

LIBERTY ALL STAR GROWTH FUND INC.  
Form N-PX  
August 10, 2016

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)

ALPS Fund Services, 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, 2015 - June 30, 2016

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Item 1 – Proxy Voting Record.

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

ICA File Number: 811-04537  
 Reporting Period: 07/01/2015 - 06/30/2016  
 Liberty All-Star Growth Fund, Inc.

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

ACADIA PHARMACEUTICALS INC.

Ticker: ACAD Security ID: 004225108  
 Meeting Date: JUN 10, 2016 Meeting Type: Annual  
 Record Date: APR 22, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Laura Brege	For	For	Management
1.2	Elect Director Stephen R. Davis	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Ratify Ernst & Young LLP as Auditors	For	For	Management

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 AMAZON.COM, INC.

Ticker: AMZN Security ID: 023135106  
 Meeting Date: MAY 17, 2016 Meeting Type: Annual  
 Record Date: MAR 23, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Jeffrey P. Bezos	For	For	Management
1b	Elect Director Tom A. Alberg	For	For	Management
1c	Elect Director John Seely Brown	For	For	Management
1d	Elect Director William B. Gordon	For	For	Management
1e	Elect Director Jamie S. Gorelick	For	For	Management
1f	Elect Director Judith A. McGrath	For	For	Management
1g	Elect Director Jonathan J. Rubinstein	For	For	Management
1h	Elect Director Thomas O. Ryder	For	For	Management
1i	Elect Director Patricia Q. Stonesifer	For	For	Management
1j	Elect Director Wendell P. Weeks	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Report on Sustainability, Including GHG Goals	Against	For	Shareholder
4	Report on Human Rights Risk Assessment	Against	For	Shareholder

## Process

5 Report on Political Contributions Against Against Shareholder

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AMGEN INC.

Ticker: AMGN Security ID: 031162100  
Meeting Date: MAY 19, 2016 Meeting Type: Annual  
Record Date: MAR 21, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David Baltimore	For	For	Management
1.2	Elect Director Frank J. Biondi, Jr.	For	For	Management
1.3	Elect Director Robert A. Bradway	For	For	Management
1.4	Elect Director Francois de Carbonnel	For	For	Management
1.5	Elect Director Robert A. Eckert	For	For	Management
1.6	Elect Director Greg C. Garland	For	For	Management
1.7	Elect Director Fred Hassan	For	For	Management
1.8	Elect Director Rebecca M. Henderson	For	For	Management
1.9	Elect Director Frank C. Herrerger	For	For	Management
1.10	Elect Director Tyler Jacks	For	For	Management
1.11	Elect Director Judith C. Pelham	For	For	Management
1.12	Elect Director Ronald D. Sugar	For	For	Management
1.13	Elect Director R. Sanders Williams	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Provide Vote Counting to Exclude Abstentions	Against	Against	Shareholder

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ANSYS, INC.

Ticker: ANSS Security ID: 03662Q105  
Meeting Date: MAY 20, 2016 Meeting Type: Annual  
Record Date: MAR 21, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Ronald W. Hovsepian	For	For	Management
1b	Elect Director Barbara V. Scherer	For	For	Management
1c	Elect Director Michael C. Thurk	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Ratify Deloitte & Touche as Auditors	For	For	Management

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ARM HOLDINGS PLC

Ticker: ARM Security ID: 042068106  
 Meeting Date: APR 28, 2016 Meeting Type: Annual  
 Record Date: MAR 21, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3	Approve Final Dividend	For	For	Management
4	Elect Chris Kennedy as Director	For	For	Management
5	Elect Lawton Fitt as Director	For	For	Management
6	Elect Stephen Pusey as Director	For	For	Management
7	Re-elect Stuart Chambers as Director	For	For	Management
8	Re-elect Simon Segars as Director	For	For	Management
9	Re-elect Andy Green as Director	For	For	Management
10	Re-elect Larry Hirst as Director	For	For	Management
11	Re-elect Mike Muller as Director	For	For	Management
12	Re-elect Janice Roberts as Director	For	For	Management
13	Re-elect John Liu as Director	For	For	Management
14	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For	Management
15	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For	Management
16	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
17	Approve Employee Equity Plan	For	For	Management
18	Authorise Directors to Establish Schedules to or Further Plans Based on the Employee Equity Plan	For	For	Management
19	Approve Employee Stock Purchase Plan	For	For	Management
20	Authorise Directors to Establish Schedules to or Further Plans Based on the Employee Stock Purchase Plan	For	For	Management
21	Approve Sharematch Plan	For	For	Management
22	Authorise Directors to Establish Schedules to or Further Plans Based on the Sharematch Plan	For	For	Management
23	Approve the French Schedule to The ARM 2013 Long-term Incentive Plan	For	For	Management
24	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
25	Authorise Market Purchase of Ordinary Shares	For	For	Management
26	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For	Management

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ATHENAHEALTH, INC.

Ticker: ATHN Security ID: 04685W103  
 Meeting Date: JUN 14, 2016 Meeting Type: Annual  
 Record Date: APR 15, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dev Ittycheria	For	For	Management
1.2	Elect Director John A. Kane	For	For	Management
2	Ratify Deloitte LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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AUTOMATIC DATA PROCESSING, INC.

Ticker: ADP Security ID: 053015103  
 Meeting Date: NOV 10, 2015 Meeting Type: Annual  
 Record Date: SEP 11, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ellen R. Alemany	For	For	Management
1.2	Elect Director Peter Bisson	For	For	Management
1.3	Elect Director Richard T. Clark	For	For	Management
1.4	Elect Director Eric C. Fast	For	For	Management
1.5	Elect Director Linda R. Gooden	For	For	Management
1.6	Elect Director Michael P. Gregoire	For	For	Management
1.7	Elect Director R. Glenn Hubbard	For	For	Management
1.8	Elect Director John P. Jones	For	For	Management
1.9	Elect Director Carlos A. Rodriguez	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

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B/E AEROSPACE, INC.

Ticker: BEAV Security ID: 073302101  
 Meeting Date: JUL 30, 2015 Meeting Type: Annual  
 Record Date: JUN 02, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director Richard G. Hamermesh	For	Withhold	Management
1.2	Elect Director David J. Anderson	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
4	Amend Deferred Share Bonus Plan	For	For	Management

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BIOMARIN PHARMACEUTICAL INC.

Ticker: BMRN Security ID: 09061G101  
 Meeting Date: JUN 06, 2016 Meeting Type: Annual  
 Record Date: APR 11, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jean-Jacques Bienaime	For	For	Management
1.2	Elect Director Michael Grey	For	For	Management
1.3	Elect Director Elaine J. Heron	For	For	Management
1.4	Elect Director V. Bryan Lawlis	For	For	Management
1.5	Elect Director Alan J. Lewis	For	For	Management
1.6	Elect Director Richard A. Meier	For	For	Management
1.7	Elect Director David Pyott	For	For	Management
1.8	Elect Director Dennis J. Slamon	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify KPMG LLP as Auditors	For	For	Management
4	Report on Sustainability, Including GHG Goals	Against	For	Shareholder

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BOFI HOLDING, INC.

Ticker: BOFI Security ID: 05566U108  
 Meeting Date: OCT 22, 2015 Meeting Type: Annual  
 Record Date: AUG 25, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gregory Garrabrants	For	For	Management
1.2	Elect Director Paul J. Grinberg	For	For	Management
1.3	Elect Director Uzair Dada	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify BDO USA, LLP as Auditors	For	For	Management

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## CERNER CORPORATION

Ticker: CERN Security ID: 156782104  
 Meeting Date: MAY 27, 2016 Meeting Type: Annual  
 Record Date: MAR 30, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Gerald E. Bisbee, Jr.	For	For	Management
1b	Elect Director Denis A. Cortese	For	For	Management
1c	Elect Director Linda M. Dillman	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Executive Incentive Bonus Plan	For	For	Management

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 CHIPOTLE MEXICAN GRILL, INC.

Ticker: CMG Security ID: 169656105  
 Meeting Date: MAY 11, 2016 Meeting Type: Annual  
 Record Date: MAR 14, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Al Baldocchi	For	Against	Management
1.2	Elect Director Darlene Friedman	For	For	Management
1.3	Elect Director John S. Charlesworth	For	For	Management
1.4	Elect Director Kimbal Musk	For	For	Management
1.5	Elect Director Montgomery F. (Monty) Moran	For	For	Management
1.6	Elect Director Neil Flanzraich	For	For	Management
1.7	Elect Director Patrick J. Flynn	For	Against	Management
1.8	Elect Director Stephen Gillett	For	For	Management
1.9	Elect Director Steve Ells	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Ernst & Young LLP as Auditors	For	For	Management
4	Amend Charter to Remove Provision Allowing Only the Board and Chairman to Call Special Meetings	For	For	Management
5	Provide Proxy Access Right	For	Against	Management
6	Proxy Access	Against	For	Shareholder
7	Stock Retention/Holding Period	Against	For	Shareholder
8	Permit Shareholders Holding 10% or More of the Outstanding Shares of Common Stock to Call a Special Meeting	Against	For	Shareholder
9	Report on Sustainability, Including Quantitative Goals	Against	For	Shareholder
10	Assess Feasibility of Including Sustainability as a Performance	Against	For	Shareholder

Measure for Senior Executive  
Compensation

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CHUY'S HOLDINGS, INC.

