

LIBERTY ALL STAR GROWTH FUND INC /MD/
Form N-PX
August 31, 2006

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

OMB APPROVAL

OMB Number: 3235-0582
Expires: April 30, 2009
Estimated average burden
hours per response.....14.4

FORM N-PX

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

Investment Company Act file number **811-04537**

Liberty All-Star Growth Fund, Inc.

(Exact name of registrant as specified in charter)

One Financial Center, Boston, Massachusetts
(Address of principal executive offices)

02111
(Zip code)

James R. Bordewick, Jr., Esq.

Columbia Management Group, Inc.

One Financial Center

Boston MA 02111

(Name and address of agent for service)

Registrant's telephone number, including area code: **1-617-772-3750**

Date of fiscal year end: **7/31/07**

Date of reporting period: **7/01/2005 6/30/2006**

Item 1. Proxy Voting Record.

Disclose the following information for each matter relating to a portfolio security considered at any shareholder meeting held during the period covered by the report and with respect to which the registrant was entitled to vote:

- (a) The name of the issuer of the portfolio security;
 - (b) The exchange ticker symbol of the portfolio security;
 - (c) The Council on Uniform Securities Identification Procedures (CUSIP) number for the portfolio security;
 - (d) The shareholder meeting date;
 - (e) A brief identification of the matter voted on;
 - (f) Whether the matter was proposed by the issuer or by a security holder;
 - (g) Whether the registrant cast its vote on the matter;
 - (h) How the registrant cast its vote (e.g., for or against proposal, or abstain; for or withhold regarding election of directors);and
 - (i) Whether the registrant cast its vote for or against management.
-

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

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

ICA File Number: 811-04537

Reporting Period: 07/01/2005 - 06/30/2006

Liberty All-Star Growth Fund, Inc.

===== LIBERTY ALL-STAR GROWTH FUND =====

3M CO

Ticker: MMM Security ID: 88579Y101

Meeting Date: MAY 9, 2006 Meeting Type: Annual

Record Date: MAR 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Linda G. Alvarado	For	For	Management
1.2	Elect Director Edward M. Liddy	For	For	Management
1.3	Elect Director Robert S. Morrison	For	For	Management

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

1.4	Elect Director Aulana L. Peters	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Performance-Based	Against	For	Shareholder
5	Adopt Animal Welfare Policy	Against	Against	Shareholder
6	Implement China Principles	Against	Abstain	Shareholder

ACCENTURE LTD BERMUDA

Ticker: ACN Security ID: G1150G111

Meeting Date: FEB 1, 2006 Meeting Type: Annual

Record Date: DEC 5, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPOINTMENT OF THE FOLLOWING NOMINEE TO THE BOARD OF DIRECTORS: DINA DUBLON	For	Did Not Vote	Management
2	APPOINTMENT OF THE FOLLOWING NOMINEE TO THE BOARD OF DIRECTORS: WILLIAM D. GREEN	For	Did Not Vote	Management
3	Ratify Auditors	For	Did Not Vote	Management

ADEZA BIOMEDICAL CORP.

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

Ticker: ADZA Security ID: 006864102

Meeting Date: JUN 6, 2006 Meeting Type: Annual

Record Date: APR 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andrew E. Senyei, M.D.	For	For	Management
1.2	Elect Director Michael P. Downey	For	For	Management
2	Ratify Auditors	For	For	Management

ADOBE SYSTEMS INC.

Ticker: ADBE Security ID: 00724F101

Meeting Date: AUG 24, 2005 Meeting Type: Special

Record Date: JUL 19, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with an Acquisition	For	For	Management
2	Adjourn Meeting	For	For	Management

ADOBE SYSTEMS INC.

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

Ticker: ADBE Security ID: 00724F101

Meeting Date: MAR 28, 2006 Meeting Type: Annual

Record Date: FEB 13, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward W. Barnholt	For	For	Management
1.2	Elect Director Michael R. Cannon	For	For	Management
1.3	Elect Director Bruce R. Chizen	For	For	Management
1.4	Elect Director James E. Daley	For	For	Management
1.5	Elect Director Charles M. Geschke	For	For	Management
1.6	Elect Director Delbert W. Yocam	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

ADVISORY BOARD CO, THE

Ticker: ABCO Security ID: 00762W107

Meeting Date: NOV 15, 2005 Meeting Type: Annual

Record Date: SEP 23, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marc N. Casper	For	For	Management
1.2	Elect Director Kelt Kindick	For	For	Management

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

1.3	Elect Director Joseph E. Laird, Jr.	For	For	Management
1.4	Elect Director Mark R. Neaman	For	For	Management
1.5	Elect Director Leon D. Shapiro	For	For	Management
1.6	Elect Director Frank J. Williams	For	For	Management
1.7	Elect Director Leanne M. Zumwalt	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

AFFILIATED MANAGERS GROUP, INC.

Ticker: AMG Security ID: 008252108

Meeting Date: MAY 31, 2006 Meeting Type: Annual

Record Date: APR 19, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard E. Floor	For	For	Management
1.2	Elect Director Sean M. Healey	For	For	Management
1.3	Elect Director Harold J. Meyerman	For	For	Management
1.4	Elect Director William J. Nutt	For	For	Management
1.5	Elect Director Rita M. Rodriguez	For	For	Management
1.6	Elect Director Patrick T. Ryan	For	For	Management
1.7	Elect Director Jide J. Zeitlin	For	For	Management
2	Approve Stock Option Plan	For	For	Management
3	Increase Authorized Common Stock	For	Against	Management
4	Ratify Auditors	For	For	Management

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

AKAMAI TECHNOLOGIES, INC.

