | Mgmt          | For           |
| 2.     | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 | Mgmt          | For           |
| 3.     | AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION                                                                     | Mgmt          | For           |
| 4.     | THE AMENDMENT OF THE APPLE INC. EMPLOYEE STOCK PURCHASE PLAN                                                                 | Mgmt          | For           |
| 5.     | A SHAREHOLDER PROPOSAL BY THE NATIONAL CENTER FOR PUBLIC POLICY RESEARCH ENTITLED "RISK REPORT"                              | Shr           | Against       |
| 6.     | A SHAREHOLDER PROPOSAL BY MR. JAMES MCRITCHIE AND MR. JOHN HARRINGTON ENTITLED "PROXY ACCESS FOR SHAREHOLDERS"               | Shr           | Against       |

ASHMORE GROUP PLC, LONDON

Agen

Security: G0609C101  
 Meeting Type: AGM  
 Meeting Date: 30-Oct-2014  
 Ticker:  
 ISIN: GB00B132NW22

| Prop.# | Proposal                                                                                      | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------|---------------|---------------|
| 1      | TO RECEIVE AND ADOPT THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2014                  | Mgmt          | For           |
| 2      | TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2014 OF 12.00 PENCE PER ORDINARY SHARE | Mgmt          | For           |
| 3      | TO RE-ELECT MICHAEL BENSON AS A DIRECTOR                                                      | Mgmt          | For           |

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|    |                                                                                                             |      |     |
|----|-------------------------------------------------------------------------------------------------------------|------|-----|
| 4  | TO RE-ELECT MARK COOMBS AS A DIRECTOR                                                                       | Mgmt | For |
| 5  | TO ELECT TOM SHIPPEY AS A DIRECTOR                                                                          | Mgmt | For |
| 6  | TO RE-ELECT NICK LAND AS A DIRECTOR                                                                         | Mgmt | For |
| 7  | TO RE-ELECT SIMON FRASER AS A DIRECTOR                                                                      | Mgmt | For |
| 8  | TO RE-ELECT CHARLES OUTHWAITE AS A DIRECTOR                                                                 | Mgmt | For |
| 9  | TO RE-ELECT DAME ANNE PRINGLE AS A DIRECTOR                                                                 | Mgmt | For |
| 10 | TO APPROVE THE REMUNERATION POLICY SET OUT<br>IN THE REPORT AND ACCOUNTS FOR THE YEAR<br>ENDED 30 JUNE 2014 | Mgmt | For |
| 11 | TO APPROVE THE REMUNERATION REPORT SET OUT<br>IN THE REPORT AND ACCOUNTS FOR THE YEAR<br>ENDED 30 JUNE 2014 | Mgmt | For |
| 12 | TO RE-APPOINT KPMG LLP AS AUDITORS                                                                          | Mgmt | For |
| 13 | TO AUTHORISE THE DIRECTORS TO AGREE THE<br>REMUNERATION OF THE AUDITORS                                     | Mgmt | For |
| 14 | TO AUTHORISE POLITICAL DONATIONS AND<br>POLITICAL EXPENDITURE                                               | Mgmt | For |
| 15 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES                                                                  | Mgmt | For |
| 16 | TO AUTHORISE THE DIS-APPLICATION OF<br>PRE-EMPTION RIGHTS                                                   | Mgmt | For |
| 17 | TO AUTHORISE MARKET PURCHASES OF SHARES                                                                     | Mgmt | For |
| 18 | TO APPROVE THE RENEWAL OF THE WAIVER OF THE<br>OBLIGATION UNDER RULE 9 OF THE TAKEOVER<br>CODE              | Mgmt | For |
| 19 | TO REDUCE THE NOTICE PERIOD FOR GENERAL<br>MEETINGS OTHER THAN AN ANNUAL GENERAL<br>MEETING                 | Mgmt | For |

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BERKSHIRE HATHAWAY INC.

Agen

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Security: 084670702  
Meeting Type: Annual  
Meeting Date: 02-May-2015  
Ticker: BRKB  
ISIN: US0846707026  
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| Prop.# | Proposal                      | Proposal Type | Proposal Vote |
|--------|-------------------------------|---------------|---------------|
| 1.     | DIRECTOR<br>WARREN E. BUFFETT | Mgmt          | For           |

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|                      |      |     |
|----------------------|------|-----|
| CHARLES T. MUNGER    | Mgmt | For |
| HOWARD G. BUFFETT    | Mgmt | For |
| STEPHEN B. BURKE     | Mgmt | For |
| SUSAN L. DECKER      | Mgmt | For |
| WILLIAM H. GATES III | Mgmt | For |
| DAVID S. GOTTESMAN   | Mgmt | For |
| CHARLOTTE GUYMAN     | Mgmt | For |
| THOMAS S. MURPHY     | Mgmt | For |
| RONALD L. OLSON      | Mgmt | For |
| WALTER SCOTT, JR.    | Mgmt | For |
| MERYL B. WITMER      | Mgmt | For |

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 CAL-MAINE FOODS, INC.

Agem

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 Security: 128030202  
 Meeting Type: Annual  
 Meeting Date: 03-Oct-2014  
 Ticker: CALM  
 ISIN: US1280302027  
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| Prop.# | Proposal                                                                                                                                                                                                                                                                                                              | Proposal Type                                | Proposal Vote                          |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------------------|
| 1.     | DIRECTOR<br>ADOLPHUS B. BAKER<br>TIMOTHY A. DAWSON<br>LETITIA C. HUGHES<br>SHERMAN MILLER<br>JAMES E. POOLE<br>STEVE W. SANDERS                                                                                                                                                                                       | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For |
| 2.     | AMENDMENT OF AMENDED AND RESTATED<br>CERTIFICATE OF INCORPORATION TO INCREASE<br>AUTHORIZED SHARES OF COMMON STOCK AND CLASS<br>A COMMON STOCK... (DUE TO SPACE LIMITS, SEE<br>PROXY STATEMENT FOR FULL PROPOSAL)                                                                                                     | Mgmt                                         | For                                    |
| 3.     | ADVISORY VOTE ON EXECUTIVE COMPENSATION:<br>RESOLVED, THAT THE COMPENSATION PAID TO THE<br>COMPANY'S NAMED EXECUTIVE OFFICERS, AS<br>DISCLOSED PURSUANT TO ITEM 402 OF<br>REGULATION S-K, INCLUDING THE COMPENSATION<br>DISCUSSION AND ANALYSIS, COMPENSATION<br>TABLES AND NARRATIVE DISCUSSED IS HEREBY<br>APPROVED | Mgmt                                         | For                                    |
| 4.     | ADVISORY VOTE ON THE FREQUENCY OF FUTURE<br>VOTES ON EXECUTIVE COMPENSATION                                                                                                                                                                                                                                           | Mgmt                                         | 3 Years                                |
| 5.     | RATIFICATION OF FROST, PLLC AS INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING FIRM OF THE<br>COMPANY                                                                                                                                                                                                                     | Mgmt                                         | For                                    |

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CENTURY COMMUNITIES, INC./CCS

Agen

Security: 156504300  
 Meeting Type: Annual  
 Meeting Date: 13-May-2015  
 Ticker: CCS  
 ISIN: US1565043007

| Prop.# | Proposal                                                                                                                                                     | Proposal Type                        | Proposal Vote                   |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|---------------------------------|
| 1.     | DIRECTOR<br>JOHN P. BOX<br>DALE FRANCESCON<br>ROBERT J. FRANCESCON<br>KEITH R. GUERICKE<br>JAMES M. LIPPMAN                                                  | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>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, 2015. | Mgmt                                 | For                             |

CHICO'S FAS, INC.

Agen

Security: 168615102  
 Meeting Type: Annual  
 Meeting Date: 25-Jun-2015  
 Ticker: CHS  
 ISIN: US1686151028

| Prop.# | Proposal                                                                                              | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1.1    | ELECTION OF DIRECTOR: ROSS E. ROEDER                                                                  | Mgmt          | For           |
| 1.2    | ELECTION OF DIRECTOR: ANDREA M. WEISS                                                                 | Mgmt          | For           |
| 2.     | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG, LLP AS INDEPENDENT CERTIFIED PUBLIC ACCOUNTANTS. | Mgmt          | For           |
| 3.     | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.                                                | Mgmt          | For           |
| 4.     | PROPOSAL TO APPROVE PAYMENTS UNDER CHICO'S FAS, INC.'S CASH BONUS INCENTIVE PLAN.                     | Mgmt          | For           |

CIRRUS LOGIC, INC.

