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BANCROFT FUND LTD
Form N-PX
July 06, 2010

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-02151

BANCROFT FUND LTD.

(Exact name of registrant as specified in charter)

65 Madison Avenue, Morristown, New Jersey 07960-7308

(Address of principal executive offices) (Zip code)

Thomas H. Dinsmore
Bancroft Fund Ltd.
65 Madison Avenue
Morristown, New Jersey 07960-7308
(Name and address of agent for service)

Copy to:
Steven B. King, Esq.
Ballard Spahr Andrews & Ingersoll, LLP
1735 Market Street, 51st Floor
Philadelphia, PA 19103-7599

Registrant's telephone number, including area code: 973-631-1177

Date of fiscal year end: October 31, 2010

Date of reporting period: June 30, 2010

Item 1. Proxy Voting Record

Issuer: Celanese Corporation
Ticker symbol: CE
CUSIP: 150870103
Meeting date: 04/22/2010

| Matter Voted On | Proposed By | Voted (Yes or No) | Vote Cast | For/ Against Mgmt. |
|--|----------------|----------------------|--------------|--------------------------|
| 1-01. Election of Director: David N. Weidman | Management | YES | FOR | FOR |
| 1-02. Election of Director: Mark C. Rohr | Management | YES | FOR | FOR |

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|--|------------|-----|-----|-----|
| 1-03. Election of Director: Farah M. Walters | Management | YES | FOR | FOR |
| 2 Ratification of the appointment of independent auditors for 2010 | Management | YES | FOR | FOR |

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 Issuer: Verenum Corporation
 Ticker symbol: VRNM
 CUSIP: 92340P209
 Meeting date: 06/14/2010

| Matter Voted On | Proposed By | Voted (Yes or No) | Vote Cast | For/Against Mgmt. |
|--|-------------|-------------------|-----------|-------------------|
| 1-01. Election of Director: Dr. Ferdinand Kaufman | Management | YES | FOR | FOR |
| 1-02. Election of Director: Carlos A. Riva | Management | YES | FOR | FOR |
| 1-03. Election of Director: John F. Dee | Management | YES | FOR | FOR |
| 2 To approve the 2010 equity incentive plan | Management | YES | FOR | FOR |
| 3 Ratification of the appointment of independent auditors for 2010 | Management | YES | FOR | FOR |

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 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.

Bancroft Fund Ltd.
 By /s/Thomas H. Dinsmore
 Thomas H. Dinsmore
 Principal Executive Officer
 Date: July 6, 2010