Ticker: AKAM Security ID: 00971T101

Meeting Date: MAY 23, 2006 Meeting Type: Annual

Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George H. Conrades	For	For	Management
1.2	Elect Director Martin M. Coyne, II	For	For	Management
1.3	Elect Director C. Kim Goodwin	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

ALLIANCE DATA SYSTEMS CORP.

Ticker: ADS Security ID: 018581108

Meeting Date: JUN 6, 2006 Meeting Type: Annual

Record Date: APR 13, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert A. Minicucci	For	For	Management

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

1.2	Elect Director J. Michael Parks	For	For	Management
2	Ratify Auditors	For	For	Management

AMERICAN REPROGRAPHICS COMPANY

Ticker: ARP Security ID: 029263100

Meeting Date: MAY 22, 2006 Meeting Type: Annual

Record Date: MAR 27, 2006

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

AMGEN, INC.

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

Ticker: AMGN Security ID: 031162100

Meeting Date: MAY 10, 2006 Meeting Type: Annual

Record Date: MAR 13, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frederick W. Gluck	For	For	Management
1.2	Elect Director J. Paul Reason	For	For	Management
1.3	Elect Director Donald B. Rice	For	For	Management
1.4	Elect Director Leonard D. Schaeffer	For	For	Management
2	Ratify Auditors	For	For	Management
3	Stock Retention	Against	For	Shareholder
4	Link Executive Compensation to Social Issues	Against	Against	Shareholder
5	Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote	Against	For	Shareholder
6	Develop an Animal Welfare Policy	Against	Abstain	Shareholder
7	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
8	Report on Political Contributions	For	For	Shareholder

ANSYS, INC.

Ticker: ANSS Security ID: 03662Q105

Meeting Date: JUN 15, 2006 Meeting Type: Annual

Record Date: MAY 3, 2006

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter J. Smith	For	For	Management
1.2	Elect Director Bradford C. Morley	For	For	Management
1.3	Elect Director Patrick J. Zilvitis	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

ATWOOD OCEANICS, INC.

Ticker: ATW Security ID: 050095108

Meeting Date: FEB 9, 2006 Meeting Type: Annual

Record Date: DEC 30, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Deborah A. Beck	For	For	Management
1.2	Elect Director Robert W. Burgess	For	For	Management
1.3	Elect Director George S. Dotson	For	For	Management
1.4	Elect Director Hans Helmerich	For	For	Management
1.5	Elect Director John R. Irwin	For	For	Management
1.6	Elect Director William J. Morrissey	For	For	Management
2	Amend Articles/Bylaws/Charter-Non-Routine	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management

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

AVOCENT CORPORATION

Ticker: AVCT Security ID: 053893103

Meeting Date: JUN 15, 2006 Meeting Type: Annual

Record Date: MAY 3, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director F.A. ('Fran') Dramis Jr	For	For	Management
1.2	Elect Director Stephen F. Thornton	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

BED BATH & BEYOND INC.

Ticker: BBY Security ID: 075896100

Meeting Date: JUN 29, 2006 Meeting Type: Annual

Record Date: MAY 2, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven H. Temares	For	For	Management
1.2	Elect Director Klaus Eppler	For	For	Management

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

1.3	Elect Director Fran Stoller	For	For	Management
2	Ratify Auditors	For	For	Management
3	Board Diversity	Against	Against	Shareholder
4	Adopt ILO-Based Code of Conduct	Against	Abstain	Shareholder
5	Report on Energy Efficiency	Against	For	Shareholder
6	Declassify the Board of Directors	For	For	Management

BRIGHT HORIZONS FAMILY SOLUTIONS, INC.

Ticker: BFAM Security ID: 109195107

Meeting Date: JUN 6, 2006 Meeting Type: Annual

Record Date: APR 13, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E. Townes Duncan	For	For	Management
1.2	Elect Director David Gergen	For	For	Management
1.3	Elect Director Sara Lawrence-Lightfoot	For	For	Management
1.4	Elect Director David H. Lissy	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

BROADCOM CORP.

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

Ticker: BRCM Security ID: 111320107

Meeting Date: APR 27, 2006 Meeting Type: Annual

Record Date: FEB 28, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George L. Farinsky	For	For	Management
1.2	Elect Director Maureen E. Grzelakowski	For	For	Management
1.3	Elect Director Nancy H. Handel	For	For	Management
1.4	Elect Director John Major	For	For	Management
1.5	Elect Director Scott A. McGregor	For	For	Management
1.6	Elect Director Alan E. Ross	For	For	Management
1.7	Elect Director Henry Samueli	For	For	Management
1.8	Elect Director Robert E. Switz	For	For	Management
1.9	Elect Director Werner F. Wolfen	For	For	Management
2	Amend Articles/Bylaws/Charter-Non-Routine	For	For	Management
3	Establish Range For Board Size	For	For	Management
4	Amend Non-Employee Director Omnibus Stock Plan	For	Against	Management
5	Ratify Auditors	For	For	Management

BROWN & BROWN, INC.

