

LIBERTY ALL STAR GROWTH FUND INC.
Form N-PX
August 12, 2010

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT
INVESTMENT COMPANY

Investment Company Act file number: 811-04537

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)

Tane T. Tyler

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, 2009 - June 30, 2010

Item 1 Proxy Voting Record.

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

ICA File Number: 811-04537
 Reporting Period: 07/01/2009 - 06/30/2010
 Liberty All-Star Growth Fund, Inc.

===== LIB ALL-STAR GRTH CIC/MCM/TCW =====

ABB LTD.

Ticker: ABBN Security ID: 000375204
 Meeting Date: APR 26, 2010 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2.1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2.2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Discharge of Board and Senior Management | For | For | Management |
| 4 | Approve Allocation of Income, Omission of Dividends, and Transfer of CHF 340 Million from Legal Reserves to Free Reserves | For | For | Management |
| 5 | Approve CHF 34.9 Million Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 6 | Approve CHF 1.2 Billion Reduction in Share Capital and Repayment of CHF 0.51 per Share | For | For | Management |
| 7 | Amend Articles Re: Share Ownership Requirement for Proposing Agenda Items | For | For | Management |
| 8.1 | Amend Articles Re: Share Certificates due to New Swiss Federal Act on Intermediated Securities | For | For | Management |
| 8.2 | Amend Articles Re: Contributions in Kind | For | For | Management |
| 9.1 | Reelect Roger Agnelli as Director | For | For | Management |
| 9.2 | Reelect Louis Hughes as Director | For | For | Management |
| 9.3 | Reelect Hans Maerki as Director | For | For | Management |
| 9.4 | Reelect Michel de Rosen as Director | For | For | Management |
| 9.5 | Reelect Michael Ireschow as Director | For | For | Management |
| 9.6 | Reelect Bernd Voss as Director | For | For | Management |
| 9.7 | Reelect Jacob Wallenberg as Director | For | For | Management |
| 9.8 | Hubertus von Gruenberg as Director | For | For | Management |
| 10 | Ratify Ernst & Young AG as Auditors | For | For | Management |

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ABBOTT LABORATORIES

Ticker: ABT Security ID: 002824100
 Meeting Date: APR 23, 2010 Meeting Type: Annual
 Record Date: FEB 24, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director R.J. Alpern | For | For | Management |
| 1.2 | Elect Director R.S. Austin | For | For | Management |
| 1.3 | Elect Director W.M. Daley | For | Withhold | Management |
| 1.4 | Elect Director W.J. Farrell | For | Withhold | Management |
| 1.5 | Elect Director H.L. Fuller | For | Withhold | Management |
| 1.6 | Elect Director W.A. Osborn | For | Withhold | Management |
| 1.7 | Elect Director D.A.L. Owen | For | For | Management |
| 1.8 | Elect Director R.S. Roberts | For | For | Management |
| 1.9 | Elect Director S.C. Scott, III | For | For | Management |
| 1.10 | Elect Director W.D. Smithburg | For | Withhold | Management |
| 1.11 | Elect Director G.F. Tilton | For | For | Management |
| 1.12 | Elect Director M.D. White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

AMAZON.COM, INC.

Ticker: AMZN Security ID: 023135106
 Meeting Date: MAY 25, 2010 Meeting Type: Annual
 Record Date: MAR 29, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|-------------|
| 1 | Elect Director Jeffrey P. Bezos | For | For | Management |
| 2 | Elect Director Tom A. Alberg | For | For | Management |
| 3 | Elect Director John Seely Brown | For | For | Management |
| 4 | Elect Director William B. Gordon | For | Against | Management |
| 5 | Elect Director Alain Monie | For | For | Management |
| 6 | Elect Director Thomas O. Ryder | For | For | Management |
| 7 | Elect Director Patricia Q. Stonesifer | For | Against | Management |
| 8 | Ratify Auditors | For | For | Management |
| 9 | Report on Political Contributions | Against | For | Shareholder |

APPLE INC.

Ticker: AAPL Security ID: 037833100
 Meeting Date: FEB 25, 2010 Meeting Type: Annual
 Record Date: DEC 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William V. Campbell | For | For | Management |
| 1.2 | Elect Director Millard S. Drexler | For | For | Management |
| 1.3 | Elect Director Albert A. Gore, Jr. | For | For | Management |
| 1.4 | Elect Director Steven P. Jobs | For | For | Management |
| 1.5 | Elect Director Andrea Jung | For | For | Management |
| 1.6 | Elect Director Arthur D. Levinson | For | For | Management |

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| | | | | |
|-----|--|---------|---------|-------------|
| 1.7 | Elect Director Jerome B. York | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Prepare Sustainability Report | Against | Against | Shareholder |
| 7 | Establish Other Board Committee | Against | Against | Shareholder |

APPLIED MATERIALS, INC.

Ticker: AMAT Security ID: 038222105
 Meeting Date: MAR 9, 2010 Meeting Type: Annual
 Record Date: JAN 12, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael R. Splinter | For | For | Management |
| 1.2 | Elect Director Aart J. de Geus | For | For | Management |
| 1.3 | Elect Director Stephen R. Forrest | For | For | Management |
| 1.4 | Elect Director Thomas J. Iannotti | For | For | Management |
| 1.5 | Elect Director Susan M. James | For | For | Management |
| 1.6 | Elect Director Alexander A. Karsner | For | For | Management |
| 1.7 | Elect Director Gerhard H. Parker | For | For | Management |
| 1.8 | Elect Director Dennis D. Powell | For | For | Management |
| 1.9 | Elect Director Willem P. Roelandts | For | For | Management |
| 1.10 | Elect Director James E. Rogers | For | Withhold | Management |
| 1.11 | Elect Director Robert H. Swan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AT&T INC.

Ticker: T Security ID: 00206R102
 Meeting Date: APR 30, 2010 Meeting Type: Annual
 Record Date: MAR 2, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Randall L. Stephenson | For | For | Management |
| 2 | Elect Director Gilbert F. Amelio | For | For | Management |
| 3 | Elect Director Reuben V. Anderson | For | For | Management |
| 4 | Elect Director James H. Blanchard | For | For | Management |
| 5 | Elect Director Jaime Chico Pardo | For | For | Management |
| 6 | Elect Director James P. Kelly | For | For | Management |
| 7 | Elect Director Jon C. Madonna | For | For | Management |
| 8 | Elect Director Lynn M. Martin | For | For | Management |
| 9 | Elect Director John B. McCoy | For | For | Management |
| 10 | Elect Director Joyce M. Roche | For | For | Management |
| 11 | Elect Director Laura D Andrea Tyson | For | For | Management |
| 12 | Elect Director Patricia P. Upton | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Provide for Cumulative Voting | Against | For | Shareholder |
| 15 | Exclude Pension Credits from Calculations of Performance-Based Pay | Against | For | Shareholder |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 17 | Amend Articles/Bylaws/Charter -- Call | Against | For | Shareholder |

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Special Meetings

BAXTER INTERNATIONAL INC.

Ticker: BAX Security ID: 071813109
 Meeting Date: MAY 4, 2010 Meeting Type: Annual
 Record Date: MAR 8, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|-------------|
| 1 | Elect Director Blake E. Devitt | For | For | Management |
| 2 | Elect Director John D. Forsyth | For | For | Management |
| 3 | Elect Director Gail D. Fosler | For | For | Management |
| 4 | Elect Director Carole J. Shapazian | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |

BEST BUY CO., INC.

Ticker: BBY Security ID: 086516101
 Meeting Date: JUN 24, 2010 Meeting Type: Annual
 Record Date: APR 27, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Lisa M. Caputo | For | For | Management |
| 1.2 | Elect Director Brian J. Dunn | For | For | Management |
| 1.3 | Elect Director Kathy J. Higgins Victor | For | For | Management |
| 1.4 | Elect Director Rogelio M. Rebolledo | For | For | Management |
| 1.5 | Elect Director Gerard R. Vittecoq | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BLACKROCK, INC.

Ticker: BLK Security ID: 09247X101
 Meeting Date: MAY 24, 2010 Meeting Type: Annual
 Record Date: APR 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Abdlatif Yousef Al-Hamad | For | For | Management |
| 1.2 | Elect Director Mathis Cabiallavetta | For | For | Management |
| 1.3 | Elect Director Dennis D. Dammerman | For | For | Management |
| 1.4 | Elect Director Robert E. Diamond, Jr. | For | For | Management |
| 1.5 | Elect Director David H. Komansky | For | For | Management |
| 1.6 | Elect Director James E. Rohr | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

BMC SOFTWARE, INC.

Ticker: BMC Security ID: 055921100

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Meeting Date: JUL 28, 2009 Meeting Type: Annual
 Record Date: JUN 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert E. Beauchamp | For | For | Management |
| 1.2 | Elect Director B. Garland Cupp | For | For | Management |
| 1.3 | Elect Director Jon E. Barfield | For | For | Management |
| 1.4 | Elect Director Gary L. Bloom | For | Withhold | Management |
| 1.5 | Elect Director Meldon K. Gafner | For | Withhold | Management |
| 1.6 | Elect Director P. Thomas Jenkins | For | Withhold | Management |
| 1.7 | Elect Director Louis J. Lavigne, Jr. | For | For | Management |
| 1.8 | Elect Director Kathleen A. O'Neil | For | For | Management |
| 1.9 | Elect Director Tom C. Tinsley | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

BOEING COMPANY, THE

Ticker: BA Security ID: 097023105
 Meeting Date: APR 26, 2010 Meeting Type: Annual
 Record Date: FEB 26, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director John H. Biggs | For | For | Management |
| 2 | Elect Director John E. Bryson | For | For | Management |
| 3 | Elect Director David L. Calhoun | For | For | Management |
| 4 | Elect Director Arthur D. Collins, Jr. | For | For | Management |
| 5 | Elect Director Linda Z. Cook | For | For | Management |
| 6 | Elect Director William M. Daley | For | For | Management |
| 7 | Elect Director Kenneth M. Duberstein | For | For | Management |
| 8 | Elect Director Edmund P. Giambastiani, Jr. | For | For | Management |
| 9 | Elect Director John F. McDonnell | For | For | Management |
| 10 | Elect Director W. James McNerney, Jr. | For | For | Management |
| 11 | Elect Director Susan C. Schwab | For | For | Management |
| 12 | Elect Director Mike S. Zafirovski | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Adopt Ethical Criteria for Military Contracts | Against | Against | Shareholder |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 16 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 17 | Require Independent Board Chairman | Against | For | Shareholder |
| 18 | Report on Political Contributions | Against | For | Shareholder |

CATERPILLAR INC.

Ticker: CAT Security ID: 149123101
 Meeting Date: JUN 9, 2010 Meeting Type: Annual
 Record Date: APR 12, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John T. Dillon | For | For | Management |
| 1.2 | Elect Director Juan Gallardo | For | For | Management |
| 1.3 | Elect Director William A. Osborn | For | For | Management |

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| | | | | |
|-----|--|---------|---------|-------------|
| 1.4 | Elect Director Edward B. Rust, Jr. | For | For | Management |
| 1.5 | Elect Director Susan C. Schwab | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Declassify the Board of Directors | For | For | Management |
| 5 | Reduce Supermajority Vote Requirement | For | For | Management |
| 6 | Require Independent Board Chairman | Against | Against | Shareholder |
| 7 | Amend Human Rights Policy | Against | For | Shareholder |
| 8 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

CELGENE CORPORATION

Ticker: CELG Security ID: 151020104
Meeting Date: JUN 16, 2010 Meeting Type: Annual
Record Date: APR 20, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sol J. Barer | For | For | Management |
| 1.2 | Elect Director Robert J. Hugin | For | For | Management |
| 1.3 | Elect Director Michael D. Casey | For | For | Management |
| 1.4 | Elect Director Carrie S. Cox | For | For | Management |
| 1.5 | Elect Director Rodman L. Drake | For | For | Management |
| 1.6 | Elect Director Gilla Kaplan | For | For | Management |
| 1.7 | Elect Director James J. Loughlin | For | For | Management |
| 1.8 | Elect Director Ernest Mario | For | For | Management |
| 1.9 | Elect Director Walter L. Robb | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CHINA MOBILE LIMITED

Ticker: 941 Security ID: 16941M109
Meeting Date: MAY 12, 2010 Meeting Type: Annual
Record Date: APR 1, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$1.458 Per Share | For | For | Management |
| 3a | Reelect Li Yue as Director | For | For | Management |
| 3b | Reelect Lu Xiangdong as Director | For | Against | Management |
| 3c | Reelect Xin Fanfei as Director | For | For | Management |
| 3d | Reelect Frank Wong Kwong Shing as Director | For | For | Management |
| 4 | Reappoint KMPG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

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 COCA-COLA COMPANY, THE

Ticker: KO Security ID: 191216100
 Meeting Date: APR 21, 2010 Meeting Type: Annual
 Record Date: FEB 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Herbert A. Allen | For | For | Management |
| 2 | Elect Director Ronald W. Allen | For | For | Management |
| 3 | Elect Director Cathleen P. Black | For | For | Management |
| 4 | Elect Director Barry Diller | For | Against | Management |
| 5 | Elect Director Alexis M. Herman | For | For | Management |
| 6 | Elect Director Muhtar Kent | For | For | Management |
| 7 | Elect Director Donald R. Keough | For | For | Management |
| 8 | Elect Director Maria Elena Lagomasino | For | For | Management |
| 9 | Elect Director Donald F. McHenry | For | For | Management |
| 10 | Elect Director Sam Nunn | For | For | Management |
| 11 | Elect Director James D. Robinson III | For | For | Management |
| 12 | Elect Director Peter V. Ueberroth | For | For | Management |
| 13 | Elect Director Jacob Wallenberg | For | For | Management |
| 14 | Elect Director James B. Williams | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 17 | Require Independent Board Chairman | Against | For | Shareholder |
| 18 | Performance-Based Equity Awards | Against | Against | Shareholder |
| 19 | Publish Report on Chemical Bisphenol A (BPA) | Against | For | Shareholder |

 DEERE & CO.

