

SPECIAL OPPORTUNITIES FUND, INC.
Form N-PX
July 28, 2016

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX
ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT
INVESTMENT COMPANY

Investment Company Act file number 811-07528

Special Opportunities Fund, Inc.
(Exact name of registrant as specified in charter)

615 East Michigan Street
Milwaukee, WI 53202
(Address of principal executive offices) (Zip code)

Andrew Dakos
Bulldog Investors, LLC
Park 80 West
250 Pehle Avenue, Suite 708
Saddle Brook, NJ 07663
(Name and address of agent for service)

Copy to:
Thomas R. Westle, Esq.
Blank Rome LLP
The Chrysler Building
405 Lexington Avenue
New York, NY 10174

Registrant's telephone number, including area code: 1-877-607-0414

Date of fiscal year end: December 31, 2016

Date of reporting period: July 1, 2015– June 30, 2016

Item 1. Proxy Voting Record.

Name of Fund: Special Opportunities Fund, Inc. (SPE)
 Period: July 1, 2015 - June 30, 2016

Company Name	Meeting Date	CUSIP	Ticker
GLOBAL DEFENSE & NATIONAL SECURITY SYSTEMS, INC.	7/17/2015	37953N108	GDEF

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
------	-----------------------------	----------	----------------------------------

For	For	<p>1-TO AMEND THE COMPANY'S AMENDED AND RESTATED CERTIFICATE TO EXTEND THE DATE BEFORE WHICH THE COMPANY MUST COMPLETE A BUSINESS COMBINATION (THE "TERMINATION DATE") FROM JULY 24, 2015 (THE "CURRENT TERMINATION DATE") TO OCTOBER 24, 2015 (THE "EXTENDED TERMINATION DATE"), AND PROVIDE THAT THE DATE FOR CESSATION OF OPERATIONS OF THE COMPANY IF THE COMPANY HAS NOT COMPLETED A BUSINESS COMBINATION WOULD SIMILARLY BE EXTENDED TO THE EXTENDED TERMINATION DATE.</p>	Issuer
-----	-----	--	--------

For	For	<p>2-TO AMEND THE COMPANY'S AMENDED AND RESTATED CERTIFICATE TO PROVIDE THAT THE PUBLIC STOCKHOLDERS ARE ENTITLED TO REDEEM, CONVERT OR TENDER THEIR PUBLIC SHARES IN THE EVENT OF ANY FURTHER AMENDMENT OF THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION THAT AFFECTS THE SUBSTANCE OR TIMING OF THE COMPANY'S OBLIGATION TO REDEEM, CONVERT OR TENDER 100% OF THE PUBLIC SHARES IF THE COMPANY HAS NOT CONSUMMATED A BUSINESS COMBINATION BY THE EXTENDED TERMINATION DATE.</p>	Issuer
-----	-----	---	--------

AGAINST	NONE	DO YOU WANT TO EXERCISE YOUR REDEMPTION RIGHTS? MARK "FOR" = YES OR "AGAINST" = NO	
---------	------	--	--

Edgar Filing: SPECIAL OPPORTUNITIES FUND, INC. - Form N-PX

Name of Fund: Special Opportunities Fund, Inc. (SPE)
 Period: July 1, 2015 - June 30,2016

Company Name	Meeting Date	CUSIP	Ticker
CLOUGH GLOBAL EQUITY FUND	7/28/2015	18914C100	GLQ

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
For	For	1.DIRECTOR 1) ADAM D. CRESCENZI 2) JERRY G. RUTLEDGE 3) VINCENT W. VERSACI	Issuer
For	Against	2-THE SHAREHOLDER PROPOSAL AS DESCRIBED IN THE PROXY STATEMENT, IF PROPERLY PRESENTED BEFORE THE MEETING.	Issuer

Name of Fund: Special Opportunities Fund, Inc. (SPE)
 Period: July 1, 2015 - June 30,2016

Company Name	Meeting Date	CUSIP	Ticker
Alliance New York Muni Income Fund, Inc. Ser T	8/3/2015	01871P306	AYN ARPS

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
Mirror vote	For	1. TO APPROVE A PROPOSAL TO LIQUIDATE AND DISSOLVE THE FUND (THE "LIQUIDATION") PURSUANT TO THE PLAN OF LIQUIDATION AND DISSOLUTION (THE "PLAN")	Issuer

Name of Fund: Special Opportunities Fund, Inc. (SPE)
 Period: July 1, 2015 - June 30,2016

Company Name	Meeting Date	CUSIP	Ticker
Alliance New York Muni Income Fund, Inc. Ser M	8/3/2015	01871P207	AYN ARPS

Edgar Filing: SPECIAL OPPORTUNITIES FUND, INC. - Form N-PX

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
Mirror vote	For	1. TO APPROVE A PROPOSAL TO LIQUIDATE AND DISSOLVE THE FUND (THE "LIQUIDATION") PURSUANT TO THE PLAN OF LIQUIDATION AND DISSOLUTION (THE "PLAN")	Issuer
Name of Fund:	Special Opportunities Fund, Inc. (SPE)		
Period:	July 1, 2015 - June 30,2016		
Company Name	Meeting Date	CUSIP	Ticker
NUVEEN GLOBAL HIGH INCOME FUND	8/5/2015	67075G103	JGH
Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
Mirror vote	For	1.DIRECTOR 1) JACK B. EVANS 2) WILLIAM J. SCHNEIDER 3) THOMAS S. SCHREIER, JR.	Issuer
Name of Fund:	Special Opportunities Fund, Inc. (SPE)		
Period:	July 1, 2015 - June 30,2016		
Company Name	Meeting Date	ISIN	Ticker
PROSPECT JAPAN FUND LTD	8/10/2015	GB00B011QL44	PJF LN
Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
For	For	1-TO APPROVE THE ANNUAL REPORT AND AUDITED FINANCIAL STATEMENTS OF THE COMPANYFOR THE YEAR ENDED 31 DECEMBER 2014	Issuer
For	For	2-TO RE-APPOINT ERNST & YOUNG LLP AS AUDITOR OF THE COMPANY UNTIL THECONCLUSION OF THE NEXT ANNUAL GENERAL MEETING	Issuer
For	For	3-TO AUTHORISE THE BOARD OF DIRECTORS TO	Issuer

Edgar Filing: SPECIAL OPPORTUNITIES FUND, INC. - Form N-PX

Against	For	DETERMINE THE AUDITOR'S REMUNERATION 4-TO RE-ELECT JOHN HAWKINS TO THE BOARD OF DIRECTORS IN ACCORDANCE WITH SECTIONB.7.1 OF THE UK CORPORATE GOVERNANCE CODE	Issuer
For	For	5-TO RE-ELECT RUPERT EVANS TO THE BOARD OF DIRECTORS IN ACCORDANCE WITH SECTIONB.7.1 OF THE UK CORPORATE GOVERNANCE CODE AND ARTICLE 26.2 OF THE ARTICLES OFINCORPORATION OF THE COMPANY	Issuer
Against	For	6-TO EXTEND THE AUTHORITY OF THE BOARD TO ISSUE AN UNLIMITED NUMBER OF SHARESUNDER ARTICLE 5.2 OF THE ARTICLES OF INCORPORATION FOR A FURTHER 5 YEARS,EFFECTIVE AS AT THE PASSING OF THIS RESOLUTION	Issuer
For	For	7-THAT THE COMPANY BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED INACCORDANCE WITH THE COMPANIES (GUERNSEY) LAW, 2008, AS AMENDED (THE"COMPANIES LAW"), TO MAKE MARKET ACQUISITIONS OF ITS OWN SHARES	Issuer

Name of Fund: Special Opportunities Fund, Inc. (SPE)
 Period: July 1, 2015 - June 30,2016

Company Name	Meeting Date	CUSIP	Ticker
DELAWARE INVEST DIVIDEND & INC FUND	8/19/2015	245915103	DDF

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
------	-----------------------------	----------	----------------------------------

Mirror vote	For	1.DIRECTOR 1) THOMAS L. BENNETT 2) ANN D. BOROWIEC 3) JOSEPH W. CHOW 4) JOHN A. 5) F.A. SEVILLA-SACASA 6) THOMAS K. WHITFORD 7) LUCINDA S. LANDRETH 8) JANET L. YEOMANS	Issuer
-------------	-----	---	--------

Name of Fund: Special Opportunities Fund, Inc. (SPE)
 Period: July 1, 2015 - June 30,2016

Edgar Filing: SPECIAL OPPORTUNITIES FUND, INC. - Form N-PX

Company Name	Meeting Date	CUSIP	Ticker
GYRODYNE COMPANY OF AMERICA	8/20/2015	403820103	GYRO
Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
NO VOTE	For	1-TO CONSIDER AND VOTE UPON A PROPOSAL TO AUTHORIZE A PROPOSED PLAN OF MERGER AND THE TRANSACTIONS CONTEMPLATED THEREBY UNDER THE NEW YORK BUSINESS CORPORATION LAW, INCLUDING THE MERGER OF GYRODYNE COMPANY OF AMERICA, INC. AND GYRODYNE SPECIAL DISTRIBUTION, LLC INTO GYRODYNE, LLC.	Issuer
Name of Fund:	Special Opportunities Fund, Inc. (SPE)		
Period:	July 1, 2015 - June 30,2016		
Company Name	Meeting Date	CUSIP	Ticker
NEUBERGER BERMAN R/E SEC INCOME	8/24/2015	64190A103	NRO
Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
Mirror Vote	For	1.DIRECTOR 1) ROBERT CONTI 2) MICHAEL M. KNETTER 3) PETER P.TRAPP	Issuer
Name of Fund:	Special Opportunities Fund, Inc. (SPE)		
Period:	July 1, 2015 - June 30,2016		
Company Name	Meeting Date	CUSIP	Ticker
LIBERTY ALL-STAR EQUITY FUND	8/27/2015	530158104	USA
Vote	Management	Proposal	