Agen

Security: 172755100  
 Meeting Type: Annual

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Meeting Date: 28-Jul-2014  
 Ticker: CRUS  
 ISIN: US1727551004

| Prop.# | Proposal                                                                                                                                                                              | Proposal Type                                        | Proposal Vote                                 |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|-----------------------------------------------|
| 1.     | DIRECTOR<br>JOHN C. CARTER<br>TIMOTHY R. DEHNE<br>CHRISTINE KING<br>JASON P. RHODE<br>ALAN R. SCHUELE<br>WILLIAM D. SHERMAN<br>SUSAN WANG                                             | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>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 28, 2015.                        | Mgmt                                                 | For                                           |
| 3.     | ADVISORY VOTE TO APPROVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.                                                                                                      | Mgmt                                                 | For                                           |
| 4.     | APPROVAL OF THE 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, FOR PURPOSES OF COMPLYING WITH THE REQUIREMENTS OF SECTION 162(M) OF THE INTERNAL REVENUE CODE. | Mgmt                                                 | For                                           |

CLARKSON PLC

Agen

Security: G21840106  
 Meeting Type: OGM  
 Meeting Date: 23-Dec-2014  
 Ticker:  
 ISIN: GB0002018363

| Prop.# | Proposal                                                                                                                                                                                                                                                  | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1      | APPROVAL OF THE ACQUISITION BY THE COMPANY OF THE ENTIRE ISSUED SHARE CAPITAL OF RS PLATOU ASA AS SET OUT IN THE NOTICE OF GENERAL MEETING IN PARAGRAPH 1.(I) & (II)                                                                                      | Mgmt          | For           |
| 2      | SUBJECT TO AND CONDITIONAL UPON THE PASSING OF RESOLUTION 1 AND RE-ADMISSION, THE DIRECTORS BE, AND ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED TO ALLOT OR GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO, SHARES IN THE COMPANY AS | Mgmt          | For           |



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SET OUT IN THE NOTICE OF GENERAL MEETING IN  
PARAGRAPH 2

|      |                                                                                                                                                                                                                                                                        |            |     |
|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----|
| 3    | SUBJECT TO AND CONDITIONAL UPON THE PASSING OF RESOLUTIONS 1 AND 2 AND THE RE-ADMISSION, THE DIRECTORS BE AND ARE HEREBY EMPOWERED, PURSUANT TO SECTION 570 OF THE ACT, TO ALLOT EQUITY SECURITIES FOR CASH AS SET OUT IN THE NOTICE OF GENERAL MEETING IN PARAGRAPH 3 | Mgmt       | For |
| CMMT | 16 DEC 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING DATE FROM 16 DEC 2014 TO 23 DEC 2014. 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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CLARKSON PLC

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Agen

Security: G21840106  
 Meeting Type: AGM  
 Meeting Date: 08-May-2015  
 Ticker:  
 ISIN: GB0002018363

| Prop.# | Proposal                                                                                                                                                                      | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1      | TO RECEIVE THE ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2014, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND OF THE 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 2014 | Mgmt          | For           |
| 3      | TO DECLARE A FINAL DIVIDEND OF 39 PENCE PER ORDINARY SHARE OF 25 PENCE EACH IN RESPECT OF THE YEAR ENDED 31 DECEMBER 2014                                                     | Mgmt          | For           |
| 4      | TO RE-ELECT MR JEFFREY WOYDA WHO RETIRES BY ROTATION, AS AN EXECUTIVE DIRECTOR OF THE COMPANY                                                                                 | Mgmt          | For           |
| 5      | TO RE-ELECT MR JAMES MORLEY WHO RETIRES BY ROTATION, AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY                                                                               | Mgmt          | For           |
| 6      | TO ELECT MR JAMES HUGES-HALLETT AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY                                                                                                    | Mgmt          | For           |
| 7      | TO ELECT MR PETER ANKER AS AN EXECUTIVE DIRECTOR OF THE COMPANY                                                                                                               | Mgmt          | For           |

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|      |                                                                                                                                                                                                                                                     |            |     |
|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----|
| 8    | TO ELECT MR BIRGER NERGAARD AS A<br>NON-EXECUTIVE DIRECTOR OF THE COMPANY                                                                                                                                                                           | Mgmt       | For |
| 9    | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS<br>AUDITORS OF THE COMPANY, TO HOLD OFFICE<br>UNTIL THE CONCLUSION OF THE NEXT GENERAL<br>MEETING AT WHICH ACCOUNTS ARE LAID                                                                            | Mgmt       | For |
| 10   | TO AUTHORISE THE DIRECTORS OF THE COMPANY<br>TO AGREE THE REMUNERATION OF THE AUDITORS                                                                                                                                                              | Mgmt       | For |
| 11   | TO AUTHORISE THE DIRECTORS OF THE COMPANY<br>TO ALLOT SHARES UP TO A SPECIFIED AMOUNT                                                                                                                                                               | Mgmt       | For |
| 12   | TO AUTHORISE THE DIRECTORS OF THE COMPANY<br>TO ALLOT SHARES FOR CASH WITHOUT MAKING A<br>PRE-EMPTIVE OFFER TO SHAREHOLDERS                                                                                                                         | Mgmt       | For |
| 13   | TO AUTHORISE THE COMPANY TO PURCHASE ITS<br>OWN SHARES                                                                                                                                                                                              | Mgmt       | For |
| 14   | TO APPROVE AND ADOPT NEW ARTICLES OF<br>ASSOCIATION OF THE COMPANY                                                                                                                                                                                  | Mgmt       | For |
| 15   | TO APPROVE THE HOLDING OF A GENERAL MEETING<br>OF THE COMPANY, OTHER THAN AN ANNUAL<br>GENERAL MEETING, ON NOT LESS THAN 14 CLEAR<br>DAYS' NOTICE                                                                                                   | Mgmt       | For |
| CMMT | 08 APR 2015: PLEASE NOTE THAT THIS IS A<br>REVISION DUE TO MODIFICATION OF THE TEXT OF<br>RESOLUTION 1. IF YOU HAVE ALREADY SENT IN<br>YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS<br>YOU DECIDE TO AMEND YOUR ORIGINAL<br>INSTRUCTIONS. THANK YOU. | Non-Voting |     |

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 EXXON MOBIL CORPORATION

Agen

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 Security: 30231G102  
 Meeting Type: Annual  
 Meeting Date: 27-May-2015  
 Ticker: XOM  
 ISIN: US30231G1022  
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| Prop.# | Proposal            | Proposal Type | Proposal Vote |
|--------|---------------------|---------------|---------------|
| 1.     | DIRECTOR            |               |               |
|        | M.J. BOSKIN         | Mgmt          | For           |
|        | P. BRABECK-LETMATHE | Mgmt          | For           |
|        | U.M. BURNS          | Mgmt          | For           |
|        | L.R. FAULKNER       | Mgmt          | For           |
|        | J.S. FISHMAN        | Mgmt          | For           |
|        | H.H. FORE           | Mgmt          | For           |
|        | K.C. FRAZIER        | Mgmt          | For           |
|        | D.R. OBERHELMAN     | Mgmt          | For           |

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|     |                                                           |      |         |
|-----|-----------------------------------------------------------|------|---------|
|     | S.J. PALMISANO                                            | Mgmt | For     |
|     | S.S REINEMUND                                             | Mgmt | For     |
|     | R.W. TILLERSON                                            | Mgmt | For     |
|     | W.C. WELDON                                               | Mgmt | For     |
| 2.  | RATIFICATION OF INDEPENDENT AUDITORS (PAGE 60)            | Mgmt | For     |
| 3.  | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 61) | Mgmt | For     |
| 4.  | INDEPENDENT CHAIRMAN (PAGE 63)                            | Shr  | Against |
| 5.  | PROXY ACCESS BYLAW (PAGE 64)                              | Shr  | Against |
| 6.  | CLIMATE EXPERT ON BOARD (PAGE 66)                         | Shr  | Against |
| 7.  | BOARD QUOTA FOR WOMEN (PAGE 67)                           | Shr  | Against |
| 8.  | REPORT ON COMPENSATION FOR WOMEN (PAGE 68)                | Shr  | Against |
| 9.  | REPORT ON LOBBYING (PAGE 69)                              | Shr  | Against |
| 10. | GREENHOUSE GAS EMISSIONS GOALS (PAGE 70)                  | Shr  | Against |
| 11. | REPORT ON HYDRAULIC FRACTURING (PAGE 72)                  | Shr  | Against |

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FRANCO-NEVADA CORPORATION

Agen

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Security: 351858105  
Meeting Type: Annual and Special  
Meeting Date: 06-May-2015  
Ticker: FNV  
ISIN: CA3518581051  
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| Prop.# | Proposal                                                                                                                                                                                   | Proposal Type                                                        | Proposal Vote                                               |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------|
| 01     | DIRECTOR<br>PIERRE LASSONDE<br>DAVID HARQUAIL<br>TOM ALBANESE<br>DEREK W. EVANS<br>GRAHAM FARQUHARSON<br>CATHARINE FARROW<br>LOUIS GIGNAC<br>RANDALL OLIPHANT<br>DAVID R. PETERSON         | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP,<br>CHARTERED ACCOUNTANTS, AS AUDITORS OF THE<br>CORPORATION FOR THE ENSUING YEAR AND<br>AUTHORIZING THE DIRECTORS TO FIX THEIR<br>REMUNERATION. | Mgmt                                                                 | For                                                         |
| 03     | APPROVAL OF AN AMENDMENT TO THE<br>CORPORATION'S BY-LAWS TO REQUIRE ADVANCE                                                                                                                | Mgmt                                                                 | For                                                         |

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

NOTICE OF DIRECTOR NOMINEES FROM  
SHAREHOLDERS AS MORE PARTICULARLY DESCRIBED  
IN THE MANAGEMENT INFORMATION CIRCULAR OF  
THE CORPORATION DATED MARCH 25, 2015.

|    |                                                                                                                                                                                                                                    |      |     |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 04 | APPROVAL OF AN AMENDMENT TO THE CORPORATION'S BY-LAWS TO INCREASE THE QUORUM REQUIRED FOR A MEETING OF SHAREHOLDERS AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED MARCH 25, 2015. | Mgmt | For |
| 05 | ACCEPTANCE OF THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.                                                                                                                                                                | Mgmt | For |

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FRANKLIN RESOURCES, INC.

