LIBERTY ALL STAR GROWTH FUND INC. Form N-PX August 23, 2017

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-04537

<u>Liberty All-Star Growth Fund, Inc.</u> (Exact name of registrant as specified in charter)

<u>1290 Broadway, Suite 1100, Denver, Colorado 80203</u> (Address of principal executive offices) (Zip code)

Sareena Khwaja-Dixon, Esq. Liberty All-Star Growth Fund, Inc. 1290 Broadway, Suite 1100

Denver, Colorado 80203 (Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2016 - June 30, 2017

Item 1 – Proxy Voting Record.

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

2U, INC.

Ticker:TWOUSecurity ID:90214J101Meeting Date:JUN 05, 2017Meeting Type: AnnualRecord Date:APR 24, 2017

#	Proposal	Mgt Rec Vo	te Cast	Sponsor	
1.1	Elect Director Sallie L. Kra	wcheck Fo	or Wit	thhold Mana	agement
1.2	Elect Director Mark J. Che	rnis For	Withl	hold Manag	ement
1.3	Elect Director John M. Lar	son For	With	hold Manag	ement
1.4	Elect Director Edward S. N	Iacias Fo	r Wit	thhold Mana	gement
2	Ratify KPMG LLP as Audi	tors Fo	r For	: Manage	ment
3	Advisory Vote to Ratify Na	med For	For	Manager	nent
	Executive Officers' Compen	sation			
4	Approve Qualified Employ	ee Stock F	For Fo	or Manag	ement
	Purchase Plan				

ACADIA PHARMACEUTICALS INC.

Ticker:ACADSecurity ID:004225108Meeting Date:JUN 13, 2017Meeting Type: AnnualRecord Date:APR 19, 2017

- # Proposal Mgt Rec Vote Cast Sponsor
- 1.1 Elect Director James Daly For For Management
- 1.2 Elect Director Edmund P. Harrigan For Withhold Management
- 2 Amend Omnibus Stock Plan For For Management
- 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- 4 Advisory Vote on Say on Pay Frequency One Year One Year Management
- 5 Ratify Ernst & Young LLP as Auditors For For Management

ACUITY BRANDS, INC.

Ticker: AYI Security ID: 00508Y102

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

- # Proposal Mgt Rec Vote Cast Sponsor
- 1.1 Elect Director W. Patrick Battle For For Management
- 1.2 Elect Director Gordon D. Harnett For For Management
- 1.3 Elect Director Robert F. McCullough For For Management
- 1.4 Elect Director Dominic J. Pileggi For For Management
- 2 Ratify Ernst & Young LLP as Auditors For For Management
- 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- 4 Declassify the Board of Directors For For Management
- 5 Approve Dividend Increase Against Against Shareholder

AERIE PHARMACEUTICALS, INC.

Ticker:AERISecurity ID:00771V108Meeting Date:JUN 08, 2017Meeting Type:AnnualRecord Date:APR 13, 2017

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

ALLIANCE DATA SYSTEMS CORPORATION

Ticker:ADSSecurity ID:018581108Meeting Date:JUN 07, 2017Meeting Type:AnnualRecord Date:APR 07, 2017

#	Proposal Mgt Re	c Vote	Cast	Sponsor
1.1	Elect Director Bruce K. Anderson	For	For	Management
1.2	Elect Director Roger H. Ballou	For	For	Management
1.3	Elect Director Kelly J. Barlow	For	For	Management
1.4	Elect Director D. Keith Cobb	For	For	Management
1.5	Elect Director E. Linn Draper, Jr.	For	For	Management
1.6	Elect Director Edward J. Heffernan	For	For	Management
1.7	Elect Director Kenneth R. Jensen	For	For	Management
1.8	Elect Director Robert A. Minicucci	For	For	Management
1.9	Elect Director Timothy J. Theriault	For	For	Management
1.1) Elect Director Laurie A. Tucker	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management

Executive Officers' Compensation

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

AMAZON.COM, INC.

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

#	Proposal Mgt Re	c Vote	Cast	Sponsor
1a	Elect Director Jeffrey P. Bezos	For	For	Management
1b	Elect Director Tom A. Alberg	For	For	Management
1c	Elect Director John Seely Brown	For	For	Management
1d	Elect Director Jamie S. Gorelick	For	For	Management
1e	Elect Director Daniel P. Huttenloch	er For	For	Management
1f	Elect Director Judith A. McGrath	For	For	Management
1g	Elect Director Jonathan J. Rubinstei	n For	For	Management
1h	Elect Director Thomas O. Ryder	For	For	Management
1i	Elect Director Patricia Q. Stonesifer	For	For	Management
1j	Elect Director Wendell P. Weeks	For	For	Management
2	Ratify Ernst & Young LLP as Audit	ors Fo	or Fo	or Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Advisory Vote on Say on Pay Freque	ency T	hree	One Year Management
	Years			
5	Amend Omnibus Stock Plan	For	For	Management
6	Report on Use of Criminal Backgrou	ind A	gainst .	Against Shareholder
	Checks in Hiring			
7	Include Sustainability as a A	gainst	Against	Shareholder
	Performance Measure for Senior			
	Executive Compensation			
8	Provide Vote Counting to Exclude	Aga	inst Ag	gainst Shareholder
	Abstentions			

APPLE INC.

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

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

- 1.3 Elect Director Al GoreForForManagement
- 1.4Elect Director Bob IgerForForManagement
- 1.5 Elect Director Andrea JungForForManagement
- 1.6 Elect Director Art Levinson For For Management
- 1.7 Elect Director Ron SugarForForManagement1.8 Elect Director Sue WagnerForForManagement
- 2 Ratify Ernst & Young LLP as Auditors For For Management
- 3 Advisory Vote to Ratify Named For For Management
- Executive Officers' Compensation
- 4 Advisory Vote on Say on Pay Frequency One Year One Year Management
- 5 Disclose Charitable Contributions Against Against Shareholder
- 6 Adopt Policy to Increase Diversity of Against Against Shareholder Senior Management and Board of Directors
- 7 Proxy Access Amendments Against For Shareholder
- 8 Engage Outside Independent Experts for Against Against Shareholder Compensation Reforms
- 9 Adopt Share Retention Policy For Against For Shareholder Senior Executives

ARM HOLDINGS PLC

Ticker:ARMSecurity ID:042068106Meeting Date:AUG 30, 2016Meeting Type:SpecialRecord Date:JUL 19, 2016

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

AUTODESK, INC.

Ticker:ADSKSecurity ID:052769106Meeting Date:JUN 14, 2017Meeting Type:AnnualRecord Date:APR 20, 2017

- #ProposalMgt RecVote CastSponsor1aElect Director Carl BassForForManagement1bElect Director Crawford W. BeveridgeForForManagement
- 1cElect Director Jeff ClarkeForForManagement
- 1d Elect Director Scott Ferguson For For Management
- 1e Elect Director Thomas Georgens For For Management
- 1f Elect Director Richard (Rick) S. Hill For For Management
- 1g Elect Director Mary T. McDowell For For Management

- 1h Elect Director Lorrie M. Norrington For For Management
- 1iElect Director Betsy RafaelForForManagement
- 1j Elect Director Stacy J. Smith For For Management
- 2 Ratify Ernst & Young LLP as Auditors For For Management
- 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- 4 Advisory Vote on Say on Pay Frequency One Year One Year Management
- 5 Amend Qualified Employee Stock For For Management Purchase Plan
- 6 Amend Omnibus Stock Plan For For Management

AUTOMATIC DATA PROCESSING, INC.

Ticker:ADPSecurity ID: 053015103Meeting Date:NOV 08, 2016Meeting Type: AnnualRecord Date:SEP 09, 2016

#	Proposal	Mgt Rec	Vot	e Cast	Sponsor
1.1	Elect Director Peter Bisson	Fo	or	For	Management
1.2	Elect Director Richard T. C	lark	For	For	Management
1.3	Elect Director Eric C. Fast	Fo	r	For	Management
1.4	Elect Director Linda R. Go	oden	For	For	Management
1.5	Elect Director Michael P. C	Bregoire	For	For	Management
1.6	Elect Director R. Glenn Hu	bbard	For	For	Management
1.7	Elect Director John P. Jone	s F	or	For	Management
1.8	Elect Director William J. R	eady	For	For	Management
1.9	Elect Director Carlos A. Ro	odriguez	For	For	Management
1.10) Elect Director Sandra S. W	ijnberg	For	For	Management
2	Advisory Vote to Ratify Na	med	For	For	Management
	Executive Officers' Compen	sation			
3	Ratify Deloitte & Touche L	LP as	For	For	Management
	Auditors				

B/E AEROSPACE, INC.

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

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

CAMBREX CORPORATION

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

#	Proposal	Mgt Re	ec Vote	e Cast	Sponsor
1.1	Elect Director	Rosina B. Dixon	For	For	Management
1.2	Elect Director	Claes Glassell	For	For	Management
1.3	Elect Director	Louis J. Grabowsky	For	For	Management
1.4	Elect Director	Bernhard Hampl	For	For	Management
1.5	Elect Director	Kathryn R. Harrigan	For	For	Management
1.6	Elect Director	Ilan Kaufthal	For	For	Management
1.7	Elect Director	Steven M. Klosk	For	For	Management
1.8	Elect Director	Peter G. Tombros	For	For	Management
1.9	Elect Director	Shlomo Yanai	For	For	Management
2	Advisory Vote	to Ratify Named	For	For	Management
	Executive Offic	ers' Compensation			
3	Advisory Vote	on Say on Pay Frequ	iency (One Yea	r One Year Management
4	Amend Execut	ive Incentive Bonus	Plan F	For F	For Management

- 4 Amend Executive Incentive Bonus Plan For For Management
- 5 Ratify BDO USA, LLP as Auditors For For Management

CAMDEN PROPERTY TRUST

Ticker:CPTSecurity ID: 133131102Meeting Date:MAY 12, 2017Meeting Type: AnnualRecord Date:MAR 15, 2017

#	Proposal Mgt	Rec	Vote	Cast S	Sponsor	
1.1	Elect Director Richard J. Campo	b	For	For	Management	t
1.2	Elect Director Heather J. Brunn	er I	For	For	Management	
1.3	Elect Director Scott S. Ingrahan	n F	For	For	Management	
1.4	Elect Director Renu Khator	Fo	or .	For	Management	
1.5	Elect Director William B. McGu	uire, Jr	. For	For	: Manageme	ent
1.6	Elect Director D. Keith Oden	Fe	or	For	Management	
1.7	Elect Director William F. Paulse	en 1	For	For	Management	t
1.8	Elect Director Frances Aldrich	F	or	For	Management	
	Sevilla-Sacasa					
1.9	Elect Director Steven A. Webste	er	For	For	Managemen	t
1.10	Elect Director Kelvin R. Westb	rook	For	For	: Manageme	ent
2	Ratify Deloitte & Touche LLP a	s l	For	For	Management	t
	Auditors					
3	Advisory Vote to Ratify Named]	For	For	Management	t
	Executive Officers' Compensatio	n				
			0	T 7		

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

CARTER'S, INC.