Edgar Filing: SPECIAL OPPORTUNITIES FUND, INC. - Form N-PX

	Recommended Vote		Propose by issuer or shareholder
Mirror Vote	For	1.DIRECTOR 1) JOHN A. BENNING 2) EDMUND J. BURKE	Issuer
Mirror Vote	Against	3- IF PROPERLY PRESENTED AT THE MEETING, TO CONSIDER AND VOTE UPON THE SHAREHOLDER PROPOSAL PRESENTED UNDER THE HEADING "SHAREHOLDER PROPOSAL" IN THE ACCOMPANYING PROXY STATEMENT.	Issuer

Name of Fund: Special Opportunities Fund, Inc. (SPE)

Period: July 1, 2014 - June 30,2015

Company Name	Meeting Date	CUSIP	Ticker
Alliance New York Muni Income Fund, Inc.	8/30/2015	018714105	AYN

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
Mirror vote	For	1. TO APPROVE A PROPOSAL TO LIQUIDATE AND DISSOLVE THE FUND (THE "LIQUIDATION") PURSUANT TO THE PLAN OF LIQUIDATION AND DISSOLUTION (THE "PLAN")	Issuer

Name of Fund: Special Opportunities Fund, Inc. (SPE)

Period: July 1, 2015 - June 30,2016

Company Name	Meeting Date	CUSIP	Ticker
INDEPENDENCE REALTY TRUST, INC	9/15/2015	45378A106	IRT

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
For	For	1-TO APPROVE THE ISSUANCE OF INDEPENDENCE REALTY TRUST, INC. ("IRT") COMMON STOCK IN THE MERGERS (THE "MERGERS") (INCLUDING IRT COMMON STOCK ISSUABLE UPON REDEMPTION OF COMMON	Issuer

UNITS OF LIMITED PARTNERSHIP INTEREST ("IROP UNITS") IN INDEPENDENCE REALTY OPERATING PARTNERSHIP, LP ("IROP") ISSUED IN THE MERGERS) ...(SEE JOINT PROXY STATEMENT/PROSPECTUS FOR FULL PROPOSAL).

For	For	2-TO APPROVE ONE OR MORE ADJOURNMENTS OF THE IRT SPECIAL MEETING TO ANOTHER DATE, TIME OR PLACE, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO APPROVE THE ISSUANCE OF SHARES OF IRT COMMON STOCK IN THE MERGERS (INCLUDING IRT COMMON STOCK ISSUABLE UPON REDEMPTION OF IROP UNITS ISSUED IN THE MERGERS).	Issuer
-----	-----	--	--------

Name of Fund: Special Opportunities Fund, Inc. (SPE)
 Period: July 1, 2015 - June 30,2016

Company Name	Meeting Date	CUSIP	Ticker
TRADE STREET RESIDENTIAL, INC	9/15/2015	89255N203	TSRE

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
------	-----------------------------	----------	----------------------------------

For	For	1-APPROVAL OF THE MERGER OF TRADE STREET RESIDENTIAL, INC., A MARYLAND CORPORATION ("TRADE STREET"), WITH AND INTO IRT LIMITED PARTNER, LLC ("IRT LP LLC"), A DIRECT WHOLLY-OWNED SUBSIDIARY OF INDEPENDENCE REALTY TRUST, INC. ("IRT"), WITH IRT LP LLC CONTINUING AS THE SURVIVING ENTITY (THE "COMPANY MERGER"), ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Issuer
-----	-----	--	--------

For	For	2-APPROVAL OF ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING TO ANOTHER DATE, TIME OR PLACE, IF NECESSARY OR APPROPRIATE, FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO APPROVE THE COMPANY MERGER AND THE OTHER TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.	Issuer
-----	-----	---	--------

Edgar Filing: SPECIAL OPPORTUNITIES FUND, INC. - Form N-PX

Name of Fund: Special Opportunities Fund, Inc. (SPE)

Period: July 1, 2015 - June 30,2016

Company Name	Meeting Date	CUSIP	Ticker
MANAGED HIGH YIELD PLUS FUND INC.	9/21/2015	561911108	HYF

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
Mirror Vote	For	1.DIRECTOR 1) BERNARD H. GARIL 2) HEATHER R. HIGGINS	Issuer

Name of Fund: Special Opportunities Fund, Inc. (SPE)

Period: July 1, 2015 - June 30,2016

Company Name	Meeting Date	CUSIP	Ticker
PANGAEA LOGISTICS SOLUTIONS LTD	9/22/2015	G6891L105	PANL

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
NO VOTE	For	1.DIRECTOR 1) ERIC S. ROSENFELD 2) RICHARD DU MOULIN 3) MARK FILANOWSKI 4) ANTONY LAURA	Issuer
NO VOTE	For	2. APPROVAL OF AMENDMENTS TO THE COMPANY'S 2014 LONG-TERM INCENTIVE PLAN	Issuer
NO VOTE	For	2. APPROVAL OF AN AMENDMENT TO THE COMPANY BYE-LAWS	Issuer

Name of Fund: Special Opportunities Fund, Inc. (SPE)

Period: July 1, 2015 - June 30,2016

Company Name	Meeting Date	CUSIP	Ticker
ADVENT/CLAYMORE ENHANCED GWTH & INC	9/30/2015	00765e104	LCM

Edgar Filing: SPECIAL OPPORTUNITIES FUND, INC. - Form N-PX

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
Mirror Vote	For	1a. ELECTION OF CLASS II TRUSTEE: MR. TRACY V. MAITLAND	Issuer
Mirror Vote	For	1b. ELECTION OF CLASS II TRUSTEE: MR. RONALD A. NYBERG	Issuer

Name of Fund: Special Opportunities Fund, Inc. (SPE)
 Period: July 1, 2015 - June 30,2016

Company Name	Meeting Date	CUSIP	Ticker
DEUTSCHE HIGH INC OPP FD, INC	9/30/2015	25158Y102	DHG

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
For	For	DIRECTOR - 1) KEITH R. FOX 2) RICHARD J. HERRING 3) WILLIAM N. SEARCY, JR.	Issuer
For	For	2. TO ADOPT ARTICLES OF AMENDMENT TO THE FUND'S CHARTER TO LIMIT THE FUND'S TERM OF EXISTENCE UNTIL MARCH 30, 2018 OR SUCH EARLIER DATE AS MAY BE DETERMINED BY THE BOARD OF THE FUND, AT WHICH TIME THE FUND WILL BE LIQUIDATED.	Issuer

Name of Fund: Special Opportunities Fund, Inc. (SPE)
 Period: July 1, 2015 - June 30,2016

Company Name	Meeting Date	CUSIP	Ticker
DEUTSCHE GBL HIGH INC FD, INC	9/30/2015	25158V108	LBF

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
For	For	DIRECTOR - 1) JOHN W. BALLANTINE 2) HENRY P. BECTON 3) DAWN-MARIE DRISCOLL 4) PAUL K.	Issuer

FREEMAN

For	For	2. TO ADOPT ARTICLES OF AMENDMENT TO THE FUND'S CHARTER TO LIMIT THE FUND'S TERM OF EXISTENCE UNTIL SEPTEMBER 30, 2017 OR SUCH EARLIER DATE AS MAY BE DETERMINED BY THE BOARD OF THE FUND, AT WHICH TIME THE FUND WILL BE LIQUIDATED.	Issuer
-----	-----	---	--------

Name of Fund: Special Opportunities Fund, Inc. (SPE)

Period: July 1, 2015 - June 30,2016

Company Name	Meeting Date	CUSIP	Ticker
FEDERATED ENHANCED TREASURY INC FD	10/12/2015	314162108	FTT

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
------	-----------------------------------	----------	--

Mirror Vote	For	DIRECTOR - 1) J. CHRISTOPHER DONAHUE 2) PETER E. MADDEN 3) CHARLES F. MANSFIELD JR	Issuer
-------------	-----	--	--------

Mirror Vote	For	2-PROPOSED AGREEMENT AND PLAN OF REORGANIZATION PURSUANT TO WHICH FEDERATED ENHANCED TREASURY INCOME FUND ("ACQUIRING FUND") WOULD ACQUIRE ALL, OR SUBSTANTIALLY ALL, OF THE ASSETS OF FEDERATED ENHANCED TREASURY INCOME FUND (FTT) IN EXCHANGE FOR SHARES OF THE ACQUIRING FUND TO BE DISTRIBUTED PRO RATA BY FTT TO ITS SHAREHOLDERS.	Issuer
-------------	-----	--	--------

Name of Fund: Special Opportunities Fund, Inc. (SPE)

Period: July 1, 2015 - June 30,2016

Company Name	Meeting Date	CUSIP	Ticker
Bancroft Fund LTD	10/19/2015	059695106	BCV

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
------	-----------------------------------	----------	--

Mirror vote	For		Issuer
-------------	-----	--	--------

Edgar Filing: SPECIAL OPPORTUNITIES FUND, INC. - Form N-PX

DIRECTOR - 1) KINCHEN C. BIZZELL 2) Elizabeth C. Bogan, PHD 3) JAMES P. CONN 4) FRANK J. FAHRENKOPF, JR 5) MARIO J. GABELLI 6) DANIEL D. HARDING 7) MICHAEL J. MELARKEY 8) KUNI NAKAMURA 9) JANE D. O'KEEFFE 10) NICOLAS W. PLATT 11) ANTHONIE C. VAN EKRISS