Agen

Security: 354613101  
Meeting Type: Annual  
Meeting Date: 11-Mar-2015  
Ticker: BEN  
ISIN: US3546131018

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| Prop.# | Proposal                                                                                                                                                              | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 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, 2015. | Mgmt          | For           |
| 3.     | TO SUBMIT FOR RE-APPROVAL THE MATERIAL TERMS OF THE PERFORMANCE GOALS INCLUDED IN THE COMPANY'S 2002 UNIVERSAL STOCK INCENTIVE PLAN FOR PURPOSES OF COMPLYING         | Mgmt          | For           |

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WITH THE REQUIREMENTS OF SECTION 162(M) OF  
THE INTERNAL REVENUE CODE.

-----  
FRESNILLO PLC, LONDON

Agen

Security: G371E2108  
Meeting Type: OGM  
Meeting Date: 06-Oct-2014  
Ticker:  
ISIN: GB00B2QPKJ12

| Prop.# | Proposal                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1      | <p>THAT THE TRANSACTION, ON THE TERMS SET OUT IN THE STOCK PURCHASE AGREEMENT, BE AND IS HEREBY APPROVED AND THE DIRECTORS (OR A COMMITTEE OF THE DIRECTORS) BE AND ARE HEREBY AUTHORISED TO WAIVE, AMEND, VARY OR EXTEND ANY OF THE TERMS OF THE STOCK PURCHASE AGREEMENT (PROVIDED THAT ANY SUCH WAIVERS, AMENDMENTS, VARIATIONS OR EXTENSIONS ARE NOT OF A MATERIAL NATURE) AND TO DO ALL THINGS AS THEY MAY CONSIDER TO BE NECESSARY OR DESIRABLE TO IMPLEMENT AND GIVE EFFECT TO, OR OTHERWISE IN CONNECTION WITH, THE TRANSACTION AND ANY MATTERS INCIDENTAL TO THE TRANSACTION</p> | Mgmt          | For           |

-----  
FRESNILLO PLC, LONDON

Agen

Security: G371E2108  
Meeting Type: AGM  
Meeting Date: 18-May-2015  
Ticker:  
ISIN: GB00B2QPKJ12

| Prop.# | Proposal                                      | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------|---------------|---------------|
| 1      | RECEIVING THE 2014 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           |

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|    |                                                         |      |     |
|----|---------------------------------------------------------|------|-----|
| 7  | RE-ELECTION OF MR RAFAEL MAC GREGOR                     | Mgmt | For |
| 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<br>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 & YOUNG LLP AS<br>AUDITORS      | Mgmt | For |
| 17 | AUTHORITY TO SET THE REMUNERATION OF THE<br>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<br>OWN SHARES | Mgmt | For |
| 21 | NOTICE PERIOD FOR A GENERAL MEETING                     | Mgmt | For |

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FRP HOLDINGS, INC.

Agem

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Security: 30292L107  
Meeting Type: Annual  
Meeting Date: 04-Feb-2015  
Ticker: FRPH  
ISIN: US30292L1070  
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| Prop.# | Proposal                                                                                                                                                         | Proposal Type                                        | Proposal Vote                                 |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|-----------------------------------------------|
| 1.     | DIRECTOR<br>JOHN D. BAKER II<br>THOMPSON S. BAKER II<br>C.E. COMMANDER III<br>H.W. SHAD III<br>MARTIN E. STEIN, JR.<br>WILLIAM H. WALTON III<br>JAMES H. WINSTON | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For |
| 2.     | RATIFICATION OF HANCOCK ASKEW & CO., LLP,<br>AS THE INDEPENDENT REGISTERED PUBLIC                                                                                | Mgmt                                                 | For                                           |

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ACCOUNTING FIRM (AUDITORS) FOR FISCAL 2015

|    |                                                                                                                  |      |     |
|----|------------------------------------------------------------------------------------------------------------------|------|-----|
| 3. | DECLASSIFY THE BOARD OF DIRECTORS                                                                                | Mgmt | For |
| 4. | ELIMINATE THE SUPERMAJORITY VOTE REQUIREMENT FOR APPROVAL OF CERTAIN TRANSACTIONS WITH AFFILIATES OF THE COMPANY | Mgmt | For |
| 5. | DELETE OR MODIFY MISCELLANEOUS PROVISIONS OF THE EXISTING ARTICLES                                               | Mgmt | For |
| 6. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION                                                                      | Mgmt | For |

-----  
 GAMESTOP CORP.

Agen

Security: 36467W109  
 Meeting Type: Annual  
 Meeting Date: 23-Jun-2015  
 Ticker: GME  
 ISIN: US36467W1099

| Prop.# | Proposal                                                                                                                                              | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1.1    | RE-ELECTION OF DIRECTOR: DANIEL A. DEMATTEO                                                                                                           | Mgmt          | For           |
| 1.2    | RE-ELECTION OF DIRECTOR: THOMAS N. KELLY JR.                                                                                                          | Mgmt          | For           |
| 1.3    | RE-ELECTION OF DIRECTOR: SHANE S. KIM                                                                                                                 | Mgmt          | For           |
| 1.4    | RE-ELECTION OF DIRECTOR: J. PAUL RAINES                                                                                                               | Mgmt          | For           |
| 1.5    | RE-ELECTION OF DIRECTOR: GERALD R. SZCZEPANSKI                                                                                                        | Mgmt          | For           |
| 1.6    | RE-ELECTION OF DIRECTOR: KATHY P. VRABECK                                                                                                             | Mgmt          | For           |
| 1.7    | RE-ELECTION OF DIRECTOR: LAWRENCE S. ZILAVY                                                                                                           | Mgmt          | For           |
| 2.     | TO VOTE FOR AND APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF THE COMPANY.                           | Mgmt          | For           |
| 3.     | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT CERTIFIED PUBLIC ACCOUNTANTS FOR THE COMPANY'S FISCAL YEAR ENDING JANUARY 30, 2016. | Mgmt          | For           |

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 GARMIN LTD

Agen

Security: H2906T109  
 Meeting Type: Annual

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

Meeting Date: 05-Jun-2015  
 Ticker: GRMN  
 ISIN: CH0114405324

| Prop.# | Proposal                                                                                                                                                                                                                                                    | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1.     | APPROVAL OF GARMIN LTD.'S 2014 ANNUAL REPORT, INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS OF GARMIN LTD. FOR THE FISCAL YEAR ENDED DECEMBER 27, 2014 AND THE STATUTORY FINANCIAL STATEMENTS OF GARMIN LTD. FOR THE FISCAL YEAR ENDED DECEMBER 27, 2014. | Mgmt          | For           |
| 2.     | APPROVAL OF THE APPROPRIATION OF AVAILABLE EARNINGS.                                                                                                                                                                                                        | Mgmt          | For           |
| 3.     | APPROVAL OF THE PAYMENT OF A CASH DIVIDEND IN THE AGGREGATE AMOUNT OF US \$2.04 PER OUTSTANDING SHARE OUT OF THE COMPANY'S GENERAL RESERVE FROM CAPITAL CONTRIBUTION IN FOUR EQUAL INSTALLMENTS.                                                            | Mgmt          | For           |
| 4.     | DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT FROM LIABILITY FOR THE FISCAL YEAR ENDED DECEMBER 27, 2014.                                                                                                                    | Mgmt          | For           |
| 5A.    | RE-ELECTION OF DIRECTOR: DONALD H. ELLER                                                                                                                                                                                                                    | Mgmt          | For           |
| 5B.    | RE-ELECTION OF DIRECTOR: JOSEPH J. HARTNETT                                                                                                                                                                                                                 | Mgmt          | For           |
| 5C.    | RE-ELECTION OF DIRECTOR: MIN H. KAO                                                                                                                                                                                                                         | Mgmt          | For           |
| 5D.    | RE-ELECTION OF DIRECTOR: CHARLES W. PEFFER                                                                                                                                                                                                                  | Mgmt          | For           |
| 5E.    | RE-ELECTION OF DIRECTOR: CLIFTON A. PEMBLE                                                                                                                                                                                                                  | Mgmt          | For           |
| 5F.    | RE-ELECTION OF DIRECTOR: THOMAS P. POBEREZNY                                                                                                                                                                                                                | Mgmt          | For           |
| 6.     | RE-ELECTION OF MIN H. KAO AS EXECUTIVE CHAIRMAN OF THE BOARD OF DIRECTORS FOR A TERM EXTENDING UNTIL COMPLETION OF THE NEXT ANNUAL GENERAL MEETING.                                                                                                         | Mgmt          | For           |
| 7A.    | RE-ELECTION OF COMPENSATION COMMITTEE: DONALD H. ELLER                                                                                                                                                                                                      | Mgmt          | For           |
| 7B.    | RE-ELECTION OF COMPENSATION COMMITTEE: JOSEPH J. HARTNETT                                                                                                                                                                                                   | Mgmt          | For           |
| 7C.    | RE-ELECTION OF COMPENSATION COMMITTEE: CHARLES W. PEFFER                                                                                                                                                                                                    | Mgmt          | For           |
| 7D.    | RE-ELECTION OF COMPENSATION COMMITTEE: THOMAS P. POBEREZNY                                                                                                                                                                                                  | Mgmt          | For           |
| 8.     | RE-ELECTION OF THE LAW FIRM OF REISS+PREUSS LLP AS INDEPENDENT PROXY FOR A TERM                                                                                                                                                                             | Mgmt          | For           |



