

BOULDER GROWTH & INCOME FUND
Form N-PX
August 31, 2016

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: 811-02328

BOULDER GROWTH & INCOME FUND, INC.
(Exact name of registrant as specified in charter)

Fund Administrative Services, LLC
2344 Spruce Street, Suite A, Boulder, CO 80302
(Address of principal executive offices) (Zip code)

Registrant's Telephone Number, including Area Code: (303) 444-5483

Date of fiscal year end: November 30

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

Edgar Filing: BOULDER GROWTH & INCOME FUND - Form N-PX

Item 1. Proxy Voting Record

===== BOULDER GROWTH & INCOME FUND INC =====

3M COMPANY

Ticker: MMM Security ID: 88579Y101
 Meeting Date: MAY 10, 2016 Meeting Type: Annual
 Record Date: MAR 11, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Sondra L. Barbour	For	For	Management
1b	Elect Director Thomas 'Tony' K. Brown	For	For	Management
1c	Elect Director Vance D. Coffman	For	For	Management
1d	Elect Director David B. Dillon	For	For	Management
1e	Elect Director Michael L. Eskew	For	For	Management
1f	Elect Director Herbert L. Henkel	For	For	Management
1g	Elect Director Muhtar Kent	For	For	Management
1h	Elect Director Edward M. Liddy	For	For	Management
1i	Elect Director Gregory R. Page	For	For	Management
1j	Elect Director Inge G. Thulin	For	For	Management
1k	Elect Director Robert J. Ulrich	For	For	Management
1l	Elect Director Patricia A. Woertz	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Reduce Ownership Threshold for Shareholders to Call Special Meetings	Against	For	Shareholder
6	Exclude the Impact of Stock Buyback Programs on the Financial Metrics on which CEO Pay is Based	Against	Against	Shareholder

 ALTRIA GROUP, INC.

Ticker: MO Security ID: 02209S103
 Meeting Date: MAY 19, 2016 Meeting Type: Annual
 Record Date: MAR 28, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gerald L. Baliles	For	For	Management
1.2	Elect Director Martin J. Barrington	For	For	Management
1.3	Elect Director John T. Casteen, III	For	For	Management
1.4	Elect Director Dinyar S. Devitre	For	For	Management
1.5	Elect Director Thomas F. Farrell, II	For	For	Management
1.6	Elect Director Thomas W. Jones	For	For	Management
1.7	Elect Director Debra J. Kelly-Ennis	For	For	Management
1.8	Elect Director W. Leo Kiely, III	For	For	Management
1.9	Elect Director Kathryn B. McQuade	For	For	Management
1.10	Elect Director George Munoz	For	For	Management
1.11	Elect Director Nabil Y. Sakkab	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as	For	For	Management

Edgar Filing: BOULDER GROWTH & INCOME FUND - Form N-PX

	Auditors			
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Report on Health Impacts of Additives and Chemicals in Products	Against	Against	Shareholder
5	Participate in OECD Mediation for Human Rights Violations	Against	Against	Shareholder

AMERICAN EXPRESS COMPANY

Ticker: AXP Security ID: 025816109
Meeting Date: MAY 02, 2016 Meeting Type: Annual
Record Date: MAR 04, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Charlene Barshefsky	For	For	Management
1b	Elect Director Ursula M. Burns	For	For	Management
1c	Elect Director Kenneth I. Chenault	For	For	Management
1d	Elect Director Peter Chernin	For	For	Management
1e	Elect Director Ralph de la Vega	For	For	Management
1f	Elect Director Anne L. Lauvergeon	For	For	Management
1g	Elect Director Michael O. Leavitt	For	For	Management
1h	Elect Director Theodore J. Leonsis	For	For	Management
1i	Elect Director Richard C. Levin	For	For	Management
1j	Elect Director Samuel J. Palmisano	For	For	Management
1k	Elect Director Daniel L. Vasella	For	For	Management
1l	Elect Director Robert D. Walter	For	For	Management
1m	Elect Director Ronald A. Williams	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Prepare Employment Diversity Report	Against	For	Shareholder
6	Report on Board Oversight of Privacy and Data Security and Requests for Customer Information	Against	For	Shareholder
7	Provide Right to Act by Written Consent	Against	For	Shareholder
8	Report on Lobbying Payments and Policy	Against	Against	Shareholder
9	Require Independent Board Chairman	Against	For	Shareholder

BERKSHIRE HATHAWAY INC.