Mirror vote For 1-APPROVAL OF INVESTMENT ADVISORY AGREEMENT Issuer

Name of Fund: Special Opportunities Fund, Inc. (SPE)

Period: July 1, 2015 - June 30,2016

Company Name	Meeting Date	CUSIP	Ticker
Ellsworth Fund LTD	10/19/2015	289074106	ECF

Vote	Management	Proposed	Propose by issuer or shareholder
	Recommended Vote		

Mirror vote For DIRECTOR - 1) KINCHEN C. BIZZELL 2) Elizabeth C. Bogan, PHD 3) JAMES P. CONN 4) James A. Dinsmore 5) FRANK J. FAHRENKOPF, JR 6) MARIO J. GABELLI 7) DANIEL D. HARDING 8) MICHAEL J. MELARKEY 9) KUNI NAKAMURA 10) NICOLAS W. PLATT 11) ANTHONIE C. VAN EKRISS Issuer

Mirror vote For 1-APPROVAL OF INVESTMENT ADVISORY AGREEMENT Issuer

Name of Fund: Special Opportunities Fund, Inc. (SPE)

Period: July 1, 2015 - June 30,2016

Company Name	Meeting Date	CUSIP	Ticker
SINO MERCURY ACQUISITION CORP	10/20/2015	82936K102	SMAC

Vote	Management	Proposed	Propose by issuer or shareholder
	Recommended Vote		

For For 1-TO ADOPT THE AGREEMENT AND PLAN OF REORGANIZATION, DATED AS OF APRIL 24, 2014 AND AMENDED AS OF MAY 5, 2015, BY AND AMONG SINO, WINS FINANCE HOLDINGS INC., A WHOLLY-OWNED SUBSIDIARY OF SINO Issuer

("HOLDCO"), WINS FINANCE GROUP LTD. ("WFG") AND THE SHAREHOLDERS OF WFG, WHICH, AMONG OTHER THINGS, PROVIDES FOR (A) THE MERGER OF SINO WITH AND INTO HOLDCO, WITH HOLDCO SURVIVING THE MERGER AND (B) AN EXCHANGE BY THE SHAREHOLDERS OF WFG OF 100% OF THE ORDINARY SHARES OF WFG FOR CASH AND ORDINARY SHARES OF HOLDCO, .. (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).

For	None	1A-I HEREBY EXERCISE MY CONVERSION RIGHTS. MARK "FOR" = YES OR "AGAINST" = NO.	Issuer
For	None	1B-SHAREHOLDER CERTIFICATION: I HEREBY CERTIFY THAT I AM NOT ACTING IN CONCERT, OR AS A "GROUP" (AS DEFINED IN SECTION 13(D)(3) OF THE SECURITIES EXCHANGE ACT OF 1934, AS AMENDED), WITH ANY OTHER SHAREHOLDER WITH RESPECT TO THE SHARES OF SINO OWNED BY ME IN CONNECTION WITH THE PROPOSED BUSINESS COMBINATION BETWEEN SINO AND WFG. MARK "FOR" = YES OR "AGAINST" = NO.	Issuer
For	For	2A-TO APPROVE THE MATERIAL DIFFERENCES BETWEEN THE CONSTITUTIONAL DOCUMENTS OF HOLDCO AND SINO: THE NAME OF THE NEW PUBLIC ENTITY WILL BE "WINS FINANCE HOLDINGS INC." AS OPPOSED TO "SINO MERCURY ACQUISITION CORP."	Issuer
For	For	2B-TO APPROVE THE MATERIAL DIFFERENCES BETWEEN THE CONSTITUTIONAL DOCUMENTS OF HOLDCO AND SINO: HOLDCO HAS 100,000,000 AUTHORIZED ORDINARY SHARES AND 1,000,000 AUTHORIZED PREFERRED SHARES, AS OPPOSED TO SINO HAVING 25,000,000 AUTHORIZED SHARES OF COMMON STOCK AND 1,000,000 AUTHORIZED SHARES OF PREFERRED STOCK.	Issuer
For	For	2C-TO APPROVE THE MATERIAL DIFFERENCES BETWEEN THE CONSTITUTIONAL DOCUMENTS OF HOLDCO AND SINO: HOLDCO'S CORPORATE EXISTENCE IS PERPETUAL AS OPPOSED TO SINO'S CORPORATE EXISTENCE TERMINATING IF A BUSINESS COMBINATION IS NOT CONSUMMATED BY SINO WITHIN A SPECIFIED PERIOD OF TIME.	Issuer
For	For	2D-TO APPROVE THE MATERIAL DIFFERENCES BETWEEN THE CONSTITUTIONAL DOCUMENTS OF HOLDCO AND SINO: HOLDCO'S AMENDED	Issuer

AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION DO NOT INCLUDE THE VARIOUS PROVISIONS APPLICABLE ONLY TO SPECIFIED PURPOSE ACQUISITION CORPORATIONS THAT SINO'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION CONTAINS.

For For 3-TO APPROVE THE ADOPTION OF THE 2015 LONG-TERM INCENTIVE EQUITY PLAN. Issuer

For For 4-TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY, TO PERMIT FURTHER SOLICITATION AND VOTE OF PROXIES IF, BASED UPON THE TABULATED VOTE AT THE TIME OF THE SPECIAL MEETING, SINO IS NOT AUTHORIZED TO CONSUMMATE THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT. Issuer

Name of Fund: Special Opportunities Fund, Inc. (SPE)

Period: July 1, 2015 - June 30,2016

Company Name	Meeting Date	CUSIP	Ticker
ROI Acquisition Corp II (WTS)	10/23/2015	74966G119	ROIQW

Vote Management Recommended Vote Proposal Propose by issuer or shareholder

For For 1- APPROVAL OF AN AMENDMENT TO THE WARRANT AGREEMENT THAT GOVERNS ALL OF ROI'S WARRANTS TO PROVIDE THAT, UPON CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED JULY 23, 2015 AND AMENDED ON AUGUST 19, 2015 AS AMENDED, BY AND AMONG ROI ACQUISITION CORP. II (ROI), ASCEND TELECOM ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). Issuer

None None 1A-IF YOU INTEND TO HAVE YOUR WARRANTS SURVIVE THE BUSINESS COMBINATION, CHECK THE ADJACENT BOX. MARK "FOR" = YES AND "AGAINST" = NO

For For 2-APPROVAL OF AN ADJOURNMENT OF THE SPECIAL MEETING OF PUBLIC Issuer

WARRANTHOLDERS TO A LATER DATE OR DATES, IF NECESSARY OR DESIRABLE, TO PERMIT FURTHER SOLICITATION AND VOTE OF PROXIES, IN THE EVENT THAT AND CASH IN LIEU OF FRACTIONAL SHARES THAT THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE WARRANT AMENDMENT PROPOSAL.

Name of Fund: Special Opportunities Fund, Inc. (SPE)

Period: July 1, 2015 - June 30,2016

Company Name	Meeting Date	CUSIP	Ticker
ROI Acquisition Corp II	10/23/2015	74966G101	ROIQ
Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder

For	For	1-TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED JULY 23, 2015 AND AMENDED ON AUGUST 19, 2015, BY AND AMONG ROI ACQUISITION CORP. II (ROI), ASCEND TELECOM INFRASTRUCTURE PRIVATE LIMITED, A PRIVATE LIMITED COMPANY ORGANIZED UNDER THE LAWS OF INDIA, ASCEND TELECOM ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Issuer
-----	-----	--	--------

For	For	2-TO CONSIDER AND VOTE UPON A PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR DESIRABLE, ROI DETERMINES THAT TO PERMIT FURTHER SOLICITATION AND VOTE OF PROXIES, IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES TO APPROVE ONE OR MORE PROPOSALS PRESENTED AT THE SPECIAL MEETING ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Issuer
-----	-----	--	--------

Name of Fund: Special Opportunities Fund, Inc. (SPE)

Period: July 1, 2015 - June 30,2016

Company Name	Meeting Date	CUSIP	Ticker
BOULDER GROWTH & INCOME FUND	11/5/2015	101507101	BIF

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
------	-----------------------------------	----------	--

Mirror Vote	For	DIRECTOR - 1) PICHARD I. BARR 2) STEVEN K. NORGAARD	Issuer
-------------	-----	---	--------

Name of Fund: Special Opportunities Fund, Inc. (SPE)

Period: July 1, 2015 - June 30,2016

Company Name	Meeting Date	CUSIP	Ticker
Transamerica Income Shares Inc.	11/6/2015	893506105	TAI

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
------	-----------------------------------	----------	--

Mirror Vote	For	1- APPROVAL OF AN AGREEMENT AND PLAN OF REORGANIZATION PROVIDING FOR THE TRANSFER OF ALL OF THE ASSETS OF TRANSAMERICA INCOME SHARES, INC. ("TIS"), A CLOSED-END FUND, TO TRANSAMERICA FLEXIBLE INCOME, AN OPEN-END FUND AND A SERIES OF TRANSAMERICA FUNDS, A DELAWARE STATUTORY TRUST (THE "DESTINATION FUND"), IN ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL	Issuer
-------------	-----	---	--------

Company Name	Meeting Date	CUSIP	Ticker
GOVERNMENT PORTFOLIO CL I	11/18/2015	316175108	FIGXX

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
------	-----------------------------------	----------	--