Ticker: CHUY Security ID: 171604101  
Meeting Date: JUL 30, 2015 Meeting Type: Annual  
Record Date: JUN 02, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Starlette Johnson	For	For	Management
1.2	Elect Director Doug Schmick	For	For	Management
1.3	Elect Director Michael Young	For	For	Management
2	Ratify McGladrey LLP as Auditors	For	For	Management

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COLGATE-PALMOLIVE COMPANY

Ticker: CL Security ID: 194162103  
Meeting Date: MAY 06, 2016 Meeting Type: Annual  
Record Date: MAR 08, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director John P. Bilbrey	For	For	Management
1b	Elect Director John T. Cahill	For	For	Management
1c	Elect Director Ian Cook	For	For	Management
1d	Elect Director Helene D. Gayle	For	For	Management
1e	Elect Director Ellen M. Hancock	For	For	Management
1f	Elect Director C. Martin Harris	For	For	Management
1g	Elect Director Richard J. Kogan	For	For	Management
1h	Elect Director Lorrie M. Norrington	For	For	Management
1i	Elect Director Michael B. Polk	For	For	Management
1j	Elect Director Stephen I. Sadove	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Against	For	Shareholder

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CONSTELLATION BRANDS, INC.

Ticker: STZ Security ID: 21036P108



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Meeting Date: JUL 22, 2015 Meeting Type: Annual  
Record Date: MAY 26, 2015

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

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CORNERSTONE ONDEMAND, INC.

Ticker: CSOD Security ID: 21925Y103  
Meeting Date: JUN 08, 2016 Meeting Type: Annual  
Record Date: APR 15, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Harold Burlingame	For	For	Management
1.2	Elect Director James McGeever	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

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DEMANDWARE, INC.

Ticker: DWRE Security ID: 24802Y105  
Meeting Date: MAY 18, 2016 Meeting Type: Annual  
Record Date: MAR 21, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas D. Ebling	For	For	Management
1.2	Elect Director Jitendra Saxena	For	For	Management
1.3	Elect Director Leonard Schlesinger	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
4	Amend Omnibus Stock Plan	For	Against	Management

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 DICK'S SPORTING GOODS, INC.

Ticker: DKS Security ID: 253393102  
 Meeting Date: JUN 10, 2016 Meeting Type: Annual  
 Record Date: APR 13, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Mark J. Barrenechea	For	For	Management
1b	Elect Director Emanuel Chirico	For	For	Management
1c	Elect Director Allen R. Weiss	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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 DRIL-QUIP, INC.

Ticker: DRQ Security ID: 262037104  
 Meeting Date: MAY 13, 2016 Meeting Type: Annual  
 Record Date: MAR 21, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alexander P. Shukis	For	For	Management
1.2	Elect Director Terence B. Jupp	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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 ECOLAB INC.

Ticker: ECL Security ID: 278865100  
 Meeting Date: MAY 05, 2016 Meeting Type: Annual  
 Record Date: MAR 08, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Douglas M. Baker, Jr.	For	For	Management
1b	Elect Director Barbara J. Beck	For	For	Management
1c	Elect Director Leslie S. Biller	For	For	Management
1d	Elect Director Carl M. Casale	For	For	Management
1e	Elect Director Stephen I. Chazen	For	For	Management
1f	Elect Director Jeffrey M. Ettinger	For	For	Management

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1g	Elect Director Jerry A. Grundhofer	For	For	Management
1h	Elect Director Arthur J. Higgins	For	For	Management
1i	Elect Director Michael Larson	For	For	Management
1j	Elect Director Jerry W. Levin	For	For	Management
1k	Elect Director David W. MacLennan	For	For	Management
1l	Elect Director Tracy B. McKibben	For	For	Management
1m	Elect Director Victoria J. Reich	For	For	Management
1n	Elect Director Suzanne M. Vautrinot	For	For	Management
1o	Elect Director John J. Zillmer	For	For	Management
2	Ratify Pricewaterhouse Coopers LLP as Auditors	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	Adopt Proxy Access Right	Against	For	Shareholder

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EPAM SYSTEMS, INC.

Ticker: EPAM Security ID: 29414B104  
 Meeting Date: JUN 07, 2016 Meeting Type: Annual  
 Record Date: APR 15, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Karl Robb	For	For	Management
1.2	Elect Director Richard Michael Mayoras	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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EQUINIX, INC.

Ticker: EQIX Security ID: 29444U700  
 Meeting Date: JUN 01, 2016 Meeting Type: Annual  
 Record Date: APR 20, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas Bartlett	For	For	Management
1.2	Elect Director Nanci Caldwell	For	For	Management
1.3	Elect Director Gary Hromadko	For	For	Management
1.4	Elect Director John Hughes	For	For	Management
1.5	Elect Director Scott Kriens	For	For	Management
1.6	Elect Director William Luby	For	For	Management
1.7	Elect Director Irving Lyons, III	For	For	Management

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1.8	Elect Director Christopher Paisley	For	For	Management
1.9	Elect Director Stephen Smith	For	For	Management
1.10	Elect Director Peter Van Camp	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

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EVERCORE PARTNERS INC.

Ticker: EVR Security ID: 29977A105  
 Meeting Date: JUN 15, 2016 Meeting Type: Annual  
 Record Date: APR 20, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roger C. Altman	For	For	Management
1.2	Elect Director Richard I. Beattie	For	For	Management
1.3	Elect Director Francois de Saint Phalle	For	For	Management
1.4	Elect Director Gail B. Harris	For	For	Management
1.5	Elect Director Curt Hessler	For	For	Management
1.6	Elect Director Robert B. Millard	For	For	Management
1.7	Elect Director Willard J. Overlock, Jr.	For	For	Management
1.8	Elect Director Ralph L. Schlosstein	For	For	Management
1.9	Elect Director William J. Wheeler	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

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FACEBOOK, INC.

Ticker: FB Security ID: 30303M102  
 Meeting Date: JUN 20, 2016 Meeting Type: Annual  
 Record Date: APR 29, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marc L. Andreessen	For	Withhold	Management
1.2	Elect Director Erskine B. Bowles	For	Withhold	Management
1.3	Elect Director Susan D. Desmond-Hellmann	For	Withhold	Management
1.4	Elect Director Reed Hastings	For	For	Management
1.5	Elect Director Jan Koum	For	Withhold	Management
1.6	Elect Director Sheryl K. Sandberg	For	Withhold	Management
1.7	Elect Director Peter A. Thiel	For	For	Management
1.8	Elect Director Mark Zuckerberg	For	Withhold	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management

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3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Ratify the Grant of Restricted Stock Units to Non-Employee Directors	For	Against	Management
5	Ratify the Grant of Restricted Stock Units to Non-Employee Directors	For	Against	Management
6	Approve Annual Compensation Program for Non-employee Directors	For	Against	Management
7A	Amend Certificate of Incorporation to Establish the Class C Capital Stock and to Make Certain Clarifying Changes	For	Against	Management
7B	Increase Authorized Common Stock	For	Against	Management
7C	Amend Certificate of Incorporation to Provide Equal Treatment of Shares of Class A Common Stock, Class B Common Stock, and Class C Capital Stock	For	For	Management
7D	Amend Certificate of Incorporation to Provide for Additional Events	For	For	Management
8	Amend Omnibus Stock Plan	For	Against	Management
9	Approve Recapitalization Plan for all Stock to Have One-vote per Share	Against	For	Shareholder
10	Report on Sustainability	Against	For	Shareholder
11	Report on Lobbying Payments and Policy	Against	For	Shareholder
12	Establish International Policy Board Committee	Against	Against	Shareholder
13	Report on Gender Pay Gap	Against	For	Shareholder

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FIRSTSERVICE CORPORATION

Ticker: FSV Security ID: 33767E103  
 Meeting Date: APR 14, 2016 Meeting Type: Annual/Special  
 Record Date: MAR 14, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
2a	Elect Director Brendan Calder	For	For	Management
2b	Elect Director Bernard I. Ghert	For	For	Management
2c	Elect Director Jay S. Hennick	For	Withhold	Management
2d	Elect Director D. Scott Patterson	For	For	Management
2e	Elect Director Frederick F. Reichheld	For	For	Management
2f	Elect Director Michael Stein	For	For	Management
2g	Elect Director Erin J. Wallace	For	For	Management
3	Amend Stock Option Plan	For	Against	Management

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FLEETCOR TECHNOLOGIES, INC.