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EXTENDING UNTIL COMPLETION OF THE NEXT ANNUAL GENERAL MEETING.

|     |                                                                                                                                                                                                                                                  |      |     |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 9.  | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS GARMIN LTD.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR AND RE-ELECTION OF ERNST & YOUNG LTD. AS GARMIN LTD.'S STATUTORY AUDITOR FOR ANOTHER ONE-YEAR TERM. | Mgmt | For |
| 10. | ADVISORY VOTE ON EXECUTIVE COMPENSATION.                                                                                                                                                                                                         | Mgmt | For |
| 11. | BINDING VOTE TO APPROVE THE FISCAL YEAR 2016 MAXIMUM AGGREGATE COMPENSATION FOR THE EXECUTIVE MANAGEMENT.                                                                                                                                        | Mgmt | For |
| 12. | BINDING VOTE TO APPROVE MAXIMUM AGGREGATE COMPENSATION FOR THE BOARD OF DIRECTORS FOR THE PERIOD BETWEEN THE 2015 ANNUAL GENERAL MEETING AND THE 2016 ANNUAL GENERAL MEETING.                                                                    | Mgmt | For |
| 13. | APPROVAL OF AMENDMENT TO THE GARMIN LTD. EMPLOYEE STOCK PURCHASE PLAN.                                                                                                                                                                           | Mgmt | For |

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 GLOBE SPECIALTY METALS INC.

Agen

Security: 37954N206  
 Meeting Type: Annual  
 Meeting Date: 03-Dec-2014  
 Ticker: GSM  
 ISIN: US37954N2062  
 -----

| Prop.# | Proposal                                                                                                                                          | Proposal Type                                | Proposal Vote                          |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------------------|
| 1.     | DIRECTOR<br>MR. BARGER<br>MR. CROCKETT<br>MR. EIZENSTAT<br>MR. KESTENBAUM<br>MR. LAVIN<br>MR. SCHRIBER                                            | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For |
| 2.     | APPROVE ON AN ADVISORY BASIS THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.                                                                    | Mgmt                                         | For                                    |
| 3.     | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING JUNE 30, 2015. | Mgmt                                         | For                                    |

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HELMERICH & PAYNE, INC.

Agen

Security: 423452101  
 Meeting Type: Annual  
 Meeting Date: 04-Mar-2015  
 Ticker: HP  
 ISIN: US4234521015

| Prop.# | Proposal                                                | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: WILLIAM L. ARMSTRONG              | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: RANDY A. FOUTCH                   | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: HANS HELMERICH                    | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: JOHN W. LINDSAY                   | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: PAULA MARSHALL                    | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: THOMAS A. PETRIE                  | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: DONALD F. ROBILLARD, JR.          | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: FRANCIS ROONEY                    | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: EDWARD B. RUST, JR.               | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: JOHN D. ZEGLIS                    | Mgmt          | For           |
| 2.     | RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2015. | Mgmt          | For           |
| 3.     | ADVISORY VOTE ON EXECUTIVE COMPENSATION.                | Mgmt          | For           |

HOCHSCHILD MINING PLC, LONDON

Agen

Security: G4611M107  
 Meeting Type: EGM  
 Meeting Date: 29-Dec-2014  
 Ticker:  
 ISIN: GB00B1FW5029

| Prop.# | Proposal                                                                           | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------|---------------|---------------|
| 1      | TO APPROVE AND ADOPT THE HOCHSCHILD MINING PLC RESTRICTED SHARE PLAN               | Mgmt          | For           |
| 2      | TO APPROVE THE AWARD OVER SHARES TO THE CHIEF EXECUTIVE OFFICER                    | Mgmt          | For           |
| CMMT   | 12 DEC 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN RESOLUTION | Non-Voting    |               |

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1. IF YOU HAVE ALREADY SENT IN YOUR VOTES,  
PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE  
TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK  
YOU.

HOCHSCHILD MINING PLC, LONDON

Agen

Security: G4611M107  
Meeting Type: AGM  
Meeting Date: 15-May-2015  
Ticker:  
ISIN: GB00B1FW5029

| Prop.# | Proposal                                                                                          | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------|---------------|---------------|
| 1      | TO RECEIVE THE AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2014                | Mgmt          | For           |
| 2      | TO APPROVE THE 2014 DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY) | Mgmt          | For           |
| 3      | TO APPROVE THE DIRECTORS' REMUNERATION POLICY                                                     | Mgmt          | For           |
| 4      | TO RE-ELECT GRAHAM BIRCH AS A DIRECTOR OF THE COMPANY                                             | Mgmt          | For           |
| 5      | TO RE-ELECT ENRICO BOMBIERI AS A DIRECTOR OF THE COMPANY                                          | Mgmt          | For           |
| 6      | TO RE-ELECT JORGE BORN JR. AS A DIRECTOR OF THE COMPANY                                           | Mgmt          | For           |
| 7      | TO RE-ELECT IGNACIO BUSTAMANTE AS A DIRECTOR OF THE COMPANY                                       | Mgmt          | For           |
| 8      | TO RE-ELECT ROBERTO DANINO AS A DIRECTOR OF THE COMPANY                                           | Mgmt          | For           |
| 9      | TO RE-ELECT SIR MALCOLM FIELD AS A DIRECTOR OF THE COMPANY                                        | Mgmt          | For           |
| 10     | TO RE-ELECT EDUARDO HOCHSCHILD AS A DIRECTOR OF THE COMPANY                                       | Mgmt          | For           |
| 11     | TO RE-ELECT NIGEL MOORE AS A DIRECTOR OF THE COMPANY                                              | Mgmt          | For           |
| 12     | TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS                                                       | Mgmt          | For           |
| 13     | TO AUTHORISE THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION                                | Mgmt          | For           |
| 14     | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES                                                        | Mgmt          | For           |

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|    |                                                                                                                     |      |     |
|----|---------------------------------------------------------------------------------------------------------------------|------|-----|
| 15 | TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS                                                                            | Mgmt | For |
| 16 | TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES                                                 | Mgmt | For |
| 17 | TO AUTHORISE GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS TO BE CALLED ONNOT LESS THAN 14 CLEAR DAYS' NOTICE | Mgmt | For |

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

Agem

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Security: 456463108  
Meeting Type: Annual  
Meeting Date: 22-Apr-2015  
Ticker: IBA  
ISIN: US4564631087  
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| Prop.# | Proposal                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1.     | PRESENTATION AND, IN ITS CASE, APPROVAL OF:<br>A) THE REPORT OF THE CHIEF EXECUTIVE OFFICER OF THE COMPANY, INCLUDING THE OPINION OF THE BOARD OF DIRECTORS WITH RESPECT TO CEO'S REPORT, ENCLOSED WITH THE EXTERNAL AUDITOR REPORT OF THE COMPANY, BOTH REPORTS WITH RESPECT TO THE YEAR ENDED ON DECEMBER 31,2014; B) BOARD OF DIRECTORS' REPORT, ABOUT THE MAIN ACCOUNTING POLICIES AND PRACTICES FOLLOWED BY THE COMPANY IN THE PREPARATION OF THE FINANCIAL STATEMENTS; AND BOARD OF DIRECTORS' REPORT ABOUT THEIR ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) | Mgmt          | For           |
| 2.     | PRESENTATION OF THE REPORT ABOUT THE COMPLIANCE OF THE TAX OBLIGATIONS, PURSUANT TO THE ARTICLE 76 XIX OF THE INCOME TAX LAW. RESOLUTIONS THEREOF.                                                                                                                                                                                                                                                                                                                                                                                                                                      | Mgmt          | For           |
| 3.     | PRESENTATION AND, IN ITS CASE, APPROVAL OF THE REPORT OF THE BOARD OF DIRECTORS REGARDING TO THE POLICIES OF THE COMPANY TO PURCHASE ITS OWN SHARES, AS WELL AS THE PROPOSAL OF THE MAXIMUM AMOUNT THAT THE COMPANY WILL BE ABLE TO ALLOCATE TO PURCHASE ITS OWN SHARES DURING 2015. RESOLUTIONS THEREOF.                                                                                                                                                                                                                                                                               | Mgmt          | For           |
| 4.     | PRESENTATION AND, IN ITS CASE, APPROVAL OF THE PROPOSAL WITH REGARD TO DIVIDENDS.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Mgmt          | For           |
| 5.     | APPOINTED OR RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND SECRETARY OF THE BOARD OF DIRECTORS. RESOLUTIONS THEREOF.                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Mgmt          | For           |
| 6.     | APPOINTED OR RATIFICATION OF THE CHAIRMAN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Mgmt          | For           |

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AND MEMBERS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY. RESOLUTIONS THEREOF.