Ticker: DE Security ID: 244199105
 Meeting Date: FEB 24, 2010 Meeting Type: Annual
 Record Date: DEC 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Samuel R. Allen | For | For | Management |
| 2 | Elect Director Aulana L. Peters | For | For | Management |
| 3 | Elect Director David B. Speer | For | For | Management |
| 4 | Declassify the Board of Directors | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |
| 8 | Limit Executive Compensation | Against | Against | Shareholder |
| 9 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 10 | Require Independent Board Chairman | Against | For | Shareholder |

 DIRECTV

Ticker: DTV Security ID: 25459L106
 Meeting Date: NOV 19, 2009 Meeting Type: Special
 Record Date: OCT 9, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Approve Voting and Right of First Refusal | For | For | Management |
| 3 | Adjourn Meeting | For | For | Management |

EMC CORPORATION

Ticker: EMC Security ID: 268648102
 Meeting Date: APR 29, 2010 Meeting Type: Annual
 Record Date: FEB 23, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Michael W. Brown | For | For | Management |
| 2 | Elect Director Randolph L. Cowen | For | For | Management |
| 3 | Elect Director Michael J. Cronin | For | For | Management |
| 4 | Elect Director Gail Deegan | For | For | Management |
| 5 | Elect Director James S. DiStasio | For | For | Management |
| 6 | Elect Director John R. Egan | For | For | Management |
| 7 | Elect Director Edmund F. Kelly | For | For | Management |
| 8 | Elect Director Windle B. Priem | For | For | Management |
| 9 | Elect Director Paul Sagan | For | For | Management |
| 10 | Elect Director David N. Strohm | For | For | Management |
| 11 | Elect Director Joseph M. Tucci | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 14 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

GILEAD SCIENCES, INC.

Ticker: GILD Security ID: 375558103
 Meeting Date: MAY 11, 2010 Meeting Type: Annual
 Record Date: MAR 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Paul Berg | For | For | Management |
| 1.2 | Elect Director John F. Cogan | For | For | Management |
| 1.3 | Elect Director Etienne F. Davignon | For | For | Management |
| 1.4 | Elect Director James M. Denny | For | For | Management |
| 1.5 | Elect Director Carla A. Hills | For | For | Management |
| 1.6 | Elect Director Kevin E. Lofton | For | For | Management |
| 1.7 | Elect Director John W. Madigan | For | For | Management |
| 1.8 | Elect Director John C. Martin | For | For | Management |
| 1.9 | Elect Director Gordon E. Moore | For | For | Management |
| 1.10 | Elect Director Nicholas G. Moore | For | For | Management |
| 1.11 | Elect Director Richard J. Whitley | For | For | Management |
| 1.12 | Elect Director Gayle E. Wilson | For | For | Management |
| 1.13 | Elect Director Per Wold-Olsen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |

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GOLDMAN SACHS GROUP, INC., THE

Ticker: GS Security ID: 38141G104
 Meeting Date: MAY 7, 2010 Meeting Type: Annual
 Record Date: MAR 8, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Lloyd C. Blankfein | For | For | Management |
| 1.2 | Elect Director John H. Bryan | For | For | Management |
| 1.3 | Elect Director Gary D. Cohn | For | For | Management |
| 1.4 | Elect Director Claes Dahlback | For | For | Management |
| 1.5 | Elect Director Stephen Friedman | For | For | Management |
| 1.6 | Elect Director William W. George | For | For | Management |
| 1.7 | Elect Director James A. Johnson | For | For | Management |
| 1.8 | Elect Director Lois D. Juliber | For | For | Management |
| 1.9 | Elect Director Lakshmi N. Mittal | For | For | Management |
| 1.10 | Elect Director James J. Schiro | For | For | Management |
| 1.11 | Elect Director H. Lee Scott, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Reduce Supermajority Vote Requirement | For | For | Management |
| 5 | Provide Right to Call Special Meeting | For | For | Management |
| 6 | Provide for Cumulative Voting | Against | For | Shareholder |
| 7 | Report on Collateral in Derivatives Trading | Against | For | Shareholder |
| 8 | Require Independent Board Chairman | Against | Against | Shareholder |
| 9 | Report on Political Contributions | Against | For | Shareholder |
| 10 | Report on Global Warming Science | Against | Against | Shareholder |
| 11 | Report on Pay Disparity | Against | Against | Shareholder |
| 12 | Stock Retention/Holding Period | Against | For | Shareholder |

 GOOGLE INC.

Ticker: GOOG Security ID: 38259P508
 Meeting Date: MAY 13, 2010 Meeting Type: Annual
 Record Date: MAR 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Eric Schmidt | For | For | Management |
| 1.2 | Elect Director Sergey Brin | For | For | Management |
| 1.3 | Elect Director Larry Page | For | For | Management |
| 1.4 | Elect Director L. John Doerr | For | For | Management |
| 1.5 | Elect Director John L. Hennessy | For | For | Management |
| 1.6 | Elect Director Ann Mather | For | For | Management |
| 1.7 | Elect Director Paul S. Otellini | For | For | Management |
| 1.8 | Elect Director K. Ram Shriram | For | For | Management |
| 1.9 | Elect Director Shirley M. Tilghman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Prepare Sustainability Report | Against | For | Shareholder |
| 5 | Adopt Principles for Online Advertising | Against | Against | Shareholder |
| 6 | Amend Human Rights Policies Regarding Chinese Operations | Against | Against | Shareholder |

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HOME DEPOT, INC., THE

Ticker: HD Security ID: 437076102
 Meeting Date: MAY 20, 2010 Meeting Type: Annual
 Record Date: MAR 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director F. Duane Ackerman | For | For | Management |
| 2 | Elect Director David H. Batchelder | For | For | Management |
| 3 | Elect Director Francis S. Blake | For | For | Management |
| 4 | Elect Director Ari Bousbib | For | For | Management |
| 5 | Elect Director Gregory D. Brenneman | For | For | Management |
| 6 | Elect Director Albert P. Carey | For | For | Management |
| 7 | Elect Director Armando Codina | For | For | Management |
| 8 | Elect Director Bonnie G. Hill | For | For | Management |
| 9 | Elect Director Karen L. Katen | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Amend Omnibus Stock Plan | For | For | Management |
| 12 | Provide for Cumulative Voting | Against | For | Shareholder |
| 13 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 14 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 15 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| 16 | Require Independent Board Chairman | Against | Against | Shareholder |
| 17 | Prepare Employment Diversity Report | Against | For | Shareholder |
| 18 | Reincorporate in Another State [from Delaware to North Dakota] | Against | Against | Shareholder |

INTEL CORPORATION

Ticker: INTC Security ID: 458140100
 Meeting Date: MAY 19, 2010 Meeting Type: Annual
 Record Date: MAR 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Charlene Barshefsky | For | For | Management |
| 2 | Elect Director Susan L. Decker | For | For | Management |
| 3 | Elect Director John J. Donahoe | For | For | Management |
| 4 | Elect Director Reed E. Hundt | For | For | Management |
| 5 | Elect Director Paul S. Otellini | For | For | Management |
| 6 | Elect Director James D. Plummer | For | For | Management |
| 7 | Elect Director David S. Pottruck | For | For | Management |
| 8 | Elect Director Jane E. Shaw | For | For | Management |
| 9 | Elect Director Frank D. Yeary | For | For | Management |
| 10 | Elect Director David B. Yoffie | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100
 Meeting Date: MAY 18, 2010 Meeting Type: Annual
 Record Date: MAR 19, 2010

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Crandall C. Bowles | For | For | Management |
| 1.2 | Elect Director Stephen B. Burke | For | For | Management |
| 1.3 | Elect Director David M. Cote | For | For | Management |
| 1.4 | Elect Director James S. Crown | For | For | Management |
| 1.5 | Elect Director James Dimon | For | For | Management |
| 1.6 | Elect Director Ellen V. Futter | For | For | Management |
| 1.7 | Elect Director William H. Gray, III | For | For | Management |
| 1.8 | Elect Director Laban P. Jackson, Jr. | For | For | Management |
| 1.9 | Elect Director David C. Novak | For | For | Management |
| 1.10 | Elect Director Lee R. Raymond | For | For | Management |
| 1.11 | Elect Director William C. Weldon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Affirm Political Non-Partisanship | Against | Against | Shareholder |
| 5 | Amend Bylaws-- Call Special Meetings | Against | For | Shareholder |
| 6 | Report on Collateral in Derivatives Trading | Against | For | Shareholder |
| 7 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| 8 | Require Independent Board Chairman | Against | For | Shareholder |
| 9 | Report on Pay Disparity | Against | Against | Shareholder |
| 10 | Stock Retention/Holding Period | Against | For | Shareholder |

MCDONALD'S CORPORATION

Ticker: MCD Security ID: 580135101
 Meeting Date: MAY 20, 2010 Meeting Type: Annual
 Record Date: MAR 23, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Walter E. Massey | For | For | Management |
| 2 | Elect Director John W. Rogers, Jr. | For | For | Management |
| 3 | Elect Director Roger W. Stone | For | For | Management |
| 4 | Elect Director Miles D. White | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 7 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| 8 | Require Suppliers to Adopt CAK | Against | Against | Shareholder |
| 9 | Adopt Cage-Free Eggs Purchasing Policy | Against | Against | Shareholder |

MICROSOFT CORPORATION

Ticker: MSFT Security ID: 594918104
 Meeting Date: NOV 19, 2009 Meeting Type: Annual
 Record Date: SEP 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director William H. Gates, III | For | For | Management |
| 2 | Elect Director Steven A. Ballmer | For | For | Management |
| 3 | Elect Director Dina Dublon | For | For | Management |
| 4 | Elect Director Raymond V. Gilmartin | For | For | Management |
| 5 | Elect Director Reed Hastings | For | For | Management |
| 6 | Elect Director Maria Klawe | For | For | Management |
| 7 | Elect Director David F. Marquardt | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 8 | Elect Director Charles H. Noski | For | For | Management |
| 9 | Elect Director Helmut Panke | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Permit Right to Call Special Meeting | For | For | Management |
| 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 13 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 14 | Report on Charitable Contributions | Against | Against | Shareholder |

NETAPP, INC.

Ticker: NTAP Security ID: 64110D104
 Meeting Date: OCT 14, 2009 Meeting Type: Annual
 Record Date: AUG 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Daniel J. Warmenhoven | For | For | Management |
| 1.2 | Elect Director Donald T. Valentine | For | For | Management |
| 1.3 | Elect Director Jeffrey R. Allen | For | Withhold | Management |
| 1.4 | Elect Director Alan L. Earhart | For | For | Management |
| 1.5 | Elect Director Thomas Georgens | For | For | Management |
| 1.6 | Elect Director Mark Leslie | For | For | Management |
| 1.7 | Elect Director Nicholas G. Moore | For | For | Management |
| 1.8 | Elect Director George T. Shaheen | For | For | Management |
| 1.9 | Elect Director Robert T. Wall | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

NVIDIA CORPORATION

Ticker: NVDA Security ID: 67066G104
 Meeting Date: MAY 19, 2010 Meeting Type: Annual
 Record Date: MAR 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James C. Gaither | For | For | Management |
| 1.2 | Elect Director Jen-Hsun Huang | For | For | Management |
| 1.3 | Elect Director A. Brooke Seawell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ORACLE CORP.

Ticker: ORCL Security ID: 68389X105
 Meeting Date: OCT 7, 2009 Meeting Type: Annual
 Record Date: AUG 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey S. Berg | For | Withhold | Management |
| 1.2 | Elect Director H. Raymond Bingham | For | For | Management |

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| | | | | |
|------|--|---------|----------|-------------|
| 1.3 | Elect Director Michael J. Boskin | For | For | Management |
| 1.4 | Elect Director Safra A. Catz | For | For | Management |
| 1.5 | Elect Director Bruce R. Chizen | For | For | Management |
| 1.6 | Elect Director George H. Conrades | For | For | Management |
| 1.7 | Elect Director Lawrence J. Ellison | For | For | Management |
| 1.8 | Elect Director Hector Garcia-Molina | For | Withhold | Management |
| 1.9 | Elect Director Jeffrey O. Henley | For | For | Management |
| 1.10 | Elect Director Donald L. Lucas | For | For | Management |
| 1.11 | Elect Director Charles E. Phillips, Jr. | For | For | Management |
| 1.12 | Elect Director Naomi O. Seligman | For | Withhold | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Stock Retention/Holding Period | Against | For | Shareholder |

PEPSICO, INC.

