

LIBERTY ALL STAR GROWTH FUND INC.

Form N-PX

August 15, 2018

**UNITED STATES**

**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

**FORM N-PX**

**ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT**

**INVESTMENT COMPANY**

Investment Company Act file number: 811-04537

Liberty All-Star Growth Fund, Inc.

(Exact name of registrant as specified in charter)

1290 Broadway, Suite 1100, Denver, Colorado 80203

(Address of principal executive offices) (Zip code)

Sareena Khwaja-Dixon, Esq.

Liberty All-Star Growth Fund, Inc.

1290 Broadway, Suite 1100

Denver, Colorado 80203

(Name and address of agent for service)

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

Date of fiscal year end: December 31

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

**Item 1 – Proxy Voting Record.**

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

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

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

2U, INC.

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

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

-----  
 ACADIA PHARMACEUTICALS INC.

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

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

-----

## Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

ACORDA THERAPEUTICS, INC.

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

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

-----

ACUITY BRANDS, INC.

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

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

-----

ALLEGION PLC

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

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

## Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

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

---

### ALLIANCE DATA SYSTEMS CORPORATION

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

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

---

### AMAZON.COM, INC.

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

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

---

### AUTODESK, INC.

Ticker: ADSK Security ID: 052769106

## Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

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

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

---

### AUTOMATIC DATA PROCESSING, INC.

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

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

## Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

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

### AVERY DENNISON CORPORATION

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

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

### BARNES GROUP INC.

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

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

### BOFI HOLDING, INC.

## Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

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

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

### BOOKING HOLDINGS INC.

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

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

### BURLINGTON STORES, INC.

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

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



## Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

CAMBREX CORPORATION

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

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

CANADA GOOSE HOLDINGS INC.

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

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

CARTER'S, INC.

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

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

## Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

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

### CERNER CORPORATION

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

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

### CHARLES RIVER LABORATORIES INTERNATIONAL, INC.

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

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

### CHURCH & DWIGHT CO., INC.

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

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

## Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

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

### CHUY'S HOLDINGS, INC.

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

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

### CINTAS CORPORATION

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

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

### COGNEX CORPORATION

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

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

## Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

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

---

COTIVITI HOLDINGS, INC.

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

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

---

DIPLOMAT PHARMACY, INC.

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

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

---

ECOLAB INC.

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

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

## Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

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

### EPAM SYSTEMS, INC.

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

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

### EQUINIX, INC.

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

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

### EVERBRIDGE, INC.

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

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

Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

3 Other Business For Against Management

FABRINET

Ticker: FN Security ID: G3323L100  
 Meeting Date: DEC 14, 2017 Meeting Type: Annual  
 Record Date: OCT 16, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Seamus Grady	For	For	Management
1.2	Elect Director Thomas F. Kelly	For	For	Management
1.3	Elect Director Frank H. Levinson	For	For	Management
2	Ratify PricewaterhouseCoopers ABAS Ltd. as Auditors	For	For	Management
3	Amend Omnibus Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

FACEBOOK, INC.

Ticker: FB Security ID: 30303M102  
 Meeting Date: MAY 31, 2018 Meeting Type: Annual  
 Record Date: APR 06, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marc L. Andreessen	For	For	Management
1.2	Elect Director Erskine B. Bowles	For	For	Management
1.3	Elect Director Kenneth I. Chenault	For	For	Management
1.4	Elect Director Susan D. Desmond-Hellmann	For	Withhold	Management
1.5	Elect Director Reed Hastings	For	Withhold	Management
1.6	Elect Director Jan Koum - Withdrawn Resolution	None	None	Management
1.7	Elect Director Sheryl K. Sandberg	For	Withhold	Management
1.8	Elect Director Peter A. Thiel	For	Withhold	Management
1.9	Elect Director Mark Zuckerberg	For	Withhold	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Approve Recapitalization Plan for all Stock to Have One-vote per Share	Against	For	Shareholder
4	Establish Board Committee on Risk Management	Against	For	Shareholder
5	Adopt Simple Majority Vote	Against	For	Shareholder
6	Report on Major Global Content Management Controversies (Fake News)	Against	For	Shareholder
7	Report on Gender Pay Gap	Against	For	Shareholder
8	Report on Responsible Tax Principles	Against	Against	Shareholder

FACTSET RESEARCH SYSTEMS INC.

Ticker: FDS Security ID: 303075105  
 Meeting Date: DEC 19, 2017 Meeting Type: Annual  
 Record Date: OCT 25, 2017

## Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

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

---

### FINANCIAL ENGINES, INC.

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

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

---

### FIRST REPUBLIC BANK

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

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

Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

-----  
 FLEETCOR TECHNOLOGIES, INC.

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

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

-----  
 FLEETCOR TECHNOLOGIES, INC.

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

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

-----  
 GENPACT LIMITED

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

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

-----



## Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

GLOBANT S.A.

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

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

-----  
 GTT COMMUNICATIONS, INC.