Ticker: FLT Security ID: 339041105  
 Meeting Date: JUN 08, 2016 Meeting Type: Annual  
 Record Date: APR 14, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald F. Clarke	For	For	Management
1.2	Elect Director Joseph W. Farrelly	For	For	Management
1.3	Elect Director Richard Macchia	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Proxy Access	Against	For	Shareholder
4	Report on Plans to Increase Board Diversity	None	For	Shareholder
5	Require a Majority Vote for the Election of Directors	None	For	Shareholder

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 FLEETMATICS GROUP PUBLIC LIMITED COMPANY

Ticker: FLTX Security ID: G35569105  
 Meeting Date: AUG 03, 2015 Meeting Type: Annual  
 Record Date: JUN 12, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director James F. Kelliher	For	For	Management
1b	Elect Director James M. Travers	For	For	Management
2	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Approve Remuneration of Directors	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Advisory Vote on Say on Pay Frequency	For	For	Management

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 FRANCESCA'S HOLDING CORPORATION

Ticker: FRAN Security ID: 351793104  
 Meeting Date: JUN 08, 2016 Meeting Type: Annual  
 Record Date: APR 11, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard Emmett	For	For	Management
1.2	Elect Director Richard Kunes	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management

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GENTHERM INCORPORATED

Ticker: THRM Security ID: 37253A103  
Meeting Date: MAY 26, 2016 Meeting Type: Annual  
Record Date: APR 11, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lewis Booth	For	For	Management
1.2	Elect Director Francois J. Castaing	For	For	Management
1.3	Elect Director Daniel R. Coker	For	For	Management
1.4	Elect Director Sophie Desormiere	For	For	Management
1.5	Elect Director Maurice E.P. Gunderson	For	For	Management
1.6	Elect Director Yvonne Hao	For	For	Management
1.7	Elect Director Ronald Hundzinski	For	For	Management
1.8	Elect Director Oscar B. Marx, III	For	For	Management
1.9	Elect Director Byron T. Shaw, II	For	For	Management
2	Ratify Grant Thornton LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Change Range for Size of the Board	For	For	Management

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GRACO INC.

Ticker: GGG Security ID: 384109104  
Meeting Date: APR 22, 2016 Meeting Type: Annual  
Record Date: FEB 22, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Eric P. Etchart	For	For	Management
1b	Elect Director Jody H. Feragen	For	For	Management
1c	Elect Director J. Kevin Gilligan	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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GREENLIGHT CAPITAL RE, LTD.

Ticker: GLRE Security ID: G4095J109  
Meeting Date: APR 27, 2016 Meeting Type: Annual  
Record Date: MAR 04, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Alan Brooks as GLRE Director	For	For	Management
1b	Elect David Einhorn as GLRE Director	For	For	Management
1c	Elect Leonard Goldberg as GLRE Director	For	For	Management
1d	Elect Barton Hedges as GLRE Director	For	For	Management
1e	Elect Ian Isaacs as GLRE Director	For	For	Management
1f	Elect Frank Lackner as GLRE Director	For	For	Management
1g	Elect Bryan Murphy as GLRE Director	For	For	Management
1h	Elect Joseph Platt as GLRE Director	For	For	Management
2a	Elect Alan Brooks as Greenlight Re Subsidiary Director	For	For	Management
2b	Elect David Einhorn as Greenlight Re Subsidiary Director	For	For	Management
2c	Elect Leonard Goldberg as Greenlight Re Subsidiary Director	For	For	Management
2d	Elect Barton Hedges as Greenlight Re Subsidiary Director	For	For	Management
2e	Elect Ian Isaacs as Greenlight Re Subsidiary Director	For	For	Management
2f	Elect Frank Lackner as Greenlight Re Subsidiary Director	For	For	Management
2g	Elect Bryan Murphy as Greenlight Re Subsidiary Director	For	For	Management
2h	Elect Joseph Platt as Greenlight Re Subsidiary Director	For	For	Management
3a	Elect Philip Harkin as GRIL Subsidiary Director	For	For	Management
3b	Elect Barton Hedges as GRIL Subsidiary Director	For	For	Management
3c	Elect Frank Lackner as GRIL Subsidiary Director	For	For	Management
3d	Elect Brendan Tuohy as GRIL Subsidiary Director	For	For	Management
4	Ratify BDO USA, LLP as auditors	For	For	Management
5	Ratify BDO Cayman Ltd. as Auditors of Greenlight Re	For	For	Management
6	Ratify BDO, Registered Auditors in Ireland as Auditors of GRIL	For	For	Management
7	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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GTT COMMUNICATIONS, INC.

Ticker: GTT Security ID: 362393100  
Meeting Date: MAY 31, 2016 Meeting Type: Annual  
Record Date: APR 15, 2016



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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard D. Calder, Jr.	For	For	Management
1.2	Elect Director H. Brian Thompson	For	For	Management
1.3	Elect Director S. Joseph Bruno	For	For	Management
1.4	Elect Director Rhodric C. Hackman	For	For	Management
1.5	Elect Director Howard E. Janzen	For	For	Management
1.6	Elect Director Nick Adamo	For	For	Management
1.7	Elect Director Theodore B. Smith, III	For	For	Management
1.8	Elect Director Elizabeth Satin	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify CohnReznick LLP as Auditors	For	For	Management
4	Approve Qualified Employee Stock Purchase Plan	For	For	Management

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H&E EQUIPMENT SERVICES, INC.

Ticker: HEES Security ID: 404030108  
 Meeting Date: MAY 13, 2016 Meeting Type: Annual  
 Record Date: MAR 17, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary W. Bagley	For	For	Management
1.2	Elect Director John M. Engquist	For	For	Management
1.3	Elect Director Paul N. Arnold	For	For	Management
1.4	Elect Director Bruce C. Bruckmann	For	For	Management
1.5	Elect Director Patrick L. Edsell	For	For	Management
1.6	Elect Director Thomas J. Galligan, III	For	For	Management
1.7	Elect Director Lawrence C. Karlson	For	For	Management
1.8	Elect Director John T. Sawyer	For	For	Management
2	Ratify BDO USA, LLP as Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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HEICO CORPORATION

Ticker: HEI Security ID: 422806109  
 Meeting Date: MAR 18, 2016 Meeting Type: Annual  
 Record Date: JAN 15, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas S. Culligan	For	For	Management
1.2	Elect Director Adolfo Henriques	For	For	Management
1.3	Elect Director Samuel L. Higginbottom	For	For	Management

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1.4	Elect Director Mark H. Hildebrandt	For	For	Management
1.5	Elect Director Wolfgang Mayrhuber	For	For	Management
1.6	Elect Director Eric A. Mendelson	For	For	Management
1.7	Elect Director Laurans A. Mendelson	For	For	Management
1.8	Elect Director Victor H. Mendelson	For	For	Management
1.9	Elect Director Julie Neitzel	For	For	Management
1.10	Elect Director Alan Schriesheim	For	For	Management
1.11	Elect Director Frank J. Schwitter	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

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IHS INC.

Ticker: IHS Security ID: 451734107  
 Meeting Date: APR 06, 2016 Meeting Type: Annual  
 Record Date: FEB 12, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roger Holtback	For	For	Management
1.2	Elect Director Jean-Paul Montupet	For	For	Management
1.3	Elect Director Deborah Doyle McWhinney	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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ILLUMINA, INC.

Ticker: ILMN Security ID: 452327109  
 Meeting Date: MAY 18, 2016 Meeting Type: Annual  
 Record Date: MAR 21, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Frances Arnold	For	For	Management
1b	Elect Director Francis A. deSouza	For	For	Management
1c	Elect Director Karin Eastham	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote to Ratify Supermajority Voting Provisions in Certificate of Incorporation and Bylaws	For	Against	Management

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## IMPERVA, INC.

Ticker: IMPV Security ID: 45321L100  
 Meeting Date: MAY 04, 2016 Meeting Type: Annual  
 Record Date: MAR 15, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anthony Bettencourt	For	For	Management
1.2	Elect Director Geraldine Elliott	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Ernst & Young LLP as Auditors	For	For	Management

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 INC RESEARCH HOLDINGS, INC.

Ticker: INCR Security ID: 45329R109  
 Meeting Date: MAY 24, 2016 Meeting Type: Annual  
 Record Date: MAR 31, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	Elect Director Robert W. Breckon	For	For	Management
1B	Elect Director David F. Burgstahler	For	Against	Management
1C	Elect Director Terry Woodward	For	Against	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Approve Qualified Employee Stock Purchase Plan	For	For	Management
5	Amend Omnibus Stock Plan	For	For	Management

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 INCONTACT, INC.

