

LIBERTY ALL STAR GROWTH FUND INC.

Form N-PX

August 15, 2018

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: 811-04537

Liberty All-Star Growth Fund, Inc.

(Exact name of registrant as specified in charter)

1290 Broadway, Suite 1100, Denver, Colorado 80203

(Address of principal executive offices) (Zip code)

Sareena Khwaja-Dixon, Esq.

Liberty All-Star Growth Fund, Inc.

1290 Broadway, Suite 1100

Denver, Colorado 80203

(Name and address of agent for service)

Registrant's Telephone Number, including Area Code: (303) 623-2577

Date of fiscal year end: December 31

Date of reporting period: July 1, 2017 - June 30, 2018

Item 1 – Proxy Voting Record.

***** FORM N-Px REPORT *****

ICA File Number: 811-04537
 Reporting Period: 07/01/2017 - 06/30/2018
 Liberty All-Star Growth Fund, Inc.

===== Liberty All-Star Growth Fund, Inc. =====

2U, INC.

Ticker: TWOU Security ID: 90214J101
 Meeting Date: JUN 26, 2018 Meeting Type: Annual
 Record Date: APR 27, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Paul A. Maeder | For | Withhold | Management |
| 1.2 | Elect Director Robert M. Stavis | For | Withhold | Management |
| 1.3 | Elect Director Christopher J. Paucek | For | Withhold | Management |
| 1.4 | Elect Director Gregory K. Peters | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

 ACADIA PHARMACEUTICALS INC.

Ticker: ACAD Security ID: 004225108
 Meeting Date: JUN 06, 2018 Meeting Type: Annual
 Record Date: APR 13, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Julian C. Baker | For | For | Management |
| 1.2 | Elect Director Stephen R. Biggar | For | For | Management |
| 1.3 | Elect Director Daniel Soland | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Ratify Ernst & Young LLP as Auditors | For | For | Management |

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ACORDA THERAPEUTICS, INC.

Ticker: ACOR Security ID: 00484M106
 Meeting Date: JUN 27, 2018 Meeting Type: Annual
 Record Date: APR 30, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Barry Greene | For | Withhold | Management |
| 1.2 | Elect Director Ian Smith | For | Withhold | Management |
| 1.3 | Elect Director Catherine D. Strader | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

ACUITY BRANDS, INC.

Ticker: AYI Security ID: 00508Y102
 Meeting Date: JAN 05, 2018 Meeting Type: Annual
 Record Date: NOV 15, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|-------------|
| 1a | Elect Director Peter C. Browning | For | For | Management |
| 1b | Elect Director G. Douglas Dillard, Jr. | For | For | Management |
| 1c | Elect Director Ray M. Robinson | For | For | Management |
| 1d | Elect Director Norman H. Wesley | For | For | Management |
| 1e | Elect Director Mary A. Winston | For | For | Management |
| 2 | Ratify EY as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 7 | Report on Sustainability | Against | For | Shareholder |

ALLEGION PLC

Ticker: ALLE Security ID: G0176J109
 Meeting Date: JUN 05, 2018 Meeting Type: Annual
 Record Date: APR 06, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Carla Cico | For | For | Management |
| 1b | Elect Director Kirk S. Hachigian | For | For | Management |
| 1c | Elect Director Nicole Parent Haughey | For | For | Management |
| 1d | Elect Director David D. Petratis | For | For | Management |
| 1e | Elect Director Dean I. Schaffer | For | For | Management |
| 1f | Elect Director Charles L. Szews | For | For | Management |
| 1g | Elect Director Martin E. Welch, III | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4 | Authorize Issuance of Equity with Preemptive Rights | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 5 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
|---|--|-----|-----|------------|

ALLIANCE DATA SYSTEMS CORPORATION

Ticker: ADS Security ID: 018581108
 Meeting Date: JUN 06, 2018 Meeting Type: Annual
 Record Date: APR 09, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Bruce K. Anderson | For | For | Management |
| 1.2 | Elect Director Roger H. Ballou | For | For | Management |
| 1.3 | Elect Director Kelly J. Barlow | For | For | Management |
| 1.4 | Elect Director E. Linn Draper, Jr. | For | For | Management |
| 1.5 | Elect Director Edward J. Heffernan | For | For | Management |
| 1.6 | Elect Director Kenneth R. Jensen | For | For | Management |
| 1.7 | Elect Director Robert A. Minicucci | For | For | Management |
| 1.8 | Elect Director Timothy J. Theriault | For | For | Management |
| 1.9 | Elect Director Laurie A. Tucker | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |

AMAZON.COM, INC.

Ticker: AMZN Security ID: 023135106
 Meeting Date: MAY 30, 2018 Meeting Type: Annual
 Record Date: APR 05, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Jeffrey P. Bezos | For | For | Management |
| 1b | Elect Director Tom A. Alberg | For | For | Management |
| 1c | Elect Director Jamie S. Gorelick | For | For | Management |
| 1d | Elect Director Daniel P. Huttenlocher | For | For | Management |
| 1e | Elect Director Judith A. McGrath | For | For | Management |
| 1f | Elect Director Jonathan J. Rubinstein | For | For | Management |
| 1g | Elect Director Thomas O. Ryder | For | For | Management |
| 1h | Elect Director Patricia Q. Stonesifer | For | For | Management |
| 1i | Elect Director Wendell P. Weeks | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Adopt Policy on Board Diversity *Withdrawn Resolution* | None | None | Shareholder |
| 5 | Require Independent Board Chairman | Against | For | Shareholder |
| 6 | Provide Vote Counting to Exclude Abstentions | Against | Against | Shareholder |

AUTODESK, INC.

Ticker: ADSK Security ID: 052769106

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Meeting Date: JUN 12, 2018 Meeting Type: Annual
 Record Date: APR 16, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Andrew Anagnost | For | For | Management |
| 1b | Elect Director Crawford W. Beveridge | For | For | Management |
| 1c | Elect Director Karen Blasing | For | For | Management |
| 1d | Elect Director Reid French | For | For | Management |
| 1e | Elect Director Mary T. McDowell | For | For | Management |
| 1f | Elect Director Lorrie M. Norrington | For | For | Management |
| 1g | Elect Director Betsy Rafael | For | For | Management |
| 1h | Elect Director Stacy J. Smith | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

AUTOMATIC DATA PROCESSING, INC.

Ticker: ADP Security ID: 053015103
 Meeting Date: NOV 07, 2017 Meeting Type: Proxy Contest
 Record Date: SEP 08, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|----------|--------------|-------------|
| | Management Proxy (White Proxy Card) | None | | |
| 1.1 | Elect Director Peter Bisson | For | For | Management |
| 1.2 | Elect Director Richard T. Clark | For | For | Management |
| 1.3 | Elect Director Eric C. Fast | For | Withhold | Management |
| 1.4 | Elect Director Linda R. Gooden | For | For | Management |
| 1.5 | Elect Director Michael P. Gregoire | For | For | Management |
| 1.6 | Elect Director R. Glenn Hubbard | For | For | Management |
| 1.7 | Elect Director John P. Jones | For | For | Management |
| 1.8 | Elect Director William J. Ready | For | For | Management |
| 1.9 | Elect Director Carlos A. Rodriguez | For | For | Management |
| 1.10 | Elect Director Sandra S. Wijnberg | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 5 | Repeal Amendments to the Company's By-Laws Adopted Without Stockholder Approval After August 2, 2016 | Against | For | Shareholder |
| # | Proposal | Diss Rec | Vote Cast | Sponsor |
| | Dissident Proxy (Gold Proxy Card) | None | | |
| 1.1 | Elect Director William A. Ackman | For | Did Not Vote | Shareholder |
| 1.2 | Elect Director Veronica M. Hagen | For | Did Not Vote | Shareholder |
| 1.3 | Elect Director V. Paul Unruh | For | Did Not Vote | Shareholder |
| 1.4 | Management Nominee Peter Bisson | For | Did Not Vote | Shareholder |
| 1.5 | Management Nominee Richard T. Clark | For | Did Not Vote | Shareholder |
| 1.6 | Management Nominee Linda R. Gooden | For | Did Not Vote | Shareholder |
| 1.7 | Management Nominee Michael P. Gregoire | For | Did Not Vote | Shareholder |
| 1.8 | Management Nominee William J. Ready | For | Did Not Vote | Shareholder |
| 1.9 | Management Nominee Carlos A. Rodriguez | For | Did Not Vote | Shareholder |
| 1.10 | Management Nominee Sandra S. Wijnberg | For | Did Not Vote | Shareholder |
| 2 | Repeal Amendments to the Company's By-Laws Adopted Without Stockholder Approval After August 2, 2016 | For | Did Not Vote | Shareholder |
| 3 | Ratify Deloitte & Touche LLP as Auditors | For | Did Not Vote | Management |

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|---|--|----------|-------------------------|
| 4 | Advisory Vote on Say on Pay Frequency | One Year | Did Not Vote Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | None | Did Not Vote Management |

AVERY DENNISON CORPORATION

Ticker: AVY Security ID: 053611109
 Meeting Date: APR 26, 2018 Meeting Type: Annual
 Record Date: FEB 26, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Bradley A. Alford | For | For | Management |
| 1b | Elect Director Anthony K. Anderson | For | For | Management |
| 1c | Elect Director Peter K. Barker | For | For | Management |
| 1d | Elect Director Mitchell R. Butier | For | For | Management |
| 1e | Elect Director Ken C. Hicks | For | For | Management |
| 1f | Elect Director Andres A. Lopez | For | For | Management |
| 1g | Elect Director David E.I. Pyott | For | For | Management |
| 1h | Elect Director Dean A. Scarborough | For | For | Management |
| 1i | Elect Director Patrick T. Siewert | For | For | Management |
| 1j | Elect Director Julia A. Stewart | For | For | Management |
| 1k | Elect Director Martha N. Sullivan | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |

BARNES GROUP INC.