Ticker: PEP Security ID: 713448108
 Meeting Date: MAY 5, 2010 Meeting Type: Annual
 Record Date: MAR 5, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Shona L. Brown | For | For | Management |
| 2 | Elect Director Ian M. Cook | For | For | Management |
| 3 | Elect Director Dina Dublon | For | For | Management |
| 4 | Elect Director Victor J. Dzau | For | For | Management |
| 5 | Elect Director Ray L. Hunt | For | For | Management |
| 6 | Elect Director Alberto Ibarguen | For | For | Management |
| 7 | Elect Director Arthur C. Martinez | For | For | Management |
| 8 | Elect Director Indra K. Nooyi | For | For | Management |
| 9 | Elect Director Sharon P. Rockefeller | For | For | Management |
| 10 | Elect Director James J. Schiro | For | For | Management |
| 11 | Elect Director Lloyd G. Trotter | For | For | Management |
| 12 | Elect Director Daniel Vasella | For | Against | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Amend Omnibus Stock Plan | For | For | Management |
| 15 | Report on Charitable Contributions | Against | Against | Shareholder |
| 16 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 17 | Report on Public Policy Advocacy Process | Against | Against | Shareholder |

PETROLEO BRASILEIRO

Ticker: PBR Security ID: 71654V408
 Meeting Date: APR 22, 2010 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2009 | For | For | Management |
| 2 | Approve Capital Budget for Upcoming | For | For | Management |

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| | Fiscal Year | | | |
|---|---|-----|---------|------------|
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Elect Directors | For | Against | Management |
| 5 | Elect Board Chairman | For | Against | Management |
| 6 | Elect Fiscal Council Members | For | Against | Management |
| 7 | Approve Remuneration of Executive Officers, Non-Executive Directors, and Fiscal Council Members | For | Against | Management |
| 1 | Authorize Capitalization of Reserves | For | For | Management |
| 2 | Eliminate Preemptive Rights | For | For | Management |

PETROLEO BRASILEIRO

Ticker: PBR Security ID: 71654V408
 Meeting Date: JUN 22, 2010 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Company's Bylaws to Increase the Number of Authorized Preferred Shares | For | For | Management |
| 2 | Amend Company's Bylaws to Increase the Number of Authorized Common Shares | For | For | Management |
| 3 | Amend Company's Bylaws to Include Transitory Provision to Issue Shares with or without Preemptive Rights | For | For | Management |
| 4 | Amend Article 4 of Company's Bylaws to Reflect the Changes in its Capital Structure | For | For | Management |

QUALCOMM INCORPORATED

Ticker: QCOM Security ID: 747525103
 Meeting Date: MAR 2, 2010 Meeting Type: Annual
 Record Date: JAN 4, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barbara T. Alexander | For | For | Management |
| 1.2 | Elect Director Stephen M. Bennett | For | For | Management |
| 1.3 | Elect Director Donald G. Cruickshank | For | For | Management |
| 1.4 | Elect Director Raymond V. Dittamore | For | For | Management |
| 1.5 | Elect Director Thomas W. Horton | For | For | Management |
| 1.6 | Elect Director Irwin Mark Jacobs | For | For | Management |
| 1.7 | Elect Director Paul E. Jacobs | For | For | Management |
| 1.8 | Elect Director Robert E. Kahn | For | For | Management |
| 1.9 | Elect Director Sherry Lansing | For | For | Management |
| 1.10 | Elect Director Duane A. Nelles | For | For | Management |
| 1.11 | Elect Director Brent Scowcroft | For | For | Management |
| 1.12 | Elect Director Marc I. Stern | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

RESEARCH IN MOTION LTD

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Ticker: RIM Security ID: 760975102
 Meeting Date: JUL 14, 2009 Meeting Type: Annual
 Record Date: MAY 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Mike Lazaridis | For | For | Management |
| 1.2 | Elect Director James Estill | For | For | Management |
| 1.3 | Elect Director David Kerr | For | For | Management |
| 1.4 | Elect Director Roger Martin | For | For | Management |
| 1.5 | Elect Director John Richardson | For | For | Management |
| 1.6 | Elect Director Barbara Stymiest | For | For | Management |
| 1.7 | Elect Director John Wetmore | For | For | Management |
| 2 | Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

ROCKWELL COLLINS, INC.

Ticker: COL Security ID: 774341101
 Meeting Date: FEB 9, 2010 Meeting Type: Annual
 Record Date: DEC 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Donald R. Beall | For | For | Management |
| 1.2 | Elect Director Mark Donegan | For | For | Management |
| 1.3 | Elect Director Andrew J. Policano | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Shareholder |

SCHLUMBERGER LTD.

Ticker: SLB Security ID: 806857108
 Meeting Date: APR 7, 2010 Meeting Type: Annual
 Record Date: FEB 17, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect P. Camus as Director | For | For | Management |
| 1.2 | Elect P. Currie as Director | For | For | Management |
| 1.3 | Elect J.S. Gorelick as Director | For | For | Management |
| 1.4 | Elect A. Gould as Director | For | For | Management |
| 1.5 | Elect T. Isaac as Director | For | For | Management |
| 1.6 | Elect K.V. Kamath as Director | For | For | Management |
| 1.7 | Elect N. Kudryavtsev as Director | For | For | Management |
| 1.8 | Elect A. Lajous as Director | For | For | Management |
| 1.9 | Elect M.E. Marks as Director | For | For | Management |
| 1.10 | Elect L.R. Reif as Director | For | For | Management |
| 1.11 | Elect T.I. Sandvold as Director | For | For | Management |
| 1.12 | Elect H. Seydoux as Director | For | For | Management |
| 2 | Adopt and Approve Financials and Dividends | For | For | Management |
| 3 | Approve 2010 Omnibus Stock Incentive Plan | For | For | Management |
| 4 | Amend Qualified Employee Stock Purchase | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 5 | Plan Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
|---|--|-----|-----|------------|

SOUTHWESTERN ENERGY COMPANY

Ticker: SWN Security ID: 845467109
 Meeting Date: MAY 18, 2010 Meeting Type: Annual
 Record Date: MAR 31, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Lewis E. Epley, Jr. | For | For | Management |
| 1.2 | Elect Director Robert L. Howard | For | For | Management |
| 1.3 | Elect Director Harold M. Korell | For | For | Management |
| 1.4 | Elect Director Vello A. Kuuskraa | For | For | Management |
| 1.5 | Elect Director Kenneth R. Mourton | For | For | Management |
| 1.6 | Elect Director Steven L. Mueller | For | For | Management |
| 1.7 | Elect Director Charles E. Scharlau | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 5 | Report on Political Contributions | Against | For | Shareholder |

TEVA PHARMACEUTICAL INDUSTRIES LTD.

Ticker: TEVA Security ID: 881624209
 Meeting Date: JUN 29, 2010 Meeting Type: Annual
 Record Date: MAY 24, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Final Dividend of NIS 2.50 (USD 0.642) Per Share | For | For | Management |
| 2 | Election Of Director: Mr. Abraham E. Cohen | For | For | Management |
| 3 | Election Of Director: Mr. Amir Elstein | For | For | Management |
| 4 | Election Of Director: Prof. Roger Kornberg | For | For | Management |
| 5 | Election Of Director: Prof. Moshe Many | For | For | Management |
| 6 | Election Of Director: Mr. Dan Proper | For | For | Management |
| 7 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Stock Option Plan | For | Against | Management |
| 9 | Approve Compensation of Board Chairman | For | For | Management |
| 10 | Approve Compensation of Director | For | For | Management |
| 11 | Approve Compensation of Director | For | For | Management |
| 12 | Increase Authorized Share Capital | For | For | Management |

THERMO FISHER SCIENTIFIC INC.

Ticker: TMO Security ID: 883556102
 Meeting Date: MAY 26, 2010 Meeting Type: Annual
 Record Date: MAR 29, 2010

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Elect Director Marc N. Casper | For | For | Management |
| 2 | Elect Director Tyler Jacks | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

VERIZON COMMUNICATIONS INC.

Ticker: VZ Security ID: 92343V104
 Meeting Date: MAY 6, 2010 Meeting Type: Annual
 Record Date: MAR 8, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Richard L. Carrion | For | For | Management |
| 2 | Elect Director M. Frances Keeth | For | For | Management |
| 3 | Elect Director Robert W. Lane | For | For | Management |
| 4 | Elect Director Sandra O. Moose | For | For | Management |
| 5 | Elect Director Joseph Neubauer | For | For | Management |
| 6 | Elect Director Donald T. Nicolaisen | For | For | Management |
| 7 | Elect Director Thomas H. O'Brien | For | For | Management |
| 8 | Elect Director Clarence Otis, Jr. | For | For | Management |
| 9 | Elect Director Hugh B. Price | For | For | Management |
| 10 | Elect Director Ivan G. Seidenberg | For | For | Management |
| 11 | Elect Director Rodney E. Slater | For | For | Management |
| 12 | Elect Director John W. Snow | For | For | Management |
| 13 | Elect Director John R. Stafford | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 16 | Prohibit Executive Stock-Based Awards | Against | Against | Shareholder |
| 17 | Amend EEO Policy to Prohibit Discrimination Based on Sexual Orientation and Gender Identity | Against | For | Shareholder |
| 18 | Performance-Based Equity Awards | Against | For | Shareholder |
| 19 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 20 | Adopt Policy on Succession Planning | Against | For | Shareholder |
| 21 | Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives | Against | For | Shareholder |
| 22 | Stock Retention/Holding Period | Against | For | Shareholder |

VISA INC.

Ticker: V Security ID: 92826C839
 Meeting Date: JAN 20, 2010 Meeting Type: Annual
 Record Date: NOV 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert W. Matschullat | For | For | Management |
| 1.2 | Elect Director Cathy E. Minehan | For | For | Management |
| 1.3 | Elect Director David J. Pang | For | For | Management |
| 1.4 | Elect Director William S. Shanahan | For | For | Management |
| 1.5 | Elect Director John A. Swainson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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WALGREEN CO.

Ticker: WAG Security ID: 931422109
Meeting Date: JAN 13, 2010 Meeting Type: Annual
Record Date: NOV 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Steven A. Davis | For | For | Management |
| 1.2 | Elect Director William C. Foote | For | For | Management |
| 1.3 | Elect Director Mark P. Frissora | For | For | Management |
| 1.4 | Elect Director Alan G. McNally | For | For | Management |
| 1.5 | Elect Director Nancy M. Schlichting | For | For | Management |
| 1.6 | Elect Director David Y. Schwartz | For | For | Management |
| 1.7 | Elect Director Alejandro Silva | For | For | Management |
| 1.8 | Elect Director James A. Skinner | For | For | Management |
| 1.9 | Elect Director Gregory D. Wasson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Stock Option Plan | For | For | Management |
| 4 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| 5 | Performance-Based Equity Awards | Against | For | Shareholder |
| 6 | Report on Charitable Contributions | Against | Against | Shareholder |

===== LIB ALL-STAR GRTH TCW =====

ACE LIMITED

Ticker: ACE Security ID: H0023R105
Meeting Date: MAY 19, 2010 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Robert Hernandez as Director | For | Against | Management |
| 1.2 | Elect Peter Menikoff as Director | For | Against | Management |
| 1.3 | Elect Robert Ripp as Director | For | Against | Management |
| 1.4 | Elect Theodore Shasta as Director | For | For | Management |
| 2 | Amend Articles Re: Treatment of Abstentions and Broker Non-Votes | For | For | Management |
| 3.1 | Approve Annual Report | For | For | Management |
| 3.2 | Accept Statutory Financial Statements | For | For | Management |
| 3.3 | Accept Consolidated Financial Statements | For | For | Management |
| 4 | Approve Allocation of Income and Omission of Dividends | For | For | Management |
| 5 | Approve Discharge of Board and Senior Management | For | For | Management |
| 6 | Approve Creation of CHF 4.4 Billion Pool of Capital without Preemptive Rights | For | For | Management |
| 7.1 | Ratify PricewaterhouseCoopers AG as Auditors | For | For | Management |
| 7.2 | Ratify PricewaterhouseCoopers LLC as Independent Registered Public Accounting Firm | For | For | Management |
| 7.3 | Ratify BDO AG as Special Auditors | For | For | Management |

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|---|--|-----|---------|------------|
| 8 | Amend 2004 Long-Term Incentive Plan | For | Against | Management |
| 9 | Approve Reduction in Share Capital and Capital Repayment of \$1.32 per Share | For | For | Management |

ACORDA THERAPEUTICS, INC.

Ticker: ACOR Security ID: 00484M106
 Meeting Date: JUN 9, 2010 Meeting Type: Annual
 Record Date: APR 14, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John P. Kelley | For | For | Management |
| 1.2 | Elect Director Sandra Panem | For | For | Management |
| 1.3 | Elect Director Wise Young | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AEROVIRONMENT, INC.

Ticker: AVAV Security ID: 008073108
 Meeting Date: SEP 23, 2009 Meeting Type: Annual
 Record Date: AUG 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Timothy E. Conver | For | For | Management |
| 1.2 | Elect Director Arnold L. Fishman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AIXTRON AG

Ticker: AIXA Security ID: 009606104
 Meeting Date: MAY 18, 2010 Meeting Type: Annual
 Record Date: APR 13, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2009 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.15 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2009 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2009 | For | For | Management |
| 5 | Approve Remuneration System for Management Board Members | For | For | Management |
| 6 | Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2010 | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Approve Creation of EUR 40.3 Million Pool of Capital I without Preemptive Rights | For | Against | Management |

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|----|--|-----|---------|------------|
| 9 | Approve Creation of EUR 10.1 Million Pool of Capital II with Partial Exclusion of Preemptive Rights | For | Against | Management |
| 10 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 1.2 Billion; Approve Creation of EUR 40.3 Million Pool of Capital to Guarantee Conversion Rights | For | Against | Management |
| 11 | Amend Articles Re: Convocation of, Participation in, Audio/Video Transmission of, Electronic Voting, and Exercise of Voting Rights at General Meeting due to New German Legislation (Law on Transposition of EU Shareholder's Rights Directive) | For | For | Management |
| 12 | Approve Change of Corporate Form to Societas Europaea (SE) | For | For | Management |

AKAMAI TECHNOLOGIES, INC.