Ticker:CRISecurity ID: 146229109Meeting Date:MAY 17, 2017Meeting Type: AnnualRecord Date:MAR 27, 2017

- # Proposal Mgt Rec Vote Cast Sponsor
- 1a Elect Director Amy Woods Brinkley For For Management
- 1b Elect Director Michael D. Casey For For Management
- 1c Elect Director A. Bruce Cleverly For For Management
- 1d Elect Director Jevin S. Eagle For For Management
- 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- 3 Advisory Vote on Say on Pay Frequency One Year One Year Management
- 4a Declassify the Board of Directors For For Management
- 4b Declassify the Board of Directors For For Management
- 5 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

CERNER CORPORATION

Ticker:CERNSecurity ID: 156782104Meeting Date:MAY 24, 2017Meeting Type: AnnualRecord Date:MAR 29, 2017

- # Proposal Mgt Rec Vote Cast Sponsor
- 1a Elect Director Julie L. Gerberding For For Management
- 1bElect Director Neal L. PattersonForForManagement
- 1c Elect Director William D. Zollars For For Management
- 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management
- 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- 4 Advisory Vote on Say on Pay Frequency One Year One Year Management

CHIPOTLE MEXICAN GRILL, INC.

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

#ProposalMgt RecVote CastSponsor1.1Elect Director Albert S. BaldocchiForForManagement

- 1.2 Elect Director Paul T. Cappuccio For For Management
- 1.3 Elect Director Steve Ells For For Management
- 1.4 Elect Director Neil W. Flanzraich For For Management
- 1.5 Elect Director Robin Hickenlooper For For Management
- 1.6 Elect Director Kimbal MuskForForManagement1.7 Elect Director Ali NamvarForForManagement
- 1.7Elect Director Ali NamvarForForManagement1.8Elect Director Matthew H. PaullForForManagement
- 1.8Elect Director Matthew H. PaullForForManagement2Advisory Vote to Ratify NamedForForManagement
- Executive Officers' Compensation
- 3 Advisory Vote on Say on Pay Frequency One Year One Year Management
- 4 Ratify Ernst & Young LLP as Auditors For For Management
- 5 Reduce Ownership Threshold for Against For Shareholder Shareholders to Call Special Meeting

CHURCH & DWIGHT CO., INC.

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

- # Proposal Mgt Rec Vote Cast Sponsor
- 1a Elect Director James R. Craigie For For Management
- 1bElect Director Robert D. LeBlancForForManagement
- 1c Elect Director Janet S. Vergis For For Management
- 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- 3 Advisory Vote on Say on Pay Frequency One Year One Year Management
- 4 Approve Executive Incentive Bonus Plan For For Management
- 5 Increase Authorized Common Stock For For Management
- 6 Ratify Deloitte & Touche LLP as For For Management Auditors

CHUY'S HOLDINGS, INC.

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

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

CINTAS CORPORATION

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

#	Proposal Mgt Rec			e Cast	Sponsor
1a	Elect Director Gerald S. Adolph		For	For	Management
1b	Elect Director John F. Barrett	Fo	or	For	Management
1c	Elect Director Melanie W. Barsta	ad	For	For	Management
1d	Elect Director Robert E. Coletti	F	For	For	Management
1e	Elect Director Richard T. Farmer	r	For	For	Management
1f	Elect Director Scott D. Farmer	F	or	For	Management
1g	Elect Director James J. Johnson		For	For	Management
1h	Elect Director Joseph Scaminace	;	For	For	Management
1i	Elect Director Ronald W. Tysoe		For	For	Management
2	Advisory Vote to Ratify Named		For	For	Management
	Executive Officers' Compensation	ı			
3	Approve Omnibus Stock Plan		For	Agai	nst Management
4	Ratify Ernst & Young LLP as Au	ditor	s Fo	or Fo	or Management

COGNEX CORPORATION

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

#	Proposal		Mgt Rec	Vote Cast	Sponsor	
	DI DI	 	A 11 T			

1.1	Elect Director Patrick A. Alias	For	For	Management
1.2	Elect Director Theodor Krantz	For	For	Management

- 1.3 Elect Director J. Bruce Robinson For For Management
- 2 Advisory Vote to Ratify Named For For Management
- Executive Officers' Compensation
- 3 Advisory Vote on Say on Pay Frequency One Year One Year Management
- 4 Ratify Grant Thornton LLP as Auditors For For Management
- 5 Adopt a Policy on Board Diversity Against For Shareholder

COLGATE-PALMOLIVE COMPANY

Ticker:CLSecurity ID: 194162103Meeting Date:MAY 12, 2017Meeting Type: AnnualRecord Date:MAR 13, 2017

#	Proposal	Mgt Ree	c Vote	e Cast	Sponsor	
1a	Elect Director Charles A. E	Bancroft	For	For	Managem	ent
1b	Elect Director John P. Bilb	rey	For	For	Managemer	nt
1c	Elect Director John T. Cah	ill 1	For	For	Managemen	t
1d	Elect Director Ian Cook	F	or I	For	Management	
1e	Elect Director Helene D. G	ayle	For	For	Manageme	ent
1f	Elect Director Ellen M. Ha	ncock	For	For	Managem	ent
1g	Elect Director C. Martin H	arris	For	For	Manageme	nt
1h	Elect Director Lorrie M. N	orrington	For	For	Managen	nent
1i	Elect Director Michael B. F	olk	For	For	Managemen	nt
1j	Elect Director Stephen I. Sa	udove	For	For	Manageme	nt
2	Ratify PricewaterhouseCoo	pers LLP	as Fo	or Fo	or Manag	ement
	Auditors					
3	Advisory Vote to Ratify Na	med	For	For	Managem	ent
	Executive Officers' Compen	sation				
4	Advisory Vote on Say on P	ay Freque	ency (One Yea	r One Year	Management
-		1 1 0			C1 1	

5 Reduce Ownership Threshold for Against For Shareholder Shareholders to Call Special Meeting

CONSTELLATION BRANDS, INC.

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

#	Proposal Mgt R	Rec	Vote	Cast	Spons	or
1.1	Elect Director Jerry Fowden	F	or	For	Ma	nagement
1.2	Elect Director Barry A. Fromberg		For	For	Ν	Management
1.3	Elect Director Robert L. Hanson		For	For	N	lanagement
1.4	Elect Director Ernesto M. Hernand	dez	For	r Foi	•	Management
1.5	Elect Director James A. Locke, III	I	For	With	hold	Management
1.6	Elect Director Daniel J. McCarthy	/	For	For	N	Aanagement
1.7	Elect Director Richard Sands	F	or	For	Ma	nagement
1.8	Elect Director Robert Sands	Fo	or	For	Ma	nagement
1.9	Elect Director Judy A. Schmeling		For	For	Ν	<i>A</i> anagement
1.10	D Elect Director Keith E. Wandell		For	For	Ν	lanagement
2	Ratify KPMG LLP as Auditors		For	For	N	A anagement
3	Advisory Vote to Ratify Named		For	For	Ν	lanagement
	Executive Officers' Compensation					

CORE LABORATORIES N.V.

Ticker:CLBSecurity ID: N22717107Meeting Date:MAY 18, 2017Meeting Type: Annual

Record Date: APR 20, 2017

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

COTIVITI HOLDINGS, INC.

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

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

DORMAN PRODUCTS, INC.

Ticker:DORMSecurity ID:258278100Meeting Date:MAY 16, 2017Meeting Type: AnnualRecord Date:MAR 17, 2017

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1.1	Elect Director Steven L. B	erman	For	For	Management
1.2	Elect Director Mathias J. H	Barton]	For	For	Management
1.3	Elect Director John J. Gav	in Fo	or	For	Management
1.4	Elect Director Paul R. Led	erer F	For	For	Management
1.5	Elect Director Richard T. l	Riley H	For	For	Management

1.6	6 Elect Director G. Michael Stakias	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Advisory Vote on Say on Pay Frequen	ncy Or	ne Year C	One Year Management
4	Adopt Majority Voting for Uncontest	ed For	For	Management
	Election of Directors			
5	Eliminate Cumulative Voting	For	Against	Management
6	Approve Increase in Size of Board at	For	For	Management
	Maximum of 9			
7	Approve Qualified Employee Stock	For	For	Management
	Purchase Plan			
8	Ratify KPMG LLP as Auditors	For	For	Management

EBIX, INC.

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

#	Proposal	Mgt Rec	Vote Ca	st Sponsor	
1.1	Elect Director Hans U. Be	nz l	For Fo	or Manageme	ent
1.2	Elect Director Pavan Bhal	la F	For For	Manageme	nt
1.3	Elect Director Neil D. Eck	ert F	For For	Manageme	nt
1.4	Elect Director Rolf Herter	Fo	or For	Managemen	t
1.5	Elect Director Hans Ueli H	Keller	For Fo	or Managem	ent
1.6	Elect Director George W.	Hebard, III	For	For Manage	ement
1.7	Elect Director Robin Rain	a F	For For	· Manageme	nt
1.8	Elect Director Joseph R. V	Vright, Jr.	For F	For Manager	nent
2	Increase Authorized Comn	non Stock	For	For Manag	gement
3	Ratify Cherry Bekaert LLF	as Auditor	rs For	For Manag	gement
4	Advisory Vote to Ratify Na	amed	For A	Against Manag	ement
	Executive Officers' Compet	nsation			
5	Advisory Vote on Say on F	ay Frequer	ncy One	Year One Year	Management
6	Require a Majority Vote for	r the	Against H	For Sharehol	der
	Election of Directors				

ECOLAB INC.

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

- # Proposal Mgt Rec Vote Cast Sponsor
- 1a Elect Director Douglas M. Baker, Jr. For For Management
- 1bElect Director Barbara J. BeckForForManagement

1c	Elect Director Leslie S. Biller	For	For	Management
1d	Elect Director Carl M. Casale	For	For	Management
1e	Elect Director Stephen I. Chazen	For	For	Management
1f	Elect Director Jeffrey M. Ettinger	For	For	Management
1g	Elect Director Arthur J. Higgins	For	For	Management
1h	Elect Director Michael Larson	For	For	Management
1i	Elect Director David W. MacLenna	an F	or For	Management
1j	Elect Director Tracy B. McKibben	For	r For	Management
1k	Elect Director Victoria J. Reich	For	For	Management
11	Elect Director Suzanne M. Vautrine	ot Fo	r For	Management
1m	Elect Director John J. Zillmer	For	For	Management
2	Ratify PricewaterhouseCoopers LL	P as F	For For	: Management
	Auditors			
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Advisory Vote on Say on Pay Frequencies	uency	One Year	One Year Management

EPAM SYSTEMS, INC.

Ticker:EPAMSecurity ID: 29414B104Meeting Date:JUN 06, 2017Meeting Type: AnnualRecord Date:APR 10, 2017

- # Proposal Mgt Rec Vote Cast Sponsor
- 1.1 Elect Director Ronald P. Vargo For For Management
- 1.2 Elect Director Jill B. Smart For For Management
- 1.3 Elect Director Peter Kuerpick For For Management
- 2 Ratify Deloitte & Touche LLP as For For Management Auditors
- 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

EQUIFAX INC.

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

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

Management

Management

1g	Elect Director Siri S. Marshall	For	For	Management
1h	Elect Director John A. McKinley	For	For	Management
1i	Elect Director Richard F. Smith	For	For	Management
1j	Elect Director Elane B. Stock	For	For	Management

1jElect Director Elane B. StockForFor1kElect Director Mark B. TempletonForFor

- 2 Advisory Vote to Ratify Named For For
- Executive Officers' Compensation
- 3 Advisory Vote on Say on Pay Frequency One Year One Year Management
- 4 Ratify Ernst & Young LLP as Auditors For For Management
- 5 Report on Political Contributions Against For Shareholder

EQUINIX, INC.