For	For	1-DIRECTORS ELIZABETH S. ACTON JOHN ENGLER ALBERT R. GAMPER, JR.	Issuer
-----	-----	---	--------

Edgar Filing: SPECIAL OPPORTUNITIES FUND, INC. - Form N-PX

ROBERT F. GARTLAND
 ABIGAIL P. JOHNSON
 ARTHUR E. JOHNSON
 MICHAEL E. KENNEALLY
 JAMES H. KEYES
 MARIE L. KNOWLES
 GEOFFREY A. VON KUHN

Name of Fund: Special Opportunities Fund, Inc. (SPE)

Period: July 1, 2015 - June 30,2016

Company Name	Meeting Date	CUSIP	Ticker
TAX-EXEMPT PORTFOLIO CL I	11/18/2015	316176109	FTCXX

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
For	For	1-DIRECTORS ELIZABETH S. ACTON JOHN ENGLER ALBERT R. GAMPER, JR. ROBERT F. GARTLAND ABIGAIL P. JOHNSON ARTHUR E. JOHNSON MICHAEL E. KENNEALLY JAMES H. KEYES MARIE L. KNOWLES GEOFFREY A. VON KUHN	Issuer

Name of Fund: Special Opportunities Fund, Inc. (SPE)

Period: July 1, 2015 - June 30,2016

Company Name	Meeting Date	CUSIP	Ticker
LIBERTY ALL-STAR EQUITY FUND	11/19/2015	530158104	USA

Edgar Filing: SPECIAL OPPORTUNITIES FUND, INC. - Form N-PX

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
Mirror Vote	FOR	1- TO APPROVE A NEW PORTFOLIO MANAGEMENT AGREEMENT AMONG THE FUND, ALPS ADVISORS, INC. (AAI" OF THE "FUND MANAGER) AND DELAWARE INVESTMENTS FUND ADVISERS, A SERIES OF DELAWARE BUSINESS MANAGEMENT TRUST ("DELAWARE INVESTMENTS" OR THE "PORTFOLIO MANAGER")	Issuer

Name of Fund: Special Opportunities Fund, Inc. (SPE)

Period: July 1, 2015 - June 30,2016

Company Name	Meeting Date	CUSIP	Ticker
Fort Dearborn Income Sec.	12/4/2015	347200107	FDI

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
No Vote**	For	DIRECTOR - 1) ADELA CEPEDA 2) JOHN J. MUROHY 3) FRANK K. REILLY 4) ABBIE J. SMITH 5) MIKESSELL THOMAS	Issuer

*Received proxy too late to mirror vote

Name of Fund: Special Opportunities Fund, Inc. (SPE)

Period: July 1, 2015 - June 30,2016

Company Name	Meeting Date	CUSIP	Ticker
ADCARE HEALTH SYSTEMS, INC.	12/10/2015	00650W409	ADK A

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
no vote shares sold	For	3-TO AMEND THE COMPANY'S ARTICLES OF INCORPORATION TO IMPOSE OWNERSHIP AND	Issuer

TRANSFER RESTRICTIONS WITH RESPECT TO THE COMPANY'S STOCK

5-TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE ANNUAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE ANNUAL MEETING TO APPROVE PROPOSAL 2 OR PROPOSAL 3, EACH AS IDENTIFIED AND DESCRIBED IN THE PROXY STATEMENT.

no vote shares sold

For

Issuer

Name of Fund: Special Opportunities Fund, Inc. (SPE)

Period: July 1, 2015 - June 30,2016

Company Name	Meeting Date	ISIN	Ticker
MARWYN VAL ORD	12/10/2015	KYG5897M1740	MVILN

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
------	-----------------------------	----------	----------------------------------

Against

For

1-TO APPROVE THE PROPOSALS SET OUT IN THE CIRCULAR OF THE COMPANY DATED 23 NOVEMBER 2015, INCLUDING (I) THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN RELATION TO AN ISSUE OF ORDINARY SHARES AT A DISCOUNT TO NET ASSET VALUE, AND (II) THE AMENDMENT OF THE COMPANY'S DISTRIBUTION POLICY

Issuer

Name of Fund: Special Opportunities Fund, Inc. (SPE)

Period: July 1, 2015 - June 30,2016

Company Name	Meeting Date	CUSIP	Ticker
DIVERSIFIED REAL ASSET INCOME FUND	12/16/2015	25533B108	DRA

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
------	-----------------------------	----------	----------------------------------

Mirror Vote

For

DIRECTOR - 1) ROGER A. GIBSON 2) LEONARD W. KEDROWSKI 3) RICHARD K. RIEDERER 4)

Issuer

RICHARD K. RIEDERER

Name of Fund: Special Opportunities Fund, Inc. (SPE)

Period: July 1, 2015 - June 30,2016

Company Name	Meeting Date	CUSIP	Ticker
1347 Capital Corp.	12/23/2015	68245V202	TFSCU

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
------	-----------------------------	----------	----------------------------------

For	For	DIRECTOR - 1) HASSAN R. BAQAR 2)JOSHUA HOROWITZ	Issuer
-----	-----	---	--------

For	For	2-RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY'S FISCAL YEAR ENDING DECEMBER 31, 2015.	Issuer
-----	-----	---	--------

Name of Fund: Special Opportunities Fund, Inc. (SPE)

Period: July 1, 2015 - June 30,2016

Company Name	Meeting Date	CUSIP	Ticker
FULL CIRCLE CAPITAL CORP.	1/15/2016	359671104	FULL

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
------	-----------------------------	----------	----------------------------------

Mirror Vote	For	DIRECTOR - 1) GREGG J. FELTON 2) JOHN E. STUART	Issuer
-------------	-----	---	--------

Mirror Vote	For	2. TO RATIFY THE SELECTION OF RSM US LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2016.	Issuer
-------------	-----	--	--------

Mirror Vote	For	3. TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING.	Issuer
-------------	-----	---	--------

Name of Fund: Special Opportunities Fund, Inc. (SPE)

Edgar Filing: SPECIAL OPPORTUNITIES FUND, INC. - Form N-PX

Period: July 1, 2015 - June 30,2016

Company Name	Meeting Date	CUSIP	Ticker
GLOBAL HIGH INCOME FUND INC	2/18/2016	37933G108	GHI

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
For	For	DIRECTOR - 1) Richaed R. Burt 2) Meyer Feldberg	Issuer
For	For	1- TO APPROVE A PROPOSAL THAT THE FUND BE LIQUIDATED AND DISSOLVED PURSUANT TO A PLAN OF LIQUIDATION AND DISSOLUTION	Issuer

Name of Fund: Special Opportunities Fund, Inc. (SPE)

Period: July 1, 2015 - June 30,2016

Company Name	Meeting Date	ISIN	Ticker
PROSPECT JAPAN FUND LTD	2/24/2016	GB00B011QL44	PJF LN

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
NO VOTE	For	1-APPROVE EXERCISE OF STOCK ACQUISITION RIGHTS IN PROSPECT CO., LTD	Issuer

Name of Fund: Special Opportunities Fund, Inc. (SPE)

Period: July 1, 2015 - June 30,2016

Company Name	Meeting Date	CUSIP	Ticker
LIBERTY ALL-STAR EQUITY FUND	2/25/2016	530158104	USA

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
Mirror Vote	FOR	1- TO APPROVE A NEW PORTFOLIO MANAGEMENT AGREEMENT AMONG THE FUND,	Issuer

Edgar Filing: SPECIAL OPPORTUNITIES FUND, INC. - Form N-PX

ALPS ADVISORS, INC. (AAI" OF THE "FUND MANAGER) AND AINVESTMENTS" OR THE "PORTFOLIO MANAGER") AND ARISTOTLE CAPITAL MANAGEMENT, LLC ("ARISTOTLE" OR THE "PORTFOLIO MANAGER").

Name of Fund: Special Opportunities Fund, Inc. (SPE)
 Period: July 1, 2015 - June 30,2016

Company Name	Meeting Date	CUSIP	Ticker
CENTRAL SECURITIES CORP.	3/23/2016	155123102	CET

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
------	-----------------------------	----------	----------------------------------

Mirror Vote	For	DIRECTOR - 1) L. PRICE BLACKFORD 2) SIMMS C. BROWNING 3) DONALD G. CALDER 4) DAVID C. COLANDER 5) JAY R. INGLIS 6) WILMOT H. KIDD 7) C. CARTER WALKER, JR.	Issuer
-------------	-----	--	--------

Mirror Vote	For	2. RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Issuer
-------------	-----	--	--------

Mirror Vote	For	3. APPROVAL OF AMENDMENT TO CERTIFICATE OF INCORPORATION INCREASING THE NUMBER OF SHARES OF COMMON STOCK	Issuer
-------------	-----	--	--------

Name of Fund: Special Opportunities Fund, Inc. (SPE)
 Period: July 1, 2015 - June 30,2016

Company Name	Meeting Date	CUSIP	Ticker
STRATEGIC GLOBAL INCOME FUND	3/28/2016	862719101	SGL

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
------	-----------------------------	----------	----------------------------------

Mirror Vote	For	DIRECTOR - 1)RICHARD Q. ARMSTRONG 2) ALAN S. BERNIKOW 3) DAVID MALPASS	Issuer
-------------	-----	--	--------

Mirror Vote	For	2. TO APPROVW A PROPOSAL THAT THE FUND BE	Issuer
-------------	-----	---	--------

LIQUIDATED AND DISSOLVED PURSUANT TO A
PLAN OF LIQUIDATION AND DISSOLUTION.

