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FOXBY CORP.  
Form N-PX  
August 19, 2009

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT  
INVESTMENT COMPANY

Investment Company Act file number 811-09261  
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Foxyby Corp.  
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(Exact name of registrant as specified in charter)

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

John F. Ramirez, Esq.  
Foxyby Corp.  
11 Hanover Square, 12th Floor  
New York, NY 10005  
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(Name and address of agent for service)

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

Date of fiscal year end: 12/31

Date of reporting period: 07/01/08 - 06/30/09

Item 1. Proxy Voting Record

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

- (a) The name of the issuer of the portfolio security;
- (b) The exchange ticker symbol of the portfolio security;
- (c) The Council on Uniform Securities Identification Procedures ("CUSIP") number for the portfolio security;
- (d) The shareholder meeting date;
- (e) A brief identification of the matter voted on;
- (f) Whether the matter was proposed by the issuer or by a security holder;
- (g) Whether the registrant cast its vote on the matter;
- (h) How the registrant cast its vote; and

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(i) Whether the registrant cast its vote for or against management.

===== FOXBY CORP. =====

AMERISOURCEBERGEN CORP

Ticker: ABC Security ID: 03073E105  
 Meeting Date: FEB 19, 2009 Meeting Type: Annual  
 Record Date: DEC 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Richard C. Gozon	For	For	Management
2	Elect Director Michael J. Long	For	For	Management
3	Elect Director J. Lawrence Wilson	For	For	Management
4	Ratify Auditors	For	For	Management
5	Amend Omnibus Stock Plan	For	For	Management
6	Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote	Against	For	Shareholder

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 ASPEN INSURANCE HOLDINGS, LTD.

Ticker: AHL Security ID: G05384105  
 Meeting Date: APR 29, 2009 Meeting Type: Annual  
 Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Reelect Richard Houghton as Class II Director	For	For	Management
1.2	Reelect Julian Cusack as Class II Director	For	For	Management
1.3	Reelect Glyn Jones as Class II Director	For	For	Management
2	Appoint KPMG Audit Plc as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Adopt the Amended and Restated Bye-laws	For	For	Management
4	Adopt the Amendments to the Memorandum of Association	For	For	Management
5.1	Elect Glyn Jones as Director of Aspen Insurance UK Limited	For	For	Management
5.2	Elect Christopher O'Kane as Director of Aspen Insurance UK Limited	For	For	Management
5.3	Elect Richard Bucknall as Director of Aspen Insurance UK Limited	For	For	Management
5.4	Elect Ian Cormack as Director of Aspen Insurance UK Limited	For	For	Management
5.5	Elect Richard Houghton as Director of Aspen Insurance UK Limited	For	For	Management
5.6	Elect Stephen Rose as Director of Aspen Insurance UK Limited	For	For	Management
5.7	Elect Oliver Peterken as Director of Aspen Insurance UK Limited	For	For	Management
5.8	Elect Heidi Hutter as Director of Aspen Insurance UK Limited	For	For	Management
6	Amend Aspen Insurance UK Limited's Articles of Association	For	For	Management
7.1	Elect Christopher O'Kane as Director of Aspen Insurance UK Services Limited	For	For	Management