Ticker: BRK.A Security ID: 084670108
Meeting Date: APR 30, 2016 Meeting Type: Annual
Record Date: MAR 02, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Warren E. Buffett	For	For	Management
1.2	Elect Director Charles T. Munger	For	For	Management
1.3	Elect Director Howard G. Buffett	For	For	Management
1.4	Elect Director Stephen B. Burke	For	For	Management
1.5	Elect Director Susan L. Decker	For	For	Management
1.6	Elect Director William H. Gates, III	For	For	Management
1.7	Elect Director David S. Gottesman	For	For	Management
1.8	Elect Director Charlotte Guyman	For	For	Management

Edgar Filing: BOULDER GROWTH & INCOME FUND - Form N-PX

1.9	Elect Director Thomas S. Murphy	For	For	Management
1.10	Elect Director Ronald L. Olson	For	For	Management
1.11	Elect Director Walter Scott, Jr.	For	For	Management
1.12	Elect Director Meryl B. Witmer	For	For	Management
2	Report on Insurance Division's Response to Climate Change Risks	Against	For	Shareholder

BERKSHIRE HATHAWAY INC.

Ticker: BRK.B Security ID: 084670702
 Meeting Date: APR 30, 2016 Meeting Type: Annual
 Record Date: MAR 02, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Warren E. Buffett	For	For	Management
1.2	Elect Director Charles T. Munger	For	For	Management
1.3	Elect Director Howard G. Buffett	For	For	Management
1.4	Elect Director Stephen B. Burke	For	For	Management
1.5	Elect Director Susan L. Decker	For	For	Management
1.6	Elect Director William H. Gates, III	For	For	Management
1.7	Elect Director David S. Gottesman	For	For	Management
1.8	Elect Director Charlotte Guyman	For	For	Management
1.9	Elect Director Thomas S. Murphy	For	For	Management
1.10	Elect Director Ronald L. Olson	For	For	Management
1.11	Elect Director Walter Scott, Jr.	For	For	Management
1.12	Elect Director Meryl B. Witmer	For	For	Management
2	Report on Insurance Division's Response to Climate Change Risks	Against	For	Shareholder

CARE CAPITAL PROPERTIES, INC.

Ticker: CCP Security ID: 141624106
 Meeting Date: MAY 10, 2016 Meeting Type: Annual
 Record Date: MAR 14, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	Elect Director Douglas Crocker, II	For	For	Management
1B	Elect Director John S. Gates, Jr.	For	For	Management
1C	Elect Director Ronald G. Geary	For	For	Management
1D	Elect Director Raymond J. Lewis	For	For	Management
1E	Elect Director Jeffrey A. Malehorn	For	For	Management
1F	Elect Director Dale A. Reiss	For	For	Management
1G	Elect Director John L. Workman	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management

CATERPILLAR INC.

Ticker: CAT Security ID: 149123101
 Meeting Date: JUN 08, 2016 Meeting Type: Annual
 Record Date: APR 11, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David L. Calhoun	For	For	Management

Edgar Filing: BOULDER GROWTH & INCOME FUND - Form N-PX

1.2	Elect Director Daniel M. Dickinson	For	For	Management
1.3	Elect Director Juan Gallardo	For	For	Management
1.4	Elect Director Jesse J. Greene, Jr.	For	For	Management
1.5	Elect Director Jon M. Huntsman, Jr.	For	For	Management
1.6	Elect Director Dennis A. Muilenburg	For	For	Management
1.7	Elect Director Douglas R. Oberhelman	For	For	Management
1.8	Elect Director William A. Osborn	For	For	Management
1.9	Elect Director Debra L. Reed	For	For	Management
1.10	Elect Director Edward B. Rust, Jr.	For	For	Management
1.11	Elect Director Susan C. Schwab	For	For	Management
1.12	Elect Director Miles D. White	For	For	Management
2	Ratify PricewaterhouseCoopers as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Report on Lobbying Payments and Policy	Against	For	Shareholder
5	Provide Right to Act by Written Consent	Against	For	Shareholder
6	Require Independent Board Chairman	Against	For	Shareholder

CHEUNG KONG PROPERTY HOLDINGS LTD.

Ticker: 1113 Security ID: G2103F101
 Meeting Date: MAY 13, 2016 Meeting Type: Annual
 Record Date: MAY 09, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3.1	Elect Li Ka-shing as Director	For	For	Management
3.2	Elect Kam Hing Lam as Director	For	Against	Management
3.3	Elect Ip Tak Chuen, Edmond as Director	For	Against	Management
3.4	Elect Chung Sun Keung, Davy as Director	For	Against	Management
3.5	Elect Chiu Kwok Hung, Justin as Director	For	Against	Management
3.6	Elect Chow Wai Kam as Director	For	Against	Management
3.7	Elect Pau Yee Wan, Ezra as Director	For	Against	Management
3.8	Elect Woo Chia Ching, Grace as Director	For	Against	Management
3.9	Elect Cheong Ying Chew, Henry as Director	For	Against	Management
3.10	Elect Chow Nin Mow, Albert as Director	For	For	Management
3.11	Elect Hung Siu-lin, Katherine as Director	For	For	Management
3.12	Elect Simon Murray as Director	For	Against	Management
3.13	Elect Yeh Yuan Chang, Anthony as Director	For	For	Management
4	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Annual Fees Payable to the Chairman and Other Directors of the Company for each Financial Year	For	For	Management
6.1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
6.2	Authorize Repurchase of Issued Share Capital	For	For	Management
6.3	Authorize Reissuance of Repurchased Shares	For	Against	Management

