

LIBERTY ALL STAR GROWTH FUND INC.

Form N-PX

August 23, 2017

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, 2016 - June 30, 2017

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Item 1 – Proxy Voting Record.

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

ICA File Number: 811-04537  
Reporting Period: 07/01/2016 - 06/30/2017  
Liberty All-Star Growth Fund, Inc.

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

2U, INC.

Ticker: TWOU Security ID: 90214J101  
Meeting Date: JUN 05, 2017 Meeting Type: Annual  
Record Date: APR 24, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sallie L. Krawcheck	For	Withhold	Management
1.2	Elect Director Mark J. Chernis	For	Withhold	Management
1.3	Elect Director John M. Larson	For	Withhold	Management
1.4	Elect Director Edward S. Macias	For	Withhold	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Approve Qualified Employee Stock Purchase Plan	For	For	Management

ACADIA PHARMACEUTICALS INC.

Ticker: ACAD Security ID: 004225108  
Meeting Date: JUN 13, 2017 Meeting Type: Annual  
Record Date: APR 19, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James Daly	For	For	Management
1.2	Elect Director Edmund P. Harrigan	For	Withhold	Management
2	Amend Omnibus Stock Plan	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	Ratify Ernst & Young LLP as Auditors	For	For	Management

ACUITY BRANDS, INC.

Ticker: AYI Security ID: 00508Y102

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Meeting Date: JAN 06, 2017 Meeting Type: Annual  
Record Date: NOV 11, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Patrick Battle	For	For	Management
1.2	Elect Director Gordon D. Harnett	For	For	Management
1.3	Elect Director Robert F. McCullough	For	For	Management
1.4	Elect Director Dominic J. Pileggi	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	Declassify the Board of Directors	For	For	Management
5	Approve Dividend Increase	Against	Against	Shareholder

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AERIE PHARMACEUTICALS, INC.

Ticker: AERI Security ID: 00771V108  
Meeting Date: JUN 08, 2017 Meeting Type: Annual  
Record Date: APR 13, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Vicente Anido, Jr.	For	For	Management
1.2	Elect Director Benjamin F. McGraw, III	For	For	Management
1.3	Elect Director Julie McHugh	For	Withhold	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

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ALLIANCE DATA SYSTEMS CORPORATION

Ticker: ADS Security ID: 018581108  
Meeting Date: JUN 07, 2017 Meeting Type: Annual  
Record Date: APR 07, 2017

#	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 D. Keith Cobb	For	For	Management
1.5	Elect Director E. Linn Draper, Jr.	For	For	Management
1.6	Elect Director Edward J. Heffernan	For	For	Management
1.7	Elect Director Kenneth R. Jensen	For	For	Management
1.8	Elect Director Robert A. Minicucci	For	For	Management
1.9	Elect Director Timothy J. Theriault	For	For	Management
1.10	Elect Director Laurie A. Tucker	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management

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Executive Officers' Compensation

- |   |  |          |          |            |
|---|--|----------|----------|------------|
| 3 | Advisory Vote on Say on Pay Frequency    | One Year | One Year | Management |
| 4 | Ratify Deloitte & Touche LLP as Auditors | For      | For      | Management |

AMAZON.COM, INC.

Ticker: AMZN Security ID: 023135106  
 Meeting Date: MAY 23, 2017 Meeting Type: Annual  
 Record Date: MAR 29, 2017

- | #  | 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 John Seely Brown   | For         | For       | Management  |
| 1d | Elect Director Jamie S. Gorelick  | For         | For       | Management  |
| 1e | Elect Director Daniel P. Huttenlocher   | For         | For       | Management  |
| 1f | Elect Director Judith A. McGrath  | For         | For       | Management  |
| 1g | Elect Director Jonathan J. Rubinstein   | For         | For       | Management  |
| 1h | Elect Director Thomas O. Ryder  | For         | For       | Management  |
| 1i | Elect Director Patricia Q. Stonesifer   | For         | For       | Management  |
| 1j | 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  | Advisory Vote on Say on Pay Frequency   | Three Years | One Year  | Management  |
| 5  | Amend Omnibus Stock Plan  | For         | For       | Management  |
| 6  | Report on Use of Criminal Background Checks in Hiring                             | Against     | Against   | Shareholder |
| 7  | Include Sustainability as a Performance Measure for Senior Executive Compensation | Against     | Against   | Shareholder |
| 8  | Provide Vote Counting to Exclude Abstentions                                      | Against     | Against   | Shareholder |

APPLE INC.

Ticker: AAPL Security ID: 037833100  
 Meeting Date: FEB 28, 2017 Meeting Type: Annual  
 Record Date: DEC 30, 2016

- | #   | Proposal                  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------|---------|-----------|------------|
| 1.1 | Elect Director James Bell | For     | For       | Management |
| 1.2 | Elect Director Tim Cook   | For     | For       | Management |

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1.3	Elect Director Al Gore	For	For	Management
1.4	Elect Director Bob Iger	For	For	Management
1.5	Elect Director Andrea Jung	For	For	Management
1.6	Elect Director Art Levinson	For	For	Management
1.7	Elect Director Ron Sugar	For	For	Management
1.8	Elect Director Sue Wagner	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	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
5	Disclose Charitable Contributions	Against	Against	Shareholder
6	Adopt Policy to Increase Diversity of Senior Management and Board of Directors	Against	Against	Shareholder
7	Proxy Access Amendments	Against	For	Shareholder
8	Engage Outside Independent Experts for Compensation Reforms	Against	Against	Shareholder
9	Adopt Share Retention Policy For Senior Executives	Against	For	Shareholder

ARM HOLDINGS PLC

Ticker: ARM Security ID: 042068106  
Meeting Date: AUG 30, 2016 Meeting Type: Special  
Record Date: JUL 19, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Arrangement	For	For	Management
1	Approve Cash Acquisition of ARM Holdings plc by SoftBank Group Corp	For	For	Management

AUTODESK, INC.

Ticker: ADSK Security ID: 052769106  
Meeting Date: JUN 14, 2017 Meeting Type: Annual  
Record Date: APR 20, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Carl Bass	For	For	Management
1b	Elect Director Crawford W. Beveridge	For	For	Management
1c	Elect Director Jeff Clarke	For	For	Management
1d	Elect Director Scott Ferguson	For	For	Management
1e	Elect Director Thomas Georgens	For	For	Management
1f	Elect Director Richard (Rick) S. Hill	For	For	Management
1g	Elect Director Mary T. McDowell	For	For	Management

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1h	Elect Director Lorrie M. Norrington	For	For	Management
1i	Elect Director Betsy Rafael	For	For	Management
1j	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
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
5	Amend Qualified Employee Stock Purchase Plan	For	For	Management
6	Amend Omnibus Stock Plan	For	For	Management

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AUTOMATIC DATA PROCESSING, INC.

Ticker: ADP Security ID: 053015103  
 Meeting Date: NOV 08, 2016 Meeting Type: Annual  
 Record Date: SEP 09, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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	For	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	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

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B/E AEROSPACE, INC.

Ticker: BEAV Security ID: 073302101  
 Meeting Date: MAR 09, 2017 Meeting Type: Special  
 Record Date: JAN 18, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Advisory Vote on Golden Parachutes	For	Against	Management
3	Adjourn Meeting	For	For	Management

CAMBREX CORPORATION

Ticker: CBM Security ID: 132011107  
 Meeting Date: APR 27, 2017 Meeting Type: Annual  
 Record Date: MAR 14, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rosina B. Dixon	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 Peter G. Tombros	For	For	Management
1.9	Elect Director Shlomo Yanai	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 BDO USA, LLP as Auditors	For	For	Management

CAMDEN PROPERTY TRUST

Ticker: CPT Security ID: 133131102  
 Meeting Date: MAY 12, 2017 Meeting Type: Annual  
 Record Date: MAR 15, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard J. Campo	For	For	Management
1.2	Elect Director Heather J. Brunner	For	For	Management
1.3	Elect Director Scott S. Ingraham	For	For	Management
1.4	Elect Director Renu Khator	For	For	Management
1.5	Elect Director William B. McGuire, Jr.	For	For	Management
1.6	Elect Director D. Keith Oden	For	For	Management
1.7	Elect Director William F. Paulsen	For	For	Management
1.8	Elect Director Frances Aldrich Sevilla-Sacasa	For	For	Management
1.9	Elect Director Steven A. Webster	For	For	Management
1.10	Elect Director Kelvin R. Westbrook	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	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

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CARTER'S, INC.