Ticker: SAAS Security ID: 45336E109  
 Meeting Date: JUN 08, 2016 Meeting Type: Annual  
 Record Date: APR 13, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Theodore Stern	For	For	Management
1.2	Elect Director Paul Jarman	For	For	Management
1.3	Elect Director Steve Barnett	For	For	Management
1.4	Elect Director Mark J. Emkjer	For	For	Management
1.5	Elect Director Blake O. Fisher, Jr.	For	For	Management
1.6	Elect Director Paul F. Koeppel	For	For	Management

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1.7	Elect Director Hamid Akhavan	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

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INCYTE CORPORATION

Ticker: INCY Security ID: 45337C102  
 Meeting Date: MAY 27, 2016 Meeting Type: Annual  
 Record Date: APR 08, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Julian C. Baker	For	For	Management
1.2	Elect Director Jean-Jacques Bienaime	For	For	Management
1.3	Elect Director Paul A. Brooke	For	For	Management
1.4	Elect Director Paul J. Clancy	For	For	Management
1.5	Elect Director Wendy L. Dixon	For	For	Management
1.6	Elect Director Paul A. Friedman	For	For	Management
1.7	Elect Director Herve Hoppenot	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Ratify Ernst & Young LLP as Auditors	For	For	Management

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INDEPENDENT BANK GROUP, INC.

Ticker: IBTX Security ID: 45384B106  
 Meeting Date: MAY 26, 2016 Meeting Type: Annual  
 Record Date: APR 15, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David R. Brooks	For	For	Management
1.2	Elect Director M. Brian Aynesworth	For	Withhold	Management
1.3	Elect Director Douglas A. Cifu	For	For	Management
1.4	Elect Director J. Webb Jennings, III	For	For	Management
2	Ratify RSM US LLP as Auditors	For	For	Management
3	Other Business	For	Against	Management

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INSULET CORPORATION

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Ticker: PODD Security ID: 45784P101  
 Meeting Date: MAY 11, 2016 Meeting Type: Annual  
 Record Date: MAR 18, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jessica Hopfield	For	For	Management
1.2	Elect Director David Lemoine	For	For	Management
1.3	Elect Director Patrick J. Sullivan	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Ernst & Young LLP as Auditors	For	For	Management

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 INTUITIVE SURGICAL, INC.

Ticker: ISRG Security ID: 46120E602  
 Meeting Date: APR 21, 2016 Meeting Type: Annual  
 Record Date: FEB 25, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Craig H. Barratt	For	For	Management
1.2	Elect Director Michael A. Friedman	For	For	Management
1.3	Elect Director Gary S. Guthart	For	For	Management
1.4	Elect Director Amal M. Johnson	For	For	Management
1.5	Elect Director Keith R. Leonard, Jr.	For	For	Management
1.6	Elect Director Alan J. Levy	For	For	Management
1.7	Elect Director Mark J. Rubash	For	For	Management
1.8	Elect Director Lonnie M. Smith	For	For	Management
1.9	Elect Director George Stalk, Jr.	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
4	Amend Omnibus Stock Plan	For	Against	Management

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 IPG PHOTONICS CORPORATION

Ticker: IPGP Security ID: 44980X109  
 Meeting Date: JUN 01, 2016 Meeting Type: Annual  
 Record Date: APR 04, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Valentin P. Gapontsev	For	For	Management
1.2	Elect Director Eugene Scherbakov	For	For	Management
1.3	Elect Director Igor Samartsev	For	For	Management
1.4	Elect Director Michael C. Child	For	For	Management

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1.5	Elect Director Henry E. Gauthier	For	For	Management
1.6	Elect Director William S. Hurley	For	For	Management
1.7	Elect Director Eric Meurice	For	For	Management
1.8	Elect Director John R. Peeler	For	For	Management
1.9	Elect Director Thomas J. Seifert	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

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KANSAS CITY SOUTHERN

Ticker: KSU Security ID: 485170302  
 Meeting Date: MAY 05, 2016 Meeting Type: Annual  
 Record Date: MAR 07, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lu M. Cordova	For	For	Management
1.2	Elect Director Terrence P. Dunn	For	For	Management
1.3	Elect Director Antonio O. Garza, Jr.	For	For	Management
1.4	Elect Director David Garza-Santos	For	For	Management
1.5	Elect Director Thomas A. McDonnell	For	For	Management
1.6	Elect Director David L. Starling	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
5	Proxy Access	Against	For	Shareholder

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KATE SPADE & COMPANY

Ticker: KATE Security ID: 485865109  
 Meeting Date: MAY 19, 2016 Meeting Type: Annual  
 Record Date: MAR 21, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lawrence S. Benjamin	For	For	Management
1.2	Elect Director Raul J. Fernandez	For	For	Management
1.3	Elect Director Kenneth B. Gilman	For	For	Management
1.4	Elect Director Nancy J. Karch	For	For	Management
1.5	Elect Director Kenneth P. Kopelman	For	For	Management
1.6	Elect Director Craig A. Leavitt	For	For	Management
1.7	Elect Director Deborah J. Lloyd	For	For	Management
1.8	Elect Director Douglas Mack	For	For	Management
1.9	Elect Director Jan Singer	For	For	Management
1.10	Elect Director Doreen A. Toben	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management

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Executive Officers' Compensation

3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
4	Provide Proxy Access Right	For	For	Management
5	Require Advance Notice for Shareholder Nominations	For	For	Management
6	Provide Directors May Be Removed With or Without Cause	For	For	Management
7	Proxy Access	Against	For	Shareholder

KEURIG GREEN MOUNTAIN, INC.

Ticker: GMCR Security ID: 49271M100  
 Meeting Date: FEB 24, 2016 Meeting Type: Special  
 Record Date: JAN 11, 2016

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

LANDSTAR SYSTEM, INC.

Ticker: LSTR Security ID: 515098101  
 Meeting Date: MAY 17, 2016 Meeting Type: Annual  
 Record Date: MAR 22, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anthony J. Orlando		For For	Management
1.2	Elect Director Homaira Akbari		For For	Management
1.3	Elect Director Diana M. Murphy		For For	Management
1.4	Elect Director Larry J. Thoele		For For	Management
2	Ratify KPMG LLP as Auditors		For For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation		For For	Management
4	Amend Non-Employee Director Restricted Stock Plan		For For	Management
5	Amend Omnibus Stock Plan		For For	Management

LINKEDIN CORPORATION

Ticker: LNKD Security ID: 53578A108

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Meeting Date: JUN 09, 2016 Meeting Type: Annual  
Record Date: APR 12, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director A. George "Skip" Battle	For	Withhold	Management
1.2	Elect Director Michael J. Moritz	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
3	Report on Plans to Increase Board Diversity	None	For	Shareholder

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LOWE'S COMPANIES, INC.

Ticker: LOW Security ID: 548661107  
Meeting Date: MAY 27, 2016 Meeting Type: Annual  
Record Date: MAR 18, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Raul Alvarez	For	For	Management
1.2	Elect Director Angela F. Braly	For	For	Management
1.3	Elect Director Sandra B. Cochran	For	For	Management
1.4	Elect Director Laurie Z. Douglas	For	For	Management
1.5	Elect Director Richard W. Dreiling	For	For	Management
1.6	Elect Director Robert L. Johnson	For	For	Management
1.7	Elect Director Marshall O. Larsen	For	For	Management
1.8	Elect Director James H. Morgan	For	For	Management
1.9	Elect Director Robert A. Niblock	For	For	Management
1.10	Elect Director Bertram L. Scott	For	For	Management
1.11	Elect Director Eric C. Wiseman	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
5	Report on Sustainability, Including Quantitative Goals	Against	Against	Shareholder
6	Adopt Proxy Access Right	Against	For	Shareholder

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MARKETAXESS HOLDINGS INC.

Ticker: MKTX Security ID: 57060D108  
Meeting Date: JUN 07, 2016 Meeting Type: Annual  
Record Date: APR 11, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1a	Elect Director Richard M. McVey	For	For	Management
1b	Elect Director Steven L. Begleiter	For	For	Management
1c	Elect Director Stephen P. Casper	For	For	Management
1d	Elect Director Jane Chwick	For	For	Management
1e	Elect Director William F. Cruger	For	For	Management
1f	Elect Director David G. Gomach	For	For	Management
1g	Elect Director Carlos M. Hernandez	For	For	Management
1h	Elect Director Ronald M. Hersch	For	For	Management
1i	Elect Director John Steinhardt	For	For	Management
1j	Elect Director James J. Sullivan	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Approve Executive Incentive Bonus Plan	For	For	Management

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MONDELEZ INTERNATIONAL, INC.