Edgar Filing: BOULDER GROWTH & INCOME FUND - Form N-PX

 CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100
 Meeting Date: MAY 25, 2016 Meeting Type: Annual
 Record Date: MAR 30, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Alexander B. Cummings, Jr. - Resigned	None	None	Management
1b	Elect Director Linnet F. Deily	For	For	Management
1c	Elect Director Robert E. Denham	For	For	Management
1d	Elect Director Alice P. Gast	For	For	Management
1e	Elect Director Enrique Hernandez, Jr.	For	For	Management
1f	Elect Director Jon M. Huntsman, Jr.	For	For	Management
1g	Elect Director Charles W. Moorman, IV	For	For	Management
1h	Elect Director John G. Stumpf	For	For	Management
1i	Elect Director Ronald D. Sugar	For	For	Management
1j	Elect Director Inge G. Thulin	For	For	Management
1k	Elect Director John S. Watson	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
4	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management
5	Report on Lobbying Payments and Policy	Against	For	Shareholder
6	Adopt Quantitative GHG Goals for Products and Operations	Against	Against	Shareholder
7	Annually Assess Portfolio Impacts of Policies to Meet 2 Degree Scenario	Against	For	Shareholder
8	Annually Report Reserve Replacements in BTUs	Against	Against	Shareholder
9	Increase Return of Capital to Shareholders in Light of Climate Change Risks	Against	Against	Shareholder
10	Report on the Result of Efforts to Minimize Hydraulic Fracturing Impacts	Against	For	Shareholder
11	Require Director Nominee with Environmental Experience	Against	For	Shareholder
12	Amend Bylaws -- Call Special Meetings	Against	For	Shareholder

 CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: 17275R102
 Meeting Date: NOV 19, 2015 Meeting Type: Annual
 Record Date: SEP 21, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Carol A. Bartz	For	For	Management
1b	Elect Director M. Michele Burns	For	For	Management
1c	Elect Director Michael D. Capellas	For	For	Management
1d	Elect Director John T. Chambers	For	For	Management
1e	Elect Director Brian L. Halla	For	For	Management
1f	Elect Director John L. Hennessy	For	For	Management
1g	Elect Director Kristina M. Johnson	For	For	Management

Edgar Filing: BOULDER GROWTH & INCOME FUND - Form N-PX

1h	Elect Director Roderick C. McGeary	For	For	Management
1i	Elect Director Charles H. Robbins	For	For	Management
1j	Elect Director Arun Sarin	For	For	Management
1k	Elect Director Steven M. West	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
4	Adopt Holy Land Principles	Against	Against	Shareholder
5	Adopt Proxy Access Right	Against	For	Shareholder

CK HUTCHISON HOLDINGS LIMITED

Ticker: 1 Security ID: G21765105
 Meeting Date: MAY 13, 2016 Meeting Type: Annual
 Record Date: MAY 09, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Elect Li Tzar Kuoi, Victor as Director	For	For	Management
3b	Elect Fok Kin Ning, Canning as Director	For	For	Management
3c	Elect Frank John Sixt as Director	For	Against	Management
3d	Elect Lee Yeh Kwong, Charles as Director	For	Against	Management
3e	Elect George Colin Magnus as Director	For	Against	Management
3f	Elect Michael David Kadoorie as Director	For	Against	Management
3g	Elect Wong Yick-ming, Rosanna as Director	For	For	Management
4	Approve PricewaterhouseCoopers, Certified Public Accountants, as Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
5.1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
5.2	Authorize Repurchase of Issued Share Capital	For	For	Management
5.3	Authorize Reissuance of Repurchased Shares	For	Against	Management
6	Adopt Second HCML Share Option Scheme	For	Against	Management

COHEN & STEERS INFRASTRUCTURE FUND, INC.

Ticker: UTF Security ID: 19248A109
 Meeting Date: APR 28, 2016 Meeting Type: Annual
 Record Date: MAR 01, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph M. Harvey	For	For	Management
1.2	Elect Director Gerald J. Maginnis	For	For	Management
1.3	Elect Director Richard J. Norman	For	For	Management
1.4	Elect Director Frank K. Ross	For	For	Management

Edgar Filing: BOULDER GROWTH & INCOME FUND - Form N-PX

COMMUNITY BK PASADENA CALIF

Ticker: CYHT Security ID: 203507108
 Meeting Date: APR 28, 2016 Meeting Type: Annual
 Record Date: MAR 31, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William L. Browning	For	For	Management
1.2	Elect Director Charles E. Cook	For	For	Management
1.3	Elect Director Matthew Denmark	For	For	Management
1.4	Elect Director Kyle R. Jones	For	For	Management
1.5	Elect Director Lyle R. Knight	For	For	Management
1.6	Elect Director Robert J. Kushner	For	For	Management
1.7	Elect Director Marshall V. Laitsch	For	For	Management
1.8	Elect Director Charles D. McCluer	For	For	Management
1.9	Elect Director David R. Misch	For	For	Management
1.10	Elect Director Craig H. Stewart	For	For	Management
1.11	Elect Director Kristen D. Stovesand	For	For	Management

FREEMPORT-MCMORAN INC.