Ticker: B Security ID: 067806109
 Meeting Date: MAY 04, 2018 Meeting Type: Annual
 Record Date: MAR 08, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Thomas O. Barnes | For | For | Management |
| 1b | Elect Director Elijah K. Barnes | For | For | Management |
| 1c | Elect Director Gary G. Benanav | For | For | Management |
| 1d | Elect Director Patrick J. Dempsey | For | For | Management |
| 1e | Elect Director Richard J. Hipple | For | For | Management |
| 1f | Elect Director Thomas J. Hook | For | For | Management |
| 1g | Elect Director Mylle H. Mangum | For | For | Management |
| 1h | Elect Director Hans-Peter Manner | For | For | Management |
| 1i | Elect Director Hassell H. McClellan | For | For | Management |
| 1j | Elect Director William J. Morgan | For | For | Management |
| 1k | Elect Director Anthony V. Nicolosi | For | For | Management |
| 1l | Elect Director JoAnna L. Sohovich | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |

BOFI HOLDING, INC.

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Ticker: BOFI Security ID: 05566U108
 Meeting Date: OCT 26, 2017 Meeting Type: Annual
 Record Date: AUG 28, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|-------------|-----------|------------|
| 1.1 | Elect Director John Gary Burke | For | For | Management |
| 1.2 | Elect Director Nicholas A. Mosich | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Advisory Vote on Say on Pay Frequency | Three Years | One Year | Management |
| 4 | Ratify BDO USA, LLP as Auditors | For | For | Management |

BOOKING HOLDINGS INC.

Ticker: BKNG Security ID: 09857L108
 Meeting Date: JUN 07, 2018 Meeting Type: Annual
 Record Date: APR 12, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Timothy M. Armstrong | For | For | Management |
| 1.2 | Elect Director Jeffery H. Boyd | For | For | Management |
| 1.3 | Elect Director Jeffrey E. Epstein | For | For | Management |
| 1.4 | Elect Director Glenn D. Fogel | For | For | Management |
| 1.5 | Elect Director Mirian Graddick-Weir | For | For | Management |
| 1.6 | DElect irector James M. Guyette | For | For | Management |
| 1.7 | Elect Director Robert J. Mylod, Jr. | For | For | Management |
| 1.8 | Elect Director Charles H. Noski | For | For | Management |
| 1.9 | Elect Director Nancy B. Peretsman | For | For | Management |
| 1.10 | Elect Director Nicholas J. Read | For | For | Management |
| 1.11 | Elect Director Thomas E. Rothman | For | For | Management |
| 1.12 | Elect Director Craig W. Rydin | For | For | Management |
| 1.13 | Elect Director Lynn M. Vojvodich | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Require Independent Board Chairman | Against | For | Shareholder |

BURLINGTON STORES, INC.

Ticker: BURL Security ID: 122017106
 Meeting Date: MAY 16, 2018 Meeting Type: Annual
 Record Date: MAR 22, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Thomas A. Kingsbury | For | For | Management |
| 1.2 | Elect Director William P. McNamara | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

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CAMBREX CORPORATION

Ticker: CBM Security ID: 132011107
 Meeting Date: APR 26, 2018 Meeting Type: Annual
 Record Date: MAR 01, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Gregory B. Brown | For | For | Management |
| 1.2 | Elect Director Claes Glassell | For | For | Management |
| 1.3 | Elect Director Louis J. Grabowsky | For | For | Management |
| 1.4 | Elect Director Bernhard Hampl | For | For | Management |
| 1.5 | Elect Director Kathryn R. Harrigan | For | For | Management |
| 1.6 | Elect Director Ilan Kaufthal | For | For | Management |
| 1.7 | Elect Director Steven M. Klosk | For | For | Management |
| 1.8 | Elect Director Shlomo Yanai | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify BDO USA, LLP as Auditors | For | For | Management |
| 4 | Report on Sustainability *Withdrawn Resolution* | None | None | Shareholder |

CANADA GOOSE HOLDINGS INC.

Ticker: GOOS Security ID: 135086106
 Meeting Date: AUG 15, 2017 Meeting Type: Annual
 Record Date: JUN 30, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Dani Reiss | For | Withhold | Management |
| 1.2 | Elect Director Ryan Cotton | For | Withhold | Management |
| 1.3 | Elect Director Joshua Bekenstein | For | Withhold | Management |
| 1.4 | Elect Director Stephen Gunn | For | For | Management |
| 1.5 | Elect Director Jean-Marc Huet | For | For | Management |
| 1.6 | Elect Director John Davison | For | For | Management |
| 1.7 | Elect Director Maureen Chiquet | For | For | Management |
| 2 | Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

CARTER'S, INC.

Ticker: CRI Security ID: 146229109
 Meeting Date: MAY 17, 2018 Meeting Type: Annual
 Record Date: MAR 26, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|------------|
| 1a | Elect Director Amy Woods Brinkley | For | For | Management |
| 1b | Elect Director Giuseppina Buonfantino | For | For | Management |
| 1c | Elect Director Michael D. Casey | For | For | Management |
| 1d | Elect Director Vanessa J. Castagna | For | For | Management |
| 1e | Elect Director A. Bruce Cleverly | For | For | Management |
| 1f | Elect Director Jevin S. Eagle | For | For | Management |
| 1g | Elect Director Mark P. Hipp | For | For | Management |
| 1h | Elect Director William J. Montgoris | For | For | Management |
| 1i | Elect Director David Pulver | For | For | Management |

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|----|--|-----|-----|------------|
| 1j | Elect Director Thomas E. Whiddon | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |

CERNER CORPORATION

Ticker: CERN Security ID: 156782104
 Meeting Date: MAY 18, 2018 Meeting Type: Annual
 Record Date: MAR 21, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Mitchell E. Daniels, Jr. | For | For | Management |
| 1b | Elect Director Clifford W. Illig | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

CHARLES RIVER LABORATORIES INTERNATIONAL, INC.

Ticker: CRL Security ID: 159864107
 Meeting Date: MAY 08, 2018 Meeting Type: Annual
 Record Date: MAR 12, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director James C. Foster | For | For | Management |
| 1.2 | Elect Director Robert Bertolini | For | For | Management |
| 1.3 | Elect Director Stephen D. Chubb | For | For | Management |
| 1.4 | Elect Director Deborah T. Kochevar | For | For | Management |
| 1.5 | Elect Director Martin W. Mackay | For | For | Management |
| 1.6 | Elect Director Jean-Paul Mangeolle | For | For | Management |
| 1.7 | Elect Director George E. Massaro | For | For | Management |
| 1.8 | Elect Director George M. Milne, Jr. | For | For | Management |
| 1.9 | Elect Director C. Richard Reese | For | For | Management |
| 1.10 | Elect Director Craig B. Thompson | For | For | Management |
| 1.11 | Elect Director Richard F. Wallman | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |

CHURCH & DWIGHT CO., INC.

Ticker: CHD Security ID: 171340102
 Meeting Date: MAY 03, 2018 Meeting Type: Annual
 Record Date: MAR 06, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Matthew T. Farrell | For | For | Management |
| 1b | Elect Director Ravichandra K. Saligram | For | For | Management |

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|----|--|-----|-----|------------|
| 1c | Elect Director Robert K. Shearer | For | For | Management |
| 1d | Elect Director Laurie J. Yoler | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Amend Certificate | For | For | Management |
| 4 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |

CHUY'S HOLDINGS, INC.

Ticker: CHUY Security ID: 171604101
 Meeting Date: JUL 27, 2017 Meeting Type: Annual
 Record Date: MAY 30, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steve Hislop | For | For | Management |
| 1.2 | Elect Director John Zapp | For | For | Management |
| 2 | Ratify RSM US LLP as Auditors | For | For | Management |

CINTAS CORPORATION

Ticker: CTAS Security ID: 172908105
 Meeting Date: OCT 17, 2017 Meeting Type: Annual
 Record Date: AUG 18, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|------------|
| 1a | Elect Director Gerald S. Adolph | For | For | Management |
| 1b | Elect Director John F. Barrett | For | For | Management |
| 1c | Elect Director Melanie W. Barstad | For | For | Management |
| 1d | Elect Director Robert E. Coletti | For | For | Management |
| 1e | Elect Director Richard T. Farmer | For | For | Management |
| 1f | Elect Director Scott D. Farmer | For | For | Management |
| 1g | Elect Director James J. Johnson | For | For | Management |
| 1h | Elect Director Joseph Scaminace | For | For | Management |
| 1i | Elect Director Ronald W. Tysoe | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Ratify Ernst & Young LLP as Auditors | For | For | Management |

COGNEX CORPORATION

Ticker: CGNX Security ID: 192422103
 Meeting Date: APR 25, 2018 Meeting Type: Annual
 Record Date: MAR 02, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Eugene Banucci | For | Against | Management |
| 1.2 | Elect Director Jerry A. Schneider | For | Against | Management |
| 1.3 | Elect Director Dianne M. Parrotte | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Amend Stock Option Plan | For | Against | Management |
| 4 | Ratify Grant Thornton LLP as Auditors | For | For | Management |

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|---|--|-----|-----|------------|
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
|---|--|-----|-----|------------|

COTIVITI HOLDINGS, INC.

Ticker: COTV Security ID: 22164K101
 Meeting Date: MAY 24, 2018 Meeting Type: Annual
 Record Date: MAR 29, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|-------------|-----------|------------|
| 1.1 | Elect Director Elizabeth Connolly Alexander | For | Withhold | Management |
| 1.2 | Elect Director James Parisi | For | Withhold | Management |
| 1.3 | Elect Director Christopher Pike | For | Withhold | Management |
| 1.4 | Elect Director David Swift | For | Withhold | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | Three Years | One Year | Management |
| 4 | Ratify KPMG LLP as Auditors | For | For | Management |

DIPLOMAT PHARMACY, INC.

