

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

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT
INVESTMENT COMPANY

Investment Company Act file number: 811-04537

Liberty All-Star Growth Fund, Inc.

(Exact name of registrant as specified in charter)

1290 Broadway, Suite 1100, Denver, Colorado 80203

(Address of principal executive offices) (Zip code)

Tane T. Tyler

Liberty All-Star Growth Fund, Inc.

1290 Broadway, Suite 1100

Denver, Colorado 80203

(Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2009 - June 30, 2010

Item 1 Proxy Voting Record.

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

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

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

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

ABB LTD.

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

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

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

ABBOTT LABORATORIES

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

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

AMAZON.COM, INC.

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

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

APPLE INC.

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

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

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

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

APPLIED MATERIALS, INC.

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

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

AT&T INC.

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

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

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

Special Meetings

BAXTER INTERNATIONAL INC.

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

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

BEST BUY CO., INC.

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

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

BLACKROCK, INC.

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

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

BMC SOFTWARE, INC.

Ticker: BMC Security ID: 055921100

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

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

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

BOEING COMPANY, THE

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

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

CATERPILLAR INC.

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

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

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

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

CELGENE CORPORATION

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

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

CHINA MOBILE LIMITED

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

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

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

COCA-COLA COMPANY, THE

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

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

DEERE & CO.

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

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

DIRECTV

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

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

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

EMC CORPORATION

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

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

GILEAD SCIENCES, INC.

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

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

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

GOLDMAN SACHS GROUP, INC., THE

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

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

 GOOGLE INC.

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

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

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

HOME DEPOT, INC., THE

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

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

INTEL CORPORATION

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

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

JPMORGAN CHASE & CO.

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

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

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

MCDONALD'S CORPORATION

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

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

MICROSOFT CORPORATION

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

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

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

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

NETAPP, INC.

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

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

NVIDIA CORPORATION

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

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

ORACLE CORP.

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

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

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

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

PEPSICO, INC.

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

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

PETROLEO BRASILEIRO

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

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

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

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

PETROLEO BRASILEIRO

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

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

QUALCOMM INCORPORATED

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

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

RESEARCH IN MOTION LTD

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

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

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

ROCKWELL COLLINS, INC.

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

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

SCHLUMBERGER LTD.

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

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

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

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

SOUTHWESTERN ENERGY COMPANY

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

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

TEVA PHARMACEUTICAL INDUSTRIES LTD.

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

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

THERMO FISHER SCIENTIFIC INC.

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

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

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

VERIZON COMMUNICATIONS INC.

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

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

VISA INC.

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

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

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

WALGREEN CO.

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

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

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

ACE LIMITED

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

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

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

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

ACORDA THERAPEUTICS, INC.

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

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

AEROVIRONMENT, INC.

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

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

AIXTRON AG

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

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

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

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

AKAMAI TECHNOLOGIES, INC.

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

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

ALLIANCE DATA SYSTEMS CORP.

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

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

AMYLIN PHARMACEUTICALS, INC.

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

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

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

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

ANSYS, INC.

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

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

AVAGO TECHNOLOGIES LTD.

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

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

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

C.H. ROBINSON WORLDWIDE, INC.

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

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

CAPELLA EDUCATION COMPANY

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

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

CAVIUM NETWORKS, INC.

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

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

CF INDUSTRIES HOLDINGS, INC.

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

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

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

 CHIPOTLE MEXICAN GRILL INC

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

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

 CLEAN HARBORS, INC.

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

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

 CONTANGO OIL & GAS COMPANY

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

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

 CORE LABORATORIES NV

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

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

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

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

CUMMINS INC.

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

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

DIGITAL RIVER, INC.

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

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

DREAMWORKS ANIMATION SKG, INC.

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

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

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

ELECTRONIC ARTS INC.

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

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

EXPEDITORS INTERNATIONAL OF WASHINGTON, INC.

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

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

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

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

GENZYME CORPORATION

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

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

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

HANSEN NATURAL CORP.

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

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

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

HUMAN GENOME SCIENCES, INC.

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

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

INTERMUNE, INC.

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

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

INTUITIVE SURGICAL, INC.

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

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

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

2 Approve Stock Option Plan For For Management

K12 INC

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

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

LONGTOP FINANCIAL TECHNOLOGIES LTD

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

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

MANKIND CORP

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

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

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

MASIMO CORP.

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

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

MERCADOLIBRE, INC.

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

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

MSCI INC.

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

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

MYLAN INC.

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

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

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

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

NATIONAL OILWELL VARCO, INC.

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

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

NORTHWEST BANCSHARES, INC.

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

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

NUANCE COMMUNICATIONS, INC.

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

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

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

 OCEANEERING INTERNATIONAL, INC.

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

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

 PEOPLE'S UNITED FINANCIAL, INC.

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

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

 PERFECT WORLD CO., LTD.

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

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

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

PricewaterhouseCoopers for The Fiscal Year 2009.