Ticker: BRO Security ID: 115236101

Meeting Date: MAY 10, 2006 Meeting Type: Annual

Record Date: MAR 10, 2006

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Hyatt Brown	For	For	Management
1.2	Elect Director Samuel P. Bell, III	For	Withhold	Management
1.3	Elect Director Hugh M. Brown	For	For	Management
1.4	Elect Director Bradley Currey, Jr.	For	For	Management
1.5	Elect Director Jim W. Henderson	For	For	Management
1.6	Elect Director Theodore J. Hoepner	For	For	Management
1.7	Elect Director David H. Hughes	For	For	Management
1.8	Elect Director John R. Riedman	For	For	Management
1.9	Elect Director Jan E. Smith	For	For	Management
1.10	Elect Director Chilton D. Varner	For	For	Management

CAPITAL ONE FINANCIAL CORP.

Ticker: COF Security ID: 14040H105

Meeting Date: APR 27, 2006 Meeting Type: Annual

Record Date: FEB 28, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard D. Fairbank	For	For	Management
1.2	Elect Director E.R. Campbell	For	For	Management
1.3	Elect Director Stanley Westreich	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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

4 Require a Majority Vote for the Election Against For Shareholder
of Directors

CARBO CERAMICS INC.

Ticker: CRR Security ID: 140781105

Meeting Date: APR 18, 2006 Meeting Type: Annual

Record Date: FEB 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Claude E. Cooke, Jr.	For	For	Management
1.2	Elect Director Chad C. Deaton	For	For	Management
1.3	Elect Director H.E. Lentz, Jr.	For	For	Management
1.4	Elect Director William C. Morris	For	For	Management
1.5	Elect Director John J. Murphy	For	For	Management
1.6	Elect Director Jesse P. Orsini	For	For	Management
1.7	Elect Director Robert S. Rubin	For	For	Management
2	Amend Restricted Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

CARDIODYNAMICS INTERNATIONAL CORPORATION

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

Ticker: CDIC Security ID: 141597104

Meeting Date: JUL 21, 2005 Meeting Type: Annual

Record Date: JUN 1, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Connie R. Curran	For	For	Management
1.2	Elect Director Richard O. Martin	For	For	Management
1.3	Elect Director James C. Gilstrap	For	For	Management
1.4	Elect Director B. Lynne Parshall	For	For	Management
1.5	Elect Director Robert W. Keith	For	For	Management
1.6	Elect Director Michael K. Perry	For	For	Management
2	Ratify Auditors	For	For	Management

CAREMARK RX, INC.

Ticker: CMX Security ID: 141705103

Meeting Date: MAY 10, 2006 Meeting Type: Annual

Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. David Brown, II	For	For	Management
1.2	Elect Director Harris Diamond	For	For	Management
1.3	Elect Director C.A. Lance Piccolo	For	For	Management
1.4	Elect Director Michael D. Ware	For	For	Management
2	Report Policies For Political	Against	For	Shareholder

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

Contributions

CERNER CORP.

Ticker: CERN Security ID: 156782104

Meeting Date: MAY 26, 2006 Meeting Type: Annual

Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Clifford W. Illig	For	For	Management
1.2	Elect Director William B. Neaves, Ph.D.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

CHARLES RIVER LABORATORIES INTERNATIONAL, INC.

Ticker: CRL Security ID: 159864107

Meeting Date: MAY 9, 2006 Meeting Type: Annual

Record Date: MAR 13, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James C. Foster	For	For	Management

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

1.2	Elect Director Stephen D. Chubb	For	For	Management
1.3	Elect Director George E. Massaro	For	For	Management
1.4	Elect Director Linda Mcgoldrick	For	For	Management
1.5	Elect Director George M. Milne, Jr.	For	For	Management
1.6	Elect Director Douglas E. Rogers	For	For	Management
1.7	Elect Director Samuel O. Thier	For	For	Management
1.8	Elect Director William H. Waltrip	For	For	Management
2	Ratify Auditors	For	For	Management

CHARLES SCHWAB CORP., THE

Ticker: SCHW Security ID: 808513105

Meeting Date: MAY 18, 2006 Meeting Type: Annual

Record Date: MAR 20, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nancy H. Bechtle	For	For	Management
1.2	Elect Director C. Preston Butcher	For	For	Management
1.3	Elect Director Marjorie Magner	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Report on Impact of Flat Tax	Against	Against	Shareholder
4	Report on Political Contributions	Against	For	Shareholder
5	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
6	Submit Severance Agreement (Change in	Against	For	Shareholder

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

Control) to shareholder Vote

CHECKFREE CORP.

Ticker: CKFR Security ID: 162813109

Meeting Date: NOV 2, 2005 Meeting Type: Annual

Record Date: SEP 16, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William P. Boardman	For	For	Management
1.2	Elect Director James D. Dixon	For	For	Management

CHEESECAKE FACTORY, INC., THE

Ticker: CAKE Security ID: 163072101

Meeting Date: MAY 31, 2006 Meeting Type: Annual

Record Date: APR 11, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jerome I. Kransdorf	For	For	Management
1.2	Elect Director Wayne H. White	For	For	Management
2	Ratify Auditors	For	For	Management

 CHEMED CORP.