Ticker: DPLO Security ID: 25456K101
 Meeting Date: JUN 12, 2018 Meeting Type: Annual
 Record Date: APR 18, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director David Dreyer | For | For | Management |
| 1.2 | Elect Director Philip R. Hagerman | For | For | Management |
| 1.3 | Elect Director Shawn C. Tomasello | For | For | Management |
| 2 | Ratify BDO USA, LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

ECOLAB INC.

Ticker: ECL Security ID: 278865100
 Meeting Date: MAY 03, 2018 Meeting Type: Annual
 Record Date: MAR 06, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1a | Elect Director Douglas M. Baker, Jr. | For | For | Management |
| 1b | Elect Director Barbara J. Beck | For | For | Management |
| 1c | Elect Director Leslie S. Biller | For | For | Management |
| 1d | Elect Director Carl M. Casale | For | For | Management |
| 1e | Elect Director Stephen I. Chazen | For | For | Management |
| 1f | Elect Director Jeffrey M. Ettinger | For | For | Management |
| 1g | Elect Director Arthur J. Higgins | For | For | Management |
| 1h | Elect Director Michael Larson | For | For | Management |
| 1i | Elect Director David W. MacLennan | For | For | Management |
| 1j | Elect Director Tracy B. McKibben | For | For | Management |
| 1k | Elect Director Victoria J. Reich | For | For | Management |

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| | | | | |
|----|---|---------|---------|-------------|
| 11 | Elect Director Suzanne M. Vautrinot | For | For | Management |
| 1m | Elect Director John J. Zillmer | For | For | Management |
| 2 | Ratify Pricewaterhouse Coopers LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Reduce Ownership Threshold for Shareholders to Call Special Meeting | Against | Against | Shareholder |

EPAM SYSTEMS, INC.

Ticker: EPAM Security ID: 29414B104
 Meeting Date: JUN 06, 2018 Meeting Type: Annual
 Record Date: APR 10, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Arkadiy Dobkin | For | For | Management |
| 1.2 | Elect Director Robert E. Segert | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

EQUINIX, INC.

Ticker: EQIX Security ID: 29444U700
 Meeting Date: JUN 07, 2018 Meeting Type: Annual
 Record Date: APR 13, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Thomas Bartlett | For | For | Management |
| 1.2 | Elect Director Nanci Caldwell | For | For | Management |
| 1.3 | Elect Director Gary Hromadko | For | For | Management |
| 1.4 | Elect Director Scott Kriens | For | For | Management |
| 1.5 | Elect Director William Luby | For | For | Management |
| 1.6 | Elect Director Irving Lyons, III | For | For | Management |
| 1.7 | Elect Director Christopher Paisley | For | For | Management |
| 1.8 | Elect Director Peter Van Camp | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 4 | Amend Proxy Access Right | Against | For | Shareholder |

EVERBRIDGE, INC.

Ticker: EVBG Security ID: 29978A104
 Meeting Date: MAY 17, 2018 Meeting Type: Annual
 Record Date: MAR 23, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------|---------|-----------|------------|
| 1 | Elect Director Kent Mathy | For | Withhold | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|------------|
| 1.1 | Elect Director Malcolm Frank | For | For | Management |
| 1.2 | Elect Director Robin A. Abrams | For | For | Management |
| 1.3 | Elect Director Laurie Siegel | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Amend Stock Option and Award Plan | For | For | Management |
| 5 | Amend Non-Employee Directors' Stock Option and Award Plan | For | For | Management |
| 6 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 7 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

FINANCIAL ENGINES, INC.

Ticker: FNGN Security ID: 317485100
 Meeting Date: MAY 22, 2018 Meeting Type: Annual
 Record Date: MAR 26, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director E. Olena Berg-Lacy | For | For | Management |
| 1.2 | Elect Director John B. Shoven | For | For | Management |
| 1.3 | Elect Director David B. Yoffie | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

FIRST REPUBLIC BANK

Ticker: FRC Security ID: 33616C100
 Meeting Date: MAY 15, 2018 Meeting Type: Annual
 Record Date: MAR 16, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director James H. Herbert, II | For | For | Management |
| 1.2 | Elect Director Katherine August-deWilde | For | For | Management |
| 1.3 | Elect Director Thomas J. Barrack, Jr. | For | For | Management |
| 1.4 | Elect Director Frank J. Fahrenkopf, Jr. | For | For | Management |
| 1.5 | Elect Director L. Martin Gibbs | For | For | Management |
| 1.6 | Elect Director Boris Groysberg | For | For | Management |
| 1.7 | Elect Director Sandra R. Hernandez | For | For | Management |
| 1.8 | Elect Director Pamela J. Joyner | For | For | Management |
| 1.9 | Elect Director Reynold Levy | For | For | Management |
| 1.10 | Elect Director Duncan L. Niederauer | For | For | Management |
| 11 | Elect Director George G.C. Parker | For | For | Management |
| 1.12 | Elect Director Cheryl Spielman | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Prepare Employment Diversity Report and Report on Diversity Policies | Against | For | Shareholder |

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 FLEETCOR TECHNOLOGIES, INC.

Ticker: FLT Security ID: 339041105
 Meeting Date: FEB 07, 2018 Meeting Type: Special
 Record Date: DEC 28, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Amend Omnibus Stock Plan | For | For | Management |

 FLEETCOR TECHNOLOGIES, INC.

Ticker: FLT Security ID: 339041105
 Meeting Date: JUN 06, 2018 Meeting Type: Annual
 Record Date: APR 18, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Mark A. Johnson | For | Withhold | Management |
| 1.2 | Elect Director Hala G. Moddelmog | For | For | Management |
| 1.3 | Elect Director Jeffrey S. Sloan | For | Withhold | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Eliminate Supermajority Vote Requirement | For | For | Management |
| 5 | Declassify the Board of Directors | Against | For | Shareholder |

 GENPACT LIMITED

Ticker: G Security ID: G3922B107
 Meeting Date: MAY 08, 2018 Meeting Type: Annual
 Record Date: MAR 09, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director N.V. "Tiger" Tyagarajan | For | For | Management |
| 1.2 | Elect Director Robert Scott | For | For | Management |
| 1.3 | Elect Director Amit Chandra | For | Against | Management |
| 1.4 | Elect Director Laura Conigliaro | For | For | Management |
| 1.5 | Elect Director David Humphrey | For | For | Management |
| 1.6 | Elect Director Carol Lindstrom | For | For | Management |
| 1.7 | Elect Director James Madden | For | For | Management |
| 1.8 | Elect Director Alex Mandl | For | For | Management |
| 1.9 | Elect Director CeCelia Morken | For | For | Management |
| 1.10 | Elect Director Mark Nunnelly | For | For | Management |
| 1.11 | Elect Director Mark Verdi | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Amend Bundled Employee Stock Purchase Plans | For | For | Management |
| 4 | Ratify KPMG as Auditors | For | For | Management |

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GLOBANT S.A.

Ticker: GLOB Security ID: L44385109
 Meeting Date: JUN 20, 2018 Meeting Type: Annual
 Record Date: JUN 06, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Board's and Auditor's Reports | None | None | Management |
| 2 | Approve Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Financial Statements | For | For | Management |
| 4 | Approve Allocation of Results | For | For | Management |
| 5 | Approve Discharge of Directors | For | For | Management |
| 6 | Approve Restricted Stock Plan | For | Against | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Renew Appointment of Deloitte as Auditor for Annual Accounts | For | For | Management |
| 9 | Appoint Deloitte & Co S.A. as Auditor for Consolidated Accounts | For | For | Management |
| 10 | Elect Reelect Martin Migoya as Director | For | Against | Management |
| 11 | Reelect David J. Moore as Director | For | For | Management |
| 12 | Reelect Philip A. Odeen as Director | For | For | Management |

GTT COMMUNICATIONS, INC.

Ticker: GTT Security ID: 362393100
 Meeting Date: MAY 30, 2018 Meeting Type: Annual
 Record Date: APR 02, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Richard D. Calder, Jr. | For | For | Management |
| 1.2 | Elect Director H. Brian Thompson | For | For | Management |
| 1.3 | Elect Director S. Joseph Bruno | For | For | Management |
| 1.4 | Elect Director Rhodric C. Hackman | For | For | Management |
| 1.5 | Elect Director Howard E. Janzen | For | For | Management |
| 1.6 | Elect Director Nick Adamo | For | For | Management |
| 1.7 | Elect Director Theodore B. Smith, III | For | For | Management |
| 1.8 | Elect Director Elizabeth Satin | For | For | Management |
| 1.9 | Elect Director Julius Erving | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Approve Issuance of Shares for a Private Placement | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Ratify CohnReznick LLP as Auditors | For | For | Management |
| 6 | Adjourn Meeting | For | For | Management |

H&E EQUIPMENT SERVICES, INC.

