Edgar Filing: RENN Global Entrepreneurs Fund, Inc. - Form N-PX

RENN Global Entrepreneurs Fund, Inc. Form N-PX August 21, 2012

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

FORM N-PX

Investment Company Act File Number: 811-22299

RENN Global Entrepreneurs Fund, Inc.

8080 N. Central

Expressway, Suite 210, LB - 59 Dallas, Texas 75206-1857

(Address of

Principal Executive Offices)

(Zip Code)

Russell G. Cleveland 8080 N. Central Expressway, Suite 210, LB-59 Dallas, Texas 75206-1857

(Name and Address of Agent for Service)

Registrant's telephone number: 214-891-8294

Date of

Fiscal Year-End: 12/31/2011

Date of

reporting period: 7/1/2011 - 6/30/2012

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

A registrant is required to disclose the information specified by Form-N-PX, and the Commission will make this information public.

Item 1: Proxy Voting Record.

Disclosed is the following information for each matter relating to a portfolio security considered at any shareholder meeting held during the period covered by the report and with respect to which the registrant was entitled to vote:

Acadia Healthcare Company Inc.

Ticker: ACHC Security ID: 0404A109 Meeting Date: May 23, 2012 Meeting Type: Annual

Record Date: March 26, 2012

| Proposal | Recommend | Vote Cast | Sponsor |
|---|-----------|-----------|------------|
| 1.1 Elect Director Reeve B. Waud | For | For | Management |
| 1.2 Elect Director Matthew W. Clary | For | For | Management |
| 1.3 Elect Director Eric S. Gordon | For | For | Management |
| 1.4 Elect Director David O. Neighbours | For | For | Management |
| 2. To ratify the appointment of Ernst & | For | For | Management |
| Young LLP as the company's | | | |
| independent registered public | | | |
| accounting firm. | | | |

Bovie Medical Corporation

Ticker: BVX Security ID: 10211F100

Meeting Date: July 12, 2012 Meeting Type: Annual

Record Date: May 21, 2012

| Proposal | Recommend | Vote Cast | Sponsor |
|--|-----------|-----------|------------|
| 1.1 Elect Director Andrew Makrides | For | For | Management |
| 1.2 Elect Director J. Robert Saron | For | For | Management |
| 1.3 Elect Director George W. Kromer | For | For | Management |
| 1.4 Elect Director Michael Norman | For | For | Management |
| 1.5 Elect Director August Lentricchia | For | For | Management |
| 1.6 Elect Director Michael Geraghty | For | For | Management |
| 1.7 Elect Director Lawrence J. | For | For | Management |
| Waldman | | | |
| 2. The approval of the 2012 share | For | For | Management |
| incentive plan. | | | |
| 3. The ratification of the appointment | For | For | Management |
| of Kingery & Crouse PA as the | | | |
| company's independent public | | | |
| accountants for the | | | |
| year ending 12/31/2012 | | | |

COGO Group Inc.

Ticker: COGO Security ID: 192448108

Meeting Date: May 16, 2012 Meeting Type: Annual

Record Date: April 16, 2012

| Proposal | Recommend | Vote Cast | Sponsor |
|--------------------------------|-----------|-----------|------------|
| 1.1 Elect Director Dr. Q.Y. MA | For | For | Management |
| 1.2 Elect Director Dr. Nathan | For | For | Management |
| Xin Zhang | | | |
| 1.3 Elect Director Dr. George | For | For | Management |
| Mao | | | |

Edgar Filing: RENN Global Entrepreneurs Fund, Inc. - Form N-PX

| 1.4 Elect Director Jeffery Kang 1.5 Elect Director Frank Zheng 2. Ratification of the approval of | For For | For For For | Management Management Management |
|---|------------|-------------------|--|
| the repurchase plan for 10 million ordinary shares. | | | |
| 3. Authorization of an amendment to article 13(B) of | Fo | r For | Management |
| our | | | |
| articles of association to provide | | | |
| than any future company | | | |
| repurchases of our outstanding | | | |
| ordinary shares do not | | | |
| require shareholder approval. | г | Г | N (|
| 4. Ratification of the appointment of KPMG as our | Fo | r For | Management |
| independent auditors for the | | | |
| fiscal year ending 12/31/2012. | | | |
| 1100ai jour onaing 12/31/2012. | | | |

