

DAXOR CORP
Form N-PX/A
September 14, 2016

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED

MANAGEMENT INVESTMENT COMPANY

Investment Company Act File number 811-22684

DAXOR CORPORATION

(Exact name of registrant as specified in charter)

350 Fifth Avenue

Suite 4740

New York, NY 10118

(Address of principal executive offices) (Zip code)

Joseph Feldschuh, MD

350 Fifth Avenue

Suite 4740

New York, NY 10118

(Name and address of agent for service)

Registrant's telephone number, including area code: 1-212-330-8500

Date of fiscal year end: December 31, 2016

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

Name of Registrant: **DAXOR CORPORATION**
Period: **July 1, 2015-June 30, 2016**

Company Name	Meeting Date	CUSIP Number	Ticker Symbol
National Grid PLC	July 21, 2015	636274300	NGG

Vote	MRV	Proposal	Proposed by Issuer or	Security Holder
For	For	1. To receive the Annual Report and Accounts		MANAGEMENT
For	For	2. To declare a final dividend		MANAGEMENT
For	For	3. To re-elect Sir Peter Gershon		MANAGEMENT
For	For	4. To re-elect Steve Holliday		MANAGEMENT
For	For	5. To re-elect Andrew Bonfield		MANAGEMENT
For	For	6. To re-elect John Pettigrew		MANAGEMENT
For	For	7. To elect Dean Seaver		MANAGEMENT
For	For	8. To re-elect Nora Mead Brownell		MANAGEMENT
For	For	9. To re-elect Jonathan Dawson		MANAGEMENT
For	For	10. To re-elect Therese Esperdy		MANAGEMENT
For	For	11. To re-elect Paul Golby		MANAGEMENT
For	For	12. To re-elect Ruth Kelly		MANAGEMENT
For	For	13. To re-elect Mark Williamson		MANAGEMENT
For	For	14. To reappoint the auditors PricewaterhouseCoopers LLP		MANAGEMENT
For	For	15. To authorize the Directors to set the auditors' remuneration		MANAGEMENT
Against	Against	16. To approve the Directors' Remuneration policy		MANAGEMENT
For	For	17. To authorize the Directors to allot ordinary shares		MANAGEMENT
For	For	18. To disapply pre-emption rights		MANAGEMENT
For	For	19. To authorize the Company to purchase its own ordinary shares		MANAGEMENT
For	For	20. To authorize the Directors to hold general meetings on 14 clear days' notice		MANAGEMENT

Name of Registrant: DAXOR CORPORATION
Period: July 1, 2015-June 30, 2016

Company Name	Meeting Date	CUSIP Number	Ticker Symbol
American Electric Power Company, Inc.	April 26, 2016	025537101	AEP

Vote	MRV	Proposal	Proposed by Issuer or Security Holder
For	For	1a. Election of Directors: Nicholas K. Akins	MANAGEMENT
For	For	1b. Election of Directors: David J. Anderson	MANAGEMENT
For	For	1c. Election of Directors: J. Barnie Beasley, Jr.	MANAGEMENT
For	For	1d. Election of Directors: Ralph D. Crosby, Jr.	MANAGEMENT
For	For	1e. Election of Directors: Linda A. Goodspeed	MANAGEMENT
For	For	1f. Election of Directors: Thomas E. Hoaglin	MANAGEMENT
For	For	1g. Election of Directors: Sandra Beach Lin	MANAGEMENT
For	For	1h. Election of Directors: Richard C. Notebaert	MANAGEMENT
For	For	1i. Election of Directors: Lionel L. Nowell III	MANAGEMENT
For	For	1j. Election of Directors: Stephen S. Rasmussen	MANAGEMENT
For	For	1k. Election of Directors: Oliver G. Richard III	MANAGEMENT
For	For	1l. Election of Directors: Sara Martinez Tucker	MANAGEMENT
For	For	2. Ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2016	MANAGEMENT
For	Against	3. Advisory approval of the Company's executive compensation	MANAGEMENT

