

SPECIAL OPPORTUNITIES FUND, INC.

Form N-PX

August 14, 2017

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, 2017

Date of reporting period: July 1, 2016– June 30, 2017

Item 1. Proxy Voting Record.

Name of Fund: Special Opportunities Fund, Inc. (SPE)
 Period: July 1, 2016 - June 30,2017

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	Issuer
-----	-----	--	--------

For	None	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 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	Issuer
-----	------	---	--------

For	None	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 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	Issuer
-----	------	--	--------

For	None	PORTION OF YOUR PUBLIC SHARES BY MARKING THE "FOR" BOX TO THE RIGHT. IF YOU EXERCISE YOUR REDEMPTION RIGHTS, THEN YOU WILL BE EXCHANGING THE INDICATED NUMBER OF YOUR PUBLIC SHARES FOR CASH AND YOU ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Issuer
-----	------	---	--------

Name of Fund: Special Opportunities Fund, Inc. (SPE)
 Period: July 1, 2016 - June 30,2017

Meeting Date	CUSIP	Ticker
--------------	-------	--------

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

Company Name	Meeting Date	CUSIP	Ticker
COPSYNC, INC.	7/28/2016	217712207	COYN
	Management Recommended Vote	Proposal	Propose by issuer or shareholder
Withhold all	FOR	1. Director - JOSEPH R. ALOSA, SR, RUSSELL D. CHANEY, ROBERT L. HARRIS	Issuer
Against	FOR	2. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Issuer
Abstain	1YR	3. TO VOTE, ON AN ADVISORY BASIS, ON THE FREQUENCY (I.E., ONCE EVERY ONE, TWO OR THREE YEARS) OF HOLDING AN ADVISORY STOCKHOLDER VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Issuer
Against	FOR	4. TO APPROVE THE REPRICING OF THE STOCK OPTIONS THAT HAVE BEEN GRANTED UNDER THE 2009 LONG-TERM INCENTIVE PLAN (THE "PLAN") PRIOR TO DECEMBER 1, 2015 AND ARE OUTSTANDING ON THE DATE OF THE 2016 ANNUAL MEETING (THE "ANNUAL MEETING").	Issuer
Against	FOR	5. TO APPROVE AN AMENDMENT TO THE PLAN TO (I) INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE UNDER THE PLAN TO 1.8 MILLION SHARES, AN INCREASE OF 1.4 MILLION SHARES; (II) INCREASE THE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Issuer
Against	FOR	6. TO APPROVE THE 2016 COPSYNC, INC. EMPLOYEE STOCK PURCHASE PLAN.	Issuer
Against	FOR	7. TO RATIFY THE SELECTION OF PMB HELIN DONOVAN, LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Issuer
Against	FOR	8. TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING OR ANY ADJOURNMENT OF THE ANNUAL MEETING.	Issuer

Name of Fund: Special Opportunities Fund, Inc. (SPE)
 Period: July 1, 2016 - June 30, 2017

Company Name	Meeting Date	CUSIP	Ticker
Jetpay Corp.	8/2/2016	477177109	JTPY
	Management Recommended Vote	Proposal	Propose by issuer or shareholder
FOR	FOR	1. Director - FREDERICK S. HAMMER	Issuer
FOR	FOR	2. RATIFICATION OF THE APPOINTMENT OF MARCUM LLP AS JETPAY'S REGISTERED PUBLIC ACCOUNTING FIRM FOR THE	Issuer

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

FISCAL YEAR 2016.

FOR	FOR	3. APPROVAL AND ADOPTION OF AN AMENDMENT AND RESTATEMENT OF THE JETPAY CORPORATION 2013 STOCK INCENTIVE PLAN TO MAKE AVAILABLE AN ADDITIONAL 1,000,000 SHARES OF JETPAY COMMON STOCK FOR THE GRANT OF AWARDS UNDER THE 2013 STOCK INCENTIVE PLAN.	Issuer
FOR	FOR	4. ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Issuer

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

Period: July 1, 2016 - June 30,2017

Company Name	Meeting Date	CUSIP	Ticker
Hill International Inc.	8/11/2016	431466101	HIL
Vote	Opposition Recommended Vote	Proposal	Propose by issuer or shareholder
FOR	FOR	1. Directors - CHARLES GILLMAN, PAUL EVANS CHANEY, DAVID SGRO	Shareholder
FOR	FOR	2. TO AMEND HILL'S BYLAWS TO IMPLEMENT A MAJORITY VOTING REQUIREMENT FOR UNCONTESTED ELECTIONS OF DIRECTORS	Shareholder
1 Year	1 Year	3. TO AMEND HILL'S BYLAWS TO IMPLEMENT A MAJORITY VOTING REQUIREMENT FOR UNCONTESTED ELECTIONS OF DIRECTORS	Shareholder
FOR	FOR	4. TO AMEND HILL'S BYLAWS TO IMPLEMENT A MAJORITY VOTING REQUIREMENT FOR UNCONTESTED ELECTIONS OF DIRECTORS	Shareholder
FOR	FOR	5. AN ADVISORY PROPOSAL TO LIMIT THE NUMBER OF DIRECTORS TO NINE	Shareholder

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

Period: July 1, 2016 - June 30,2017

Company Name	Meeting Date	ISIN	Ticker
PROSPECT JAPAN FUND LTD	8/18/2016	GB00B011QL44	PJF LN
Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
FOR	FOR	1. -TO APPROVE AND ADOPT THE ANNUAL REPORT AND AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2015	Issuer
FOR	FOR	2. -TO RE-APPOINT ERNST AND YOUNG LLP AS AUDITOR OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING	Issuer

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

FOR	FOR	3. -TO AUTHORISE THE BOARD OF DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION	Issuer
AGAINST	FOR	4. -TO RE-ELECT JOHN HAWKINS TO THE BOARD OF DIRECTORS IN ACCORDANCE WITH SECTION B.7.1 OF THE UK CORPORATE GOVERNANCE CODE AND ARTICLE 26.2 OF THE ARTICLES OF INCORPORATION OF THE COMPANY	Issuer
AGAINST	FOR	5. -TO RE-ELECT RUPERT EVANS TO THE BOARD OF DIRECTORS IN ACCORDANCE WITH SECTION B.7.1 OF THE UK CORPORATE GOVERNANCE CODE	Issuer
AGAINST	FOR	6. -TO APPROVE THE DIRECTORS REMUNERATION AS DETAILED IN THE ANNUAL REPORT AND AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2015	Issuer
FOR	FOR	7. -THAT THE COMPANY BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORIZED IN ACCORDANCE WITH THE COMPANIES (GUERNSEY) LAW, 2008, AS AMENDED (THE "COMPANIES LAW"), TO MAKE MARKET ACQUISITIONS OF ITS OWN SHARES AS OUTLINED WITHIN THE NOTICE OF ANNUAL GENERAL MEETING	Issuer

Name of Fund: Special Opportunities Fund, Inc. (SPE)
 Period: July 1, 2016 - June 30,2017

Company Name	Meeting Date	CUSIP	Ticker
Liberty All-Star Equity Fund	8/25/2016	530158104	USA

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

Mirror Vote	FOR	1. Director - JOHN J. NEUHAUSER, RICHARD C. RANTZOW	Issuer
-------------	-----	---	--------

Mirror Vote	FOR	3. TO APPROVE A NEW PORTFOLIO MANAGEMENT AGREEMENT AMONG THE EQUITY FUND, ALPS ADVISORS, INC. AND SUSTAINABLE GROWTH ADVISERS, LP.	Issuer
-------------	-----	--	--------

Name of Fund: Special Opportunities Fund, Inc. (SPE)
 Period: July 1, 2016 - June 30,2017

Company Name	Meeting Date	CUSIP	Ticker
MVC CAPITAL, INC.	8/30/2016	553829102	MVC

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

Mirror Vote	FOR	1. Director - EMILIO DOMINIANNI, PHILLIP GOLDSTEIN, GERALD HELLERMAN, WARREN HOLTSBERG, ROBERT KNAPP, WILLIAM TAYLOR, MICHAEL	Issuer
-------------	-----	---	--------