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7.2	Elect Richard Houghton as Director of Aspen Insurance UK Services Limited	For	For	Management
7.3	Elect Stephen Rose as Director of Aspen Insurance UK Services Limited	For	For	Management
8	Amend Aspen Insurance UK Services Limited's Articles of Association	For	For	Management
9.1	Elect Christopher O'Kane as Director of Aspen Insurance (UK) Holdings Limited	For	For	Management
9.2	Elect Richard Houghton as Director of Aspen Insurance (UK) Holdings Limited	For	For	Management
9.3	Elect Stephen Rose as Director of Aspen Insurance (UK) Holdings Limited	For	For	Management
10	Amend Aspen (UK) Holdings Limited's Articles of Association	For	For	Management
11.1	Elect Stephen Rose as Director of AIUK Trustees Limited	For	For	Management
11.2	Elect John Henderson as Director of AIUK Trustees Limited	For	For	Management
11.3	Elect Christopher Woodman as Director of AIUK Trustees Limited	For	For	Management
11.4	Elect Michael Cain as Director of AIUK Trustees Limited	For	For	Management
11.5	Elect Katharine Wade as Director of AIUK Trustees Limited	For	For	Management
12	Amend AIUK Trustees Limited's Articles of Association	For	For	Management
13.1	Elect Karen Green as Director of Aspen Underwriting Limited	For	For	Management
13.2	Elect Christopher O'Brien as Director of Aspen Underwriting Limited	For	For	Management
14	Amend Aspen Underwriting Limited's Articles of Association	For	For	Management
15.1	Elect Richard Bucknall as Director of Aspen Managing Agency Limited	For	For	Management
15.2	Elect John Hobbs as Director of Aspen Managing Agency Limited	For	For	Management
15.3	Elect James Ingham Clark as Director of Aspen Managing Agency Limited	For	For	Management
15.4	Elect Robert Long as Director of Aspen Managing Agency Limited	For	For	Management
15.5	Elect Christopher O'Brien as Director of Aspen Managing Agency Limited	For	For	Management
15.6	Elect Matthew Yeldham as Director of Aspen Managing Agency Limited	For	For	Management
15.7	Elect Karen Green as Director of Aspen Managing Agency Limited	For	For	Management
15.8	Elect Heidi Hutter as Director of Aspen Managing Agency Limited	For	For	Management
16	Amend Aspen Managing Agency Limited's Articles of Association	For	For	Management
17.1	Elect Christopher O'Kane as Director of Aspen Insurance Ltd. and Authorize Appointment of Any Individual as an Alternate Director to Fill Vacancies and to Fix the Remuneration of Such Directors	For	For	Management
17.2	Elect Julian Cusack as Director of Aspen Insurance Ltd. and Authorize Appointment of Any Individual as an Alternate Director to Fill Vacancies and to Fix the Remuneration of Such Directors	For	For	Management

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17.3	Elect James Few as Director of Aspen Insurance Limited and Authorize Appointment of Any Individual as an Alternate Director to Fill Vacancies and to Fix the Remuneration of Such Directors	For	For	Management
17.4	Elect Oliver Peterken as Director of Aspen Insurance Limited and Authorize Appointment of Any Individual as an Alternate Director to Fill Vacancies and to Fix the Remuneration of Such Directors	For	For	Management
17.5	Elect David Skinner as Director of Aspen Insurance Ltd. and Authorize Appointment of Any Individual as an Alternate Director to Fill Vacancies and to Fix the Remuneration of Such Directors	For	For	Management
17.6	Elect Karen Green as Director of Aspen Insurance Limited and Authorize Appointment of Any Individual as an Alternate Director to Fill Vacancies and to Fix the Remuneration of Such Directors	For	For	Management
17.7	Elect Heather Kitson as Director of Aspen Insurance Limited and Authorize Appointment of Any Individual as an Alternate Director to Fill Vacancies and to Fix the Remuneration of Such Directors	For	For	Management
18	Appoint KPMG Audit Plc as Auditor of Aspen Insurance Limited and Authorize its Board to Fix Their Remuneration	For	For	Management
19	Amend Aspen Insurance Limited's Bye-Laws	For	For	Management
20	Amend Aspen Insurance Limited's Memorandum of Association	For	For	Management

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 BERKSHIRE HATHAWAY INC.

Ticker: BRK.A Security ID: 084670207

Meeting Date: MAY 2, 2009 Meeting Type: Annual

Record Date: MAR 4, 2009

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

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DEL MONTE FOODS CO.

Ticker: DLM Security ID: 24522P103  
 Meeting Date: SEP 25, 2008 Meeting Type: Annual  
 Record Date: JUL 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Timothy G. Bruer	For	For	Management
2	Elect Director Mary R. Henderson	For	For	Management
3	Elect Director Sharon L. McCollam	For	For	Management
4	Ratify Auditors	For	For	Management

DELL INC.

Ticker: DELL Security ID: 24702R101  
 Meeting Date: JUL 18, 2008 Meeting Type: Annual  
 Record Date: MAY 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald J. Carty	For	For	Management
1.2	Elect Director Michael S. Dell	For	For	Management
1.3	Elect Director William H. Gray, III	For	For	Management
1.4	Elect Director Sallie L. Krawcheck	For	For	Management
1.5	Elect Director Alan (A.G.) Lafley	For	For	Management
1.6	Elect Director Judy C. Lewent	For	For	Management
1.7	Elect Director Thomas W. Luce, III	For	For	Management
1.8	Elect Director Klaus S. Luft	For	For	Management
1.9	Elect Director Alex J. Mandl	For	For	Management
1.10	Elect Director Michael A. Miles	For	For	Management
1.11	Elect Director Samuel A. Nunn, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Reimburse Proxy Expenses	Against	For	Shareholder
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

FRANKLIN RESOURCES, INC.