Ticker: HEES Security ID: 404030108
 Meeting Date: MAY 15, 2018 Meeting Type: Annual
 Record Date: MAR 19, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary W. Bagley | For | For | Management |
| 1.2 | Elect Director John M. Engquist | For | For | Management |

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|-----|--|-----|-----|------------|
| 1.3 | Elect Director Paul N. Arnold | For | For | Management |
| 1.4 | Elect Director Bruce C. Bruckmann | For | For | Management |
| 1.5 | Elect Director Patrick L. Edsell | For | For | Management |
| 1.6 | Elect Director Thomas J. Galligan, III | For | For | Management |
| 1.7 | Elect Director Lawrence C. Karlson | For | For | Management |
| 1.8 | Elect Director John T. Sawyer | For | For | Management |
| 2 | Ratify BDO USA, LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

HEICO CORPORATION

Ticker: HEI Security ID: 422806109
 Meeting Date: MAR 16, 2018 Meeting Type: Annual
 Record Date: JAN 17, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Thomas M. Culligan | For | For | Management |
| 1.2 | Elect Director Adolfo Henriques | For | For | Management |
| 1.3 | Elect Director Mark H. Hildebrandt | For | For | Management |
| 1.4 | Elect Director Wolfgang Mayrhuber | For | For | Management |
| 1.5 | Elect Director Eric A. Mendelson | For | For | Management |
| 1.6 | Elect Director Laurans A. Mendelson | For | For | Management |
| 1.7 | Elect Director Victor H. Mendelson | For | For | Management |
| 1.8 | Elect Director Julie Neitzel | For | For | Management |
| 1.9 | Elect Director Alan Schriesheim | For | For | Management |
| 1.10 | Elect Director Frank J. Schwitter | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Increase Authorized Common Stock | For | Against | Management |
| 5 | Increase Authorized Class A Common Stock | For | For | Management |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 7 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |

HENRY SCHEIN, INC.

Ticker: HSIC Security ID: 806407102
 Meeting Date: MAY 31, 2018 Meeting Type: Annual
 Record Date: APR 02, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------|---------|-----------|------------|
| 1a | Elect Director Barry J. Alperin | For | For | Management |
| 1b | Elect Director Gerald A. Benjamin | For | For | Management |
| 1c | Elect Director Stanley M. Bergman | For | For | Management |
| 1d | Elect Director James P. Breslawski | For | For | Management |
| 1e | Elect Director Paul Brons | For | For | Management |
| 1f | Elect Director Shira Goodman | For | For | Management |
| 1g | Elect Director Joseph L. Herring | For | For | Management |
| 1h | Elect Director Kurt P. Kuehn | For | For | Management |
| 1i | Elect Director Philip A. Laskawy | For | For | Management |
| 1j | Elect Director Anne H. Margulies | For | For | Management |
| 1k | Elect Director Mark E. Mlotek | For | For | Management |
| 1l | Elect Director Steven Paladino | For | For | Management |

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|----|---|-----|---------|------------|
| 1m | Elect Director Carol Raphael | For | For | Management |
| 1n | Elect Director E. Dianne Rekow | For | For | Management |
| 1o | Elect Director Bradley T. Sheares | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes | For | Against | Management |
| 4 | Amend Certificate of Incorporation | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 6 | Ratify BDO USA, LLP as Auditors | For | For | Management |

HUBSPOT, INC.

Ticker: HUBS Security ID: 443573100
 Meeting Date: JUN 06, 2018 Meeting Type: Annual
 Record Date: APR 10, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Elect Director Brian Halligan | For | Against | Management |
| 1b | Elect Director Ron Gill | For | Against | Management |
| 1c | Elect Director Jill Ward | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

HYATT HOTELS CORPORATION

Ticker: H Security ID: 448579102
 Meeting Date: MAY 16, 2018 Meeting Type: Annual
 Record Date: MAR 23, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Susan D. Kronick | For | For | Management |
| 1.2 | Elect Director Mackey J. McDonald | For | For | Management |
| 1.3 | Elect Director Jason Pritzker | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

INDEPENDENT BANK GROUP, INC.

Ticker: IBTX Security ID: 45384B106
 Meeting Date: MAY 24, 2018 Meeting Type: Annual
 Record Date: APR 11, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William E. Fair | For | For | Management |
| 1.2 | Elect Director Donald L. Poarch | For | For | Management |
| 1.3 | Elect Director Mark K. Gormley | For | For | Management |
| 1.4 | Elect Director Michael T. Viola | For | For | Management |

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| | | | | |
|---|--|----------|----------|------------|
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify RSM US LLP as Auditors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 6 | Other Business | For | Against | Management |

INSULET CORPORATION

Ticker: PODD Security ID: 45784P101
Meeting Date: MAY 16, 2018 Meeting Type: Annual
Record Date: MAR 23, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John A. Fallon | For | For | Management |
| 1.2 | Elect Director Timothy J. Scannell | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Grant Thornton LLP as Auditors | For | For | Management |

INTERNATIONAL FLAVORS & FRAGRANCES INC.

Ticker: IFF Security ID: 459506101
Meeting Date: MAY 02, 2018 Meeting Type: Annual
Record Date: MAR 07, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Marcello V. Bottoli | For | For | Management |
| 1b | Elect Director Linda Buck | For | For | Management |
| 1c | Elect Director Michael L. Ducker | For | For | Management |
| 1d | Elect Director David R. Epstein | For | For | Management |
| 1e | Elect Director Roger W. Ferguson, Jr. | For | For | Management |
| 1f | Elect Director John F. Ferraro | For | For | Management |
| 1g | Elect Director Andreas Fibig | For | For | Management |
| 1h | Elect Director Christina Gold | For | For | Management |
| 1i | Elect Director Katherine M. Hudson | For | For | Management |
| 1j | Elect Director Dale F. Morrison | For | For | Management |
| 1k | Elect Director Stephen Williamson | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

IPG PHOTONICS CORPORATION

Ticker: IPGP Security ID: 44980X109
Meeting Date: JUN 05, 2018 Meeting Type: Annual
Record Date: APR 06, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Valentin P. Gapontsev | For | For | Management |
| 1.2 | Elect Director Eugene A. Scherbakov | For | For | Management |
| 1.3 | Elect Director Igor Samartsev | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 1.4 | Elect Director Michael C. Child | For | For | Management |
| 1.5 | Elect Director Henry E. Gauthier | For | For | Management |
| 1.6 | Elect Director Catherine P. Lego | For | For | Management |
| 1.7 | Elect Director Eric Meurice | For | For | Management |
| 1.8 | Elect Director John R. Peeler | For | For | Management |
| 1.9 | Elect Director Thomas J. Seifert | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |

J.B. HUNT TRANSPORT SERVICES, INC.

Ticker: JBHT Security ID: 445658107
 Meeting Date: APR 19, 2018 Meeting Type: Annual
 Record Date: FEB 13, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Douglas G. Duncan | For | For | Management |
| 1.2 | Elect Director Francesca M. Edwardson | For | For | Management |
| 1.3 | Elect Director Wayne Garrison | For | For | Management |
| 1.4 | Elect Director Sharilyn S. Gasaway | For | For | Management |
| 1.5 | Elect Director Gary C. George | For | For | Management |
| 1.6 | Elect Director J. Bryan Hunt, Jr. | For | For | Management |
| 1.7 | Elect Director Coleman H. Peterson | For | For | Management |
| 1.8 | Elect Directors John N. Roberts, III | For | For | Management |
| 1.9 | Elect Director James L. Robo | For | For | Management |
| 1.10 | Elect Director Kirk Thompson | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 4 | Report on Political Contributions | Against | For | Shareholder |
| 5 | Adopt and Report on Science-Based GHG Emissions Reduction Targets | Against | For | Shareholder |

JACK HENRY & ASSOCIATES, INC.

Ticker: JKHY Security ID: 426281101
 Meeting Date: NOV 09, 2017 Meeting Type: Annual
 Record Date: SEP 19, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|------------|
| 1.1 | Elect Director Matthew C. Flanigan | For | For | Management |
| 1.2 | Elect Director John F. Prim | For | For | Management |
| 1.3 | Elect Director Thomas H. Wilson, Jr. | For | For | Management |
| 1.4 | Elect Director Jacque R. Fiegel | For | For | Management |
| 1.5 | Elect Director Thomas A. Wimsett | For | For | Management |
| 1.6 | Elect Director Laura G. Kelly | For | For | Management |
| 1.7 | Elect Director Shruti S. Miyashiro | For | For | Management |
| 1.8 | Elect Director Wesley A. Brown | For | For | Management |
| 1.9 | Elect Director David B. Foss | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers, LLP as Auditors | For | For | Management |

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 KRATOS DEFENSE & SECURITY SOLUTIONS, INC.

Ticker: KTOS Security ID: 50077B207
 Meeting Date: JUN 19, 2018 Meeting Type: Annual
 Record Date: APR 23, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Scott Anderson | For | For | Management |
| 1.2 | Elect Director Bandel Carano | For | For | Management |
| 1.3 | Elect Director Eric DeMarco | For | For | Management |
| 1.4 | Elect Director William Hoglund | For | For | Management |
| 1.5 | Elect Director Scot Jarvis | For | For | Management |
| 1.6 | Elect Director Jane Judd | For | For | Management |
| 1.7 | Elect Director Samuel Liberatore | For | For | Management |
| 1.8 | Elect Director Amy Zegart | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

 LCI INDUSTRIES

Ticker: LCII Security ID: 50189K103
 Meeting Date: MAY 24, 2018 Meeting Type: Annual
 Record Date: MAR 29, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director James F. Gero | For | For | Management |
| 1.2 | Elect Director Frank J. Crespo | For | For | Management |
| 1.3 | Elect Director Brendan J. Deely | For | For | Management |
| 1.4 | Elect Director Ronald J. Fenech | For | For | Management |
| 1.5 | Elect Director Tracy D. Graham | For | For | Management |
| 1.6 | Elect Director Frederick B. Hegi, Jr. | For | For | Management |
| 1.7 | Elect Director Virginia L. Henkels | For | For | Management |
| 1.8 | Elect Director Jason D. Lippert | For | For | Management |
| 1.9 | Elect Director Kieran M. O'Sullivan | For | For | Management |
| 1.10 | Elect Director David A. Reed | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Ratify KPMG LLP as Auditors | For | For | Management |

 LENNOX INTERNATIONAL INC.