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

#	Proposal	Mgt Re	ec Vot	e Cast	Sponsor	
1.1	Elect Director Thomas	s Bartlett	For	For	Managem	ent
1.2	Elect Director Nanci (Caldwell	For	For	Managem	ent
1.3	Elect Director Gary H	romadko	For	For	Manager	ment
1.4	Elect Director John Hu	ughes	For	For	Manageme	ent
1.5	Elect Director Scott K	riens	For	For	Managemer	nt
1.6	Elect Director William	n Luby	For	For	Managem	ent
1.7	Elect Director Irving I	Lyons, III	For	For	Manageme	ent
1.8	Elect Director Christo	pher Paisley	For	For	Manager	nent
1.9	Elect Director Stepher	n Smith	For	For	Managem	ent
1.10) Elect Director Peter V	/an Camp	For	For	Manage	ment
2	Advisory Vote to Ratif	y Named	For	For	Manager	nent
	Executive Officers' Cor	npensation				
3	Advisory Vote on Say	on Pay Frequ	uency (One Year	r One Year	Management
4	Re-approve Material T	erms for	For	For	Managem	nent
	Long-Term Incentive P	erformance A	Awards			
5	Ratify Pricewaterhouse	Coopers LL	Pas F	For Fo	or Mana	gement
	Auditors					

EVERBRIDGE, INC.

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

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

3 Other Business For Against Management

EXAMWORKS GROUP, INC.

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

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

F5 NETWORKS, INC.

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

#	Proposal Mgt	Rec	Vote	e Cast	Sponsor
1a	Elect Director A. Gary Ames]	For	For	Management
1b	Elect Director Sandra E. Bergero	n	For	For	Management
1c	Elect Director Deborah L. Bevier		For	For	Management
1d	Elect Director Jonathan C. Chady	vick	Fo	r For	Management
1e	Elect Director Michael L. Dreyer		For	For	Management
1f	Elect Director Alan J. Higginson		For	For	Management
1g	Elect Director Peter S. Klein	Fo	or	For	Management
1h	Elect Director John McAdam		For	For	Management
1i	Elect Director Stephen M. Smith		For	For	Management
2	Amend Omnibus Stock Plan		For	For	Management
3	Ratify PricewaterhouseCoopers L	LP a	is F	or Fo	or Management
	Auditors				
4	Advisory Vote to Ratify Named		For	For	Management
	Executive Officers' Compensation				

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

FACEBOOK, INC.

Ticker:FBSecurity ID: 30303M102Meeting Date:JUN 01, 2017Meeting Type: AnnualRecord Date:APR 07, 2017

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

FACTSET RESEARCH SYSTEMS INC.

Ticker:FDSSecurity ID: 303075105Meeting Date:DEC 20, 2016Meeting Type: AnnualRecord Date:OCT 25, 2016

- #ProposalMgt RecVote CastSponsor1.1Elect Director Malcolm FrankForForManagement
- 1.2 Elect Director Sheila B. Jordan For For Management
- 1.3 Elect Director James J. McGonigle For For Management
- 1.4 Elect Director F. Philip SnowForForManagement
- 2 Ratify Ernst & Young LLP as Auditors For For Management
- 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

FLEETCOR TECHNOLOGIES, INC.

Ticker:FLTSecurity ID: 339041105Meeting Date:JUN 21, 2017Meeting Type: AnnualRecord Date:APR 24, 2017

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

3	Advisory Vote to Ratify Named	For	Against	Management
	Executive Officers' Compensation			
4	Advisory Wate on Con on Day Engen			V M.

4	Advisory	Vote on Say on Pay Frequency	Three	One Year	Management
		Years			

5 Adopt Simple Majority Vote Against For Shareholder

FLEETMATICS GROUP PUBLIC LIMITED COMPANY

Ticker:FLTXSecurity ID: G35569105Meeting Date:AUG 01, 2016Meeting Type: AnnualRecord Date:JUN 10, 2016

Proposal Mgt Rec Vote Cast Sponsor

- 1a Elect Director Vincent R. De Palma For For Management
- 1bElect Director Andrew G. FlettForForManagement
- 1cElect Director Jack NoonanForForManagement
- 2 Approve PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration
- 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

FLEETMATICS GROUP PUBLIC LIMITED COMPANY

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

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

FLEETMATICS GROUP PUBLIC LIMITED COMPANY

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

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

FOOT LOCKER, INC.

Ticker:FLSecurity ID: 344849104Meeting Date:MAY 17, 2017Meeting Type: AnnualRecord Date:MAR 20, 2017

#	Proposal Mgt R	lec Vot	te Cast S	ponsor
1a	Elect Director Maxine Clark	For	For	Management
1b	Elect Director Alan D. Feldman	For	For	Management
1c	Elect Director Jarobin Gilbert, Jr.	For	For	Management
1d	Elect Director Richard A. Johnson	i For	For	Management
1e	Elect Director Guillermo G. Marm	nol Fe	or For	Management
1f	Elect Director Matthew M. McKer	nna I	For For	Management
1g	Elect Director Steven Oakland	For	For	Management
1h	Elect Director Ulice Payne, Jr.	For	For	Management
1i	Elect Director Cheryl Nido Turpin	For	For	Management
1j	Elect Director Kimberly Underhill	For	For	Management
1k	Elect Director Dona D. Young	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Adopt Majority Voting for Uncont	ested F	For For	Management
	Election of Directors			
4	Amend Executive Incentive Bonus	Plan	For For	r Management
5	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			

FRANCESCA'S HOLDING CORPORATION

Ticker:FRANSecurity ID: 351793104Meeting Date:JUN 01, 2017Meeting Type: AnnualRecord Date:APR 10, 2017

#	Proposal	Mgt Rec	Vote	Cast S	ponsor
1.1	Elect Director Philip F. Blo	eser Fe	or	For	Management
1.2	Elect Director Martyn Red	grave	For	For	Management
1.3	Elect Director Laurie Ann	Goldman	For	For	Management
2	Ratify Ernst & Young LLP	as Auditor	s Fo	or For	Management

G-III APPAREL GROUP, LTD.

Ticker:GIIISecurity ID: 36237H101Meeting Date:JUN 15, 2017Meeting Type: AnnualRecord Date:APR 24, 2017

#	Proposal	Mgt R	lec Vot	e Cast	Sponsor
1.1	Elect Director Mo	orris Goldfarb	For	For	Management
1.2	Elect Director Sar	mmy Aaron	For	For	Management
1.3	Elect Director Th	omas J. Brosig	For	For	Management
1.4	Elect Director Ala	an Feller	For	For	Management
1.5	Elect Director Jef	frey Goldfarb	For	For	Management
1.6	Elect Director Jea	anette Nostra	For	For	Management
1.7	Elect Director La	ura Pomerantz	For	For	Management
1.8	Elect Director All	len Sirkin	For	For	Management
1.9	Elect Director Wi	illem van Bokhoi	rst Fo	or Fo	r Management
1.10) Elect Director Ch	heryl L. Vitali	For	For	Management
1.1	l Elect Director Ri	ichard White	For	For	Management
2	Advisory Vote to	Ratify Named	For	For	Management
	Executive Officers	Compensation			
3	Advisory Vote on	Say on Pay Freq	uency	One Yea	ar One Year Management
4	Detify Empet & Ve	ung LI Dog Aud	itora E	lor E	or Monogoment

4 Ratify Ernst & Young LLP as Auditors For For Management

GENPACT LIMITED

Ticker: G Security ID: G3922B107 Meeting Date: MAY 09, 2017 Meeting Type: Annual Record Date: MAR 03, 2017

# Proposal 1	Mgt Rec V	Vote Cast	Sponsor
1.1 Elect Director N.V. 'Tiger' T	yagarajan	For Fo	r Management
1.2 Elect Director Robert Scott	For	For	Management
1.3 Elect Director Amit Chandra	. Fo	r Agai	nst Management
1.4 Elect Director Laura Conigli	aro Fo	or For	Management
1.5 Elect Director David Humph	rey l	For For	Management
1.6 Elect Director Carol Lindstro	om Fo	or For	Management
1.7 Elect Director James Madden	n Fe	or For	Management
1.8 Elect Director Alex Mandl	For	For	Management
1.9 Elect Director CeCelia Mork	en F	or For	Management
1.10 Elect Director Mark Nunnel	ly F	or For	Management
1.11 Elect Director Mark Verdi	For	For	Management
2 Advisory Vote to Ratify Nam	ed F	for For	Management
Executive Officers' Compensa	tion		

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

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

GREENLIGHT CAPITAL RE, LTD.

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

#	Proposal Mgt Rec	Vote C	ast Spo	onsor
1a	Elect Alan Brooks as GLRE Director	For	For	Management
1b	Elect David Einhorn as GLRE Directo	or For	For	Management
1c	Elect Leonard Goldberg as GLRE Dire	ector Fo	or For	Management
1d	Elect Ian Isaacs as GLRE Director	For	For	Management
1e	Elect Frank Lackner as GLRE Director	r For	For	Management
1f	Elect Bryan Murphy as GLRE Director	r For	For	Management
1g	Elect Joseph Platt as GLRE Director	For	For	Management
2a	Elect Alan Brooks as Greenlight Re	For	For	Management
	Subsidiary Director			C
2b	-	For	For	Management
	Subsidiary Director			C
2c	Elect Leonard Goldberg as Greenlight	For	For	Management
	Re Subsidiary Director			e
2d	-	For I	For	Management
	Subsidiary Director			C
2e	Elect Frank Lackner as Greenlight Re	For	For	Management
	Subsidiary Director			0
2f	Elect Bryan Murphy as Greenlight Re	For	For	Management
	Subsidiary Director			C
2g	-	For	For	Management
U	Subsidiary Director			e
3a	Elect Tim Courtis as GRIL Subsidiary	For	For	Management
	Director			C
3b	Elect Philip Harkin as GRIL Subsidiar	y For	For	Management
	Director	•		C
3c	Elect Frank Lackner as GRIL Subsidia	ary For	For	Management
	Director	•		C
3d	Elect Patrick O'Brien as GRIL F	For H	For	Management
	Subsidiary Director			C
3e		For	For	Management
	Subsidiary Director			C C
3f	Elect Brendan Tuohy as GRIL Subsidi	ary For	For	Management
	Director	•		C C
4	Amend Omnibus Stock Plan	For	For	Management
5	Ratify BDO USA, LLP as Auditors	For	For	Management
6	Ratify BDO Cayman Ltd. as Auditors of		For	Management
	Greenlight Re			~
7	Ratify BDO, Registered Auditors in	For	For	Management
	-			-

Ireland as Auditors of GRIL

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

GTT COMMUNICATIONS, INC.

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

#	Proposal	Mgt Rec	Vote	Cast S	ponsor
1.1	Elect Director Richard D.	Calder, Jr.	For	For	Management
1.2	Elect Director H. Brian Th	ompson	For	For	Management
1.3	Elect Director S. Joseph Br	uno	For	For	Management
1.4	Elect Director Rhodric C. I	Hackman	For	For	Management
1.5	Elect Director Howard E. J	anzen	For	For	Management
1.6	Elect Director Nick Adamo) I	For	For	Management
1.7	Elect Director Theodore B	Smith, III	For	For	Management
1.8	Elect Director Elizabeth Sa	tin F	or 1	For	Management
2	Advisory Vote to Ratify Na	med	For	For	Management
	Executive Officers' Compen	sation			
3	Ratify CohnReznick LLP a	s Auditors	For	For	Management

3 Ratify CohnReznick LLP as Auditors For For Management

H&E EQUIPMENT SERVICES, INC.

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

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

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

HASBRO, INC.