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

		TOKARZ		
Mirror Vote	FOR	2. TO RATIFY THE SELECTION OF GRANT THORNTON LLP AS THE FUND'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.		Issuer
Name of Fund:	Special Opportunities Fund, Inc. (SPE)			
Period:	July 1, 2016 - June 30,2017			
Company Name	Meeting Date	ISIN		Ticker
TERRA CATALYST FUND	9/15/2016	KYG8761F1431		TCF LN
	Management Recommended Vote	Proposal		Propose by issuer or shareholder
Vote				
FOR	FOR	1. RECEIVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS		Issuer
FOR	FOR	2. RE-APPOINTMENT OF MICHAEL ANDREW HAXBY (ARTICLE 31.4)		Issuer
FOR	FOR	3. RE-APPOINTMENT OF KPMG AUDIT LLC		Issuer
FOR	FOR	4. AUTHORISATION FOR THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS		Issuer
FOR	FOR	5. TO FIX THE FEES OF THE DIRECTORS FOR THE YEAR ENDED 30 MARCH 2017		Issuer
Name of Fund:	Special Opportunities Fund, Inc. (SPE)			
Period:	July 1, 2016 - June 30,2017			
Company Name	Meeting Date	CUSIP		Ticker
NUVEEN GLOBAL EQUITY INCOME FUND	9/16/2016	6706EH103		JGV
	Management Recommended Vote	Proposal		Propose by issuer or shareholder
Vote				
FOR	FOR	1. Director - 01.-WILLIAM C. HUNTER, 02.-JUDITH M. STOCKDALE,03.-CAROLE E. STONE, 04- MARGARET L. WOLFF		Issuer
FOR	FOR	2. TO APPROVE AN AGREEMENT AND PLAN OF MERGER PURSUANT TO WHICH NUVEEN GLOBAL EQUITY INCOME FUND (THE "TARGET FUND") WILL MERGE WITH AND INTO NNGEIF MERGER SUB, LLC, A MASSACHUSETTS LIMITED LIABILITY COMPANY AND A WHOLLY-OWNED SUBSIDIARY OF NUVEEN NWQ GLOBAL EQUITY INCOME FUND (THE "ACQUIRING FUND"), ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)		Issuer
FOR	FOR	3. TO APPROVE A NEW SUB-ADVISORY AGREEMENT BETWEEN NUVEEN FUND ADVISORS, LLC AND NWQ INVESTMENT MANAGEMENT COMPANY, LLC WITH		Issuer

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

RESPECT TO NUVEEN GLOBAL EQUITY INCOME FUND.

Name of Fund: Special Opportunities Fund, Inc. (SPE)
 Period: July 1, 2016 - June 30,2017

Company Name	Meeting Date	CUSIP	Ticker
ROYCE VALUE TRUST INC.	9/19/2016	780910105	RVT

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
Mirror Vote	FOR	1. Director - 01.-PATRICIA W. CHADWICK, 02.-ARTHUR S. MEHLMAN,03.-MICHAEL K. SHIELDS	Issuer

Name of Fund: Special Opportunities Fund, Inc. (SPE)
 Period: July 1, 2016 - June 30,2017

Company Name	Meeting Date	CUSIP	Ticker
ADVENT/CLAYMORE ENHANCED GWTH & INC.	9/28/2016	00765e104	LCM

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
Mirror Vote	FOR	1A. ELECTION OF CLASS III TRUSTEE: MR. GERALD L. SEIZERT	Issuer
Mirror Vote	FOR	1B. ELECTION OF CLASS III TRUSTEE: MR. DEREK MEDINA	Issuer
Mirror Vote	FOR	1C. ELECTION OF CLASS III TRUSTEE: MR. RANDALL C. BARNES	Issuer

Name of Fund: Special Opportunities Fund, Inc. (SPE)
 Period: July 1, 2016 - June 30,2017

Company Name	Meeting Date	CUSIP	Ticker
DEUTSCHE HIGH INCOME TRUST	9/30/2016	25155R100	KHI

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
Mirror Vote	FOR	1. Director - 01.-HENRY P. BECTON, 02.-PAUL K. FREEMAN,03.-WILLIAM MCCLAYTON, 04- JEAN GLEASON STROMBERG	Issuer

Name of Fund: Special Opportunities Fund, Inc. (SPE)
 Period: July 1, 2016 - June 30,2017

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

Company Name	Meeting Date	CUSIP	Ticker
DEUTSCHE HIGH INC OPP FD, INC.	9/30/2016	25158Y102	DHG
Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
Mirror Vote	FOR	1. Director - 01.-HENRY P. BECTON, 02.-PAUL K. FREEMAN,03.-WILLIAM MCCLAYTON, 04- JEAN GLEASON STROMBERG	Issuer
Name of Fund: Period:	Special Opportunities Fund, Inc. (SPE) July 1, 2016 - June 30,2017		
Company Name	Meeting Date	CUSIP	Ticker
DEUTSCHE GBL HIGH INC FD, INC.	9/30/2016	25158V108	LBF
Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
Mirror Vote	FOR	1. Director - 01.-KEITH R. FOX, 02.-KENNETH C. FROEWISS,03.-RICHARD J. HERRING, 04- JEAN GLEASON STROMBERG	Issuer
Name of Fund: Period:	Special Opportunities Fund, Inc. (SPE) July 1, 2016 - June 30,2017		
Company Name	Meeting Date	CUSIP	Ticker
DEUTSCHE MULTI-MARKET INCOME TR.	9/30/2016	25160E102	KMM
Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
Mirror Vote	FOR	1. Director - 01.-HENRY P. BECTON, JR., 02.-PAUL K. FREEMAN,03.-WILLIAM McCLAYTON, 04- JEAN GLEASON STROMBERG	Issuer
Mirror Vote	AGAINST	3. The Shareholder proposal requesting that the Board of the Fund take the necessary steps to declassify the Fund's Board of Shareholder Trustees.	
Name of Fund: Period:	Special Opportunities Fund, Inc. (SPE) July 1, 2016 - June 30,2017		
Company Name	Meeting Date	CUSIP	Ticker
DEUTSCHE STRATEGIC INCOME TR.	9/30/2016	25160F109	KST

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

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
Mirror Vote	FOR	1. Director - 01.-HENRY P. BECTON, JR., 02.-PAUL K. FREEMAN,03.-WILLIAM McCLAYTON, 04- JEAN GLEASON STROMBERG	Issuer
Mirror Vote	AGAINST	3. The Shareholder proposal requesting that the Board of the Fund take the necessary steps to declassify the Fund's Board of Shareholder Trustees.	

Name of Fund: Special Opportunities Fund, Inc. (SPE)
 Period: July 1, 2016 - June 30,2017

Company Name	Meeting Date	CUSIP	Ticker
FIRST TRUST DIVIDEND & INCOME FUND	10/3/2016	33731L100	FAV

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
For	FOR	1. TO APPROVE A MERGER BY AND AMONG FAV, FIRST TRUST HIGH INCOME ETF ("FTHI"), AND LIBERTY STREET MERGER SUB, LLC, A WHOLLY-OWNED SUBSIDIARY OF FTHI (THE "MERGER SUB"), AND THE TRANSACTIONS IT CONTEMPLATES, INCLUDING THE MERGER OF FAV INTO THE MERGER SUB, WITH SHARES OF FAV BEING CONVERTED INTO SHARES OF FTHI, AND THE SUBSEQUENT LIQUIDATION OF THE MERGER SUB.	Issuer

Name of Fund: Special Opportunities Fund, Inc. (SPE)
 Period: July 1, 2016 - June 30,2017

Company Name	Meeting Date	CUSIP	Ticker
AR CAPITAL ACQUISITION WARRANTS	10/3/2016	00191R117	AUMAW

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
For	FOR	1. WARRANT AMENDMENT PROPOSAL: TO APPROVE AN AMENDMENT TO THE WARRANT AGREEMENT, DATED AS OF OCTOBER 1, 2014, BETWEEN THE COMPANY AND CONTINENTAL STOCK TRANSFER & TRUST COMPANY, TO PROVIDE FOR (I) THE CONVERSION, UPON THE CONSUMMATION OF A BUSINESS COMBINATION, OF ALL OF THE 12,000,000 OUTSTANDING PUBLIC WARRANTS INTO THE RIGHT TO RECEIVE \$0.15 PER PUBLIC WARRANT, PAYABLE	Issuer

IN CASH OR SHARES OF THE COMPANY'S COMMON STOCK (VALUED AT \$10.00 PER SHARE), AT THE DISCRETION OF THE ..(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).

2. WARRANTHOLDER ADJOURNMENT PROPOSAL: TO ADJOURN THE SPECIAL MEETING OF PUBLIC WARRANTHOLDERS TO A LATER DATE OR TIME, IF NECESSARY, TO PERMIT FURTHER SOLICITATION AND VOTE OF PROXIES IF, BASED UPON THE TABULATED VOTE AT THE TIME OF THE SPECIAL MEETING OF PUBLIC WARRANTHOLDERS, THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE WARRANT AMENDMENT PROPOSAL.