Ticker: MDLZ Security ID: 609207105  
 Meeting Date: MAY 18, 2016 Meeting Type: Annual  
 Record Date: MAR 09, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Stephen F. Bollenbach	For	For	Management
1b	Elect Director Lewis W.K. Booth	For	For	Management
1c	Elect Director Lois D. Juliber	For	For	Management
1d	Elect Director Mark D. Ketchum	For	For	Management
1e	Elect Director Jorge S. Mesquita	For	For	Management
1f	Elect Director Joseph Neubauer	For	For	Management
1g	Elect Director Nelson Peltz	For	For	Management
1h	Elect Director Fredric G. Reynolds	For	For	Management
1i	Elect Director Irene B. Rosenfeld	For	For	Management
1j	Elect Director Christiana S. Shi	For	For	Management
1k	Elect Director Patrick T. Siewert	For	For	Management
1l	Elect Director Ruth J. Simmons	For	For	Management
1m	Elect Director Jean-Francois M. L. van Boxmeer	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
4	Assess Environmental Impact of Non-Recyclable Packaging	Against	For	Shareholder
5	Pro-rata Vesting of Equity Awards	Against	For	Shareholder
6	Participate in OECD Mediation for Human Rights Violations	Against	Against	Shareholder

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MONSANTO COMPANY

Ticker: MON Security ID: 61166W101  
Meeting Date: JAN 29, 2016 Meeting Type: Annual  
Record Date: DEC 01, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Gregory H. Boyce	For	For	Management
1b	Elect Director David L. Chicoine	For	For	Management
1c	Elect Director Janice L. Fields	For	For	Management
1d	Elect Director Hugh Grant	For	For	Management
1e	Elect Director Arthur H. Harper	For	For	Management
1f	Elect Director Laura K. Ipsen	For	For	Management
1g	Elect Director Marcos M. Lutz	For	For	Management
1h	Elect Director C. Steven McMillan	For	For	Management
1i	Elect Director Jon R. Moeller	For	For	Management
1j	Elect Director William U. Parfet	For	For	Management
1k	Elect Director George H. Poste	For	For	Management
1l	Elect Director Robert J. Stevens	For	For	Management
1m	Elect Director Patricia Verduin	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Executive Incentive Bonus Plan	For	For	Management
5	Report on Effectiveness and Risks of Glyphosate Use	Against	Against	Shareholder
6	Report on Lobbying Payments and Policy	Against	For	Shareholder
7	Require Independent Board Chairman	Against	Against	Shareholder

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MONSTER BEVERAGE CORPORATION

Ticker: MNST Security ID: 61174X109  
Meeting Date: AUG 07, 2015 Meeting Type: Annual  
Record Date: JUN 17, 2015

#	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 Mark J. Hall	For	For	Management
1.4	Elect Director Norman C. Epstein	For	For	Management
1.5	Elect Director Gary P. Fayard	For	For	Management
1.6	Elect Director Benjamin M. Polk	For	For	Management
1.7	Elect Director Sydney Selati	For	For	Management
1.8	Elect Director Harold C. Taber, Jr.	For	For	Management

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1.9	Elect Director Kathy N. Waller	For	For	Management
1.10	Elect Director Mark S. Vidergauz	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Adopt Proxy Access Right	Against	For	Shareholder

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MONSTER BEVERAGE CORPORATION

Ticker: MNST Security ID: 61174X109  
 Meeting Date: JUN 14, 2016 Meeting Type: Annual  
 Record Date: APR 20, 2016

#	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 Mark J. Hall	For	For	Management
1.4	Elect Director Norman C. Epstein	For	For	Management
1.5	Elect Director Gary P. Fayard	For	For	Management
1.6	Elect Director Benjamin M. Polk	For	For	Management
1.7	Elect Director Sydney Selati	For	For	Management
1.8	Elect Director Harold C. Taber, Jr.	For	For	Management
1.9	Elect Director Kathy N. Waller	For	For	Management
1.10	Elect Director Mark S. Vidergauz	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Proxy Access	Against	For	Shareholder
6	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

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NATURAL GAS SERVICES GROUP, INC.

Ticker: NGS Security ID: 63886Q109  
 Meeting Date: JUN 16, 2016 Meeting Type: Annual  
 Record Date: APR 18, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John W. Chisholm	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
3	Amend Stock Option Plan	For	For	Management

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4	Ratify BDO USA, LLP as Auditors	For	For	Management
5	Adopt Majority Voting for Uncontested Election of Directors	For	For	Management

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NORD ANGLIA EDUCATION, INC.

Ticker: NORD Security ID: G6583A102  
 Meeting Date: APR 12, 2016 Meeting Type: Annual  
 Record Date: MAR 07, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan Kelsey	For	For	Management
1.2	Elect Director Andrew Fitzmaurice	For	Against	Management
1.3	Elect Director Graeme Halder	For	Against	Management
1.4	Elect Director Jack Hennessy	For	Against	Management
1.5	Elect Director Kosmas Kalliarekos	For	Against	Management
1.6	Elect Director Carlos Watson	For	For	Management
1.7	Elect Director Nicholas Baird	For	For	Management
2	Ratify PricewaterhouseCoopers as Auditors	For	For	Management

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PAYLOCITY HOLDING CORPORATION

Ticker: PCTY Security ID: 70438V106  
 Meeting Date: DEC 09, 2015 Meeting Type: Annual  
 Record Date: OCT 12, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark H. Mishler	For	For	Management
1.2	Elect Director Ronald V. Waters, III	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management

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PEAPACK-GLADSTONE FINANCIAL CORPORATION

Ticker: PGC Security ID: 704699107  
 Meeting Date: APR 26, 2016 Meeting Type: Annual  
 Record Date: MAR 07, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Finn M. W. Caspersen, Jr.	For	For	Management
1.2	Elect Director Susan A. Cole	For	For	Management

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1.3	Elect Director Anthony J. Consi, II	For	For	Management
1.4	Elect Director Richard Daingerfield	For	For	Management
1.5	Elect Director Edward A. Gramigna, Jr.	For	For	Management
1.6	Elect Director Douglas L. Kennedy	For	For	Management
1.7	Elect Director F. Duffield Meyercord	For	For	Management
1.8	Elect Director John D. Kissel	For	For	Management
1.9	Elect Director James R. Lamb	For	For	Management
1.10	Elect Director Philip W. Smith, III	For	For	Management
1.11	Elect Director Beth Welsh	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Ratify Crowe Horwath LLP as Auditors	For	For	Management

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PRESS GANEY HOLDINGS, INC.

Ticker: PGND Security ID: 74113L102  
 Meeting Date: JUN 21, 2016 Meeting Type: Annual  
 Record Date: APR 25, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Norman W. Alpert	For	Against	Management
1b	Elect Director Patrick T. Ryan	For	Against	Management
1c	Elect Director Ellen M. Zane	For	Against	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management

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PRICESMART, INC.

Ticker: PSMT Security ID: 741511109  
 Meeting Date: FEB 03, 2016 Meeting Type: Annual  
 Record Date: DEC 11, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sherry S. Bahrambeygui	For	For	Management
1.2	Elect Director Gonzalo Barrutieta	For	For	Management
1.3	Elect Director Gordon H. Hanson	For	For	Management
1.4	Elect Director Katherine L. Hensley	For	For	Management
1.5	Elect Director Leon C. Janks	For	For	Management
1.6	Elect Director Jose Luis Laparte	For	For	Management
1.7	Elect Director Mitchell G. Lynn	For	For	Management
1.8	Elect Director Pierre Mignault	For	For	Management
1.9	Elect Director Robert E. Price	For	Withhold	Management
1.10	Elect Director Edgar Zurcher	For	For	Management

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 PROOFPOINT, INC.

Ticker: PFPT Security ID: 743424103  
 Meeting Date: MAY 26, 2016 Meeting Type: Annual  
 Record Date: APR 05, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Douglas Garn	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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 PUMA BIOTECHNOLOGY, INC.

Ticker: PBYI Security ID: 74587V107  
 Meeting Date: JUN 13, 2016 Meeting Type: Annual  
 Record Date: APR 20, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan H. Auerbach	For	For	Management
1.2	Elect Director Jay M. Moyes	For	For	Management
1.3	Elect Director Adrian M. Senderowicz	For	For	Management
1.4	Elect Director Troy E. Wilson	For	For	Management
1.5	Elect Director Frank E. Zavrl	For	For	Management
2	Ratify PKF Certified Public Accountants as Auditors	For	For	Management
3	Eliminate Right to Act by Written Consent	For	Against	Management
4	Amend Certificate of Incorporation to Eliminate the Mandatory Indemnification	For	For	Management

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 REALPAGE, INC.

Ticker: RP Security ID: 75606N109  
 Meeting Date: JUN 01, 2016 Meeting Type: Annual  
 Record Date: APR 04, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kathryn V. Marinello	For	For	Management
1.2	Elect Director Stephen T. Winn	For	For	Management
1.3	Elect Director Jason A. Wright	For	Withhold	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management

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RED HAT, INC.