Flamel Technologies

Ticker: FLML Security ID: 338488109 Meeting Date: June 22, 2012 Meeting Type: Annual

Record Date: May 15, 2012

| Proposal Approval of Statutory accounts for year ended 12/31/2012 | Recommend For | Vote Cast For | Sponsor Management |
|---|------------------|------------------|-----------------------|
| 1.1 Renewal of Mrs. Catherine | For | For | Management |
| Brechignac as Director | | | C |
| 1.2 Renewal of Mr. Guillaume Cerutti | For | For | Management |
| as Director | | | |
| 1.3 Renewal of Mr. Francis JT Fides as | For | For | Management |
| Director | | | |
| 1.4 Renewal of Ambassador Craig | For | For | Management |
| Stapleton as Director | | | |
| 1.5 Renewal of Mr. Elie Vannier as | For | For | Management |
| Director | | | |
| 1.6 Renewal of Mr. Stephen H. Willard | For | For | Management |
| as Director | | | |
| 2. Appointment of Mr. Michael S. | For | For | Management |
| Anderson as Director | | | |
| 3. Determination of the annual amount | For | For | Management |
| of Directors' | | | |
| attendance fees. | | | |

4. Approval of agreements referred to in Article L. 225-38 ET SEQ. OF THE "CODE DE COMMERCE".

Global Axcess Corp.

Ticker: GAXC Security ID: 37941L206

Meeting Date: August 22, 2011 Meeting Type: Annual

Record Date: June 23, 2011

| Proposal | Recommend | Vote Cast | Sponsor |
|--|-----------|-----------|------------|
| 1.1 Elect Director Michael I. Connolly | For | For | Management |
| 1.2 Elect Director Lock Ireland | For | For | Management |
| 1.3 Elect Director Robert J. Landis | For | For | Management |
| 1.4 Elect Director Joseph M. Loughry III | For | For | Management |
| 1.5 Elect Director Eric S. Weinstein | For | For | Management |
| 2. To ratify the appointment of CBIZ | For | For | Management |
| Kirkland, Russ, Murphy & Tapp, P.A. as | | | |
| the Company's independent auditors for | | | |
| the 2011 fiscal year. | | | |
| 3. To transact such other business as | For | For | Management |
| may properly come | | | |
| before the annual meeting or any | | | |
| adjournments or postponements thereof. | | | |

Orient Paper Inc.

Ticker: ONP Security ID: 000135190

Meeting Date: August 28, 2011 Meeting Type: Annual

Record Date: July 21, 2011

| Proposal | Recommend | Vote Cast | Sponsor |
|--|-----------|-----------|------------|
| 1.1 Elect Director Drew Bernstein | For | For | Management |
| 1.2 Elect Director Wenbing Christopher | For | For | Management |
| Wang | | | |
| 2. The ratification and approval of the | For | For | Management |
| 2011 incentive stock option plan. | | | |
| 3. The ratification of appointment of | For | For | Management |
| BDO Limited as the independent | | | |
| registered public accounting firm of the | | | |
| company for the fiscal year ending | | | |
| 12/31/2012. | | | |
| 4. To recommend by non binding vote, | For | For | Management |
| the approval of the compensation | | | |
| disclosed in the proxy statement of the | | | |
| company's executive officers who are | | | |
| named in the proxy statement | | | |
| compenstation table. | | | |
| 5. To recommend, by non-binding vote, | For | For | Management |
| the reuency of future advisory votes on | | | |
| executive compensation. | | | |

Points International Ltd.

