

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

ROYCE FOCUS TRUST INC  
Form N-PX  
August 28, 2007

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: Royce Focus Trust, Inc.  
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 1414 Avenue of the Americas  
New York, NY 10019  
NAME AND ADDRESS OF AGENT FOR SERVICE: John E. Denneen, Esq.  
1414 Avenue of the Americas  
New York, NY 10019  
REGISTRANT'S TELEPHONE NUMBER: 212-486-1445  
DATE OF FISCAL YEAR END: 12/31  
DATE OF REPORTING PERIOD: 07/01/2006 - 06/30/2007

ROYCE FOCUS TRUST, INC.

-----  
ADTRAN, INC.

Agent

-----  
Security: 00738A106  
Meeting Type: Annual  
Meeting Date: 08-May-2007  
Ticker: ADTN  
ISIN:  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MARK C. SMITH THOMAS R. STANTON H. FENWICK HUSS WILLIAM L. MARKS JAMES E. MATTHEWS BALAN NAIR ROY J. NICHOLS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Mgmt	For

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

FIRM OF ADTRAN FOR THE FISCAL YEAR ENDING DECEMBER  
31, 2007.

-----  
ALPHARMA INC.

Agen

Security: 020813101  
Meeting Type: Annual  
Meeting Date: 05-Jun-2007  
Ticker: ALO  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR FINN BERG JACOBSEN PETER W. LADELL DEAN J. MITCHELL RAMON M. PEREZ DAVID C. U'PRICHARD PETER G. TOMBROS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF BDO SEIDMAN, LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2007 FISCAL YEAR.	Mgmt	For

-----  
ARKANSAS BEST CORPORATION

Agen

Security: 040790107  
Meeting Type: Annual  
Meeting Date: 24-Apr-2007  
Ticker: ABFS  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
I	DIRECTOR JOHN W. ALDEN FRANK EDELSTEIN ROBERT A. YOUNG III	Mgmt Mgmt Mgmt	For For For
II	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2007	Mgmt	For
III	SHAREHOLDER PROPOSAL RELATING TO THE DECLASSIFICATION OF THE BOARD OF DIRECTORS	Shr	For

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

-----  
 CALIPER LIFE SCIENCES, INC. Agen  
 -----

Security: 130872104  
 Meeting Type: Annual  
 Meeting Date: 09-Aug-2006  
 Ticker: CALP  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	PROPOSAL TO APPROVE THE ISSUANCE OF SHARES OF CALIPER COMMON STOCK AND WARRANTS TO PURCHASE SHARES OF CALIPER COMMON STOCK PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 10, 2006, BY AND AMONG CALIPER, XENOGEN CORPORATION, AND CALIPER HOLDINGS, INC., AS DESCRIBED IN THE ATTACHED JOINT PROXY STATEMENT-PROSPECTUS.	Mgmt	For
02	PROPOSAL TO ADJOURN CALIPER S ANNUAL MEETING, IF NECESSARY, IF A QUORUM IS PRESENT, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF PROPOSAL NO. 1.	Mgmt	For
03	PROPOSAL TO APPROVE AN AMENDMENT TO CALIPER S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 70,000,000 SHARES TO 100,000,000 SHARES, WHICH REPRESENTS AN ADDITIONAL 30,000,000 SHARES, AS DESCRIBED IN THE ATTACHED JOINT PROXY STATEMENT- PROSPECTUS.	Mgmt	For
04	DIRECTOR KATHRYN A. TUNSTALL E. KEVIN HRUSOVSKY	Mgmt Mgmt	For For
05	PROPOSAL TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF CALIPER FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

-----  
 CALIPER LIFE SCIENCES, INC. Agen  
 -----

Security: 130872104  
 Meeting Type: Annual  
 Meeting Date: 05-Jun-2007  
 Ticker: CALP  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
--------	----------	---------------	---------------

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

01	DIRECTOR VAN BILLET ROBERT C. BISHOP, PH.D. D.V. MILLIGAN, PH.D.	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF CALIPER FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2007.	Mgmt	For
03	TO APPROVE A PROPOSED AMENDMENT TO THE 1999 NON-EMPLOYEE DIRECTORS EQUITY INCENTIVE PLAN: (I) TO ENABLE GRANTS OF STOCK AWARDS IN THE FORM OF RESTRICTED STOCK UNITS (RSUS), AND (II) TO CHANGE THE ANNUAL NON-DISCRETIONARY AWARDS MADE TO NON-EMPLOYEE DIRECTORS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	Against

-----  
 CORINTHIAN COLLEGES, INC.