Ticker: FCX Security ID: 35671D857
 Meeting Date: JUN 08, 2016 Meeting Type: Annual
 Record Date: APR 12, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard C. Adkerson	For	For	Management
1.2	Elect Director Gerald J. Ford	For	For	Management
1.3	Elect Director Lydia H. Kennard	For	For	Management
1.4	Elect Director Andrew Langham	For	For	Management
1.5	Elect Director Jon C. Madonna	For	For	Management
1.6	Elect Director Courtney Mather	For	For	Management
1.7	Elect Director Dustan E. McCoy	For	For	Management
1.8	Elect Director Frances Fragos Townsend	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
4	Provide Proxy Access Right	For	For	Management
5	Increase Authorized Common Stock	For	For	Management
6	Provide Directors May Be Removed With or Without Cause.	For	For	Management
7	Approve Omnibus Stock Plan	For	For	Management
8	Report on Actions to Reduce Impact of Enhanced Oil Recovery	Against	For	Shareholder

HARRIS CORPORATION

Ticker: HRS Security ID: 413875105
 Meeting Date: OCT 23, 2015 Meeting Type: Annual
 Record Date: AUG 28, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director William M. Brown	For	For	Management

Edgar Filing: BOULDER GROWTH & INCOME FUND - Form N-PX

1b	Elect Director Peter W. Chiarelli	For	For	Management
1c	Elect Director Thomas A. Dattilo	For	For	Management
1d	Elect Director Terry D. Growcock	For	For	Management
1e	Elect Director Lewis Hay, III	For	For	Management
1f	Elect Director Vyomesh I. Joshi	For	For	Management
1g	Elect Director Karen Katen	For	For	Management
1h	Elect Director Leslie F. Kenne	For	For	Management
1i	Elect Director David B. Rickard	For	For	Management
1j	Elect Director James C. Stoffel	For	For	Management
1k	Elect Director Gregory T. Swienton	For	For	Management
1l	Elect Director Hansel E. Tookes, II	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management
5	Ratify Ernst & Young LLP as Auditors	For	For	Management

HEINEKEN HOLDING NV

Ticker: HEIO Security ID: N39338194
 Meeting Date: APR 21, 2016 Meeting Type: Annual
 Record Date: MAR 24, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Report of Management Board (Non-Voting)	None	None	Management
2	Discuss Remuneration Report	None	None	Management
3	Adopt Financial Statements	For	For	Management
4	Receive Explanation on Company's Reserves and Dividend Policy	None	None	Management
5	Approve Discharge of the Board of Directors	For	For	Management
6a	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
6b	Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital	For	For	Management
6c	Authorize Board to Exclude Preemptive Rights from Issuance under Item 6b	For	For	Management

HEINEKEN NV

Ticker: HEIA Security ID: N39427211
 Meeting Date: APR 21, 2016 Meeting Type: Annual
 Record Date: MAR 24, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Receive Report of Management Board (Non-Voting)	None	None	Management
1b	Discuss Remuneration Report Containing Remuneration Policy for Management Board Members	None	None	Management
1c	Adopt Financial Statements and Statutory Reports	For	For	Management
1d	Receive Explanation on Dividend Policy	None	None	Management
1e	Approve Dividends of EUR 1.30 Per Share	For	For	Management
1f	Approve Discharge of Management Board	For	For	Management

Edgar Filing: BOULDER GROWTH & INCOME FUND - Form N-PX

1g	Approve Discharge of Supervisory Board	For	For	Management
2a	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
2b	Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital	For	For	Management
2c	Authorize Board to Exclude Preemptive Rights from Issuance under Item 2b	For	For	Management
3a	Elect G.J. Wijers to Supervisory Board	For	For	Management
3b	Elect P. Mars-Wright to Supervisory Board	For	For	Management
3c	Elect Y. Brunini to Supervisory Board	For	For	Management