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

#	Proposal M	lgt Rec	Vote	e Cast	Sponsor
1.1	Elect Director Kenneth A. Bro	onfin	For	For	Management
1.2	Elect Director Michael R. Bu	ns	For	For	Management
1.3	Elect Director Hope Cochran		For	For	Management
1.4	Elect Director Crispin H. Dav	is	For	For	Management
1.5	Elect Director Lisa Gersh	Fo	or]	For	Management
1.6	Elect Director Brian D. Goldn	er	For	For	Management
1.7	Elect Director Alan G. Hasser	feld	For	For	Management
1.8	Elect Director Tracy A. Leinb	ach	For	For	Management
1.9	Elect Director Edward M. Phi	lip	For	For	Management
1.10	D Elect Director Richard S. Sto	ddart	For	For	Management
1.1	1 Elect Director Mary Beth We	st	For	For	Management
1.12	2 Elect Director Linda K. Zech	er	For	For	Management
2	Advisory Vote to Ratify Name	d	For	For	Management
	Executive Officers' Compensat	ion			
3	Advisory Vote on Say on Pay	Frequei	ncy (One Yea	ar One Year Management
4	Amend Omnibus Stock Plan		For	For	Management
5	Amend Executive Incentive Be	onus Pl	an F	or F	For Management
6	Ratify KPMG LLP as Auditor	3	For	For	Management

HEICO CORPORATION

Ticker:HEISecurity ID: 422806109Meeting Date:MAR 17, 2017Meeting Type: AnnualRecord Date:JAN 13, 2017

#	Proposal	Mgt Rec	Vote C	Cast S	ponsor
1.1	Elect Director Thomas M.	Culligan	For	For	Management
1.2	Elect Director Adolfo Hen	riques	For	For	Management
1.3	Elect Director Mark H. Hil	debrandt	For	For	Management
1.4	Elect Director Wolfgang M	Iayrhuber	For	For	Management
1.5	Elect Director Eric A. Mer	Idelson	For	For	Management
1.6	Elect Director Laurans A.	Mendelson	For	For	Management
1.7	Elect Director Victor H. M	endelson	For	For	Management
1.8	Elect Director Julie Neitze	l Fo	r Fo	r i	Management
1.9	Elect Director Alan Schrie	sheim	For	For	Management
1.10) Elect Director Frank J. Sc	hwitter	For	For	Management
2	Advisory Vote to Ratify Na	umed	For	For	Management
]	Executive Officers' Comper	isation			
3	Advisory Vote on Say on P	av Frequen	cy On	e Year	One Year Manage

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

4 Ratify Deloitte & Touche LLP as For For Management Auditors

HELEN OF TROY LIMITED

Ticker:HELESecurity ID:G4388N106Meeting Date:AUG 17, 2016Meeting Type:AnnualRecord Date:JUN 24, 2016

#	Proposal	Mgt Rec	Vote	Cast	Sponse	or
1a	Elect Director Gary B. Abron	novitz	For	Fo	r l	Management
1b	Elect Director John B. Butter	rworth	For	For	Ν	lanagement
1c	Elect Director Alexander M.	Davern	For	Fc		Management
1d	Elect Director Timothy F. M	eeker	For	For	· N	Aanagement
1e	Elect Director Julien R. Mini	nberg	For	For		lanagement
1f	Elect Director Beryl B. Raff	For	r 1	For	Man	agement
1g	Elect Director William F. Su	setka	For	For	Μ	lanagement
1h	Elect Director Darren G. Wo	ody	For	For	N	lanagement
2	Advisory Vote to Ratify Nam	ied	For	For	Μ	lanagement
	Executive Officers' Compensa	tion				
3a	Amend Bye-laws Regarding	Advance	I	For	For	Management
	Notice Provisions for Director	•				
	Nominations and Director Elig	gibility				
3b	Amend Bye-laws Regarding	Advance]	For	For	Management
	Notice Provisions for Shareho	lder				
	Proposals of Business					
3c	Amend Bye-laws to Provide	for	For	For	Ν	lanagement
	Plurality Voting in Contested	Director				
	Elections					
3d	Amend Bye-laws Regarding		ation	For	For	Management
	to Fix Number of Directors ar	d Filling				
	a Vacancy on The Board					
3e	Amend Bye-laws Regarding	Casting o	of F	For	For	Management
	Votes					
3f	Amend Bye-laws Regarding	Appointm	nent	For	For	Management
_	of Proxy		_	_	_	
3g	Amend Bye-laws Regarding	Director	F	or I	For	Management
~ 1	Remuneration	o 1 - 61		-	-	
3h	Amend Bye-laws Regarding					Management
3i	Authorize Board of Directors	•	For	Fo	r I	Management
	Out The Powers Given The B	oard of				
4	Directors In The Bye-Laws		Г		_	N/
4	Amend Executive Incentive I				For	Management
5	Approve Grant Thornton LLI		ors i	TOF	For	Management
	and Authorize Board to Fix T Remuneration	lell				
	Kemuneration					

HENRY SCHEIN, INC.

Ticker:HSICSecurity ID: 806407102Meeting Date:MAY 31, 2017Meeting Type: AnnualRecord Date:APR 03, 2017

#	Proposal Mgt Re	ec Vot	e Cast	Sponsor
1a	Elect Director Barry J. Alperin	For	For	Management
1b	Elect Director Lawrence S. Bacow	Fo	r Foi	Management
1c	Elect Director Gerald A. Benjamin	For	· For	Management
1d	Elect Director Stanley M. Bergmar	n Fo	r Foi	r Management
1e	Elect Director James P. Breslawski	For	For	Management
1f	Elect Director Paul Brons	For	For	Management
1g	Elect Director Joseph L. Herring	For	For	Management
1h	Elect Director Donald J. Kabat	For	For	Management
1i	Elect Director Kurt P. Kuehn	For	For	Management
1j	Elect Director Philip A. Laskawy	For	For	Management
1k	Elect Director Mark E. Mlotek	For	For	Management
11	Elect Director Steven Paladino	For	For	Management
1m	Elect Director Carol Raphael	For	For	Management
1n	Elect Director E. Dianne Rekow	For	For	Management
10	Elect Director Bradley T. Sheares	For	For	Management
2	Amend Executive Incentive Bonus	Plan I	For F	For Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Advisory Vote on Say on Pay Frequ	iency (One Yea	r One Year Management

5 Ratify BDO USA, LLP as Auditors For For Management

HUBSPOT, INC.

Ticker:HUBSSecurity ID: 443573100Meeting Date:JUN 07, 2017Meeting Type: AnnualRecord Date:APR 12, 2017

- # Proposal Mgt Rec Vote Cast Sponsor
- 1.1 Elect Director Julie Herendeen For Withhold Management
- 1.2 Elect Director Michael Simon For Withhold Management
- 1.3 Elect Director Jay Simons For For Management
- 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors
- 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- 4 Advisory Vote on Say on Pay Frequency One Year One Year Management

IHS INC.

Ticker:IHSSecurity ID: 451734107Meeting Date:JUL 11, 2016Meeting Type: SpecialRecord Date:JUN 10, 2016

Proposal Mgt Rec Vote Cast Sponsor

1 Approve Merger Agreement For For Management

2 Advisory Vote on Golden Parachutes For For Management

3 Adjourn Meeting For For Management

INCONTACT, INC.

Ticker:SAASSecurity ID: 45336E109Meeting Date:AUG 11, 2016Meeting Type:Record Date:JUL 05, 2016

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

INDEPENDENT BANK GROUP, INC.

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

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

INDEPENDENT BANK GROUP, INC.

Ticker:IBTXSecurity ID: 45384B106Meeting Date:MAY 25, 2017Meeting Type: Annual

Record Date: APR 13, 2017

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1.1	Elect Director Daniel W. E	rooks	For	For	Management
1.2	Elect Director Craig E. Ho	lmes	For	For	Management
1.3	Elect Director Tom C. Nic	hols	For	For	Management
1.4	Elect Director G. Stacy Sn	ith	For	For	Management
2	Ratify RSM US LLP as Au	ditors	For	For	Management
3	Other Business	For	Again	nst	Management

INSULET CORPORATION

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

#	Proposal	Mgt Rec	Vote (Cast	Sponsor	
1.1	Elect Director Sally Craw	ford l	For	For	Managem	ent
1.2	Elect Director Regina Son	nmer	For	For	Manager	nent
1.3	Elect Director Joseph Zak	rzewski	For	For	Manage	ment
2	Advisory Vote to Ratify N	amed	For	For	Manager	nent
	Executive Officers' Competition	nsation				
3	Advisory Vote on Say on I	Pay Frequer	ncy Or	ne Yea	r One Year	Management
4	Approve Omnibus Stock P	lan	For	For	Managen	nent
5	Ratify Grant Thornton LLI	P as Auditor	rs For	Fo	or Manag	gement

INTERNATIONAL FLAVORS & FRAGRANCES INC.

Ticker:IFFSecurity ID: 459506101Meeting Date:MAY 03, 2017Meeting Type: AnnualRecord Date:MAR 08, 2017

#	Proposal Mgt Re	ec Vote	Cast S	ponsor
1a	Elect Director Marcello V. Bottoli	For	For	Management
1b	Elect Director Linda Buck	For	For	Management
1c	Elect Director Michael L. Ducker	For	For	Management
1d	Elect Director David R. Epstein	For	For	Management
1e	Elect Director Roger W. Ferguson,	Jr. For	For	Management
1f	Elect Director John F. Ferraro	For	For	Management
1g	Elect Director Andreas Fibig	For	For	Management
1h	Elect Director Christina Gold	For	For	Management
1i	Elect Director Henry W. Howell, Jr.	. For	For	Management
1j	Elect Director Katherine M. Hudsor	n For	For	Management
1k	Elect Director Dale F. Morrison	For	For	Management
2	Ratify PricewaterhouseCoopers LLI	Pas Fo	or For	Management

Auditors

- 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- 4 Advisory Vote on Say on Pay Frequency One Year One Year Management
- 5 Amend Omnibus Stock Plan For For Management

IPG PHOTONICS CORPORATION

Ticker:IPGPSecurity ID: 44980X109Meeting Date:JUN 01, 2017Meeting Type: AnnualRecord Date:APR 03, 2017

#	Proposal	Mgt Rec	Vote	Cast	Sponsor	
1.1	Elect Director Valentin P.	Gapontsev	For	For	: Mana	gement
1.2	Elect Director Eugene Scho	erbakov	For	For	· Mana	gement
1.3	Elect Director Igor Samarts	sev F	For	For	Manager	ment
1.4	Elect Director Michael C.	Child	For	For	Manage	ement
1.5	Elect Director Henry E. Ga	uthier	For	For	Manag	ement
1.6	Elect Director William S. H	Iurley	For	For	Manag	ement
1.7	Elect Director Catherine P.	Lego	For	For	Manage	ement
1.8	Elect Director Eric Meuric	e Fo	or	For	Managen	nent
1.9	Elect Director John R. Peel	er F	or	For	Managen	nent
1.10	D Elect Director Thomas J. S	Seifert	For	For	Manage	ement
2	Advisory Vote to Ratify Na	med	For	For	Manag	ement
	Executive Officers' Compen	sation				
3	Advisory Vote on Say on P	ay Frequen	ncy T	hree	One Year	Management
	Yea	ars				
4	Ratify Deloitte & Touche L	LP as	For	For	Manag	ement
	Auditors				-	

J.B. HUNT TRANSPORT SERVICES, INC.