Name of Fund: Special Opportunities Fund, Inc. (SPE)
Period: July 1, 2015 - June 30,2016

Company Name	Meeting Date	CUSIP	Ticker
GENERAL AMERICAN INVESTORS COMPANY, INC.	4/13/2016	368802104	GAM

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
Mirror Vote	For	DIRECTOR - 1) MR. BERENS 2) MR. CULLMAN 3)MR. DAVIDSON 4) MR. GORDAN 5) MS. GOTBAUM 6) MR. KNAFEL 7) MR. NEIDICH 8) MR. PRIEST 9) MR. SCHIRMER	Issuer
Mirror Vote	For	2- RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS AUDITORS.	Issuer

Name of Fund: Special Opportunities Fund, Inc. (SPE)
Period: July 1, 2015 - June 30,2016

Company Name	Meeting Date	CUSIP	Ticker
ADAMS DIVERSIFIED EQUITY FUND, INC.	4/14/2016	006212104	ADX

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
Mirror Vote	For	DIRECTOR - 1) ENRIQUE R. ARZAC 2) PHYLLIS O. BONANNO 3)KENNETH J. DALE 4) FREDERIC A. ESCHERICH 5) ROGER W. GALE 6) KATHLEEN T. MCGAHRAN 7) CRAIG R. SMITH 8) MARK E. STOECKLE	Issuer
Mirror Vote	For	2 - THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT PUBLIC AUDITORS.	Issuer

Edgar Filing: SPECIAL OPPORTUNITIES FUND, INC. - Form N-PX

Name of Fund: Special Opportunities Fund, Inc. (SPE)

Period: July 1, 2015 - June 30,2016

Company Name	Meeting Date	CUSIP	Ticker
TRI-CONTINENTAL CORP	4/18/2016	895436103	TY

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
------	-----------------------------	----------	----------------------------------

Mirror Vote	For	DIRECTOR - 1) WILLIAM P. CARMICHAEL 2) MINOR M. SHAW 3) WILLIAM F. TRUSCOTT	Issuer
-------------	-----	---	--------

Mirror Vote	For	2-TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Issuer
-------------	-----	---	--------

Name of Fund: Special Opportunities Fund, Inc. (SPE)

Period: July 1, 2015 - June 30,2016

Company Name	Meeting Date	CUSIP	Ticker
Fort Dearborn Income Sec.	4/18/2016	347200107	FDI

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
------	-----------------------------	----------	----------------------------------

Mirror Vote	For	1- TO APPROVE AN AGREEMENT AND PLAN OF REORGANIZATION RELATING TO THE REORGANIZATION OF FORT DEARBORN INCOME SECURITIES, INC. INTO CLASS P SHARES OF UBS TOTAL RETURN BOND FUND, A NEWLY ORGANIZED SERIES OF THE UBS FUNDS. (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Issuer
-------------	-----	---	--------

Name of Fund: Special Opportunities Fund, Inc. (SPE)

Period: July 1, 2015 - June 30,2016

Edgar Filing: SPECIAL OPPORTUNITIES FUND, INC. - Form N-PX

Company Name	Meeting Date	CUSIP	Ticker
PACHOLDER HIGH YIELD FUND	4/20/2016	693742108	PHF
Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
Mirror Vote	For	DIRECTOR - 1) JOHN F. FINN 2) DR. MATTHEW GOLDSTEIN 3) ROBERT J. HIGGINS 4) FRANKIE D. HUGHES 5) PETER C. MARSHALL 6) MARY E. MARTINEZ 7) MARILYN MCCOY 8) MITCHELL M. MERIN 9) DR. ROBERT A. ODEN, JR. 10) MARIAN U. PARDO	Issuer

Name of Fund: Special Opportunities Fund, Inc. (SPE)
 Period: July 1, 2015 - June 30,2016

Company Name	Meeting Date	CUSIP	Ticker
MANAGED HIGH YIELD PLUS FUND INC.	4/21/2016	561911108	HYF
Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
For	For	1. - TO APPROVE A PROPOSAL THAT THE COMPANY BE LIQUIDATED AND DISSOLVED PURSUANT TO A PLAN OF LIQUIDATION AND DISSOLUTION.	Issuer

Name of Fund: Special Opportunities Fund, Inc. (SPE)
 Period: July 1, 2015 - June 30,2016

Company Name	Meeting Date	CUSIP	Ticker
FIRAT TRUST/ABERDEEN GLOBAL OPP INC FD	4/22/2016	337319107	FAM
Vote	Management Recommended	Proposal	Propose by issuer or

	Vote		shareholder
Mirror Vote	For	DIRECTOR - 1) JAMES A. BOWEN 2) NIEL B. NIELSON	Issuer

Name of Fund: Special Opportunities Fund, Inc. (SPE)
 Period: July 1, 2015 - June 30,2016

Company Name	Meeting Date	CUSIP	Ticker
FIRST TRUST DIVIDEND AND INCOME FUND	4/22/2016	33731L100	FAV

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
Mirror Vote	For	DIRECTOR - 1) JAMES A. BOWEN 2) NIEL B. NIELSON	Issuer

Name of Fund: Special Opportunities Fund, Inc. (SPE)
 Period: July 1, 2015 - June 30,2016

Company Name	Meeting Date	CUSIP	Ticker
GARNERO GROUP ACQUISITION CO	4/25/2016	G5866L108	GGAC

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
For	For	1. TO ADOPT AND APPROVE THE FIRST AMENDED AND RESTATED INVESTMENT AGREEMENT ("INVESTMENT AGREEMENT"), DATED AS OF DECEMBER 17, 2015, BY AND AMONG GGAC, Q1 COMERCIAL DE ROUPAS S.A.("GRUPO COLOMBO"), ALVARO JABUR MALUF JR. AND PAULO JABUR MALUF (THE "CONTROLLING PERSONS") AND THE PERSONS LISTED UNDER THE CAPTION "OPTIONHOLDER" ON THE SIGNATURE PAGES THERETO (THE "OPTIONHOLDERS"), WHICH PROVIDES, AMONG OTHER THINGS, FOR THE CONTROLLING PERSONS AND THE OPTIONHOLDERS TO	Issuer

CONTRIBUTE ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).

For	None	1A. I HEREBY EXERCISE MY CONVERSION RIGHTS. MARK "FOR" = YES OR "AGAINST" = NO	Issuer
For	None	1B. SHAREHOLDER CERTIFICATION: I HEREBY CERTIFY THAT I AM NOT ACTING IN CONCERT, OR AS A "GROUP" (AS DEFINED IN SECTION 13(D) (3) OF THE SECURITIES EXCHANGE ACT OF 1934, AS AMENDED), WITH ANY OTHER SHAREHOLDER WITH RESPECT TO THE ORDINARY SHARES OF GGAC OWNED BY ME. I FURTHER CERTIFY THAT I AM NOT EXERCISING CONVERSION RIGHTS WITH RESPECT TO 30% OR MORE OF GGAC'S ORDINARY SHARES. MARK "FOR" = YES OR "AGAINST" = NO	Issuer
For	For	2.A TO APPROVE BY SPECIAL RESOLUTION AN AMENDMENT TO THE AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION OF GGAC TO CHANGE THE NAME OF GGAC TO "GRUPO COLOMBO INC."	Issuer
For	For	2.B TO APPROVE BY SPECIAL RESOLUTION AN AMENDMENT TO THE AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION OF GGAC TO ADJUST THE EXISTING CLASSIFICATION OF DIRECTORS TO CONFORM WITH THE CLASSIFICATION DESCRIBED IN PROPOSAL 4 BELOW.	Issuer
For	For	2.C TO APPROVE BY SPECIAL RESOLUTION AN AMENDMENT TO THE AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION OF GGAC TO REMOVE PROVISIONS THAT WILL NO LONGER BE APPLICABLE TO GGAC AFTER THE BUSINESS COMBINATION AND MAKE CERTAIN OTHER IMMATERIAL CHANGES.	Issuer
For	For	3. TO APPROVE BY SPECIAL RESOLUTION THE AMENDMENT AND RESTATEMENT OF GGAC'S AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION TO (AMONG OTHER MATTERS) TO REFLECT CHANGES MADE AS A RESULT OF PROPOSALS 2.A-C ABOVE PRESENTED AT THE EXTRAORDINARY GENERAL MEETING.	Issuer
For	For	4. TO APPROVE THE 2016 LONG-TERM INCENTIVE EQUITY PLAN.	Issuer
For	For	5A. ELECTION OF CLASS A DIRECTOR TO SERVE UNTIL 2017: JOHN TONELLI	Issuer

Edgar Filing: SPECIAL OPPORTUNITIES FUND, INC. - Form N-PX

For	For	5B. ELECTION OF CLASS B DIRECTOR TO SERVE UNTIL 2018: NELSON NARCISO FILHO	Issuer
For	For	5C. ELECTION OF CLASS B DIRECTOR TO SERVE UNTIL 2018: AMIR ADNANI	Issuer
For	For	5D. ELECTION OF CLASS C DIRECTOR TO SERVE UNTIL 2019: MARIO GARNERO	Issuer
For	For	5E. ELECTION OF CLASS C DIRECTOR TO SERVE UNTIL 2019: ALVARO JABUR MALUF, JR.	Issuer
For	For	6. TO ADJOURN THE EXTRAORDINARY GENERAL MEETING TO A LATER DATE OR DATES, IF NECESSARY, TO PERMIT FURTHER SOLICITATION AND VOTE OF PROXIES IF, BASED ON THE TABULATED VOTE OR ELECTIONS TO CONVERT AT THE TIME OF THE EXTRAORDINARY GENERAL MEETING, GGAC IS NOT AUTHORIZED TO CONSUMMATE THE MERGER OR THE CLOSING CONDITIONS UNDER THE INVESTMENT AGREEMENT ARE NOT MET.	Issuer