Ticker: BEN Security ID: 354613101  
 Meeting Date: MAR 11, 2009 Meeting Type: Annual  
 Record Date: JAN 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Samuel H. Armacost	For	For	Management
2	Elect Director Charles Crocker	For	For	Management
3	Elect Director Joseph R. Hardiman	For	For	Management
4	Elect Director Robert D. Joffe	For	For	Management
5	Elect Director Charles B. Johnson	For	For	Management
6	Elect Director Gregory E. Johnson	For	For	Management
7	Elect Director Rupert H. Johnson, Jr.	For	For	Management
8	Elect Director Thomas H. Kean	For	For	Management
9	Elect Director Chutta Ratnathicam	For	For	Management
10	Elect Director Peter M. Sacerdote	For	For	Management
11	Elect Director Laura Stein	For	For	Management

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12	Elect Director Anne M. Tatlock	For	For	Management
13	Ratify Auditors	For	For	Management
14	Amend Executive Incentive Bonus Plan	For	For	Management

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### HERBALIFE LTD.

Ticker:            HLF                            Security ID: G4412G101  
Meeting Date: APR 30, 2009    Meeting Type: Annual  
Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Pedro Cardoso as Director	For	For	Management
1.2	Elect Murray H. Dashe as Director	For	For	Management
1.3	Elect Colombe M. Nicholas as Director	For	Withhold	Management
2	Ratify KPMG LLP as Auditors	For	For	Management

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### HEWLETT-PACKARD COMPANY

Ticker:            HPQ    Security ID: 428236103  
Meeting Date: MAR 18, 2009    Meeting Type: Annual  
Record Date: JAN 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Lawrence T. Babbio, Jr.	For	For	Management
2	Elect Director Sari M. Baldauf	For	For	Management
3	Elect Director Rajiv L. Gupta	For	For	Management
4	Elect Director John H. Hammergren	For	For	Management
5	Elect Director Mark V. Hurd	For	For	Management
6	Elect Director Joel Z. Hyatt	For	For	Management
7	Elect Director John R. Joyce	For	For	Management
8	Elect Director Robert L. Ryan	For	For	Management
9	Elect Director Lucille S. Salhany	For	For	Management
10	Elect Director G. Kennedy Thompson	For	For	Management
11	Ratify Auditors	For	For	Management

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### INTEL CORPORATION

Ticker:            INTC    Security ID: 458140100  
Meeting Date: MAY 20, 2009    Meeting Type: Annual  
Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Charlene Barshefsky	For	For	Management
2	Elect Director Susan L. Decker	For	For	Management
3	Elect Director John J. Donahoe	For	For	Management
4	Elect Director Reed E. Hundt	For	For	Management
5	Elect Director Paul S. Otellini	For	For	Management
6	Elect Director James D. Plummer	For	For	Management
7	Elect Director David S. Pottruck	For	For	Management
8	Elect Director Jane E. Shaw	For	For	Management
9	Elect Director John L. Thornton	For	For	Management
10	Elect Director Frank D. Yeary	For	For	Management
11	Elect Director David B. Yoffie	For	For	Management

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12	Ratify Auditors	For	For	Management
13	Amend Omnibus Stock Plan	For	For	Management
14	Approve Stock Option Exchange Program	For	For	Management
15	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
16	Provide for Cumulative Voting	Against	For	Shareholder
17	Adopt Policy on Human Rights to Water	Against	Against	Shareholder

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METROGAS S.A.

Ticker: MGS Security ID: 591673207  
 Meeting Date: OCT 14, 2008 Meeting Type: Special  
 Record Date: SEP 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPOINTMENT OF TWO SHAREHOLDERS TO APPROVE AND SIGN THE MINUTE.	For	Did Not Vote	Management
2	LICENSE RENEGOTIATION: PROPOSED TRANSITIONAL AGREEMENT.	For	Did Not Vote	Management

The Registrant's shares of Metrogas Inc., an Argentina corporation, were not voted for the stockholder meeting on October 14, 2008. Argentina is a share blocking market. Share blocking is a mechanism that prevents shareholders who wish to vote their shares from trading during a period prior to shareholder meetings. The Fund's proxy voting policies and procedures do not allow the voting of shares in share blocking markets.

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METROGAS S.A.