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

QUANTA SERVICES, INC.

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

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

RESEARCH IN MOTION LTD

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

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

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

RESOURCES CONNECTION, INC.

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

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

ROBERT HALF INTERNATIONAL INC.

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

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

ROCKWELL AUTOMATION, INC.

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

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

RUE21, INC.

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

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

Record Date: APR 13, 2010

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

SALESFORCE.COM, INC.

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

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

SEI INVESTMENT COMPANY

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

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

SHAW GROUP INC., THE

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

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

SIGNATURE BANK

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

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

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

SPIRIT AEROSYSTEMS HOLDINGS, INC.

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

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

STRAYER EDUCATION, INC.

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

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

THORATEC CORPORATION

Ticker: THOR Security ID: 885175307

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

Meeting Date: MAY 19, 2010 Meeting Type: Annual

Record Date: APR 5, 2010

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

ULTRA PETROLEUM CORP.

Ticker: UPL Security ID: 903914109

Meeting Date: JUN 14, 2010 Meeting Type: Annual

Record Date: APR 23, 2010

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

VMWARE, INC.

Ticker: VMW Security ID: 928563402

Meeting Date: MAY 21, 2010 Meeting Type: Annual

Record Date: MAR 24, 2010

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

WESTINGHOUSE AIR BRAKE TECHNOLOGIES CORPORATION

Ticker: WAB Security ID: 929740108

Meeting Date: MAY 12, 2010 Meeting Type: Annual

Record Date: MAR 17, 2010

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

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

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

WYNN RESORTS, LIMITED

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

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

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

ACCURAY INCORPORATED

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

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

AFFILIATED MANAGERS GROUP, INC.

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

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

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

 AMERICAN REPROGRAPHICS COMPANY

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

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

 ANSYS, INC.

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

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

 BIOMARIN PHARMACEUTICAL INC.

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

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

 BJ'S RESTAURANTS, INC.

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

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

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

CAPELLA EDUCATION COMPANY

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

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

CARBO CERAMICS INC.

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

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

CBeyond, INC.

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

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

Record Date: APR 15, 2010

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

CHARLES RIVER LABORATORIES INTERNATIONAL, INC.

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

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

COMSCORE INC

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

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

CONCUR TECHNOLOGIES, INC.

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

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

CORE LABORATORIES NV

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

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

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

DOLLAR TREE, INC.

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

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

DRIL-QUIP, INC.

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

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

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

DUFF & PHELPS CORPORATION

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

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

FASTENAL COMPANY

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

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

FINANCIAL FEDERAL CORPORATION

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

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

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

FLIR SYSTEMS, INC.

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

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

FORMFACTOR, INC.

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

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

GFI GROUP INC

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

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

GRACO INC.

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

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

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

HEICO CORPORATION

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

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

HIBBETT SPORTS, INC.

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

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

HITTITE MICROWAVE CORPORATION

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

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

HURON CONSULTING GROUP INC.

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

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

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

ICF INTERNATIONAL, INC.

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

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

IHS INC.

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

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

ITC HOLDINGS CORP.

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

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

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

KAYDON CORPORATION

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

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

LANDSTAR SYSTEM, INC.

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

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

LIFE TIME FITNESS, INC.

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

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

LINCARE HOLDINGS, INC.

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

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

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

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

LKQ CORPORATION

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

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

MARTEK BIOSCIENCES CORP.

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

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

MASIMO CORP.

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

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

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

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

MONSTER WORLDWIDE, INC.

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

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

MSCI INC.

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

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

NATIONAL INSTRUMENTS CORPORATION

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

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

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

OPTIONSEXPRESS HOLDINGS, INC.

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

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

PHILLIPS-VAN HEUSEN CORPORATION

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

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

POLYCOM, INC.

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

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

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

PORTFOLIO RECOVERY ASSOCIATES, INC.

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

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

PSS WORLD MEDICAL, INC.

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

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

RESMED INC.

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

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

RESOURCES CONNECTION, INC.

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

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

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

RITCHIE BROS. AUCTIONEERS INCORPORATED

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

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

SIGNATURE BANK

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

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

SOLERA HOLDINGS, INC.

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

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

SRA INTERNATIONAL, INC.

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

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

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

STANLEY, INC.

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

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

STANTEC INC.

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

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

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

 STERICYCLE, INC.

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

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

 STRAYER EDUCATION, INC.

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

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

 THOR INDUSTRIES, INC.

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

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

 TRANSDIGM GROUP INCORPORATED

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

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

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

ULTA SALON, COSMETICS & FRAGRANCE, INC.

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

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

VCA ANTECH, INC.

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

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

VERIFONE SYSTEMS, INC.

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

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

VISTAPRINT NV

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

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

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

 VISTAPRINT NV

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

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

 WASTE CONNECTIONS, INC.

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

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

===== END NPX REPORT

SIGNATURE

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

Liberty All-Star Growth Fund, Inc.

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

Date: August 12, 2010