Ticker: PTSEF Security ID: 730843109 Meeting Date: May 2, 2012 Meeting Type: Annual

Record Date: March 23, 2012

Proposal Recommend Vote Cast Sponsor

1. To receive and consider the audited For For

financial statements of the Corporation for Management

its financial year ended December 31, 2011 and the report of the auditors thereon:

2. To elect directors to hold office until the For For

next annual meeting of shareholders or until Management

their respective successors are elected or

appointed; and

3. To appoint KPMG LLP as the auditors For For

of the Corporation until the next annual Management

meeting of shareholders and authorize the directors to fix the auditors' remuneration.

SearchMedia Holdings Ltd.

Ticker: IDI Security ID: G8005Y106

Meeting Date: September 13, 2011 Meeting Type: Annual

Record Date: August 1, 2011

| Proposal | Recommend | Vote Cast | Sponsor |
|---|-----------|-----------|------------|
| 1. To elect Mr. Robert Fried as Director | For | For | Management |
| 2. To elect Mr. Chi-Chua (Frank) Chen as | For | For | Management |
| Director | | | |
| 3. To elect Mr. Steven D. Rubin as Director | For | For | Management |
| 4. To elect Peter W.H. Tan as Director | For | For | Management |
| 5. To elect Ms. Qinying Liu as Director | For | For | Management |
| 6. Approval of the amendment to the | For | For | Management |
| company's amended and restated 2008 share | | | |
| incentive plan (The "2008 Plan") by | | | |
| increasing the number of authorized | | | |
| ordinary shares available for grant under the | | | |
| 2008 plan from 1,796,492 ordinary shares to | | | |
| 3,000,000 ordinary shares. | | | |
| 7. Approval, ratification and confirmation | For | For | Management |

7. Approval, ratification and confirmation of the appointment of Marcum Bernstein & Pinchuk LLP as the company's independent registered public accounting firm for the fiscal year ending December 31, 2011.

SinoHub, Inc.

Ticker: SIHI Security ID: 82935L101 Meeting Date: June 15, 2012 Meeting Type: Annual

Record Date: April 24, 2012

Proposal Recommend Vote Cast Sponsor

Edgar Filing: RENN Global Entrepreneurs Fund, Inc. - Form N-PX

| 1.1 Henry T. Cochran as Director | For | For | Management |
|--|-----|-----|------------|
| 1.2 Lei, Xia as Director | For | For | Management |
| 1.3. Jeff Qi He as Director | For | For | Management |
| 1.4 Daniel Liu as Director | For | For | Management |
| 1.5 Ted Liangche Shen as Director | For | For | Management |
| 2. The Board of Directors recommends | For | For | Management |
| a vote for ratification of the appointment | | | |
| of Baker Tilly Hong Kong Limited as the | | | |
| independent auditors for the Company | | | |
| for the fiscal year ending December 31, | | | |
| 2012. | | | |

SkyPeople Fruit Juice Inc.

Ticker: SPU Security ID: 83086T208

Meeting Date: August 18, 2011 Meeting Type: Annual

Record Date: July 14, 2011

| | Proposal | Recommend | Vote Cast | Sponsor |
|------|-----------------------------------|-----------|-----------|------------|
| 1.1 | Elect Director Guolin Wang | For | For | Management |
| 1.2 | Elect Director Norman Ko | For | For | Management |
| 1.3. | Elect Director John Smagula | For | For | Management |
| 1.4 | Elect Director Xiaoqin Yan | For | For | Management |
| 1.5 | Elect Director Yongke Xue | For | For | Management |
| 2. | Approval of stock incentive plan. | For | For | Management |
| 3. | Ratification of the independent | For | For | Management |
| regi | stered account firm. | | | |

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: RENN Global Entrepreneurs Fund, Inc.

/s/ Russell Cleveland

By: Russell Cleveland

Title: President, CEO & Director

Date: August 21, 2012