Ticker: CHE Security ID: 16359R103

Meeting Date: MAY 15, 2006 Meeting Type: Annual

Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward L. Hutton	For	For	Management
1.2	Elect Director Kevin J. McNamara	For	For	Management
1.3	Elect Director Donald Breen, Jr.	For	For	Management
1.4	Elect Director Charles H. Erhart, Jr.	For	For	Management
1.5	Elect Director Joel F. Gemunder	For	For	Management
1.6	Elect Director Patrick P. Grace	For	For	Management
1.7	Elect Director Thomas C. Hutton	For	For	Management
1.8	Elect Director Walter L. Krebs	For	For	Management
1.9	Elect Director Sandra E. Laney	For	For	Management
1.10	Elect Director Timothy S. O'Toole	For	For	Management
1.11	Elect Director Donald E. Saunders	For	For	Management
1.12	Elect Director George J. Walsh, III	For	For	Management
1.13	Elect Director Frank E. Wood	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Increase Authorized Common Stock	For	Against	Management
4	Ratify Auditors	For	For	Management

CHICOS FAS INC.

Ticker: CHS Security ID: 168615102

Meeting Date: JUN 20, 2006 Meeting Type: Annual

Record Date: APR 24, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Scott A. Edmonds	For	Withhold	Management
1.2	Elect Director Charles J. Kleman	For	Withhold	Management
1.3	Elect Director Ross E. Roeder	For	For	Management
1.4	Elect Director Michael A. Weiss	For	For	Management
2	Ratify Auditors	For	For	Management

CINTAS CORP.

Ticker: CTAS Security ID: 172908105

Meeting Date: OCT 18, 2005 Meeting Type: Annual

Record Date: AUG 22, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard T. Farmer	For	For	Management
1.2	Elect Director Robert J. Kohlhepp	For	For	Management

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

1.3	Elect Director Scott D. Farmer	For	For	Management
1.4	Elect Director Paul R. Carter	For	For	Management
1.5	Elect Director Gerald V. Dirvin	For	For	Management
1.6	Elect Director Robert J. Herbold	For	For	Management
1.7	Elect Director Joyce Hergenhan	For	For	Management
1.8	Elect Director Roger L. Howe	For	For	Management
1.9	Elect Director David C. Phillips	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management
4	Separate Chairman and CEO Positions	Against	For	Shareholder
5	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

COGNEX CORP.

Ticker: CGNX Security ID: 192422103

Meeting Date: APR 25, 2006 Meeting Type: Special

Record Date: MAR 3, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Shillman	For	For	Management
1.2	Elect Director Reuben Wasserman	For	For	Management

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

COGNIZANT TECHNOLOGY SOLUTIONS CORP.

Ticker: CTSH Security ID: 192446102

Meeting Date: JUN 13, 2006 Meeting Type: Annual

Record Date: APR 20, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Venetia Kontogouris	For	For	Management
1.2	Elect Director Thomas M. Wendel	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Increase Authorized Common Stock	For	Against	Management
4	Ratify Auditors	For	For	Management

COMMERCE BANCORP, INC.

Ticker: CBH Security ID: 200519106

Meeting Date: MAY 16, 2006 Meeting Type: Annual

Record Date: APR 3, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Vernon W. Hill, II	For	For	Management
1.2	Elect Director Jack R. Bershad	For	For	Management
1.3	Elect Director Joseph E. Buckelew	For	For	Management
1.4	Elect Director Donald T. DiFrancesco	For	For	Management

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

1.5	Elect Director Morton N. Kerr	For	For	Management
1.6	Elect Director Steven M. Lewis	For	For	Management
1.7	Elect Director John K. Lloyd	For	For	Management
1.8	Elect Director George E. Norcross, III	For	For	Management
1.9	Elect Director Daniel J. Ragone	For	For	Management
1.10	Elect Director William A. Schwartz, Jr.	For	For	Management
1.11	Elect Director Joseph T. Tarquini, Jr.	For	For	Management
1.12	Elect Director Joseph S. Vassalluzzo	For	For	Management
2	Ratify Auditors	For	For	Management

COMPUTER PROGRAMS & SYSTEMS INC

Ticker: CPSI Security ID: 205306103

Meeting Date: MAY 11, 2006 Meeting Type: Annual

Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William R. Seifert, II	For	For	Management
1.2	Elect Director W. Austin Mulherin, III	For	Withhold	Management
1.3	Elect Director John C. Johnson	For	For	Management
2	Ratify Auditors	For	For	Management

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

CORNING INC.

Ticker: GLW Security ID: 219350105

Meeting Date: APR 27, 2006 Meeting Type: Annual

Record Date: FEB 27, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James B. Flaws	For	For	Management
1.2	Elect Director James R. Houghton	For	For	Management
1.3	Elect Director James J. O'Connor	For	For	Management
1.4	Elect Director Deborah D. Rieman	For	For	Management
1.5	Elect Director Peter F. Volanakis	For	For	Management
1.6	Elect Director Padmasree Warrior	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management
5	Ratify Auditors	For	For	Management
6	Declassify the Board of Directors	Against	For	Shareholder

CORPORATE EXECUTIVE BOARD CO. (THE)

Ticker: EXBD Security ID: 21988R102

Meeting Date: AUG 18, 2005 Meeting Type: Annual

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

Record Date: JUN 21, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James J. Mcgonigle	For	For	Management
1.2	Elect Director Russell P. Fradin	For	For	Management
1.3	Elect Director Robert C. Hall	For	For	Management
1.4	Elect Director Nancy J. Karch	For	For	Management
1.5	Elect Director David W. Kenny	For	For	Management
1.6	Elect Director Daniel O. Leemon	For	For	Management
1.7	Elect Director Thomas L. Monahan III	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