For	FOR	AND VOTE OF PROXIES IF, BASED UPON THE TABULATED VOTE AT THE TIME OF THE SPECIAL MEETING OF PUBLIC WARRANTHOLDERS, THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE WARRANT AMENDMENT PROPOSAL.	Issuer
-----	-----	--	--------

Period: Special Opportunities Fund, Inc. (SPE)
July 1, 2016 - June 30,2017

Company Name ALTERNATIVE ASSET OPPORTUNITIES PCC LTD	Meeting Date 10/5/2016	ISIN GB0034353424	Ticker TLI LN
---	---------------------------	----------------------	------------------

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

FOR	FOR	<p>THAT: (I) THE PROPOSED NEW INVESTMENT OBJECTIVE AND INVESTMENT POLICY OF THE COMPANY, IN RESPECT OF THE CELL, AS DESCRIBED IN PART I OF THE CIRCULAR TO SHAREHOLDERS DATED 13 SEPTEMBER 2016, BE AND IS HEREBY ADOPTED AS THE INVESTMENT OBJECTIVE AND POLICY OF THE COMPANY, IN RESPECT OF THE CELL, WITH IMMEDIATE EFFECT AND THE EXISTING INVESTMENT OBJECTIVE AND POLICY BE AND IS HEREBY REPLACED. (II) IN THE EVENT THAT THE SALE OF THE PORTFOLIO AS DESCRIBED IN THE CIRCULAR TO SHAREHOLDERS DATED 13 SEPTEMBER 2016 DOES NOT COMPLETE, THE INVESTMENT OBJECTIVE AND POLICY, AS DEFINED IN THE CIRCULAR TO SHAREHOLDERS DATED 13 SEPTEMBER 2016 (BEING THE INVESTMENT OBJECTIVE AND POLICY PRIOR TO THE PROPOSAL), SHALL BE THE INVESTMENT OBJECTIVE AND POLICY OF THE COMPANY, IN RESPECT OF THE CELL</p>	Issuer
-----	-----	--	--------

Name of Fund: Special Opportunities Fund, Inc. (SPE)
Period: July 1, 2016 - June 30,2017

Company Name FULL CIRCLE CAPITAL CORP.	Meeting Date 10/31/2016	CUSIP 359671104	Ticker FULL
--	----------------------------	--------------------	----------------

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
Mirror Vote	For	1. TO APPROVE THE MERGER OF FULL CIRCLE CAPITAL CORPORATION WITH AND INTO GREAT ELM CAPITAL CORP. PER THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 23, 2016, BY AND BETWEEN FULL CIRCLE CAPITAL CORPORATION AND GREAT ELM CAPITAL CORP. 2. TO APPROVE THE ADJOURNMENT OF THE FULL CIRCLE CAPITAL CORPORATION SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT	Issuer
Mirror Vote	For	ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE FULL CIRCLE CAPITAL CORPORATION SPECIAL MEETING TO APPROVE THE FOREGOING PROPOSAL.	Issuer
Name of Fund: Period:	Special Opportunities Fund, Inc. (SPE) July 1, 2016 - June 30,2017		
Company Name KOREA EQUITY FUND, INC.	Meeting Date 10/31/2016	CUSIP 50063B104	Ticker KEF
Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
Mirror Vote	For	1. Director - 01.-E. HAN KIM, 02.-MARCIA L. MACHARG, 03.0- DAVID B. CHEMIDLIN	Issuer
Name of Fund: Period:	Special Opportunities Fund, Inc. (SPE) July 1, 2016 - June 30,2017		
Company Name AROWANA INC.	Meeting Date 11/3/2016	CUSIP G05011104	Ticker ARWA
Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
FOR	FOR	1. AMEND AROWANA'S AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION TO EXTEND THE DATE THAT AROWANA HAS TO CONSUMMATE A BUSINESS COMBINATION TO JANUARY 9, 2017.	Issuer
FOR	FOR	2. AMEND AROWANA'S AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION TO ALLOW THE HOLDERS OF ORDINARY SHARES ISSUED IN AROWANA'S INITIAL PUBLIC OFFERING TO ELECT TO CONVERT THEIR PUBLIC SHARES INTO \$10.20 PER SHARE, REPRESENTING THE PRO RATA	Issuer

PORION OF THE FUNDS HELD IN THE TRUST ACCOUNT ESTABLISHED AT THE TIME OF THE IPO, IF THE EXTENSION IS IMPLEMENTED.

3. INTENTION TO EXERCISE CONVERSION RIGHTS. IF YOU INTEND TO EXERCISE YOUR CONVERSION RIGHTS, PLEASE CHECK THE "FOR" BOX. CHECKING THIS BOX, HOWEVER IS NOT SUFFICIENT TO EXERCISE YOUR CONVERSION RIGHTS. YOU MUST COMPLY WITH THE PROCEDURES SET FORTH IN THE PROXY STATEMENT.

ABSTAIN

NONE

Issuer

Name of Fund: Special Opportunities Fund, Inc. (SPE)
Period: July 1, 2016 - June 30,2017

Company Name	Meeting Date	CUSIP	Ticker
BOULDER GROWTH & INCOME FD	11/10/2016	101507101	BIF

Vote	Management Recommended	Proposal	Propose by issuer or shareholder
Mirror Vote	FOR	1. Director - 01.-Dr. Dean L. Jacobson, 02.-Stephen C. Miller	Issuer

Name of Fund: Special Opportunities Fund, Inc. (SPE)
Period: July 1, 2016 - June 30,2017

Company Name	Meeting Date	CUSIP	Ticker
JAPAN SMALL CAPITALIZATION FD INC	11/17/2016	47109U104	JOF

Vote	Management Recommended	Proposal	Propose by issuer or shareholder
Mirror Vote	For	1. Director - 01.-E. HAN KIM, 02.-MARCIA L. MACHARG	Issuer

Name of Fund: Special Opportunities Fund, Inc. (SPE)
Period: July 1, 2016 - June 30,2017

Company Name	Meeting Date	CUSIP	Ticker
AROWANA INC. Warrants	12/15/2016	G05011112	ARWAW

Vote	Management Recommended	Proposal	Propose by issuer or shareholder
FOR	FOR	1. TO APPROVE AN AMENDMENT TO THE WARRANT AGREEMENT THAT GOVERNS ALL OF THE COMPANY'S WARRANTS TO PROVIDE THAT, UPON CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THE CONTRIBUTION	Issuer

AGREEMENT, DATED AS OF AUGUST 11, 2016 AND AMENDED AS OF OCTOBER 18, 2016 AND NOVEMBER 15, 2016 (THE "CONTRIBUTION AGREEMENT"), BY AND AMONG THE COMPANY, AROWANA INTERNATIONAL LIMITED AND VIVOPOWER INTERNATIONAL PLC ("VIVOPOWER"), EACH OUTSTANDING COMPANY WARRANT WILL BE ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).

FOR	FOR	2. TO APPROVE THE ADJOURNMENT OF THE EXTRAORDINARY GENERAL MEETING OF WARRANTHOLDERS TO A LATER DATE OR DATES, IF NECESSARY OR DESIRABLE, TO PERMIT FURTHER SOLICITATION AND VOTE OF PROXIES, IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES TO APPROVE PROPOSAL 1.	Issuer
-----	-----	---	--------

Name of Fund: Special Opportunities Fund, Inc. (SPE)
 Period: July 1, 2016 - June 30,2017

Company Name	Meeting Date	CUSIP	Ticker
AROWANA INC.	12/15/2016	G05011104	ARWA

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

FOR	FOR	1. TO ADOPT THE CONTRIBUTION AGREEMENT, DATED AS OF AUGUST 11, 2016 AND AMENDED AS OF OCTOBER 18, 2016 AND NOVEMBER 15, 2016, BY AND AMONG THE COMPANY, AROWANA INTERNATIONAL LIMITED ("AWN"),AND VIVOPOWER INTERNATIONAL PLC, A WHOLLY OWNED SUBSIDIARY OF AWN ("VIVOPOWER") (AS MAY BE AMENDED, THE "CONTRIBUTION AGREEMENT"), AND TO APPROVE THE BUSINESS COMBINATION CONTEMPLATED BY SUCH AGREEMENT.	Issuer
-----	-----	--	--------

FOR	NONE	1A. INTENTION TO EXERCISE REDEMPTION RIGHTS - IF YOU INTEND TO EXERCISE YOUR REDEMPTION RIGHTS, PLEASE CHECK THE "FOR" BOX CHECKING THIS BOX, HOWEVER, IS NOT SUFFICIENT TO EXERCISE YOUR REDEMPTION RIGHTS. YOU MUST COMPLY WITH THE PROCEDURES SET FORTH IN THE ACCOMPANYING DEFINITIVE PROXY STATEMENT UNDER THE HEADING "EXTRAORDINARY GENERAL MEETING OF ARWA SHAREHOLDERS AND EXTRAORDINARY GENERAL MEETING OF ARWA WARRANTHOLDERS - CONVERSION RIGHTS."	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	Issuer
-----	------	---	--------

FOR	FOR	AMENDED), WITH ANY OTHER SHAREHOLDER WITH RESPECT TO THE ORDINARY SHARES OF THE COMPANY OWNED BY ME IN CONNECTION WITH THE PROPOSED BUSINESS COMBINATION BETWEEN THE COMPANY AND VIVOPOWER. (FOR = AGREE TO CERTIFICATION, AGAINST = DO NOT AGREE) 2. TO APPROVE THE VOLUNTARY WINDING UP OF THE COMPANY, SUBJECT TO AND CONDITIONAL UPON THE APPROVAL OF PROPOSAL 1 AND THE COMPLETION OF THE TRANSACTIONS CONTEMPLATED BY THE CONTRIBUTION AGREEMENT.	Issuer
FOR	FOR	3. TO APPROVE A DISCRETIONARY MANAGEMENT INCENTIVE PLAN, PROVIDING FOR THE ISSUANCE OF EQUITY BY VIVOPOWER AND VIVOPOWER INTERNATIONAL SERVICES LIMITED, A WHOLLY OWNED SUBSIDIARY OF VIVOPOWER, TO EMPLOYEES AND DIRECTORS OF VIVOPOWER AND ITS SUBSIDIARIES.	Issuer
FOR	FOR	4. TO APPROVE THE ADJOURNMENT OF THE EXTRAORDINARY GENERAL 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 EXTRAORDINARY GENERAL MEETING, THE COMPANY IS NOT AUTHORIZED TO CONSUMMATE THE TRANSACTIONS CONTEMPLATED BY THE CONTRIBUTION AGREEMENT OR THE CLOSING CONDITIONS UNDER THE CONTRIBUTION AGREEMENT ARE NOT MET.	Issuer