Agen

Security: 218868107  
 Meeting Type: Annual  
 Meeting Date: 25-Jan-2007  
 Ticker: COCO  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PAUL R. ST. PIERRE LINDA AREY SKLADANY ROBERT "BOB" LEE	Mgmt Mgmt Mgmt	For For For
02	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE COMPANY S CERTIFICATE OF INCORPORATION.	Mgmt	For
03	RATIFICATION OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JUNE 30, 2007.	Mgmt	For

-----  
 DEUTSCHE BETEILIGUNGS AG UNTERNEHMENS BETEILIGUNGSGESELLSCHAFT, FRANKFURT AM MAIN

Agen

Security: D18150116  
 Meeting Type: AGM  
 Meeting Date: 28-Mar-2007  
 Ticker:  
 ISIN: DE0005508105

Prop.#	Proposal	Proposal Type	Proposal Vote
--------	----------	------------------	---------------

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

<p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 07 MAR 2007, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.</p>	Non-Voting	No vote
<p>1. Presentation of the financial statements and annual report for the 2005/2006 FY with the report of the Supervisory Board, the Group financial statements and Group annual report</p>	Non-Voting	No vote
<p>2. Resolution on the appropriation of the distributable profit of EUR 68,970,671.44 as follows: payment of a dividend of EUR 0.50 plus a special dividend of EUR 2.50 per share EUR 23,509,079.44 shall be carried forward ex-dividend and payable date: 29 MAR 2007</p>	Mgmt	No vote
<p>3. Ratification of the acts of the Board of Managing Directors</p>	Mgmt	No vote
<p>4. Ratification of the acts of the Supervisory Board</p>	Mgmt	No vote
<p>5. Appointment of the Auditors for the 2006/2007 FY: KPMG, Frankfurt</p>	Mgmt	No vote
<p>6. Resolution on the revision of the Supervisory Board remuneration as of the 2006/2007 FY, the Supervisory Board shall also receive a variable remuneration linked to the performance of the Company's NAV during the preceding FY</p>	Mgmt	No vote
<p>7. Authorization to acquire own shares the existing authorization shall be revoked, the Board of Managing Directors shall be authorized to acquire shares of the Company of up to 10% of its share capital, at prices not deviating more than 15% from the market price, on or before 27 SEP 2008, the Company may dispose of the shares in a manner other than the Stock Exchange or a rights offering if they are sold at a price not materially below their market price, and may use the shares for acquisition purposes or retire them</p>	Mgmt	No vote
<p>8. Resolution on an amendment to the Articles of Association in accordance with the recently passed Transparency Directive Implementation Law [TUG], the Company shall be authorized to transmit information to shareholders by way of remote data transmission</p>	Mgmt	No vote

---

EFUNDS CORPORATION

Agen

---

Security: 28224R101

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

Meeting Type: Annual  
 Meeting Date: 17-May-2007  
 Ticker: EFD  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD J. ALMEIDA RICHARD J. LEHMANN	Mgmt Mgmt	For For
02	TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT AUDITORS OF THE COMPANY.	Mgmt	For

ENDO PHARMACEUTICALS HOLDINGS INC.

Agen

Security: 29264F205  
 Meeting Type: Annual  
 Meeting Date: 30-May-2007  
 Ticker: ENDP  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN J. DELUCCA MICHEL DE ROSEN GEORGE F. HORNER, III MICHAEL HYATT ROGER H. KIMMEL PETER A. LANKAU C.A. MEANWELL, MD, PHD	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY S FISCAL YEAR ENDING DECEMBER 31, 2007.	Mgmt	For
03	TO APPROVE THE COMPANY S 2007 STOCK INCENTIVE PLAN.	Mgmt	For

ENSIGN ENERGY SERVICES INC.