Name of Fund: Special Opportunities Fund, Inc. (SPE)

Period: July 1, 2015 - June 30,2016

Company Name	Meeting Date	CUSIP	Ticker
STEWART INFORMATION SERVICES	4/27/2016	860372101	STC

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
For	For	1. DIRECTOR - ARNAUD AJDLER, JAMES CHADWICK, GLENN C. CHRISTENSON, ROBERT L. CLARKE, LAURIE C. MOORE	Issuer
For	For	2. ADVISORY APPROVAL REGARDING THE COMPENSATION OF STEWART INFORMATION SERVICES CORPORATION'S NAMED EXECUTIVE OFFICERS (SAY-ON-PAY)	Issuer
For	For	3. RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS STEWART INFORMATION SERVICES CORPORATION'S INDEPENDENT AUDITORS FOR 2016	Issuer
For	For	4. APPROVAL OF THE EXCHANGE OF CLASS B STOCK FOR COMMON STOCK AND CASH	Issuer

For	For	5. SUBJECT TO STOCKHOLDER APPROVAL OF PROPOSAL 4, AMEND CERTIFICATE OF INCORPORATION ELIMINATING AUTHORIZED CLASS B STOCK AND PROVISIONS RELATED THERETO	Issuer
For	For	6. SUBJECT TO STOCKHOLDER APPROVAL OF PROPOSAL 4, APPROVAL OF AN AMENDMENT TO STEWART INFORMATION SERVICES CORPORATION'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE REQUIREMENT THAT THE BOARD SIZE BE SET AT NINE DIRECTORS	Issuer
For	For	7. SUBJECT TO STOCKHOLDER APPROVAL OF PROPOSAL 4, AMEND CERTIFICATE OF INCORPORATION PERMITTING SPECIAL MEETING TO BE CALLED BY 25% OR MORE OF STOCKHOLDERS AND ELIMINATING WRITTEN CONSENT	Issuer
For	For	8. SUBJECT TO STOCKHOLDER APPROVAL OF PROPOSAL 4, APPROVAL OF AN AMENDMENT TO STEWART INFORMATION SERVICES CORPORATION'S AMENDED AND RESTATED BY-LAWS TO ELIMINATE THE REQUIREMENT THAT SIX OF THE NINE DIRECTORS APPROVE BOARD ACTION	Issuer

Name of Fund: Special Opportunities Fund, Inc. (SPE)

Period: July 1, 2015 - June 30,2016

Company Name	Meeting Date	CUSIP	Ticker
PUTNAM HIGH INCOME SECURITIES FUND	4/29/2016	746779107	PCF

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
------	-----------------------------	----------	----------------------------------

Mirror Vote	For	1B. DIRECTOR - 1) LIAQUAT AHAMED 2) RAVI AKHOURY 3) BARBARA M. BAUMANN 4) JAMESON A. BAXTER 5) ROBERT J. DARRETTA 6) KATINKA DOMOTORFFY 7) JOHN A. HILL 8) PAUL L. JOSKOW 9) KENNETH R. LEIBLER 10) ROBERT E. PATTERSON 11) GEORGE PUTNAM, III 12) ROBERT L. REYNOLDS 13) W. THOMAS STEPHENS	Issuer
-------------	-----	--	--------

Edgar Filing: SPECIAL OPPORTUNITIES FUND, INC. - Form N-PX

Mirror Vote	For	1A. FIXING THE NUMBER OF TRUSTEES AT 13.	Issuer
Mirror Vote	For	2. APPROVAL OF THE CONVERSION OF YOUR FUND FROM CLOSED-END TO OPEN- END STATUS AND CERTAIN RELATED AMENDMENTS TO YOUR FUND'S DECLARATION OF TRUST. THE TRUSTEES RECOMMEND A VOTE "AGAINST" PROPOSAL 2.	Issuer

Name of Fund: Special Opportunities Fund, Inc. (SPE)
 Period: July 1, 2015 - June 30,2016

Company Name	Meeting Date	CUSIP	Ticker
PUTMAN MANAGED MUNI INC PFD SER C	4/29/2016	746823400	PMM ARPS

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
------	-----------------------------	----------	----------------------------------

Mirror Vote	For	1B. DIRECTOR - 1) LIAQUAT AHAMED 2) RAVI AKHOURY 3) BARBARA M. BAUMANN 4) JAMESON A. BAXTER 5) ROBERT J. DARRETTA 6) KATINKA DOMOTORFFY 7) JOHN A. HILL 8) PAUL L. JOSKOW 9) KENNETH R. LEIBLER 10) ROBERT E. PATTERSON 11) GEORGE PUTNAM, III 12) ROBERT L. REYNOLDS 13) W. THOMAS STEPHENS	Issuer
-------------	-----	--	--------

Mirror Vote	For	1A. FIXING THE NUMBER OF TRUSTEES AT 13.	Issuer
-------------	-----	--	--------

Name of Fund: Special Opportunities Fund, Inc. (SPE)
 Period: July 1, 2015 - June 30,2016

Company Name	Meeting Date	CUSIP	Ticker
PUTMAN OPPORTUNITIES TR PFD CL C	4/29/2016	746922400	PMO APRS

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
------	-----------------------------	----------	----------------------------------

Mirror Vote	For	1B. DIRECTOR - 1) LIAQUAT AHAMED 2) RAVI AKHOURY 3) BARBARA M. BAUMANN 4) JAMESON A. BAXTER 5) ROBERT J. DARRETTA 6)	Issuer
-------------	-----	--	--------

Edgar Filing: SPECIAL OPPORTUNITIES FUND, INC. - Form N-PX

KATINKA DOMOTORFFY 7) JOHN A. HILL 8) PAUL L. JOSKOW 9) KENNETH R. LEIBLER 10) ROBERT E. PATTERSON 11) GEORGE PUTNAM, III 12) ROBERT L. REYNOLDS 13) W. THOMAS STEPHENS

Mirror Vote For 1A. FIXING THE NUMBER OF TRUSTEES AT 13. Issuer

Name of Fund: Special Opportunities Fund, Inc. (SPE)

Period: July 1, 2015 - June 30,2016

Company Name	Meeting Date	ISIN	Ticker
BLACKROCK LATIN AMERICAN INVESTMENT TRUST	4/29/2016	GB0005058408	BRLA LN

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
------	-----------------------------	----------	----------------------------------

For	For	1 - TO RECEIVE THE REPORT OF THE DIRECTORS AND THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2015, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON	Issuer
-----	-----	---	--------

Against	For	2 - TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2015	Issuer
---------	-----	---	--------

For	For	3 - TO DECLARE A FINAL DIVIDEND OF 6.00 CENTS PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2015	Issuer
-----	-----	---	--------

Against	For	4 -TO RE-ELECT MR BURNELL AS A DIRECTOR	Issuer
---------	-----	---	--------

Against	For	5 - TO RE-ELECT MRS DOBSON AS A DIRECTOR	Issuer
---------	-----	--	--------

Against	For	6 - TO RE-ELECT MR MONTEIRO DE CASTRO AS A DIRECTOR	Issuer
---------	-----	---	--------

Against	For	7 -TO RE-ELECT EARL ST ALDWYN AS A DIRECTOR	Issuer
---------	-----	---	--------

Against	For	8 - TO RE-ELECT DR DOCTOR AS A DIRECTOR	Issuer
---------	-----	---	--------

Against	For	9 - TO RE-ELECT MR WHITEHEAD AS A DIRECTOR	Issuer
---------	-----	--	--------

For	For	10 - TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY	Issuer
-----	-----	--	--------

For	For		Issuer
-----	-----	--	--------

Edgar Filing: SPECIAL OPPORTUNITIES FUND, INC. - Form N-PX

		11 -TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITORS' REMUNERATION	
Against	For	12 - TO RESOLVE THAT THE COMPANY SHOULD CONTINUE IN BEING AS AN INVESTMENT TRUST COMPANY	Issuer
For	For	13 -TO GRANT THE DIRECTORS AUTHORITY TO ALLOT SHARES	Issuer
For	For	14 - TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS IN RESPECT OF ISSUES OF NEW ORDINARY SHARES OR THE SALE OF ORDINARY SHARES OUT OF TREASURY	Issuer
For	For	15 - TO AUTHORISE THE DIRECTORS TO PURCHASE THE COMPANY'S ORDINARY SHARES FOR CANCELLATION OR TO BE HELD IN TREASURY	Issuer
For	For	16 - TO ADOPT NEW ARTICLES OF ASSOCIATION	Issuer

Name of Fund: Special Opportunities Fund, Inc. (SPE)
 Period: July 1, 2015 - June 30,2016

Company Name	Meeting Date	CUSIP	Ticker
SOURCE CAPITAL, INC.	5/9/2016	836144105	SOR

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
------	-----------------------------	----------	----------------------------------

Mirror Vote	For	DIRECTOR - 1) ATWOOD 2) LIPSON 3) OSBORNE 4) PISANO 5) PURCELL 6) RUDNICK	Issuer
-------------	-----	---	--------

Name of Fund: Special Opportunities Fund, Inc. (SPE)
 Period: July 1, 2015 - June 30,2016

Company Name	Meeting Date	CUSIP	Ticker
Bancroft Fund LTD	5/9/2016	059695106	BCV

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
------	-----------------------------	----------	----------------------------------