CORPORATE EXECUTIVE BOARD CO. (THE)

Ticker: EXBD Security ID: 21988R102

Meeting Date: JUN 23, 2006 Meeting Type: Annual

Record Date: MAY 3, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James J. Mcgonigle	For	For	Management
1.2	Elect Director Thomas L. Monahan III	For	For	Management
1.3	Elect Director Russell P. Fradin	For	For	Management
1.4	Elect Director Robert C. Hall	For	For	Management
1.5	Elect Director Nancy J. Karch	For	For	Management

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

1.6	Elect Director David W. Kenny	For	For	Management
1.7	Elect Director Daniel O. Leemon	For	For	Management
2	Ratify Auditors	For	For	Management

CRA INTERNATIONAL INC

Ticker: CRAI Security ID: 12618T105

Meeting Date: APR 21, 2006 Meeting Type: Annual

Record Date: MAR 13, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Basil L. Anderson	For	For	Management
1.2	Elect Director Ronald T. Maheu	For	For	Management
1.3	Elect Director Nancy L. Rose	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

CTRIIP COM INTL LTD

Ticker: CTRP Security ID: 22943F100

Meeting Date: OCT 21, 2005 Meeting Type: Annual

Record Date: SEP 14, 2005

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	A NEW 2005 EMPLOYEE S STOCK OPTION PLAN (THE ESOP) IN THE FORM ADOPTED BY THE BOARD OF DIRECTORS OF THE COMPANY AND PREVIOUSLY FILED AS EXHIBIT 10.23 TO THE COMPANY S REGISTRATION STATEMENT ON FORM F-2 FILED WITH THE U.S. SECURITIES AND EXCHANGE COMMIS	For	Against	Management
2	DISTRIBUTION OF 30% OF THE COMPANY S NET INCOME FOR 2005 (AS REPORTED IN THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2005) TO THE SHAREHOLDERS OF THE COMPANY AS DIVIDENDS, SUBJECT TO THE APPROVAL OF THE BO	For	For	Management

CUBIST PHARMACEUTICALS, INC.

Ticker: CBST Security ID: 229678107

Meeting Date: JUN 8, 2006 Meeting Type: Annual

Record Date: APR 12, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David W. Martin, Jr.	For	For	Management
1.2	Elect Director Kenneth M. Bate	For	For	Management

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

2	Ratify Auditors	For	For	Management
3	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management

CV THERAPEUTICS INC.

Ticker: CVTX Security ID: 126667104

Meeting Date: JUN 6, 2006 Meeting Type: Annual

Record Date: APR 12, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Louis G. Lange	For	For	Management
1.2	Elect Director Peter Barton Hutt	For	For	Management
1.3	Elect Director Thomas E. Shenk	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Amend Articles/Bylaws/Charter General Matters	For	For	Management
4	Ratify Auditors	For	For	Management

DANAHER CORP.

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

Ticker: DHR Security ID: 235851102

Meeting Date: MAY 2, 2006 Meeting Type: Annual

Record Date: MAR 6, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mortimer M. Caplin	For	For	Management
1.2	Elect Director Donald J. Ehrlich	For	For	Management
1.3	Elect Director Linda P. Hefner	For	For	Management
1.4	Elect Director Walter G. Lohr, Jr.	For	Withhold	Management
2	Ratify Auditors	For	For	Management

DELL INC.

Ticker: DELL Security ID: 24702R101

Meeting Date: JUL 15, 2005 Meeting Type: Annual

Record Date: MAY 20, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald J. Carty	For	For	Management
1.2	Elect Director Michael S. Dell	For	For	Management
1.3	Elect Director William H. Gray, III	For	For	Management
1.4	Elect Director Judy C. Lewent	For	For	Management
1.5	Elect Director Thomas W. Luce, III	For	For	Management
1.6	Elect Director Klaus S. Luft	For	For	Management
1.7	Elect Director Alex J. Mandl	For	For	Management

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

1.8	Elect Director Michael A. Miles	For	For	Management
1.9	Elect Director Samuel A. Nunn, Jr.	For	For	Management
1.10	Elect Director Kevin B. Rollins	For	For	Management
2	Ratify Auditors	For	For	Management
3	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
4	Expense Stock Options	Against	For	Shareholder

DOLLAR TREE STORES, INC.

Ticker: DLTR Security ID: 256747106

Meeting Date: JUN 14, 2006 Meeting Type: Annual

Record Date: APR 21, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Douglas Perry	For	For	Management
1.2	Elect Director Thomas A. Saunders, III	For	For	Management
1.3	Elect Director Eileen R. Scott	For	For	Management
1.4	Elect Director Mary Anne Citrino	For	For	Management

EBAY INC.

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

Ticker: EBAY Security ID: 278642103

Meeting Date: JUN 13, 2006 Meeting Type: Annual

Record Date: APR 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William C. Ford, Jr.	For	For	Management
1.2	Elect Director Dawn G. Lepore	For	For	Management
1.3	Elect Director Pierre M. Omidyar	For	For	Management
1.4	Elect Director Richard T. Sclosberg, III	For	For	Management
2	Amend Stock Option Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

EDUCATION MANAGEMENT CORP.