Ticker: CRI Security ID: 146229109  
 Meeting Date: MAY 17, 2017 Meeting Type: Annual  
 Record Date: MAR 27, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Amy Woods Brinkley	For	For	Management
1b	Elect Director Michael D. Casey	For	For	Management
1c	Elect Director A. Bruce Cleverly	For	For	Management
1d	Elect Director Jevin S. Eagle	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
4a	Declassify the Board of Directors	For	For	Management
4b	Declassify the Board of Directors	For	For	Management
5	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

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CERNER CORPORATION

Ticker: CERN Security ID: 156782104  
 Meeting Date: MAY 24, 2017 Meeting Type: Annual  
 Record Date: MAR 29, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Julie L. Gerberding	For	For	Management
1b	Elect Director Neal L. Patterson	For	For	Management
1c	Elect Director William D. Zollars	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

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CHIPOTLE MEXICAN GRILL, INC.

Ticker: CMG Security ID: 169656105  
 Meeting Date: MAY 25, 2017 Meeting Type: Annual  
 Record Date: MAR 27, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Albert S. Baldocchi	For	For	Management

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1.2	Elect Director Paul T. Cappuccio	For	For	Management
1.3	Elect Director Steve Ells	For	For	Management
1.4	Elect Director Neil W. Flanzraich	For	For	Management
1.5	Elect Director Robin Hickenlooper	For	For	Management
1.6	Elect Director Kimbal Musk	For	For	Management
1.7	Elect Director Ali Namvar	For	For	Management
1.8	Elect Director Matthew H. Paull	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
5	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Against	For	Shareholder

CHURCH & DWIGHT CO., INC.

Ticker: CHD Security ID: 171340102  
 Meeting Date: MAY 04, 2017 Meeting Type: Annual  
 Record Date: MAR 07, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director James R. Craigie	For	For	Management
1b	Elect Director Robert D. LeBlanc	For	For	Management
1c	Elect Director Janet S. Vergis	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	Approve Executive Incentive Bonus Plan	For	For	Management
5	Increase Authorized Common Stock	For	For	Management
6	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

CHUY'S HOLDINGS, INC.

Ticker: CHUY Security ID: 171604101  
 Meeting Date: JUL 28, 2016 Meeting Type: Annual  
 Record Date: MAY 31, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Saed Mohseni	For	For	Management
1.2	Elect Director Ira Zecher	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Ratify RSM US LLP as Auditors	For	For	Management

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CINTAS CORPORATION

Ticker: CTAS Security ID: 172908105  
 Meeting Date: OCT 18, 2016 Meeting Type: Annual  
 Record Date: AUG 19, 2016

#	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	Approve Omnibus Stock Plan	For	Against	Management
4	Ratify Ernst & Young LLP as Auditors	For	For	Management

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COGNEX CORPORATION

Ticker: CGNX Security ID: 192422103  
 Meeting Date: APR 27, 2017 Meeting Type: Annual  
 Record Date: MAR 03, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patrick A. Alias	For	For	Management
1.2	Elect Director Theodor Krantz	For	For	Management
1.3	Elect Director J. Bruce Robinson	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 Grant Thornton LLP as Auditors	For	For	Management
5	Adopt a Policy on Board Diversity	Against	For	Shareholder

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COLGATE-PALMOLIVE COMPANY

Ticker: CL Security ID: 194162103  
 Meeting Date: MAY 12, 2017 Meeting Type: Annual  
 Record Date: MAR 13, 2017

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Charles A. Bancroft	For	For	Management
1b	Elect Director John P. Bilbrey	For	For	Management
1c	Elect Director John T. Cahill	For	For	Management
1d	Elect Director Ian Cook	For	For	Management
1e	Elect Director Helene D. Gayle	For	For	Management
1f	Elect Director Ellen M. Hancock	For	For	Management
1g	Elect Director C. Martin Harris	For	For	Management
1h	Elect Director Lorrie M. Norrington	For	For	Management
1i	Elect Director Michael B. Polk	For	For	Management
1j	Elect Director Stephen I. Sadove	For	For	Management
2	Ratify PricewaterhouseCoopers 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	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Against	For	Shareholder

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CONSTELLATION BRANDS, INC.

Ticker: STZ Security ID: 21036P108  
Meeting Date: JUL 20, 2016 Meeting Type: Annual  
Record Date: MAY 23, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jerry Fowden	For	For	Management
1.2	Elect Director Barry A. Fromberg	For	For	Management
1.3	Elect Director Robert L. Hanson	For	For	Management
1.4	Elect Director Ernesto M. Hernandez	For	For	Management
1.5	Elect Director James A. Locke, III	For	Withhold	Management
1.6	Elect Director Daniel J. McCarthy	For	For	Management
1.7	Elect Director Richard Sands	For	For	Management
1.8	Elect Director Robert Sands	For	For	Management
1.9	Elect Director Judy A. Schmeling	For	For	Management
1.10	Elect Director Keith E. Wandell	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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CORE LABORATORIES N.V.

Ticker: CLB Security ID: N22717107  
Meeting Date: MAY 18, 2017 Meeting Type: Annual

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Record Date: APR 20, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director David M. Demshur	For	For	Management
1b	Elect Director Jan Willem Sodderland	For	For	Management
2	Reduce Supermajority Requirement	For	Against	Management
3	Ratify KPMG as Auditors	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Adopt Financial Statements and Statutory Reports	For	For	Management
6	Approve Cancellation of Repurchased Shares	For	For	Management
7	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
8	Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital	For	For	Management
9	Authorize Board to Exclude Preemptive Rights from Share Issuances	For	For	Management

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COTIVITI HOLDINGS, INC.

Ticker: COTV Security ID: 22164K101  
 Meeting Date: MAY 25, 2017 Meeting Type: Annual  
 Record Date: MAR 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mala Anand	For	For	Management
1.2	Elect Director Ruben Jose King-Shaw, Jr.	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Approve Employee Stock Purchase Plans	For	Against	Management

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DORMAN PRODUCTS, INC.

Ticker: DORM Security ID: 258278100  
 Meeting Date: MAY 16, 2017 Meeting Type: Annual  
 Record Date: MAR 17, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven L. Berman	For	For	Management
1.2	Elect Director Mathias J. Barton	For	For	Management
1.3	Elect Director John J. Gavin	For	For	Management
1.4	Elect Director Paul R. Lederer	For	For	Management
1.5	Elect Director Richard T. Riley	For	For	Management

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1.6	Elect Director G. Michael Stakias	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	Adopt Majority Voting for Uncontested Election of Directors	For	For	Management
5	Eliminate Cumulative Voting	For	Against	Management
6	Approve Increase in Size of Board at Maximum of 9	For	For	Management
7	Approve Qualified Employee Stock Purchase Plan	For	For	Management
8	Ratify KPMG LLP as Auditors	For	For	Management

EBIX, INC.