INTERNATIONAL BUSINESS MACHINES CORPORATION

Ticker: IBM Security ID: 459200101
 Meeting Date: APR 26, 2016 Meeting Type: Annual
 Record Date: FEB 26, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth I. Chenault	For	For	Management
1.2	Elect Director Michael L. Eskew	For	For	Management
1.3	Elect Director David N. Farr	For	For	Management
1.4	Elect Director Mark Fields	For	For	Management
1.5	Elect Director Alex Gorsky	For	For	Management
1.6	Elect Director Shirley Ann Jackson	For	For	Management
1.7	Elect Director Andrew N. Liveris	For	For	Management
1.8	Elect Director W. James McNerney, Jr.	For	For	Management
1.9	Elect Director Hutham S. Olayan	For	For	Management
1.10	Elect Director James W. Owens	For	For	Management
1.11	Elect Director Virginia M. Rometty	For	For	Management
1.12	Elect Director Joan E. Spero	For	For	Management
1.13	Elect Director Sidney Taurel	For	For	Management
1.14	Elect Director Peter R. Voser	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Report on Lobbying Payments and Policy	Against	For	Shareholder
5	Provide Right to Act by Written Consent	Against	For	Shareholder
6	Require Independent Board Chairman	Against	For	Shareholder

JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104
 Meeting Date: APR 28, 2016 Meeting Type: Annual
 Record Date: MAR 01, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Mary C. Beckerle	For	For	Management
1b	Elect Director D. Scott Davis	For	For	Management
1c	Elect Director Ian E. L. Davis	For	For	Management
1d	Elect Director Alex Gorsky	For	For	Management
1e	Elect Director Susan L. Lindquist	For	For	Management
1f	Elect Director Mark B. McClellan	For	For	Management
1g	Elect Director Anne M. Mulcahy	For	For	Management
1h	Elect Director William D. Perez	For	For	Management

Edgar Filing: BOULDER GROWTH & INCOME FUND - Form N-PX

1i	Elect Director Charles Prince	For	For	Management
1j	Elect Director A. Eugene Washington	For	For	Management
1k	Elect Director Ronald A. Williams	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
4	Adopt a Payout Policy Giving Preference to Share Buybacks Over Dividends	Against	Against	Shareholder
5	Require Independent Board Chairman	Against	For	Shareholder
6	Report on Lobbying Payments and Policy	Against	Against	Shareholder
7	Report on Policies for Safe Disposal of Prescription Drugs by Users	Against	Against	Shareholder

JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100
 Meeting Date: MAY 17, 2016 Meeting Type: Annual
 Record Date: MAR 18, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Linda B. Bammann	For	For	Management
1b	Elect Director James A. Bell	For	For	Management
1c	Elect Director Crandall C. Bowles	For	For	Management
1d	Elect Director Stephen B. Burke	For	For	Management
1e	Elect Director James S. Crown	For	For	Management
1f	Elect Director James Dimon	For	For	Management
1g	Elect Director Timothy P. Flynn	For	For	Management
1h	Elect Director Laban P. Jackson, Jr.	For	For	Management
1i	Elect Director Michael A. Neal	For	For	Management
1j	Elect Director Lee R. Raymond	For	For	Management
1k	Elect Director William C. Weldon	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
4	Require Independent Board Chairman	Against	For	Shareholder
5	Provide Vote Counting to Exclude Abstentions	Against	Against	Shareholder
6	Prohibit Accelerated Vesting of Awards to Pursue Government Service	Against	For	Shareholder
7	Appoint Committee to Explore the Feasibility to Divest Non-Core Banking Segments	Against	Against	Shareholder
8	Clawback Amendment	Against	Against	Shareholder
9	Adopt Executive Compensation Philosophy with Social Factors	Against	Against	Shareholder

KIWI PROPERTY GROUP LTD

Ticker: KPG Security ID: Q5349C104
 Meeting Date: JUL 31, 2015 Meeting Type: Annual
 Record Date: JUL 29, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
---	----------	---------	-----------	---------

Edgar Filing: BOULDER GROWTH & INCOME FUND - Form N-PX

1	Elect Joanna Perry as Director	For	For	Management
2	Elect Mike Steur as Director	For	For	Management
3	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

LTC PROPERTIES, INC.

Ticker: LTC Security ID: 502175102
 Meeting Date: JUN 02, 2016 Meeting Type: Annual
 Record Date: APR 18, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Boyd W. Hendrickson	For	For	Management
1.2	Elect Director James J. Pieczynski	For	For	Management
1.3	Elect Director Devra G. Shapiro	For	For	Management
1.4	Elect Director Wendy L. Simpson	For	For	Management
1.5	Elect Director Timothy J. Triche	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

MATTEL, INC.