Ticker: AKAM Security ID: 00971T101
 Meeting Date: MAY 19, 2010 Meeting Type: Annual
 Record Date: MAR 31, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director F. Thomson Leighton | For | For | Management |
| 2 | Elect Director Paul Sagan | For | For | Management |
| 3 | Elect Director Naomi O. Seligman | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

ALLIANCE DATA SYSTEMS CORP.

Ticker: ADS Security ID: 018581108
 Meeting Date: JUN 8, 2010 Meeting Type: Annual
 Record Date: APR 9, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lawrence M. Benveniste | For | For | Management |
| 1.2 | Elect Director D. Keith Cobb | For | For | Management |
| 1.3 | Elect Director Kenneth R. Jensen | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AMYLIN PHARMACEUTICALS, INC.

Ticker: AMLN Security ID: 032346108
 Meeting Date: APR 29, 2010 Meeting Type: Annual
 Record Date: MAR 5, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Director Adrian Adams | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| 1.2 | Elect Director Teresa Beck | For | For | Management |
| 1.3 | Elect Director M. Kathleen Behrens, Ph.D. | For | For | Management |
| 1.4 | Elect Director Daniel M. Bradbury | For | For | Management |
| 1.5 | Elect Director Paul N. Clark | For | For | Management |
| 1.6 | Elect Director Paulo F. Costa | For | For | Management |
| 1.7 | Elect Director Alexander Denner, Ph.D. | For | For | Management |
| 1.8 | Elect Director Karin Eastham | For | For | Management |
| 1.9 | Elect Director James R. Gavin III, M.D., Ph.D. | For | For | Management |
| 1.10 | Elect Director Jay S. Skyler, M.D. | For | For | Management |
| 1.11 | Elect Director Joseph P. Sullivan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ANSYS, INC.

Ticker: ANSS Security ID: 03662Q105
 Meeting Date: MAY 12, 2010 Meeting Type: Annual
 Record Date: MAR 17, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jacqueline C. Morby | For | For | Management |
| 1.2 | Elect Director Michael C. Thurk | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AVAGO TECHNOLOGIES LTD.

Ticker: AVGO Security ID: Y0486S104
 Meeting Date: MAR 31, 2010 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Reelect Hock E. Tan as Director | For | For | Management |
| 1b | Reelect Adam H. Clammer as Director | For | For | Management |
| 1c | Reelect James A. Davidson as Director | For | For | Management |
| 1d | Reelect James V. Diller as Director | For | For | Management |
| 1e | Reelect James H. Greene, Jr. as Director | For | For | Management |
| 1f | Reelect Kenneth Y. Hao as Director | For | For | Management |
| 1g | Reelect John R. Joyce as Director | For | For | Management |
| 1h | Reelect David Kerko as Director | For | For | Management |
| 1i | Reelect Justine F. Lien as Director | For | For | Management |
| 1j | Reelect Donald Macleod as Director | For | For | Management |
| 1k | Reelect Bock Seng Tan as Director | For | For | Management |
| 2 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 3 | Approve Cash Compensation to Directors | For | For | Management |
| 4 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For | For | Management |
| 5 | Approve Repurchase of Up to 10 Percent of Issued Capital | For | For | Management |

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C.H. ROBINSON WORLDWIDE, INC.

Ticker: CHRW Security ID: 12541W209
 Meeting Date: MAY 13, 2010 Meeting Type: Annual
 Record Date: MAR 16, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Steven L. Polacek | For | For | Management |
| 2 | Elect Director ReBecca Koenig Roloff | For | For | Management |
| 3 | Elect Director Michael W. Wickham | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

CAPELLA EDUCATION COMPANY

Ticker: CPLA Security ID: 139594105
 Meeting Date: MAY 11, 2010 Meeting Type: Annual
 Record Date: MAR 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Kevin Gilligan | For | For | Management |
| 1.2 | Elect Director Mark N. Greene | For | For | Management |
| 1.3 | Elect Director Jody G. Miller | For | For | Management |
| 1.4 | Elect Director Stephen G. Shank | For | For | Management |
| 1.5 | Elect Director Andrew M. Slavitt | For | For | Management |
| 1.6 | Elect Director David W. Smith | For | For | Management |
| 1.7 | Elect Director Jeffrey W. Taylor | For | For | Management |
| 1.8 | Elect Director Sandra E. Taylor | For | For | Management |
| 1.9 | Elect Director Darrell R. Tukuva | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CAVIUM NETWORKS, INC.

Ticker: CAVM Security ID: 14965A101
 Meeting Date: MAY 7, 2010 Meeting Type: Annual
 Record Date: MAR 12, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Syed B. Ali | For | For | Management |
| 1.2 | Elect Director Anthony S. Thornley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CF INDUSTRIES HOLDINGS, INC.

Ticker: CF Security ID: 125269100
 Meeting Date: MAY 12, 2010 Meeting Type: Annual
 Record Date: MAR 30, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert C. Arzbaecher | For | For | Management |
| 1.2 | Elect Director Edward A. Schmitt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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 CHIPOTLE MEXICAN GRILL INC

Ticker: CMG Security ID: 169656204
 Meeting Date: DEC 21, 2009 Meeting Type: Special
 Record Date: OCT 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Eliminate Class of Common Stock | For | For | Management |

 CLEAN HARBORS, INC.

Ticker: CLH Security ID: 184496107
 Meeting Date: MAY 10, 2010 Meeting Type: Annual
 Record Date: MAR 30, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John P. DeVillars | For | For | Management |
| 1.2 | Elect Director Daniel J. McCarthy | For | For | Management |
| 1.3 | Elect Director Andrea Robertson | For | For | Management |
| 2 | Increase Authorized Common Stock | For | Against | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

 CONTANGO OIL & GAS COMPANY

Ticker: MCF Security ID: 21075N204
 Meeting Date: NOV 19, 2009 Meeting Type: Annual
 Record Date: OCT 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Kenneth R. Peak | For | Against | Management |
| 2 | Elect Director B.A. Berilgen | For | For | Management |
| 3 | Elect Director Jay D. Brehmer | For | For | Management |
| 4 | Elect Director Charles M. Reimer | For | For | Management |
| 5 | Elect Director Steven L. Schoonover | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 8 | Approve Omnibus Stock Plan | For | Against | Management |

 CORE LABORATORIES NV

Ticker: CLB Security ID: N22717107
 Meeting Date: JUN 10, 2010 Meeting Type: Annual
 Record Date: MAR 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Three Class II Supervisory Board Members (Bundled) | For | For | Management |
| 2 | Approve Financial Statements and | For | For | Management |

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| Statutory Reports | | | | |
|-------------------|---|------|------|------------|
| 3 | Approve Cancellation of Repurchased Shares | For | For | Management |
| 4a | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 4b | Authorize Repurchase of Additional 15.6 Percent of Issued Share Capital for Senior Exchangeable Notes and Lehman OTC Warrants | For | For | Management |
| 5 | Grant Board Authority to Issue Ordinary and Preference Shares Up To 20 Percent of Issued Capital | For | For | Management |
| 6 | Authorize Board to Exclude Preemptive Rights from Issuance under Item 5 | For | For | Management |
| 7a | Decrease Par Value of Common Stock and Amend Articles Accordingly | For | For | Management |
| 7b | Amend Articles - Board Related | For | For | Management |
| 8 | Approve 2:1 Stock Split | For | For | Management |
| 9 | Ratify PricewaterhouseCoopers as Auditors | For | For | Management |
| 10 | Other Business (Non-Voting) | None | None | Management |

CUMMINS INC.

Ticker: CMI Security ID: 231021106
 Meeting Date: MAY 11, 2010 Meeting Type: Annual
 Record Date: MAR 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Robert J. Bernhard | For | For | Management |
| 2 | Elect Director Franklin R. Chang-Diaz | For | For | Management |
| 3 | Elect Director Robert K. Herdman | For | For | Management |
| 4 | Elect Director Alexis M. Herman | For | For | Management |
| 5 | Elect Director N. Thomas Linebarger | For | For | Management |
| 6 | Elect Director William I. Miller | For | For | Management |
| 7 | Elect Director Georgia R. Nelson | For | For | Management |
| 8 | Elect Director Theodore M. Solso | For | For | Management |
| 9 | Elect Director Carl Ware | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |

DIGITAL RIVER, INC.

Ticker: DRIV Security ID: 25388B104
 Meeting Date: MAY 27, 2010 Meeting Type: Annual
 Record Date: MAR 31, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joel A. Ronning | For | For | Management |
| 1.2 | Elect Director Perry W. Steiner | For | For | Management |
| 1.3 | Elect Director Cheryl F. Rosner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DREAMWORKS ANIMATION SKG, INC.

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Ticker: DWA Security ID: 26153C103
 Meeting Date: MAY 12, 2010 Meeting Type: Annual
 Record Date: MAR 23, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey Katzenberg | For | Withhold | Management |
| 1.2 | Elect Director Roger A. Enrico | For | For | Management |
| 1.3 | Elect Director Lewis Coleman | For | For | Management |
| 1.4 | Elect Director Harry Brittenham | For | For | Management |
| 1.5 | Elect Director Thomas Freston | For | For | Management |
| 1.6 | Elect Director Judson C. Green | For | For | Management |
| 1.7 | Director Mellody Hobson | For | For | Management |
| 1.8 | Elect Director Michael Montgomery | For | For | Management |
| 1.9 | Elect Director Nathan Myhrvold | For | For | Management |
| 1.10 | Elect Director Richard Sherman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

ELECTRONIC ARTS INC.

Ticker: ERTS Security ID: 285512109
 Meeting Date: JUL 29, 2009 Meeting Type: Annual
 Record Date: JUN 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Leonard S. Coleman | For | For | Management |
| 2 | Elect Director Jeffrey T. Huber | For | For | Management |
| 3 | Elect Director Gary M. Kusin | For | For | Management |
| 4 | Elect Director Geraldine B. Laybourne | For | For | Management |
| 5 | Elect Director Gregory B. Maffei | For | For | Management |
| 6 | Elect Director Vivek Paul | For | For | Management |
| 7 | Elect Director Lawrence F. Probst III | For | For | Management |
| 8 | Elect Director John S. Riccitiello | For | For | Management |
| 9 | Elect Director Richard A. Simonson | For | For | Management |
| 10 | Elect Director Linda J. Srere | For | For | Management |
| 11 | Approve Stock Option Exchange Program | For | For | Management |
| 12 | Amend Omnibus Stock Plan | For | For | Management |
| 13 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |

EXPEDITORS INTERNATIONAL OF WASHINGTON, INC.

Ticker: EXPD Security ID: 302130109
 Meeting Date: MAY 5, 2010 Meeting Type: Annual
 Record Date: MAR 8, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark A. Emmert | For | For | Management |
| 1.2 | Elect Director R. Jordan Gates | For | For | Management |
| 1.3 | Elect Director Dan P. Kourkoumelis | For | For | Management |
| 1.4 | Elect Director Michael J. Malone | For | For | Management |
| 1.5 | Elect Director John W. Meisenbach | For | For | Management |
| 1.6 | Elect Director Peter J. Rose | For | For | Management |

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| | | | | |
|-----|---------------------------------|-----|-----|------------|
| 1.7 | Elect Director James L.K. Wang | For | For | Management |
| 1.8 | Elect Director Robert R. Wright | For | For | Management |
| 2 | Approve Stock Option Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

GENZYME CORPORATION

Ticker: GENZ Security ID: 372917104
Meeting Date: JUN 16, 2010 Meeting Type: Proxy Contest
Record Date: APR 9, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| | Management Proxy (White Card) | None | None | |
| 1.1 | Elect Director Douglas A. Berthiaume | For | For | Management |
| 1.2 | Elect Director Robert J. Bertolini | For | For | Management |
| 1.3 | Elect Director Gail K. Boudreaux | For | For | Management |
| 1.4 | Elect Director Robert J. Carpenter | For | For | Management |
| 1.5 | Elect Director Charles L. Cooney | For | For | Management |
| 1.6 | Elect Director Victor J. Dzau | For | For | Management |
| 1.7 | Elect Director Connie Mack, III | For | For | Management |
| 1.8 | Elect Director Richard F. Syron | For | For | Management |
| 1.9 | Elect Director Henri A. Termeer | For | For | Management |
| 1.10 | Elect Director Ralph V. Whitworth | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 5 | Provide Right to Call Special Meeting | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

| # | Proposal | Diss Rec | Vote Cast | Sponsor |
|------|--|----------|--------------|-------------|
| | Dissident Proxy (Gold Card) | None | None | |
| 1.1 | Elect Director Steven Burakoff | For | Did Not Vote | Shareholder |
| 1.2 | Elect Director Alexander J. Denner | For | Did Not Vote | Shareholder |
| 1.3 | Elect Director Carl C. Icahn | For | Did Not Vote | Shareholder |
| 1.4 | Elect Director Richard Mulligan | For | Did Not Vote | Shareholder |
| 1.5 | Management Nominee - Douglas A. Berthiaume | For | Did Not Vote | Shareholder |
| 1.6 | Management Nominee - Robert J. Bertolini | For | Did Not Vote | Shareholder |
| 1.7 | Management Nominee - Gail K. Boudreaux | For | Did Not Vote | Shareholder |
| 1.8 | Management Nominee - Robert J. Carpenter | For | Did Not Vote | Shareholder |
| 1.9 | Management Nominee - Victor J. Dzau | For | Did Not Vote | Shareholder |
| 1.10 | Management Nominee - Ralph V. Whitworth | For | Did Not Vote | Shareholder |
| 2 | Amend Omnibus Stock Plan | For | Did Not Vote | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | Did Not Vote | Management |
| 4 | Amend Non-Employee Director Omnibus Stock Plan | Against | Did Not Vote | Management |
| 5 | Provide Right to Call Special Meeting | For | Did Not Vote | Management |
| 6 | Ratify Auditors | For | Did Not Vote | Management |

HANSEN NATURAL CORP.