Agen

Security: 293570107  
 Meeting Type: Annual  
 Meeting Date: 23-May-2007  
 Ticker: ESVIF  
 ISIN:

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO SET THE NUMBER OF DIRECTORS OF THE CORPORATION AT TEN (10).	Mgmt	For
02	THE ELECTION OF DIRECTORS NOMINATED BY MANAGEMENT, AS MORE PARTICULARLY OUTLINED IN THE ACCOMPANYING INFORMATION CIRCULAR.	Mgmt	For
03	THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING FISCAL YEAR AND THE AUTHORIZATION IN FAVOUR OF THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For

-----  
 FLORIDA ROCK INDUSTRIES, INC.

-----  
 Agen

Security: 341140101  
 Meeting Type: Annual  
 Meeting Date: 07-Feb-2007  
 Ticker: FRK  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR THOMPSON S. BAKER II JOHN A. DELANEY LUKE E. FICHTHORN III FRANCIS X. KNOTT	Mgmt Mgmt Mgmt Mgmt	For For For For
02	THE RATIFICATION OF THE AUDIT COMMITTEE S SELECTION OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (AUDITORS) FOR 2007.	Mgmt	For

-----  
 GAMMON LAKE RESOURCES INC.

-----  
 Agen

Security: 364915108  
 Meeting Type: Annual and Special  
 Meeting Date: 06-Jun-2007  
 Ticker: GRS  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	THE ELECTION OF DIRECTORS PROPOSED BY MANAGEMENT IN THE MANAGEMENT INFORMATION CIRCULAR DATED MAY 3, 2007.	Mgmt	For
02	THE RE-APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS,	Mgmt	For

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

AS AUDITORS OF THE CORPORATION, AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.

03	SPECIAL RESOLUTION ADOPTING BY-LAW NO. 2007-1 TO CHANGE THE CORPORATION S NAME TO GAMMON GOLD INC. / OR GAMMON INC. AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR DATED MAY 3, 2007.	Mgmt	For
----	--	------	-----

-----  
 IPSCO INC.

-----  
 Agen

Security: 462622101  
 Meeting Type: Annual and Special  
 Meeting Date: 26-Apr-2007  
 Ticker: IPS  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTORS FOR ALL OF THE NOMINEES AS OUTLINED IN THE PROXY STATEMENT / MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For
02	RATIFICATION OF THE REAPPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S AUDITOR UNTIL THE CLOSE OF THE NEXT ANNUAL MEETING AND THAT THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS BE AUTHORIZED TO FIX THEIR REMUNERATION.	Mgmt	For
03	THE APPROVAL OF THE SHAREHOLDER RIGHTS PLAN ATTACHED HERETO AS SCHEDULE E .	Mgmt	For

-----  
 IVANHOE MINES LTD.

-----  
 Agen

Security: 46579N103  
 Meeting Type: Special  
 Meeting Date: 30-Nov-2006  
 Ticker: IVN  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO CONSIDER AND, IF THOUGHT APPROPRIATE, PASS AN ORDINARY RESOLUTION AUTHORIZING AND APPROVING THE RIGHT OF RIO TINTO INTERNATIONAL HOLDINGS LIMITED ( RIO TINTO ), AND/OR ANY OTHER MEMBER OF THE RIO TINTO GROUP TO WHICH ANY OF SUCH WARRANTS MAY HAVE BEEN VALIDLY TRANSFERRED, TO EXERCISE SERIES A WARRANTS AND SERIES B WARRANTS ISSUED TO RIO TINTO ON OCTOBER 27,	Mgmt	For



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

2006 UNDER THE TERMS OF A PRIVATE PLACEMENT AGREEMENT ENTERED INTO BY THE CORPORATION AND RIO TINTO ON OCTOBER 18, 2006 (THE PRIVATE PLACEMENT WARRANTS ).