Name of Registrant: DAXOR CORPORATION
Period: July 1, 2015-June 30, 2016

Company Name	Meeting Date	CUSIP Number	Ticker Symbol
Frontier Communications Corporation	May 11, 2016	35906A108	FTR
			Proposed by Issuer or
			Security Holder
Vote	MRV	Proposal	
For	For	1a. Election of Directors: Leroy T. Barnes, Jr.	MANAGEMENT
For	For	1b. Election of Directors: Peter C.B. Bynoe	MANAGEMENT
For	For	1c. Election of Directors: Diana S. Ferguson	MANAGEMENT
For	For	1d. Election of Directors: Edward Fraioli	MANAGEMENT
For	For	1e. Election of Directors: Daniel J. McCarthy	MANAGEMENT
For	For	1f. Election of Directors: Pamela D.A. Reeve	MANAGEMENT
For	For	1g. Election of Directors: Virginia P. Ruesterholz	MANAGEMENT
For	For	1h. Election of Directors: Howard L. Schrott	MANAGEMENT
For	For	1i. Election of Directors: Lorraine D. Segil	MANAGEMENT
For	For	1j. Election of Directors: Mark Shapiro	MANAGEMENT
For	For	1k. Election of Directors: Myron A. Wick, III	MANAGEMENT
For	Against	2. To consider and vote upon an advisory proposal on executive compensation	MANAGEMENT
For	For	3. To ratify the selection of KPMG LLP as our independent registered public accounting firm for 2016	MANAGEMENT

Company Name	Meeting Date	CUSIP Number	Ticker Symbol
Edison International	April 28, 2016	281020107	EIX
			Proposed by Issuer or
			Security Holder
Vote	MRV	Proposal	
For	For	1A. Election of Director: Jagjeet S. Bindra	MANAGEMENT
For	For	1B. Election of Director: Vanessa C.L. Chang	MANAGEMENT
For	For	1C. Election of Director: Theodore F. Craver, Jr.	MANAGEMENT
For	For	1D. Election of Director: James T. Morris	MANAGEMENT
For	For	1E. Election of Director: Richard T. Schlosberg, III	MANAGEMENT
For	For	1F. Election of Director: Linda G. Stuntz	MANAGEMENT
For	For	1G. Election of Director: William P. Sullivan	MANAGEMENT
For	For	1H. Election of Director: Ellen O. Tauscher	MANAGEMENT
For	For	1I. Election of Director: Peter J. Taylor	MANAGEMENT
For	For	1J. Election of Director: Brett White	MANAGEMENT
For	For		MANAGEMENT

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For	Against	2. Ratification of the appointment of the Independent Registered Public Accounting Firm	
For	Against	3. Advisory vote to approve the Company's Executive Compensation	MANAGEMENT
Against	For	4. Approval of an amendment to the EIX 2007 Performance Incentive Plan	MANAGEMENT
		5. Shareholder Proposal regarding Recovery of Unearned Management Bonuses	STOCKHOLDER

Name of Registrant: DAXOR CORPORATION
Period: July 1, 2015-June 30, 2016

Company Name	Meeting Date	CUSIP Number	Ticker Symbol
Southern California Edison Company	April 28, 2016	842400400	SCE
			Proposed by Issuer or
Vote	MRV	Proposal	Security Holder
For	For	1A. Election of Director: Jagjeet S. Bindra	MANAGEMENT
For	For	1B. Election of Director: Vanessa C.L. Chang	MANAGEMENT
For	For	1C. Election of Director: Theodore F. Craver, Jr.	MANAGEMENT
For	For	1D. Election of James T. Morris	MANAGEMENT
For	For	1E. Election of Director: Pedro J. Pizarro	MANAGEMENT
For	For	1F. Election of Director: Richard T. Schlosberg	MANAGEMENT
For	For	1G. Election of Director: Linda G. Stuntz	MANAGEMENT
For	For	1H. Election of Director: William P. Sullivan	MANAGEMENT
For	For	1I. Election of Director: Ellen O. Tauscher	MANAGEMENT
For	For	1J. Election of Director: Peter J. Taylor	MANAGEMENT
For	For	1K. Election of Director: Brett White	MANAGEMENT
For	For	2. Ratification of the appointment of the Independent Registered Public Accounting Firm	MANAGEMENT
Against	For	3. Advisory vote to approve the Company's Executive Compensation	MANAGEMENT

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Period: July 1, 2015-June 30, 2016

Company Name	Meeting Date	CUSIP Number	Ticker Symbol
Opko Health, Inc.	May 5, 2016	68375N103	OPK