Ticker: RHT Security ID: 756577102  
 Meeting Date: AUG 06, 2015 Meeting Type: Annual  
 Record Date: JUN 15, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sohaib Abbasi	For	For	Management
1.2	Elect Director Charlene T. Begley	For	For	Management
1.3	Elect Director Narendra K. Gupta	For	For	Management
1.4	Elect Director William S. Kaiser	For	For	Management
1.5	Elect Director Donald H. Livingstone	For	For	Management
1.6	Elect Director James M. Whitehurst	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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REGENERON PHARMACEUTICALS, INC.

Ticker: REGN Security ID: 75886F107  
 Meeting Date: JUN 10, 2016 Meeting Type: Annual  
 Record Date: APR 14, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael S. Brown	For	Against	Management
1.2	Elect Director Leonard S. Schleifer	For	For	Management
1.3	Elect Director George D. Yancopoulos	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

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REXNORD CORPORATION

Ticker: RXN Security ID: 76169B102  
 Meeting Date: JUL 22, 2015 Meeting Type: Annual  
 Record Date: MAY 26, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Todd A. Adams	For	For	Management
1.2	Elect Director Robin A. Walker-Lee	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management

## Executive Officers' Compensation

3 Ratify Ernst & Young LLP as Auditors For For Management

## ROCKWELL AUTOMATION, INC.

Ticker: ROK Security ID: 773903109

Meeting Date: FEB 02, 2016 Meeting Type: Annual

Record Date: DEC 07, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
A1	Elect Director Keith D. Nosbusch	For	For	Management
A2	Elect Director William T. McCormick, Jr.	For	For	Management
B	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
C	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
D	Amend Omnibus Stock Plan	For	For	Management
E	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	For	Against	Management

## SALESFORCE.COM, INC.

Ticker: CRM Security ID: 79466L302

Meeting Date: JUN 02, 2016 Meeting Type: Annual

Record Date: APR 07, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Marc Benioff	For	For	Management
1b	Elect Director Keith Block	For	For	Management
1c	Elect Director Craig Conway	For	For	Management
1d	Elect Director Alan Hassenfeld	For	For	Management
1e	Elect Director Neelie Kroes	For	For	Management
1f	Elect Director Colin Powell	For	For	Management
1g	Elect Director Sanford Robertson	For	For	Management
1h	Elect Director John V. Roos	For	For	Management
1i	Elect Director Lawrence Tomlinson	For	For	Management
1j	Elect Director Robin Washington	For	For	Management
1k	Elect Director Maynard Webb	For	For	Management
1l	Elect Director Susan Wojcicki	For	For	Management
2	Provide Directors May Be Removed With or Without Cause	For	For	Management
3	Ratify Ernst & Young LLP as Auditors	For	For	Management
4	Advisory Vote to Ratify Named	For	Against	Management



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Executive Officers' Compensation

5	Pro-rata Vesting of Equity Awards	Against	For	Shareholder
6	Stock Retention/Holding Period	Against	For	Shareholder

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SCHLUMBERGER LIMITED

Ticker: SLB Security ID: 806857108  
 Meeting Date: APR 06, 2016 Meeting Type: Annual  
 Record Date: FEB 17, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Peter L.S. Currie	For	For	Management
1b	Elect Director V. Maureen Kempston Darkes	For	For	Management
1c	Elect Director Paal Kibsgaard	For	For	Management
1d	Elect Director Nikolay Kudryavtsev	For	For	Management
1e	Elect Director Michael E. Marks	For	For	Management
1f	Elect Director Indra K. Nooyi	For	For	Management
1g	Elect Director Lubna S. Olayan	For	For	Management
1h	Elect Director Leo Rafael Reif	For	For	Management
1i	Elect Director Tore I. Sandvold	For	For	Management
1j	Elect Director Henri Seydoux	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
3	Adopt and Approve Financials and Dividends	For	For	Management
4	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
5	Amend Articles	For	For	Management
6	Fix Number of Directors at Twelve	For	For	Management
7	Amend 2010 Omnibus Stock Incentive Plan	For	For	Management

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SERVICENOW, INC.

Ticker: NOW Security ID: 81762P102  
 Meeting Date: JUN 08, 2016 Meeting Type: Annual  
 Record Date: APR 19, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	Elect Director Paul V. Barber	For	For	Management
1B	Elect Director Ronald E.F. Codd	For	For	Management
1C	Elect Director Frank Sloodman	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as	For	For	Management

## Auditors

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SIGNATURE BANK

Ticker: SBNY Security ID: 82669G104  
 Meeting Date: APR 21, 2016 Meeting Type: Annual  
 Record Date: MAR 02, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John Tamberlane	For	For	Management
1.2	Elect Director Judith A. Huntington	For	For	Management
1.3	Elect Director Derrick D. Cephas	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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SKECHERS U.S.A., INC.

Ticker: SKX Security ID: 830566105  
 Meeting Date: MAY 25, 2016 Meeting Type: Annual  
 Record Date: MAR 31, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael Greenberg	For	For	Management
1.2	Elect Director David Weinberg	For	For	Management
1.3	Elect Director Jeffrey Greenberg	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Report on Plans to Increase Board Diversity	Against	For	Shareholder

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SPLUNK INC.

Ticker: SPLK Security ID: 848637104  
 Meeting Date: JUN 09, 2016 Meeting Type: Annual  
 Record Date: APR 15, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Mark Carges	For	For	Management
1b	Elect Director David Hornik	For	For	Management
1c	Elect Director Thomas Neustaetter	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

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

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SPS COMMERCE, INC.

Ticker: SPSC Security ID: 78463M107  
 Meeting Date: MAY 18, 2016 Meeting Type: Annual  
 Record Date: MAR 23, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Archie C. Black	For	For	Management
1.2	Elect Director Martin J. Leestma	For	For	Management
1.3	Elect Director James B. Ramsey	For	For	Management
1.4	Elect Director Tami L. Reller	For	For	Management
1.5	Elect Director Michael A. Smerklo	For	For	Management
1.6	Elect Director Philip E. Soran	For	For	Management
1.7	Elect Director Sven A. Wehrwein	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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STANTEC INC.

Ticker: STN Security ID: 85472N109  
 Meeting Date: MAY 12, 2016 Meeting Type: Annual  
 Record Date: MAR 15, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas K. Ammerman	For	For	Management
1.2	Elect Director Delores M. Etter	For	For	Management
1.3	Elect Director Anthony (Tony) P. Franceschini	For	For	Management
1.4	Elect Director Robert (Bob) J. Gomes	For	For	Management
1.5	Elect Director Susan E. Hartman	For	For	Management
1.6	Elect Director Aram H. Keith	For	For	Management
1.7	Elect Director Donald J. Lowry	For	For	Management
1.8	Elect Director Ivor M. Ruste	For	For	Management
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Advisory Vote on Executive Compensation Approach	For	For	Management

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## STARBUCKS CORPORATION

Ticker: SBUX Security ID: 855244109  
 Meeting Date: MAR 23, 2016 Meeting Type: Annual  
 Record Date: JAN 14, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Howard Schultz	For	For	Management
1b	Elect Director William W. Bradley	For	For	Management
1c	Elect Director Mary N. Dillon	For	For	Management
1d	Elect Director Robert M. Gates	For	For	Management
1e	Elect Director Mellody Hobson	For	For	Management
1f	Elect Director Kevin R. Johnson	For	For	Management
1g	Elect Director Joshua Cooper Ramo	For	For	Management
1h	Elect Director James G. Shennan, Jr.	For	For	Management
1i	Elect Director Clara Shih	For	For	Management
1j	Elect Director Javier G. Teruel	For	For	Management
1k	Elect Director Myron E. Ullman, III	For	For	Management
1l	Elect Director Craig E. Weatherup	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
5	Proxy Access	Against	For	Shareholder
6	Amend Policies to Allow Employees to Participate in Political Process with No Retribution	Against	Against	Shareholder

## STATE STREET CORPORATION

Ticker: STT Security ID: 857477103  
 Meeting Date: MAY 18, 2016 Meeting Type: Annual  
 Record Date: MAR 11, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Kennett F. Burnes	For	For	Management
1b	Elect Director Patrick de Saint-Aignan	For	For	Management
1c	Elect Director Lynn A. Dugle	For	For	Management
1d	Elect Director William C. Freda	For	For	Management
1e	Elect Director Amelia C. Fawcett	For	For	Management
1f	Elect Director Linda A. Hill	For	For	Management
1g	Elect Director Joseph L. Hooley	For	For	Management
1h	Elect Director Richard P. Sergel	For	For	Management
1i	Elect Director Ronald L. Skates	For	For	Management
1j	Elect Director Gregory L. Summe	For	For	Management
1k	Elect Director Thomas J. Wilson	For	For	Management

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2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Ernst & Young LLP as Auditors	For	For	Management

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TABLEAU SOFTWARE, INC.