Ticker: LII Security ID: 526107107
 Meeting Date: MAY 16, 2018 Meeting Type: Annual
 Record Date: MAR 20, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John E. Major | For | For | Management |
| 1.2 | Elect Director Gregory T. Swienton | For | For | Management |
| 1.3 | Elect Director Todd J. Teske | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |

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|---|--|-----|-----|------------|
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
|---|--|-----|-----|------------|

LOWE'S COMPANIES, INC.

Ticker: LOW Security ID: 548661107
 Meeting Date: JUN 01, 2018 Meeting Type: Annual
 Record Date: MAR 23, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Raul Alvarez | For | For | Management |
| 1.2 | Elect Director David H. Batchelder | For | For | Management |
| 1.3 | Elect Director Angela F. Braly | For | For | Management |
| 1.4 | Elect Director Sandra B. Cochran | For | For | Management |
| 1.5 | Elect Director Laurie Z. Douglas | For | For | Management |
| 1.6 | Elect Director Richard W. Dreiling | For | For | Management |
| 1.7 | Elect Director Marshall O. Larsen | For | For | Management |
| 1.8 | Elect Director James H. Morgan | For | For | Management |
| 1.9 | Elect Director Robert A. Niblock | For | For | Management |
| 1.10 | Elect Director Brian C. Rogers | For | For | Management |
| 1.11 | Elect Director Bertram L. Scott | For | For | Management |
| 1.12 | Elect Director Lisa W. Wardell | For | For | Management |
| 1.13 | Elect Director Eric C. Wiseman | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 4 | Reduce Ownership Threshold for Shareholders to Call Special Meeting | Against | For | Shareholder |

MASCO CORPORATION

Ticker: MAS Security ID: 574599106
 Meeting Date: MAY 11, 2018 Meeting Type: Annual
 Record Date: MAR 16, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Mark R. Alexander | For | For | Management |
| 1b | Elect Director Richard A. Manoogian | For | For | Management |
| 1c | Elect Director John C. Plant | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |

METTLER-TOLEDO INTERNATIONAL INC.

Ticker: MTD Security ID: 592688105
 Meeting Date: MAY 03, 2018 Meeting Type: Annual
 Record Date: MAR 05, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert F. Spoerry | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 1.2 | Elect Director Wah-Hui Chu | For | For | Management |
| 1.3 | Elect Director Olivier A. Filliol | For | For | Management |
| 1.4 | Elect Director Elisha W. Finney | For | For | Management |
| 1.5 | Elect Director Richard Francis | For | For | Management |
| 1.6 | Elect Director Constance L. Harvey | For | For | Management |
| 1.7 | Elect Director Michael A. Kelly | For | For | Management |
| 1.8 | Elect Director Hans Ulrich Maerki | For | For | Management |
| 1.9 | Elect Director Thomas P. Salice | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

MKS INSTRUMENTS, INC.

Ticker: MKSI Security ID: 55306N104
 Meeting Date: MAY 09, 2018 Meeting Type: Annual
 Record Date: MAR 07, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Gerald G. Colella | For | For | Management |
| 1.2 | Elect Director Elizabeth A. Mora | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |

MONDELEZ INTERNATIONAL, INC.

Ticker: MDLZ Security ID: 609207105
 Meeting Date: MAY 16, 2018 Meeting Type: Annual
 Record Date: MAR 12, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1a | Elect Director Lewis W.K. Booth | For | For | Management |
| 1b | Elect Director Charles E. Bunch | For | For | Management |
| 1c | Elect Director Debra A. Crew | For | For | Management |
| 1d | Elect Director Lois D. Juliber | For | For | Management |
| 1e | Elect Director Mark D. Ketchum | For | For | Management |
| 1f | Elect Director Peter W. May | For | For | Management |
| 1g | Elect Director Jorge S. Mesquita | For | For | Management |
| 1h | Elect Director Joseph Neubauer | For | For | Management |
| 1i | Elect Director Fredric G. Reynolds | For | For | Management |
| 1j | Elect Director Christiana S. Shi | For | For | Management |
| 1k | Elect Director Patrick T. Siewert | For | For | Management |
| 1l | Elect Director Jean-Francois M. L. van Boxmeer | For | For | Management |
| 1m | Elect Director Dirk Van de Put | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 4 | Assess Environmental Impact of Non-Recyclable Packaging | Against | For | Shareholder |
| 5 | Create a Committee to Prepare a Report Regarding the Impact of Plant Closures | Against | Against | Shareholder |

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on Communities

MONOLITHIC POWER SYSTEMS, INC.

Ticker: MPWR Security ID: 609839105
 Meeting Date: JUN 14, 2018 Meeting Type: Annual
 Record Date: APR 17, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Eugen Elmiger | For | For | Management |
| 1.2 | Elect Director Jeff Zhou | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

NIKE, INC.

Ticker: NKE Security ID: 654106103
 Meeting Date: SEP 21, 2017 Meeting Type: Annual
 Record Date: JUL 21, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|-------------|
| 1.1 | Elect Director Alan B. Graf, Jr. | For | For | Management |
| 1.2 | Elect Director John C. Lechleiter | For | For | Management |
| 1.3 | Elect Director Michelle A. Peluso | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 5 | Report on Political Contributions Disclosure | Against | For | Shareholder |
| 6 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |

OLD DOMINION FREIGHT LINE, INC.

Ticker: ODFL Security ID: 679580100
 Meeting Date: MAY 16, 2018 Meeting Type: Annual
 Record Date: MAR 08, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Earl E. Congdon | For | For | Management |
| 1.2 | Elect Director David S. Congdon | For | For | Management |
| 1.3 | Elect Director Sherry A. Aaholm | For | For | Management |
| 1.4 | Elect Director John R. Congdon, Jr. | For | For | Management |
| 1.5 | Elect Director Robert G. Culp, III | For | For | Management |
| 1.6 | Elect Director Bradley R. Gabosch | For | For | Management |
| 1.7 | Elect Director Greg C. Gantt | For | For | Management |
| 1.8 | Elect Director Patrick D. Hanley | For | For | Management |
| 1.9 | Elect Director John D. Kasarda | For | For | Management |
| 1.10 | Elect Director Leo H. Suggs | For | For | Management |
| 1.11 | Elect Director D. Michael Wray | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Ratify Ernst & Young LLP as Auditors | For | For | Management |

OLLIE'S BARGAIN OUTLET HOLDINGS, INC.

Ticker: OLLI Security ID: 681116109
 Meeting Date: JUN 13, 2018 Meeting Type: Annual
 Record Date: APR 27, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|------------|
| 1.1 | Elect Director Mark L. Butler | For | Withhold | Management |
| 1.2 | Elect Director Thomas Hendrickson | For | Withhold | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Ratify KPMG LLP as Auditors | For | For | Management |

PAYLOCITY HOLDING CORPORATION

Ticker: PCTY Security ID: 70438V106
 Meeting Date: DEC 08, 2017 Meeting Type: Annual
 Record Date: OCT 10, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Steven I. Sarowitz | For | For | Management |
| 1.2 | Elect Director Ellen Carnahan | For | For | Management |
| 1.3 | Elect Director Jeffrey T. Diehl | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

PLANET FITNESS, INC.

Ticker: PLNT Security ID: 72703H101
 Meeting Date: MAY 02, 2018 Meeting Type: Annual
 Record Date: MAR 12, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|------------|
| 1.1 | Elect Director Christopher Rondeau | For | Withhold | Management |
| 1.2 | Elect Director Frances Rathke | For | Withhold | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

POOL CORPORATION

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Ticker: POOL Security ID: 73278L105
 Meeting Date: MAY 02, 2018 Meeting Type: Annual
 Record Date: MAR 16, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Andrew W. Code | For | For | Management |
| 1b | Elect Director Timothy M. Graven | For | For | Management |
| 1c | Elect Director Manuel J. Perez de la Mesa | For | For | Management |
| 1d | Elect Director Harlan F. Seymour | For | For | Management |
| 1e | Elect Director Robert C. Sledd | For | For | Management |
| 1f | Elect Director John E. Stokely | For | For | Management |
| 1g | Elect Director David G. Whalen | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

PORTOLA PHARMACEUTICALS, INC.

Ticker: PTLA Security ID: 737010108
 Meeting Date: JUN 08, 2018 Meeting Type: Annual
 Record Date: APR 12, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Dennis M. Fenton | For | For | Management |
| 1.2 | Elect Director Charles J. Homcy | For | For | Management |
| 1.3 | Elect Director David C. Stump | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Ratify Ernst & Young LLP as Auditors | For | For | Management |

PROTO LABS, INC.

Ticker: PRLB Security ID: 743713109
 Meeting Date: MAY 16, 2018 Meeting Type: Annual
 Record Date: MAR 21, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Victoria M. Holt | For | For | Management |
| 1.2 | Elect Director Archie C. Black | For | For | Management |
| 1.3 | Elect Director Rainer Gawlick | For | For | Management |
| 1.4 | Elect Director John B. Goodman | For | For | Management |
| 1.5 | Elect Director Donald G. Krantz | For | For | Management |
| 1.6 | Elect Director Sven A. Wehrwein | For | For | Management |
| 1.7 | Elect Director Sujeet Chand | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

PVH CORP.