Mirror vote	For		Issuer
-------------	-----	--	--------

Edgar Filing: SPECIAL OPPORTUNITIES FUND, INC. - Form N-PX

DIRECTOR - 1) Jane D. O'Keeffe 2) Elizabeth C. Bogan,
PHD 3) Anthonie C. Van Ekris

Name of Fund: Special Opportunities Fund, Inc. (SPE)
Period: July 1, 2015 - June 30,2016

Company Name	Meeting Date	CUSIP	Ticker
Ellsworth Growth & Income FD LTD	5/9/2016	289074106	ECF

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
Mirror vote	For	DIRECTOR - 1) James A. Dinsmore 2) Elizabeth C. Bogan, PHD 3) Anthonie C. Van Ekris	Issuer

Name of Fund: Special Opportunities Fund, Inc. (SPE)
Period: July 1, 2015 - June 30,2016

Company Name	Meeting Date	CUSIP	Ticker
The GDL Fund	5/9/2016	361570104	GDL

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
Mirror vote	For	DIRECTOR - 1) Edward T. Tokar 2) Salvatore J. Zizza	Issuer

Name of Fund: Special Opportunities Fund, Inc. (SPE)
Period: July 1, 2015 - June 30,2016

Company Name	Meeting Date	ISIN	Ticker
JURUDICA INVESTMENTS LIMITED	5/10/2016	GG00B29LSW52	JIL LN

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder

Edgar Filing: SPECIAL OPPORTUNITIES FUND, INC. - Form N-PX

For	For	1 - THAT EACH OF THE ANNUAL REPORT AND ACCOUNTS FOR THE PERIOD FROM 1 JANUARY 2015 TO 31 DECEMBER 2015, THE DIRECTOR'S REPORT AND THE AUDITOR'S REPORT BE RECEIVED AND ADOPTED	Issuer
For	For	2 - THAT THE TOTAL AGGREGATE REMUNERATION OF THE DIRECTORS OF THE COMPANY BEING USD523,738 IN RESPECT OF THE YEAR ENDED 31 DECEMBER 2015 BE APPROVED	Issuer
For	For	3 - THAT RICHARD KERMIT BIRCHFIELD BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Issuer
For	For	4 - THAT PRICEWATERHOUSECOOPERS CI LLP BE RE-APPOINTED AS AUDITORS OF THE COMPANY	Issuer
For	For	5 - THAT THE DIRECTORS BE AUTHORISED TO FIX THE REMUNERATION OF THE AUDITORS	Issuer
For	For	6 - THAT THE COMPANY GENERALLY BE AND IS HEREBY AUTHORISED FOR THE PURPOSES OF SECTION 315 OF THE COMPANIES LAW TO MAKE ONE OR MORE MARKET ACQUISITIONS (AS DEFINED IN THE COMPANIES LAW) OF ORDINARY SHARES IN THE CAPITAL OF THE COMPANY	Issuer
For	For	7 - THAT THE COMPANY'S ARTICLES OF INCORPORATION BE AMENDED BY THE REMOVAL OF ARTICLES 158 AND 159	Issuer

Name of Fund: Special Opportunities Fund, Inc. (SPE)

Period: July 1, 2015 - June 30,2016

Company Name	Meeting Date	ISIN	Ticker
CANDOVER INVESTMENTS PLC	5/12/2016	GB0001713154	CDI LN

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
------	-----------------------------	----------	----------------------------------

For	For	1- TO RECEIVE THE ANNUAL ACCOUNT AND THE REPORTS OF THE DIRECTORS FOR THE YEAR ENDED 31ST DECEMBER 2015	Issuer
-----	-----	---	--------

For	For	2-TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31ST DECEMBER 2015	Issuer
-----	-----	---	--------

Edgar Filing: SPECIAL OPPORTUNITIES FUND, INC. - Form N-PX

Against	For	3-TO RE-ELECT RICHARD STONE AS A DIRECTOR	Issuer
Against	For	4-TO RE-ELECT MALCOLM FALLEN AS A DIRECTOR	Issuer
For	For	5-TO RE-APPOINT GRANT THORNTON UK LLP AS AUDITORS OF THE COMPANY	Issuer
For	For	6-TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITORS	Issuer
For	For	7-TO AUTHORISE THE DIRECTORS TO ALLOT SHARES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006	Issuer
For	For	8-TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS PURSUANT TO SECTIONS 570 AND 573 OF THE COMPANIES ACT 2006	Issuer
For	For	9-TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS ORDINARY SHARES PURSUANT TO SECTION 701 OF THE COMPANIES ACT 2006	Issuer
For	For	10-TO APPROVE GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) TO BE HELD ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Issuer

Name of Fund: Special Opportunities Fund, Inc. (SPE)
 Period: July 1, 2015 - June 30,2016

Company Name	Meeting Date	CUSIP	Ticker
JPMORGAN CHINA REGION FUND	5/12/2016	48126T104	JFC
	Management Recommended Vote	Proposal	Propose by issuer or shareholder
Mirror Vote	For	1.1 ELECTION OF DIRECTOR: JOHN R. HASS	Shareholder
Mirror Vote	For	1.2 ELECTION OF DIRECTOR: ALISTAIR E.M. LABAND	Shareholder
Mirror Vote	For	2. THAT THE INVESTMENT ADVISORY AGREEMENT BETWEEN JP MORGAN CHINA REGION FUND, INC. AND JF INTERNATIONAL MANAGEMENT INC. SHALL BE TERMINATED EFFECTIVE AS SOON AS LEGALLY PERMISSIBLE THEREUNDER.	Shareholder

3. THE STOCKHOLDERS OF JPMORGAN CHINA REGION FUND, INC. REQUEST THAT THE BOARD OF DIRECTORS AUTHORIZE A SELF-TENDER OFFER FOR ALL OF THE OUTSTANDING SHARES OF THE FUND'S COMMON STOCK, PAR VALUE \$0.01 PER SHARE, AT OR CLOSE TO NET ASSET VALUE. IF MORE THAN 50% OF THE FUND'S OUTSTANDING SHARES ARE SUBMITTED FOR TENDER, THEN THE STOCKHOLDERS REQUEST THAT THE TENDER OFFER BE CANCELLED AND THAT THE FUND SHOULD BE LIQUIDATED OR CONVERTED INTO AN EXCHANGE TRADED FUND OR AN OPEN-END MUTUAL FUND.

Mirror Vote For Shareholder

Name of Fund: Special Opportunities Fund, Inc. (SPE)

Period: July 1, 2015 - June 30,2016

Company Name	Meeting Date	CUSIP	Ticker
WINTHROP REALTY TRUST	5/17/2016	976391300	FUR

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
------	-----------------------------	----------	----------------------------------

For	For	DIRECTOR - 1) MICHAEL L. ASHNER 2)ARTHUR BLASBERG, JR 3) HOWARD GOLDBERG 4) THOMAS F. MCWILLIAMS 5) LEE SEIDLER 6) CAROLYN TIFFANY 7) STEVEN ZALKIND	Issuer
-----	-----	--	--------

For	For	2. PROPOSAL TO RATIFY PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING ON THE EARLIER OF THE COMPLETION OF OUR LIQUIDATION OR DECEMBER 31, 2016.	Issuer
-----	-----	--	--------

Name of Fund: Special Opportunities Fund, Inc. (SPE)

Period: July 1, 2015 - June 30,2016

Company Name	Meeting Date	CUSIP	Ticker
JETPAY CORP.	5/20/2016	477177109	JTPY

Vote	Management	Proposal
------	------------	----------

Edgar Filing: SPECIAL OPPORTUNITIES FUND, INC. - Form N-PX

	Recommended Vote		Propose by issuer or shareholder
For	For	1. JETPAY'S ISSUANCE TO THE CURRENT SHAREHOLDERS OF COLLECTIONSOLUTIONS, INC. ("CSI") OF UP TO 3,250,000 SHARES OF JETPAY COMMON STOCK AND WARRANTS TO PURCHASE UP TO AN ADDITIONAL 500,000 SHARES OF JETPAY COMMON STOCK IN CONNECTION WITH THE PROPOSED ACQUISITION OF CSI (THE "ISSUANCE").	Issuer
For	For	2. IF NECESSARY, AN ADJOURNMENT OF THE SPECIAL MEETING, INCLUDING FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES, IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF THE ISSUANCE.	Issuer

Name of Fund: Special Opportunities Fund, Inc. (SPE)

Period: July 1, 2015 - June 30,2016

Company Name	Meeting Date	CUSIP	Ticker
FIRSTHAND TECHNOLOGY VALUE FD INC	5/24/2016	33766Y100	SVVC

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
Mirror Vote	For	DIRECTOR - 1) MARK FITZGERALD 2) NICHOLAS PETREDIS	Issuer
Mirror Vote	For	2-THE RATIFICATION OF THE SELECTION OF TAIT, WELLER & BAKER LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2016.	Issuer

Name of Fund: Special Opportunities Fund, Inc. (SPE)

Period: July 1, 2015 - June 30,2016

Company Name	Meeting Date	CUSIP	Ticker
CUSHING RENAISSANCE FUND	5/25/2016	231647108	SZC

Edgar Filing: SPECIAL OPPORTUNITIES FUND, INC. - Form N-PX

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
------	-----------------------------------	----------	--

Mirror Vote	For	DIRECTORS - 1B. - 01-EDWARD N. MCMILLAN, 02-JERRY V. SWANK	Issuer
-------------	-----	---	--------

Name of Fund: Special Opportunities Fund, Inc. (SPE)