Ticker: EDMC Security ID: 28139T101

Meeting Date: NOV 10, 2005 Meeting Type: Annual

Record Date: SEP 23, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas J. Colligan	For	For	Management
1.2	Elect Director Robert B. Knutson	For	For	Management
1.3	Elect Director John R. McKernan, Jr.	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

EMC CORP.

Ticker: EMC Security ID: 268648102

Meeting Date: MAY 4, 2006 Meeting Type: Annual

Record Date: MAR 6, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gail Deegan	For	For	Management
1.2	Elect Director Olli-Pekka Kallasvuo	For	For	Management
1.3	Elect Director Windle B. Priem	For	For	Management
1.4	Elect Director Alfred M. Zeien	For	For	Management
2	Ratify Auditors	For	For	Management
3	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
4	Performance-Based and/or Time-Based Equity Awards	Against	For	Shareholder
5	Declassify the Board of Directors	Against	For	Shareholder
6	Limit Composition of Committee(s) to Independent Directors	Against	Against	Shareholder

ENERGY CONVERSION DEVICES, INC.

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

Ticker: ENER Security ID: 292659109

Meeting Date: NOV 15, 2005 Meeting Type: Annual

Record Date: OCT 3, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert I. Frey	For	For	Management
1.2	Elect Director William J. Ketelhut	For	For	Management
1.3	Elect Director Florence I. Metz	For	For	Management
1.4	Elect Director Iris M. Ovshinsky	For	Withhold	Management
1.5	Elect Director Stanford R. Ovshinsky	For	Withhold	Management
1.6	Elect Director Stephen Rabinowitz	For	For	Management
1.7	Elect Director Robert C. Stempel	For	Withhold	Management
2	Ratify Auditors	For	For	Management

ENZON PHARMACEUTICALS, INC.

Ticker: ENZN Security ID: 293904108

Meeting Date: MAY 18, 2006 Meeting Type: Annual

Record Date: APR 6, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Phillip M. Renfro	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Increase Authorized Common Stock	For	Against	Management
4	Ratify Auditors	For	For	Management

EXPRESS SCRIPTS, INC.

Ticker: ESRX Security ID: 302182100

Meeting Date: MAY 24, 2006 Meeting Type: Annual

Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary G. Benanav	For	For	Management
1.2	Elect Director Frank J. Borelli	For	For	Management
1.3	Elect Director Maura C. Breen	For	For	Management
1.4	Elect Director Nicholas J. LaHowchic	For	For	Management
1.5	Elect Director Thomas P. Mac Mahon	For	For	Management
1.6	Elect Director John O. Parker, Jr.	For	For	Management
1.7	Elect Director George Paz	For	For	Management
1.8	Elect Director Samuel K. Skinner	For	For	Management
1.9	Elect Director Seymour Sternberg	For	For	Management
1.10	Elect Director Barrett A. Toan	For	For	Management
1.11	Elect Director Howard L. Waltman	For	For	Management
2	Increase Authorized Common Stock	For	Against	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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

F5 NETWORKS, INC.

Ticker: F5V Security ID: 315616102

Meeting Date: MAR 2, 2006 Meeting Type: Annual

Record Date: DEC 23, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Karl D. Guelich	For	For	Management
1.2	Elect Director Keith D. Grinstein	For	For	Management

FASTENAL CO.

Ticker: FAST Security ID: 311900104

Meeting Date: APR 18, 2006 Meeting Type: Annual

Record Date: FEB 20, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert A. Kierlin	For	Withhold	Management
1.2	Elect Director Stephen M. Slaggie	For	Withhold	Management
1.3	Elect Director Michael M. Gostomski	For	For	Management
1.4	Elect Director John D. Remick	For	For	Management
1.5	Elect Director Henry K. McConnon	For	For	Management
1.6	Elect Director Robert A. Hansen	For	For	Management
1.7	Elect Director Willard D. Oberton	For	Withhold	Management

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

1.8	Elect Director Michael J. Dolan	For	For	Management
1.9	Elect Director Reyne K. Wisecup	For	Withhold	Management
2	Ratify Auditors	For	For	Management

FINANCIAL FEDERAL CORP.

Ticker: FIF Security ID: 317492106

Meeting Date: DEC 13, 2005 Meeting Type: Annual

Record Date: OCT 26, 2005

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

FIRST DATA CORP.

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

Ticker: FDC Security ID: 319963104

Meeting Date: MAY 10, 2006 Meeting Type: Annual

Record Date: MAR 13, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel P. Burnham	For	For	Management
1.2	Elect Director Jack M. Greenberg	For	For	Management
1.3	Elect Director Courtney F. Jones	For	For	Management
1.4	Elect Director Charles T. Russell	For	For	Management
2	Elect Director David A. Coulter	For	For	Management
3	Elect Director Henry C. Duques	For	For	Management
4	Elect Director Peter B. Ellwood	For	For	Management
5	Ratify Auditors	For	For	Management

FLIR SYSTEMS, INC.

Ticker: FLIR Security ID: 302445101

Meeting Date: APR 26, 2006 Meeting Type: Annual

Record Date: MAR 1, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William W. Crouch	For	For	Management
1.2	Elect Director Earl R. Lewis	For	For	Management
1.3	Elect Director Steven E. Wynne	For	For	Management
2	Ratify Auditors	For	For	Management

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

FORRESTER RESEARCH INC.