Name of Fund: Special Opportunities Fund, Inc. (SPE)
 Period: July 1, 2016 - June 30, 2017

Company Name	Meeting Date	CUSIP	Ticker
NEW YORK REIT, INC.	12/30/2016	64976L109	NYRT

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
FOR	FOR	1. Director - 01.-Craig T. Bouchard, 02.-Robert H. Burns, 03.-James P. Hoffman, 04.-Gregory F. Hughes, 05.-William M. Kahane, 06.-Keith Locker, 07.-James Nelson, 08.-P. Sue Perrotty, 09.-Randolph C. Read	Issuer
FOR	FOR	2. TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Issuer
FOR	FOR	3. TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Issuer
3 YEARS	3 YEARS		Issuer

4. TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION

Name of Fund: Special Opportunities Fund, Inc. (SPE)
 Period: July 1, 2016 - June 30,2017

Company Name	Meeting Date	CUSIP	Ticker
NEW YORK REIT, INC.	1/3/2017	64976L109	NYRT
Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
FOR	FOR	1. APPROVE A PLAN OF LIQUIDATION AND DISSOLUTION (THE PLAN OF LIQUIDATION) FOR THE COMPANY	Issuer
FOR	FOR	2. PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO APPROVE THE PLAN OF LIQUIDATION PROPOSAL.	Issuer

Name of Fund: Special Opportunities Fund, Inc. (SPE)
 Period: July 1, 2016 - June 30,2017

Company Name	Meeting Date	CUSIP	Ticker
E-COMPASS ACQUISTION CORP.	1/17/2017	G2920Y101	ECAC
Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
FOR	FOR	1. TO APPROVE THE MERGER OF E-COMPASS WITH AND INTO IFRESH, INC., ITS WHOLLY-OWNED DELAWARE SUBSIDIARY, WITH IFRESH SURVIVING THE MERGER, PURSUANT TO THE MERGER AGREEMENT DATED AS OF JULY 25, 2016, AS AMENDED, OR THE "ACQUISITION AGREEMENT," BY AND AMONG E-COMPASS, IFRESH INC. ("IFRESH"), IFRESH MERGER SUB INC., NYM HOLDING, INC. ("NYM"), THE SHAREHOLDERS OF NYM, AND LONG DENG. THE MERGER WILL CHANGE E-COMPASS'S PLACE OF INCORPORATION FROM THE CAYMAN ISLANDS TO DELAWARE. WE REFER TO ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Issuer
FOR	FOR	2. TO APPROVE THE MERGER OF E-COMPASS WITH AND INTO IFRESH, INC., ITS WHOLLY-OWNED DELAWARE SUBSIDIARY, WITH IFRESH SURVIVING THE MERGER, PURSUANT TO THE MERGER AGREEMENT DATED AS OF JULY 25, 2016, AS	Issuer

AMENDED, OR THE "ACQUISITION AGREEMENT," BY AND AMONG E-COMPASS, IFRESH INC. ("IFRESH"), IFRESH MERGER SUB INC., NYM HOLDING, INC. ("NYM"), THE SHAREHOLDERS OF NYM, AND LONG DENG. THE MERGER WILL CHANGE E-COMPASS'S PLACE OF INCORPORATION FROM THE CAYMAN ISLANDS TO DELAWARE. WE REFER TO ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).

FOR	NONE	<p>2A. TO APPROVE THE MERGER OF E-COMPASS WITH AND INTO IFRESH, INC., ITS WHOLLY-OWNED DELAWARE SUBSIDIARY, WITH IFRESH SURVIVING THE MERGER, PURSUANT TO THE MERGER AGREEMENT DATED AS OF JULY 25, 2016, AS AMENDED, OR THE "ACQUISITION AGREEMENT," BY AND AMONG E-COMPASS, IFRESH INC. ("IFRESH"), IFRESH MERGER SUB INC., NYM HOLDING, INC. ("NYM"), THE SHAREHOLDERS OF NYM, AND LONG DENG. THE MERGER WILL CHANGE E-COMPASS'S PLACE OF INCORPORATION FROM THE CAYMAN ISLANDS TO DELAWARE. WE REFER TO ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).</p>	Issuer
-----	------	--	--------

FOR	FOR	<p>3. TO ADJOURN THE EXTRAORDINARY GENERAL MEETING IN THE EVENT E-COMPASS DOES NOT RECEIVE THE REQUISITE SHAREHOLDER VOTE TO APPROVE EITHER THE REDOMESTICATION OR THE BUSINESS COMBINATION.</p>	Issuer
-----	-----	--	--------

Name of Fund: Special Opportunities Fund, Inc. (SPE)
 Period: July 1, 2016 - June 30, 2017

Company Name Quinpario Acquisition Corp.2	Meeting Date 1/19/2017	CUSIP 74874U101	Ticker QPAC
--	---------------------------	--------------------	----------------

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

FOR	FOR	<p>1. EXTENSION OF CORPORATE LIFE: AMEND THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO EXTEND THE DATE THAT THE COMPANY HAS TO CONSUMMATE A BUSINESS COMBINATION TO JULY 24, 2017.</p>	Issuer
-----	-----	---	--------

FOR	None	<p>1A. EXERCISE CONVERSION RIGHT: ONLY IF YOU HOLD SHARES OF THE CORPORATION'S COMMON STOCK ISSUED IN THE CORPORATION'S INITIAL PUBLIC OFFERING, OR PUBLIC SHARES, MAY YOU EXERCISE YOUR CONVERSION RIGHTS WITH RESPECT TO ALL OR A PORTION OF YOUR PUBLIC</p>	Issuer
-----	------	--	--------

SHARES BY MARKING THE "EXERCISE CONVERSION RIGHT" BOX TO THE RIGHT. YOU MUST COMPLY WITH THE PROCEDURES SET FORTH IN THE DEFINITIVE PROXY STATEMENT UNDER THE HEADING "CONVERSION RIGHTS".

Name of Fund: Special Opportunities Fund, Inc. (SPE)
 Period: July 1, 2016 - June 30, 2017

Company Name	Meeting Date	ISIN	Ticker
JPMORGAN ASIAN INVESTMENT TRUST PLC	2/2/2017	GB0001320778	JAI LN
Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
FOR	FOR	1. TO RECEIVE THE DIRECTORS REPORT THE ANNUAL ACCOUNTS AND THE AUDITORS REPORT FOR THE YEAR ENDED 30TH SEPTEMBER 2016	Issuer
FOR	FOR	2. TO APPROVE THE DIRECTORS REMUNERATION POLICY	Issuer
FOR	FOR	3. TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 30TH SEPTEMBER 2016	Issuer
FOR	FOR	4. TO DECLARE A FINAL DIVIDEND ON THE ORDINARY SHARES	Issuer
FOR	FOR	5. TO REAPPOINT MR DEAN BUCKLEY AS A DIRECTOR OF THE COMPANY	Issuer
FOR	FOR	6. TO REAPPOINT MR DEAN BUCKLEY AS A DIRECTOR OF THE COMPANY	
FOR	FOR	7. TO REAPPOINT MRS BRONWYN CURTIS AS A DIRECTOR OF THE COMPANY	Issuer
FOR	FOR	8. TO REAPPOINT MR PETER MOON AS A DIRECTOR OF THE COMPANY	Issuer
FOR	FOR	9. TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS TO THE COMPANY	Issuer
FOR	FOR	10. TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS	Issuer
AGAINST	FOR	11. THAT THE COMPANY CONTINUE IN EXISTENCE AS AN INVESTMENT TRUST	Issuer
FOR	FOR	12. TO GRANT AUTHORITY TO ALLOT NEW SHARES	Issuer
FOR	FOR	13. TO GRANT AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS ON ALLOTMENT OF RELEVANT SECURITIES	Issuer
FOR	FOR	14. TO GRANT AUTHORITY TO REPURCHASE THE COMPANY'S SHARES	Issuer
AGAINST	FOR	15. TO GRANT AUTHORITY TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION	Issuer