Vote	MRV	Proposal	Proposed by Issuer or Security Holder
For	For	1A. Election of Director: Philip Frost, M.D.	MANAGEMENT
For	For	1B. Election of Director: Jane H. Hsiao, PhD, MBA	MANAGEMENT
For	For	1C. Election of Director: Steven D. Rubin	MANAGEMENT
For	For	1D. Election of Director: Robert A. Baron	MANAGEMENT
For	For	1E. Election of Director: Thomas E. Beier	MANAGEMENT
For	For	1F. Election of Director: Dmitry Kolosov	MANAGEMENT
For	For	1G. Election of Director: Richard A. Lerner, M.D.	MANAGEMENT
For	For	1H. Election of Director: John A. Paganelli	MANAGEMENT
For	For	1I. Election of Director: Richard C. Pfenniger, Jr.	MANAGEMENT
For	For	1J. Election of Director: Alice Yu, M.D., PhD	MANAGEMENT
For		2. Approval of company's 2016 Equity Incentive Plan	MANAGEMENT

Name of Registrant: DAXOR CORPORATION
Period: July 1, 2015-June 30, 2016

Company Name	Meeting Date	CUSIP Number	Ticker Symbol
Northeast Utilities doing business as Eversource Energy	May 4, 2016	30040W108	NU
Vote	MRV	Proposal	Proposed by Issuer or Security Holder
For	For	1A. Election of Trustees: John S. Clarkeson	MANAGEMENT
For	For	1B. Election of Trustees: Cotton M. Cleveland	MANAGEMENT
For	For	1C. Election of Trustees: Sanford Cloud, Jr.	MANAGEMENT
For	For	1D. Election of Trustees: James S. DiStasio	MANAGEMENT
For	For	1E. Election of Trustees: Francis A. Doyle	MANAGEMENT
For	For	1F. Election of Trustees: Charles K. Gifford	MANAGEMENT
For	For	1G. Election of Trustees: Paul A. La Camera	MANAGEMENT
For	For	1H. Election of Trustees: Kenneth R. Leibler	MANAGEMENT
For	For	1I. Election of Trustees: Thomas J. May	MANAGEMENT
For	For	1J. Election of Trustees: William C. Van Faasen	MANAGEMENT
For	For	1K. Election of Trustees: Frederica M. Williams	MANAGEMENT
For	For	1L. Election of Trustees: Dennis R. Wraase	MANAGEMENT
For	Against	2. To consider an advisory proposal approving the Compensation of our Named Executive Officers	MANAGEMENT
For	For	3. To ratify the selection of Deloitte & Touche LLP as the independent registered public accounting firm for 2015	MANAGEMENT

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Company Name	Meeting Date	CUSIP Number	Ticker Symbol
Advanced Micro Devices, Inc.	May 12, 2016	007903107	AMD
			Proposed by Issuer or
			Security Holder
Vote	MRV	Proposal	
For	For	1A. Election of Director: Bruce L. Claflin	MANAGEMENT
For	For	1B. Election of Director: John E. Caldwell	MANAGEMENT
For	For	1C. Election of Director: Nora M. Denzel	MANAGEMENT
For	For	1D. Election of Director: Nicholas M. Donofrio	MANAGEMENT
For	For	1E. Election of Director: Martin L. Edelman	MANAGEMENT
For	For	1F. Election of Director: Joseph A. Householder	MANAGEMENT
For	For	1G. Election of Director: Michael J. Inglis	MANAGEMENT
For	For	1H. Election of Director: Lisa T. Su	MANAGEMENT
For	For	1I. Election of Director: Ahmed Yahia	MANAGEMENT
For	For	2. Ratification of the appointment of Ernst & Young LLP as AMD's Independent Registered Public Accounting Firm	MANAGEMENT
For	For	3. Approval of the amendment and restatement of the Advanced Micro Devices, Inc. 2004 Equity Incentive Plan	MANAGEMENT
For	Against	4. Approval of the amendment and restatement of the Advanced Micro Devices, Inc. Executive Incentive Plan	MANAGEMENT
For	Against	5. Advisory vote to approve the compensation of AMD's Named Executive Officers	MANAGEMENT
Company Name	Meeting Date	CUSIP Number	Ticker Symbol

Name of Registrant: DAXOR CORPORATION
Period: July 1, 2015-June 30, 2016

Company Name	Meeting Date	CUSIP Number	Ticker Symbol
CMS Energy Corporation	May 6, 2016	125896100	CMS