Ticker: FORR Security ID: 346563109

Meeting Date: MAY 9, 2006 Meeting Type: Annual

Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert M. Galford	For	For	Management
1.2	Elect Director Gretchen Teichgraeber	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Approve Non-Employee Director Stock Option Plan	For	For	Management

GENENTECH, INC.

Ticker: DNA Security ID: 368710406

Meeting Date: APR 20, 2006 Meeting Type: Annual

Record Date: FEB 22, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Herbert W. Boyer	For	Withhold	Management

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

1.2	Elect Director William M. Burns	For	Withhold	Management
1.3	Elect Director Erich Hunziker	For	Withhold	Management
1.4	Elect Director Jonathan K.C. Knowles	For	Withhold	Management
1.5	Elect Director Arthur D. Levinson	For	Withhold	Management
1.6	Elect Director Debra L. Reed	For	For	Management
1.7	Elect Director Charles A. Sanders	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

GOLAR LNG

Ticker: GLNG Security ID: G9456A100

Meeting Date: NOV 30, 2005 Meeting Type: Annual

Record Date: NOV 2, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO RE-ELECT 01 JOHN FREDRIKSEN AS A DIRECTOR OF THE COMPANY.	For	Did Not Vote	Management
2	TO RE-ELECT 02 TOR OLAV TROIM AS A DIRECTOR OF THE COMPANY.	For	Did Not Vote	Management
3	TO RE-ELECT 03 KATE BLANKENSHIP AS A DIRECTOR OF THE COMPANY.	For	Did Not Vote	Management
4	TO RE-ELECT AS A DIRECTOR OF THE COMPANY, 04 FRIXOS SAVVIDES, WHO WAS APPOINTED TO	For	Did Not Vote	Management

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

FILL A VACANCY AND, BEING ELIGIBLE,

OFFERED HIMSELF FOR RE-ELECTION.

5	Ratify Auditors	For	Did Not	Management
			Vote	

GOLDMAN SACHS GROUP, INC., THE

Ticker: GS Security ID: 38141G104

Meeting Date: MAR 31, 2006 Meeting Type: Annual

Record Date: JAN 30, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lloyd C. Blankfein	For	For	Management
1.2	Elect Director Lord Browne Ofmadingley	For	For	Management
1.3	Elect Director John H. Bryan	For	For	Management
1.4	Elect Director Claes Dahlback	For	For	Management
1.5	Elect Director Stephen Friedman	For	For	Management
1.6	Elect Director William W. George	For	For	Management
1.7	Elect Director James A. Johnson	For	For	Management
1.8	Elect Director Lois D. Juliber	For	For	Management
1.9	Elect Director Edward M. Liddy	For	For	Management
1.10	Elect Director Henry M. Paulson, Jr.	For	For	Management
1.11	Elect Director Ruth J. Simmons	For	For	Management
2	Amend Restricted Partner Compensation Plan	For	For	Management

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

3 Ratify Auditors For For Management

GUITAR CENTER, INC.

Ticker: GTRC Security ID: 402040109

Meeting Date: APR 28, 2006 Meeting Type: Annual

Record Date: MAR 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marty Albertson	For	For	Management
1.2	Elect Director Larry Livingston	For	For	Management
1.3	Elect Director Pat Macmillan	For	For	Management
1.4	Elect Director Bob L. Martin	For	For	Management
1.5	Elect Director George Mrkonic	For	For	Management
1.6	Elect Director Kenneth Reiss	For	For	Management
1.7	Elect Director Walter Rossi	For	For	Management
1.8	Elect Director Peter Starrett	For	For	Management
1.9	Elect Director Paul Tarvin	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Increase Authorized Common Stock	For	Against	Management
4	Ratify Auditors	For	For	Management

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

HITTITE MICROWAVE CORPORATION

Ticker: HITT Security ID: 43365Y104

Meeting Date: MAY 17, 2006 Meeting Type: Annual

Record Date: APR 13, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Yalcin Ayasli	For	For	Management
1.2	Elect Director Stephen G. Daly	For	For	Management
1.3	Elect Director Bruce R. Evans	For	For	Management
1.4	Elect Director Rick D. Hess	For	For	Management
1.5	Elect Director Cosmo S. Trapani	For	For	Management
1.6	Elect Director Franklin Weigold	For	For	Management
2	Ratify Auditors	For	For	Management

HYDRIL COMPANY

Ticker: HYDL Security ID: 448774109

Meeting Date: MAY 16, 2006 Meeting Type: Annual

Record Date: MAR 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jerry S. Cox	For	For	Management
1.2	Elect Director Roger Goodan	For	For	Management
1.3	Elect Director Patrick T. Seaver	For	For	Management

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

2 Ratify Auditors For For Management

IHS INC

Ticker: IHS Security ID: 451734107

Meeting Date: APR 26, 2006 Meeting Type: Annual

Record Date: MAR 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles A. Picasso	For	For	Management
1.2	Elect Director Richard W. Roedel	For	For	Management
1.3	Elect Director Michael V. Staudt	For	For	Management
2	Ratify Auditors	For	For	Management

INFOSYS TECHNOLOGIES LTD

Ticker: INFY Security ID: 456788108

Meeting Date: JUN 10, 2006 Meeting Type: Annual

Record Date: MAY 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO RECEIVE, CONSIDER AND ADOPT THE	For	For	Management

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

BALANCE SHEET AS AT MARCH 31, 2006 AND
 THE PROFIT & LOSS ACCOUNT FOR THE YEAR
 ENDED ON THAT DATE AND THE REPORT OF THE
 DIRECTORS AND THE AUDITORS THEREON.