Ticker: PVH Security ID: 693656100

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Meeting Date: JUN 21, 2018 Meeting Type: Annual

Record Date: APR 24, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Elect Director Mary Baglivo | For | For | Management |
| 1b | Elect Director Brent Callinicos | For | For | Management |
| 1c | Elect Director Emanuel Chirico | For | For | Management |
| 1d | Elect Director Juan R. Figuereo | For | For | Management |
| 1e | Elect Director Joseph B. Fuller | For | For | Management |
| 1f | Elect Director V. James Marino | For | For | Management |
| 1g | Elect Director G. Penny McIntyre | For | For | Management |
| 1h | Elect Director Amy McPherson | For | For | Management |
| 1i | Elect Director Henry Nasella | For | For | Management |
| 1j | Elect Director Edward R. Rosenfeld | For | For | Management |
| 1k | Elect Director Craig Rydin | For | For | Management |
| 1l | Elect Director Judith Amanda Sourry Knox | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Ernst & Young LLP as Auditors | For | For | Management |

RAYMOND JAMES FINANCIAL, INC.

Ticker: RJF Security ID: 754730109

Meeting Date: FEB 22, 2018 Meeting Type: Annual

Record Date: DEC 18, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Charles G. von Arentschildt | For | For | Management |
| 1.2 | Elect Director Shelley G. Broader | For | For | Management |
| 1.3 | Elect Director Jeffrey N. Edwards | For | For | Management |
| 1.4 | Elect Director Benjamin C. Esty | For | For | Management |
| 1.5 | Elect Director Francis S. Godbold | For | For | Management |
| 1.6 | Elect Director Thomas A. James | For | For | Management |
| 1.7 | Elect Director Gordon L. Johnson | For | For | Management |
| 1.8 | Elect Director Roderick C. McGeary | For | For | Management |
| 1.9 | Elect Director Paul C. Reilly | For | For | Management |
| 1.10 | Elect Director Robert P. Saltzman | For | For | Management |
| 1.11 | Elect Director Susan N. Story | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify KPMG LLP as Auditors | For | For | Management |

REALPAGE, INC.

Ticker: RP Security ID: 75606N109

Meeting Date: JUN 05, 2018 Meeting Type: Annual

Record Date: APR 10, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Scott S. Ingraham | For | For | Management |
| 1.2 | Elect Director Jeffrey T. Leeds | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

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4 Increase Authorized Common Stock For For Management

RED HAT, INC.

Ticker: RHT Security ID: 756577102
 Meeting Date: AUG 10, 2017 Meeting Type: Annual
 Record Date: JUN 15, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|----------|-----------|------------|
| 1.1 | Elect Director Sohaib Abbasi | For | For | Management |
| 1.2 | Elect Director W. Steve Albrecht | For | For | Management |
| 1.3 | Elect Director Charlene T. Begley | For | For | Management |
| 1.4 | Elect Director Narendra K. Gupta | For | For | Management |
| 1.5 | Elect Director Kimberly L. Hammonds | For | For | Management |
| 1.6 | Elect Director William S. Kaiser | For | For | Management |
| 1.7 | Elect Director Donald H. Livingstone | For | For | Management |
| 1.8 | Elect Director James M. Whitehurst | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |

REGENERON PHARMACEUTICALS, INC.

Ticker: REGN Security ID: 75886F107
 Meeting Date: JUN 08, 2018 Meeting Type: Annual
 Record Date: APR 12, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Arthur F. Ryan | For | For | Management |
| 1.2 | Elect Director George L. Sing | For | Against | Management |
| 1.3 | Elect Director Marc Tessier-Lavigne | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |

RESMED INC.

Ticker: RMD Security ID: 761152107
 Meeting Date: NOV 16, 2017 Meeting Type: Annual
 Record Date: SEP 19, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|----------|-----------|------------|
| 1a | Elect Director Michael Farrell | For | For | Management |
| 1b | Elect Director Karen Drexler | For | For | Management |
| 1c | Elect Director Jack Wareham | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

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SALESFORCE.COM, INC.

Ticker: CRM Security ID: 79466L302
 Meeting Date: JUN 12, 2018 Meeting Type: Annual
 Record Date: APR 18, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Marc Benioff | For | For | Management |
| 1b | Elect Director Keith Block | For | For | Management |
| 1c | Elect Director Craig Conway | For | For | Management |
| 1d | Elect Director Alan Hassenfeld | For | For | Management |
| 1e | Elect Director Neelie Kroes | For | For | Management |
| 1f | Elect Director Colin Powell | For | For | Management |
| 1g | Elect Director Sanford Robertson | For | For | Management |
| 1h | Elect Director John V. Roos | For | For | Management |
| 1i | Elect Director Bernard Tyson | For | For | Management |
| 1j | Elect Director Robin Washington | For | For | Management |
| 1k | Elect Director Maynard Webb | For | For | Management |
| 1l | Elect Director Susan Wojcicki | For | For | Management |
| 2 | Amend Right to Call Special Meeting | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 6 | Eliminate Supermajority Vote Requirement | Against | For | Shareholder |
| 7 | Adopt Guidelines for Country Selection | Against | Against | Shareholder |

SAP SE

Ticker: SAP Security ID: 803054204
 Meeting Date: MAY 17, 2018 Meeting Type: Annual
 Record Date: APR 09, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2017 | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.40 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2017 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2017 | For | For | Management |
| 5 | Approve Remuneration System for Management Board Members | For | For | Management |
| 6 | Ratify KPMG AG as Auditors for Fiscal 2018 | For | For | Management |
| 7a | Elect Aicha Evans to the Supervisory Board | For | For | Management |
| 7b | Elect Friederike Rotsch to the Supervisory Board | For | For | Management |
| 7c | Elect Gerhard Oswald to the Supervisory Board | For | For | Management |
| 7d | Elect Diane Greene to the Supervisory Board | For | For | Management |
| 8 | Authorize Share Repurchase Program and Reissuance or Cancellation of | For | For | Management |

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Repurchased Shares
 9 Amend Articles Re: Supervisory Board For For Management
 Term

SCHLUMBERGER LIMITED

Ticker: SLB Security ID: 806857108
 Meeting Date: APR 04, 2018 Meeting Type: Annual
 Record Date: FEB 07, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Elect Director Peter L.S. Currie | For | For | Management |
| 1b | Elect Director Miguel M. Galuccio | For | For | Management |
| 1c | Elect Director V. Maureen Kempston Darkes | For | For | Management |
| 1d | Elect Director Paal Kibsgaard | For | For | Management |
| 1e | Elect Director Nikolay Kudryavtsev | For | For | Management |
| 1f | Elect Director Helge Lund | For | For | Management |
| 1g | Elect Director Michael E. Marks | For | For | Management |
| 1h | Elect Director Indra K. Nooyi | For | For | Management |
| 1i | Elect Director Lubna S. Olayan | For | For | Management |
| 1j | Elect Director Leo Rafael Reif | For | For | Management |
| 1k | Elect Director Henri Seydoux | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Adopt and Approve Financials and Dividends | For | For | Management |
| 4 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |

SIGNATURE BANK

Ticker: SBNY Security ID: 82669G104
 Meeting Date: APR 25, 2018 Meeting Type: Annual
 Record Date: MAR 06, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Kathryn A. Byrne | For | For | Management |
| 1.2 | Elect Director Alfonse M. D'Amato | For | For | Management |
| 1.3 | Elect Director Jeffrey W. Meshel | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

SITEONE LANDSCAPE SUPPLY, INC.

Ticker: SITE Security ID: 82982L103
 Meeting Date: MAY 16, 2018 Meeting Type: Annual
 Record Date: MAR 19, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|--|-----|----------|------------|
| 1.1 | Elect Director Doug Black | For | Withhold | Management |
| 1.2 | Elect Director Jack L. Wyszomierski | For | Withhold | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |

SNAP-ON INCORPORATED

Ticker: SNA Security ID: 833034101
 Meeting Date: APR 26, 2018 Meeting Type: Annual
 Record Date: FEB 26, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director David C. Adams | For | For | Management |
| 1.2 | Elect Director Karen L. Daniel | For | For | Management |
| 1.3 | Elect Director Ruth Ann M. Gillis | For | For | Management |
| 1.4 | Elect Director James P. Holden | For | For | Management |
| 1.5 | Elect Director Nathan J. Jones | For | For | Management |
| 1.6 | Elect Director Henry W. Knueppel | For | For | Management |
| 1.7 | Elect Director W. Dudley Lehman | For | For | Management |
| 1.8 | Elect Director Nicholas T. Pinchuk | For | For | Management |
| 1.9 | Elect Director Gregg M. Sherrill | For | For | Management |
| 1.10 | Elect Director Donald J. Stebbins | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

SOLARIS OILFIELD INFRASTRUCTURE, INC.

Ticker: SOI Security ID: 83418M103
 Meeting Date: MAY 14, 2018 Meeting Type: Annual
 Record Date: MAR 21, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James R. Burke | For | Withhold | Management |
| 1.2 | Elect Director F. Gardner Parker | For | Withhold | Management |
| 2 | Ratify BDO USA, LLP as Auditors | For | For | Management |

SPS COMMERCE, INC.

Ticker: SPSC Security ID: 78463M107
 Meeting Date: MAY 31, 2018 Meeting Type: Annual
 Record Date: APR 02, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|------------|
| 1A | Elect Director Archie C. Black | For | For | Management |
| 1B | Elect Director Melvin L. Keating | For | For | Management |
| 1C | Elect Director Martin J. Leestma | For | For | Management |
| 1D | Elect Director Michael J. McConnell | For | For | Management |
| 1E | Elect Director James B. Ramsey | For | For | Management |
| 1F | Elect Director Marty M. Reaume | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 1G | Elect Director Tami L. Reller | For | For | Management |
| 1H | Elect Director Philip E. Soran | For | For | Management |
| 1I | Elect Director Sven A. Wehrwein | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

SS&C TECHNOLOGIES HOLDINGS, INC.

Ticker: SSNC Security ID: 78467J100
 Meeting Date: MAY 16, 2018 Meeting Type: Annual
 Record Date: MAR 20, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Jonathan E. Michael | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |

STAMPS.COM INC.