Ticker: MAT Security ID: 577081102
 Meeting Date: MAY 19, 2016 Meeting Type: Annual
 Record Date: MAR 24, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Michael J. Dolan	For	For	Management
1b	Elect Director Trevor A. Edwards	For	For	Management
1c	Elect Director Frances D. Fergusson	For	For	Management
1d	Elect Director Ann Lewnes	For	For	Management
1e	Elect Director Dominic Ng	For	For	Management
1f	Elect Director Vasant M. Prabhu	For	For	Management
1g	Elect Director Dean A. Scarborough	For	For	Management
1h	Elect Director Christopher A. Sinclair	For	For	Management
1i	Elect Director Dirk Van de Put	For	For	Management
1j	Elect Director Kathy White Loyd	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
4	Require Independent Board Chairman	Against	For	Shareholder

MIDLAND HOLDINGS LTD

Ticker: 1200 Security ID: G4491W100
 Meeting Date: JUN 23, 2016 Meeting Type: Annual
 Record Date: JUN 20, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management

Edgar Filing: BOULDER GROWTH & INCOME FUND - Form N-PX

Statutory Reports						
2a1	Elect Wong Kin Yip, Freddie as Director	For	For	For	Management	
2a2	Elect Kan Chung Nin, Tony as Director	For	For	For	Management	
2a3	Elect Ip Kit Yee, Kitty as Director	For	For	For	Management	
2a4	Elect Wong San as Director	For	For	For	Management	
2b	Authorize Board to Fix Remuneration of Directors	For	For	For	Management	
3	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	For	For	For	Management	
4	Authorize Repurchase of Issued Share Capital	For	For	For	Management	
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	For	Management	
6	Approve New Share Option Scheme and Issuance of Shares Pursuant to the New Share Option Scheme	For	For	For	Management	

ORACLE CORPORATION

Ticker: ORCL Security ID: 68389X105
 Meeting Date: NOV 18, 2015 Meeting Type: Annual
 Record Date: SEP 21, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey S. Berg	For	Withhold	Management
1.2	Elect Director H. Raymond Bingham	For	Withhold	Management
1.3	Elect Director Michael J. Boskin	For	Withhold	Management
1.4	Elect Director Safra A. Catz	For	Withhold	Management
1.5	Elect Director Bruce R. Chizen	For	Withhold	Management
1.6	Elect Director George H. Conrades	For	Withhold	Management
1.7	Elect Director Lawrence J. Ellison	For	Withhold	Management
1.8	Elect Director Hector Garcia-Molina	For	Withhold	Management
1.9	Elect Director Jeffrey O. Henley	For	Withhold	Management
1.10	Elect Director Mark V. Hurd	For	Withhold	Management
1.11	Elect Director Leon E. Panetta	For	For	Management
1.12	Elect Director Naomi O. Seligman	For	Withhold	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
4	Ratify Ernst & Young LLP as Auditors	For	For	Management
5	Adopt Quantitative Renewable Energy Goals	Against	Against	Shareholder
6	Proxy Access	Against	For	Shareholder
7	Approve Quantifiable Performance Metrics	Against	For	Shareholder
8	Amend Corporate Governance Guidelines	Against	For	Shareholder
9	Proxy Voting Disclosure, Confidentiality, and Tabulation	Against	Against	Shareholder
10	Report on Lobbying Payments and Policy	Against	For	Shareholder

PERPETUAL FEDERAL SAVINGS BANK

Ticker: PFOH Security ID: 714273109
 Meeting Date: JAN 27, 2016 Meeting Type: Annual

Edgar Filing: BOULDER GROWTH & INCOME FUND - Form N-PX

Record Date: DEC 07, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael R. Melvin	For	Withhold	Management
1.2	Elect Director Steven R. Bohl	For	Withhold	Management
1.3	Elect Director Joseph P. Valore	For	Withhold	Management
2	Ratify Crowe Horwath LLP as Auditors	For	Against	Management

PFIZER INC.

Ticker: PFE Security ID: 717081103
 Meeting Date: APR 28, 2016 Meeting Type: Annual
 Record Date: MAR 01, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis A. Ausiello	For	For	Management
1.2	Elect Director W. Don Cornwell	For	For	Management
1.3	Elect Director Joseph J. Echevarria	For	For	Management
1.4	Elect Director Frances D. Fergusson	For	For	Management
1.5	Elect Director Helen H. Hobbs	For	For	Management
1.6	Elect Director James M. Kilts	For	For	Management
1.7	Elect Director Shantanu Narayen	For	For	Management
1.8	Elect Director Suzanne Nora Johnson	For	For	Management
1.9	Elect Director Ian C. Read	For	For	Management
1.10	Elect Director Stephen W. Sanger	For	For	Management
1.11	Elect Director James C. Smith	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Report on Lobbying Payments and Policy	Against	For	Shareholder
5	Give Shareholders Final Say on Election of Directors	Against	Against	Shareholder
6	Provide Right to Act by Written Consent	Against	For	Shareholder
7	Prohibit Tax Gross-ups on Inversions	Against	Against	Shareholder

PHILIP MORRIS INTERNATIONAL INC.