Ticker: EBIX Security ID: 278715206  
Meeting Date: MAY 24, 2017 Meeting Type: Annual  
Record Date: APR 18, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Hans U. Benz	For	For	Management
1.2	Elect Director Pavan Bhalla	For	For	Management
1.3	Elect Director Neil D. Eckert	For	For	Management
1.4	Elect Director Rolf Herter	For	For	Management
1.5	Elect Director Hans Ueli Keller	For	For	Management
1.6	Elect Director George W. Hebard, III	For	For	Management
1.7	Elect Director Robin Raina	For	For	Management
1.8	Elect Director Joseph R. Wright, Jr.	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Cherry Bekaert LLP as Auditors	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
5	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
6	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

ECOLAB INC.

Ticker: ECL Security ID: 278865100  
Meeting Date: MAY 04, 2017 Meeting Type: Annual  
Record Date: MAR 07, 2017

#	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

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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
1l	Elect Director Suzanne M. Vautrinot	For	For	Management
1m	Elect Director John J. Zillmer	For	For	Management
2	Ratify PricewaterhouseCoopers 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

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EPAM SYSTEMS, INC.

Ticker: EPAM Security ID: 29414B104  
 Meeting Date: JUN 06, 2017 Meeting Type: Annual  
 Record Date: APR 10, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald P. Vargo	For	For	Management
1.2	Elect Director Jill B. Smart	For	For	Management
1.3	Elect Director Peter Kuerpick	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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EQUIFAX INC.

Ticker: EFX Security ID: 294429105  
 Meeting Date: MAY 04, 2017 Meeting Type: Annual  
 Record Date: MAR 01, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Robert D. Daleo	For	For	Management
1b	Elect Director Walter W. Driver, Jr.	For	For	Management
1c	Elect Director Mark L. Feidler	For	For	Management
1d	Elect Director G. Thomas Hough	For	For	Management
1e	Elect Director L. Phillip Humann	For	For	Management
1f	Elect Director Robert D. Marcus	For	For	Management

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1g	Elect Director Siri S. Marshall	For	For	Management
1h	Elect Director John A. McKinley	For	For	Management
1i	Elect Director Richard F. Smith	For	For	Management
1j	Elect Director Elane B. Stock	For	For	Management
1k	Elect Director Mark B. Templeton	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
5	Report on Political Contributions	Against	For	Shareholder

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EQUINIX, INC.

Ticker: EQIX Security ID: 29444U700  
Meeting Date: MAY 31, 2017 Meeting Type: Annual  
Record Date: APR 05, 2017

#	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 John Hughes	For	For	Management
1.5	Elect Director Scott Kriens	For	For	Management
1.6	Elect Director William Luby	For	For	Management
1.7	Elect Director Irving Lyons, III	For	For	Management
1.8	Elect Director Christopher Paisley	For	For	Management
1.9	Elect Director Stephen Smith	For	For	Management
1.10	Elect Director Peter Van Camp	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	Re-approve Material Terms for Long-Term Incentive Performance Awards	For	For	Management
5	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

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EVERBRIDGE, INC.

Ticker: EVBG Security ID: 29978A104  
Meeting Date: MAY 17, 2017 Meeting Type: Annual  
Record Date: MAR 28, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Jaime Ellertson	For	Withhold	Management
2	Ratify KPMG LLP as Auditors	For	For	Management

3 Other Business For Against Management

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EXAMWORKS GROUP, INC.

Ticker: EXAM Security ID: 30066A105  
 Meeting Date: JUL 26, 2016 Meeting Type: Special  
 Record Date: MAY 31, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement		For For	Management
2	Adjourn Meeting	For	For	Management
3	Advisory Vote on Golden Parachutes		For For	Management

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F5 NETWORKS, INC.

Ticker: FFIV Security ID: 315616102  
 Meeting Date: MAR 09, 2017 Meeting Type: Annual  
 Record Date: JAN 06, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director A. Gary Ames		For For	Management
1b	Elect Director Sandra E. Bergeron		For For	Management
1c	Elect Director Deborah L. Bevier		For For	Management
1d	Elect Director Jonathan C. Chadwick		For For	Management
1e	Elect Director Michael L. Dreyer		For For	Management
1f	Elect Director Alan J. Higginson		For For	Management
1g	Elect Director Peter S. Klein		For For	Management
1h	Elect Director John McAdam		For For	Management
1i	Elect Director Stephen M. Smith		For For	Management
2	Amend Omnibus Stock Plan		For For	Management
3	Ratify PricewaterhouseCoopers 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

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FACEBOOK, INC.

Ticker: FB Security ID: 30303M102  
 Meeting Date: JUN 01, 2017 Meeting Type: Annual  
 Record Date: APR 07, 2017

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marc L. Andreessen	For	For	Management
1.2	Elect Director Erskine B. Bowles	For	For	Management
1.3	Elect Director Susan D. Desmond-Hellmann	For	For	Management
1.4	Elect Director Reed Hastings	For	For	Management
1.5	Elect Director Jan Koum	For	Withhold	Management
1.6	Elect Director Sheryl K. Sandberg	For	Withhold	Management
1.7	Elect Director Peter A. Thiel	For	For	Management
1.8	Elect Director Mark Zuckerberg	For	Withhold	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Approve Recapitalization Plan for all Stock to Have One-vote per Share	Against	For	Shareholder
4	Report on Lobbying Payments and Policy	Against	For	Shareholder
5	Report on Public Policy Issues Associated with Fake News	Against	Against	Shareholder
6	Gender Pay Gap	Against	For	Shareholder
7	Require Independent Board Chairman	Against	For	Shareholder

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FACTSET RESEARCH SYSTEMS INC.

Ticker: FDS Security ID: 303075105  
 Meeting Date: DEC 20, 2016 Meeting Type: Annual  
 Record Date: OCT 25, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Malcolm Frank	For	For	Management
1.2	Elect Director Sheila B. Jordan	For	For	Management
1.3	Elect Director James J. McGonigle	For	For	Management
1.4	Elect Director F. Philip Snow	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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FLEETCOR TECHNOLOGIES, INC.

Ticker: FLT Security ID: 339041105  
 Meeting Date: JUN 21, 2017 Meeting Type: Annual  
 Record Date: APR 24, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael Buckman	For	For	Management
1.2	Elect Director Thomas M. Hagerty	For	For	Management
1.3	Elect Director Steven T. Stull	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management

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3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
4	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management
5	Adopt Simple Majority Vote	Against	For	Shareholder

FLEETMATICS GROUP PUBLIC LIMITED COMPANY

Ticker: FLTX Security ID: G35569105  
 Meeting Date: AUG 01, 2016 Meeting Type: Annual  
 Record Date: JUN 10, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Vincent R. De Palma	For	For	Management
1b	Elect Director Andrew G. Flett	For	For	Management
1c	Elect Director Jack Noonan	For	For	Management
2	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

FLEETMATICS GROUP PUBLIC LIMITED COMPANY

Ticker: FLTX Security ID: G35569205  
 Meeting Date: OCT 12, 2016 Meeting Type: Special  
 Record Date: AUG 31, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Memorandum of Association to Authorize the Company to Enter Into a Scheme of Arrangement	For	For	Management
2	Approve Merger Agreement	For	For	Management
3	Approve Cancellation of Capital Authorization	For	For	Management
4	Approve Issuance of Shares for a Private Placement	For	For	Management
5	Amend Articles Re: (Non-Routine)	For	For	Management
6	Advisory Vote on Golden Parachutes	For	For	Management
7	Adjourn Meeting	For	For	Management

FLEETMATICS GROUP PUBLIC LIMITED COMPANY

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Ticker: FLTX Security ID: G35569105  
 Meeting Date: OCT 12, 2016 Meeting Type: Court  
 Record Date: AUG 31, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement		For For	Management
2	Adjourn Meeting	For	For	Management

FOOT LOCKER, INC.