Ticker: MGS Security ID: 591673207  
 Meeting Date: APR 30, 2009 Meeting Type: Annual  
 Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Designate Two Shareholders to Sign Minutes of Meeting	For	Did Not Vote	Management
2	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008	For	Did Not Vote	Management
3	Approve Allocation of Income for Fiscal Year Ended Dec. 31, 2008	For	Did Not Vote	Management
4	Approve Discharge of Management and Internal Statutory Auditors for Fiscal Year Ended Dec. 31, 2008	For	Did Not Vote	Management
5	Ratify Item 5 Approved on AGM April 30, 2008 Regarding Remuneration of Directors and Internal Statutory Auditors and Adjust Text of the Proposal	For	Did Not Vote	Management
6	Approve Remuneration of Directors and Internal Statutory Auditors for Fiscal Year Ended Dec. 31, 2008	For	Did Not Vote	Management
7	Approve Remuneration of Auditors for Fiscal Year Ended Dec. 31, 2008	For	Did Not Vote	Management
8	Elect Six Directors and Their Alternates for Class A Shares	For	Did Not Vote	Management
9	Elect Two Supervisory Board Members and	For	Did Not Vote	Management

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	Their Alternates for Class A Shares		
10	Elect Four Directors and Their Alternates for Class B Shares	For	Did Not Vote Management
11	Elect One Member to Internal Statutory Auditors Committee and Alternate for Class B Shares	For	Did Not Vote Management
12	Elect One Director and Alternate for Class C Shares	For	Did Not Vote Management
13	Elect External Auditors for Fiscal Year 2009	For	Did Not Vote Management
14	Approve Budget of Audit Committee	For	Did Not Vote Management

The Registrant's shares of Metrogas Inc., an Argentina corporation, were not voted for the stockholder meeting on April 30, 2009. Argentina is a share blocking market. Share blocking is a mechanism that prevents shareholders who wish to vote their shares from trading during a period prior to shareholder meetings. The Fund's proxy voting policies and procedures do not allow the voting of shares in share blocking markets.

### NAVIOS MARITIME PARTNERS LP

Ticker: NMM Security ID: Y62267102  
 Meeting Date: DEC 16, 2008 Meeting Type: Annual  
 Record Date: NOV 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	ELECT DIRECTOR LEONIDAS KORRES	For	For	Management
1.2	ELECT DIRECTOR EFSTATHIOS LOIZOS	For	For	Management
1.3	ELECT DIRECTOR ROBERT PIEROT	For	For	Management
1.4	ELECT DIRECTOR JOHN KARAKADAS	For	For	Management
2	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS AS THE COMPANY S INDEPENDENT PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	For	For	Management

### NGK INSULATORS LTD.

Ticker: 5333 Security ID: J49076110  
 Meeting Date: JUN 26, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 11	For	For	Management
2	Amend Articles To Reflect Digitalization of Share Certificates - Allow Company to Make Rules on Exercise of Shareholder Rights	For	Against	Management
3.1	Elect Director	For	For	Management
3.2	Elect Director	For	For	Management
3.3	Elect Director	For	For	Management
3.4	Elect Director	For	For	Management
3.5	Elect Director	For	For	Management
3.6	Elect Director	For	For	Management
3.7	Elect Director	For	For	Management
3.8	Elect Director	For	For	Management
3.9	Elect Director	For	For	Management



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3.10	Elect Director	For	For	Management
3.11	Elect Director	For	For	Management
3.12	Elect Director	For	For	Management
3.13	Elect Director	For	Against	Management
3.14	Elect Director	For	For	Management

### NORD RESOURCES CORP.

Ticker: NRDS                      Security ID: 655555100  
 Meeting Date: JUN 9, 2009      Meeting Type: Annual  
 Record Date: APR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald A. Hirsch	For	For	Management
1.2	Elect Director John T. Perry	For	For	Management
1.3	Elect Director Stephen D. Seymour	For	For	Management
1.4	Elect Director Douglas P. Hamilton	For	For	Management
1.5	Elect Director John F. Cook	For	For	Management
1.6	Elect Director T. Sean Harvey	For	For	Management
2	Ratify Auditors	For	For	Management

### REUNION GOLD CORP.

Ticker: RGD                      Security ID: 76131P106  
 Meeting Date: SEP 16, 2008      Meeting Type: Annual/Special  
 Record Date: AUG 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Loraine Oxley	For	For	Management
1.2	Elect Director Leanne M. Baker	For	For	Management
1.3	Elect Director James A. Crombie	For	For	Management
1.4	Elect Director David A. Fennell	For	For	Management
1.5	Elect Director Vijay N.J. Kirpalani	For	For	Management
1.6	Elect Director D. Bruce McLeod	For	For	Management
1.7	Elect Director Peter B. Nixon	For	For	Management
2	Approve Raymond, Chabot, Grant, Thornton as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Re-approval of Rolling 10% Stock Option Plan	For	For	Management