Ticker: PM Security ID: 718172109
 Meeting Date: MAY 04, 2016 Meeting Type: Annual
 Record Date: MAR 11, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Harold Brown	For	For	Management
1.2	Elect Director Andre Calantzopoulos	For	For	Management
1.3	Elect Director Louis C. Camilleri	For	For	Management
1.4	Elect Director Werner Geissler	For	For	Management
1.5	Elect Director Jennifer Li	For	For	Management
1.6	Elect Director Jun Makihara	For	For	Management
1.7	Elect Director Sergio Marchionne	For	Against	Management
1.8	Elect Director Kalpana Morparia	For	For	Management
1.9	Elect Director Lucio A. Noto	For	For	Management
1.10	Elect Director Frederik Paulsen	For	For	Management
1.11	Elect Director Robert B. Polet	For	For	Management
1.12	Elect Director Stephen M. Wolf	For	For	Management
2	Ratify PricewaterhouseCoopers SA as Auditors	For	For	Management

Edgar Filing: BOULDER GROWTH & INCOME FUND - Form N-PX

3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Adopt Human Rights Policy, Including the Right to Health	Against	For	Shareholder
5	Participate in OECD Mediation for Human Rights Violations	Against	Against	Shareholder

REDWOOD FINANCIAL, INC.

Ticker: REDW Security ID: 757903109
 Meeting Date: MAY 18, 2016 Meeting Type: Annual
 Record Date: APR 01, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas W. Stotesbery	For	Withhold	Management
1.2	Elect Director Timothy J. Grabow	For	Withhold	Management
2	Other Business	For	Against	Management

REPUBLIC SERVICES, INC.

Ticker: RSG Security ID: 760759100
 Meeting Date: MAY 06, 2016 Meeting Type: Annual
 Record Date: MAR 08, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Ramon A. Rodriguez	For	For	Management
1b	Elect Director Tomago Collins	For	For	Management
1c	Elect Director James W. Crownover	For	For	Management
1d	Elect Director Ann E. Dunwoody	For	For	Management
1e	Elect Director William J. Flynn	For	For	Management
1f	Elect Director Manuel Kadre	For	For	Management
1g	Elect Director Michael Larson	For	For	Management
1h	Elect Director W. Lee Nutter	For	For	Management
1i	Elect Director Donald W. Slager	For	For	Management
1j	Elect Director John M. Trani	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Ernst & Young LLP as Auditors	For	For	Management
4	Provide Proxy Access Right	For	For	Management
5	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	For	Against	Management

SANOFI

Ticker: SAN Security ID: F5548N101
 Meeting Date: MAY 04, 2016 Meeting Type: Annual/Special
 Record Date: APR 29, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Approve Consolidated Financial	For	For	Management

Edgar Filing: BOULDER GROWTH & INCOME FUND - Form N-PX

	Statements and Statutory Reports			
3	Approve Allocation of Income and Dividends of EUR 2.93 per Share	For	For	Management
4	Reelect Laurent Attal as Director	For	For	Management
5	Reelect Claudie Haignere as Director	For	For	Management
6	Reelect Carole Piwnica as Director	For	For	Management
7	Elect Thomas Sudhof as Director	For	For	Management
8	Elect Diane Souza as Director	For	For	Management
9	Advisory Vote on Compensation of Serge Weinberg, Chairman	For	For	Management
10	Advisory Vote on Compensation of Olivier Brandicourt, CEO	For	Against	Management
11	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
12	Authorize up to 0.5 Percent of Issued Capital for Use in Stock Option Plans	For	For	Management
13	Authorize up to 1.5 Percent of Issued Capital for Use in Restricted Stock Plans	For	For	Management
14	Authorize Filing of Required Documents/Other Formalities	For	For	Management

SANOFI

Ticker: SNY Security ID: 80105N105
Meeting Date: MAY 04, 2016 Meeting Type: Annual/Special
Record Date: MAR 24, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Approve Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Dividends of EUR 2.93 per Share	For	For	Management
4	Reelect Laurent Attal as Director	For	For	Management
5	Reelect Claudie Haignere as Director	For	For	Management
6	Reelect Carole Piwnica as Director	For	For	Management
7	Elect Thomas Sudhof as Director	For	For	Management
8	Elect Diane Souza as Director	For	For	Management
9	Advisory Vote on Compensation of Serge Weinberg, Chairman	For	For	Management
10	Advisory Vote on Compensation of Olivier Brandicourt, CEO	For	Against	Management
11	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
1	Authorize up to 0.5 Percent of Issued Capital for Use in Stock Option Plans	For	For	Management
2	Authorize up to 1.5 Percent of Issued Capital for Use in Restricted Stock Plans	For	For	Management
3	Authorize Filing of Required Documents/Other Formalities	For	For	Management

SOUTH STREET SECURITIES HOLDINGS, INC.

Edgar Filing: BOULDER GROWTH & INCOME FUND - Form N-PX

Ticker: Security ID: US1897589800
 Meeting Date: MAY 19, 2016 Meeting Type: Annual
 Record Date: APR 01, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James Tabacchi	For	For	Management
1.2	Elect Director Laban Jackson	For	For	Management
1.3	Elect Director Michael Esposito	For	For	Management
1.4	Elect Director Robert Diamond	For	For	Management
2	Ratify PriceWaterhouseCoopers LLP as Auditors	For	For	Management
3	Other Business	For	Abstain	Management

SQUARE 1 FINANCIAL, INC.

