

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

Form N-PX Filer Information

Form N-PX

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

FORM N-PX
ANNUAL REPORT OF PROXY VOTING RECORD

OMB APPROVAL

OMB Number: 3235-0582

Estimated average burden hours per response: 20.8

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)

Street 1

Street 2

City

State/Country

Zip code and zip code extension or foreign postal code

Telephone number of reporting person, including area code:

Blacksheep Fund Management Ltd

ROCK HOUSE, MAIN STREET

BLACKROCK

CO. DUBLIN

IRELAND

A94 YY39

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:

SEC Investment Company Act or Form 13F
File Number:

CRD Number (if any):

Other SEC File Number (if any):

Legal Entity Identifier (if any):

Report for the year ended June 30, 2024

028-19950

000300648

802-114881

254900V4KXR55GE12655

Report Type (check only one):**Registered Management Investment Company**

Fund Voting Report (Check here if the registered management investment company held one or more securities it was entitled to vote.)

Fund Notice Report (Check here if the registered management investment company did not hold any securities it was entitled to vote.)

Institutional Manager

Institutional Manager Voting Report (Check here if all proxy votes of this reporting manager are reported in this report.)

Institutional Manager Notice Report (Check here if no proxy votes are reported in this report and complete the notice report filing explanation section below)

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).)

Do you wish to provide explanatory information pursuant to Special Instruction B.4?:

Yes 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			
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]