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Ticker: HANS Security ID: 411310105
 Meeting Date: JUN 10, 2010 Meeting Type: Annual
 Record Date: APR 16, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rodney C. Sacks | For | For | Management |
| 1.2 | Elect Director Hilton H. Schlosberg | For | For | Management |
| 1.3 | Elect Director Norman C. Epstein | For | For | Management |
| 1.4 | Elect Director Benjamin M. Polk | For | For | Management |
| 1.5 | Elect Director Sydney Selati | For | For | Management |
| 1.6 | Elect Director Harold C. Taber, Jr. | For | For | Management |
| 1.7 | Elect Director Mark S. Vidergauz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HUMAN GENOME SCIENCES, INC.

Ticker: HGSI Security ID: 444903108
 Meeting Date: MAY 20, 2010 Meeting Type: Annual
 Record Date: MAR 26, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Richard J. Danzig | For | For | Management |
| 1.2 | Elect Director Jurgen Drews | For | For | Management |
| 1.3 | Elect Director Maxine Gowen | For | For | Management |
| 1.4 | Elect Director Tuan Ha-Ngoc | For | For | Management |
| 1.5 | Elect Director A. N. 'Jerry' Karabelas | For | For | Management |
| 1.6 | Elect Director John L. LaMattina | For | For | Management |
| 1.7 | Elect Director Augustine Lawlor | For | For | Management |
| 1.8 | Elect Director H. Thomas Watkins | For | For | Management |
| 1.9 | Elect Director Robert C. Young | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INTERMUNE, INC.

Ticker: ITMN Security ID: 45884X103
 Meeting Date: MAY 10, 2010 Meeting Type: Annual
 Record Date: MAR 23, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David S. Kabakoff | For | For | Management |
| 1.2 | Elect Director Daniel G. Welch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INTUITIVE SURGICAL, INC.

Ticker: ISRG Security ID: 46120E602
 Meeting Date: APR 21, 2010 Meeting Type: Annual
 Record Date: FEB 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alan J. Levy | For | For | Management |
| 1.2 | Elect Director Eric H. Halvorson | For | For | Management |
| 1.3 | Elect Director Amal M. Johnson | For | For | Management |

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2 Approve Stock Option Plan For For Management

K12 INC

Ticker: LRN Security ID: 48273U102
 Meeting Date: NOV 18, 2009 Meeting Type: Annual
 Record Date: OCT 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Guillermo Bron | For | For | Management |
| 1.2 | Elect Director Nathaniel A. Davis | For | For | Management |
| 1.3 | Elect Director Steven B. Fink | For | For | Management |
| 1.4 | Elect Director Mary H. Futrell | For | Withhold | Management |
| 1.5 | Elect Director Ronald J. Packard | For | For | Management |
| 1.6 | Elect Director Jane M. Swift | For | For | Management |
| 1.7 | Elect Director Andrew H. Tisch | For | For | Management |
| 1.8 | Elect Director Thomas J. Wilford | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

LONGTOP FINANCIAL TECHNOLOGIES LTD

Ticker: LFT Security ID: 54318P108
 Meeting Date: MAR 26, 2010 Meeting Type: Annual
 Record Date: FEB 12, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| I.1 | Elect Thomas Gurnee as Director | For | For | Management |
| I.2 | Elect Zuyun Xue as Director | For | For | Management |
| II | Ratify Deloitte Touche Tohmatsu CPA Ltd as Auditors | For | For | Management |

MANNKIND CORP

Ticker: MNKD Security ID: 56400P201
 Meeting Date: JUN 10, 2010 Meeting Type: Annual
 Record Date: APR 21, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alfred E. Mann | For | For | Management |
| 1.2 | Elect Director Hakan S. Edstrom | For | For | Management |
| 1.3 | Elect Director Abraham E. Cohen | For | For | Management |
| 1.4 | Elect Director Ronald Consiglio | For | For | Management |
| 1.5 | Elect Director Michael Friedman | For | For | Management |
| 1.6 | Elect Director Kent Kresa | For | For | Management |
| 1.7 | vDirector David H. Maccallum | For | For | Management |
| 1.8 | Elect Director Henry L. Nordhoff | For | For | Management |
| 1.9 | Elect Director James S. Shannon | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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MASIMO CORP.

Ticker: MASI Security ID: 574795100
 Meeting Date: JUN 2, 2010 Meeting Type: Annual
 Record Date: APR 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joe Kiani | For | For | Management |
| 1.2 | Elect Director Jack Lasersohn | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MERCADOLIBRE, INC.

Ticker: MELI Security ID: 58733R102
 Meeting Date: JUN 10, 2010 Meeting Type: Annual
 Record Date: APR 23, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Marcos Galperin | For | For | Management |
| 1.2 | Elect Director Emiliano Caleznuk | For | For | Management |
| 1.3 | Elect Director Veronica Allende Serra | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

MSCI INC.

Ticker: MXB Security ID: 55354G100
 Meeting Date: APR 8, 2010 Meeting Type: Annual
 Record Date: FEB 11, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Benjamin F. duPont | For | For | Management |
| 2 | Elect Director Henry A. Fernandez | For | For | Management |
| 3 | Elect Director Alice W. Handy | For | For | Management |
| 4 | Elect Director Catherine R. Kinney | For | For | Management |
| 5 | Elect Director Linda H. Riefler | For | For | Management |
| 6 | Elect Director George W. Siguler | For | For | Management |
| 7 | Elect Director Scott M. Sipprelle | For | For | Management |
| 8 | Elect Director Rodolphe M. Vallee | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |

MYLAN INC.

Ticker: MYL Security ID: 628530107
 Meeting Date: MAY 14, 2010 Meeting Type: Annual
 Record Date: MAR 25, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Coury | For | For | Management |
| 1.2 | Elect Director Rodney L. Piatt | For | For | Management |
| 1.3 | Elect Director Wendy Cameron | For | For | Management |
| 1.4 | Elect Director Neil Dimick | For | For | Management |
| 1.5 | Elect Director Douglas J. Leech | For | For | Management |
| 1.6 | Elect Director Joseph C. Maroon | For | For | Management |

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| | | | | |
|-----|--|---------|-----|-------------|
| 1.7 | Elect Director Mark W. Parrish | For | For | Management |
| 1.8 | Elect Director C.B. Todd | For | For | Management |
| 1.9 | Elect Director Randall L. Vanderveen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 4 | Stock Retention/Holding Period | Against | For | Shareholder |

NATIONAL OILWELL VARCO, INC.

Ticker: NOV Security ID: 637071101
 Meeting Date: MAY 12, 2010 Meeting Type: Annual
 Record Date: MAR 23, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ben A. Guill | For | For | Management |
| 1.2 | Elect Director Roger L. Jarvis | For | For | Management |
| 1.3 | Elect Director Eric L. Mattson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NORTHWEST BANCSHARES, INC.

Ticker: NWBI Security ID: 667340103
 Meeting Date: APR 21, 2010 Meeting Type: Annual
 Record Date: FEB 26, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert G. Ferrier | For | For | Management |
| 1.2 | Elect Director Joseph F. Long | For | For | Management |
| 1.3 | Elect Director Richard E. McDowell | For | For | Management |
| 1.4 | Elect Director John P. Meegan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NUANCE COMMUNICATIONS, INC.

Ticker: NUAN Security ID: 67020Y100
 Meeting Date: JAN 29, 2010 Meeting Type: Annual
 Record Date: DEC 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Paul A. Ricci | For | For | Management |
| 2 | Elect Director Robert G. Teresi | For | For | Management |
| 3 | Elect Director Robert J. Frankenberg | For | For | Management |
| 4 | Elect Director Katharine A. Martin | For | For | Management |
| 5 | Elect Director Patrick T. Hackett | For | For | Management |
| 6 | Elect Director William H. Janeway | For | For | Management |
| 7 | Elect Director Mark B. Myers | For | For | Management |
| 8 | Elect Director Philip J. Quigley | For | For | Management |
| 9 | Amend Omnibus Stock Plan | For | For | Management |
| 10 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |

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 OCEANEERING INTERNATIONAL, INC.

Ticker: OII Security ID: 675232102
 Meeting Date: MAY 7, 2010 Meeting Type: Annual
 Record Date: MAR 19, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David S. Hooker | For | For | Management |
| 1.2 | Elect Director Harris J. Pappas | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

 PEOPLE'S UNITED FINANCIAL, INC.

Ticker: PBCT Security ID: 712704105
 Meeting Date: MAY 6, 2010 Meeting Type: Annual
 Record Date: MAR 8, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director John K. Dwight | For | For | Management |
| 1.2 | Elect Director Janet M. Hansen | For | For | Management |
| 1.3 | Elect Director Mark W. Richards | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | None | For | Shareholder |

 PERFECT WORLD CO., LTD.

Ticker: PWRD Security ID: 71372U104
 Meeting Date: NOV 14, 2009 Meeting Type: Annual/Special
 Record Date: OCT 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amendment Of Section 3.1 (a) Of The Amended And Restated Shareincentive Plan Of The Company By Replacing It With The Following paragraph, All As More Fully Described In The Proxy Statement. | For | Against | Management |
| 2 | Amendment Of Section 5.2 (a) (ii) And (iii) Of The Amended And restated Share Incentive Plan Of The Company. | For | For | Management |
| 3 | Ratification Of The Appointment Of Mr. Han Zhang As An independent Director Of The Company. | For | For | Management |
| 4 | Ratification Of The Appointment Of Mr. Daniel Dong Yang As An independent Director Of The Company. | For | For | Management |
| 5 | Ratification Of The Appointment Of The Independent Auditor PricewaterhouseCoopers For The Fiscal Year 2008. | For | For | Management |
| 6 | Appointment Of The Independent Auditor | For | For | Management |

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PricewaterhouseCoopers for The Fiscal Year 2009.

| | | | | |
|----|--|-----|---------|------------|
| 7 | Amendment Of Article 1 Of The Amended And Restated Memorandum and Articles Of Association By Adding The Following Definition: designated Stock Exchange Means The Nasdaq Stock Market. | For | For | Management |
| 8 | Amendment Of Article 111 Of The Amended And Restated Memorandum and Articles Of Association Of The Company. | For | For | Management |
| 9 | Inclusion Of Financial Statements Of Fiscal Year 2008 In The company S 2008 Annual Report. | For | For | Management |
| 10 | To Authorize Each Of Directors To Take Any & Every Action That might Be Necessary To Effect Foregoing Resolutions 1 To 9. | For | Against | Management |

QUANTA SERVICES, INC.

Ticker: PWR Security ID: 74762E102
 Meeting Date: MAY 20, 2010 Meeting Type: Annual
 Record Date: MAR 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director James R. Ball | For | For | Management |
| 1.2 | Elect Director John R. Colson | For | For | Management |
| 1.3 | Elect Director J. Michal Conaway | For | For | Management |
| 1.4 | Elect Director Ralph R. DiSibio | For | For | Management |
| 1.5 | Elect Director Bernard Fried | For | For | Management |
| 1.6 | Elect Director Louis C. Golm | For | For | Management |
| 1.7 | Elect Director Worthing F. Jackman | For | For | Management |
| 1.8 | Elect Director Bruce Ranck | For | For | Management |
| 1.9 | Elect Director John R. Wilson | For | For | Management |
| 1.10 | Elect Director Pat Wood, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

RESEARCH IN MOTION LTD

Ticker: RIM Security ID: 760975102
 Meeting Date: JUL 14, 2009 Meeting Type: Annual
 Record Date: MAY 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Mike Lazaridis | For | For | Management |
| 1.2 | Elect Director James Estill | For | For | Management |
| 1.3 | Elect Director David Kerr | For | For | Management |
| 1.4 | Elect Director Roger Martin | For | For | Management |
| 1.5 | Elect Director John Richardson | For | For | Management |
| 1.6 | Elect Director Barbara Stymiest | For | For | Management |
| 1.7 | Elect Director John Wetmore | For | For | Management |
| 2 | Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

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RESOURCES CONNECTION, INC.

Ticker: RECN Security ID: 76122Q105
 Meeting Date: OCT 22, 2009 Meeting Type: Annual
 Record Date: AUG 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald B. Murray | For | For | Management |
| 1.2 | Elect Director A. Robert Pisano | For | For | Management |
| 1.3 | Elect Director Susan J. Crawford | For | For | Management |
| 1.4 | Elect Director Michael H. Wargotz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ROBERT HALF INTERNATIONAL INC.

Ticker: RHI Security ID: 770323103
 Meeting Date: MAY 6, 2010 Meeting Type: Annual
 Record Date: MAR 11, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Andrew S. Berwick, Jr. | For | For | Management |
| 1.2 | Elect Director Edward W. Gibbons | For | For | Management |
| 1.3 | Elect Director Harold M. Messmer, Jr. | For | For | Management |
| 1.4 | Elect Director Barbara J. Novogradac | For | For | Management |
| 1.5 | Elect Director Robert J. Pace | For | For | Management |
| 1.6 | Elect Director Frederick A. Richman | For | For | Management |
| 1.7 | Elect Director J. Stephen Schaub | For | For | Management |
| 1.8 | Elect Director M. Keith Waddell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

ROCKWELL AUTOMATION, INC.

Ticker: ROK Security ID: 773903109
 Meeting Date: FEB 2, 2010 Meeting Type: Annual
 Record Date: DEC 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Barry C. Johnson | For | For | Management |
| 1.2 | Elect Director William T. McCormick, Jr. | For | For | Management |
| 1.3 | Elect Director Keith D. Nosbusch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

RUE21, INC.

