

RENN Fund, Inc.
Form N-PX
August 09, 2018

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 811-22299

RENN Fund, Inc.

(Exact name of Registrant as specified in charter)

470 Park Avenue South,

New York, NY 10016

(Address of principal executive offices)

(914) 703-6904

(Registrant's telephone number, including area code)

Jay Kesslen

Horizon Kinetics, LLC

470 Park Avenue South

New York, NY 10016

(Name and address of agent for service of process)

(914) 703-6904

(Agent's telephone number, including area code)

Date of fiscal year end: December 31

Date of reporting period: July 1, 2017 through June 30, 2018

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

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 100 F Street, NE, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. ss. 3507.

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Item 1: Proxy Voting Record.

Disclosed is 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:

***** FORM N-Px REPORT *****

ICA File Number: 811-22299
 Reporting Period: 07/01/2017 - 06/30/2018
 RENN Fund, Inc.

===== The RENN Fund, Inc. =====

BITCOIN INVESTMENT TRUST

Ticker: GBTC Security ID: 09173T108
 Meeting Date: OCT 24, 2017 Meeting Type: Written Consent
 Record Date: OCT 02, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend the Third Amended and Restated Declaration of Trust and Trust Agreement of the Trust | For | For | Management |

 CBOE GLOBAL MARKETS INC.

Ticker: CBOE Security ID: 12503M108
 Meeting Date: MAY 17, 2018 Meeting Type: Annual
 Record Date: MAR 20, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Edward T. Tilly | For | For | Management |
| 1.2 | Elect Director Frank E. English, Jr. | For | For | Management |
| 1.3 | Elect Director William M. Farrow, III | For | For | Management |
| 1.4 | Elect Director Edward J. Fitzpatrick | For | For | Management |
| 1.5 | Elect Director Janet P. Froetscher | For | For | Management |
| 1.6 | Elect Director Jill R. Goodman | For | For | Management |
| 1.7 | Elect Director Roderick A. Palmore | For | For | Management |
| 1.8 | Elect Director James E. Parisi | For | For | Management |
| 1.9 | Elect Director Joseph P. Ratterman | For | For | Management |
| 1.10 | Elect Director Michael L. Richter | For | For | Management |
| 1.11 | Elect Director Jill E. Sommers | For | For | Management |
| 1.12 | Elect Director Carole E. Stone | For | For | Management |
| 1.13 | Elect Director Eugene S. Sunshine | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |

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CME GROUP INC.

Ticker: CME Security ID: 12572Q105

Meeting Date: MAY 09, 2018 Meeting Type: Annual

Record Date: MAR 12, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Elect Director Terrence A. Duffy | For | For | Management |
| 1b | Elect Director Timothy S. Bitsberger | For | For | Management |
| 1c | Elect Director Charles P. Carey | For | For | Management |
| 1d | Elect Director Dennis H. Chookaszian | For | For | Management |
| 1e | Elect Director Ana Dutra | For | For | Management |
| 1f | Elect Director Martin J. Gepsman | For | For | Management |
| 1g | Elect Director Larry G. Gerdes | For | For | Management |
| 1h | Elect Director Daniel R. Glickman | For | For | Management |
| 1i | Elect Director Deborah J. Lucas | For | For | Management |
| 1j | Elect Director Alex J. Pollock | For | For | Management |
| 1k | Elect Director Terry L. Savage | For | For | Management |
| 1l | Elect Director William R. Shepard | For | For | Management |
| 1m | Elect Director Howard J. Siegel | For | For | Management |
| 1n | Elect Director Dennis A. Suskind | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

===== END NPX REPORT

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.

RENN Fund, Inc.

By: /s/ Jay Kessler
Jay Kessler
Vice President, Chief Compliance Officer

Date: August 8, 2018