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

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

Period: July 1, 2016 - June 30, 2017

Company Name	Meeting Date	CUSIP	Ticker
BARRINGTON/HILCO ACQUISITION CORP.	2/10/2017	06759V101	BHAC
Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
FOR	FOR	1. APPROVAL OF AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO EXTEND THE DATE BY WHICH THE COMPANY HAS TO CONSUMMATE A BUSINESS COMBINATION (THE "EXTENSION") FOR AN ADDITIONAL SIX (6) MONTHS, FROM FEBRUARY 11, 2017 (THE "CURRENT TERMINATION DATE") TO AUGUST 11, 2017 (THE "EXTENDED TERMINATION DATE").	Issuer
FOR	FOR	2A. ELECTION OF DIRECTOR: JAMES A. MITAROTONDA	Issuer
FOR	FOR	2B. ELECTION OF DIRECTOR: JARED L. LANDAW	Issuer
FOR	FOR	2C. ELECTION OF DIRECTOR: JEFFREY B. HECKTMAN	Issuer
FOR	FOR	2D. ELECTION OF DIRECTOR: ROBERT METTLER	Issuer
FOR	FOR	2E. ELECTION OF DIRECTOR: FRANK R. MORI	Issuer
FOR	FOR	2F. ELECTION OF DIRECTOR: JEFFREY D. NUECHTERLEIN	Issuer
FOR	FOR	3. APPROVAL OF A PROPOSAL TO DIRECT THE RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF MARCUM LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016.	Issuer
FOR	FOR	4. APPROVAL OF AN AMENDMENT TO ALLOW THE COMPANY'S BOARD OF DIRECTORS TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES TO PERMIT FURTHER SOLICITATION OF PROXIES. THIS PROPOSAL WILL ONLY BE PRESENTED TO THE COMPANY'S STOCKHOLDERS IN THE EVENT, BASED ON THE TABULATED VOTES, THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSALS 1, 2 AND 3.	Issuer
AGAINST	None	4A. INTENTION TO EXERCISE REDEMPTION RIGHTS. IF YOU INTEND TO EXERCISE YOUR REDEMPTION RIGHTS, PLEASE CHECK THIS BOX. CHECKING THIS BOX, HOWEVER, IS NOT SUFFICIENT TO EXERCISE YOUR REDEMPTION RIGHTS. YOU MUST COMPLY WITH THE PROCEDURES SET FORTH IN THE PROXY STATEMENT UNDER THE HEADING "SPECIAL MEETING OF BARRINGTON/HILCO ACQUISITION CORP. STOCKHOLDERS - REDEMPTION RIGHTS." MARK "FOR" = YES OR "AGAINST" = NO.	Issuer

FOR	None	4B. 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 STOCKHOLDER WITH RESPECT TO THE SHARES OF COMMON STOCK OF THE COMPANY OWNED BY ME IN CONNECTION WITH THE PROPOSALS. MARK "FOR" = YES OR "AGAINST" = NO.		Issuer
Name of Fund: Period:	Special Opportunities Fund, Inc. (SPE) July 1, 2016 - June 30,2017			
Company Name VIRTUS TOTAL RETURN FUND	Meeting Date 3/7/2017	CUSIP 92829A103		Ticker DCA
Vote	Management Recommended Vote	Proposal		Propose by issuer or shareholder
Mirror vote	FOR	1. TO APPROVE THE AGREEMENT AND PLAN OF REORGANIZATION BETWEEN VIRTUS TOTAL RETURN FUND ("DCA") AND THE ZWEIG FUND, INC. ("ZF") AND THE TRANSACTIONS CONTEMPLATED THEREBY, INCLUDING THE MERGER OF DCA WITH AND INTO ZF.		Issuer
Name of Fund: Period:	Special Opportunities Fund, Inc. (SPE) July 1, 2016 - June 30,2017			
Company Name CENTRAL SECURITIES CORP.	Meeting Date 3/15/2017	CUSIP 155123102		Ticker CET
Vote	Management Recommended Vote	Proposal		Propose by issuer or shareholder
Mirror vote	FOR	DIRECTOR L. PRICE BLACKFORD SIMMS C. BROWNING DONALD G. CALDER DAVID C. COLANDER JAY R. INGLIS WILMOT H. KIDD C. CARTER WALKER, JR.		Issuer
Mirror vote	FOR	2. RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017		Issuer
Mirror vote	FOR	3. .TO REAPPROVE THE 2012 INCENTIVE COMPENSATION PLAN.		Issuer

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

Name of Fund: Special Opportunities Fund, Inc. (SPE)
 Period: July 1, 2016 - June 30,2017

Company Name Meeting Date CUSIP Ticker
 VIVOPOWER 3/17/2017 G9376R100 VVPR
 International

Management
 Vote Recommended Proposal Propose by
 Vote issuer or
 shareholder

NO VOTE TOO LATE. PROXIES RECEIVED 3/18/17

Name of Fund: Special Opportunities Fund, Inc. (SPE)
 Period: July 1, 2016 - June 30,2017

Company Name Meeting Date CUSIP Ticker
 FRANKLIN 3/24/2017 355145103 FT
 UNIVERSAL TRUST

Management
 Vote Recommended Proposal Propose by
 Vote issuer or
 shareholder

Mirror vote FOR DIRECTORS Issuer
 HARRIS J. ASHTON
 MARY C. CHOKSI
 EDITH E. HOLIDAY
 GREGORY E. JOHNSON
 RUPERT H. JOHNSON, JR.
 J. MICHAEL LUTTIG
 LARRY D. THOMPSON
 JOHN B. WILSON

Name of Fund: Special Opportunities Fund, Inc. (SPE)
 Period: July 1, 2016 - June 30,2017

Company Name Meeting Date CUSIP Ticker
 STIT Treasury Portfolio 4/11/2017 825252406 TRPXX
 Inst.

Management
 Vote Recommended Proposal Propose by
 Vote issuer or
 shareholder

Mirror FOR 1. DIRECTOR Issuer
 DAVID C. ARCH
 JAMES T. BUNCH
 BRUCE L. CROCKETT
 JACK M. FIELDS
 MARTIN L. FLANAGAN
 CYNTHIA HOSTETLER
 DR. ELI JONES

		DR. PREMA MATHAI-DAVIS TERESA M. RESSEL DR. LARRY SOLL ANN BARNETT STERN RAYMOND STICKEL, JR. PHILIP A. TAYLOR ROBERT C. TROCCOLI CHRISTOPHER L. WILSON	
Mirror	FOR	2. TO APPROVE AN AMENDMENT TO EACH TRUST'S AGREEMENT AND DECLARATION OF TRUST THAT WOULD PERMIT FUND MERGERS AND OTHER SIGNIFICANT TRANSACTIONS UPON THE BOARD'S APPROVAL BUT WITHOUT SHAREHOLDER APPROVAL OF SUCH TRANSACTIONS.	Issuer
Mirror	FOR	3. TO APPROVE CHANGING THE FUNDAMENTAL INVESTMENT RESTRICTION REGARDING THE PURCHASE OR SALE OF PHYSICAL COMMODITIES.	Issuer
Mirror	FOR	4A. TO APPROVE AN AMENDMENT TO THE CURRENT MASTER INTERGROUP SUB-ADVISORY CONTRACT TO ADD INVESCO POWERSHARES CAPITAL MANAGEMENT LLC.	Issuer
Mirror	FOR	4B. TO APPROVE AN AMENDMENT TO THE CURRENT MASTER INTERGROUP SUB-ADVISORY CONTRACT TO ADD INVESCO ASSET MANAGEMENT (INDIA) PRIVATE LIMITED.	Issuer
Name of Fund: Period:	Special Opportunities Fund, Inc. (SPE) July 1, 2016 - June 30,2017		
Company Name PRINCIPAL REAL ESTATE INCOME FUND	Meeting Date 4/12/2017	CUSIP 74255X104	Ticker PGZ
Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
Mirror	FOR	1A. Election of Trustee: Jerry G. Rutledge	Issuer
Mirror	FOR	1B. Election of Trustee: Thomas A. Carter	Issuer
Name of Fund: Period:	Special Opportunities Fund, Inc. (SPE) July 1, 2016 - June 30,2017		
Company Name GENERAL AMERICAN INVESTORS COMPANY, INC.	Meeting Date 4/12/2017	CUSIP 368802104	Ticker GAM
Vote	Management Recommended	Proposal	Propose by issuer or

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

Mirror vote	Vote FOR	DIRECTORS MR. BERENS MR. CULLMAN MR. DAVIDSON MS. DEL VILLAR MR. GORDAN MS. GOTBAUM MR. KNAFEL MR. PRIEST MR. SCHIRMER	shareholder Issuer
Mirror vote	FOR	2. RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS AUDITORS	Issuer
Name of Fund: Period:	Special Opportunities Fund, Inc. (SPE) July 1, 2016 - June 30,2017		
Company Name TRI-CONTINENTAL CORP.	Meeting Date 4/19/2017	CUSIP 895436103	Ticker TY
Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
Mirror	FOR	1. DIRECTORS PATRICIA M. FLYNN CATHERINE JAMES PAGLIA WILLIAM A. HAWKINS TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE	Issuer
Mirror	FOR	PRICEWATERHOUSECOOPERS LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Issuer
Name of Fund: Period:	Special Opportunities Fund, Inc. (SPE) July 1, 2016 - June 30,2017		
Company Name PACIFIC SPECIAL ACQUISITION CORP.	Meeting Date 4/19/2017	CUSIP G68588105	Ticker PAAC
Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
FOR	FOR	1. TO AMEND THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION TO EXTEND THE DATE BEFORE WHICH THE COMPANY MUST COMPLETE A BUSINESS COMBINATION (THE "TERMINATION DATE") FROM APRIL 20, 2017 (THE "CURRENT TERMINATION DATE") TO AUGUST 21, 2017 OR SUCH EARLIER DATE AS DETERMINED BY THE BOARD	Issuer