Ticker: STMP Security ID: 852857200
 Meeting Date: JUN 11, 2018 Meeting Type: Annual
 Record Date: APR 13, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director G. Bradford Jones | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Ernst & Young LLP as Auditors | For | For | Management |

STARBUCKS CORPORATION

Ticker: SBUX Security ID: 855244109
 Meeting Date: MAR 21, 2018 Meeting Type: Annual
 Record Date: JAN 11, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|------------|
| 1a | Elect Director Howard Schultz | For | For | Management |
| 1b | Elect Director Rosalind G. Brewer | For | For | Management |
| 1c | Elect Director Mary N. Dillon | For | For | Management |
| 1d | Elect Director Mellody Hobson | For | For | Management |
| 1e | Elect Director Kevin R. Johnson | For | For | Management |
| 1f | Elect Director Jorgen Vig Knudstorp | For | For | Management |
| 1g | Elect Director Satya Nadella | For | For | Management |
| 1h | Elect Director Joshua Cooper Ramo | For | For | Management |
| 1i | Elect Director Clara Shih | For | For | Management |
| 1j | Elect Director Javier G. Teruel | For | For | Management |
| 1k | Elect Director Myron E. Ullman, III | For | For | Management |
| 1l | Elect Director Craig E. Weatherup | For | For | Management |
| 2 | Advisory Vote to Ratify Named | For | For | Management |

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| | | | | |
|---|---|---------|------|-------------|
| 3 | Executive Officers' Compensation Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 4 | Proxy Access Bylaw Amendments | Against | For | Shareholder |
| 5 | Report on Sustainable Packaging | Against | For | Shareholder |
| 6 | Report on Paid Family Leave *Withdrawn Resolution* | None | None | Shareholder |
| 7 | Prepare Employment Diversity Report and Report on Diversity Policies | Against | For | Shareholder |

STRATASYS LTD.

Ticker: SSYS Security ID: M85548101
Meeting Date: JUL 18, 2017 Meeting Type: Annual
Record Date: JUN 16, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Reelect Elchanan Jaglom as Director Until the End of the Next Annual General Meeting | For | For | Management |
| 1b | Reelect S. Scott Crump as Director Until the End of the Next Annual General Meeting | For | For | Management |
| 1c | Reelect Edward J. Fierko as Director Until the End of the Next Annual General Meeting | For | For | Management |
| 1d | Reelect Victor Leventhal as Director Until the End of the Next Annual General Meeting | For | For | Management |
| 1e | Reelect Ilan Levin as Director Until the End of the Next Annual General Meeting | For | For | Management |
| 1f | Reelect John J. McEleney as Director Until the End of the Next Annual General Meeting | For | For | Management |
| 1g | Reelect Dov Ofer as Director Until the End of the Next Annual General Meeting | For | For | Management |
| 1h | Reelect Ziva Patir as Director Until the End of the Next Annual General Meeting | For | For | Management |
| 1i | Reelect David Reis as Director Until the End of the Next Annual General Meeting | For | For | Management |
| 1j | Reelect Yair Seroussi as Director Until the End of the Next Annual General Meeting | For | For | Management |
| 2a | Approve Annual Compensation Including Equity Grants to Dov Ofer | For | Against | Management |
| 2b | Approve Annual Compensation Including Equity Grants to Yair Seroussi | For | Against | Management |
| 3 | Approve Compensation Package of CEO | For | Against | Management |
| 4 | Approve Ongoing Compensation of Board Chairman | For | For | Management |
| 5 | Approve Grant of Options to Executive Director | For | Against | Management |
| 6 | Approve Renewal of D&O Insurance Policy | For | For | Management |
| 7 | Reappoint Kesselman and Kesselman as Auditors | For | For | Management |
| A | Vote FOR if you are NOT a controlling | None | For | Management |

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shareholder and do NOT have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST

SYNOPSYS, INC.

Ticker: SNPS Security ID: 871607107
 Meeting Date: APR 05, 2018 Meeting Type: Annual
 Record Date: FEB 09, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Aart J. de Geus | For | For | Management |
| 1.2 | Elect Director Chi-Foon Chan | For | For | Management |
| 1.3 | Elect Director Janice D. Chaffin | For | For | Management |
| 1.4 | Elect Director Bruce R. Chizen | For | For | Management |
| 1.5 | Elect Director Mercedes Johnson | For | For | Management |
| 1.6 | Elect Director Chrysostomos L. "Max" Nikias | For | For | Management |
| 1.7 | Elect Director John Schwarz | For | For | Management |
| 1.8 | Elect Director Roy Vallee | For | For | Management |
| 1.9 | Elect Director Steven C. Walske | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Ratify KPMG LLP as Auditors | For | For | Management |

TEXAS ROADHOUSE, INC.

Ticker: TXRH Security ID: 882681109
 Meeting Date: MAY 17, 2018 Meeting Type: Annual
 Record Date: MAR 19, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director W. Kent Taylor | For | For | Management |
| 1.2 | Elect Director James R. Zarley | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

THE COOPER COMPANIES, INC.

Ticker: COO Security ID: 216648402
 Meeting Date: MAR 19, 2018 Meeting Type: Annual
 Record Date: JAN 23, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director A. Thomas Bender | For | For | Management |
| 1.2 | Elect Director Colleen E. Jay | For | For | Management |
| 1.3 | Elect Director Michael H. Kalkstein | For | For | Management |
| 1.4 | Elect Director William A. Kozy | For | For | Management |

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| | | | | |
|-----|--|---------|-----|-------------|
| 1.5 | Elect Director Jody S. Lindell | For | For | Management |
| 1.6 | Elect Director Gary S. Petersmeyer | For | For | Management |
| 1.7 | Elect Director Allan E. Rubenstein | For | For | Management |
| 1.8 | Elect Director Robert S. Weiss | For | For | Management |
| 1.9 | Elect Director Stanley Zinberg | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Report on the Feasibility of Achieving Net Zero GHG Emissions | Against | For | Shareholder |

THE MIDDLEBY CORPORATION

Ticker: MIDD Security ID: 596278101
 Meeting Date: MAY 08, 2018 Meeting Type: Annual
 Record Date: MAR 16, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Selim A. Bassoul | For | For | Management |
| 1.2 | Elect Director Sarah Palisi Chapin | For | For | Management |
| 1.3 | Elect Director Robert B. Lamb | For | For | Management |
| 1.4 | Elect Director Cathy L. McCarthy | For | For | Management |
| 1.5 | Elect Director John R. Miller, III | For | For | Management |
| 1.6 | Elect Director Gordon O'Brien | For | For | Management |
| 1.7 | Elect Director Nassem Ziyad | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Report on Sustainability, Including GHG Goals | Against | For | Shareholder |

THE TJX COMPANIES, INC.

Ticker: TJX Security ID: 872540109
 Meeting Date: JUN 05, 2018 Meeting Type: Annual
 Record Date: APR 09, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Zein Abdalla | For | For | Management |
| 1.2 | Elect Director Alan M. Bennett | For | For | Management |
| 1.3 | Elect Director David T. Ching | For | For | Management |
| 1.4 | Elect Director Ernie Herrman | For | For | Management |
| 1.5 | Elect Director Michael F. Hines | For | For | Management |
| 1.6 | Elect Director Amy B. Lane | For | For | Management |
| 1.7 | Elect Director Carol Meyrowitz | For | For | Management |
| 1.8 | Elect Director Jackwyn L. Nemerov | For | For | Management |
| 1.9 | Elect Director John F. O'Brien | For | For | Management |
| 1.10 | Elect Director Willow B. Shire | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Report on Gender, Race, or Ethnicity Pay Gaps | Against | Against | Shareholder |
| 5 | Clawback of Incentive Payments | Against | For | Shareholder |
| 6 | Adopt Policy Regarding Prison Labor in | Against | Against | Shareholder |

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Supply Chain

 THE TRADE DESK, INC.

Ticker: TTD Security ID: 88339J105
 Meeting Date: JUL 20, 2017 Meeting Type: Annual
 Record Date: MAY 24, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Elect Director Jeff T. Green | For | Withhold | Management |
| 1b | Elect Director Eric B. Paley | For | Withhold | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |

 THE TRADE DESK, INC.

Ticker: TTD Security ID: 88339J105
 Meeting Date: MAY 03, 2018 Meeting Type: Annual
 Record Date: MAR 12, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|-------------|-----------|------------|
| 1a | Elect Director Thomas Falk | For | Withhold | Management |
| 1b | Elect Director Robert D. Perdue | For | Withhold | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | Three Years | One Year | Management |

 THE ULTIMATE SOFTWARE GROUP, INC.

Ticker: ULTI Security ID: 90385D107
 Meeting Date: MAY 14, 2018 Meeting Type: Annual
 Record Date: MAR 20, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Marc D. Scherr | For | Against | Management |
| 1b | Elect Director James A. FitzPatrick, Jr. | For | Against | Management |
| 1c | Elect Director Rick A. Wilber | For | Against | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

 THE WALT DISNEY COMPANY

Ticker: DIS Security ID: 254687106
 Meeting Date: MAR 08, 2018 Meeting Type: Annual
 Record Date: JAN 08, 2018

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Susan E. Arnold | For | For | Management |
| 1b | Elect Director Mary T. Barra | For | For | Management |
| 1c | Elect Director Safra A. Catz | For | For | Management |
| 1d | Elect Director John S. Chen | For | For | Management |
| 1e | Elect Director Francis A. deSouza | For | For | Management |
| 1f | Elect Director Robert A. Iger | For | For | Management |
| 1g | Elect Director Maria Elena Lagomasino | For | For | Management |
| 1h | Elect Director Fred H. Langhammer | For | For | Management |
| 1i | Elect Director Aylwin B. Lewis | For | For | Management |
| 1j | Elect Director Mark G. Parker | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 5 | Report on Lobbying Payments and Policy | Against | For | Shareholder |
| 6 | Proxy Access Bylaw Amendment | Against | For | Shareholder |

U.S. CONCRETE, INC.