### SAFECO CORP.

Ticker: SAF                      Security ID: 786429100  
 Meeting Date: JUL 29, 2008      Meeting Type: Annual  
 Record Date: JUN 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2.1	Elect Director Joseph W. Brown	For	For	Management
2.2	Elect Director Kerry Killinger	For	For	Management
2.3	Elect Director Gary F. Locke	For	For	Management
2.4	Elect Director Charles R. Rinehart	For	For	Management

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2.5	Elect Director Gerardo I. Lopez	For	For	Management
3	Ratify Auditors	For	For	Management
4	Adjourn Meeting	For	For	Management

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### SKYE RESOURCES INC.

Ticker: SKR Security ID: 83081N107  
 Meeting Date: AUG 19, 2008 Meeting Type: Special  
 Record Date: JUL 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Plan of Arrangement: Acquired by HudBay	For	For	Management

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### T. ROWE PRICE GROUP, INC.

Ticker: TROW Security ID: 74144T108  
 Meeting Date: APR 8, 2009 Meeting Type: Annual  
 Record Date: FEB 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward C. Bernard	For	For	Management
1.2	Elect Director James T. Brady	For	For	Management
1.3	Elect Director J. Alfred Broaddus, Jr.	For	For	Management
1.4	Elect Director Donald B. Hebb, Jr.	For	For	Management
1.5	Elect Director James A.C. Kennedy	For	For	Management
1.6	Elect Director Brian C. Rogers	For	For	Management
1.7	Elect Director Alfred Sommer	For	For	Management
1.8	Elect Director Dwight S. Taylor	For	For	Management
1.9	Elect Director Anne Marie Whittemore	For	For	Management
2	Ratify Auditors	For	For	Management

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### TEXAS INSTRUMENTS, INC.

Ticker: TXN Security ID: 882508104  
 Meeting Date: APR 16, 2009 Meeting Type: Annual  
 Record Date: FEB 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director J. R. Adams	For	For	Management
2	Elect Director D.L. Boren	For	For	Management
3	Elect Director D. A. Carp	For	For	Management
4	Elect Director C.S. Cox	For	For	Management
5	Elect Director D.R. Goode	For	For	Management
6	Elect Director S.P. MacMillan	For	For	Management
7	Elect Director P.H. Patsley	For	For	Management
8	Elect Director W.R. Sanders	For	For	Management
9	Elect Director R.J. Simmons	For	For	Management
10	Elect Director R.K. Templeton	For	For	Management
11	Elect Director C.T. Whitman	For	For	Management
12	Ratify Auditors	For	For	Management
13	Approve Omnibus Stock Plan	For	For	Management
14	Approve Non-Employee Director Omnibus	For	For	Management

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Stock Plan  
 15      Require Independent Board Chairman      Against      For      Shareholder

TIBCO SOFTWARE, INC.

Ticker:            TIBX                            Security ID: 88632Q103  
 Meeting Date: APR 8, 2009      Meeting Type: Annual  
 Record Date: FEB 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Vivek Y. Ranadive	For	For	Management
1.2	Elect Director Eric C.W. Dunn	For	For	Management
1.3	Elect Director Narendra K. Gupta	For	For	Management
1.4	Elect Director Peter J. Job	For	For	Management
1.5	Elect Director Philip K. Wood	For	For	Management
2.	Ratify Auditors	For	For	Management

UNITEDHEALTH GROUP INCORPORATED

Ticker:            UNH                            Security ID: 91324P102  
 Meeting Date: JUN 2, 2009      Meeting Type: Annual  
 Record Date: APR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director William C. Ballard, Jr.	For	For	Management
2	Elect Director Richard T. Burke	For	For	Management
3	Elect Director Robert J. Darretta	For	For	Management
4	Elect Director Stephen J. Hemsley	For	For	Management
5	Elect Director Michele J. Hooper	For	For	Management
6	Elect Director Douglas W. Leatherdale	For	For	Management
7	Elect Director Glenn M. Renwick	For	For	Management
8	Elect Director Kenneth I. Shine, M.D.	For	For	Management
9	Elect Director Gail R. Wilensky, Ph.D.	For	For	Management
10	Ratify Auditors	For	For	Management
11	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

### SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the Registrant has duly caused this Report to be signed on its behalf by the undersigned, thereunto duly authorized.

Foxby Corp.

By: /s/ John F. Ramirez

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 John F. Ramirez, Chief Compliance Officer

Date: August 19, 2009