		(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 ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	
FOR	FOR	2. TO AMEND AND RESTATE THE COMPANY'S INVESTMENT MANAGEMENT TRUST AGREEMENT, DATED OCTOBER 14, 2015 (THE "TRUST AGREEMENT") BY AND BETWEEN THE COMPANY AND CONTINENTAL STOCK TRANSFER & TRUST COMPANY (THE "TRUSTEE") TO EXTEND THE DATE ON WHICH TO COMMENCE LIQUIDATING THE TRUST ACCOUNT ("TRUST ACCOUNT") ESTABLISHED IN CONNECTION WITH THE COMPANY'S INITIAL PUBLIC OFFERING IN THE EVENT THE COMPANY HAS NOT CONSUMMATED A BUSINESS COMBINATION FROM THE CURRENT TERMINATION DATE TO THE EXTENDED TERMINATION DATE	Issuer
FOR	None	2A. IF YOU HOLD SHARES OF THE COMPANY ISSUED IN ITS INITIAL PUBLIC OFFERING, YOU MAY EXERCISE YOUR REDEMPTION RIGHTS AND DEMAND THAT THE COMPANY REDEEM THESE SHARES FOR A PRO RATA PORTION OF THE TRUST ACCOUNT BY MARKING THE "EXERCISE REDEMPTION RIGHTS" BOX. IF YOU EXERCISE YOUR REDEMPTION RIGHTS, THEN YOU WILL BE EXCHANGING THESE SHARES FOR CASH AND WILL NO LONGER OWN THESE SHARES. YOU WILL ONLY BE ENTITLED TO RECEIVE CASH FOR THESE SHARES IF THE EXTENSION AMENDMENT AND THE TRUST AMENDMENT ARE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Issuer
FOR	FOR	3A. ELECTION OF DIRECTOR: DAVID BORIS	Issuer
FOR	FOR	3B. ELECTION OF DIRECTOR: JASON ZEXIAN SHEN	Issuer
FOR	FOR	3C. ELECTION OF DIRECTOR: HONGHUI DENG	Issuer
FOR	FOR	4. TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF MARCUM LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING JUNE 30, 2017.	Issuer
FOR	FOR	5. TO DIRECT THE CHAIRMAN OF THE MEETING TO ADJOURN THE 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 MEETING, THERE ARE NOT SUFFICIENT VOTES TO APPROVE ANY OF THE OTHER PROPOSALS.	Issuer

Name of Fund: Special Opportunities Fund, Inc. (SPE)
 Period: July 1, 2016 - June 30, 2017

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

Company Name	Meeting Date	CUSIP	Ticker
ADAMS DIVERSIFIED EQUITY FUND	4/21/2017	006212104	ADX
Vote	Management Recommended	Proposal	Propose by issuer or shareholder
Mirror vote	Vote		Issuer
	FOR	DIRECTOR	
		ENRIQUE R. ARZAC PHYLLIS O. BONANNO KENNETH J. DALE FREDERIC A. ESCHERICH ROGER W. GALE KATHLEEN T. MCGAHRAN CRAIG R. SMITH MARK E. STOECKLE	
Mirror vote	FOR	2. THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT PUBLIC AUDITORS.	Issuer
Name of Fund: Period:	Special Opportunities Fund, Inc. (SPE) July 1, 2016 - June 30,2017		
Company Name	Meeting Date	CUSIP	Ticker
Lazard World Dividend & Income Fund	4/21/2017	521076109	LOR
Vote	Management Recommended	Proposal	Propose by issuer or shareholder
Mirror	Vote		Issuer
	FOR	1. DIRECTOR KENNETH S. DAVIDSON # NANCY A. ECKL # TREVOR W. MORRISON # NATHAN A. PAUL *	
Name of Fund: Period:	Special Opportunities Fund, Inc. (SPE) July 1, 2016 - June 30,2017		
Company Name	Meeting Date	CUSIP	Ticker
FIRST TRUST ABERDEEN GLOBAL OPP INC FD	4/24/2017	337319107`	FAM
Vote	Management Recommended	Proposal	Propose by issuer or shareholder
Mirror Vote	Vote		Issuer
	FOR	1. - Directors - 1) Robert F. Keith	
Name of Fund:	Special Opportunities Fund, Inc. (SPE)		

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

Period: July 1, 2016 - June 30,2017

Company Name	Meeting Date	CUSIP	Ticker
FIRST TRUST ENHANCED EQUITY INCOME FUND	4/24/2017	337318109	FFA

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
Mirror	FOR	DIRECTOR ROBERT F. KEITH	Issuer

Name of Fund: Special Opportunities Fund, Inc. (SPE)
Period: July 1, 2016 - June 30,2017

Company Name	Meeting Date	CUSIP	Ticker
CSAM Income Fund, Inc	4/25/2017	224916106	CIK

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
Mirror	FOR	1A. ELECTION OF DIRECTOR: JAMES J. CATTANO	Issuer
Mirror	FOR	1B. ELECTION OF DIRECTOR: STEVEN N. RAPPAPORT	Issuer

Name of Fund: Special Opportunities Fund, Inc. (SPE)
Period: July 1, 2016 - June 30,2017

Company Name	Meeting Date	CUSIP	Ticker
Putnam High Income Securities Fund	4/28/2017	746779107	PCF

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
AGAINST	FOR	1A. FIXING THE NUMBER OF TRUSTEES AT TWELVE	Issuer
FOR	FOR	1B. DIRECTOR PHILLIP GOLDSTEIN RAJEEV DAS ANDREW DAKOS JAMES CHADWICK RICHARD DAYAN GERALD HELLERMAN BEN H. HARRIS	Shareholder

FOR	FOR	2. TO REQUEST THAT THE BOARD OF TRUSTEES AUTHORIZE A SELF-TENDER OFFER FOR ALL OUTSTANDING COMMON SHARES OF THE FUND AT OR CLOSE TO NET ASSET VALUE (NAV)	Shareholder
-----	-----	--	-------------

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

FOR	FOR	3. TO FIX THE NUMBER OF TRUSTEES AT SEVEN.	Shareholder
VOTED GREEN Proxies			
NO VOTE on white Proxies			
Name of Fund:	Special Opportunities Fund, Inc. (SPE)		
Period:	July 1, 2016 - June 30,2017		
Company Name	Meeting Date	CUSIP	Ticker
Steward Information Services	4/28/2017	860372101	STC
Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
FOR	FOR	1. DIRECTOR ARNAUD AJDLER THOMAS G. APEL C. ALLEN BRADLEY, JR. JAMES CHADWICK GLENN C. CHRISTENSON ROBERT L. CLARKE FREDERICK H. EPPINGER MATTHEW W. MORRIS CLIFFORD PRESS	Issuer
FOR	FOR	2. APPROVAL OF THE COMPENSATION OF STEWART INFORMATION SERVICES CORPORATION'S NAMED EXECUTIVE OFFICERS (SAY-ON-PAY).	Issuer
1 Year	1 Year	3. VOTE ON THE FREQUENCY OF THE SAY-ON-PAY VOTE.	Issuer
FOR	FOR	4. RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS STEWART INFORMATION SERVICES CORPORATION'S INDEPENDENT AUDITORS FOR 2017.	Issuer
Name of Fund:	Special Opportunities Fund, Inc. (SPE)		
Period:	July 1, 2016 - June 30,2017		
Company Name	Meeting Date	CUSIP	Ticker
JURIDICA INVESTMENTS LIMITED	5/4/2017	G5215N102	JIL LN
Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
FOR	FOR	1. THAT EACH OF THE ANNUAL REPORT AND ACCOUNTS FOR THE PERIOD FROM 1 JANUARY 2016 TO 31 DECEMBER 2016, THE DIRECTOR'S REPORT AND THE AUDITOR'S REPORT BE RECEIVED AND ADOPTED	Issuer
Against	FOR		Issuer

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

		2. THAT THE TOTAL AGGREGATE REMUNERATION OF THE DIRECTORS OF THE COMPANY BEING USD 300,642 IN RESPECT OF THE YEAR ENDED 31 DECEMBER 2016 BE APPROVED	
Against	FOR	3. THAT LORD DANIEL BRENNAN QC 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

Name of Fund: Special Opportunities Fund, Inc. (SPE)
 Period: July 1, 2016 - June 30,2017

Company Name	Meeting Date	CUSIP	Ticker
SOURCE CAPITAL INC.	5/8/2017	836144105	SOR

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
Mirror	FOR	DIRECTOR ATWOOD BROWN LIPSON OSBORNE PISANO PURCELL RUDNICK	Issuer

Name of Fund: Special Opportunities Fund, Inc. (SPE)
 Period: July 1, 2016 - June 30,2017

Company Name	Meeting Date	CUSIP	Ticker
ALPINE GLOBAL PREMIER PROPERTIES FUND	5/9/2017	02083A103	AWP

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
Mirror vote	FOR	DIRECTOR MS. E.T.M HOAGLAND MR. JEFFREY E. WACKSMAN	Issuer

