

URBANA CORPORATION PROXY VOTING RECORD

July 1, 2009 TO JUNE 30, 2010

The table below shows how voting rights were exercised during the period from July 1, 2009 to June 30, 2010 by Urbana Corporation in its capacity as a securityholder.

Meeting Date	Name of Issuer	Type of Meeting	Ticker/ CUSIP No	Matter to be Voted On	Party Proposed	Mgmt. Vote	Our Vote
April 2, 2010	Budapest Stock Exchange	Annual	N/A	Resolution regarding the remuneration of the Board of Directors, the Supervisory Board and the Auditor;	Management	For	For
				Approval of dividend	Management	For	For
				Election of a new member of the supervisory board.	Management	For	For
April 28, 2010	TMX Group Inc.	Annual and Special	87261X108	Election of Directors	Management	For	Abstained
				Appointment of Independent Auditors	Management	For	Abstained
				Resolution with respect to executive compensation.	Management	For	Abstained
April 29, 2010	NYSE Euronext	Annual	629491101	Election of Directors	Management	For	Abstained
				Appointment of Independent Auditors	Management	For	Abstained
				Shareholder Proposal - Election of Directors by Majority Vote	Shareholders	For	Abstained
				Shareholder proposal to institute certificated shares	Shareholders	Against	Abstained
May 13, 2010	Minneapolis Grain Exchange	Special	N/A	Approval of the Agreement and Plan of Merger	Management	For	For
May 21, 2010	Chicago Board Options Exchange	Special	N/A	Adoption of the Agreement and Plan of Merger	Management	For	For
				Resolution to allow Vice Chairman of the Board to postpone meeting to solicit proxies.	Management	For	For