Vote	MRV	Proposal	Proposed by Issuer or Security Holder
For	For	1a. Election of Directors: Jon E. Barfield	MANAGEMENT
For	For	1b. Election of Directors: Deborah H. Butler	MANAGEMENT
For	For	1c. Election of Directors: Kurt L. Darrow	MANAGEMENT
For	For	1d. Election of Directors: Stephen E. Ewing	MANAGEMENT
For	For	1e. Election of Directors: Richard M. Gabrys	MANAGEMENT
For	For	1f. Election of Directors: William D. Harvey	MANAGEMENT
For	For	1g. Election of Directors: Philip R. Lochner, Jr.	MANAGEMENT
For	For	1h. Election of Directors: Patricia K. Poppe	MANAGEMENT
For	For	1i. Election of Directors: John G. Russell	MANAGEMENT
For	For	1j. Election of Directors: Myrna M. Soto	MANAGEMENT
For	For	1k. Election of Directors: John G. Szniewajs	MANAGEMENT
For	For	1l. Election of Directors: Laura H. Wright	MANAGEMENT
For	Against	2. Advisory vote to approve the corporation's executive compensation	MANAGEMENT
For	For	3. Ratification of independent registered public accounting firm (PricewaterhouseCoopers LLP)	MANAGEMENT

Name of Registrant: DAXOR CORPORATION
Period: July 1, 2015-June 30, 2016

Company Name	Meeting Date	CUSIP Number	Ticker Symbol
Exco Resources, Inc.	August 5, 2015	269279402	XCO

Vote	MRV	Proposal	Proposed by Issuer or Security Holder
For	For	1a. Election of Director: Jeffrey D. Benjamin	MANAGEMENT
For	For	1b. Election of Director: James Ford	MANAGEMENT
For	For	1c. Election of Director: Samuel A. Mitchell	MANAGEMENT
For	For	1d. Election of Director: Wilbur L. Ross	MANAGEMENT
For	For	1e. Election of Director: Jeffrey S. Serota	MANAGEMENT
For	For	1f. Election of Director: Robert L. Stillwell	MANAGEMENT
For	For	2. Proposal to approve, for purposes of Section 312.03 of the NYSE listed company manual, the issuance of warrants and shares of common stock issuable upon the exercise of the warrants, pursuant to the terms and conditions of the services and investment agreement, dated as of March 31, 2015, (due to space limits, see proxy statement for full proposal)	MANAGEMENT
For	For	3. Proposal to approve an amendment to our third amendment and restated articles of incorporation, as amended, to increase the authorized number of shares of our common stock to 780,000,000 and make other amendments to conform with the requirements of the Texas Business Organization Code.	MANAGEMENT
For	For	4. Proposal to approve an amendment to our third amended and restated articles of incorporation, as amended, to include a waiver of the duty of directors to present corporate opportunities to Exco Resources, Inc.	MANAGEMENT
For	Against	5. Advisory vote to approve executive compensation	MANAGEMENT
For	For	6. Proposal to ratify the appointment of KPMG LLP as our independent registered public accounting firm	MANAGEMENT

Company Name	Meeting Date	CUSIP Number	Ticker Symbol
Great Plains Energy Incorporated	May 3, 2016	391164100	GXP
Vote	MRV	Proposal	Proposed by Issuer or Security Holder
For	For	1A. Election of Directors: Terry Bassham	MANAGEMENT
For	For	1B. Election of Directors: David L. Bodde	MANAGEMENT
For	For	1C. Election of Directors: Randall C. Ferguson, Jr.	MANAGEMENT
For	For	1D. Election of Directors: Gary D. Forsee	MANAGEMENT
For	For	1E. Election of Directors: Scott D. Grimes	MANAGEMENT
For	For	1F. Election of Directors: Thomas D. Hyde	MANAGEMENT
For	For	1G. Election of Directors: James A. Mitchell	MANAGEMENT
For	For	1H. Election of Directors: Ann D. Murtlow	MANAGEMENT
For	For	1I. Election of Directors: John J. Sherman	MANAGEMENT
For	Against	2. To approve, on a non-binding advisory basis, the 2015 Compensation of the Company's Named Executive Officers.	MANAGEMENT
For	Against	3. To approve the company's amended long-term incentive plan	MANAGEMENT
For	For	4. To ratify the appointment of Deloitte & Touche LLP as the Company's Independent Registered Public Accountants for 2016	MANAGEMENT