Ticker: FL Security ID: 344849104  
 Meeting Date: MAY 17, 2017 Meeting Type: Annual  
 Record Date: MAR 20, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Maxine Clark	For	For	Management
1b	Elect Director Alan D. Feldman	For	For	Management
1c	Elect Director Jarobin Gilbert, Jr.	For	For	Management
1d	Elect Director Richard A. Johnson	For	For	Management
1e	Elect Director Guillermo G. Marmol	For	For	Management
1f	Elect Director Matthew M. McKenna	For	For	Management
1g	Elect Director Steven Oakland	For	For	Management
1h	Elect Director Ulice Payne, Jr.	For	For	Management
1i	Elect Director Cheryl Nido Turpin	For	For	Management
1j	Elect Director Kimberly Underhill	For	For	Management
1k	Elect Director Dona D. Young	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Adopt Majority Voting for Uncontested Election of Directors	For	For	Management
4	Amend Executive Incentive Bonus Plan	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

FRANCESCA'S HOLDING CORPORATION

Ticker: FRAN Security ID: 351793104  
 Meeting Date: JUN 01, 2017 Meeting Type: Annual  
 Record Date: APR 10, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Philip F. Bleser	For	For	Management
1.2	Elect Director Martyn Redgrave	For	For	Management
1.3	Elect Director Laurie Ann Goldman	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management

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G-III APPAREL GROUP, LTD.

Ticker: GIII Security ID: 36237H101

Meeting Date: JUN 15, 2017 Meeting Type: Annual

Record Date: APR 24, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Morris Goldfarb	For	For	Management
1.2	Elect Director Sammy Aaron	For	For	Management
1.3	Elect Director Thomas J. Brosig	For	For	Management
1.4	Elect Director Alan Feller	For	For	Management
1.5	Elect Director Jeffrey Goldfarb	For	For	Management
1.6	Elect Director Jeanette Nostra	For	For	Management
1.7	Elect Director Laura Pomerantz	For	For	Management
1.8	Elect Director Allen Sirkin	For	For	Management
1.9	Elect Director Willem van Bokhorst	For	For	Management
1.10	Elect Director Cheryl L. Vitali	For	For	Management
1.11	Elect Director Richard White	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

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GENPACT LIMITED

Ticker: G Security ID: G3922B107

Meeting Date: MAY 09, 2017 Meeting Type: Annual

Record Date: MAR 03, 2017

#	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	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

4	Approve Omnibus Stock Plan	For	For	Management
5	Ratify KPMG as Auditors	For	For	Management

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GREENLIGHT CAPITAL RE, LTD.

Ticker: GLRE Security ID: G4095J109  
 Meeting Date: APR 26, 2017 Meeting Type: Annual  
 Record Date: MAR 09, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Alan Brooks as GLRE Director	For	For	Management
1b	Elect David Einhorn as GLRE Director	For	For	Management
1c	Elect Leonard Goldberg as GLRE Director	For	For	Management
1d	Elect Ian Isaacs as GLRE Director	For	For	Management
1e	Elect Frank Lackner as GLRE Director	For	For	Management
1f	Elect Bryan Murphy as GLRE Director	For	For	Management
1g	Elect Joseph Platt as GLRE Director	For	For	Management
2a	Elect Alan Brooks as Greenlight Re Subsidiary Director	For	For	Management
2b	Elect David Einhorn as Greenlight Re Subsidiary Director	For	For	Management
2c	Elect Leonard Goldberg as Greenlight Re Subsidiary Director	For	For	Management
2d	Elect Ian Isaacs as Greenlight Re Subsidiary Director	For	For	Management
2e	Elect Frank Lackner as Greenlight Re Subsidiary Director	For	For	Management
2f	Elect Bryan Murphy as Greenlight Re Subsidiary Director	For	For	Management
2g	Elect Joseph Platt as Greenlight Re Subsidiary Director	For	For	Management
3a	Elect Tim Courtis as GRIL Subsidiary Director	For	For	Management
3b	Elect Philip Harkin as GRIL Subsidiary Director	For	For	Management
3c	Elect Frank Lackner as GRIL Subsidiary Director	For	For	Management
3d	Elect Patrick O'Brien as GRIL Subsidiary Director	For	For	Management
3e	Elect Daniel Roitman as GRIL Subsidiary Director	For	For	Management
3f	Elect Brendan Tuohy as GRIL Subsidiary Director	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Ratify BDO USA, LLP as Auditors	For	For	Management
6	Ratify BDO Cayman Ltd. as Auditors of Greenlight Re	For	For	Management
7	Ratify BDO, Registered Auditors in	For	For	Management

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Ireland as Auditors of GRIL

8	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
9	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

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GTT COMMUNICATIONS, INC.

Ticker: GTT Security ID: 362393100  
Meeting Date: MAY 31, 2017 Meeting Type: Annual  
Record Date: APR 17, 2017

#	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
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify CohnReznick LLP as Auditors	For	For	Management

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H&E EQUIPMENT SERVICES, INC.

Ticker: HEES Security ID: 404030108  
Meeting Date: MAY 19, 2017 Meeting Type: Annual  
Record Date: MAR 23, 2017

#	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
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
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

## HASBRO, INC.

Ticker: HAS Security ID: 418056107  
 Meeting Date: MAY 18, 2017 Meeting Type: Annual  
 Record Date: MAR 22, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth A. Bronfin	For	For	Management
1.2	Elect Director Michael R. Burns	For	For	Management
1.3	Elect Director Hope Cochran	For	For	Management
1.4	Elect Director Crispin H. Davis	For	For	Management
1.5	Elect Director Lisa Gersh	For	For	Management
1.6	Elect Director Brian D. Goldner	For	For	Management
1.7	Elect Director Alan G. Hassenfeld	For	For	Management
1.8	Elect Director Tracy A. Leinbach	For	For	Management
1.9	Elect Director Edward M. Philip	For	For	Management
1.10	Elect Director Richard S. Stoddart	For	For	Management
1.11	Elect Director Mary Beth West	For	For	Management
1.12	Elect Director Linda K. Zecher	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 Omnibus Stock Plan	For	For	Management
5	Amend Executive Incentive Bonus Plan	For	For	Management
6	Ratify KPMG LLP as Auditors	For	For	Management

## HEICO CORPORATION

Ticker: HEI Security ID: 422806109  
 Meeting Date: MAR 17, 2017 Meeting Type: Annual  
 Record Date: JAN 13, 2017

#	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	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 For For Management  
Auditors

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HELEN OF TROY LIMITED

Ticker: HELE Security ID: G4388N106  
Meeting Date: AUG 17, 2016 Meeting Type: Annual  
Record Date: JUN 24, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Gary B. Abromovitz	For	For	Management
1b	Elect Director John B. Butterworth	For	For	Management
1c	Elect Director Alexander M. Davern	For	For	Management
1d	Elect Director Timothy F. Meeker	For	For	Management
1e	Elect Director Julien R. Mininberg	For	For	Management
1f	Elect Director Beryl B. Raff	For	For	Management
1g	Elect Director William F. Susetka	For	For	Management
1h	Elect Director Darren G. Woody	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3a	Amend Bye-laws Regarding Advance Notice Provisions for Director Nominations and Director Eligibility	For	For	Management
3b	Amend Bye-laws Regarding Advance Notice Provisions for Shareholder Proposals of Business	For	For	Management
3c	Amend Bye-laws to Provide for Plurality Voting in Contested Director Elections	For	For	Management
3d	Amend Bye-laws Regarding Authorization to Fix Number of Directors and Filling a Vacancy on The Board	For	For	Management
3e	Amend Bye-laws Regarding Casting of Votes	For	For	Management
3f	Amend Bye-laws Regarding Appointment of Proxy	For	For	Management
3g	Amend Bye-laws Regarding Director Remuneration	For	For	Management
3h	Amend Bye-laws Regarding Other Changes	For	For	Management
3i	Authorize Board of Directors to Carry Out The Powers Given The Board of Directors In The Bye-Laws	For	For	Management
4	Amend Executive Incentive Bonus Plan	For	For	Management
5	Approve Grant Thornton LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