Ticker: SQBK Security ID: 85223W101
 Meeting Date: JUL 29, 2015 Meeting Type: Special
 Record Date: JUN 18, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Adjourn Meeting	For	Abstain	Management

VENTAS, INC.

Ticker: VTR Security ID: 92276F100
 Meeting Date: MAY 10, 2016 Meeting Type: Annual
 Record Date: MAR 14, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	Elect Director Melody C. Barnes	For	For	Management
1B	Elect Director Debra A. Cafaro	For	For	Management
1C	Elect Director Jay M. Gellert	For	For	Management
1D	Elect Director Richard I. Gilchrist	For	For	Management
1E	Elect Director Matthew J. Lustig	For	For	Management
1F	Elect Director Douglas M. Pasquale	For	For	Management
1G	Elect Director Robert D. Reed	For	For	Management
1H	Elect Director Glenn J. Rufrano	For	For	Management
1I	Elect Director James D. Shelton	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management

WAL-MART STORES, INC.

Ticker: WMT Security ID: 931142103
 Meeting Date: JUN 03, 2016 Meeting Type: Annual
 Record Date: APR 08, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director James I. Cash, Jr.	For	For	Management
1b	Elect Director Pamela J. Craig	For	For	Management
1c	Elect Director Timothy P. Flynn	For	For	Management

Edgar Filing: BOULDER GROWTH & INCOME FUND - Form N-PX

1d	Elect Director Thomas W. Horton	For	For	Management
1e	Elect Director Marissa A. Mayer	For	For	Management
1f	Elect Director C. Douglas McMillon	For	For	Management
1g	Elect Director Gregory B. Penner	For	For	Management
1h	Elect Director Steven S. Reinemund	For	For	Management
1i	Elect Director Kevin Y. Systrom	For	For	Management
1j	Elect Director S. Robson Walton	For	For	Management
1k	Elect Director Steuart L. Walton	For	For	Management
1l	Elect Director Linda S. Wolf	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Ernst & Young LLP as Auditors	For	For	Management
5	Require Independent Board Chairman	Against	For	Shareholder
6	Report on Incentive Compensation Plans	Against	For	Shareholder
7	Report on Guidelines for Country Selection	Against	Against	Shareholder

WELLS FARGO & COMPANY

Ticker: WFC Security ID: 949746101
 Meeting Date: APR 26, 2016 Meeting Type: Annual
 Record Date: MAR 01, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director John D. Baker, II	For	For	Management
1b	Elect Director Elaine L. Chao	For	For	Management
1c	Elect Director John S. Chen	For	For	Management
1d	Elect Director Lloyd H. Dean	For	For	Management
1e	Elect Director Elizabeth A. Duke	For	For	Management
1f	Elect Director Susan E. Engel	For	For	Management
1g	Elect Director Enrique Hernandez, Jr.	For	For	Management
1h	Elect Director Donald M. James	For	For	Management
1i	Elect Director Cynthia H. Milligan	For	For	Management
1j	Elect Director Federico F. Pena	For	For	Management
1k	Elect Director James H. Quigley	For	For	Management
1l	Elect Director Stephen W. Sanger	For	For	Management
1m	Elect Director John G. Stumpf	For	For	Management
1n	Elect Director Susan G. Swenson	For	For	Management
1o	Elect Director Suzanne M. Vautrinot	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify KPMG LLP as Auditors	For	For	Management
4	Require Independent Board Chairman	Against	Against	Shareholder
5	Report on Lobbying Payments and Policy	Against	Against	Shareholder

YUM! BRANDS, INC.

Ticker: YUM Security ID: 988498101
 Meeting Date: MAY 20, 2016 Meeting Type: Annual
 Record Date: MAR 22, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Michael J. Cavanagh	For	For	Management
1b	Elect Director Brian C. Cornell	For	For	Management

Edgar Filing: BOULDER GROWTH & INCOME FUND - Form N-PX

1c	Elect Director Greg Creed	For	For	Management
1d	Elect Director David W. Dorman	For	For	Management
1e	Elect Director Mirian M. Graddick-Weir	For	For	Management
1f	Elect Director Jonathan S. Linen	For	For	Management
1g	Elect Director Keith Meister	For	For	Management
1h	Elect Director Thomas C. Nelson	For	For	Management
1i	Elect Director Thomas M. Ryan	For	For	Management
1j	Elect Director P. Justin Skala	For	For	Management
1k	Elect Director Elane B. Stock	For	For	Management
1l	Elect Director Robert D. Walter	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Add GMO Labels on Products	Against	Against	Shareholder

SIGNATURE

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) Boulder Growth & Income Fund, Inc.

By: /s/ Stephen C. Miller
Stephen C. Miller
President (Principal Executive Officer)

Date: August 31, 2016