Name of Registrant: DAXOR CORPORATION
Period: July 1, 2015-June 30, 2016

Company Name	Meeting Date	CUSIP Number	Ticker Symbol
DTE Energy Company	May 5, 2016	233331107	DTE

Vote	MRV	Proposal	Proposed by Issuer or	Security Holder
For	For	1A. Election of Director: Gerard M. Anderson		MANAGEMENT
For	For	1B. Election of Director: David A. Brandon		MANAGEMENT
For	For	1C. Election of Director: Frank Fountain, Jr.		MANAGEMENT
For	For	1D. Election of Director: Charles G. McClure, Jr.		MANAGEMENT
For	For	1E. Election of Director: Gail J. McGovern		MANAGEMENT
For	For	1F. Election of Director: Mark A. Murray		MANAGEMENT
For	For	1G. Election of Director: James B. Nicholson		MANAGEMENT
For	For	1H. Election of Director: Charles W. Pryor, Jr.		MANAGEMENT
For	For	1I. Election of Director: Josue Robles, Jr.		MANAGEMENT
For	For	1J. Election of Director: Ruth G. Shaw		MANAGEMENT
For	For	1K. Election of Director: David A. Thomas		MANAGEMENT
For	For	1L. Election of Director: James H. Vandenserghe		MANAGEMENT
For	For	2. Ratification of independent registered public accounting firm PricewaterhouseCoopers, LLP		MANAGEMENT
For	Against	3. Advisory vote to approve executive compensation		MANAGEMENT
For	For	4. Shareholder proposal relating to political contributions disclosure		STOCKHOLDER
Against	For	5. Shareholder proposal relating to distributed generation		STOCKHOLDER

Name of Registrant: DAXOR CORPORATION
Period: July 1, 2015-June 30, 2016

Company Name	Meeting Date	CUSIP Number	Ticker Symbol
Duke Energy Corporation	May 5, 2016	26441C204	DUK

Vote	MRV	Proposal	Proposed by Issuer or	Security Holder
For	For	1A. Election of Director: Michael J. Angelakis		MANAGEMENT
For	For	1B. Election of Director: Michael G. Browning		MANAGEMENT
For	For	1C. Election of Director: Daniel R. DiMicco		MANAGEMENT
For	For	1D. Election of Director: John H. Forsgren		MANAGEMENT
For	For	1E. Election of Director: Lynn J. Good		MANAGEMENT
For	For	1F. Election of Director: Ann Maynard Gray		MANAGEMENT
For	For	1H. Election of Director: John T. Herron		MANAGEMENT
For	For	1I. Election of Director: James B. Hyler, Jr.		MANAGEMENT
For	For	1J. Election of Director: William E. Kennard		MANAGEMENT
For	For	1K. Election of Director: E. Marie McKee		MANAGEMENT
For	For	1M. Election of Director: Charles W. Moorman IV		MANAGEMENT
For	For	1N. Election of Director: Carlos A. Saladrigas		MANAGEMENT
For	For	2. Ratification of Deloitte & Touche LLP as Duke Energy Corporation's Independent public accountant for 2016		MANAGEMENT
For	Against	3. Advisory vote to approve named executive officer compensation		MANAGEMENT
Against	Against	4. Shareholder proposal regarding elimination of supermajority voting provisions in Duke Energy Corporation's Certification of Incorporation		STOCKHOLDER
Against	Against	5. Shareholder proposal regarding proxy access		STOCKHOLDER

Name of Registrant: DAXOR CORPORATION
Period: July 1, 2015-June 30, 2016

Company Name	Meeting Date	CUSIP Number	Ticker Symbol
Entergy Corporation	May 6, 2016	29364G103	ETR

Vote	MRV	Proposal	Proposed by Issuer or	Security Holder
For	For	1A. Election of Directors: M.S. Bateman		MANAGEMENT
For	For	1B. Election of Directors: P.J. Condon		MANAGEMENT
For	For	1C. Election of Directors: L.P. Denault		MANAGEMENT
For	For	1D. Election of Directors: K.H. Donald		MANAGEMENT
For	For	1E. Election of Directors: P. L. Frederickson		MANAGEMENT
For	For	1F. Election of Directors: A.M. Herman		MANAGEMENT
For	For	1G. Election of Directors: D.C. Hintz		MANAGEMENT
For	For	1H. Election of Directors: S.L. Levenick		MANAGEMENT
For	For	1I. Election of Directors: B.L. Lincoln		MANAGEMENT
For	For	1J. Election of Directors: K.A. Puckett		MANAGEMENT
For	For	1K. Election of Directors: W.J. Tauzin		MANAGEMENT
For	For	2. Ratification of Appointment of Deloitte & Touche LLP as Independent Registered Public Accountants for 2016		MANAGEMENT
For	Against	3. Advisory Vote to Approve Named Executive Officer Compensation		MANAGEMENT
Against	For	4. Shareholder proposal regarding distributed generation/greenhouse gas emissions report		STOCKHOLDER