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

Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Douglas G. Duncan Against For Management 1.2 Elect Director Francesca M. Edwardson For For Management 1.3 Elect Director Wayne Garrison For For Management 1.4 Elect Director Sharilyn S. Gasaway Management For Against 1.5 Elect Director Gary C. George For For Management 1.6 Elect Director J. Bryan Hunt, Jr. Management For For 1.7 Elect Director Coleman H. Peterson For For Management 1.8 Elect Director John N. Roberts, III Management For For

1.9	Elect Director James L. Robo	For	Against	Management
1.1	0 Elect Director Kirk Thompson	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management

- Executive Officers' Compensation 4 Advisory Vote on Say on Pay Frequency One Year One Year Management
- 5 Ratify Ernst & Young LLP as Auditors For Against Management
- 6 Report on Political Contributions Against For Shareholder

JACK HENRY & ASSOCIATES, INC.

Ticker:JKHYSecurity ID: 426281101Meeting Date:NOV 10, 2016Meeting Type: AnnualRecord Date:SEP 19, 2016

# Proposal Mgt Re	c Vote Ca	ast S	ponsor
1.1 Elect Director Matthew C. Flanigan	n For	For	Management
1.2 Elect Director John F. Prim	For Fo	r	Management
1.3 Elect Director Thomas H. Wilson, J	Ir. For	For	Management
1.4 Elect Director Jacque R. Fiegel	For F	or	Management
1.5 Elect Director Thomas A. Wimsett	For	For	Management
1.6 Elect Director Laura G. Kelly	For Fo	or	Management
1.7 Elect Director Shruti S. Miyashiro	For	For	Management
1.8 Elect Director Wesley A. Brown	For	For	Management
2 Advisory Vote to Ratify Named	For	For	Management
Executive Officers' Compensation			
3 Amend Qualified Employee Stock	For	For	Management
Purchase Plan			
4 Ratify PricewaterhouseCoopers, LL	P as For	For	Management

4 Katify PricewaternouseCoopers, LLP as For For Managem Auditors

KANSAS CITY SOUTHERN

Ticker:KSUSecurity ID: 485170302Meeting Date:MAY 04, 2017Meeting Type: AnnualRecord Date:MAR 06, 2017

#	Proposal	Mgt Rec	Vote	Cast Sp	onsor
1.1	Elect Director Lu M. Corde	ova	For	For	Management
1.2	Elect Director Robert J. Dr	uten I	For	For	Management
1.3	Elect Director Terrence P.	Dunn	For	For	Management
1.4	Elect Director Antonio O.	Garza, Jr.	For	For	Management
1.5	Elect Director David Garza	a-Santos	For	For	Management
1.6	Elect Director Thomas A.	McDonnell	l Fo	r For	Management
1.7	Elect Director Patrick J. Of	tensmeyer	For	For	Management

1 2			For	
	Elect Director Rodney E. Slater Ratify KPMG LLP as Auditors	For For	For	Management Management
	Approve Omnibus Stock Plan	For	For	Management
	Advisory Vote to Ratify Named	For	Again	-
	Executive Officers' Compensation	1.01	Agam	ist Management
	Advisory Vote on Say on Pay Frequ	iency ()ne Year	One Year Manageme
	Amend Proxy Access Right	-	st For	Shareholder
0	Tunend TTOXy Recess Right	rigam	50 101	Shareholder
Tick	NOX INTERNATIONAL INC. ker: LII Security ID: 526 eting Date: MAY 18, 2017 Meeting		Annual	
Tick Mee	cer: LII Security ID: 526		Annual	
Tick Mee Rec	xer: LII Security ID: 526 eting Date: MAY 18, 2017 Meeting ord Date: MAR 22, 2017 Proposal Mgt Re		Cast S	Sponsor
Tick Mee Reco # 1.1	ker: LII Security ID: 526 eting Date: MAY 18, 2017 Meeting ord Date: MAR 22, 2017 Proposal Mgt Re Elect Director Janet K. Cooper	g Type: A ec Vote For	Cast S For	Management
Tick Mee Reco # 1.1 1.2	xer: LII Security ID: 526 eting Date: MAY 18, 2017 Meeting ord Date: MAR 22, 2017 Proposal Mgt Re Elect Director Janet K. Cooper Elect Director John W. Norris, III	g Type: A ec Vote For For	Cast S For For	Management Management
Tick Mee Reco # 1.1 1.2 1.3	xer: LII Security ID: 526 eting Date: MAY 18, 2017 Meeting ord Date: MAR 22, 2017 Proposal Mgt Re Elect Director Janet K. Cooper Elect Director John W. Norris, III Elect Director Karen H. Quintos	g Type: A ec Vote For For For	Cast S For For For	Management Management Management
Tick Mee Reco # 1.1 1.2 1.3 1.4	xer: LII Security ID: 526 eting Date: MAY 18, 2017 Meeting ord Date: MAR 22, 2017 Proposal Mgt Re Elect Director Janet K. Cooper Elect Director John W. Norris, III Elect Director Karen H. Quintos Elect Director Paul W. Schmidt	g Type: A ec Vote For For For For For	Cast S For For For For For	Management Management Management Management
Tick Mee Reco # 1.1 1.2 1.3 1.4 2	 ker: LII Security ID: 5262 eting Date: MAY 18, 2017 Meeting ord Date: MAR 22, 2017 Proposal Mgt Ref Elect Director Janet K. Cooper Elect Director John W. Norris, III Elect Director Karen H. Quintos Elect Director Paul W. Schmidt Ratify KPMG LLP as Auditors 	g Type: A ec Vote For For For For For	Cast S For For For	Management Management Management Management Management
Tick Mee Reco # 1.1 1.2 1.3 1.4 2 3	xer: LII Security ID: 526 eting Date: MAY 18, 2017 Meeting ord Date: MAR 22, 2017 Proposal Mgt Re Elect Director Janet K. Cooper Elect Director John W. Norris, III Elect Director Karen H. Quintos Elect Director Paul W. Schmidt Ratify KPMG LLP as Auditors Advisory Vote to Ratify Named	g Type: A ec Vote For For For For For	Cast S For For For For For	Management Management Management Management
Tick Mee # 1.1 1.2 1.3 1.4 2 3	 ker: LII Security ID: 5262 eting Date: MAY 18, 2017 Meeting ord Date: MAR 22, 2017 Proposal Mgt Ref Elect Director Janet K. Cooper Elect Director John W. Norris, III Elect Director Karen H. Quintos Elect Director Paul W. Schmidt Ratify KPMG LLP as Auditors 	g Type: A ec Vote For For For For For For For	Cast S For For For For For For	Management Management Management Management Management

LINEAR TECHNOLOGY CORPORATION

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

#	Proposal Mgt R	lec Vote	e Cast S	ponsor
1	Approve Merger Agreement	For	For	Management
2	Advisory Vote on Golden Parachut	tes Fo	or Aga	inst Management
3a	Elect Director Robert H. Swanson	, Jr. Foi	For	Management
3b	Elect Director Lothar Maier	For	For	Management
3c	Elect Director Arthur C. Agnos	For	For	Management
3d	Elect Director John J. Gordon	For	For	Management
3e	Elect Director David S. Lee	For	For	Management
3f	Elect Director Richard M. Moley	For	For	Management
3g	Elect Director Thomas S. Volpe	For	For	Management
4	Advisory Vote to Ratify Named	For	Again	st Management
	Executive Officers' Compensation			
5	Ratify Ernst & Young LLP as Aud	itors F	or For	Management
6	Adjourn Mosting Ed	r Fo	r Ma	nagamant

LOWE'S COMPANIES, INC.

Ticker:LOWSecurity ID:548661107Meeting Date:JUN 02, 2017Meeting Type: AnnualRecord Date:MAR 24, 2017

# Proposal	Mgt Rec	Vote	Cast	Sponsor
1.1 Elect Director Raul Alv	varez F	or	For	Management
1.2 Elect Director Angela	F. Braly I	For	For	Management
1.3 Elect Director Sandra I	 Cochran 	For	For	Management
1.4 Elect Director Laurie Z	. Douglas	For	For	Management
1.5 Elect Director Richard	W. Dreiling	For	For	Management
1.6 Elect Director Robert I	. Johnson	For	For	Management
1.7 Elect Director Marshal	l O. Larsen	For	For	Management
1.8 Elect Director James H	. Morgan	For	For	Management
1.9 Elect Director Robert A	A. Niblock	For	For	Management
1.10 Elect Director Bertram	n L. Scott	For	For	Management
1.11 Elect Director Eric C.	Wiseman	For	For	Management
2 Advisory Vote to Ratify	/ Named	For	For	Management
Executive Officers' Com	pensation			
3 Advisory Vote on Say of	on Pay Frequen	ncy O	ne Year	r One Year Management
4 Ratify Deloitte & Touch	ne LLP as	For	For	Management
Auditors				
5 Assess Climate Benefits	s and A	gainst	Agair	st Shareholder
Feasibility of Adopting	Quantitative			

MACOM TECHNOLOGY SOLUTIONS HOLDINGS, INC.

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

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

MANHATTAN ASSOCIATES, INC.

Renewable Production Goals

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

- # Proposal Mgt Rec Vote Cast Sponsor
- 1aElect Director Eddie CapelForForManagement
- 1b Elect Director Charles E. Moran For For Management
- 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation
- 3 Advisory Vote on Say on Pay Frequency One Year One Year Management
- 4 Ratify Ernst & Young LLP as Auditors For For Management

MASCO CORPORATION

Ticker:MASSecurity ID: 574599106Meeting Date:MAY 12, 2017Meeting Type: AnnualRecord Date:MAR 17, 2017

- # Proposal Mgt Rec Vote Cast Sponsor
- 1a Elect Director Keith J. Allman For For Management
- 1bElect Director J. Michael LoshForForManagement
- 1c Elect Director Christopher A. O'Herlihy For For Management
- 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- 3 Advisory Vote on Say on Pay Frequency One Year One Year Management
- 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

MEDPACE HOLDINGS, INC.

Ticker:MEDPSecurity ID: 58506Q109Meeting Date:MAY 19, 2017Meeting Type: AnnualRecord Date:MAR 27, 2017

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

METTLER-TOLEDO INTERNATIONAL INC.

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

#	Proposal	Mgt Rec	Vote	Cast S	ponsor
1.1	Elect Director Robert F. Sp	oerry	For	For	Management
1.2	Elect Director Wah-Hui Ch	ıu	For	For	Management
1.3	Elect Director Francis A. C	ontino	For	For	Management
1.4	Elect Director Olivier A. F.	illiol F	or	For	Management
1.5	Elect Director Richard Fran	ncis I	For	For	Management
1.6	Elect Director Constance L	. Harvey	For	For	Management
1.7	Elect Director Michael A.	Kelly	For	For	Management
1.8	Elect Director Hans Ulrich	Maerki	For	For	Management
1.9	Elect Director Thomas P. S	alice	For	For	Management
2	Ratify PricewaterhouseCoo	pers LLP a	as Fo	or For	Management
	Auditors				
3	Advisory Vote to Ratify Na	med	For	For	Management
	Executive Officers' Compen	sation			

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

MONDELEZ INTERNATIONAL, INC.