- |    |                                                                                                                                                                                                                                                                                    |      |     |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 7. | DETERMINATION OF THE REMUNERATION TO BE PAID TO THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY, SECRETARY OF THE BOARD OF DIRECTORS, AND TO THE CHAIRMAN AND MEMBERS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE. RESOLUTIONS THEREOF.                                    | Mgmt | For |
| 8. | APPOINTED OF THE SPECIAL DELEGATES, IN ORDER TO ATTEND TO THE GENERAL SHAREHOLDERS' MEETINGS OF THE SUBSIDIARIES OF THE COMPANY, AND TO ACCOMPLISH, FORMALIZE AND REGISTER IN THE PUBLIC REGISTRY OF COMMERCE' OFFICES, THE RESOLUTIONS MADE IN THIS MEETING. RESOLUTIONS THEREOF. | Mgmt | For |

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JACOBS ENGINEERING GROUP INC.

Agen

Security: 469814107  
 Meeting Type: Annual  
 Meeting Date: 29-Jan-2015  
 Ticker: JEC  
 ISIN: US4698141078

- | Prop.# | Proposal                                                                                         | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: JOSEPH R. BRONSON                                                          | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: JUAN JOSE SUAREZ COPPEL                                                    | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: PETER J. ROBERTSON                                                         | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: NOEL G. WATSON                                                             | Mgmt          | For           |
| 2.     | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt          | For           |
| 3.     | TO APPROVE, BY NON-BINDING VOTE, THE COMPANY'S EXECUTIVE COMPENSATION.                           | Mgmt          | For           |

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KENNEDY-WILSON HOLDINGS, INC.

Agen

Security: 489398107  
 Meeting Type: Annual  
 Meeting Date: 11-Jun-2015  
 Ticker: KW

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

ISIN: US4893981070

| Prop.# | Proposal                                                                                                                | Proposal Type        | Proposal Vote     |
|--------|-------------------------------------------------------------------------------------------------------------------------|----------------------|-------------------|
| 1.     | DIRECTOR<br>WILLIAM J. MCMORROW<br>KENT MOUTON<br>NORMAN CREIGHTON                                                      | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 2.     | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR. | Mgmt                 | For               |

MAJOR DRILLING GROUP INTERNATIONAL INC.

Agen

Security: 560909103  
Meeting Type: Annual  
Meeting Date: 04-Sep-2014  
Ticker: MJDLF  
ISIN: CA5609091031

| Prop.# | Proposal                                                                                                                                                                                       | Proposal Type                                                        | Proposal Vote                                               |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------|
| 01     | DIRECTOR<br>EDWARD J. BREINER<br>JEAN DESROSIERS<br>FRED J. DYMENT<br>DAVID A. FENNELL<br>FRANCIS P. MCGUIRE<br>C. MCLEOD-SELTZER<br>JANICE G. RENNIE<br>DAVID B. TENNANT<br>JO MARK ZUREL     | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>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 11, 2014. | 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                                                         |

MICROSOFT CORPORATION

Agen

Security: 594918104  
Meeting Type: Annual

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Meeting Date: 03-Dec-2014  
 Ticker: MSFT  
 ISIN: US5949181045

| Prop.# | Proposal                                                                              | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: WILLIAM H. GATES III                                            | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: MARIA M. KLAWE                                                  | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: TERI L. LIST-STOLL                                              | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: G. MASON MORFIT                                                 | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: SATYA NADELLA                                                   | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: CHARLES H. NOSKI                                                | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: HELMUT PANKE                                                    | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: CHARLES W. SCHARF                                               | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: JOHN W. STANTON                                                 | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: JOHN W. THOMPSON                                                | Mgmt          | For           |
| 2.     | ADVISORY VOTE ON EXECUTIVE COMPENSATION                                               | Mgmt          | For           |
| 3.     | RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2015 | Mgmt          | For           |
| 4.     | SHAREHOLDER PROPOSAL - PROXY ACCESS FOR SHAREHOLDERS                                  | Shr           | Against       |

MKS INSTRUMENTS, INC.

Agen

Security: 55306N104  
 Meeting Type: Annual  
 Meeting Date: 04-May-2015  
 Ticker: MKSI  
 ISIN: US55306N1046

| Prop.# | Proposal                                                         | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------|---------------|---------------|
| 1.     | DIRECTOR<br>GERALD G. COLELLA<br>ELIZABETH A. MORA               | Mgmt<br>Mgmt  | For<br>For    |
| 2.     | TO APPROVE THE 162(M) EXECUTIVE CASH INCENTIVE PLAN              | Mgmt          | For           |
| 3.     | TO APPROVE A NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt          | For           |

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4. TO RATIFY THE SELECTION OF  
 PRICEWATERHOUSECOOPERS LLP AS OUR  
 INDEPENDENT REGISTERED PUBLIC ACCOUNTING  
 FIRM FOR THE YEAR ENDING DECEMBER 31, 2015

Mgmt For

MYRIAD GENETICS, INC.

Agen

Security: 62855J104  
 Meeting Type: Annual  
 Meeting Date: 04-Dec-2014  
 Ticker: MYGN  
 ISIN: US62855J1043

| Prop.# | Proposal                                                                                                                                                      | Proposal Type        | Proposal Vote     |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-------------------|
| 1.     | DIRECTOR<br>WALTER GILBERT, PH.D.<br>D.H. LANGER, M.D., J.D.<br>LAWRENCE C. BEST                                                                              | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 2.     | TO APPROVE A PROPOSED AMENDMENT TO THE<br>COMPANY'S 2010 EMPLOYEE, DIRECTOR AND<br>CONSULTANT EQUITY INCENTIVE PLAN                                           | Mgmt                 | For               |
| 3.     | TO RATIFY THE SELECTION OF ERNST & YOUNG<br>LLP AS THE COMPANY'S INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR<br>ENDING JUNE 30, 2015 | Mgmt                 | For               |
| 4.     | TO APPROVE, ON AN ADVISORY BASIS, THE<br>COMPENSATION OF THE COMPANY'S NAMED<br>EXECUTIVE OFFICERS, AS DISCLOSED IN THE<br>PROXY STATEMENT                    | Mgmt                 | For               |

NU SKIN ENTERPRISES, INC.

Agen

Security: 67018T105  
 Meeting Type: Annual  
 Meeting Date: 23-Jun-2015  
 Ticker: NUS  
 ISIN: US67018T1051

| Prop.# | Proposal                                 | Proposal Type | Proposal Vote |
|--------|------------------------------------------|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: NEVIN N. ANDERSEN  | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: DANIEL W. CAMPBELL | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: M. TRUMAN HUNT     | Mgmt          | For           |



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|     |                                                                                                                                      |      |     |
|-----|--------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 1D. | ELECTION OF DIRECTOR: ANDREW D. LIPMAN                                                                                               | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: STEVEN J. LUND                                                                                                 | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: NEIL H. OFFEN                                                                                                  | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: THOMAS R. PISANO                                                                                               | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: EDWINA D. WOODBURY                                                                                             | Mgmt | For |
| 2.  | ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.                                                                       | Mgmt | For |
| 3.  | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |

-----  
PAN AMERICAN SILVER CORP.

-----  
Agen

Security: 697900108  
Meeting Type: Annual and Special  
Meeting Date: 11-May-2015  
Ticker: PAAS  
ISIN: CA6979001089  
-----

| Prop.# | Proposal                                                                                                                                                                                                                                               | Proposal Type                                        | Proposal Vote                                 |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|-----------------------------------------------|
| 01     | DIRECTOR<br>ROSS J. BEATY<br>GEOFFREY A. BURNS<br>MICHAEL L. CARROLL<br>CHRISTOPHER NOEL DUNN<br>NEIL DE GELDER<br>DAVID C. PRESS<br>WALTER T. SEGSWORTH                                                                                               | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.                                                                                                               | Mgmt                                                 | For                                           |
| 03     | TO CONSIDER AND, IF THOUGHT APPROPRIATE, TO PASS AN ORDINARY RESOLUTION APPROVING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION, THE COMPLETE TEXT OF WHICH IS SET OUT IN THE INFORMATION CIRCULAR FOR THE MEETING.                             | Mgmt                                                 | For                                           |
| 04     | TO CONSIDER AND, IF DEEMED ADVISABLE, TO APPROVE AN ORDINARY RESOLUTION TO AMEND THE TERMS OF THE COMPANY'S STOCK OPTION AND COMPENSATION SHARE PLAN, THE COMPLETE TEXT OF WHICH IS SET OUT IN APPENDIX B TO THE INFORMATION CIRCULAR FOR THE MEETING. | Mgmt                                                 | For                                           |

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PASON SYSTEMS INC.