-----  
 IVANHOE MINES LTD. Agen

Security: 46579N103  
 Meeting Type: Annual  
 Meeting Date: 11-May-2007  
 Ticker: IVN  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT M. FRIEDLAND R. EDWARD FLOOD KJELD THYGESEN ROBERT HANSON JOHN WEATHERALL MARKUS FABER JOHN MACKEN DAVID HUBERMAN HOWARD BALLOCH PETER MEREDITH DAVID KORBIN BRET CLAYTON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	TO APPOINT DELOITTE & TOUCHE, LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION AT A REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS.	Mgmt	For
03	TO APPROVE THE AMENDED AND RESTATED EMPLOYEE S AND DIRECTORS EQUITY INCENTIVE PLAN AS MORE PARTICULARLY DEFINED IN THE MANAGEMENT PROXY CIRCULAR.	Mgmt	For
04	TO APPROVE AND CONFIRM REVISIONS TO THE BY-LAWS TO ALLOW FOR THE CORPORATION S SHARES TO BE ISSUED ELECTRONICALLY, WITHOUT A CERTIFICATE, AS WILL BE REQUIRED FOR SHARES LISTED ON A U.S. STOCK EXCHANGE.	Mgmt	For

-----  
 KNIGHT CAPITAL GROUP, INC. Agen

Security: 499005106  
 Meeting Type: Annual  
 Meeting Date: 09-May-2007  
 Ticker: NITE  
 ISIN:

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WILLIAM L. BOLSTER	Mgmt	For
1B	ELECTION OF DIRECTOR: GARY R. GRIFFITH	Mgmt	For
1C	ELECTION OF DIRECTOR: THOMAS M. JOYCE	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT M. LAZAROWITZ	Mgmt	For
1E	ELECTION OF DIRECTOR: THOMAS C. LOCKBURNER	Mgmt	For
1F	ELECTION OF DIRECTOR: JAMES T. MILDE	Mgmt	For
1G	ELECTION OF DIRECTOR: RODGER O. RINEY	Mgmt	For
1H	ELECTION OF DIRECTOR: LAURIE M. SHAHON	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT AUDITOR FOR 2007.	Mgmt	For

LECG CORPORATION

Agen

Security: 523234102  
 Meeting Type: Annual  
 Meeting Date: 08-Jun-2007  
 Ticker: XPRT  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID J. TEECE GARRETT F. BOUTON MICHAEL J. JEFFERY WILLIAM W. LIEBECK RUTH M. RICHARDSON WILLIAM J. SPENCER WALTER H.A. VANDAELE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE TOUCHE LLP AS LECG S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	Mgmt	For

LEXICON GENETICS INCORPORATED

Agen

Security: 528872104

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

Meeting Type: Annual  
 Meeting Date: 25-Apr-2007  
 Ticker: LEXG  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR R.J. LEFKOWITZ, M.D. ALAN S. NIES, M.D. CLAYTON S. ROSE	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION AND APPROVAL OF AN AMENDMENT TO THE COMPANY S RESTATED CERTIFICATE OF INCORPORATION CHANGING THE NAME OF THE COMPANY TO LEXICON PHARMACEUTICALS, INC.	Mgmt	For
03	RATIFICATION AND APPROVAL OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	Mgmt	For

LINCOLN ELECTRIC HOLDINGS, INC.

Agen

Security: 533900106  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2007  
 Ticker: LECO  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEPHEN G. HANKS KATHRYN JO LINCOLN W.E. MACDONALD, III GEORGE H. WALLS, JR.	Mgmt Mgmt Mgmt Mgmt	For For For For
02	APPROVAL OF 2007 MANAGEMENT INCENTIVE COMPENSATION PLAN.	Mgmt	For
03	RATIFICATION OF INDEPENDENT AUDITORS.	Mgmt	For

MANTECH INTERNATIONAL CORP.

Agen

Security: 564563104  
 Meeting Type: Annual  
 Meeting Date: 06-Jun-2007  
 Ticker: MANT  
 ISIN:

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GEORGE J. PEDERSEN RICHARD L. ARMITAGE MARY K. BUSH BARRY G. CAMPBELL ROBERT A. COLEMAN WALTER R. FATZINGER, JR DAVID E. JEREMIAH RICHARD J. KERR KENNETH A. MINIHAN STEPHEN W. PORTER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	RATIFY OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	Mgmt	For

MERIDIAN GOLD INC.