Ticker:MDLZSecurity ID: 609207105Meeting Date:MAY 17, 2017Meeting Type: AnnualRecord Date:MAR 08, 2017

#	Proposal Mgt Re	ec Vote	e Cast	Sponsor
1a	Elect Director Lewis W.K. Booth	For	For	Management
1b	Elect Director Charles E. Bunch	For	For	Management
1c	Elect Director Lois D. Juliber	For	For	Management
1d	Elect Director Mark D. Ketchum	For	For	Management
1e	Elect Director Jorge S. Mesquita	For	For	Management
1f	Elect Director Joseph Neubauer	For	For	Management
1g	Elect Director Nelson Peltz	For	For	Management
1h	Elect Director Fredric G. Reynolds	For	For	Management
1i	Elect Director Irene B. Rosenfeld	For	For	Management
1j	Elect Director Christiana S. Shi	For	For	Management
1k	Elect Director Patrick T. Siewert	For	For	Management
11	Elect Director Ruth J. Simmons	For	For	Management
1m	Elect Director Jean-Francois M. L	. van Fo	or Fo	r Management
	Boxmeer			
2	Ratify PricewaterhouseCoopers LL	Pas F	or Fo	or Management
	Auditors			
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Advisory Vote on Say on Pay Frequ	iency (One Year	One Year Management
_				C1 1 1 1

5 Assess Environmental Impact of Against For Shareholder

Non-Recyclable Packaging

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

MONOLITHIC POWER SYSTEMS, INC.

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

Mgt Rec Vote Cast # Proposal Sponsor

1.1 Elect Director Victor K. Lee Management For For

1.2 Elect Director James C. Moyer Management For For

Ratify Deloitte & Touche LLP as For Management 2 For Auditors

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

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

NIKE, INC.

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor	
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1.1	Elect Director Alan B. Graf, Jr.	For	For	Management
1.2	Elect Director Michelle A. Peluso	For	For	Management

1.2 Elect Director Michelle A. Peluso For For 1.3 Elect Director Phyllis M. Wise For For

Management Advisory Vote to Ratify Named For For Management 2

Executive Officers' Compensation

Amend Qualified Employee Stock For For Management 3 Purchase Plan Shareholder

Report on Political Contributions Against For 4

5 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

OLLIE'S BARGAIN OUTLET HOLDINGS, INC.

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

Record Date: APR 18, 2017

 PAREXEL INTERNATIONAL CORPORATION Ticker: PRXL Security ID: 699462107 Meeting Date: DEC 08, 2016 Meeting Type: Annual Record Date: OCT 11, 2016 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director A. Dana Callow, Jr. For For Management 1.2 Elect Director Christopher J. Lindop For For Management 2 Advisory Vote to Ratify Named For For Management 2 Advisory Vote to Ratify Named For For Management 3 Ratify Ernst & Young LLP as Auditors For For Management PAYLOCITY HOLDING CORPORATION Ticker: PCTY Security ID: 70438V106 Meeting Date: DEC 09, 2016 Meeting Type: Annual Record Date: OCT 11, 2016 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven R. Beauchamp For For Management 2 Elect Director Andres D. Reiner For For Management 2 Advisory Vote to Ratify Named For For Management 	1.2 Elect Dire	ector Robert Fisch ector Richard Zanı MG LLP as Audit	nino 1	or Wa For Y	ithhold Withhold	Managen Manag	ement
 Meeting Date: DEC 08, 2016 Meeting Type: Annual Record Date: OCT 11, 2016 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director A. Dana Callow, Jr. For For Management 1.2 Elect Director Christopher J. Lindop For For Management 2 Advisory Vote to Ratify Named For For Management 2 Advisory Vote to Ratify Named For For Management 2 Advisory Vote to Ratify Named For For Management 3 Ratify Ernst & Young LLP as Auditors For For Management PAYLOCITY HOLDING CORPORATION Ticker: PCTY Security ID: 70438V106 Meeting Date: DEC 09, 2016 Meeting Type: Annual Record Date: OCT 11, 2016 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven R. Beauchamp For For Management 2 Elect Director Andres D. Reiner For For Management 2 Advisory Vote to Ratify Named For For Management 3 Advisory Vote to Ratify Named For For Management 	PAREXEL IN	TERNATIONAL	CORPOR	ATION			
 1.1 Elect Director A. Dana Callow, Jr. For For Management 1.2 Elect Director Christopher J. Lindop For For Management 1.3 Elect Director Josef H. von Rickenbach For For Management 2 Advisory Vote to Ratify Named For For Management 2 Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors For For Management PAYLOCITY HOLDING CORPORATION Ticker: PCTY Security ID: 70438V106 Meeting Date: DEC 09, 2016 Meeting Type: Annual Record Date: OCT 11, 2016 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven R. Beauchamp For For Management 2.2 Elect Director Andres D. Reiner For For Management 2 Advisory Vote to Ratify Named For For Management 3 Advisory Vote to Ratify Named For For Management 3 Advisory Vote to Ratify Named For For Management 	Meeting Date:	DEC 08, 2016 M			ual		
 Ticker: PCTY Security ID: 70438V106 Meeting Date: DEC 09, 2016 Meeting Type: Annual Record Date: OCT 11, 2016 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven R. Beauchamp For For Management 1.2 Elect Director Andres D. Reiner For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 	 1.1 Elect Dire 1.2 Elect Dire 1.3 Elect Dire 2 Advisory Executive 	ector A. Dana Call ector Christopher J ector Josef H. von Vote to Ratify Nar Officers' Compensi	low, Jr. J. Lindop Rickenbac med sation	For For ch For For	For For For For	Managem Manager Manag Managem	nent ement nent
 Record Date: OCT 11, 2016 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Steven R. Beauchamp For For Management 1.2 Elect Director Andres D. Reiner For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 	Ticker: PC	TY Security	y ID: 7043	8V106			
 1.1 Elect Director Steven R. Beauchamp For For Management 1.2 Elect Director Andres D. Reiner For For Management 2 Ratify KPMG LLP as Auditors For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 	•		Aeeting Ty	pe: Ann	ual		
4 Advisory Vote on Say on Pay Frequency Three One Year Manageme	 Elect Direct Elect Direct Ratify KP Advisory Executive 	ector Steven R. Be ector Andres D. Ro MG LLP as Audit Vote to Ratify Nar Officers' Compensi	eauchamp einer i ors med sation	For For 1 For For	For For For For	Manag Managem Managen Managem	ent nent nent
Years				<u> </u>			

PLANET FITNESS, INC.

Ticker:PLNTSecurity ID: 72703H101Meeting Date:MAY 09, 2017Meeting Type: AnnualRecord Date:MAR 15, 2017

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

POOL CORPORATION

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

#	Proposal	Mgt Rec	Vote	Cast Sp	onsor
1a	Elect Director Andrew W.	Code	For	For	Management
1b	Elect Director Timothy M.	Graven	For	For	Management
1c	Elect Director Manuel J. P	erez de la	For	For	Management
	Mesa				
1d	Elect Director Harlan F. Se	eymour	For	For	Management
1e	Elect Director Robert C. Sl	edd l	For	For	Management
1f	Elect Director John E. Stok	ely F	For	For	Management
1g	Elect Director David G. W	halen	For	For	Management
2	Ratify Ernst & Young LLP	as Auditor	rs Fo	r For	Management
3	Advisory Vote to Ratify Na	med	For	For	Management
	Executive Officers' Comper	sation			
4	Advisomy Vote on Cov on D	or Enganor		no Voor	One Veen Mener

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

PORTOLA PHARMACEUTICALS, INC.

Ticker:PTLASecurity ID: 737010108Meeting Date:JUN 16, 2017Meeting Type: AnnualRecord Date:APR 17, 2017

#]	Proposal	Mgt Rec	Vote	Cast S	Sponsor
1.1	Elect Director Jeffrey W. E	ird F	For	For	Management
1.2	Elect Director John H. John	ison	For	For	Management
1.3	Elect Director H. Ward Wo	olff	For	For	Management
2	Advisory Vote to Ratify Na	med	For	For	Management
Executive Officers' Compensation					
3	Ratify Ernst & Young LLP	as Auditor	s Fo	r Fo	r Management

PROTO LABS, INC.

Ticker: PRLB Security ID: 743713109

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

#	Proposal	Mgt Rec	Vote (Cast S	ponsor
1.1	Elect Director Victoria M.	Holt H	For	For	Management
1.2	Elect Director Archie C. B	lack I	For	For	Management
1.3	Elect Director Rainer Gaw	lick l	For	For	Management
1.4	Elect Director John B. Goo	odman	For	For	Management
1.5	Elect Director Donald G. H	Krantz	For	For	Management
1.6	Elect Director Sven A. We	hrwein	For	For	Management
1.7	Elect Director Sujeet Chan	d F	or l	For	Management
2	Ratify Ernst & Young LLP	as Auditor	s For	For	Management
3	Advisory Vote to Ratify Na	amed	For	For	Management
	Executive Officers' Comper	isation			

PUMA BIOTECHNOLOGY, INC.

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

#	Proposal Mgt R	ec Vote	Cast Spo	onsor
1.1	Elect Director Alan H. Auerbach	For	For	Management
1.2	Elect Director Jay M. Moyes	For	Withhold	Management
1.3	Elect Director Adrian M. Senderov	wicz Fo	or With	hold Management
1.4	Elect Director Troy E. Wilson	For	For	Management
1.5	Elect Director Frank E. Zavrl	For	Withhold	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	Against	Management

RAYMOND JAMES FINANCIAL, INC.

Ticker:RJFSecurity ID: 754730109Meeting Date:FEB 16, 2017Meeting Type: AnnualRecord Date:DEC 21, 2016

# Proposal	Mgt Re	c Vote	Cast	Sponsor
1.1 Elect Director Charles	G. von	For	For	Management
Arentschildt				
1.2 Elect Director Shelley (G. Broader	For	For	Management
1.3 Elect Director Jeffrey N	I. Edwards	For	For	Management
1.4 Elect Director Benjami	n C. Esty	For	For	Management
1.5 Elect Director Francis S	S. Godbold	For	For	Management
1.6 Elect Director Thomas	A. James	For	For	Management

- 1.7 Elect Director Gordon L. Johnson For For Management
- 1.8 Elect Director Roderick C. McGeary For For Management
- 1.9 Elect Director Paul C. Reilly For For Management Management

1.10 Elect Director Robert P. Saltzman For For

- 1.11 Elect Director Susan N. Story For Management For 2 Advisory Vote to Ratify Named For For Management
- Executive Officers' Compensation
- 3 Advisory Vote on Say on Pay Frequency One Year One Year Management
- Ratify KPMG LLP as Auditors For For 4 Management

REALPAGE, INC.

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

- Mgt Rec Vote Cast Sponsor # Proposal
- 1.1 Elect Director Alfred R. Berkeley, III For For Management
- 1.2 Elect Director Peter Gyenes For Management For
- 1.3 Elect Director Charles F. Kane For For Management
- Ratify Ernst & Young LLP as Auditors For 2 For Management
- 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- Advisory Vote on Say on Pay Frequency Three One Year Management 4 Years

RED HAT, INC.

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

#	Proposal N	gt Rec	Vote	Cast S	Sponsor
1.1	Elect Director Sohaib Abbasi	F	or	For	Management
1.2	Elect Director W. Steve Albre	cht	For	For	Management
1.3	Elect Director Charlene T. Be	egley	For	For	Management
1.4	Elect Director Jeffrey J. Clark	ke - N	one	None	Management
	Withdrawn Resolution				
1.5	Elect Director Narendra K. G	ıpta	For	For	Management
1.6	Elect Director Kimberly L. Ha	ammond	s Fo	or F	or Management
1.7	Elect Director William S. Kai	ser l	For	For	Management
1.8	Elect Director Donald H. Livi	ngstone	For	For	Management
1.9	Elect Director H. Hugh Shelto	n J	For	For	Management
1.10) Elect Director James M. Whi	tehurst	For	For	Management
2	Ratify PricewaterhouseCooper	s LLP as	s Foi	r Fo	r Management

Auditors

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

REGENERON PHARMACEUTICALS, INC.