Ticker: RUE Security ID: 781295100
 Meeting Date: JUN 11, 2010 Meeting Type: Annual

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Record Date: APR 13, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert N. Fisch | For | Withhold | Management |
| 1.2 | Elect Director Arnold S. Barron | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SALESFORCE.COM, INC.

Ticker: CRM Security ID: 79466L302
 Meeting Date: JUN 10, 2010 Meeting Type: Annual
 Record Date: APR 20, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stratton Sclavos | For | For | Management |
| 1.2 | Elect Director Lawrence Tomlinson | For | For | Management |
| 1.3 | Elect Director Shirley Young | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SEI INVESTMENT COMPANY

Ticker: SEIC Security ID: 784117103
 Meeting Date: MAY 25, 2010 Meeting Type: Annual
 Record Date: MAR 24, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alfred P. West | For | Withhold | Management |
| 1.2 | Elect Director William M. Doran | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

SHAW GROUP INC., THE

Ticker: SHAW Security ID: 820280105
 Meeting Date: JAN 26, 2010 Meeting Type: Annual
 Record Date: DEC 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J.M. Bernhard, Jr. | For | For | Management |
| 1.2 | Elect Director James F. Barker | For | For | Management |
| 1.3 | Elect Director Thos. E. Capps | For | For | Management |
| 1.4 | Elect Director Daniel A. Hoffler | For | For | Management |
| 1.5 | Elect Director David W. Hoyle | For | For | Management |
| 1.6 | Elect Director Michael J. Mancuso | For | For | Management |
| 1.7 | Elect Director Albert D. McAlister | For | For | Management |
| 1.8 | Elect Director Stephen R. Tritch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

SIGNATURE BANK

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Ticker: SBNY Security ID: 82669G104
 Meeting Date: APR 21, 2010 Meeting Type: Annual
 Record Date: FEB 19, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John Tamberlane | For | For | Management |
| 1.2 | Elect Director Yacov Levy | For | For | Management |
| 1.3 | Elect Director Frank R. Selvaggi | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

SPIRIT AEROSYSTEMS HOLDINGS, INC.

Ticker: SPR Security ID: 848574109
 Meeting Date: APR 27, 2010 Meeting Type: Annual
 Record Date: MAR 12, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles L. Chadwell | For | For | Management |
| 1.2 | Elect Director Ivor (Ike) Evans | For | For | Management |
| 1.3 | Elect Director Paul Fulchino | For | Withhold | Management |
| 1.4 | Elect Director Richard Gephardt | For | Withhold | Management |
| 1.5 | Elect Director Robert Johnson | For | For | Management |
| 1.6 | Elect Director Ronald Kadish | For | For | Management |
| 1.7 | Elect Director Francis Raborn | For | For | Management |
| 1.8 | Elect Director Jeff L. Turner | For | For | Management |
| 1.9 | Elect Director James Welch | For | For | Management |
| 1.10 | Elect Director Nigel Wright | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

STRAYER EDUCATION, INC.

Ticker: STRA Security ID: 863236105
 Meeting Date: APR 27, 2010 Meeting Type: Annual
 Record Date: FEB 25, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Robert S. Silberman | For | For | Management |
| 2 | Elect Director Charlotte F. Beason, M.D. | For | For | Management |
| 3 | Elect Director William E. Brock | For | For | Management |
| 4 | Elect Director David A. Coulter | For | For | Management |
| 5 | Elect Director Robert R. Grusky | For | For | Management |
| 6 | Elect Director Robert L. Johnson | For | For | Management |
| 7 | Elect Director Todd A. Milano | For | For | Management |
| 8 | Elect Director G. Thomas Waite, III | For | For | Management |
| 9 | Elect Director J. David Wargo | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |

THORATEC CORPORATION

Ticker: THOR Security ID: 885175307

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Meeting Date: MAY 19, 2010 Meeting Type: Annual

Record Date: APR 5, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Neil F. Dimick | For | For | Management |
| 1.2 | Elect Director Gerhard F. Burbach | For | For | Management |
| 1.3 | Elect Director J. Daniel Cole | For | For | Management |
| 1.4 | Elect Director Steven H. Collis | For | For | Management |
| 1.5 | Elect Director Elisha W. Finney | For | For | Management |
| 1.6 | Elect Director D. Keith Grossman | For | Withhold | Management |
| 1.7 | Elect Director Paul A. LaViolette | For | For | Management |
| 1.8 | Elect Director Daniel M. Mulvena | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ULTRA PETROLEUM CORP.

Ticker: UPL Security ID: 903914109

Meeting Date: JUN 14, 2010 Meeting Type: Annual

Record Date: APR 23, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Michael D. Watford as Director | For | For | Management |
| 1.2 | Elect W. Charles Helton as Director | For | For | Management |
| 1.3 | Elect Robert E. Rigney as Director | For | For | Management |
| 1.4 | Elect Stephen J. McDaniel as Director | For | For | Management |
| 1.5 | Elect Roger A. Brown as Director | For | For | Management |
| 2 | Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 3 | Provide a Report Summarizing the Environmental Impact of Hydraulic Fracturing and Potential Policies that will Outline the Reduction or Elimination of Hazards to the Environment | Against | For | Shareholder |

VMWARE, INC.

Ticker: VMW Security ID: 928563402

Meeting Date: MAY 21, 2010 Meeting Type: Annual

Record Date: MAR 24, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------|---------|-----------|------------|
| 1 | Ratify Auditors | For | For | Management |

WESTINGHOUSE AIR BRAKE TECHNOLOGIES CORPORATION

Ticker: WAB Security ID: 929740108

Meeting Date: MAY 12, 2010 Meeting Type: Annual

Record Date: MAR 17, 2010

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

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| | | | | |
|-----|------------------------------------|-----|-----|------------|
| 1.1 | Elect Director Robert J. Brooks | For | For | Management |
| 1.2 | Elect Director William E. Kassling | For | For | Management |
| 1.3 | Elect Director Albert J. Neupaver | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WYNN RESORTS, LIMITED

Ticker: WYNN Security ID: 983134107
Meeting Date: MAY 12, 2010 Meeting Type: Annual
Record Date: MAR 23, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen A. Wynn | For | For | Management |
| 1.2 | Elect Director Ray R. Irani | For | Withhold | Management |
| 1.3 | Elect Director Alvin V. Shoemaker | For | Withhold | Management |
| 1.4 | Elect Director D. Boone Wayson | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

===== LIB ALL-STAR GRTH WEATHERBIE =====

ACCURAY INCORPORATED

Ticker: ARAY Security ID: 004397105
Meeting Date: NOV 20, 2009 Meeting Type: Annual
Record Date: SEP 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Elizabeth Davila | For | For | Management |
| 1.2 | Elect Director Euan S. Thomson | For | For | Management |
| 1.3 | Elect Director Wayne Wu | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AFFILIATED MANAGERS GROUP, INC.

Ticker: AMG Security ID: 008252108
Meeting Date: JUN 8, 2010 Meeting Type: Annual
Record Date: APR 13, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Samuel T. Byrne | For | For | Management |
| 1.2 | Elect Director Dwight D. Churchill | For | For | Management |
| 1.3 | Elect Director Sean M. Healey | For | For | Management |
| 1.4 | Elect Director Harold J. Meyerman | For | For | Management |
| 1.5 | Elect Director William J. Nutt | For | For | Management |
| 1.6 | Elect Director Rita M. Rodriguez | For | For | Management |
| 1.7 | Elect Director Patrick T. Ryan | For | For | Management |
| 1.8 | Elect Director Jide J. Zeitlin | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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 AMERICAN REPROGRAPHICS COMPANY

Ticker: ARP Security ID: 029263100
 Meeting Date: APR 29, 2010 Meeting Type: Annual
 Record Date: MAR 10, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director K. Suriyakumar | For | For | Management |
| 1.2 | Elect Director Thomas J. Formolo | For | Withhold | Management |
| 1.3 | Elect Director Dewitt Kerry McCluggage | For | Withhold | Management |
| 1.4 | Elect Director James F. McNulty | For | For | Management |
| 1.5 | Elect Director Mark W. Mealy | For | For | Management |
| 1.6 | Elect Director Manuel Perez de la Mesa | For | Withhold | Management |
| 1.7 | Elect Director Eriberto R. Scocimara | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 ANSYS, INC.

Ticker: ANSS Security ID: 03662Q105
 Meeting Date: MAY 12, 2010 Meeting Type: Annual
 Record Date: MAR 17, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jacqueline C. Morby | For | For | Management |
| 1.2 | Elect Director Michael C. Thurk | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 BIOMARIN PHARMACEUTICAL INC.

Ticker: BMRN Security ID: 09061G101
 Meeting Date: MAY 12, 2010 Meeting Type: Annual
 Record Date: MAR 19, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jean-Jacques Bienaime | For | For | Management |
| 1.2 | Elect Director Miachael Grey | For | For | Management |
| 1.3 | Elect Director Elaine J. Heron, Ph.D. | For | For | Management |
| 1.4 | Elect Director Pierre Lapalme | For | For | Management |
| 1.5 | Elect Director V. Bryan Lawlis, Ph.D. | For | For | Management |
| 1.6 | Elect Director Alan J. Lewis, Ph.D. | For | For | Management |
| 1.7 | Elect Director Richard Meier | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

 BJ'S RESTAURANTS, INC.

Ticker: BJRI Security ID: 09180C106
 Meeting Date: JUN 8, 2010 Meeting Type: Annual
 Record Date: APR 19, 2010

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Gerald W. Deitchle | For | For | Management |
| 1.2 | Elect Director James ('Jim') A. Dal Pozzo | For | For | Management |
| 1.3 | Elect Director J. Roger King | For | For | Management |
| 1.4 | Elect Director Larry D. Bouts | For | For | Management |
| 1.5 | Elect Director John ('Jack') F. Grundhofer | For | For | Management |
| 1.6 | Elect Director Peter ('Pete') A. Bassi | For | For | Management |
| 1.7 | Elect Director William ('Bill') L. Hyde, Jr. | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

CAPELLA EDUCATION COMPANY

Ticker: CPLA Security ID: 139594105
 Meeting Date: MAY 11, 2010 Meeting Type: Annual
 Record Date: MAR 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Kevin Gilligan | For | For | Management |
| 1.2 | Elect Director Mark N. Greene | For | For | Management |
| 1.3 | Elect Director Jody G. Miller | For | For | Management |
| 1.4 | Elect Director Stephen G. Shank | For | For | Management |
| 1.5 | Elect Director Andrew M. Slavitt | For | For | Management |
| 1.6 | Elect Director David W. Smith | For | For | Management |
| 1.7 | Elect Director Jeffrey W. Taylor | For | For | Management |
| 1.8 | Elect Director Sandra E. Taylor | For | For | Management |
| 1.9 | Elect Director Darrell R. Tukua | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CARBO CERAMICS INC.

Ticker: CRR Security ID: 140781105
 Meeting Date: MAY 18, 2010 Meeting Type: Annual
 Record Date: MAR 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sigmund L. Cornelius | For | For | Management |
| 1.2 | Elect Director James B. Jennings | For | For | Management |
| 1.3 | Elect Director Gary A. Kolstad | For | For | Management |
| 1.4 | Elect Director H. E. Lentz, Jr. | For | For | Management |
| 1.5 | Elect Director Randy L. Limbacher | For | For | Management |
| 1.6 | Elect Director William C. Morris | For | For | Management |
| 1.7 | Elect Director Robert S. Rubin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CBEYOND, INC.

Ticker: CBEY Security ID: 149847105
 Meeting Date: JUN 11, 2010 Meeting Type: Annual

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Record Date: APR 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John H. Chapple | For | For | Management |
| 1.2 | Elect Director Douglas C. Grissom | For | For | Management |
| 1.3 | Elect Director David A. Rogan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CHARLES RIVER LABORATORIES INTERNATIONAL, INC.

Ticker: CRL Security ID: 159864107
 Meeting Date: MAY 6, 2010 Meeting Type: Annual
 Record Date: MAR 18, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James C. Foster | For | For | Management |
| 1.2 | Elect Director Nancy T. Chang | For | For | Management |
| 1.3 | Elect Director Stephen D. Chubb | For | For | Management |
| 1.4 | Elect Director Deborah T. Kochevar | For | For | Management |
| 1.5 | Elect Director George E. Massaro | For | For | Management |
| 1.6 | Elect Director George M. Milne, Jr. | For | For | Management |
| 1.7 | Elect Director C. Richard Reese | For | For | Management |
| 1.8 | Elect Director Douglas E. Rogers | For | For | Management |
| 1.9 | Elect Director Samuel O. Thier | For | For | Management |
| 1.10 | Elect Director William H. Waltrip | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COMSCORE INC

Ticker: SCOR Security ID: 20564W105
 Meeting Date: JUL 29, 2009 Meeting Type: Annual
 Record Date: JUN 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William J. Henderson | For | For | Management |
| 1.2 | Elect Director Ronald J. Korn | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CONCUR TECHNOLOGIES, INC.