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

Name of Fund: Special Opportunities Fund, Inc. (SPE)
 Period: July 1, 2016 - June 30,2017

Company Name	Meeting Date	CUSIP	Ticker
PACHOLDER HIGH YIELD FUND	5/10/2017	693742108	PHF

Vote	Management Recommended	Proposal	Propose by issuer or shareholder
FOR	FOR	2. DIRECTORS JOHN F. FINN DR. MATTHEW GOLDSTEIN FRANKIE D. HUGHES PETER C. MARSHALL MARY E. MARTINEZ MARILYN MCCOY MITCHELL M. MERIN DR. ROBERT A. ODEN, JR. MARIAN U. PARDO FREDERICK W. RUEBECK JAMES J. SCHONBACHLER	Issuer

FOR	FOR	1. TO CONSIDER AND VOTE UPON 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, 2016 - June 30,2017

Company Name	Meeting Date	CUSIP	Ticker
JPMORGAN CHINA REGION FUND, INC	5/11/2017	48126T104	JFC

Vote	Management Recommended	Proposal	Propose by issuer or shareholder
Mirror vote	FOR	DIRECTOR JULIAN M.I. REID	Issuer

Mirror vote	NONE	2. TO CONSIDER AND VOTE ON A PROPOSAL TO LIQUIDATE AND DISSOLVE THE UND PURSUANT TO A PLAN OF LIQUIDATION AND DISSOLUTION	Issuer
-------------	------	---	--------

Name of Fund: Special Opportunities Fund, Inc. (SPE)
 Period: July 1, 2016 - June 30,2017

Company Name	Meeting Date	CUSIP	Ticker
The GDL Fund	5/15/2017	361570104	GDL

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

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

Mirror vote	Vote FOR	DIRECTOR CLARENCE A. DAVIS ARTHUR V. FERRARA	shareholder Issuer
-------------	-------------	--	-----------------------

Name of Fund: Special Opportunities Fund, Inc. (SPE)
 Period: July 1, 2016 - June 30,2017

Company Name Ellsworth Growth and Income	Meeting Date 5/15/2017	CUSIP 289074106	Ticker ECF
--	---------------------------	--------------------	---------------

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
Mirror	FOR	1. DIRECTOR KINCHEN C. BIZZELL JAMES P. CONN FRANK J. FAHRENKOPF, JR MICHAEL J. MELARKEY	Issuer

Mirror	FOR	2. REVISE THE FUND'S FUNDAMENTAL INVESTMENT RESTRICTION REGARDING BORROWING MONEY AND ISSUING SENIOR SECURITIES.	Issuer
--------	-----	--	--------

Name of Fund: Special Opportunities Fund, Inc. (SPE)
 Period: July 1, 2016 - June 30,2017

Company Name PUTNAM MAMANGED MUNI PFD SER C	Meeting Date 5/16/2017	CUSIP 746823400	Ticker PMM ARPS
--	---------------------------	--------------------	-----------------------

Vote	Shareholder Recommended Vote	Proposal	Propose by issuer or shareholder
ABSTAIN FOR	ABSTAIN FOR	1a. FIXING THE NUMBER OF TRUSTEES AT TWELVE. 1b. DIRECTOR PHILLIP GOLDSTEIN ANDREW DAKOS	Shareholder Shareholder
FOR	FOR	2. A REQUEST THAT THE BOARD OF TRUSTEES AFFORD THE PREFERRED SHAREHOLDERS A MEANS TO OBTAIN LIQUIDITY FOR THEIR SHARES.	Shareholder

Name of Fund: Special Opportunities Fund, Inc. (SPE)
 Period: July 1, 2016 - June 30,2017

Company Name PUTNAM MUNI OPPORTUNITIES PFD SER C	Meeting Date 5/16/2017	CUSIP 746922400	Ticker PMO ARPS
---	---------------------------	--------------------	--------------------

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

Vote	Shareholder Recommended Vote	Proposal	Propose by issuer or shareholder
ABSTAIN FOR	ABSTAIN FOR	1a. FIXING THE NUMBER OF TRUSTEES AT TWELVE. 1b. DIRECTOR PHILLIP GOLDSTEIN ANDREW DAKOS	Shareholder Shareholder
FOR	FOR	2. A REQUEST THAT THE BOARD OF TRUSTEES AFFORD THE PREFERRED SHAREHOLDERS A MEANS TO OBTAIN LIQUIDITY FOR THEIR SHARES.	Shareholder

Name of Fund: Special Opportunities Fund, Inc. (SPE)
 Period: July 1, 2016 - June 30,2017

Company Name	Meeting Date	CUSIP	Ticker
Firsthand Technology Value Fund	5/23/2017	33766Y100	SVVC

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
Mirror Vote	FOR	1. Directors - Kevin Landis, Kimun Lee	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, 2017.	Issuer
Mirror Vote	AGAINST	3. NON-BINDING STOCKHOLDER PROPOSAL REQUESTING THE BOARD TO TAKE ACTION TO REPLACE THE CURRENT INVESTMENT ADVISOR OF FIRSTHAND TECHNOLOGY VALUE FUND, INC.	Shareholder

Name of Fund: Special Opportunities Fund, Inc. (SPE)
 Period: July 1, 2016 - June 30,2017

Company Name	Meeting Date	CUSIP	Ticker
CANDOVER INVESTMENTS	5/23/2017	G18200108	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 2016	Issuer
Against	FOR	2. TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31ST DECEMBER 2016	Issuer
Against	FOR	3. TO RE-ELECT SCOTT LONGHURST AS A DIRECTOR	Issuer
Against	FOR	4. TO RE-ELECT MALCOLM FALLEN AS A DIRECTOR	Issuer
FOR	FOR		Issuer

		5. TO RE-APPOINT GRANT THORNTON UK LLP AS AUDITORS OF THE COMPANY	
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, 2016 - June 30,2017

Company Name	Meeting Date	CUSIP	Ticker
KOREA EQUITY FUND, INC.	5/24/2017	50063B104	KEF

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

Mirror Vote	For	1. APPROVAL OF THE PROPOSED DISSOLUTION AND LIQUIDATION OF THE COMPANY.	Issuer
-------------	-----	---	--------

Name of Fund: Special Opportunities Fund, Inc. (SPE)
 Period: July 1, 2016 - June 30,2017

Company Name	Meeting Date	CUSIP	Ticker
CROSSROADS CAPITAL, INC.	6/2/2017	227656105	XRDC

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

Mirror Vote	For	1. DIRECTOR MR. ANDREW DAKOS MR. PHILLIP GOLDSTEIN MR. GERALD HELLERMAN	Issuer
-------------	-----	--	--------

Mirror Vote	For	2. THE RATIFICATION OF THE SELECTION OF TAIT, WELLER & BAKER, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR CROSSROADS CAPITAL, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Issuer
-------------	-----	---	--------

Mirror Vote	For	1. TO AUTHORIZE THE WITHDRAWAL OF THE COMPANY'S ELECTION TO BE REGULATED AS A	Issuer
-------------	-----	---	--------

		BUSINESS DEVELOPMENT COMPANY UNDER THE INVESTMENT		
Mirror Vote	For	2. TO APPROVE ANY ADJOURNMENTS OF THE SPECIAL MEETING (I) TO PERMIT TIME TO VOLUNTARILY DELIST THE COMPANY FROM NASDAQ AND TO BEGIN THE PROCESS OF IMPLEMENTING PROPOSAL 1 AND (II) TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE SPECIAL MEETING TO APPROVE PROPOSAL 1 OR PROPOSAL 3 OR THE OTHER TRANSACTIONS CONTEMPLATED BY SUCH PROPOSALS.		Issuer
Mirror Vote	For	3. TO AUTHORIZE A PLAN OF LIQUIDATION TO CONVERT THE COMPANY INTO A LIQUIDATING TRUST FOR THE PURPOSE OF LIQUIDATING AND DISTRIBUTING THE COMPANY'S ASSETS, IF PROPOSAL 1 IS APPROVED.		Issuer
Name of Fund: Period:	Special Opportunities Fund, Inc. (SPE) July 1, 2016 - June 30,2017			
Company Name VIRTUS TOTAL RETURN FD INC	Meeting Date 6/6/2017	CUSIP 92837G100	Ticker ZF	
Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder	
Mirror Vote	For	1.Directors - 01- R. Keith Walton, 02-Brian T. Zino		Issuer
Name of Fund: Period:	Special Opportunities Fund, Inc. (SPE) July 1, 2016 - June 30,2017			
Company Name New York REIT, Inc.	Meeting Date 6/8/2017	CUSIP 64976L109	Ticker NYRT	
Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder	
For	For	DIRECTOR CRAIG T. BOUCHARD HOWARD GOLDBERG JOE C. MCKINNEY JAMES L. NELSON P. SUE PERROTTY RANDOLPH C. READ WENDY SILVERSTEIN		Issuer
For	For	2. TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.		Issuer
For	For			Issuer

3. TO ADOPT A NON-BINDING ADVISORY
RESOLUTION APPROVING THE EXECUTIVE
COMPENSATION FOR THE COMPANY'S NAMED
EXECUTIVE OFFICERS.