## HENRY SCHEIN, INC.

Ticker: HSIC Security ID: 806407102  
Meeting Date: MAY 31, 2017 Meeting Type: Annual  
Record Date: APR 03, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Barry J. Alperin	For	For	Management
1b	Elect Director Lawrence S. Bacow	For	For	Management
1c	Elect Director Gerald A. Benjamin	For	For	Management
1d	Elect Director Stanley M. Bergman	For	For	Management
1e	Elect Director James P. Breslawski	For	For	Management
1f	Elect Director Paul Brons	For	For	Management
1g	Elect Director Joseph L. Herring	For	For	Management
1h	Elect Director Donald J. Kabat	For	For	Management
1i	Elect Director Kurt P. Kuehn	For	For	Management
1j	Elect Director Philip A. Laskawy	For	For	Management
1k	Elect Director Mark E. Mlotek	For	For	Management
1l	Elect Director Steven Paladino	For	For	Management
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	Amend Executive Incentive Bonus Plan	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	Ratify BDO USA, LLP as Auditors	For	For	Management

## HUBSPOT, INC.

Ticker: HUBS Security ID: 443573100  
Meeting Date: JUN 07, 2017 Meeting Type: Annual  
Record Date: APR 12, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Julie Herendeen	For	Withhold	Management
1.2	Elect Director Michael Simon	For	Withhold	Management
1.3	Elect Director Jay Simons	For	For	Management
2	Ratify PricewaterhouseCoopers 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

IHS INC.

Ticker: IHS Security ID: 451734107  
 Meeting Date: JUL 11, 2016 Meeting Type: Special  
 Record Date: JUN 10, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement		For For	Management
2	Advisory Vote on Golden Parachutes		For For	Management
3	Adjourn Meeting	For	For	Management

INCONTACT, INC.

Ticker: SAAS Security ID: 45336E109  
 Meeting Date: AUG 11, 2016 Meeting Type: Special  
 Record Date: JUL 05, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement		For For	Management
2	Adjourn Meeting	For	For	Management
3	Advisory Vote on Golden Parachutes		For For	Management

INDEPENDENT BANK GROUP, INC.

Ticker: IBTX Security ID: 45384B106  
 Meeting Date: MAR 30, 2017 Meeting Type: Special  
 Record Date: FEB 21, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with Merger		For For	Management
2	Approve Issuance of Shares for a Private Placement		For For	Management
3.1	Elect Director Tom C. Nichols	For	For	Management
3.2	Elect Director Mark K. Gormley	For	For	Management
3.3	Elect Director Christopher M. Doody	For	For	Management
4	Adjourn Meeting	For	For	Management

INDEPENDENT BANK GROUP, INC.

Ticker: IBTX Security ID: 45384B106  
 Meeting Date: MAY 25, 2017 Meeting Type: Annual

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Record Date: APR 13, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel W. Brooks	For	For	Management
1.2	Elect Director Craig E. Holmes	For	For	Management
1.3	Elect Director Tom C. Nichols	For	For	Management
1.4	Elect Director G. Stacy Smith	For	For	Management
2	Ratify RSM US LLP as Auditors	For	For	Management
3	Other Business	For	Against	Management

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INSULET CORPORATION

Ticker: PODD Security ID: 45784P101  
 Meeting Date: MAY 17, 2017 Meeting Type: Annual  
 Record Date: MAR 24, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sally Crawford	For	For	Management
1.2	Elect Director Regina Sommer	For	For	Management
1.3	Elect Director Joseph Zakrzewski	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	Approve Omnibus Stock Plan	For	For	Management
5	Ratify Grant Thornton LLP as Auditors	For	For	Management

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INTERNATIONAL FLAVORS & FRAGRANCES INC.

Ticker: IFF Security ID: 459506101  
 Meeting Date: MAY 03, 2017 Meeting Type: Annual  
 Record Date: MAR 08, 2017

#	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 Henry W. Howell, Jr.	For	For	Management
1j	Elect Director Katherine M. Hudson	For	For	Management
1k	Elect Director Dale F. Morrison	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as	For	For	Management

Auditors

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

IPG PHOTONICS CORPORATION

Ticker: IPGP Security ID: 44980X109  
 Meeting Date: JUN 01, 2017 Meeting Type: Annual  
 Record Date: APR 03, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Valentin P. Gapontsev	For	For	Management
1.2	Elect Director Eugene Scherbakov	For	For	Management
1.3	Elect Director Igor Samartsev	For	For	Management
1.4	Elect Director Michael C. Child	For	For	Management
1.5	Elect Director Henry E. Gauthier	For	For	Management
1.6	Elect Director William S. Hurley	For	For	Management
1.7	Elect Director Catherine P. Lego	For	For	Management
1.8	Elect Director Eric Meurice	For	For	Management
1.9	Elect Director John R. Peeler	For	For	Management
1.10	Elect Director Thomas J. Seifert	For	For	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 Deloitte & Touche LLP as Auditors	For	For	Management

J.B. HUNT TRANSPORT SERVICES, INC.

Ticker: JBHT Security ID: 445658107  
 Meeting Date: APR 20, 2017 Meeting Type: Annual  
 Record Date: FEB 14, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas G. Duncan	For	Against	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	Against	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 Director John N. Roberts, III	For	For	Management

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1.9	Elect Director James L. Robo	For	Against	Management
1.10	Elect Director Kirk Thompson	For	For	Management
2	Amend Omnibus Stock Plan	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	Ratify Ernst & Young LLP as Auditors	For	Against	Management
6	Report on Political Contributions	Against	For	Shareholder

JACK HENRY & ASSOCIATES, INC.

Ticker: JKHY Security ID: 426281101  
 Meeting Date: NOV 10, 2016 Meeting Type: Annual  
 Record Date: SEP 19, 2016

#	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
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify PricewaterhouseCoopers, LLP as Auditors	For	For	Management

KANSAS CITY SOUTHERN

Ticker: KSU Security ID: 485170302  
 Meeting Date: MAY 04, 2017 Meeting Type: Annual  
 Record Date: MAR 06, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lu M. Cordova	For	For	Management
1.2	Elect Director Robert J. Druten	For	For	Management
1.3	Elect Director Terrence P. Dunn	For	For	Management
1.4	Elect Director Antonio O. Garza, Jr.	For	For	Management
1.5	Elect Director David Garza-Santos	For	For	Management
1.6	Elect Director Thomas A. McDonnell	For	For	Management
1.7	Elect Director Patrick J. Ottensmeyer	For	For	Management

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1.8	Elect Director Rodney E. Slater	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
5	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
6	Amend Proxy Access Right	Against	For	Shareholder

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LENNOX INTERNATIONAL INC.

Ticker: LII Security ID: 526107107  
 Meeting Date: MAY 18, 2017 Meeting Type: Annual  
 Record Date: MAR 22, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Janet K. Cooper	For	For	Management
1.2	Elect Director John W. Norris, III	For	For	Management
1.3	Elect Director Karen H. Quintos	For	For	Management
1.4	Elect Director Paul W. Schmidt	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

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LINEAR TECHNOLOGY CORPORATION

Ticker: LLTC Security ID: 535678106  
 Meeting Date: OCT 18, 2016 Meeting Type: Annual  
 Record Date: SEP 07, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Advisory Vote on Golden Parachutes	For	Against	Management
3a	Elect Director Robert H. Swanson, Jr.	For	For	Management
3b	Elect Director Lothar Maier	For	For	Management
3c	Elect Director Arthur C. Agnos	For	For	Management
3d	Elect Director John J. Gordon	For	For	Management
3e	Elect Director David S. Lee	For	For	Management
3f	Elect Director Richard M. Moley	For	For	Management
3g	Elect Director Thomas S. Volpe	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
5	Ratify Ernst & Young LLP as Auditors	For	For	Management
6	Adjourn Meeting	For	For	Management

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LOWE'S COMPANIES, INC.