Agen

Security: 702925108  
 Meeting Type: Annual and Special  
 Meeting Date: 06-May-2015  
 Ticker: PSYTF  
 ISIN: CA7029251088

| Prop.# | Proposal                                                                                                                                                                       | Proposal Type                                                | Proposal Vote                                        |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|------------------------------------------------------|
| 01     | THE FIXING THE NUMBER OF DIRECTORS AT EIGHT                                                                                                                                    | Mgmt                                                         | For                                                  |
| 02     | DIRECTOR<br>JAMES D. HILL<br>JAMES B. HOWE<br>MURRAY L. COBBE<br>G. ALLEN BROOKS<br>MARCEL KESSLER<br>T. JAY COLLINS<br>JUDI M. HESS<br>ZORAN STAKIC                           | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 03     | IN RESPECT OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP CHARTERED ACCOUNTANTS, AS THE AUDITOR OF THE CORPORATION FOR 2018 AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION | Mgmt                                                         | For                                                  |
| 04     | A NON-BINDING, ADVISORY ("SAY ON PAY") VOTE TO PASON'S APPROACH TO EXECUTIVE COMPENSATION                                                                                      | Mgmt                                                         | For                                                  |
| 05     | APPROVAL OF AN AMENDED AND RESTATED STOCK OPTION PLAN.                                                                                                                         | Mgmt                                                         | Against                                              |

RANDGOLD RESOURCES LIMITED

Agen

Security: 752344309  
 Meeting Type: Annual  
 Meeting Date: 05-May-2015  
 Ticker: GOLD  
 ISIN: US7523443098

| Prop.# | Proposal                                                                                                                                                          | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1.     | TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2014 TOGETHER WITH THE DIRECTORS' REPORTS AND THE AUDITORS | Mgmt          | For           |

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### REPORT ON THE FINANCIAL STATEMENTS.

|     |                                                                                                                                                  |      |     |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 2.  | TO DECLARE A FINAL DIVIDEND OF US\$0.60 PER ORDINARY SHARE RECOMMENDED BY THE DIRECTORS IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2014. | Mgmt | For |
| 3.  | TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2014 (OTHER THAN THE DIRECTORS' REMUNERATION POLICY).     | Mgmt | For |
| 4.  | TO APPROVE THE DIRECTORS' REMUNERATION POLICY.                                                                                                   | Mgmt | For |
| 5.  | TO RE-ELECT MARK BRISTOW AS A DIRECTOR OF THE COMPANY.                                                                                           | Mgmt | For |
| 6.  | TO RE-ELECT NORBORNE COLE JR AS A DIRECTOR OF THE COMPANY.                                                                                       | Mgmt | For |
| 7.  | TO RE-ELECT CHRISTOPHER COLEMAN AS A DIRECTOR OF THE COMPANY.                                                                                    | Mgmt | For |
| 8.  | TO RE-ELECT KADRI DAGDELEN AS A DIRECTOR OF THE COMPANY.                                                                                         | Mgmt | For |
| 9.  | TO RE-ELECT JAMIL KASSUM AS A DIRECTOR OF THE COMPANY.                                                                                           | Mgmt | For |
| 10. | TO RE-ELECT JEANINE MABUNDA LIOKO AS A DIRECTOR OF THE COMPANY.                                                                                  | Mgmt | For |
| 11. | TO RE-ELECT ANDREW QUINN AS A DIRECTOR OF THE COMPANY.                                                                                           | Mgmt | For |
| 12. | TO RE-ELECT GRAHAM SHUTTLEWORTH AS A DIRECTOR OF THE COMPANY.                                                                                    | Mgmt | For |
| 13. | TO RE-ELECT KARL VOLTAIRE AS A DIRECTOR OF THE COMPANY.                                                                                          | Mgmt | For |
| 14. | TO ELECT SAFIATOU BA-N'DAW AS A DIRECTOR OF THE COMPANY.                                                                                         | Mgmt | For |
| 15. | TO RE-APPOINT BDO LLP AS THE AUDITOR OF THE COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY.      | Mgmt | For |
| 16. | TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS.                                                                        | Mgmt | For |
| 17. | AUTHORITY TO ALLOT SHARES AND GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO SHARES.                                                | Mgmt | For |
| 18. | AWARDS OF ORDINARY SHARES TO NON-EXECUTIVE DIRECTORS (OTHER THAN THE SENIOR INDEPENDENT DIRECTOR AND THE CHAIRMAN).                              | Mgmt | For |
| 19. | AWARD OF ORDINARY SHARES TO THE SENIOR                                                                                                           | Mgmt | For |

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INDEPENDENT DIRECTOR.

- |     |                                                                |      |     |
|-----|----------------------------------------------------------------|------|-----|
| 20. | AWARD OF ORDINARY SHARES TO THE CHAIRMAN.                      | Mgmt | For |
| 21. | AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS.                      | Mgmt | For |
| 22. | AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES. | Mgmt | For |

-----  
 RELIANCE STEEL & ALUMINUM CO.

-----  
 Agen

Security: 759509102  
 Meeting Type: Annual  
 Meeting Date: 20-May-2015  
 Ticker: RS  
 ISIN: US7595091023  
 -----

- | Prop.# | Proposal                                                                                                                                                                                          | Proposal Type                                                        | Proposal Vote                                               |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------|
| 1.     | DIRECTOR<br>SARAH J. ANDERSON<br>JOHN G. FIGUEROA<br>THOMAS W. GIMBEL<br>DAVID H. HANNAH<br>DOUGLAS M. HAYES<br>MARK V. KAMINSKI<br>GREGG J. MOLLINS<br>ANDREW G. SHARKEY, III<br>LESLIE A. WAITE | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 2.     | TO REINCORPORATE THE COMPANY FROM CALIFORNIA TO DELAWARE BY MEANS OF A MERGER WITH AND INTO A WHOLLY-OWNED DELAWARE SUBSIDIARY.                                                                   | Mgmt                                                                 | For                                                         |
| 3.     | TO APPROVE THE RELIANCE STEEL & ALUMINUM CO. AMENDED AND RESTATED 2015 INCENTIVE AWARD PLAN.                                                                                                      | Mgmt                                                                 | For                                                         |
| 4.     | TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.                                                                                         | Mgmt                                                                 | For                                                         |
| 5.     | TO CONSIDER A SHAREHOLDER PROPOSAL TO ADOPT A POLICY TO SEPARATE THE ROLES OF CEO AND CHAIRMAN.                                                                                                   | Shr                                                                  | Against                                                     |
| 6.     | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.                                                                                    | Mgmt                                                                 | For                                                         |

-----  
 SANDERSON FARMS, INC.

-----  
 Agen

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Security: 800013104  
 Meeting Type: Annual  
 Meeting Date: 12-Feb-2015  
 Ticker: SAFM  
 ISIN: US8000131040

| Prop.# | Proposal                                                                                                                                                       | Proposal Type        | Proposal Vote     |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-------------------|
| 1.     | DIRECTOR<br>JOHN H. BAKER, III<br>JOHN BIERBUSSE<br>MIKE COCKRELL                                                                                              | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 2.     | PROPOSAL TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.                                               | Mgmt                 | For               |
| 3.     | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2015. | Mgmt                 | For               |

SANDISK CORPORATION

Agen

Security: 80004C101  
 Meeting Type: Annual  
 Meeting Date: 18-Jun-2015  
 Ticker: SNDK  
 ISIN: US80004C1018

| Prop.# | Proposal                                                                                                                                                  | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: MICHAEL E. MARKS                                                                                                                    | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: IRWIN FEDERMAN                                                                                                                      | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: STEVEN J. GOMO                                                                                                                      | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: EDDY W. HARTENSTEIN                                                                                                                 | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: DR. CHENMING HU                                                                                                                     | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: CATHERINE P. LEGO                                                                                                                   | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: SANJAY MEHROTRA                                                                                                                     | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: D. SCOTT MERCER                                                                                                                     | Mgmt          | For           |
| 2.     | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 3, 2016. | Mgmt          | For           |

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3. TO PASS AN ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. Mgmt For

-----  
 SCHNITZER STEEL INDUSTRIES, INC. Agen

Security: 806882106  
 Meeting Type: Annual  
 Meeting Date: 28-Jan-2015  
 Ticker: SCHN  
 ISIN: US8068821060  
 -----

| Prop.# | Proposal                                                     | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------|---------------|---------------|
| 1.     | DIRECTOR<br>DAVID J. ANDERSON<br>JOHN D. CARTER              | Mgmt<br>Mgmt  | For<br>For    |
| 2.     | TO VOTE ON AN ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. | Mgmt          | Against       |
| 3.     | TO APPROVE THE AMENDED EXECUTIVE ANNUAL BONUS PLAN.          | Mgmt          | For           |

-----  
 SEABRIDGE GOLD INC. Agen

Security: 811916105  
 Meeting Type: Annual  
 Meeting Date: 24-Jun-2015  
 Ticker: SA  
 ISIN: CA8119161054  
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| Prop.# | Proposal                                                                                                                                                             | Proposal Type                                                | Proposal Vote                                        |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|------------------------------------------------------|
| 01     | DIRECTOR<br>A. FREDERICK BANFIELD<br>D. SCOTT BARR<br>THOMAS C. DAWSON<br>RUDI P. FRONK<br>ELISEO GONZALEZ-URIEN<br>RICHARD C. KRAUS<br>JAY S. LAYMAN<br>JOHN SABINE | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR.                                                                 | Mgmt                                                         | For                                                  |
| 03     | TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITORS REMUNERATION.                                                                                                         | Mgmt                                                         | For                                                  |

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|    |                                                                                                                                                                                                                       |      |     |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 04 | TO APPROVE, BY A MAJORITY OF DISINTERESTED SHAREHOLDERS, THE GRANTS OF 475,000 STOCK OPTIONS TO DIRECTORS OF THE CORPORATION AS MORE PARTICULARLY SET OUT IN THE MANAGEMENT PROXY CIRCULAR IN RESPECT OF THE MEETING. | Mgmt | For |
| 05 | TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING.                                                                                                                                              | Mgmt | For |

