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BANCROFT CONVERTIBLE FUND INC
Form N-PX
July 27, 2005

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: 811-2151

BANCROFT CONVERTIBLE FUND, INC.

(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 Convertible Fund, Inc.
65 Madison Avenue
Morristown, New Jersey 07960-7308
(Name and address of agent for service)

Copy to:
Martha J. Hays, Esq.
Ballard Spahr Andrews & Ingersoll, LLP
1735 Market Street
Philadelphia, PA 19103-7599

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

Date of fiscal year end: October 31

Date of reporting period: June 30, 2005

Item 1. Proxy Voting Record

Description	Proposal Type	Voted	Vote	For/ Agnst Mgmt

Issuer: Valero Energy Corp. Ticker symbol: VLO CUSIP: 91913Y407 Meeting date: 4/28/2005				
Election of Directors	MGMT	YES	FOR ALL	FOR
Ratification of the appointment of independent auditors for 2005	MGMT	YES	FOR	FOR

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Approval of the 2005 Omnibus Stock Incentive Plan	MGMT	YES	FOR	FOR
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Issuer: Kerr-McGee Corp.
Ticker symbol: KMG
CUSIP: 492386107
Meeting date: 5/10/2005

Election of Directors	MGMT	YES	FOR ALL	FOR
Ratification of the appointment of independent auditors for 2005	MGMT	YES	FOR	FOR
Approval of 2005 Long Term Incentive Plan	MGMT	YES	FOR	FOR
Approval to amend the Certificate of Incorporation to increase the authorized number of Shares of Common Stock	MGMT	YES	FOR	FOR
Shareholder proposal to establish an Office of the Board of Directors	SHLDR	YES	ABSTAIN	AGNST

Issuer: Emmis Communications Corp.
Ticker symbol: EMMS
CUSIP: 291525202
Meeting date: 6/13/2005

Approval of amendment to the Articles of Incorporation	MGMT	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 Convertible Fund, Inc.
By /s/Thomas H. Dinsmore
Thomas H. Dinsmore
Principal Executive Officer
Date: July 26, 2005