Ticker: LOW Security ID: 548661107  
 Meeting Date: JUN 02, 2017 Meeting Type: Annual  
 Record Date: MAR 24, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Raul Alvarez	For	For	Management
1.2	Elect Director Angela F. Braly	For	For	Management
1.3	Elect Director Sandra B. Cochran	For	For	Management
1.4	Elect Director Laurie Z. Douglas	For	For	Management
1.5	Elect Director Richard W. Dreiling	For	For	Management
1.6	Elect Director Robert L. Johnson	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 Bertram L. Scott	For	For	Management
1.11	Elect Director Eric C. Wiseman	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	Assess Climate Benefits and Feasibility of Adopting Quantitative Renewable Production Goals	Against	Against	Shareholder

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MACOM TECHNOLOGY SOLUTIONS HOLDINGS, INC.

Ticker: MTSI Security ID: 55405Y100  
 Meeting Date: MAR 02, 2017 Meeting Type: Annual  
 Record Date: JAN 09, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles Bland	For	Withhold	Management
1.2	Elect Director Stephen G. Daly	For	Withhold	Management
1.3	Elect Director Susan Ocampo	For	Withhold	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

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MANHATTAN ASSOCIATES, INC.

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Ticker: MANH Security ID: 562750109  
 Meeting Date: MAY 18, 2017 Meeting Type: Annual  
 Record Date: MAR 22, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Eddie Capel	For	For	Management
1b	Elect Director Charles E. Moran	For	For	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 Ernst & Young LLP as Auditors	For	For	Management

MASCO CORPORATION

Ticker: MAS Security ID: 574599106  
 Meeting Date: MAY 12, 2017 Meeting Type: Annual  
 Record Date: MAR 17, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Keith J. Allman	For	For	Management
1b	Elect Director J. Michael Losh	For	For	Management
1c	Elect Director Christopher A. O'Herlihy	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

MEDPACE HOLDINGS, INC.

Ticker: MEDP Security ID: 58506Q109  
 Meeting Date: MAY 19, 2017 Meeting Type: Annual  
 Record Date: MAR 27, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bruce Brown	For	For	Management
1.2	Elect Director Brian T. Carley	For	Withhold	Management
1.3	Elect Director Robert O. Kraft	For	Withhold	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

METTLER-TOLEDO INTERNATIONAL INC.

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Ticker: MTD Security ID: 592688105  
 Meeting Date: MAY 04, 2017 Meeting Type: Annual  
 Record Date: MAR 06, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert F. Spoerry	For	For	Management
1.2	Elect Director Wah-Hui Chu	For	For	Management
1.3	Elect Director Francis A. Contino	For	For	Management
1.4	Elect Director Olivier A. Filliol	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
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

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 MONDELEZ INTERNATIONAL, INC.

Ticker: MDLZ Security ID: 609207105  
 Meeting Date: MAY 17, 2017 Meeting Type: Annual  
 Record Date: MAR 08, 2017

#	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 Lois D. Juliber	For	For	Management
1d	Elect Director Mark D. Ketchum	For	For	Management
1e	Elect Director Jorge S. Mesquita	For	For	Management
1f	Elect Director Joseph Neubauer	For	For	Management
1g	Elect Director Nelson Peltz	For	For	Management
1h	Elect Director Fredric G. Reynolds	For	For	Management
1i	Elect Director Irene B. Rosenfeld	For	For	Management
1j	Elect Director Christiana S. Shi	For	For	Management
1k	Elect Director Patrick T. Siewert	For	For	Management
1l	Elect Director Ruth J. Simmons	For	For	Management
1m	Elect Director Jean-Francois M. L. van Boxmeer	For	For	Management
2	Ratify PricewaterhouseCoopers 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	Assess Environmental Impact of	Against	For	Shareholder

Non-Recyclable Packaging

- 6 Create a Committee to Prepare a Report Against Against Shareholder  
Regarding the Impact of Plant Closures  
on Communities and Alternatives

MONOLITHIC POWER SYSTEMS, INC.

Ticker: MPWR Security ID: 609839105  
Meeting Date: JUN 15, 2017 Meeting Type: Annual  
Record Date: APR 18, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Victor K. Lee	For	For	Management
1.2	Elect Director James C. Moyer	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	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

NIKE, INC.

Ticker: NKE Security ID: 654106103  
Meeting Date: SEP 22, 2016 Meeting Type: Annual  
Record Date: JUL 22, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan B. Graf, Jr.	For	For	Management
1.2	Elect Director Michelle A. Peluso	For	For	Management
1.3	Elect Director Phyllis M. Wise	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Report on Political Contributions	Against	For	Shareholder
5	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

OLLIE'S BARGAIN OUTLET HOLDINGS, INC.

Ticker: OLLI Security ID: 681116109  
Meeting Date: JUN 07, 2017 Meeting Type: Annual

Record Date: APR 18, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert Fisch	For	Withhold	Management
1.2	Elect Director Richard Zannino	For	Withhold	Management
2	Ratify KPMG LLP as Auditors	For	For	Management

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PAREXEL INTERNATIONAL CORPORATION

Ticker: PRXL Security ID: 699462107  
 Meeting Date: DEC 08, 2016 Meeting Type: Annual  
 Record Date: OCT 11, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director A. Dana Callow, Jr.	For	For	Management
1.2	Elect Director Christopher J. Lindop	For	For	Management
1.3	Elect Director Josef H. von Rickenbach	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

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PAYLOCITY HOLDING CORPORATION

Ticker: PCTY Security ID: 70438V106  
 Meeting Date: DEC 09, 2016 Meeting Type: Annual  
 Record Date: OCT 11, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven R. Beauchamp	For	For	Management
1.2	Elect Director Andres D. Reiner	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	Three Years	One Year	Management

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PLANET FITNESS, INC.

Ticker: PLNT Security ID: 72703H101  
 Meeting Date: MAY 09, 2017 Meeting Type: Annual  
 Record Date: MAR 15, 2017

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen Spinelli, Jr.	For	Withhold	Management
1.2	Elect Director David Berg	For	Withhold	Management
2	Ratify KPMG LLP as Auditors	For	Against	Management

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POOL CORPORATION

Ticker: POOL Security ID: 73278L105  
 Meeting Date: MAY 02, 2017 Meeting Type: Annual  
 Record Date: MAR 15, 2017

#	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
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

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PORTOLA PHARMACEUTICALS, INC.

Ticker: PTLA Security ID: 737010108  
 Meeting Date: JUN 16, 2017 Meeting Type: Annual  
 Record Date: APR 17, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey W. Bird	For	For	Management
1.2	Elect Director John H. Johnson	For	For	Management
1.3	Elect Director H. Ward Wolff	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

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PROTO LABS, INC.

Ticker: PRLB Security ID: 743713109

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Meeting Date: MAY 18, 2017 Meeting Type: Annual  
Record Date: MAR 23, 2017

#	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

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PUMA BIOTECHNOLOGY, INC.

Ticker: PBYI Security ID: 74587V107  
Meeting Date: JUN 12, 2017 Meeting Type: Annual  
Record Date: APR 19, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan H. Auerbach	For	For	Management
1.2	Elect Director Jay M. Moyes	For	Withhold	Management
1.3	Elect Director Adrian M. Senderowicz	For	Withhold	Management
1.4	Elect Director Troy E. Wilson	For	For	Management
1.5	Elect Director Frank E. Zavrl	For	Withhold	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	Against	Management

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RAYMOND JAMES FINANCIAL, INC.

Ticker: RJF Security ID: 754730109  
Meeting Date: FEB 16, 2017 Meeting Type: Annual  
Record Date: DEC 21, 2016

#	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

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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	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Ratify KPMG LLP as Auditors	For	For	Management

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REALPAGE, INC.