Ticker: CNQR Security ID: 206708109
 Meeting Date: MAR 10, 2010 Meeting Type: Annual
 Record Date: JAN 20, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William W. Canfield | For | For | Management |
| 1.2 | Elect Director Gordan Eubanks | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CORE LABORATORIES NV

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Ticker: CLB Security ID: N22717107
 Meeting Date: JUN 10, 2010 Meeting Type: Annual
 Record Date: MAR 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Three Class II Supervisory Board Members (Bundled) | For | For | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Cancellation of Repurchased Shares | For | For | Management |
| 4a | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 4b | Authorize Repurchase of Additional 15.6 Percent of Issued Share Capital for Seniot Exchangeable Notes and Lehman OTC Warrants | For | For | Management |
| 5 | Grant Board Authority to Issue Ordinary and Preference Shares Up To 20 Percent of Issued Capital | For | For | Management |
| 6 | Authorize Board to Exclude Preemptive Rights from Issuance under Item 5 | For | For | Management |
| 7a | Decrease Par Value of Common Stock and Amend Articles Accordingly | For | For | Management |
| 7b | Amend Articles - Board Related | For | For | Management |
| 8 | Approve 2:1 Stock Split | For | For | Management |
| 9 | Ratify PricewaterhouseCoopers as Auditors | For | For | Management |
| 10 | Other Business (Non-Voting) | None | None | Management |

DOLLAR TREE, INC.

Ticker: DLTR Security ID: 256746108
 Meeting Date: JUN 17, 2010 Meeting Type: Annual
 Record Date: APR 16, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director H. Ray Compton | For | For | Management |
| 1.2 | Elect Director Conrad M. Hall | For | For | Management |
| 1.3 | Elect Director Lemuel E. Lewis | For | For | Management |
| 1.4 | Elect Director Bob Sasser | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |

DRIL-QUIP, INC.

Ticker: DRQ Security ID: 262037104
 Meeting Date: MAY 12, 2010 Meeting Type: Annual
 Record Date: MAR 25, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alexander P. Shukis | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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DUFF & PHELPS CORPORATION

Ticker: DUF Security ID: 26433B107
 Meeting Date: MAY 6, 2010 Meeting Type: Annual
 Record Date: MAR 10, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Noah Gottdiener | For | For | Management |
| 1.2 | Elect Director Gerard Creagh | For | For | Management |
| 1.3 | Elect Director Robert M. Belke | For | For | Management |
| 1.4 | Elect Director Peter W. Calamari | For | For | Management |
| 1.5 | Elect Director William R. Carapezzi | For | For | Management |
| 1.6 | Elect Director William J. Hannigan | For | For | Management |
| 1.7 | Elect Director Harvey M. Krueger | For | For | Management |
| 1.8 | Elect Director Sander M. Levy | For | For | Management |
| 1.9 | Elect Director Jeffrey D. Lovell | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

FASTENAL COMPANY

Ticker: FAST Security ID: 311900104
 Meeting Date: APR 20, 2010 Meeting Type: Annual
 Record Date: FEB 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert A. Kierlin | For | Withhold | Management |
| 1.2 | Elect Director Stephen M. Slaggie | For | Withhold | Management |
| 1.3 | Elect Director Michael M. Gostomski | For | For | Management |
| 1.4 | Elect Director Hugh L. Miller | For | For | Management |
| 1.5 | Elect Director Willard D. Oberton | For | Withhold | Management |
| 1.6 | Elect Director Michael J. Dolan | For | For | Management |
| 1.7 | Elect Director Reyne K. Wisecup | For | Withhold | Management |
| 1.8 | Elect Director Michael J. Ancius | For | For | Management |
| 1.9 | Elect Director Scott A. Satterlee | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FINANCIAL FEDERAL CORPORATION

Ticker: FIF Security ID: 317492106
 Meeting Date: DEC 8, 2009 Meeting Type: Annual
 Record Date: OCT 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lawrence B. Fisher | For | For | Management |
| 1.2 | Elect Director Michael C. Palitz | For | For | Management |
| 1.3 | Elect Director Paul R. Sinsheimer | For | For | Management |
| 1.4 | Elect Director Leopold Swergold | For | For | Management |
| 1.5 | Elect Director H.E. Timanus, Jr. | For | For | Management |
| 1.6 | Elect Director Michael J. Zimmerman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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FLIR SYSTEMS, INC.

Ticker: FLIR Security ID: 302445101
 Meeting Date: APR 23, 2010 Meeting Type: Annual
 Record Date: FEB 19, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John D. Carter | For | For | Management |
| 1.2 | Elect Director Michael T. Smith | For | For | Management |
| 1.3 | Elect Director John W. Wood, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FORMFACTOR, INC.

Ticker: FORM Security ID: 346375108
 Meeting Date: MAY 20, 2010 Meeting Type: Annual
 Record Date: MAR 31, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Director Chenming Hu | For | For | Management |
| 1.2 | Elect Director Lothar Maier | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GFI GROUP INC

Ticker: GFIG Security ID: 361652209
 Meeting Date: JUN 10, 2010 Meeting Type: Annual
 Record Date: APR 14, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Colin Heffron | For | For | Management |
| 1.2 | Elect Director John Ward | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

GRACO INC.

Ticker: GGG Security ID: 384109104
 Meeting Date: APR 23, 2010 Meeting Type: Annual
 Record Date: FEB 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director J. Kevin Gilligan | For | Withhold | Management |
| 1.2 | Elect Director William G. Van Dyke | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

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HEICO CORPORATION

Ticker: HEI Security ID: 422806109
 Meeting Date: MAR 29, 2010 Meeting Type: Annual
 Record Date: JAN 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Samuel L. Higginbottom | For | For | Management |
| 1.2 | Elect Director Mark H. Hildebrandt | For | For | Management |
| 1.3 | Elect Director Wolfgang Mayrhuber | For | For | Management |
| 1.4 | Elect Director Eric A. Mendelson | For | For | Management |
| 1.5 | Elect Director Laurans A. Mendelson | For | For | Management |
| 1.6 | Elect Director Victor H. Mendelson | For | For | Management |
| 1.7 | Elect Director Mitchell I. Quain | For | For | Management |
| 1.8 | Elect Director Alan Schriesheim, Ph.D. | For | For | Management |
| 1.9 | Elect Director Frank J. Schwitter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HIBBETT SPORTS, INC.

Ticker: HIBB Security ID: 428567101
 Meeting Date: MAY 27, 2010 Meeting Type: Annual
 Record Date: MAR 29, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Newsome | For | For | Management |
| 1.2 | Elect Director Carl Kirkland | For | For | Management |
| 1.3 | Elect Director Thomas A. Saunders, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

HITTITE MICROWAVE CORPORATION

Ticker: HITT Security ID: 43365Y104
 Meeting Date: MAY 6, 2010 Meeting Type: Annual
 Record Date: APR 1, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen G. Daly | For | For | Management |
| 1.2 | Elect Director Ernest L. Godshalk | For | For | Management |
| 1.3 | Elect Director Rick D. Hess | For | For | Management |
| 1.4 | Elect Director Adrienne M. Markham | For | For | Management |
| 1.5 | Elect Director Brian P. McAloon | For | For | Management |
| 1.6 | Elect Director Cosmo S. Trapani | For | For | Management |
| 1.7 | Elect Director Franklin Weigold | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HURON CONSULTING GROUP INC.

Ticker: HURN Security ID: 447462102
 Meeting Date: MAY 3, 2010 Meeting Type: Annual
 Record Date: MAR 8, 2010

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James D. Edwards | For | For | Management |
| 1.2 | Elect Director John McCartney | For | Withhold | Management |
| 1.3 | Elect Director James H. Roth | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

ICF INTERNATIONAL, INC.

Ticker: ICFI Security ID: 44925C103
 Meeting Date: JUN 4, 2010 Meeting Type: Annual
 Record Date: APR 5, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Srikant M. Datar | For | For | Management |
| 1.2 | Elect Director Eileen O'Shea Auen | For | For | Management |
| 1.3 | Elect Director Peter M. Schulte | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

IHS INC.

Ticker: IHS Security ID: 451734107
 Meeting Date: MAY 6, 2010 Meeting Type: Annual
 Record Date: MAR 12, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Increase Authorized Preferred and Common Stock | For | Against | Management |
| 2.1 | Elect Director Steven A. Denning | For | For | Management |
| 2.2 | Elect Director Roger Holtback | For | For | Management |
| 2.3 | Elect Director Michael Klein | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ITC HOLDINGS CORP.

Ticker: ITC Security ID: 465685105
 Meeting Date: MAY 19, 2010 Meeting Type: Annual
 Record Date: APR 5, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Edward G. Jepsen | For | For | Management |
| 1.2 | Elect Director Richard D. McLellan | For | For | Management |
| 1.3 | Elect Director William J. Museler | For | For | Management |
| 1.4 | Elect Director Hazel R. O'Leary | For | For | Management |
| 1.5 | Elect Director Gordon Bennett Stewart, III | For | For | Management |
| 1.6 | Elect Director Lee C. Stewart | For | For | Management |
| 1.7 | Elect Director Joseph L. Welch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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KAYDON CORPORATION

Ticker: KDN Security ID: 486587108
 Meeting Date: MAY 19, 2010 Meeting Type: Annual
 Record Date: MAR 23, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark A. Alexander | For | For | Management |
| 1.2 | Elect Director David A. Brandon | For | For | Management |
| 1.3 | Elect Director Patrick P. Coyne | For | For | Management |
| 1.4 | Elect Director William K. Gerber | For | For | Management |
| 1.5 | Elect Director Timothy J. O'Donovan | For | For | Management |
| 1.6 | Elect Director James O'Leary | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LANDSTAR SYSTEM, INC.

Ticker: LSTR Security ID: 515098101
 Meeting Date: APR 29, 2010 Meeting Type: Annual
 Record Date: MAR 9, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William S. Elston | For | For | Management |
| 1.2 | Elect Director Diana M. Murphy | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LIFE TIME FITNESS, INC.

Ticker: LTM Security ID: 53217R207
 Meeting Date: APR 22, 2010 Meeting Type: Annual
 Record Date: FEB 26, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bahram Akradi | For | For | Management |
| 1.2 | Elect Director Giles H. Bateman | For | For | Management |
| 1.3 | Elect Director Jack W. Eugster | For | For | Management |
| 1.4 | Elect Director Guy C. Jackson | For | For | Management |
| 1.5 | Elect Director John K. Lloyd | For | For | Management |
| 1.6 | Elect Director Martha A. Morfitt | For | For | Management |
| 1.7 | Elect Director John B. Richards | For | For | Management |
| 1.8 | Elect Director Joseph S. Vassalluzzo | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LINCARE HOLDINGS, INC.

Ticker: LNCR Security ID: 532791100
 Meeting Date: MAY 10, 2010 Meeting Type: Annual
 Record Date: MAR 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John P. Byrnes | For | For | Management |

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| | | | | | |
|-----|-----------------|-------------------------|-----|-----|------------|
| 1.2 | Elect Director | Stuart H. Altman, Ph.D. | For | For | Management |
| 1.3 | Elect Director | Chester B. Black | For | For | Management |
| 1.4 | Elect Director | Frank D. Byrne, M.D. | For | For | Management |
| 1.5 | Elect Director | William F. Miller, III | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

LKQ CORPORATION

Ticker: LKQX Security ID: 501889208
 Meeting Date: MAY 10, 2010 Meeting Type: Annual
 Record Date: MAR 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director A. Clinton Allen | For | For | Management |
| 2 | Elect Director Victor M. Casini | For | For | Management |
| 3 | Elect Director Robert M. Devlin | For | For | Management |
| 4 | Elect Director Donald F. Flynn | For | For | Management |
| 5 | Elect Director Kevin F. Flynn | For | For | Management |
| 6 | Elect Director Ronald G. Foster | For | For | Management |
| 7 | Elect Director Joseph M. Holsten | For | For | Management |
| 8 | Elect Director Paul M. Meister | For | For | Management |
| 9 | Elect Director John F. O'Brien | For | For | Management |
| 10 | Elect Director William M. Webster, IV | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |

MARTEK BIOSCIENCES CORP.

Ticker: MATK Security ID: 572901106
 Meeting Date: MAR 18, 2010 Meeting Type: Annual
 Record Date: JAN 19, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Harry J. D'Andrea | For | For | Management |
| 2 | Elect Director James R. Beery | For | For | Management |
| 3 | Elect Director Michael G. Devine | For | For | Management |
| 4 | Elect Director Steve Dubin | For | For | Management |
| 5 | Elect Director Robert J. Flanagan | For | For | Management |
| 6 | Elect Director Polly B. Kawalek | For | For | Management |
| 7 | Elect Director Jerome C. Keller | For | For | Management |
| 8 | Elect Director Douglas J. MacMaster, Jr. | For | For | Management |
| 9 | Elect Director Robert H. Mayer | For | For | Management |
| 10 | Elect Director David M. Pernock | For | For | Management |
| 11 | Elect Director Eugene H. Rotberg | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |

MASIMO CORP.

Ticker: MASI Security ID: 574795100
 Meeting Date: JUN 2, 2010 Meeting Type: Annual
 Record Date: APR 15, 2010

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

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| | | | | |
|-----|-------------------------------|-----|-----|------------|
| 1.1 | Elect Director Joe Kiani | For | For | Management |
| 1.2 | Elect Director Jack Lasersohn | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MONSTER WORLDWIDE, INC.

Ticker: MWW Security ID: 611742107
 Meeting Date: JUN 8, 2010 Meeting Type: Annual
 Record Date: APR 14, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Salvatore Iannuzzi | For | For | Management |
| 2 | Elect Director Robert J. Chrenc | For | For | Management |
| 3 | Elect Director John Gaulding | For | For | Management |
| 4 | Elect Director Edmund P. Giambastiani, Jr. | For | For | Management |
| 5 | Elect Director Cynthia P. McCague | For | For | Management |
| 6 | Elect Director Jeffrey F. Rayport | For | For | Management |
| 7 | Elect Director Roberto Tunioli | For | For | Management |
| 8 | Elect Director Timothy T. Yates | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |

MSCI INC.