Agen

Security: 589975101  
Meeting Type: Annual and Special  
Meeting Date: 01-May-2007  
Ticker: MDG  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR EDWARD C. DOWLING RICHARD P. GRAFF BRIAN J. KENNEDY ROBERT A. HORN CHRISTOPHER R. LATTANZI MALCOLM W. MACNAUGHT GERARD E. MUNERA CARL L. RENZONI	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	IN THE APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For
03	IN THE APPROVAL OF THE 2007 SHARE INCENTIVE PLAN	Mgmt	For

METAL MANAGEMENT, INC.

Agen

Security: 591097209  
Meeting Type: Annual

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

Meeting Date: 19-Sep-2006  
 Ticker: MTLM  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR NORMAN R. BOBINS DANIEL W. DIENST JOHN T. DILACQUA ROBERT LEWON GERALD E. MORRIS	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING MARCH 31, 2007.	Mgmt	For
03	PROPOSAL TO APPROVE THE AMENDMENT OF THE METAL MANAGEMENT, INC. 2002 INCENTIVE STOCK OPTION PLAN.	Mgmt	For

NU SKIN ENTERPRISES, INC.

Agen

Security: 67018T105  
 Meeting Type: Annual  
 Meeting Date: 14-May-2007  
 Ticker: NUS  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BLAKE M. RONEY M. TRUMAN HUNT SANDRA N. TILLOTSON E.J. "JAKE" GARN DANIEL W. CAMPBELL ANDREW D. LIPMAN PATRICIA NEGRON CHRISTINE M. DAY DESMOND C. WONG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	Mgmt	For

ORCHID CELLMARK INC.

Agen

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

Security: 68573C107  
 Meeting Type: Annual  
 Meeting Date: 06-Jul-2006  
 Ticker: ORCH  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GEORGE H. POSTE NICOLE S. WILLIAMS	Mgmt Mgmt	For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

PAN AMERICAN SILVER CORP.

Agen

Security: 697900108  
 Meeting Type: Annual  
 Meeting Date: 30-Apr-2007  
 Ticker: PAAS  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROSS J. BEATY GEOFFREY A. BURNS WILLIAM A. FLECKENSTEIN MICHAEL LARSON MICHAEL J.J. MALONEY ROBERT P. PIROOZ PAUL B. SWEENEY JOHN M. WILLSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	No vote No vote No vote No vote No vote No vote No vote No vote
02	TO APPOINT DELOITTE & TOUCHE LLP AS AUDITORS OF THE COMPANY.	Mgmt	No vote
03	TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITORS REMUNERATION.	Mgmt	No vote

PASON SYSTEMS INC.

Agen

Security: 702925108  
 Meeting Type: Annual  
 Meeting Date: 14-May-2007  
 Ticker: PSYTF  
 ISIN:

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	THE FIXING OF THE NUMBER OF DIRECTORS AT SIX;	Mgmt	For
02	IN RESPECT OF THE ELECTION OF THE NOMINEES FOR DIRECTORS, AS SPECIFIED IN THE ACCOMPANYING INFORMATION CIRCULAR;	Mgmt	For
03	IN RESPECT OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS, AS THE AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND THE AUTHORIZATION OF THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For

PLATO LEARNING, INC.

Agen

Security: 72764Y100  
 Meeting Type: Annual  
 Meeting Date: 21-Mar-2007  
 Ticker: TUTR  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RUTH L. GREENSTEIN SUSAN E. KNIGHT WARREN SIMMONS DAVID W. SMITH	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO APPROVE AN INCREASE OF 250,000 AUTHORIZED SHARES OF COMMON STOCK FOR THE 1993 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF GRANT THORNTON LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2007.	Mgmt	For

POSSIS MEDICAL, INC.

Agen

Security: 737407106  
 Meeting Type: Annual  
 Meeting Date: 13-Dec-2006  
 Ticker: POSS  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
--------	----------	---------------	---------------

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

		Type	
01	DIRECTOR ROBERT G. DUTCHER MARY K. BRAINERD SEYMOUR J. MANSFIELD W.C. MATTISON, JR. WHITNEY A. MCFARLIN DONALD C. WEGMILLER RODNEY A. YOUNG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	PROPOSAL TO RATIFY SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITORS.	Mgmt	For

-----  
 RELIANCE STEEL & ALUMINUM CO.