Ticker:REGNSecurity ID:75886F107Meeting Date:JUN 09, 2017Meeting Type:AnnualRecord Date:APR 13, 2017

# Proposal	Mgt Red	c Vote	Cast S	Sponsor
1.1 Elect Direc	tor Bonnie L. Bassler	For	For	Management
1.2 Elect Direc	tor N. Anthony Coles	For	For	Management
1.3 Elect Direc	tor Joseph L. Goldstein	For	For	Management
1.4 Elect Direc	tor Christine A. Poon	For	For	Management
1.5 Elect Direc	tor P. Roy Vagelos	For	For	Management
1.6 Elect Direc	tor Huda Y. Zoghbi	For	For	Management
2 Ratify Price	waterhouseCoopers LLP	as Fo	or Fo	or Management
Auditors				
3 Amend Om	nibus Stock Plan	For	Again	st Management
4 Advisory V	ote to Ratify Named	For	Agair	nst Management
Executive O	fficers' Compensation			
5 Advisory V	ote on Say on Pay Freque	ency T	hree (One Year Management
	Years			

RESMED INC.

Ticker:RMDSecurity ID:761152107Meeting Date:NOV 17, 2016Meeting Type:AnnualRecord Date:SEP 20, 2016

- # Proposal Mgt Rec Vote Cast Sponsor
- 1aElect Director Carol BurtForForManagement
- 1bElect Director Rich SulpizioForForManagement
- 2 Ratify KPMG LLP as Auditors For For Management
- 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

ROBERT HALF INTERNATIONAL INC.

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

- # Proposal Mgt Rec Vote Cast Sponsor
- 1.1 Elect Director Harold M. Messmer, Jr. For For Management
- 1.2 Elect Director Marc H. Morial For Management For
- 1.3 Elect Director Barbara J. Novogradac For Management For
- 1.4 Elect Director Robert J. Pace Management For For
- 1.5 Elect Director Frederick A. Richman Management For For
- 1.6 Elect Director M. Keith Waddell For Management For
- Ratify PricewaterhouseCoopers LLP as For Management 2 For Auditors
- Advisory Vote to Ratify Named 3 For For Management Executive Officers' Compensation
- Advisory Vote on Say on Pay Frequency One Year One Year 4 Management

SALESFORCE.COM, INC.

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

#	Proposal Mgt R	ec Vot	e Cast	Sponsor
1a	Elect Director Marc Benioff	For	For	Management
1b	Elect Director Keith Block	For	For	Management
1c	Elect Director Craig Conway	For	For	Management
1d	Elect Director Alan Hassenfeld	For	For	Management
1e	Elect Director Neelie Kroes	For	For	Management
1f	Elect Director Colin Powell	For	For	Management
1g	Elect Director Sanford Robertson	For	For	Management
1h	Elect Director John V. Roos	For	For	Management
1i	Elect Director Robin Washington	For	For	Management
1j	Elect Director Maynard Webb	For	For	Management
1k	Elect Director Susan Wojcicki	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock	Fc	or Fo	r Management
	Purchase Plan			
4	Ratify Ernst & Young LLP as Aud	itors F	or F	or Management
5	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
6	Advisory Vote on Say on Pay Freq	uency	One Yea	ar One Year Management
7	Shareholders May Call Special Me	eting A	Against	For Shareholder

Shareholders May Call Special Meeting Against For Shareholder

SAP SE

Ticker:SAPSecurity ID: 803054204Meeting Date:MAY 10, 2017Meeting Type: AnnualRecord Date:APR 10, 2017

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

SCHLUMBERGER LIMITED

Ticker:SLBSecurity ID:806857108Meeting Date:APR 05, 2017Meeting Type: AnnualRecord Date:FEB 15, 2017

- # Proposal Mgt Rec Vote Cast Sponsor
- 1aElect Director Peter L.S. CurrieForForManagement
- 1b Elect Director Miguel M. Galuccio For For Management
- 1c Elect Director V. Maureen Kempston For For Management Darkes
- 1d Elect Director Paal Kibsgaard For For Management
- 1e Elect Director Nikolay Kudryavtsev For For Management
- 1f Elect Director Helge Lund For For Management
- 1g Elect Director Michael E. Marks For For Management
- 1h Elect Director Indra K. Nooyi For For Management
- 1iElect Director Lubna S. OlayanForForManagement
- 1j Elect Director Leo Rafael Reif For For Management
- 1k
 Elect Director Tore I. Sandvold
 For
 For
- 11Elect Director Henri SeydouxForForManagement2Advisory Vote to Ratify NamedForForManagement
- 2 Advisory Vote to Ratify Named For For Ma Executive Officers' Compensation
 - 3 Advisory Vote on Say on Pay Frequency One Year One Year Management
 - 4 Adopt and Approve Financials and For For Management Dividends
 - 5 Ratify PricewaterhouseCoopers LLP as For For Management Auditors
 - 6 Approve Omnibus Stock Plan For For Management
- 7 Amend Employee Stock Purchase Plan For For Management

SCRIPPS NETWORKS INTERACTIVE, INC.

Ticker:SNISecurity ID: 811065101Meeting Date:MAY 09, 2017Meeting Type: AnnualRecord Date:MAR 13, 2017

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

SIGNATURE BANK

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

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

SITEONE LANDSCAPE SUPPLY, INC.

Ticker:SITESecurity ID:82982L103Meeting Date:MAY 16, 2017Meeting Type: AnnualRecord Date:MAR 17, 2017

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

- 1.4 Elect Director David H. Wasserman For Withhold Management
- 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- 3 Advisory Vote on Say on Pay Frequency One Year One Year Management
- 4 Ratify Deloitte & Touche LLP as For For Management Auditors

SNAP-ON INCORPORATED

Ticker:SNASecurity ID: 833034101Meeting Date:APR 27, 2017Meeting Type: AnnualRecord Date:FEB 27, 2017

#	Proposal	Mgt Rec	c Vote	Cast	Sponsor
1.1	Elect Director David C. Ac	lams	For	For	Management
1.2	Elect Director Karen L. Da	niel	For	For	Management
1.3	Elect Director Ruth Ann M	. Gillis	For	For	Management
1.4	Elect Director James P. Ho	lden	For	For	Management
1.5	Elect Director Nathan J. Jo	nes	For	For	Management
1.6	Elect Director Henry W. K	nueppel	For	For	Management
1.7	Elect Director W. Dudley I	Lehman	For	For	r Management
1.8	Elect Director Nicholas T.	Pinchuk	For	For	Management
1.9	Elect Director Gregg M. Sl	nerrill	For	For	Management
1.10	D Elect Director Donald J. S	tebbins	For	For	Management
2	Ratify Deloitte & Touche L	LP as	For	For	Management
	Auditors				
3	Advisory Vote to Ratify Na	med	For	For	Management
	Executive Officers' Compen	sation			-

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

SPS COMMERCE, INC.

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

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

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

STAMPS.COM INC.

Ticker:STMPSecurity ID: 852857200Meeting Date:JUN 14, 2017Meeting Type: AnnualRecord Date:APR 17, 2017

- # Proposal Mgt Rec Vote Cast Sponsor
- 1.1 Elect Director Kenneth T. McBride For For Management
- 1.2 Elect Director Theodore R. Samuels, II For For Management
- 2 Advisory Vote to Ratify Named For For Management
- Executive Officers' Compensation
- 3 Advisory Vote on Say on Pay Frequency One Year One Year Management
- 4 Ratify Ernst & Young LLP as Auditors For For Management

STARBUCKS CORPORATION

Ticker:SBUXSecurity ID: 855244109Meeting Date:MAR 22, 2017Meeting Type: AnnualRecord Date:JAN 12, 2017

#	Proposal	Mgt Rec	Vote	Cast	Sponsor	
1a	Elect Director Howard Sch	ultz	For	For	Management	
1b	Elect Director William W.	Bradley	For	For	Management	
1c	Elect Director Rosalind Br	ewer	For	For	Management	
1d	Elect Director Mary N. Dil	lon	For	For	Management	
1e	Elect Director Robert M. C	lates	For	For	Management	
1f	Elect Director Mellody Hol	oson	For	For	Management	
1g	Elect Director Kevin R. Jo	hnson	For	For	Management	
1h	Elect Director Jorgen Vig	Knudstorp	For	For	: Management	
1i	Elect Director Satya Nadell	a F	or l	For	Management	
1j	Elect Director Joshua Coop	er Ramo	For	For	Management	
1k	Elect Director Clara Shih	Fo	or F	or	Management	
11	Elect Director Javier G. Ter	ruel F	For	For	Management	
1m	Elect Director Myron E. U	Jllman, III	For	For	Management	
1n	Elect Director Craig E. We	atherup	For	For	Management	
2	Advisory Vote to Ratify Na	med	For	For	Management	
	Executive Officers' Compen-	sation				
3	Advisory Vote on Say on P	ay Frequei	ncy O	ne Yea	r One Year Manager	ment
4	Ratify Deloitte & Touche L	LP as	For	For	Management	
	Auditors					

5 Amend Proxy Access Right Against For Shareholder

STATE STREET CORPORATION

Ticker:STTSecurity ID:857477103Meeting Date:MAY17, 2017Meeting Type: AnnualRecord Date:MAR10, 2017

#	Proposal Mgt R	Rec Vote	e Cast	Sponsor
1a	Elect Director Kennett F. Burnes	For	For	Management
1b	Elect Director Patrick de Saint-Aig	gnan Fo	r Fo	r Management
1c	Elect Director Lynn A. Dugle	For	For	Management
1d	Elect Director Amelia C. Fawcett	For	For	Management
1e	Elect Director William C. Freda	For	For	Management
1f	Elect Director Linda A. Hill	For	For	Management
1g	Elect Director Joseph L. Hooley	For	For	Management
1h	Elect Director Sean O'Sullivan	For	For	Management
1i	Elect Director Richard P. Sergel	For	For	Management
1j	Elect Director Gregory L. Summe	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Advisory Vote on Say on Pay Freq	uency (One Yea	ar One Year Management
4	Approve Omnibus Stock Plan	For	For	Management
~		·	г	N

5 Ratify Ernst & Young LLP as Auditors For For Management

SYNOPSYS, INC.

Ticker:SNPSSecurity ID: 871607107Meeting Date:APR 06, 2017Meeting Type: AnnualRecord Date:FEB 10, 2017

#	Proposal	Mgt Re	c Vote	e Cast	Sponsor		
1.1	Elect Director Aart J. de G	eus	For	For	Manag	gement	
1.2	Elect Director Chi-Foon Cl	nan	For	For	Mana	agement	
1.3	Elect Director Janice D. Ch	affin	For	For	Mana	igement	
1.4	Elect Director Bruce R. Ch	izen	For	For	Mana	agement	
1.5	Elect Director Deborah A.	Coleman	n Fo	r For	r M	anagement	
1.6	Elect Director Mercedes Jo	hnson	For	For	Mai	nagement	
1.7	Elect Director Chrysostom	os L. "M	ax" F	or Fo	or N	<i>A</i> anagement	
	Nikias						
1.8	Elect Director John Schwa	ſZ	For	For	Mana	gement	
1.9	Elect Director Roy Vallee]	For	For	Manage	ement	
1.10) Elect Director Steven C. V	Valske	For	For	Mai	nagement	
2	Amend Omnibus Stock Plan	1	For	For	Man	agement	
3	Approve Non-Employee Di	rector O	mnibus	For	For	Managemen	ıt
	Stock Plan						

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

TEXAS ROADHOUSE, INC.