Ticker: DATA Security ID: 87336U105  
 Meeting Date: MAY 12, 2016 Meeting Type: Annual  
 Record Date: MAR 18, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Christian Chabot	For	For	Management
1.2	Elect Director Christopher Stolte	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

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THE ADVISORY BOARD COMPANY

Ticker: ABCO Security ID: 00762W107  
 Meeting Date: JUN 07, 2016 Meeting Type: Annual  
 Record Date: APR 15, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sanju K. Bansal	For	For	Management
1.2	Elect Director David L. Felsenthal	For	For	Management
1.3	Elect Director Peter J. Grua	For	For	Management
1.4	Elect Director Nancy Killefer	For	For	Management
1.5	Elect Director Kelt Kindick	For	For	Management
1.6	Elect Director Robert W. Musslewhite	For	For	Management
1.7	Elect Director Mark R. Neaman	For	For	Management
1.8	Elect Director Leon D. Shapiro	For	For	Management
1.9	Elect Director LeAnne M. Zumwalt	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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THE BOSTON BEER COMPANY, INC.

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Ticker: SAM Security ID: 100557107  
 Meeting Date: MAY 25, 2016 Meeting Type: Annual  
 Record Date: MAR 28, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David A. Burwick	For	For	Management
1.2	Elect Director Michael Spillane	For	For	Management
1.3	Elect Director Jean-Michel Valette	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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 THE HAIN CELESTIAL GROUP, INC.

Ticker: HAIN Security ID: 405217100  
 Meeting Date: NOV 19, 2015 Meeting Type: Annual  
 Record Date: SEP 21, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Irwin D. Simon	For	For	Management
1.2	Elect Director Richard C. Berke	For	Withhold	Management
1.3	Elect Director Andrew R. Heyer	For	For	Management
1.4	Elect Director Raymond W. Kelly	For	For	Management
1.5	Elect Director Roger Meltzer	For	For	Management
1.6	Elect Director Scott M. O'Neil	For	Withhold	Management
1.7	Elect Director Adrienne Shapira	For	Withhold	Management
1.8	Elect Director Lawrence S. Zilavy	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
3	Ratify Ernst & Young LLP as Auditors	For	For	Management
4	Adopt Proxy Access Right	For	For	Shareholder

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 THE MIDDLEBY CORPORATION

Ticker: MIDD Security ID: 596278101  
 Meeting Date: MAY 11, 2016 Meeting Type: Annual  
 Record Date: MAR 18, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Selim A. Bassoul	For	For	Management
1.2	Elect Director Sarah Palisi Chapin	For	For	Management
1.3	Elect Director Robert B. Lamb	For	For	Management
1.4	Elect Director Cathy L. McCarthy	For	For	Management
1.5	Elect Director John R. Miller, III	For	For	Management
1.6	Elect Director Gordon O'Brien	For	For	Management
1.7	Elect Director Philip G. Putnam	For	For	Management

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2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Ernst & Young LLP as Auditors	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Amend Executive Incentive Bonus Plan	For	For	Management

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THE PRICELINE GROUP INC.

Ticker: PCLN Security ID: 741503403  
 Meeting Date: JUN 02, 2016 Meeting Type: Annual  
 Record Date: APR 07, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Timothy M. Armstrong	For	For	Management
1.2	Elect Director Jeffery H. Boyd	For	For	Management
1.3	Elect Director Jan L. Docter	For	For	Management
1.4	Elect Director Jeffrey E. Epstein	For	For	Management
1.5	Elect Director James M. Guyette	For	For	Management
1.6	Elect Director Charles H. Noski	For	For	Management
1.7	Elect Director Nancy B. Peretsman	For	For	Management
1.8	Elect Director Thomas E. Rothman	For	For	Management
1.9	Elect Director Craig W. Rydin	For	For	Management
1.10	Elect Director Lynn M. Vojvodich	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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THE ULTIMATE SOFTWARE GROUP, INC.

Ticker: ULTI Security ID: 90385D107  
 Meeting Date: MAY 16, 2016 Meeting Type: Annual  
 Record Date: MAR 22, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	Elect Director Scott Scherr	For	For	Management
1B	Elect Director Alois T. Leiter	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
4	Amend Omnibus Stock Plan	For	For	Management

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## THE WALT DISNEY COMPANY

Ticker: DIS Security ID: 254687106  
 Meeting Date: MAR 03, 2016 Meeting Type: Annual  
 Record Date: JAN 04, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Susan E. Arnold	For	For	Management
1b	Elect Director John S. Chen	For	For	Management
1c	Elect Director Jack Dorsey	For	For	Management
1d	Elect Director Robert A. Iger	For	For	Management
1e	Elect Director Maria Elena Lagomasino	For	For	Management
1f	Elect Director Fred H. Langhammer	For	For	Management
1g	Elect Director Aylwin B. Lewis	For	For	Management
1h	Elect Director Robert W. Matschullat	For	For	Management
1i	Elect Director Mark G. Parker	For	For	Management
1j	Elect Director Sheryl K. Sandberg	For	For	Management
1k	Elect Director Orin C. Smith	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Reduce Supermajority Vote Requirement	For	For	Management
5	Reduce Supermajority Vote Requirement	Against	For	Shareholder
6	Report on Lobbying Payments and Policy	Against	For	Shareholder

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TRINET GROUP, INC.

Ticker: TNET Security ID: 896288107  
 Meeting Date: MAY 26, 2016 Meeting Type: Annual  
 Record Date: MAR 31, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Martin Babinec	For	For	Management
1.2	Elect Director Paul Chamberlain	For	For	Management
1.3	Elect Director Wayne B. Lowell	For	Withhold	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Ernst & Young LLP as Auditors	For	For	Management

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TRIPADVISOR, INC.

Ticker: TRIP Security ID: 896945201  
 Meeting Date: JUN 23, 2016 Meeting Type: Annual  
 Record Date: APR 25, 2016



#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gregory B. Maffei	For	Withhold	Management
1.2	Elect Director Stephen Kaufer	For	Withhold	Management
1.3	Elect Director Dipchand (Deep) Nishar	For	For	Management
1.4	Elect Director Jeremy Philips	For	For	Management
1.5	Elect Director Spencer M. Rascoff	For	For	Management
1.6	Elect Director Albert E. Rosenthaler	For	Withhold	Management
1.7	Elect Director Sukhinder Singh Cassidy	For	For	Management
1.8	Elect Director Robert S. Wiesenthal	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

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TWITTER, INC.

Ticker: TWTR Security ID: 90184L102  
Meeting Date: MAY 25, 2016 Meeting Type: Annual  
Record Date: MAR 30, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jack Dorsey	For	For	Management
1.2	Elect Director Hugh Johnston	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
4	Approve Omnibus Stock Plan	For	Against	Management

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U.S. PHYSICAL THERAPY, INC.

Ticker: USPH Security ID: 90337L108  
Meeting Date: MAY 17, 2016 Meeting Type: Annual  
Record Date: APR 01, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jerald L. Pullins	For	For	Management
1.2	Elect Director Christopher J. Reading	For	For	Management
1.3	Elect Director Lawrance W. McAfee	For	For	Management
1.4	Elect Director Mark J. Brookner	For	For	Management
1.5	Elect Director Harry S. Chapman	For	For	Management
1.6	Elect Director Bernard A. Harris, Jr.	For	For	Management
1.7	Elect Director Marlin W. Johnston	For	For	Management
1.8	Elect Director Edward L. Kuntz	For	For	Management
1.9	Elect Director Reginald E. Swanson	For	For	Management
1.10	Elect Director Clayton K. Trier	For	For	Management

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2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Grant Thornton LLP as Auditors	For	For	Management

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ULTRAGENYX PHARMACEUTICAL INC.

Ticker: RARE Security ID: 90400D108  
 Meeting Date: JUN 09, 2016 Meeting Type: Annual  
 Record Date: APR 12, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director William Aliski	For	For	Management
1b	Elect Director Lars Ekman	For	For	Management
1c	Elect Director Matthew K. Fust	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

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UNDER ARMOUR, INC.

Ticker: UA Security ID: 904311107  
 Meeting Date: AUG 26, 2015 Meeting Type: Special  
 Record Date: JUL 13, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Amend Charter to Provide the Conversion of Each Class B into One Share of Class A, if Kevin Plank Sells or Disposes More than 2.5 Million of the Company's Shares	For	For	Management
1b	Amend Charter to Provide the Conversion of Each Class B into One Share of Class A, Upon Departure of Kevin Plank from the Company	For	For	Management
1c	Amend Charter to Provide Equal Treatment Provisions	For	For	Management
1d	Amend Charter to Enhance Board Independence Provisions	For	For	Management
1e	Amend Charter to Provide that Amendments to Equal Treatment Provisions and Board Independence Provisions Require a Supermajority Vote	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management

3 Approve Nonqualified Employee Stock Purchase Plan For For Management

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 UNDER ARMOUR, INC.

