

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

| | | | |
|--|-----|-----|------------|
| 1.1 Director Andrew Makrides | For | For | Management |
| 1.2 Director Robert L. Gershon | For | For | Management |
| 1.3 Director J. Robert Saron | For | For | Management |
| 1.4 Director Michael Geraghty | For | For | Management |
| 1.5 Director Ian Sheffield | For | For | Management |
| 1.6 Director Lawrence J. Waldman | For | For | Management |
| 1.7 Director John C. Andres | For | For | Management |
| 2. The ratification of the appointment of Kingery & Crouse PA as the company's independent public accountants for the year ending December 31, 2014. | For | For | Management |
| 3. The approval of a non-binding advisory proposal approving a resolution supporting the compensation of named executive officers | For | For | Management |

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Charles & Colvard, Ltd.

Ticker: CTHR

Meeting Date: May 21, 2014

Record Date: March 31, 2014

Security ID: 159765-106

Meeting Type: Annual

| Proposal | Recommend | Vote Cast | Sponsor |
|---|-----------|-----------|------------|
| 1.1 Director David B. Barr | For | For | Management |
| 1.2 Director H. Marvin Beasley | For | For | Management |
| 1.3 Director Anne M. Butler | For | For | Management |
| 1.4 Director George R. Cattermole | For | For | Management |
| 1.5 Director Randall N. McCullough | For | For | Management |
| 1.6 Director Ollin B. Sykes | | | |
| 2. Proposal to ratify the appointment of BDO USA, LLP as the company's independent registered public accounting firm for the year ending December 31, 2014. | For | For | Management |
| 3. Proposal to vote, on an advisory (nonbinding) basis, to approve executive compensation. | For | For | Management |

Flamel Technologies

Ticker: FLML

Meeting Date: February 11, 2014

Record Date: January 17, 2014

Security ID: 338488109

Meeting Type: Special Meeting of Shareholders

| Proposal | Recommend | Vote Cast | Sponsor |
|---|-----------|-----------|------------|
| 1. Authorization to be granted to the Board of Directors for issue...(due to space limits, see proxy material for full proposal). | For | For | Management |
| 2. Authorization to be granted to the Board of Directors for issue...(due to space limits, see proxy material for full proposal). | For | For | Management |
| 3. Cancellation of the preferential right of subscription...(due to space limits, see proxy material for full proposal). | For | For | Management |
| 4. Limitation to the total number of shares to be issued pursuant to the first and second resolutions to fifteen million (15,000,000) shares. | For | For | Management |
| 5. Authorization to be granted to the Board of Directors for issue...(due to space limits, see proxy material for full proposal). | For | For | Management |
| 6. Cancellation of the preferential right of subscription...(due to space limits, see proxy material for full proposal). | For | For | Management |
| 7. Authorization to be granted to the Board of Directors to ...(due to space limits, see proxy material for full proposal). | Against | Against | Management |
| 8. Cancellation of the preferential right of subscription attributed to the shareholders with respect to the capital increase set forth in the seventh resolution to the benefit of a category of persons consisting of employees of the company. | Against | Against | Management |
| 9. Powers for Formalities | For | For | Management |

Flamel Technologies

Ticker: FLML

Security ID: 338488109

Meeting Date: June 24, 2014

Meeting Type: Annual

Record Date: May 15, 2014

| Proposal | Recommend Vote Cast | | Sponsor |
|--|---------------------|---------|------------|
| 1. Approval of Statutory accounts for year ended 12/31/2013 | For | For | Management |
| 2. Allocation of results | For | For | Management |
| 3. Renewal of Mr. Anderson as Director | For | For | Management |
| 4. Renewal of Mr. Cerutti as Director | For | For | Management |
| 5. Renewal of Mr. Fildes as Director | For | For | Management |
| 6. Renewal of Ambassador Stapleton as Director | For | For | Management |
| 7. Appointment of Mr. Navarre as New Director | For | For | Management |
| 8. Appointment of Mr. Van Assche as New Director | For | For | Management |
| 9. Renewal of the permanent and deputy statutory auditors. | For | For | Management |
| 10. Annual amount of Directors' attendance fees (Jetons De Presence). | For | For | Management |
| 11. Approval of agreements referred to in Article L. 225-38 ET SEQ. of the French Commercial Code. | For | For | Management |
| E12. Authorization to allocate a maximum number of 250,000 free shares for the benefit of the employees of the group as well as to corporate officers of the company, which implies waiving of preferential subscription rights of shareholders in favor of the beneficiaries of the said shares. | For | For | Management |
| E13. Authorization to allocate maximum number of 1,700,000 stock options for the benefit of the employees of the group as well as to corporate officers of the company, which implies waiving of preferential subscription rights of shareholders on shares issued upon exercise of such options. | For | For | Management |
| E14. Authorization to issue a maximum number of three hundred thousand 300,000 stock warrants reserved for a category of persons defined by the fifteenth resolution; which implies waiving of preferential subscription rights of shareholders on shares issued upon exercise of such warrants. | For | For | Management |
| E15. Cancellation of the preferential right of subscription attributed to the shareholders with respect to the capital increase set forth in the fourteenth resolution to the benefit of a category of persons consisting of the company's Directors who are neither authorized agents nor employees of the company, but including the chairman of the Board of Directors. | For | For | Management |
| E16. Authorization to be granted to the Board of Directors for increase the share capital by issuing of shares reserved for the members of a company savings plan established in application of articles L.3332-18 ET SEQ. of the French Labor code. | Against | Against | Management |
| E17. Cancellation of the preferential right of subscription attributed to the shareholders with respect to the capital increase set forth in the sixteenth resolution to the benefit of a category of persons consisting of employees of the company. | Against | Against | Management |
| E18. Amendment of the company's bylaws. | For | For | Management |
| E19. Powers for formalities. | For | For | Management |

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Points International Ltd.

Ticker: PTSEF Security ID: 730843109
 Meeting Date: May 8, 2014 Meeting Type: Annual
 Record Date: March 31, 2014

| Proposal | Recommend | Vote Cast | Sponsor |
|---|-----------|-----------|------------|
| 1.1 Director Bernay Box | For | For | Management |
| 1.2 Director Christopher Barnard | For | For | Management |
| 1.3 Director Michael Beckerman | For | For | Management |
| 1.4 Director Douglas Carty | For | For | Management |
| 1.5 Director Bruce Croxon | For | For | Management |
| 1.6 Director Robert MacLean | For | For | Management |
| 1.7 Director John Thompson | For | For | Management |
| 2. The appointment of KPMG LLP as auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration. | For | For | Management |

Tiger Media Inc.

Ticker: IDI Security ID: G8005Y106
 Meeting Date: December 17, 2013 Meeting Type: Annual
 Record Date: October 28, 2013

| Proposal | Recommend | Vote Cast | Sponsor |
|--|-----------|-----------|------------|
| 1. To elect Mr. Robert Fried as a Director of the Company | For | For | Management |
| 2. To elect Mr. Chi-Chuan (Frank) Chen as a Director of the Company | For | For | Management |
| 3. To elect Mr. Yunan (Jeffrey) Ren as a Director of the Company | For | For | Management |
| 4. To elect Mr. Steven D. Rubin as a Director of the Company | For | For | Management |
| 5. To elect Mr. Peter W.H. Tan as a Director of the Company | For | For | Management |
| 6. To amend the 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 4,500,000 ordinary shares to 6,000,000 ordinary shares. | For | For | Management |

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 29, 2014