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

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

-----  
 H&E EQUIPMENT SERVICES, INC.

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

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

## Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

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

---

### HEICO CORPORATION

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

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

---

### HENRY SCHEIN, INC.

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

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

## Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

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

---

### HUBSPOT, INC.

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

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

---

### HYATT HOTELS CORPORATION

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

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

---

### INDEPENDENT BANK GROUP, INC.

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

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

## Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

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

### INSULET CORPORATION

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

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

### INTERNATIONAL FLAVORS & FRAGRANCES INC.

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

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

### IPG PHOTONICS CORPORATION

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

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

## Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

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

### J.B. HUNT TRANSPORT SERVICES, INC.

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

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

### JACK HENRY & ASSOCIATES, INC.

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

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

Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

-----  
 KRATOS DEFENSE & SECURITY SOLUTIONS, INC.

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

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

-----  
 LCI INDUSTRIES

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

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

-----  
 LENNOX INTERNATIONAL INC.

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

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

## Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

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

---

LOWE'S COMPANIES, INC.

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

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

---

MASCO CORPORATION

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

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

---

METTLER-TOLEDO INTERNATIONAL INC.

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

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

## Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

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

---

### MKS INSTRUMENTS, INC.

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

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

---

### MONDELEZ INTERNATIONAL, INC.

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

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



## Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

on Communities

### MONOLITHIC POWER SYSTEMS, INC.

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

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

### NIKE, INC.

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

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

### OLD DOMINION FREIGHT LINE, INC.

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

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

## Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

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

---

OLLIE'S BARGAIN OUTLET HOLDINGS, INC.

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

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

---

PAYLOCITY HOLDING CORPORATION

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

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

---

PLANET FITNESS, INC.

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

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

---

POOL CORPORATION

## Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

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

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

### PORTOLA PHARMACEUTICALS, INC.

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

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

### PROTO LABS, INC.

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

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

### PVH CORP.

Ticker: PVH Security ID: 693656100

## Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

Meeting Date: JUN 21, 2018 Meeting Type: Annual

Record Date: APR 24, 2018

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

### RAYMOND JAMES FINANCIAL, INC.

Ticker: RJF Security ID: 754730109

Meeting Date: FEB 22, 2018 Meeting Type: Annual

Record Date: DEC 18, 2017

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

### REALPAGE, INC.

Ticker: RP Security ID: 75606N109

Meeting Date: JUN 05, 2018 Meeting Type: Annual

Record Date: APR 10, 2018

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

## Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

4      Increase Authorized Common Stock                      For              For              Management

RED HAT, INC.

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

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

REGENERON PHARMACEUTICALS, INC.

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

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

RESMED INC.

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

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

## Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

SALESFORCE.COM, INC.

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

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

SAP SE

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

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

## Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

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

### SCHLUMBERGER LIMITED

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

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

### SIGNATURE BANK

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

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

### SITEONE LANDSCAPE SUPPLY, INC.

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

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

## Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

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

### SNAP-ON INCORPORATED

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

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

### SOLARIS OILFIELD INFRASTRUCTURE, INC.

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

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

### SPS COMMERCE, INC.

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

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



## Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

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

### SS&C TECHNOLOGIES HOLDINGS, INC.

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

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

### STAMPS.COM INC.

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

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

### STARBUCKS CORPORATION

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

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

Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

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

-----  
STRATASYS LTD.

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

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

## Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

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

### SYNOPSYS, INC.

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

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

### TEXAS ROADHOUSE, INC.

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

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

### THE COOPER COMPANIES, INC.

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

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

## Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

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

### THE MIDDLEBY CORPORATION

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

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

### THE TJX COMPANIES, INC.

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

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

Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

Supply Chain

-----  
THE TRADE DESK, INC.

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

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

-----  
THE TRADE DESK, INC.

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

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

-----  
THE ULTIMATE SOFTWARE GROUP, INC.

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

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

-----  
THE WALT DISNEY COMPANY

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

## Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

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

---

### U.S. CONCRETE, INC.

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

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

---

### U.S. PHYSICAL THERAPY, INC.

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

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

Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

-----  
 U.S. PHYSICAL THERAPY, INC.

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

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

-----  
 ULTA BEAUTY, INC.

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

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

-----  
 ULTRAGENYX PHARMACEUTICAL INC.

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

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

Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

UNITEDHEALTH GROUP INCORPORATED

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

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

VIRTUS INVESTMENT PARTNERS, INC.

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

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

VISA INC.

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

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



## Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

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

### WABCO HOLDINGS INC.

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

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

### WAYFAIR INC.

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

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

### WHOLE FOODS MARKET, INC.

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

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

Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

-----  
XPO LOGISTICS, INC.

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

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

-----  
XPO LOGISTICS, INC.

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

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

-----  
YUM! BRANDS, INC.

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

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

===== END NPX REPORT

**SIGNATURE**

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

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

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

Date: August 15, 2018