Ticker: UA Security ID: 904311107  
 Meeting Date: APR 28, 2016 Meeting Type: Annual  
 Record Date: FEB 26, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kevin A. Plank	For	For	Management
1.2	Elect Director Byron K. Adams, Jr.	For	For	Management
1.3	Elect Director George W. Bodenheimer	For	For	Management
1.4	Elect Director Douglas E. Coltharp	For	Withhold	Management
1.5	Elect Director Anthony W. Deering	For	Withhold	Management
1.6	Elect Director Karen W. Katz	For	For	Management
1.7	Elect Director A.B. Krongard	For	Withhold	Management
1.8	Elect Director William R. McDermott	For	For	Management
1.9	Elect Director Eric T. Olson	For	For	Management
1.10	Elect Director Harvey L. Sanders	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

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 UNITED INSURANCE HOLDINGS CORP.

Ticker: UIHC Security ID: 910710102  
 Meeting Date: MAY 05, 2016 Meeting Type: Annual  
 Record Date: MAR 18, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kern M. Davis	For	Withhold	Management
1.2	Elect Director William H. Hood, III	For	Withhold	Management
1.3	Elect Director Sherrill W. Hudson	For	Withhold	Management
1.4	Elect Director Alec L. Poitevint, II	For	Withhold	Management
2	Ratify RSM US LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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 UNITED NATURAL FOODS, INC.

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Ticker: UNFI Security ID: 911163103  
 Meeting Date: DEC 16, 2015 Meeting Type: Annual  
 Record Date: OCT 19, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Eric F. Artz	For	For	Management
1b	Elect Director Ann Torre Bates	For	For	Management
1c	Elect Director Denise M. Clark	For	For	Management
1d	Elect Director Michael S. Funk	For	For	Management
1e	Elect Director Gail A. Graham	For	For	Management
1f	Elect Director James P. Heffernan	For	For	Management
1g	Elect Director Peter A. Roy	For	For	Management
1h	Elect Director Steven L. Spinner	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Limit Accelerated Vesting of Equity Awards Upon a Change in Control	Against	For	Shareholder

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VALEANT PHARMACEUTICALS INTERNATIONAL, INC.

Ticker: VRX Security ID: 91911K102  
 Meeting Date: JUN 14, 2016 Meeting Type: Annual  
 Record Date: APR 20, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director William A. Ackman	For	For	Management
1b	Elect Director Fredric N. Eshelman	For	For	Management
1c	Elect Director Stephen Fraidin	For	For	Management
1d	Elect Director D. Robert Hale	For	For	Management
1e	Elect Director Robert A. Ingram	For	For	Management
1f	Elect Director Argeris (Jerry) N. Karabelas	For	For	Management
1g	Elect Director Joseph C. Papa	For	For	Management
1h	Elect Director Robert N. Power	For	For	Management
1i	Elect Director Russel C. Robertson	For	For	Management
1j	Elect Director Thomas W. Ross, Sr.	For	For	Management
1k	Elect Director Amy B. Wechsler	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

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## VIRTUS INVESTMENT PARTNERS, INC.

Ticker: VRTS Security ID: 92828Q109  
 Meeting Date: MAY 25, 2016 Meeting Type: Annual  
 Record Date: APR 01, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director James R. Baio	For	Withhold	Management
1b	Elect Director Susan S. Fleming	For	For	Management
1c	Elect Director Russel C. Robertson	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

## VISA INC.

Ticker: V Security ID: 92826C839  
 Meeting Date: FEB 03, 2016 Meeting Type: Annual  
 Record Date: DEC 07, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Lloyd A. Carney	For	For	Management
1b	Elect Director Mary B. Cranston	For	For	Management
1c	Elect Director Francisco Javier Fernandez-Carbajal	For	For	Management
1d	Elect Director Alfred F. Kelly, Jr.	For	For	Management
1e	Elect Director Robert W. Matschullat	For	For	Management
1f	Elect Director Cathy E. Minehan	For	For	Management
1g	Elect Director Suzanne Nora Johnson	For	For	Management
1h	Elect Director David J. Pang	For	For	Management
1i	Elect Director Charles W. Scharf	For	For	Management
1j	Elect Director John A. C. Swainson	For	For	Management
1k	Elect Director Maynard G. Webb, Jr.	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Executive Incentive Bonus Plan	For	For	Management
5	Ratify KPMG LLP as Auditors	For	For	Management

## WAGeworks, INC.

Ticker: WAGE Security ID: 930427109  
 Meeting Date: APR 28, 2016 Meeting Type: Annual  
 Record Date: MAR 07, 2016

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jerome D. Gramaglia	For	For	Management
1.2	Elect Director Robert L. Metzger	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify KPMG LLP as Auditors	For	For	Management

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WASTE CONNECTIONS, INC.

Ticker: WCN Security ID: 941053100  
 Meeting Date: MAY 26, 2016 Meeting Type: Special  
 Record Date: APR 14, 2016

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

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WEST PHARMACEUTICAL SERVICES, INC.

Ticker: WST Security ID: 955306105  
 Meeting Date: MAY 03, 2016 Meeting Type: Annual  
 Record Date: MAR 08, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark A. Buthman	For	For	Management
1.2	Elect Director William F. Feehery	For	For	Management
1.3	Elect Director Eric M. Green	For	For	Management
1.4	Elect Director Thomas W. Hofmann	For	For	Management
1.5	Elect Director Paula A. Johnson	For	For	Management
1.6	Elect Director Myla P. Lai-Goldman	For	For	Management
1.7	Elect Director Douglas A. Michels	For	For	Management
1.8	Elect Director John H. Weiland	For	For	Management
1.9	Elect Director Patrick J. Zenner	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

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WESTINGHOUSE AIR BRAKE TECHNOLOGIES CORPORATION

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Ticker: WAB Security ID: 929740108  
 Meeting Date: MAY 11, 2016 Meeting Type: Annual  
 Record Date: MAR 15, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Ernst & Young LLP as Auditors	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management

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 WHOLE FOODS MARKET, INC.

Ticker: WFM Security ID: 966837106  
 Meeting Date: SEP 15, 2015 Meeting Type: Annual  
 Record Date: JUL 20, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John Elstrott	For	For	Management
1.2	Elect Director Shahid 'Hass' Hassan	For	For	Management
1.3	Elect Director Stephanie Kugelman	For	For	Management
1.4	Elect Director John Mackey	For	For	Management
1.5	Elect Director Walter Robb	For	For	Management
1.6	Elect Director Jonathan Seiffer	For	For	Management
1.7	Elect Director Morris 'Mo' Siegel	For	For	Management
1.8	Elect Director Jonathan Sokoloff	For	For	Management
1.9	Elect Director Ralph Sorenson	For	For	Management
1.10	Elect Director Gabrielle Sulzberger	For	For	Management
1.11	Elect Director William 'Kip' Tindell,	For	For	Management
III				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Ernst & Young as Auditors	For	For	Management
4	Increase Authorized Common Stock	For	For	Management
5	Limit Accelerated Vesting of Awards	Against	For	Shareholder

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 WHOLE FOODS MARKET, INC.

Ticker: WFM Security ID: 966837106  
 Meeting Date: MAR 09, 2016 Meeting Type: Annual  
 Record Date: JAN 11, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director John Elstrott	For	For	Management
1.2	Elect Director Shahid (Hass) Hassan	For	For	Management
1.3	Elect Director Stephanie Kugelman	For	For	Management
1.4	Elect Director John Mackey	For	For	Management
1.5	Elect Director Walter Robb	For	For	Management
1.6	Elect Director Jonathan Seiffer	For	For	Management
1.7	Elect Director Morris (Mo) Siegel	For	For	Management
1.8	Elect Director Jonathan Sokoloff	For	For	Management
1.9	Elect Director Ralph Sorenson	For	For	Management
1.10	Elect Director Gabrielle Sulzberger	For	For	Management
1.11	Elect Director William (Kip) Tindell, III	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Ernst & Young LLP as Auditors	For	For	Management
4	Amend Qualified Employee Stock Purchase Plan	For	For	Management
5	Proxy Access	Against	For	Shareholder
6	Pro-rata Vesting of Equity Plan	Against	For	Shareholder
7	Report on Food Waste Management	Against	For	Shareholder

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XPO LOGISTICS, INC.

Ticker: XPO Security ID: 983793100  
 Meeting Date: SEP 08, 2015 Meeting Type: Special  
 Record Date: JUL 13, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Conversion of Securities		For For	Management
2	Increase Authorized Common Stock		For For	Management
3	Amend Omnibus Stock Plan		For For	Management
4	Adjourn Meeting	For	For	Management

===== END NPX REPORT

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SIGNATURE

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

Liberty All-Star Growth Fund, Inc.

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

Date: August 10, 2016