Ticker: MXB Security ID: 55354G100
 Meeting Date: APR 8, 2010 Meeting Type: Annual
 Record Date: FEB 11, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Benjamin F. duPont | For | For | Management |
| 2 | Elect Director Henry A. Fernandez | For | For | Management |
| 3 | Elect Director Alice W. Handy | For | For | Management |
| 4 | Elect Director Catherine R. Kinney | For | For | Management |
| 5 | Elect Director Linda H. Riefler | For | For | Management |
| 6 | Elect Director George W. Siguler | For | For | Management |
| 7 | Elect Director Scott M. Sipprelle | For | For | Management |
| 8 | Elect Director Rodolphe M. Vallee | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |

NATIONAL INSTRUMENTS CORPORATION

Ticker: NATI Security ID: 636518102
 Meeting Date: MAY 11, 2010 Meeting Type: Annual
 Record Date: MAR 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James J. Truchard | For | For | Management |
| 1.2 | Elect Director John M. Berra | For | For | Management |
| 2 | Approve Restricted Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

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OPTIONSEXPRESS HOLDINGS, INC.

Ticker: OXPS Security ID: 684010101
 Meeting Date: MAY 27, 2010 Meeting Type: Annual
 Record Date: MAR 29, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David A. Fisher | For | For | Management |
| 1.2 | Elect Director Michael J. Soenen | For | For | Management |
| 1.3 | Elect Director S. Scott Wald | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PHILLIPS-VAN HEUSEN CORPORATION

Ticker: PVH Security ID: 718592108
 Meeting Date: JUN 24, 2010 Meeting Type: Annual
 Record Date: APR 29, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mary Baglivo | For | For | Management |
| 1.2 | Elect Director Emanuel Chirico | For | For | Management |
| 1.3 | Elect Director Edward H. Cohen | For | For | Management |
| 1.4 | Elect Director Joseph B. Fuller | For | For | Management |
| 1.5 | Elect Director Fred Gehring | For | For | Management |
| 1.6 | Elect Director Margaret L. Jenkins | For | For | Management |
| 1.7 | Elect Director David Landau | For | For | Management |
| 1.8 | Elect Director Bruce Maggin | For | For | Management |
| 1.9 | Elect Director V. James Marino | For | For | Management |
| 1.10 | Elect Director Henry Nasella | For | For | Management |
| 1.11 | Elect Director Rita M. Rodriguez | For | For | Management |
| 1.12 | Elect Director Craig Rydin | For | For | Management |
| 1.13 | Elect Director Christian Stahl | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

POLYCOM, INC.

Ticker: PLCM Security ID: 73172K104
 Meeting Date: MAY 27, 2010 Meeting Type: Annual
 Record Date: APR 1, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert C. Hagerty | For | For | Management |
| 1.2 | Elect Director Michael R. Kourey | For | For | Management |
| 1.3 | Elect Director Betsy S. Atkins | For | For | Management |
| 1.4 | Elect Director David G. DeWalt | For | For | Management |
| 1.5 | Elect Director John A. Kelley, Jr. | For | For | Management |
| 1.6 | Elect Director D. Scott Mercer | For | For | Management |
| 1.7 | Elect Director William A. Owens | For | For | Management |
| 1.8 | Elect Director Kevin T. Parker | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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PORTFOLIO RECOVERY ASSOCIATES, INC.

Ticker: PRAA Security ID: 73640Q105
 Meeting Date: JUN 4, 2010 Meeting Type: Annual
 Record Date: APR 8, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director David Roberts | For | For | Management |
| 1.2 | Elect Director John Fuller | For | For | Management |
| 1.3 | Elect Director John Fain | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

PSS WORLD MEDICAL, INC.

Ticker: PSSI Security ID: 69366A100
 Meeting Date: AUG 20, 2009 Meeting Type: Annual
 Record Date: JUN 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey C. Crowe | For | For | Management |
| 1.2 | Elect Director Steven T. Halverson | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

RESMED INC.

Ticker: RMD Security ID: 761152107
 Meeting Date: NOV 18, 2009 Meeting Type: Annual
 Record Date: SEP 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Peter Farrell | For | For | Management |
| 2 | Elect Director Gary Pace | For | For | Management |
| 3 | Elect Director Ronald Taylor | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

RESOURCES CONNECTION, INC.

Ticker: RECN Security ID: 76122Q105
 Meeting Date: OCT 22, 2009 Meeting Type: Annual
 Record Date: AUG 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald B. Murray | For | For | Management |
| 1.2 | Elect Director A. Robert Pisano | For | For | Management |
| 1.3 | Elect Director Susan J. Crawford | For | For | Management |
| 1.4 | Elect Director Michael H. Wargotz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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RITCHIE BROS. AUCTIONEERS INCORPORATED

Ticker: RBA Security ID: 767744105
Meeting Date: APR 29, 2010 Meeting Type: Annual/Special
Record Date: MAR 19, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert Waugh Murdoch | For | For | Management |
| 1.2 | Elect Director Peter James Blake | For | For | Management |
| 1.3 | Elect Director Eric Patel | For | For | Management |
| 1.4 | Elect Director Beverley Anne Briscoe | For | For | Management |
| 1.5 | Elect Director Edward Baltazar Pitoniak | For | For | Management |
| 1.6 | Elect Director Christopher Zimmerman | For | For | Management |
| 1.7 | Elect Director James Michael Micali | For | For | Management |
| 2 | Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 3 | Approve Shareholder Rights Plan | For | For | Management |

SIGNATURE BANK

Ticker: SBNY Security ID: 82669G104
Meeting Date: APR 21, 2010 Meeting Type: Annual
Record Date: FEB 19, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John Tamberlane | For | For | Management |
| 1.2 | Elect Director Yacov Levy | For | For | Management |
| 1.3 | Elect Director Frank R. Selvaggi | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

SOLERA HOLDINGS, INC.

Ticker: SLH Security ID: 83421A104
Meeting Date: NOV 11, 2009 Meeting Type: Annual
Record Date: OCT 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Tony Aquila | For | For | Management |
| 1.2 | Elect Director Arthur F. Kingsbury | For | For | Management |
| 1.3 | Elect Director Jerrell W. Shelton | For | For | Management |
| 1.4 | Elect Director Kenneth A. Viellieu | For | For | Management |
| 1.5 | Elect Director Stuart J. Yarbrough | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SRA INTERNATIONAL, INC.

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Ticker: SRX Security ID: 78464R105
 Meeting Date: OCT 28, 2009 Meeting Type: Annual
 Record Date: AUG 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1 | Declassify the Board of Directors | For | For | Management |
| 2.1 | Elect Director Stanton D. Sloane | For | For | Management |
| 2.2 | Elect Director E.P. Giambastiani, Jr. | For | For | Management |
| 2.3 | Elect Director William T. Keevan | For | For | Management |
| 2.4 | Elect Director John W. Barter | For | For | Management |
| 2.5 | Elect Director Larry R. Ellis | For | For | Management |
| 2.6 | Elect Director Miles R. Gilburne | For | For | Management |
| 2.7 | Elect Director Gail R. Wilensky | For | For | Management |
| 2.8 | Elect Director Michael R. Klein | For | For | Management |
| 2.9 | Elect Director David H. Langstaff | For | For | Management |
| 2.10 | Elect Director Ernst Volgenau | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

STANLEY, INC.

Ticker: SXE Security ID: 854532108
 Meeting Date: AUG 7, 2009 Meeting Type: Annual
 Record Date: JUL 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Philip O. Nolan | For | For | Management |
| 1.2 | Elect Director George H. Wilson | For | For | Management |
| 1.3 | Elect Director William E. Karlson | For | For | Management |
| 1.4 | Elect Director James C. Hughes | For | For | Management |
| 1.5 | Elect Director Richard L. Kelly | For | For | Management |
| 1.6 | Elect Director Charles S. Ream | For | For | Management |
| 1.7 | Elect Director John P. Riceman | For | For | Management |
| 1.8 | Elect Director Jimmy D. Ross | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

STANTEC INC.

Ticker: STN Security ID: 85472N109
 Meeting Date: MAY 13, 2010 Meeting Type: Annual
 Record Date: MAR 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Bradshaw | For | For | Management |
| 1.2 | Elect Director Paul Cellucci | For | For | Management |
| 1.3 | Elect Director David L. Emerson | For | For | Management |
| 1.4 | Elect Director Anthony P. Franceschini | For | For | Management |
| 1.5 | Elect Director Robert J. Gomes | For | For | Management |
| 1.6 | Elect Director Susan E. Hartman | For | For | Management |
| 1.7 | Elect Director Aram H. Keith | For | For | Management |
| 1.8 | Elect Director Ivor M. Ruste | For | For | Management |
| 1.9 | Elect Director Ronald Triffo | For | For | Management |
| 2 | Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

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 STERICYCLE, INC.

Ticker: SRCL Security ID: 858912108
 Meeting Date: MAY 25, 2010 Meeting Type: Annual
 Record Date: MAR 26, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark C. Miller | For | For | Management |
| 1.2 | Elect Director Jack W. Schuler | For | For | Management |
| 1.3 | Elect Director Thomas D. Brown | For | For | Management |
| 1.4 | Elect Director Rod F. Dammeyer | For | For | Management |
| 1.5 | Elect Director William K. Hall | For | For | Management |
| 1.6 | Elect Director Jonathan T. Lord | For | For | Management |
| 1.7 | Elect Director John Patience | For | For | Management |
| 1.8 | Elect Director J.W.P. Reid-Anderson | For | For | Management |
| 1.9 | Elect Director Ronald G. Spaeth | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 STRAYER EDUCATION, INC.

Ticker: STRA Security ID: 863236105
 Meeting Date: APR 27, 2010 Meeting Type: Annual
 Record Date: FEB 25, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Director Robert S. Silberman | For | For | Management |
| 2 | Elect Director Charlotte F. Beason, M.D. | For | For | Management |
| 3 | Elect Director William E. Brock | For | For | Management |
| 4 | Elect Director David A. Coulter | For | For | Management |
| 5 | Elect Director Robert R. Grusky | For | For | Management |
| 6 | Elect Director Robert L. Johnson | For | For | Management |
| 7 | Elect Director Todd A. Milano | For | For | Management |
| 8 | Elect Director G. Thomas Waite, III | For | For | Management |
| 9 | Elect Director J. David Wargo | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |

 THOR INDUSTRIES, INC.

Ticker: THO Security ID: 885160101
 Meeting Date: DEC 8, 2009 Meeting Type: Annual
 Record Date: OCT 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Neil D. Chrisman | For | For | Management |
| 1.2 | Elect Director Alan Siegel | For | For | Management |
| 1.3 | Elect Director Geoffrey A. Thompson | For | For | Management |

 TRANSDIGM GROUP INCORPORATED

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Ticker: TDG Security ID: 893641100
 Meeting Date: FEB 17, 2010 Meeting Type: Annual
 Record Date: JAN 4, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mervin Dunn | For | For | Management |
| 1.2 | Elect Director Michael Graff | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ULTA SALON, COSMETICS & FRAGRANCE, INC.

Ticker: ULTA Security ID: 90384S303
 Meeting Date: JUN 16, 2010 Meeting Type: Annual
 Record Date: APR 19, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles Heilbronn | For | For | Management |
| 1.2 | Elect Director Carl "Chuck" Rubin | For | For | Management |
| 1.3 | Elect Director Lynelle P. Kirby | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

VCA ANTECH, INC.

Ticker: WOOF Security ID: 918194101
 Meeting Date: JUN 14, 2010 Meeting Type: Annual
 Record Date: APR 19, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Antin | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

VERIFONE SYSTEMS, INC.

Ticker: PAY Security ID: 92342Y109
 Meeting Date: JUN 30, 2010 Meeting Type: Annual
 Record Date: MAY 7, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert W. Alspaugh | For | Withhold | Management |
| 1.2 | Elect Director Douglas G. Bergeron | For | For | Management |
| 1.3 | Elect Director Leslie G. Denend | For | Withhold | Management |
| 1.4 | Elect Director Alex W. Hart | For | For | Management |
| 1.5 | Elect Director Robert B. Henske | For | Withhold | Management |
| 1.6 | Elect Director Richard A. McGinn | For | For | Management |
| 1.7 | Elect Director Eitan Raff | For | For | Management |
| 1.8 | Elect Director Charles R. Rinehart | For | Withhold | Management |
| 1.9 | Elect Director Jeffrey E. Stiefler | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

VISTAPRINT NV

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Ticker: VPRT Security ID: G93762204
 Meeting Date: AUG 6, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Reincorporation from Bermuda to Netherlands | For | For | Management |

 VISTAPRINT NV

Ticker: VPRT Security ID: N93540107
 Meeting Date: NOV 17, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | A Vote For The Election Of Nominee John J. Gavin, Jr. | For | For | Management |
| 2 | A Vote For The Election Of Nominee George M. Overholser | For | For | Management |
| 3 | A Vote For The Election Of Nominee Mark T. Thomas | For | For | Management |
| 4 | Approve Our Performance Incentive Plan For Covered Employees | For | For | Management |
| 5 | Appoint Ernst & Young Llp As Our Independent Registered Publicaccounting Firm For The Fiscal Year Ending June 30, 2010 | For | For | Management |

 WASTE CONNECTIONS, INC.

Ticker: WCN Security ID: 941053100
 Meeting Date: MAY 7, 2010 Meeting Type: Annual
 Record Date: MAR 9, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Edward E. "Ned" Guillet | For | For | Management |
| 2 | Elect Director Ronald J. Mittelstaedt | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

===== END NPX REPORT

SIGNATURE

Pursuant to the requirements of the Investment Company Act of 1940, the Registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Liberty All-Star Growth Fund, Inc.

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

Date: August 12, 2010