Ticker: USCR Security ID: 90333L201
 Meeting Date: MAY 17, 2018 Meeting Type: Annual
 Record Date: MAR 22, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William J. Sandbrook | For | For | Management |
| 1.2 | Elect Director Kurt M. Cellar | For | For | Management |
| 1.3 | Elect Director Michael D. Lundin | For | For | Management |
| 1.4 | Elect Director Robert M. Rayner | For | For | Management |
| 1.5 | Elect Director Colin M. Sutherland | For | For | Management |
| 1.6 | Elect Director Theodore P. Rossi | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

U.S. PHYSICAL THERAPY, INC.

Ticker: USPH Security ID: 90337L108
 Meeting Date: OCT 03, 2017 Meeting Type: Annual
 Record Date: AUG 11, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|------------|
| 1.1 | Elect Director Jerald L. Pullins | For | For | Management |
| 1.2 | Elect Director Christopher J. Reading | For | For | Management |
| 1.3 | Elect Director Lawrence W. McAfee | For | For | Management |
| 1.4 | Elect Director Mark J. Brookner | For | For | Management |
| 1.5 | Elect Director Harry S. Chapman | For | For | Management |
| 1.6 | Elect Director Bernard A. Harris, Jr. | For | For | Management |
| 1.7 | Elect Director Edward L. Kuntz | For | For | Management |
| 1.8 | Elect Director Reginald E. Swanson | For | For | Management |
| 1.9 | Elect Director Clayton K. Trier | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Ratify Grant Thornton LLP as Auditors | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

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U.S. PHYSICAL THERAPY, INC.

Ticker: USPH Security ID: 90337L108
Meeting Date: MAY 22, 2018 Meeting Type: Annual
Record Date: APR 03, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Jerald L. Pullins | For | For | Management |
| 1.2 | Elect Director Christopher J. Reading | For | For | Management |
| 1.3 | Elect Director Lawrance W. McAfee | For | For | Management |
| 1.4 | Elect Director Mark J. Brookner | For | For | Management |
| 1.5 | Elect Director Harry S. Chapman | For | For | Management |
| 1.6 | Elect Director Kathleen A. Gilmartin | For | For | Management |
| 1.7 | Elect Director Bernard A. Harris, Jr. | For | For | Management |
| 1.8 | Elect Director Edward L. Kuntz | For | For | Management |
| 1.9 | Elect Director Reginald E. Swanson | For | For | Management |
| 1.10 | Elect Director Clayton K. Trier | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Ratify Grant Thornton LLP as Auditors | For | For | Management |

ULTA BEAUTY, INC.

Ticker: ULTA Security ID: 90384S303
Meeting Date: JUN 06, 2018 Meeting Type: Annual
Record Date: APR 09, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert F. DiRomualdo | For | For | Management |
| 1.2 | Elect Director Catherine A. Halligan | For | For | Management |
| 1.3 | Elect Director George R. Mrkonic | For | For | Management |
| 1.4 | Elect Director Lorna E. Nagler | For | For | Management |
| 1.5 | Elect Director Sally E. Blount | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

ULTRAGENYX PHARMACEUTICAL INC.

Ticker: RARE Security ID: 90400D108
Meeting Date: JUN 19, 2018 Meeting Type: Annual
Record Date: APR 23, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Deborah Dunsire | For | For | Management |
| 1b | Elect Director Michael Narachi | For | For | Management |
| 1c | Elect Director Clay B. Siegall | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

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UNITEDHEALTH GROUP INCORPORATED

Ticker: UNH Security ID: 91324P102
 Meeting Date: JUN 04, 2018 Meeting Type: Annual
 Record Date: APR 10, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Elect Director William C. Ballard, Jr. | For | For | Management |
| 1b | Elect Director Richard T. Burke | For | For | Management |
| 1c | Elect Director Timothy P. Flynn | For | For | Management |
| 1d | Elect Director Stephen J. Hemsley | For | For | Management |
| 1e | Elect Director Michele J. Hooper | For | For | Management |
| 1f | Elect Director F. William McNabb, III | For | For | Management |
| 1g | Elect Director Valerie C. Montgomery Rice | For | For | Management |
| 1h | Elect Director Glenn M. Renwick | For | For | Management |
| 1i | Elect Director Kenneth I. Shine | For | For | Management |
| 1j | Elect Director David S. Wichmann | For | For | Management |
| 1k | Elect Director Gail R. Wilensky | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |

VIRTUS INVESTMENT PARTNERS, INC.

Ticker: VRTS Security ID: 92828Q109
 Meeting Date: MAY 15, 2018 Meeting Type: Annual
 Record Date: MAR 22, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Elect Director Timothy A. Holt | For | For | Management |
| 1b | Elect Director Melody L. Jones | For | For | Management |
| 1c | Elect Director Stephen T. Zarrilli | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

VISA INC.

Ticker: V Security ID: 92826C839
 Meeting Date: JAN 30, 2018 Meeting Type: Annual
 Record Date: DEC 01, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Elect Director Lloyd A. Carney | For | For | Management |
| 1b | Elect Director Mary B. Cranston | For | For | Management |
| 1c | Elect Director Francisco Javier Fernandez-Carbajal | For | For | Management |
| 1d | Elect Director Gary A. Hoffman | For | For | Management |
| 1e | Elect Director Alfred F. Kelly, Jr. | For | For | Management |
| 1f | Elect Director John F. Lundgren | For | For | Management |
| 1g | Elect Director Robert W. Matschullat | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 1h | Elect Director Suzanne Nora Johnson | For | For | Management |
| 1i | Elect Director John A.C. Swainson | For | For | Management |
| 1j | Elect Director Maynard G. Webb, Jr. | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify KPMG LLP as Auditors | For | For | Management |

WABCO HOLDINGS INC.

Ticker: WBC Security ID: 92927K102
 Meeting Date: MAY 24, 2018 Meeting Type: Annual
 Record Date: MAR 29, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jean-Paul L. Montupet | For | For | Management |
| 1.2 | Elect Director D. Nick Reilly | For | For | Management |
| 1.3 | Elect Director Michael T. Smith | For | For | Management |
| 2 | Ratify Ernst & Young Bedrijfsrevisoren BCVBA/Reviseurs d'Entreprises SCCRL as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

WAYFAIR INC.

Ticker: W Security ID: 94419L101
 Meeting Date: MAY 16, 2018 Meeting Type: Annual
 Record Date: MAR 21, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1a | Elect Director Niraj Shah | For | For | Management |
| 1b | Elect Director Steven Conine | For | For | Management |
| 1c | Elect Director Julie Bradley | For | For | Management |
| 1d | Elect Director Robert Gamgort | For | For | Management |
| 1e | Elect Director Michael Kumin | For | For | Management |
| 1f | Elect Director James Miller | For | For | Management |
| 1g | Elect Director Jeffrey Naylor | For | For | Management |
| 1h | Elect Director Romero Rodrigues | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |

WHOLE FOODS MARKET, INC.

Ticker: WFM Security ID: 966837106
 Meeting Date: AUG 23, 2017 Meeting Type: Special
 Record Date: JUL 19, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Advisory Vote on Golden Parachutes | For | For | Management |
| 3 | Reduce Authorized Common Stock | For | For | Management |
| 4 | Adjourn Meeting | For | For | Management |

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XPO LOGISTICS, INC.

Ticker: XPO Security ID: 983793100
Meeting Date: DEC 20, 2017 Meeting Type: Special
Record Date: NOV 17, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

XPO LOGISTICS, INC.

Ticker: XPO Security ID: 983793100
Meeting Date: MAY 17, 2018 Meeting Type: Annual
Record Date: APR 06, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|-------------|
| 1.1 | Elect Director Bradley S. Jacobs | For | For | Management |
| 1.2 | Elect Director Gena L. Ashe | For | For | Management |
| 1.3 | Elect Director AnnaMaria DeSalva | For | For | Management |
| 1.4 | Elect Director Michael G. Jesselson | For | For | Management |
| 1.5 | Elect Director Adrian P. Kingshott | For | For | Management |
| 1.6 | Elect Director Jason D. Papastavrou | For | For | Management |
| 1.7 | Elect Director Oren G. Shaffer | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Report on Sustainability | Against | For | Shareholder |
| 6 | Clawback of Incentive Payments | Against | For | Shareholder |

YUM! BRANDS, INC.

Ticker: YUM Security ID: 988498101
Meeting Date: MAY 17, 2018 Meeting Type: Annual
Record Date: MAR 19, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Paget L. Alves | For | For | Management |
| 1b | Elect Director Michael J. Cavanagh | For | For | Management |
| 1c | Elect Director Christopher M. Connor | For | For | Management |
| 1d | Elect Director Brian C. Cornell | For | For | Management |
| 1e | Elect Director Greg Creed | For | For | Management |
| 1f | Elect Director Tanya L. Domier | For | For | Management |
| 1g | Elect Director Mirian M. Graddick-Weir | For | For | Management |
| 1h | Elect Director Thomas C. Nelson | For | For | Management |
| 1i | Elect Director P. Justin Skala | For | For | Management |
| 1j | Elect Director Elane B. Stock | For | For | Management |
| 1k | Elect Director Robert D. Walter | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

===== END NPX REPORT

SIGNATURE

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.

**Liberty All-Star Growth Fund,
Inc.**

By: /s/ William R. Parmentier, Jr.
William R. Parmentier, Jr.
President

Date: August 15, 2018