Name of Registrant: DAXOR CORPORATION
Period: July 1, 2015-June 30, 2016

Company Name	Meeting Date	CUSIP Number	Ticker Symbol
Xcel Energy, Inc.	May 18, 2016	98389B100	XEL

Vote	MRV	Proposal	Proposed by Issuer or	Security Holder
For	For	1A. Election of Directors: Gail K. Boudreaux		MANAGEMENT
For	For	1B. Election of Directors: Richard K. Davis		MANAGEMENT
For	For	1C. Election of Directors: Ben Fowke		MANAGEMENT
For	For	1D. Election of Directors: Richard T. O'Brien		MANAGEMENT
For	For	1E. Election of Directors: Christopher J. Policinski		MANAGEMENT
For	For	1F. Election of Directors: James T. Prokopanko		MANAGEMENT
For	For	1G. Election of Directors: A. Patricia Sampson		MANAGEMENT
For	For	1H. Election of Directors: James J. Sheppard		MANAGEMENT
For	For	1I. Election of Directors: David A. Westerlund		MANAGEMENT
For	For	1J. Election of Directors: Kim Williams		MANAGEMENT
For	For	1K. Election of Directors: Timothy V. Wolf		MANAGEMENT
For	Against	2. Company proposal to approve, on an advisory basis, executive compensation		MANAGEMENT
For	For	4. Company proposal to ratify the appointment of Deloitte & Touche LLP as Xcel Energy Inc.'s independent registered public accounting firm for 2016		MANAGEMENT
For	For	5. Shareholder proposal on the separation of the roles of the Chairman and Chief Executive Officer		STOCKHOLDER

Company Name	Meeting Date	CUSIP Number	Ticker Symbol
Pinnacle West Capital Corporation	May 18, 2016	723484101	PNW

Vote	MRV	Proposal	Proposed by Issuer or	Security Holder
For	For	1A. Election of Directors: Donald E. Brandt		MANAGEMENT
For	For	1B. Election of Directors: Denis A. Cortese, M.D.		MANAGEMENT
For	For	1C. Election of Directors: Richard P. Fox		MANAGEMENT
For	For	1D. Election of Directors: Michael L. Gallagher		MANAGEMENT
For	For	1E. Election of Directors: R.A. Herberger, Jr., PHD		MANAGEMENT
For	For	1F. Election of Directors: Dale E. Klein, PHD		MANAGEMENT
For	For	1G. Election of Directors: Humberto S. Lopez		MANAGEMENT

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For	For	1H. Election of Directors: Kathryn L. Munro	MANAGEMENT
For	For	1I. Election of Directors: Bruce J. Nordstrom	MANAGEMENT
For	For	1J. Election of Directors: David P. Wagener	MANAGEMENT
For	Against	2. Vote on an advisory resolution to approve executive compensation as disclosed in the 2016 proxy statement.	MANAGEMENT
For	For	3. Ratify the appointment of the Company's independent accountants for the year ending December 31, 2016.	MANAGEMENT
Against	For	4. Vote on the approval of a shareholder proposal a regarding on political spending, if properly presented at the meeting.	STOCKHOLDER

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

(Registrant) Daxor Corporation

By (Signature and Title) BY: */s/ Michael Feldschuh*
Michael Feldschuh
ITS: Acting CEO and President
(Acting Chief Executive
Officer and President)

Date: September 14, 2016

Pursuant to the requirements of the Securities Exchange Act of 1934 and the Investment Company Act of 1940, this report has been signed below by the following persons on behalf of the registrant and in the capacities and on the dates indicated.

By (Signature and Title) BY: */s/ Eric P. Coleman*
Eric P. Coleman
ITS: Chief Financial Officer
(Principal Financial
Officer/Principal
Accounting
Officer/Chief
Compliance Officer)

Date: September 14, 2016

Date September 14, 2016

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