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

- # Proposal Mgt Rec Vote Cast Sponsor
- 1.1 Elect Director James R. Ramsey For For Management
- 1.2 Elect Director James R. Zarley For For Management
- 2 Ratify KPMG LLP as Auditors For For Management
- 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- 4 Advisory Vote on Say on Pay Frequency One Year One Year Management
- 5 Report on Sustainability Against For Shareholder

THE ADVISORY BOARD COMPANY

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

#	Proposal	Mgt Rec	Vote	Cast S	ponsor
1.1	Elect Director Sanju K. Bar	nsal	For	For	Management
1.2	Elect Director David L. Fel	senthal	For	For	Management
1.3	Elect Director Peter J. Grua	. Fo	or F	For	Management
1.4	Elect Director Nancy Killef	er l	For	For	Management
1.5	Elect Director Kelt Kindick	F	For 1	For	Management
1.6	Elect Director Robert W. M.	lusslewhit	te Foi	r For	Management
1.7	Elect Director Mark R. Nea	man	For	For	Management
1.8	Elect Director Leon D. Sha	piro	For	For	Management
1.9	Elect Director LeAnne M. Z	Zumwalt	For	For	Management
2	Ratify Ernst & Young LLP	as Audito	rs Fo	r For	Management
3	Amend Omnibus Stock Plan	l	For	For	Management
4	Advisory Vote to Ratify Nat	ned	For	For	Management
	Executive Officers' Compensi	sation			-
-		-	~		o

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

THE COOPER COMPANIES, INC.

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

#	Proposal	Mgt Rec	e Vote	Cast S	Sponsor
1.1	Elect Director A. Thomas I	Bender	For	For	Management
1.2	Elect Director Colleen E. J.	ay l	For	For	Management
1.3	Elect Director Michael H.	Kalkstein	For	For	Management
1.4	Elect Director William A.	Kozy	For	For	Management
1.5	Elect Director Jody S. Lind	ell	For	For	Management
1.6	Elect Director Gary S. Pete	rsmeyer	For	For	Management
1.7	Elect Director Allan E. Rul	penstein	For	For	Management
1.8	Elect Director Robert S. W	eiss	For	For	Management
1.9	Elect Director Stanley Zinb	erg	For	For	Management
2	Ratify KPMG LLP as Audi	tors	For	For	Management
3	Approve Executive Incentiv	e Bonus	Plan F	or Fo	or Management
4	Advisory Vote to Ratify Na	med	For	For	Management
	Executive Officers' Compen	sation			

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

THE MIDDLEBY CORPORATION

Ticker:MIDDSecurity ID: 596278101Meeting Date:MAY 09, 2017Meeting Type: AnnualRecord Date:MAR 17, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor	
1.1	Elect Director Selim A. Ba	ssoul F	For For	Manager	nent
1.2	Elect Director Sarah Palisi	Chapin F	For For	r Manager	ment
1.3	Elect Director Robert B. L	amb F	for For	Manager	nent
1.4	Elect Director Cathy L. Me	cCarthy	For Fo	or Manage	ement
1.5	Elect Director John R. Mil	ler, III Fo	or For	Managem	ent
1.6	Elect Director Gordon O'B	rien F	or For	Managen	nent
1.7	Elect Director Nassem Ziy	ad Fo	or For	Managem	nent
2	Ratify Ernst & Young LLP	as Auditors	For	For Mana	gement
3	Advisory Vote to Ratify Na	imed H	For Fo	r Manage	ment
	Executive Officers' Comper	sation		-	
4	Advisory Vote on Say on P	ay Frequenc	y One Y	ear One Year	Management
5	Amend Omnibus Stock Pla	n F	For For	Manager	nent
6	Report on Sustainability, Ir	cluding A	gainst F	or Shareh	older
	GHG Goals	C	-		

THE PRICELINE GROUP INC.

Ticker:PCLNSecurity ID: 741503403Meeting Date:JUN 08, 2017Meeting Type: AnnualRecord Date:APR 13, 2017

#	Proposal Mgt	Rec	e Vot	e Cast	S	ponsor	
1.1	Elect Director Timothy M. Arms	tror	ng F	for	For	Manageme	ent
1.2	Elect Director Jeffery H. Boyd		For	For		Management	
1.3	Elect Director Jan L. Docter	ł	For	For		Management	
1.4	Elect Director Jeffrey E. Epstein		For	For		Management	
1.5	Elect Director Glenn D. Fogel		For	For		Management	
1.6	Elect Director James M. Guyette		For	Fo	or	Management	
1.7	Elect Director Robert J. Mylod, .	Jr.	For	Fo	r	Management	
1.8	Elect Director Charles H. Noski		For	For	r	Management	
1.9	Elect Director Nancy B. Peretsm	an	For	r F	For	Managemen	t
1.10	D Elect Director Thomas E. Rothn	nan	F	or	For	Manageme	nt
1.1	l Elect Director Craig W. Rydin		For	Fo	r	Management	
1.12	2 Elect Director Lynn M. Vojvodi	ch	Fo	or]	For	Managemei	nt
2	Ratify Deloitte & Touche LLP as		For	Fo	or	Management	
	Auditors						
3	Advisory Vote to Ratify Named		For	Fc	r	Management	
	Executive Officers' Compensation	l					
4	Advisory Vote on Say on Pay Fre	que	ency	One Y	ear	One Year Ma	nagement

5 Reduce Ownership Threshold for Against For Shareholder Shareholders to Call Special Meeting

THE ULTIMATE SOFTWARE GROUP, INC.

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

- # Proposal Mgt Rec Vote Cast Sponsor
- 1A Elect Director Jonathan D. Mariner For For Management
- 1BElect Director Jason DorseyForForManagement
- 2 Ratify KPMG LLP as Auditors For For Management
- 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation
- 4 Advisory Vote on Say on Pay Frequency One Year One Year Management

ULTRAGENYX PHARMACEUTICAL INC.

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

- # Proposal Mgt Rec Vote Cast Sponsor
- 1a Elect Director Emil D. Kakkis For For Management
- 1b Elect Director Daniel G. Welch For For Management
- 2 Ratify Ernst & Young LLP as Auditors For For Management
- 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

UNITED INSURANCE HOLDINGS CORP.

Ticker:UIHCSecurity ID:910710102Meeting Date:FEB 03, 2017Meeting Type:SpecialRecord Date:DEC 28, 2016

Proposal Mgt Rec Vote Cast Sponsor

- 1 Issue Shares in Connection with Merger For For Management
- 2 Adjourn Meeting For For Management

UNITEDHEALTH GROUP INCORPORATED

Ticker:UNHSecurity ID:91324P102Meeting Date:JUN 05, 2017Meeting Type:AnnualRecord Date:APR 11, 2017

#	Proposal	Mgt Rec	Vote	Cast	Sponsor	
1a	Elect Director William C.	Ballard, Jr.	For	For	Manager	ment
1b	Elect Director Richard T.	Burke	For	For	Managen	nent
1c	Elect Director Timothy P.	Flynn	For	For	Managen	nent
1d	Elect Director Stephen J.	Hemsley	For	For	Manage	ment
1e	Elect Director Michele J.	Hooper	For	For	Manager	nent
1f	Elect Director Rodger A. I	Lawson	For	For	Manage	ment
1g	Elect Director Glenn M. F	Renwick	For	For	· Manage	ement
1h	Elect Director Kenneth I.	Shine	For	For	Managem	ent
1i	Elect Director Gail R. Wil	ensky	For	For	Managem	ent
2	Advisory Vote to Ratify N	amed	For	For	Manager	nent
	Executive Officers' Compe	nsation				
3	Advisory Vote on Say on l	Pay Frequer	ncy O	ne Yea	ar One Year	Management
4	Ratify Deloitte & Touche	LLP as	For	For	Manager	nent
	Auditors					
5	Report on Lobbying Paym	ents and Po	licy A	gainst	For Sh	areholder

VIRTUS INVESTMENT PARTNERS, INC.

Ticker:VRTSSecurity ID: 92828Q109Meeting Date:MAY 19, 2017Meeting Type: AnnualRecord Date:MAR 20, 2017

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

VISA INC.

Ticker:VSecurity ID:92826C839Meeting Date:JAN 31, 2017Meeting Type: AnnualRecord Date:DEC 02, 2016

- # Proposal Mgt Rec Vote Cast Sponsor
- 1a Elect Director Lloyd A. Carney For For Management
- 1bElect Director Mary B. CranstonForForManagement
- 1c Elect Director Francisco Javier For For Management Fernandez-Carbajal
- 1d Elect Director Gary A. Hoffman For For Management
- 1e Elect Director Alfred F. Kelly, Jr. For For Management
- 1f Elect Director Robert W. Matschullat For For Management
- 1gElect Director Suzanne Nora JohnsonForForManagement1hElect Director John A.C. SwainsonForForManagement
- 1hElect Director John A.C. SwainsonForForMana1iElect Director Maynard G. Webb, Jr.ForForMana
- 1iElect Director Maynard G. Webb, Jr.ForForManagement2Advisory Vote to Ratify NamedForForManagement
- Executive Officers' Compensation
- 3 Advisory Vote on Say on Pay Frequency One Year One Year Management
- 4 Ratify KPMG LLP as Auditors For For Management

WAGEWORKS, INC.

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

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

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

WHOLE FOODS MARKET, INC.

Ticker:WFMSecurity ID: 966837106Meeting Date:FEB 17, 2017Meeting Type: AnnualRecord Date:DEC 21, 2016

#	Proposal Mgt F	Rec	Vote	Cast	Sponsor
1a	Elect Director John Elstrott	For	F	For	Management
1b	Elect Director Mary Ellen Coe	F	or	For	Management
1c	Elect Director Shahid (Hass) Hass	san	For	For	Management
1d	Elect Director Stephanie Kugelma	an	For	For	Management
1e	Elect Director John Mackey	Fo	or	For	Management
1f	Elect Director Walter Robb	For	r	For	Management
1g	Elect Director Jonathan Seiffer	Fc	or	For	Management
1h	Elect Director Morris (Mo) Siegel]	For	For	Management
1i	Elect Director Jonathan Sokoloff	F	or	For	Management
1j	Elect Director Ralph Sorenson	Fo	or	For	Management
1k	Elect Director Gabrielle Sulzberge	er 1	For	For	Management
11	Elect Director William (Kip) Tind	ell,	For	For	Management
	III				
2	Advisory Vote to Ratify Named	I	For	For	Management
	Executive Officers' Compensation				

- 3 Advisory Vote on Say on Pay Frequency One Year One Year Management
- 4 Ratify Ernst & Young LLP as Auditors For For Management
- 5 Proxy Access Against For Shareholder
- 6 Report on Food Waste Management Against For Shareholder

XPO LOGISTICS, INC.

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

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

XPO LOGISTICS, INC.

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

#	Proposal Mgt Re	c Vote	Cast S	ponsor
1.1	Elect Director Bradley S. Jacobs	For	For	Management
1.2	Elect Director Gena L. Ashe	For	For	Management
1.3	Elect Director Louis DeJoy	For	For	Management
1.4	Elect Director Michael G. Jesselson	For	For	Management
1.5	Elect Director Adrian P. Kingshott	For	For	Management
1.6	Elect Director Jason D. Papastavrou	ı For	For	Management
1.7	Elect Director Oren G. Shaffer	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	Again	st Management
	Executive Officers' Compensation			
4	Report on Annual Sustainability	Again	st For	Shareholder

====== END NPX REPORT

SIGNATURE

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

Liberty All-Star Growth Fund, Inc.

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

Date: August 23, 2017