Agen

Security: 759509102  
 Meeting Type: Annual  
 Meeting Date: 16-May-2007  
 Ticker: RS  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DOUGLAS M. HAYES FRANKLIN R. JOHNSON RICHARD J. SLATER LESLIE A. WAITE	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFY ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO PERFORM THE ANNUAL AUDIT OF OUR 2007 FINANCIAL STATEMENTS.	Mgmt	For
03	IN THEIR DISCRETION ON SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING.	Mgmt	For

-----  
 SCHNITZER STEEL INDUSTRIES, INC.

Agen

Security: 806882106  
 Meeting Type: Annual  
 Meeting Date: 31-Jan-2007  
 Ticker: SCHN  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM A. FURMAN WILLIAM D. LARSSON	Mgmt Mgmt	For For



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

SCOTT LEWIS

Mgmt

For

-----  
SILVER STANDARD RESOURCES INC.

-----  
Agen

Security: 82823L106  
Meeting Type: Annual  
Meeting Date: 02-May-2007  
Ticker: SSRI  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN R. BRODIE, FCA R.E. GORDON DAVIS DAVID L. JOHNSTON WILLIAM MEYER ROBERT A. QUARTERMAIN PETER W. TOMSETT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For

-----  
SIMPSON MANUFACTURING CO., INC.

-----  
Agen

Security: 829073105  
Meeting Type: Annual  
Meeting Date: 16-Apr-2007  
Ticker: SSD  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PETER N. LOURAS, JR.	Mgmt	For
02	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

-----  
TESCO CORPORATION

-----  
Agen

Security: 88157K101  
Meeting Type: Annual and Special

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

Meeting Date: 18-May-2007  
 Ticker: TESO  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR FRED J. DYMENT GARY L. KOTT RAYMOND VANCE MILLIGAN JULIO MANUEL QUINTANA NORMAN W. ROBERTSON PETER K. SELDIN MICHAEL W. SUTHERLIN ROBERT M. TESSARI CLIFTON T. WEATHERFORD	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	No vote No vote No vote No vote No vote No vote No vote No vote No vote
02	TO APPROVE THE AMENDED AND RESTATED ARTICLES OF THE CORPORATION TO ALLOW THE CORPORATION TO HOLD SHAREHOLDER MEETINGS ANYWHERE IN CANADA OR IN THE CITIES OF NEW YORK OR HOUSTON AND TO REMOVE UNNECESSARY REFERENCES TO THE BYLAWS OF THE CORPORATION AND TO COMPLY WITH APPLICABLE CORPORATE LAW IN THE PROVINCE OF ALBERTA.	Mgmt	No vote
03	TO APPROVE THE AMENDED AND RESTATED BYLAWS OF THE CORPORATION TO MODERNIZE THE BYLAWS AND ELIMINATE CERTAIN PROVISIONS OF THE EXISTING BYLAWS.	Mgmt	No vote
04	TO APPROVE THE AMENDMENT TO, AND RESTATEMENT OF, THE CORPORATION S 2005 STOCK OPTION PLAN TO, AMONG OTHER THINGS, PROVIDE FOR A VARIETY OF FORMS OF EQUITY COMPENSATION AWARDS TO BE GRANTED TO EMPLOYEES AND DIRECTORS OF THE CORPORATION.	Mgmt	No vote
05	TO APPROVE THE AMENDMENT TO, AND RESTATEMENT OF, THE CORPORATION S EMPLOYEE STOCK SAVINGS PLAN TO REFLECT CHANGES RESULTING FROM THE CORPORATION S TRANSITION FROM A FOREIGN PRIVATE ISSUER TO A U.S. ISSUER UNDER THE U.S. SECURITIES EXCHANGE ACT.	Mgmt	No vote
06	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, A NATIONAL PUBLIC ACCOUNTING FIRM, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	No vote

THE TIMBERLAND COMPANY

Agen

Security: 887100105  
 Meeting Type: Annual  
 Meeting Date: 17-May-2007  
 Ticker: TBL  
 ISIN:

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR SIDNEY W. SWARTZ JEFFREY B. SWARTZ IAN W. DIERY IRENE M. ESTEVES JOHN A. FITZSIMMONS VIRGINIA H. KENT KENNETH T. LOMBARD EDWARD W. MONEYPENNY PETER R. MOORE BILL SHORE TERDEMA L. USSERY, II	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	APPROVAL OF THE TIMBERLAND COMPANY 2007 INCENTIVE PLAN.	Mgmt	For

-----  
 THOR INDUSTRIES, INC.