-----  
 SEMPERIT AG HOLDING, WIEN

-----  
 Agen

Security: A76473122  
 Meeting Type: AGM  
 Meeting Date: 28-Apr-2015  
 Ticker:  
 ISIN: AT0000785555  
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| Prop.# | Proposal                                                                                                                                                                                                                       | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| CMMT   | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 449388 DUE TO RECEIPT OF DIRECTOR NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting    |               |
| CMMT   | PLEASE NOTE THAT THE MEETING HAS BEEN SET UP USING THE RECORD DATE 17 APR 2015. AT THIS TIME WE ARE UNABLE TO SYSTEMATICALLY UPDATE THE TRUE RECORD DATE FOR THIS MEETING WHICH IS 18 APR 2015. THANK YOU                      | Non-Voting    |               |
| 1      | RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS                                                                                                                                                                             | Non-Voting    |               |
| 2      | APPROVE ALLOCATION OF INCOME                                                                                                                                                                                                   | Mgmt          | For           |
| 3      | APPROVE DISCHARGE OF MANAGEMENT BOARD                                                                                                                                                                                          | Mgmt          | For           |
| 4      | APPROVE DISCHARGE OF SUPERVISORY BOARD                                                                                                                                                                                         | Mgmt          | For           |
| 5      | RATIFY ERNST YOUNG AS AUDITORS                                                                                                                                                                                                 | Mgmt          | For           |
| 6a     | ELECT VEIT SORGER AS SUPERVISORY BOARD MEMBER                                                                                                                                                                                  | Mgmt          | For           |
| 6b     | ELECT WALTER KOPPENSTEINER AS SUPERVISORY BOARD MEMBER                                                                                                                                                                         | Mgmt          | For           |
| 6c     | ELECT INGRID WESSELN AS SUPERVISORY BOARD MEMBER                                                                                                                                                                               | Mgmt          | For           |
| 6d     | ELECT FELIX STROHBICHLER AS SUPERVISORY BOARD MEMBER                                                                                                                                                                           | Mgmt          | For           |

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7 APPROVE REMUNERATION OF SUPERVISORY BOARD Mgmt For  
MEMBERS

-----  
SPROTT INC.

Agen

-----  
Security: 852066109  
Meeting Type: Annual  
Meeting Date: 13-May-2015  
Ticker: SPOXF  
ISIN: CA8520661098  
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| Prop.# | Proposal                                                                                                                                                                       | Proposal Type                                                | Proposal Vote                                        |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|------------------------------------------------------|
| 01     | DIRECTOR<br>MARC FABER<br>PETER GROSSKOPF<br>JACK C. LEE<br>SHARON RANSON<br>JAMES T. RODDY<br>ARTHUR RICHARDS RULE IV<br>ERIC S. SPROTT<br>ROSEMARY ZIGROSSI                  | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | APPOINTMENT OF ERNST & YOUNG LLP AS<br>AUDITORS OF THE CORPORATION FOR THE ENSUING<br>YEAR AND AUTHORIZING THE DIRECTORS TO FIX<br>THEIR REMUNERATION AND TERMS OF ENGAGEMENT. | Mgmt                                                         | For                                                  |

-----  
TGS-NOPEC GEOPHYSICAL COMPANY ASA, NARSNES

Agen

-----  
Security: R9138B102  
Meeting Type: AGM  
Meeting Date: 06-May-2015  
Ticker:  
ISIN: NO0003078800  
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| Prop.# | Proposal                                                                                                                                                                                                                                                                                                                                      | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| CMMT   | IMPORTANT MARKET PROCESSING REQUIREMENT: A<br>BENEFICIAL OWNER SIGNED POWER OF ATTORNEY<br>(POA) IS REQUIRED IN ORDER TO LODGE AND<br>EXECUTE YOUR VOTING INSTRUCTIONS IN THIS<br>MARKET. ABSENCE OF A POA, MAY CAUSE YOUR<br>INSTRUCTIONS TO BE REJECTED. IF YOU HAVE<br>ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT<br>SERVICE REPRESENTATIVE | Non-Voting    |               |
| CMMT   | MARKET RULES REQUIRE DISCLOSURE OF<br>BENEFICIAL OWNER INFORMATION FOR ALL VOTED<br>ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE                                                                                                                                                                                                                      | Non-Voting    |               |



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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

|      |                                                                                                                                                                                                                                                                                                                                      |            |     |
|------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----|
| 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 TOGETHER WITH THE MEETING CHAIRMAN                                                                                                                                                                        | Mgmt       | For |
| 2    | APPROVAL OF THE NOTICE AND AGENDA FOR THE MEETING                                                                                                                                                                                                                                                                                    | Mgmt       | For |
| 3.A  | APPROVAL OF: THE ANNUAL ACCOUNTS AND ANNUAL REPORT (INCLUDING PRESENTATION OF AUDITOR'S REPORT)                                                                                                                                                                                                                                      | Mgmt       | For |
| 3.B  | APPROVAL OF: THE BOARD OF DIRECTORS PROPOSAL TO DISTRIBUTE DIVIDEND FOR 2014 OF NOK 8.5 PER SHARE                                                                                                                                                                                                                                    | Mgmt       | For |
| 4    | APPROVAL OF THE AUDITOR'S FEE                                                                                                                                                                                                                                                                                                        | Mgmt       | For |
| 5.A  | ELECTION OF DIRECTOR: HENRY H. HAMILTON III, CHAIRMAN                                                                                                                                                                                                                                                                                | Mgmt       | For |
| 5.B  | ELECTION OF DIRECTOR: ELISABETH HARSTAD                                                                                                                                                                                                                                                                                              | Mgmt       | For |
| 5.C  | ELECTION OF DIRECTOR: MARK LEONARD                                                                                                                                                                                                                                                                                                   | Mgmt       | For |
| 5.D  | ELECTION OF DIRECTOR: VICKI MESSER                                                                                                                                                                                                                                                                                                   | Mgmt       | For |
| 5.E  | ELECTION OF DIRECTOR: TOR MAGNE LONNUM                                                                                                                                                                                                                                                                                               | Mgmt       | For |
| 5.F  | ELECTION OF DIRECTOR: WENCHE AGERUP                                                                                                                                                                                                                                                                                                  | Mgmt       | For |
| 5.G  | ELECTION OF DIRECTOR: JORGEN C. ARENTZ ROSTRUP                                                                                                                                                                                                                                                                                       | Mgmt       | For |
| 6    | APPROVAL OF DIRECTORS' FEE FOR THE PERIOD 7 MAY 2015 TO THE ORDINARY GENERAL MEETING IN 2016                                                                                                                                                                                                                                         | Mgmt       | For |
| 7    | APPROVAL OF COMPENSATION TO THE MEMBERS OF THE NOMINATION COMMITTEE FOR THE PERIOD 4 JUNE 2014 TO 6 MAY 2015                                                                                                                                                                                                                         | Mgmt       | For |

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|     |                                                                                                                                          |            |     |
|-----|------------------------------------------------------------------------------------------------------------------------------------------|------------|-----|
| 8.A | ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: TOR HIMBERG LARSEN, CHAIRMAN                                                             | Mgmt       | For |
| 8.B | ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: CHRISTINA STRAY, MEMBER                                                                  | Mgmt       | For |
| 9   | STATEMENT ON CORPORATE GOVERNANCE IN ACCORDANCE WITH SECTION 3-3B OF THE NORWEGIAN ACCOUNTING ACT                                        | Non-Voting |     |
| 10  | RENEWAL OF AUTHORITY TO ACQUIRE THE COMPANY'S SHARES                                                                                     | Mgmt       | For |
| 11  | REDUCTION OF SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES AND AMENDMENT OF THE ARTICLES SECTION 5                                    | Mgmt       | For |
| 12  | ADVISORY VOTE ON THE BOARD OF DIRECTORS' DECLARATION RELEVANT TO THE GUIDELINES FOR DETERMINATION OF COMPENSATION TO EXECUTIVE PERSONNEL | Mgmt       | For |
| 13  | APPROVAL OF LONG TERM INCENTIVE STOCK PLAN AND RESOLUTION TO ISSUE FREE STANDING WARRANTS                                                | Mgmt       | For |
| 14  | AUTHORITY TO INCREASE THE SHARE CAPITAL                                                                                                  | Mgmt       | For |
| 15  | AUTHORITY TO DISTRIBUTE DIVIDENDS                                                                                                        | Mgmt       | For |

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 THE BUCKLE, INC.

