

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

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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 |

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 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 |

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|   |   |         |         |             |
|---|---|---------|---------|-------------|
|   | 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 |

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### 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 |

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### 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 |

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|      |  |         |     |             |
|------|--|---------|-----|-------------|
| 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<br>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<br>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 |

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|      |  |         |     |             |
|------|--|---------|-----|-------------|
| 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 |

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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 |

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 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 |

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 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 |

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|    |  |         |         |             |
|----|--|---------|---------|-------------|
| 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 |

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### 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 |

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|    |   |     |     |            |
|----|---|-----|-----|------------|
| 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<br>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<br>(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<br>Reserves and Dividend Policy            | None    | None      | Management |
| 5  | Approve Discharge of the Board of<br>Directors                              | For     | For       | Management |
| 6a | Authorize Repurchase of Up to 10<br>Percent of Issued Share Capital         | For     | For       | Management |
| 6b | Grant Board Authority to Issue Shares<br>Up To 10 Percent of Issued Capital | For     | For       | Management |
| 6c | Authorize Board to Exclude Preemptive<br>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<br>(Non-Voting)  | None    | None      | Management |
| 1b | Discuss Remuneration Report Containing<br>Remuneration Policy for Management<br>Board Members | None    | None      | Management |
| 1c | Adopt Financial Statements and<br>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<br>Percent of Issued Share Capital         | For | For | Management |
| 2b | Grant Board Authority to Issue Shares<br>Up To 10 Percent of Issued Capital | For | For | Management |
| 2c | Authorize Board to Exclude Preemptive<br>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<br>Board                                | For | For | Management |
| 3c | Elect Y. Brunini to Supervisory Board                                       | For | For | Management |

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### 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<br>Auditors                  | For     | For       | Management  |
| 3    | Advisory Vote to Ratify Named<br>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 |

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### 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 |

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|    |  |         |         |             |
|----|--|---------|---------|-------------|
| 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 |

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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 |

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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 |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|   |  |     |     |            |
|---|--|-----|-----|------------|
| 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 |  |

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### 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 |

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### 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 |

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|   |  |         |         |             |
|---|--|---------|---------|-------------|
| 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 |

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### 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 |

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### 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 |

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### 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 |

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### 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 |

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|    |   |         |         |             |
|----|---|---------|---------|-------------|
| 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<br>Executive Officers' Compensation | For     | For     | Management  |
| 4  | Amend Omnibus Stock Plan  | For     | For     | Management  |
| 5  | Add GMO Labels on Products  | Against | Against | Shareholder |

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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

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