Agem

-----  
 Security: 885160101  
 Meeting Type: Annual  
 Meeting Date: 05-Dec-2006  
 Ticker: THO  
 ISIN:  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR NEIL D. CHRISMAN ALAN SIEGEL GEOFFREY A. THOMPSON	Mgmt Mgmt Mgmt	For For For
02	THE APPROVAL OF THE THOR INDUSTRIES, INC. 2006 EQUITY INCENTIVE PLAN.	Mgmt	For

-----  
 TRICAN WELL SERVICE LTD.

Agem

-----  
 Security: 895945103  
 Meeting Type: Annual and Special  
 Meeting Date: 09-May-2007  
 Ticker: TOLWF  
 ISIN:  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO SET THE NUMBER OF DIRECTORS OF THE COMPANY AT SIX (6).	Mgmt	For

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

02	DIRECTOR KENNETH M. BAGAN GARY R. BUGEAUD MURRAY L. COBBE DONALD R. LUFT DOUGLAS F. ROBINSON VICTOR J. STOBBE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For 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	THE APPROVAL OF THE STOCK OPTION PLAN RESOLUTION AS DESCRIBED IN THE INFORMATION CIRCULAR.	Mgmt	For

-----  
UNIT CORPORATION

Agen

-----  
Security: 909218109  
Meeting Type: Annual  
Meeting Date: 02-May-2007  
Ticker: UNT  
ISIN:  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LARRY D. PINKSTON WILLIAM B. MORGAN JOHN H. WILLIAMS	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT PUBLIC ACCOUNTING FIRM FOR THE YEAR 2007.	Mgmt	For

-----  
UNIVERSAL TECHNICAL INSTITUTE, INC.

Agen

-----  
Security: 913915104  
Meeting Type: Annual  
Meeting Date: 28-Feb-2007  
Ticker: UTI  
ISIN:  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR A. RICHARD CAPUTO, JR. ALLAN D. GILMOUR ROBERT D. HARTMAN	Mgmt Mgmt Mgmt	For For For

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

02	APPROVAL OF THE COMPANY S 2003 INCENTIVE COMPENSATION PLAN, AS AMENDED.	Mgmt	For
03	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For

-----  
 VIROPHARMA INCORPORATED

Agen

-----  
 Security: 928241108  
 Meeting Type: Annual  
 Meeting Date: 21-Jun-2007  
 Ticker: VPHM  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHEL DE ROSEN W.D. CLAYPOOL, M.D.	Mgmt Mgmt	For For
02	APPROVAL OF AMENDMENT TO THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION INCREASING THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE BY 75,000,000 SHARES TO AN AGGREGATE OF 175,000,000 SHARES.	Mgmt	For

-----  
 WINNEBAGO INDUSTRIES, INC.

Agen

-----  
 Security: 974637100  
 Meeting Type: Annual  
 Meeting Date: 09-Jan-2007  
 Ticker: WGO  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR IRVIN E. AAL JOSEPH W. ENGLAND	Mgmt Mgmt	For For

-----  
 WOODWARD GOVERNOR COMPANY

Agen

-----  
 Security: 980745103  
 Meeting Type: Annual  
 Meeting Date: 24-Jan-2007  
 Ticker: WGOV

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

ISIN:

---

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN D. COHN MICHAEL H. JOYCE JAMES R. RULSEH	Mgmt Mgmt Mgmt	For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING SEPTEMBER 30, 2007	Mgmt	For

\* 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) Royce Focus Trust, Inc.  
By (Signature) /s/ Charles M. Royce  
Name Charles M. Royce  
Title President  
Date 08/28/2007