Name of Fund: Special Opportunities Fund, Inc. (SPE)
Period: July 1, 2016 - June 30,2017

Company Name	Meeting Date	CUSIP	Ticker
THE NEW IRELAND FUND, INC	6/13/2017	646673104	IRL

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
Mirror vote	For	DIRECTOR MARGARET DUFFY SEAN HAWKSHAW	Issuer

Name of Fund: Special Opportunities Fund, Inc. (SPE)
Period: July 1, 2016 - June 30,2017

Company Name	Meeting Date	CUSIP	Ticker
THE CHINA FUND, INC	6/20/2017	169373107	CHN

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
Mirror vote	For	1. TO APPROVE THE PROPOSED INVESTMENT ADVISORY AND MANAGEMENT AGREEMENT AND THE PROPOSED DIRECT INVESTMENT MANAGEMENT AGREEMENT (THE " PROPOSED AGREEMENTS") BETWEEN THE FUND AND OPEN DOOR INVESTMENT MANAGEMENT LTD.	Issuer

Name of Fund: Special Opportunities Fund, Inc. (SPE)
Period: July 1, 2016 - June 30,2017

Company Name	Meeting Date	CUSIP	Ticker
ABERDEEN GREATER CHINA FD	6/21/2017	003031101	GCH

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
Mirror vote	For	1.1 ELECTION OF CLASS II DIRECTOR: C. WILLIAM MAHER	Issuer
Mirror vote	For	1.2 ELECTION OF CLASS II DIRECTOR: JONATHAN J.K. TAYLOR	Issuer

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

Name of Fund: Special Opportunities Fund, Inc. (SPE)
 Period: July 1, 2016 - June 30,2017

Company Name	Meeting Date	CUSIP	Ticker
ABERDEEN SINGAPORE FUND, INC.	6/21/2017	003244100	SGF

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

Mirror Vote	For	1. TO ELECT RICHARD HERRING AS CLASS II DIRECTOR OF THE FUND TO SERVE UNTIL THE 2020 ANNUAL MEETING OF STOCKHOLDERS OF THE FUND AND UNTIL HIS SUCCESSOR IS DULY ELECTED AND QUALIFIES.	Issuer
-------------	-----	--	--------

Name of Fund: Special Opportunities Fund, Inc. (SPE)
 Period: July 1, 2016 - June 30,2017

Company Name	Meeting Date	CUSIP	Ticker
THE TURKISH INVESTMENT FUND, INC.	6/21/2017	900145103	TKF

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

Mirror Vote	For	1.Election of Directors: Class I- 1) Kathleen A. Dennis, 2) Joseph J kearns, 3) Michael E. Nugent, 4) Fergus Reis Class II- 5) Patricia Maleki	Issuer
-------------	-----	--	--------

Name of Fund: Special Opportunities Fund, Inc. (SPE)
 Period: July 1, 2016 - June 30,2017

Company Name	Meeting Date	CUSIP	Ticker
MORGAN STANLEY ASIA-PACIFIC FD	6/21/2017	61744u106	APF

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

Mirror Vote	For	1.Election of Directors: Class I- 1) Kathleen A. Dennis, 2) Joseph J kearns, 3) Michael E. Nugent, 4) Fergus Reis Class II- 5) Patricia Maleki	Issuer
-------------	-----	--	--------

Name of Fund: Special Opportunities Fund, Inc. (SPE)
 Period: July 1, 2016 - June 30,2017

Company Name	Meeting Date	CUSIP	Ticker
	6/21/2017	00306J109	JEQ

THE ABERDEEN
JAPAN EQUITY FUND

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
Mirror Vote	For	1A. TO ELECT RICHARD HERRING AS CLASS III DIRECTOR OF THE FUND TO SERVE UNTIL THE 2020 ANNUAL MEETING OF STOCKHOLDERS OF THE FUND AND UNTIL HIS SUCCESSOR IS DULY ELECTED AND QUALIFIES.	Issuer
Mirror Vote	For	1B. TO ELECT ANTHONY CLARK AS CLASS III DIRECTOR OF THE FUND TO SERVE UNTIL THE 2020 ANNUAL MEETING OF STOCKHOLDERS OF THE FUND AND UNTIL HIS SUCCESSOR IS DULY ELECTED AND QUALIFIES.	Issuer

Name of Fund: Special Opportunities Fund, Inc. (SPE)
 Period: July 1, 2016 - June 30, 2017

Company Name	Meeting Date	CUSIP	Ticker
THE SWISS HELVETIA FUND, INC.	6/27/2017	870875101	SWZ

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
For		1. Director - Moritz Sell, Andrew Dakos, Thomas C. Mazarakis	Shareholder
For		2. TO RATIFY TAIT, WELLER & BAKER, LLP AS THE FUND'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Shareholder
For		3. TO APPROVE AN AMENDMENT TO THE FUND'S CERTIFICATE OF INCORPORATION TO DECLASSIFY THE FUND'S BOARD OF DIRECTORS.	Shareholder
For		4. TO REQUEST A SELF-TENDER OFFER FOR ALL OUTSTANDING COMMON SHARES OF THE FUND AT OR CLOSE TO NET ASSET VALUE.	Shareholder
For		5. IF PROPOSAL 4 IS APPROVED, AND THE BOARD DOES NOT PROMPTLY IMPLEMENT IT, TO TERMINATE THE FUNDS INVESTMENT ADVISORY CONTRACTS.	Shareholder
Against		6A. TO APPROVE THE CONTINUATION OF AN AMENDMENT OF THE FUND'S BY-LAWS ESTABLISHING DIRECTOR QUALIFICATIONS.	Issuer
Against		6B. TO APPROVE THE CONTINUATION OF AN AMENDMENT OF THE FUND'S BY-LAWS REQUIRING HOLDERS OF 75% OF OUTSTANDING SHARES TO AMEND THE BY-LAWS.	Issuer

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

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

Period: July 1, 2016 - June 30,2017

Company Name	Meeting Date	CUSIP	Ticker
EMERGENT CAPITAL INC.	6/27/2017	29102N105	EMGC

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
For	For	1.Election of Directors: Class I- 1) James chadwick, 2)Michael Crow, 3)Andrew Dakos, 4) Phillip Goldstein- 5) Gerald Hellerman, 6) Anthony Mitchell, 7) Gilbert Nathan	Issuer
For	For	2. TO VOTE ON AN ADVISORY RESOLUTION ON THE COMPENSATION OF CERTAIN OF THE COMPANY'S EXECUTIVE OFFICERS.	Issuer
For	For	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, 2017.	Issuer
For	For	4. TO VOTE ON AN AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF THE COMPANY'S COMMON STOCK.	Issuer
For	For	5. TO APPROVE AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED 2010 OMNIBUS INCENTIVE PLAN (THE "PLAN"), INCLUDING AN INCREASE TO THE TOTAL NUMBER OF SHARES AUTHORIZED UNDER THE PLAN.	Issuer

Name of Fund: Special Opportunities Fund, Inc. (SPE)
 Period: July 1, 2016 - June 30,2017

Company Name	Meeting Date	CUSIP	Ticker
HILL INTERNATIONAL INC.	6/27/2017	431466101	HIL

Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
For	For	1.Election of Directors: Class I- 1) ALAN S. FELLHEIMER, 2) STEPHEN R. CURTS	Issuer
For	For	2. APPROVE THE COMPANY'S 2017 EQUITY COMPENSATION PLAN	Issuer
For	For	3. ADVISORY VOTE TO APPROVE THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION	Issuer
For	For	4. ADVISORY VOTE TO APPROVE THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION	Issuer

Name of Fund: Special Opportunities Fund, Inc. (SPE)
 Period: July 1, 2016 - June 30,2017

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

Company Name	Meeting Date	CUSIP	Ticker
EQUUS TOTAL RETURN, INC.	6/28/2017	294766100	EQS
Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
Mirror Vote	For	1.Election of Directors: Class I- 1)Fraser Atkinson, 2) Henry W. Hankinson, 3) John A. Hardy, 4) Robert L. Knauss	Issuer
Mirror Vote	For	2. TO RATIFY THE SELECTION OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Issuer
Mirror Vote	For	3. TO APPROVE, IN A NON-BINDING VOTE, THE COMPENSATION PAID TO THE COMPANY'S EXECUTIVE OFFICERS IN 2016, AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES, AND NARRATIVE DISCUSSION.	Issuer

Name of Fund: Special Opportunities Fund, Inc. (SPE)
 Period: July 1, 2016 - June 30,2017

Company Name	Meeting Date	CUSIP	Ticker
ANDINA ACQUISITION CORP II	6/29/2017	G0441P104	ANDA
Vote	Management Recommended Vote	Proposal	Propose by issuer or shareholder
For	For	1.Election of Directors: Class I- 1)Edward G. Navarro	Issuer
For	For	2. RATIFICATION OF THE SELECTION BY THE AUDIT COMMITTEE OF MARCUM LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FINANCIAL YEAR ENDING NOVEMBER 30, 2017	Issuer

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 August 8, 2017

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