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 Agen

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 Security: 118440106  
 Meeting Type: Annual  
 Meeting Date: 29-May-2015  
 Ticker: BKE  
 ISIN: US1184401065  
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| Prop.# | Proposal                                                                                                                                                               | Proposal Type                                                        | Proposal Vote                                               |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------|
| 1.     | DIRECTOR<br>D. HIRSCHFELD<br>D. NELSON<br>K. RHOADS<br>J. SHADA<br>R. CAMPBELL<br>B. FAIRFIELD<br>B. HOBERMAN<br>J. PEETZ<br>M. HUSS                                   | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 2      | PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING JANUARY 30, 2016 | Mgmt                                                                 | For                                                         |

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|   |                                                                        |      |     |
|---|------------------------------------------------------------------------|------|-----|
| 3 | PROPOSAL TO APPROVE THE COMPANY'S 2015<br>MANAGEMENT INCENTIVE PLAN    | Mgmt | For |
| 4 | PROPOSAL TO AMEND THE COMPANY'S 2008<br>DIRECTOR RESTRICTED STOCK PLAN | Mgmt | For |

-----  
THE MEDICINES COMPANY

Agen

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Security: 584688105  
Meeting Type: Annual  
Meeting Date: 28-May-2015  
Ticker: MDCO  
ISIN: US5846881051  
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| Prop.# | Proposal                                                                                                                                         | Proposal Type                | Proposal Vote            |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------------------|
| 1.     | DIRECTOR<br>ARMIN M. KESSLER<br>ROBERT G. SAVAGE<br>GLENN P. SBLENDORIO<br>MELVIN K. SPIGELMAN                                                   | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 2.     | APPROVE AN AMENDMENT TO THE COMPANY'S<br>CERTIFICATE OF INCORPORATION TO INCREASE<br>THE NUMBER OF AUTHORIZED SHARES OF COMMON<br>STOCK.         | Mgmt                         | For                      |
| 3.     | APPROVE AMENDMENTS TO THE 2013 STOCK<br>INCENTIVE PLAN.                                                                                          | Mgmt                         | For                      |
| 4.     | APPROVE, IN AN ADVISORY VOTE, THE<br>COMPENSATION OF OUR NAMED EXECUTIVE<br>OFFICERS AS PRESENTED IN THE PROXY<br>STATEMENT.                     | Mgmt                         | For                      |
| 5.     | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP<br>AS OUR INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR THE YEAR ENDING<br>DECEMBER 31, 2015. | Mgmt                         | For                      |

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THE MOSAIC COMPANY

Agen

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Security: 61945C103  
Meeting Type: Annual  
Meeting Date: 14-May-2015  
Ticker: MOS  
ISIN: US61945C1036  
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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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|     |                                                                                                                                                                                                                                                                                                                       |      |     |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 1A. | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: NANCY E. COOPER                                                                                                                                                                                                                                                       | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: GREGORY L. EBEL                                                                                                                                                                                                                                                       | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: DENISE C. JOHNSON                                                                                                                                                                                                                                                     | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: ROBERT L. LUMPKINS                                                                                                                                                                                                                                                    | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: WILLIAM T. MONAHAN                                                                                                                                                                                                                                                    | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: JAMES L. POPOWICH                                                                                                                                                                                                                                                     | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: JAMES T. PROKOPANKO                                                                                                                                                                                                                                                   | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: STEVEN M. SEIBERT                                                                                                                                                                                                                                                     | Mgmt | For |
| 2.  | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT OUR FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDING DECEMBER 31, 2015 AND THE EFFECTIVENESS OF INTERNAL CONTROL OVER FINANCIAL REPORTING AS OF DECEMBER 31, 2015, AS RECOMMENDED BY OUR AUDIT COMMITTEE. | Mgmt | For |
| 3.  | A NON-BINDING ADVISORY VOTE ON THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY ("SAY-ON-PAY").                                                                                                                                                                                        | Mgmt | For |

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 THOR INDUSTRIES, INC.

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 Agen

Security: 885160101  
 Meeting Type: Annual  
 Meeting Date: 09-Dec-2014  
 Ticker: THO  
 ISIN: US8851601018  
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| Prop.# | Proposal                                                                       | Proposal Type        | Proposal Vote     |
|--------|--------------------------------------------------------------------------------|----------------------|-------------------|
| 1.     | DIRECTOR<br>J. ALLEN KOSOWSKY<br>JAN H. SUWINSKI<br>WILSON JONES               | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 2.     | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT | Mgmt                 | For               |

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REGISTERED PUBLIC ACCOUNTING FIRM FOR  
FISCAL YEAR 2015.

3. SAY ON PAY - PROPOSAL TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS (ADVISORY VOTE). Mgmt For

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TRICAN WELL SERVICE LTD. Agen

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Security: 895945103  
Meeting Type: Annual  
Meeting Date: 13-May-2015  
Ticker: TOLWF  
ISIN: CA8959451037  
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| Prop.# | Proposal                                                                                                                                                                                        | Proposal Type                                                        | Proposal Vote                                               |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------|
| 01     | TO SET THE NUMBER OF DIRECTORS OF THE COMPANY AT NINE (9).                                                                                                                                      | Mgmt                                                                 | For                                                         |
| 02     | DIRECTOR<br>KENNETH M. BAGAN<br>G. ALLEN BROOKS<br>MURRAY L. COBBE<br>DALE M. DUSTERHOFT<br>DONALD R. LUFT<br>KEVIN L. NUGENT<br>ALEXANDER J. POURBAIX<br>DOUGLAS F. ROBINSON<br>DEAN E. TAYLOR | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 03     | THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND THE AUTHORIZATION OF THE DIRECTORS TO FIX THEIR REMUNERATION AS SUCH.                   | Mgmt                                                                 | For                                                         |
| 04     | TO ACCEPT THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION ON AN ADVISORY BASIS.                                                                                                                | Mgmt                                                                 | For                                                         |

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UNIT CORPORATION Agen

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Security: 909218109  
Meeting Type: Annual  
Meeting Date: 06-May-2015  
Ticker: UNT  
ISIN: US9092181091  
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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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|     |                                                                                                                                         |      |     |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 1.1 | ELECTION OF DIRECTOR: JOHN G. NIKKEL                                                                                                    | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: ROBERT J. SULLIVAN JR.                                                                                            | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: GARY R. CHRISTOPHER                                                                                               | Mgmt | For |
| 2.  | APPROVE, ON AN ADVISORY BASIS, OUR NAMED EXECUTIVE OFFICERS' COMPENSATION.                                                              | Mgmt | For |
| 3.  | APPROVE THE SECOND AMENDED AND RESTATED UNIT CORPORATION STOCK AND INCENTIVE COMPENSATION PLAN.                                         | Mgmt | For |
| 4.  | RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. | Mgmt | For |

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 VALUE PARTNERS GROUP LTD

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 Agen

Security: G93175100  
 Meeting Type: AGM  
 Meeting Date: 30-Apr-2015  
 Ticker:  
 ISIN: KYG931751005  
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| Prop.# | Proposal                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 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    |               |
| CMMT   | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS:<br><a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0325/LTN20150325383.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0325/LTN20150325383.pdf</a> AND<br><a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0325/LTN20150325340.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0325/LTN20150325340.pdf</a> | 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 2014                                                                                                                                                                                                                                                                                                            | Mgmt          | For           |
| 2      | TO DECLARE FINAL AND SPECIAL DIVIDENDS FOR THE YEAR ENDED 31 DECEMBER 2014                                                                                                                                                                                                                                                                                                                                                                               | Mgmt          | For           |
| 3.A.i  | TO RE-ELECT DATO' CHEAH CHENG HYE AS AN EXECUTIVE DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                               | Mgmt          | For           |
| 3A.ii  | TO RE-ELECT MS. HUNG YEUK YAN RENEE AS AN EXECUTIVE DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                             | Mgmt          | For           |

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|       |                                                                                         |      |     |
|-------|-----------------------------------------------------------------------------------------|------|-----|
| 3Aiii | TO RE-ELECT MR. NOBUO OYAMA AS AN INDEPENDENT NONEXECUTIVE 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 |

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 VALUE PARTNERS GROUP LTD

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 Agen

Security: G93175100  
 Meeting Type: EGM  
 Meeting Date: 09-Jun-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:<br><a href="http://www.hkexnews.hk/listedco/listconews/sehk/2015/0521/LTN20150521359.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2015/0521/LTN20150521359.pdf</a> AND<br><a href="http://www.hkexnews.hk/listedco/listconews/sehk/2015/0521/LTN20150521318.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2015/0521/LTN20150521318.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 REFRESH THE SCHEME MANDATE LIMIT OF THE SHARE OPTION SCHEME OF THE COMPANY TO 7% OF THE SHARES OF THE COMPANY IN ISSUE AS AT THE DATE OF THE MEETING                                                                                                                                                                                                                                                                                                  | Mgmt          | For           |

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 WESTERN DIGITAL CORPORATION

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 Agen

Security: 958102105  
 Meeting Type: Annual  
 Meeting Date: 05-Nov-2014  
 Ticker: WDC

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ISIN: US9581021055

| Prop.# | Proposal                                                                                                                            | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: KATHLEEN A. COTE                                                                                              | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: HENRY T. DENERO                                                                                               | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: MICHAEL D. LAMBERT                                                                                            | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: LEN J. LAUER                                                                                                  | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: MATTHEW E. MASSENGILL                                                                                         | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: STEPHEN D. MILLIGAN                                                                                           | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: THOMAS E. PARDUN                                                                                              | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: PAULA A. PRICE                                                                                                | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: MASAHIRO YAMAMURA                                                                                             | Mgmt          | For           |
| 2.     | TO APPROVE ON AN ADVISORY BASIS THE NAMED EXECUTIVE OFFICER COMPENSATION IN THIS PROXY STATEMENT.                                   | Mgmt          | For           |
| 3.     | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 3, 2015. | Mgmt          | For           |

WESTLAKE CHEMICAL CORPORATION

Agen

Security: 960413102  
 Meeting Type: Annual  
 Meeting Date: 15-May-2015  
 Ticker: WLK  
 ISIN: US9604131022

| Prop.# | Proposal                                                                                                                                                                      | Proposal Type        | Proposal Vote     |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-------------------|
| 1      | DIRECTOR<br>JAMES CHAO<br>R. BRUCE NORTHCUTT<br>H. JOHN RILEY, JR.                                                                                                            | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>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, 2015. | Mgmt                 | For               |



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\* Management position unknown

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           | 08/24/2015              |