

# BLACKSHEEP FUND MANAGEMENT LTD

## FORM N-PX

(Annual report of proxy voting record for management investment companies)

Filed 07/15/24 for the Period Ending 06/30/24

Telephone 353 1 566 8192  
CIK 0001800249  
Fiscal Year 12/31

N-PX: Cover Page

Name and address of reporting person:

Name of reporting person (For registered management investment companies, provide exact name of registrant as specified in charter)	Blacksheep Fund Management Ltd
Street 1	ROCK HOUSE, MAIN STREET
Street 2	BLACKROCK
City	CO. DUBLIN
State/Country	IRELAND
Zip code and zip code extension or foreign postal code	A94 YY39
Telephone number of reporting person, including area code:	353-1-566-8194

Name and address of agent for service:

Name of agent for service	
Street 1	
Street 2	
City	
State/Country	
Zip code and zip code extension or foreign postal code	
Reporting Period:	Report for the year ended June 30, 2024
SEC Investment Company Act or Form 13F File Number:	028-19950
CRD Number (if any):	000300648
Other SEC File Number (if any):	802-114881
Legal Entity Identifier (if any):	254900V4KXR55GE12655

Report Type (check only one):

Do you wish to provide explanatory information pursuant to Special Instruction B.4?:	<b><u>Registered Management Investment Company.</u></b>
	<input type="checkbox"/> Fund Voting Report (Check here if the registered management investment company held one or more securities it was entitled to vote.)
	<input type="checkbox"/> Fund Notice Report (Check here if the registered management investment company did not hold any securities it was entitled to vote.)
	<b><u>Institutional Manager.</u></b>
	<input checked="" type="checkbox"/> Institutional Manager Voting Report (Check here if all proxy votes of this reporting manager are reported in this report.)
	<input type="checkbox"/> Institutional Manager Notice Report (Check here if no proxy votes are reported in this report and complete the notice report filing explanation section below)
	<input type="checkbox"/> Institutional Manager Combination Report (Check here if a portion of the proxy votes for this reporting manager are reported in this report and a portion are reported by other reporting person(s).)
	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Additional information:

N-PX: Summary - Included Managers

Number of Included Institutional Managers: 0

Included Institutional Managers: NONE

N-PX: Signature Block

Reporting Person: Blacksheep Fund Management Ltd

By (Signature): Elma Boland

By (Printed Signature): Elma Boland

By (Title): Chief Compliance Officer

Date: 07/15/2024

FORM N-PX PROXY VOTING RECORD

NAME OF ISSUER	ISSUER IDENTIFIERS	MEETING DATE	VOTE DESCRIPTION	VOTE CATEGORIES	VOTE SOURCE	SHARES INFO	VOTE DETAILS	MANAGER NUMBERS	SERIES ID	OTHER INFO
							• HOW VOTED • SHARES VOTED • FOR OR AGAINST MANAGEMENT			
Microsoft Corporation	CUSIP: 594918104 ISIN: — FIGI: —	12/07/2023	Advisory Vote to Approve named Executive Officer Compensation ("say on pay vote")	• SECTION 14A SAY-ON-PAY VOTES	—	Shares voted: 157380  Shares on loan: 0	Vote #1: • FOR • 157380 • FOR	—	—	—
Tucows Inc	CUSIP: 898697206 ISIN: — FIGI: —	09/07/2023	To approve on a non-binding basis, the Executive compensation for the Named Executive Officers	• SECTION 14A SAY-ON-PAY VOTES	—	Shares voted: 910056  Shares on loan: 0	Vote #1: • FOR • 910056 • FOR	—	—	—
Brookfield Asset Management Ltd	CUSIP: 113004105 ISIN: — FIGI: —	06/07/2024	The Say on Pay Resolution set out in the Management Information Circular of the Corporation dated April 25, 2024	• SECTION 14A SAY-ON-PAY VOTES	—	Shares voted: 177832  Shares on loan: 0	Vote #1: • FOR • 177832 • FOR	—	—	—
Brookfield Corporation	CUSIP: 11271J107 ISIN: — FIGI: —	06/07/2024	The Say on Pay Resolution set out in the Management Information Circular of the Corporation dated April 25, 2024 (the "Circular")	• SECTION 14A SAY-ON-PAY VOTES	—	Shares voted: 1787884  Shares on loan: 0	Vote #1: • FOR • 1787884 • FOR	—	—	—

[Repeat as Necessary]