Period: July 1, 2015 - June 30,2016

Company Name	Meeting Date	CUSIP	Ticker
GSV CAPITAL CORP	6/1/2016	36191J101	GSVC

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
------	-----------------------------------	----------	--

Mirror Vote	For	DIRECTORS - 1. - 01-LEONARD A. POTTER, 02-RONALD M. LOTT, 03- CATHERINE J. FRIEDMAN	Issuer
-------------	-----	---	--------

Mirror Vote	For	2.- THE RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR GSV CAPITAL CORP. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Issuer
-------------	-----	---	--------

Name of Fund: Special Opportunities Fund, Inc. (SPE)

Period: July 1, 2015 - June 30,2016

Company Name	Meeting Date	CUSIP	Ticker
EMERGENT CAPITAL, INC.	6/2/2016	29102N105	EMG

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
------	-----------------------------------	----------	--

For	For	DIRECTOR - 1) JAMES CHADWICK 2) MICHAEL CROW 3) ANDREW DAKOS 4) PHILLIP GOLDSTEIN 5) GERALD HELLERMAN 6) ANTONY MITCHELL 7) GILBERT NATHAN	Issuer
-----	-----	---	--------

For	For		Issuer
-----	-----	--	--------

2. TO VOTE ON AN ADVISORY RESOLUTION ON THE COMPENSATION OF CERTAIN OF THE COMPANY'S EXECUTIVE OFFICERS IN 2015.

3. TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.

For For Issuer

Name of Fund: Special Opportunities Fund, Inc. (SPE)

Period: July 1, 2015 - June 30,2016

Company Name	Meeting Date	CUSIP	Ticker
VIRTUS TOTAL RETURN FUND	6/2/2016	92829A103	DCA

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
For	Against	Election of one Trustee - 1) Andrew Dakos	Shareholder

For	Against	2. A RECOMMENDATION THAT THE BOARD OF TRUSTEES PROMPLY APPROVE AND, IF REQUIRED, SUBMIT TO SHAREHOLDERS FOR A VOTTE, A PROPOSAL TO LIQUIDATE THE FUND	Shareholder
-----	---------	---	-------------

Name of Fund: Special Opportunities Fund, Inc. (SPE)

Period: July 1, 2015 - June 30,2016

Company Name	Meeting Date	CUSIP	Ticker
WHEELER REAL ESTATE INVESTMENT TRUST, INC	6/15/2016	963025101	WHLR

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
For	For	1. Directors - JON S. WHEELER, KURT R. HARRINGTON, CARL B. MCGOWAN, JR., DAVID KELLY, STEWART J. BROWN, WILLIAM W. KING, JEFFREY M. ZWERDLING, JOHN P. MCAULIFFE	Issuer

Edgar Filing: SPECIAL OPPORTUNITIES FUND, INC. - Form N-PX

Abstain	For	2. APPROVING OUR 2016 LONG-TERM INCENTIVE PLAN	Issuer
For	For	3. TO RATIFY THE REAPPOINTMENT OF CHERRY BEKAERT LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016.	Issuer

Name of Fund: Special Opportunities Fund, Inc. (SPE)
 Period: July 1, 2015 - June 30,2016

Company Name	Meeting Date	CUSIP	Ticker
THE SWISS HELVETIA FUND, INC.	6/23/2016	870875101	SWZ

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
------	-----------------------------	----------	----------------------------------

Mirror Vote	For	1. DIRECTOR - JEAN-MARC BOILLAT	Issuer
-------------	-----	---------------------------------	--------

Mirror Vote	For	2. WITH RESPECT TO THE PROPOSAL TO RATIFY THE SELECTION BY THE FUND'S BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP AS THE FUND'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	Issuer
-------------	-----	---	--------

Mirror Vote	For	3. THE STOCKHOLDER ASKS THE FUND TO TAKE THE STEPS NECESSARY TO REORGANIZE THE BOARD OF DIRECTORS INTO ONE CLASS WITH EACH DIRECTOR SUBJECT TO ELECTION EACH YEAR, AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT.	Issuer
-------------	-----	--	--------

Name of Fund: Special Opportunities Fund, Inc. (SPE)
 Period: July 1, 2015 - June 30,2016

Company Name	Meeting Date	CUSIP	Ticker
GARNERO GROUP ACQUISITION CO	6/23/2016	G5866L108	GGAC

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
------	-----------------------------	----------	----------------------------------

For	For	1. EXTENSION OF CORPORATE LIFE: AMEND GGAC'S AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION TO EXTEND THE DATE THAT GGAC HAS TO CONSUMMATE A BUSINESS COMBINATION TO JULY 22, 2016.	Issuer
For	None	2. APPROVE THE CONVERSION: AMEND GGAC'S AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION TO ALLOW THE HOLDERS OF ORDINARY SHARES ISSUED IN GGAC'S INITIAL PUBLIC OFFERING TO ELECT TO CONVERT THEIR PUBLIC SHARES INTO THEIR PRO RATA PORTION OF THE FUNDS HELD IN THE TRUST ACCOUNT ESTABLISHED AT THE TIME OF THE IPO IF THE EXTENSION IS IMPLEMENTED.	Issuer
For	None	2A. ONLY IF YOU VOTE "FOR" PROPOSAL NUMBER 2 AND YOU HOLD ORDINARY SHARES OF THE COMPANY ISSUED IN THE COMPANY'S INITIAL PUBLIC OFFERING, OR PUBLIC SHARES, MAY YOU EXERCISE YOUR CONVERSION RIGHTS WITH RESPECT TO ALL OR A PORTION OF YOUR PUBLIC SHARES BY MARKING THE "FOR" BOX TO THE RIGHT. IF YOU EXERCISE YOUR CONVERSION RIGHTS, THEN YOU WILL BE EXCHANGING THE INDICATED NUMBER OF YOUR PUBLIC SHARES FOR CASH AND YOU WILL NO LONGER OWN SUCH PUBLIC SHARES. YOU WILL ONLY BE ENTITLED TO RECEIVE ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	Issuer

Name of Fund: Special Opportunities Fund, Inc. (SPE)

Period: July 1, 2015 - June 30,2016

Company Name	Meeting Date	CUSIP	Ticker
DEUTSCHE HIGH INCOME TRUST	6/30/2016	25155R100	KHI

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
------	-----------------------------	----------	----------------------------------

Mirror Vote	Against	1. - To approve converting the fund from a close-end investment company yo an open-end investment company and authorizing certain related amendments to the funds's amended and restated agreement and declaration of trust.	Issuer
-------------	---------	--	--------

Name of Fund: Special Opportunities Fund, Inc. (SPE)

Period: July 1, 2015 - June 30,2016

(Voted
6/21/16)

Company Name	Meeting Date	CUSIP	Ticker
TERRAPIN 3 ACQUISITION CORP.	7/13/2016	88104P104	TRTL

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
------	-----------------------------------	----------	--

For	For	1. AMEND THE CHARTER: AMEND TERRAPIN'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO EXTEND THE DATE THAT TERRAPIN HAS TO CONSUMMATE A BUSINESS COMBINATION TO A DATE THAT IS 150 DAYS AFTER JULY 22, 2016, PROVIDED THAT A DEFINITIVE AGREEMENT FOR A BUSINESS COMBINATION IS EXECUTED ON OR BEFORE JULY 22, 2016 AND PERMIT HOLDERS OF PUBLIC SHARES TO REDEEM THEIR SHARES FOR THEIR PRO RATA PORTION OF THE TRUST ACCOUNT	Issuer
-----	-----	--	--------

For	None	2. AMEND THE TRUST AGREEMENT (TO BE VOTED ON BY HOLDERS OF CLASS A COMMON STOCK ONLY): AMEND THE TRUST AGREEMENT TO EXTEND THE DATE THAT THE TRUSTEE WILL LIQUIDATE AND DISTRIBUTE ALL FUNDS HELD IN THE TRUST ACCOUNT TO A DATE THAT IS 150 DAYS AFTER JULY 22, 2016, PROVIDED THAT A DEFINITIVE AGREEMENT FOR A BUSINESS COMBINATION IS EXECUTED ON OR BEFORE JULY 22, 2016, AND PERMIT THE TRUSTEE TO RELEASE FUNDS FROM THE TRUST ACCOUNT IN CONSIDERATION OF REDEEMED PUBLIC SHARES	Issuer
-----	------	--	--------

For	None	3. REGARDLESS OF WHETHER YOU VOTE "FOR" OR "AGAINST" PROPOSALS 1 AND 2 OR "ABSTAIN," IF YOU HOLD SHARES OF THE CORPORATION'S CLASS A COMMON STOCK ISSUED IN THE CORPORATION'S INITIAL PUBLIC OFFERING, OR PUBLIC SHARES, YOU MAY EXERCISE YOUR REDEMPTION RIGHTS WITH RESPECT TO ALL OR A PORTION OF YOUR PUBLIC SHARES BY MARKING THE "FOR" BOX TO THE RIGHT. IF YOU EXERCISE YOUR REDEMPTION RIGHTS, THEN YOU WILL BE	Issuer
-----	------	---	--------

EXCHANGING THE INDICATED NUMBER OF
YOUR PUBLIC SHARES FOR CASH AND YOU ...
(DUE TO SPACE LIMITS, SEE PROXY STATEMENT
FOR FULL PROPOSAL)

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) Special Opportunities Fund, Inc.

By (Signature and Title)* /s/ Andrew Dakos
Andrew Dakos, President

Date 7/28/2016

* Print the name and title of each signing officer under his or her signature.