Ticker: RP Security ID: 75606N109  
Meeting Date: JUN 01, 2017 Meeting Type: Annual  
Record Date: APR 10, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alfred R. Berkeley, III	For	For	Management
1.2	Elect Director Peter Gyenes	For	For	Management
1.3	Elect Director Charles F. Kane	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	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management

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RED HAT, INC.

Ticker: RHT Security ID: 756577102  
Meeting Date: AUG 11, 2016 Meeting Type: Annual  
Record Date: JUN 15, 2016

#	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 Jeffrey J. Clarke - Withdrawn Resolution	None	None	Management
1.5	Elect Director Narendra K. Gupta	For	For	Management
1.6	Elect Director Kimberly L. Hammonds	For	For	Management
1.7	Elect Director William S. Kaiser	For	For	Management
1.8	Elect Director Donald H. Livingstone	For	For	Management
1.9	Elect Director H. Hugh Shelton	For	For	Management
1.10	Elect Director James M. Whitehurst	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as	For	For	Management

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Auditors

3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management
5	Approve Qualified Employee Stock Purchase Plan	For	For	Management

REGENERON PHARMACEUTICALS, INC.

Ticker: REGN Security ID: 75886F107  
 Meeting Date: JUN 09, 2017 Meeting Type: Annual  
 Record Date: APR 13, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bonnie L. Bassler	For	For	Management
1.2	Elect Director N. Anthony Coles	For	For	Management
1.3	Elect Director Joseph L. Goldstein	For	For	Management
1.4	Elect Director Christine A. Poon	For	For	Management
1.5	Elect Director P. Roy Vagelos	For	For	Management
1.6	Elect Director Huda Y. Zoghbi	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
5	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management

RESMED INC.

Ticker: RMD Security ID: 761152107  
 Meeting Date: NOV 17, 2016 Meeting Type: Annual  
 Record Date: SEP 20, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Carol Burt	For	For	Management
1b	Elect Director Rich Sulpizio	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

ROBERT HALF INTERNATIONAL INC.

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Ticker: RHI Security ID: 770323103  
 Meeting Date: MAY 24, 2017 Meeting Type: Annual  
 Record Date: MAR 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Harold M. Messmer, Jr.	For	For	Management
1.2	Elect Director Marc H. Morial	For	For	Management
1.3	Elect Director Barbara J. Novogradac	For	For	Management
1.4	Elect Director Robert J. Pace	For	For	Management
1.5	Elect Director Frederick A. Richman	For	For	Management
1.6	Elect Director M. Keith Waddell	For	For	Management
2	Ratify PricewaterhouseCoopers 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

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SALESFORCE.COM, INC.

Ticker: CRM Security ID: 79466L302  
 Meeting Date: JUN 06, 2017 Meeting Type: Annual  
 Record Date: APR 12, 2017

#	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 Robin Washington	For	For	Management
1j	Elect Director Maynard Webb	For	For	Management
1k	Elect Director Susan Wojcicki	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase 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	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
7	Shareholders May Call Special Meeting	Against	For	Shareholder

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## SAP SE

Ticker: SAP Security ID: 803054204  
 Meeting Date: MAY 10, 2017 Meeting Type: Annual  
 Record Date: APR 10, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.25 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2016	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2016	For	Against	Management
5	Ratify KPMG AG as Auditors for Fiscal 2017	For	For	Management

## SCHLUMBERGER LIMITED

Ticker: SLB Security ID: 806857108  
 Meeting Date: APR 05, 2017 Meeting Type: Annual  
 Record Date: FEB 15, 2017

#	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 Tore I. Sandvold	For	For	Management
1l	Elect Director Henri Seydoux	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	Adopt and Approve Financials and Dividends	For	For	Management
5	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
6	Approve Omnibus Stock Plan	For	For	Management
7	Amend Employee Stock Purchase Plan	For	For	Management

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SCRIPPS NETWORKS INTERACTIVE, INC.

Ticker: SNI Security ID: 811065101  
 Meeting Date: MAY 09, 2017 Meeting Type: Annual  
 Record Date: MAR 13, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jarl Mohn	For	Withhold	Management
1.2	Elect Director Nicholas B. Paumgarten	For	For	Management
1.3	Elect Director Jeffrey Sagansky	For	For	Management
1.4	Elect Director Ronald W. Tysoe	For	Withhold	Management

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SIGNATURE BANK

Ticker: SBNY Security ID: 82669G104  
 Meeting Date: APR 20, 2017 Meeting Type: Annual  
 Record Date: MAR 01, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Scott A. Shay	For	For	Management
1.2	Elect Director Joseph J. DePaolo	For	For	Management
1.3	Elect Director Barney Frank	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Adopt Majority Voting for Uncontested Election of Directors	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
6	Amend Omnibus Stock Plan	For	For	Management

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SITEONE LANDSCAPE SUPPLY, INC.

Ticker: SITE Security ID: 82982L103  
 Meeting Date: MAY 16, 2017 Meeting Type: Annual  
 Record Date: MAR 17, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William (Bill) W. Douglas, III	For	Withhold	Management
1.2	Elect Director Michael J. Grebe	For	For	Management
1.3	Elect Director Jeri L. Isbell	For	For	Management

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1.4	Elect Director David H. Wasserman	For	Withhold	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

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SNAP-ON INCORPORATED

Ticker: SNA Security ID: 833034101  
Meeting Date: APR 27, 2017 Meeting Type: Annual  
Record Date: FEB 27, 2017

#	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
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

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SPS COMMERCE, INC.

Ticker: SPSC Security ID: 78463M107  
Meeting Date: MAY 23, 2017 Meeting Type: Annual  
Record Date: MAR 28, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Archie C. Black	For	For	Management
1.2	Elect Director Martin J. Leestma	For	For	Management
1.3	Elect Director James B. Ramsey	For	For	Management
1.4	Elect Director Tami L. Reller	For	For	Management
1.5	Elect Director Michael A. Smerklo	For	For	Management
1.6	Elect Director Philip E. Soran	For	For	Management
1.7	Elect Director Sven A. Wehrwein	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management

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3	Ratify KPMG LLP as Auditors	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

STAMPS.COM INC.

Ticker: STMP Security ID: 852857200  
 Meeting Date: JUN 14, 2017 Meeting Type: Annual  
 Record Date: APR 17, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth T. McBride	For	For	Management
1.2	Elect Director Theodore R. Samuels, II	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

STARBUCKS CORPORATION

Ticker: SBUX Security ID: 855244109  
 Meeting Date: MAR 22, 2017 Meeting Type: Annual  
 Record Date: JAN 12, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Howard Schultz	For	For	Management
1b	Elect Director William W. Bradley	For	For	Management
1c	Elect Director Rosalind Brewer	For	For	Management
1d	Elect Director Mary N. Dillon	For	For	Management
1e	Elect Director Robert M. Gates	For	For	Management
1f	Elect Director Mellody Hobson	For	For	Management
1g	Elect Director Kevin R. Johnson	For	For	Management
1h	Elect Director Jorgen Vig Knudstorp	For	For	Management
1i	Elect Director Satya Nadella	For	For	Management
1j	Elect Director Joshua Cooper Ramo	For	For	Management
1k	Elect Director Clara Shih	For	For	Management
1l	Elect Director Javier G. Teruel	For	For	Management
1m	Elect Director Myron E. Ullman, III	For	For	Management
1n	Elect Director Craig E. Weatherup	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	Amend Proxy Access Right	Against	For	Shareholder

## STATE STREET CORPORATION

Ticker: STT Security ID: 857477103  
 Meeting Date: MAY 17, 2017 Meeting Type: Annual  
 Record Date: MAR 10, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Kennett F. Burnes	For	For	Management
1b	Elect Director Patrick de Saint-Aignan	For	For	Management
1c	Elect Director Lynn A. Dugle	For	For	Management
1d	Elect Director Amelia C. Fawcett	For	For	Management
1e	Elect Director William C. Freda	For	For	Management
1f	Elect Director Linda A. Hill	For	For	Management
1g	Elect Director Joseph L. Hooley	For	For	Management
1h	Elect Director Sean O'Sullivan	For	For	Management
1i	Elect Director Richard P. Sergel	For	For	Management
1j	Elect Director Gregory L. Summe	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	Approve Omnibus Stock Plan	For	For	Management
5	Ratify Ernst & Young LLP as Auditors	For	For	Management

## SYNOPSYS, INC.

Ticker: SNPS Security ID: 871607107  
 Meeting Date: APR 06, 2017 Meeting Type: Annual  
 Record Date: FEB 10, 2017

#	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 Deborah A. Coleman	For	For	Management
1.6	Elect Director Mercedes Johnson	For	For	Management
1.7	Elect Director Chrysostomos L. "Max" Nikias	For	For	Management
1.8	Elect Director John Schwarz	For	For	Management
1.9	Elect Director Roy Vallee	For	For	Management
1.10	Elect Director Steven C. Walske	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management

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4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
6	Ratify KPMG LLP as Auditors	For	For	Management

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TEXAS ROADHOUSE, INC.

Ticker: TXRH Security ID: 882681109  
 Meeting Date: MAY 18, 2017 Meeting Type: Annual  
 Record Date: MAR 20, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James R. Ramsey	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
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
5	Report on Sustainability	Against	For	Shareholder

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THE ADVISORY BOARD COMPANY

Ticker: ABCO Security ID: 00762W107  
 Meeting Date: MAY 31, 2017 Meeting Type: Annual  
 Record Date: APR 14, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sanju K. Bansal	For	For	Management
1.2	Elect Director David L. Felsenthal	For	For	Management
1.3	Elect Director Peter J. Grua	For	For	Management
1.4	Elect Director Nancy Killefer	For	For	Management
1.5	Elect Director Kelt Kindick	For	For	Management
1.6	Elect Director Robert W. Musslewhite	For	For	Management
1.7	Elect Director Mark R. Neaman	For	For	Management
1.8	Elect Director Leon D. Shapiro	For	For	Management
1.9	Elect Director LeAnne M. Zumwalt	For	For	Management
2	Ratify Ernst & Young 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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## THE COOPER COMPANIES, INC.

Ticker: COO Security ID: 216648402  
 Meeting Date: MAR 13, 2017 Meeting Type: Annual  
 Record Date: JAN 17, 2017

#	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
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	Approve Executive Incentive Bonus 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

## THE MIDDLEBY CORPORATION

Ticker: MIDD Security ID: 596278101  
 Meeting Date: MAY 09, 2017 Meeting Type: Annual  
 Record Date: MAR 17, 2017

#	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 Nasseem 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	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
5	Amend Omnibus Stock Plan	For	For	Management
6	Report on Sustainability, Including GHG Goals	Against	For	Shareholder

## THE PRICELINE GROUP INC.

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Ticker: PCLN Security ID: 741503403  
Meeting Date: JUN 08, 2017 Meeting Type: Annual  
Record Date: APR 13, 2017

#	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 Jan L. Docter	For	For	Management
1.4	Elect Director Jeffrey E. Epstein	For	For	Management
1.5	Elect Director Glenn D. Fogel	For	For	Management
1.6	Elect Director 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 Thomas E. Rothman	For	For	Management
1.11	Elect Director Craig W. Rydin	For	For	Management
1.12	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	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
5	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Against	For	Shareholder

THE ULTIMATE SOFTWARE GROUP, INC.

Ticker: ULTI Security ID: 90385D107  
Meeting Date: MAY 15, 2017 Meeting Type: Annual  
Record Date: MAR 21, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	Elect Director Jonathan D. Mariner	For	For	Management
1B	Elect Director Jason Dorsey	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	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

ULTRAGENYX PHARMACEUTICAL INC.

Ticker: RARE Security ID: 90400D108  
Meeting Date: JUN 22, 2017 Meeting Type: Annual  
Record Date: APR 24, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Emil D. Kakkis	For	For	Management
1b	Elect Director Daniel G. Welch	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

UNITED INSURANCE HOLDINGS CORP.

Ticker: UIHC Security ID: 910710102  
 Meeting Date: FEB 03, 2017 Meeting Type: Special  
 Record Date: DEC 28, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with Merger	For	For	Management
2	Adjourn Meeting	For	For	Management

UNITEDHEALTH GROUP INCORPORATED

Ticker: UNH Security ID: 91324P102  
 Meeting Date: JUN 05, 2017 Meeting Type: Annual  
 Record Date: APR 11, 2017

#	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 Rodger A. Lawson	For	For	Management
1g	Elect Director Glenn M. Renwick	For	For	Management
1h	Elect Director Kenneth I. Shine	For	For	Management
1i	Elect Director Gail R. Wilensky	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	Report on Lobbying Payments and Policy	Against	For	Shareholder

VIRTUS INVESTMENT PARTNERS, INC.

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Ticker: VRTS Security ID: 92828Q109  
 Meeting Date: MAY 19, 2017 Meeting Type: Annual  
 Record Date: MAR 20, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director George R. Aylward	For	For	Management
1b	Elect Director Sheila Hooda	For	For	Management
1c	Elect Director Mark C. Treanor	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

VISA INC.

Ticker: V Security ID: 92826C839  
 Meeting Date: JAN 31, 2017 Meeting Type: Annual  
 Record Date: DEC 02, 2016

#	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 Robert W. Matschullat	For	For	Management
1g	Elect Director Suzanne Nora Johnson	For	For	Management
1h	Elect Director John A.C. Swainson	For	For	Management
1i	Elect Director Maynard G. Webb, Jr.	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 KPMG LLP as Auditors	For	For	Management

WAGeworks, INC.

Ticker: WAGE Security ID: 930427109  
 Meeting Date: APR 27, 2017 Meeting Type: Annual  
 Record Date: MAR 06, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mariann Byerwalter	For	For	Management

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1.2	Elect Director John W. Larson	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify KPMG LLP as Auditors	For	For	Management

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WHOLE FOODS MARKET, INC.

Ticker: WFM Security ID: 966837106  
 Meeting Date: FEB 17, 2017 Meeting Type: Annual  
 Record Date: DEC 21, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director John Elstrott	For	For	Management
1b	Elect Director Mary Ellen Coe	For	For	Management
1c	Elect Director Shahid (Hass) Hassan	For	For	Management
1d	Elect Director Stephanie Kugelman	For	For	Management
1e	Elect Director John Mackey	For	For	Management
1f	Elect Director Walter Robb	For	For	Management
1g	Elect Director Jonathan Seiffer	For	For	Management
1h	Elect Director Morris (Mo) Siegel	For	For	Management
1i	Elect Director Jonathan Sokoloff	For	For	Management
1j	Elect Director Ralph Sorenson	For	For	Management
1k	Elect Director Gabrielle Sulzberger	For	For	Management
1l	Elect Director William (Kip) Tindell, III	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
5	Proxy Access	Against	For	Shareholder
6	Report on Food Waste Management	Against	For	Shareholder

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XPO LOGISTICS, INC.

Ticker: XPO Security ID: 983793100  
 Meeting Date: DEC 20, 2016 Meeting Type: Special  
 Record Date: NOV 17, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Omnibus Stock Plan	For	For	Management
2	Adjourn Meeting	For	For	Management

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XPO LOGISTICS, INC.

Ticker: XPO Security ID: 983793100  
 Meeting Date: MAY 10, 2017 Meeting Type: Annual  
 Record Date: MAR 24, 2017

#	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 Louis DeJoy	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	Against	Management
4	Report on Annual Sustainability	Against	For	Shareholder

===== END NPX REPORT

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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 23, 2017