2 TO DECLARE A FINAL DIVIDEND AND A SILVER For For Management
 JUBILEE SPECIAL DIVIDEND FOR THE
 FINANCIAL YEAR ENDED IN MARCH 31, 2006.

3.1 Elect Director Dr. Omkar Goswami For For Management

3.2 Elect Director Mr. Sridar A. Iyengar For For Management

3.3 Elect Director Mr. Srinath Batni For For Management

3.4 Elect Director Ms. Rama Bijapurkar For For Management

3.5 Elect Director Mr. David L. Boyles For For Management

3.6 Elect Director Mr. Jeffrey Lehman For For Management

4 TO RESOLVE NOT TO FILL THE VACANCY, For For Management
 CAUSED BY THE RETIREMENT OF SEN. LARRY
 PRESSLER, WHO RETIRES BY ROTATION.

5 Ratify Auditors For For Management

6 TO APPROVE THE PAYMENT OF THE REVISED For For Management
 REMUNERATION TO MR. S.D. SHIBULAL, AS
 MORE FULLY DESCRIBED IN THE NOTICE OF
 MEETING.

7 TO APPROVE THE PAYMENT OF THE REVISED For For Management
 REMUNERATION TO MR. T.V. MOHANDAS PAI AND
 MR. SRINATH BATNI, AS DESCRIBED IN THE
 NOTICE.

8 TO AMEND THE CAPITAL CLAUSE IN THE For For Management
 MEMORANDUM OF ASSOCIATION TO INCREASE THE
 AUTHORIZED CAPITAL OF THE COMPANY.

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

9 TO AMEND THE CAPITAL CLAUSE IN THE For For Management
ARTICLES OF ASSOCIATION OF THE COMPANY TO
INCREASE THE AUTHORIZED CAPITAL OF THE
COMPANY.

10 TO ISSUE BONUS SHARES/STOCK DIVIDEND. For For Management

INTRALASE CORP.

Ticker: ILSE Security ID: 461169104

Meeting Date: JUL 21, 2005 Meeting Type: Annual

Record Date: JUN 24, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas S. Porter	For	For	Management
1.2	Elect Director Jay T. Holmes	For	For	Management
2	Ratify Auditors	For	For	Management

INTRALASE CORP.

Ticker: ILSE Security ID: 461169104

Meeting Date: MAY 23, 2006 Meeting Type: Annual

Record Date: APR 17, 2006

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William J. Link	For	For	Management
1.2	Elect Director Gilbert H. Kliman	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Ratify Auditors	For	For	Management

INTUITIVE SURGICAL INC

Ticker: ISRG Security ID: 46120E602

Meeting Date: MAY 19, 2006 Meeting Type: Annual

Record Date: APR 5, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lonnie M. Smith	For	For	Management
1.2	Elect Director Richard J. Kramer	For	For	Management

IXIA

Ticker: XXIA Security ID: 45071R109

Meeting Date: MAY 10, 2006 Meeting Type: Annual

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

Record Date: MAR 20, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jean-Claude Asscher	For	For	Management
1.2	Elect Director Massoud Entekhabi	For	For	Management
1.3	Elect Director Jonathan Fram	For	For	Management
1.4	Elect Director Errol Ginsberg	For	For	Management
1.5	Elect Director Gail Hamilton	For	For	Management
1.6	Elect Director Jon F. Rager	For	For	Management
2	Ratify Auditors	For	For	Management

JOHNSON CONTROLS, INC.

Ticker: JCI Security ID: 478366107

Meeting Date: JAN 25, 2006 Meeting Type: Annual

Record Date: NOV 17, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis W. Archer	For	For	Management
1.2	Elect Director John M. Barth	For	For	Management
1.3	Elect Director Paul A. Brunner	For	For	Management
1.4	Elect Director Southwood J. Morcott	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

KOHL'S CORP.

Ticker: KSS Security ID: 500255104

Meeting Date: APR 26, 2006 Meeting Type: Annual

Record Date: MAR 1, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jay H. Baker	For	For	Management
1.2	Elect Director Steven A. Burd	For	For	Management
1.3	Elect Director Kevin Mansell	For	For	Management
1.4	Elect Director Peter M. Sommerhauser	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

LIFE TIME FITNESS, INC.

Ticker: LTM Security ID: 53217R207

Meeting Date: MAY 4, 2006 Meeting Type: Annual

Record Date: MAR 8, 2006

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bahram Akradi	For	For	Management
1.2	Elect Director Timothy C. DeVries	For	For	Management
1.3	Elect Director James F. Halpin	For	For	Management
1.4	Elect Director Guy C. Jackson	For	For	Management
1.5	Elect Director David A. Landau	For	For	Management
1.6	Elect Director Stephen R. Sefton	For	For	Management
1.7	Elect Director Giles H. Bateman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Qualified Employee Stock Purchase Plan	For	For	Management

LINCARE HOLDINGS, INC.

Ticker: LNCR Security ID: 532791100

Meeting Date: MAY 15, 2006 Meeting Type: Annual

Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J.P. Byrnes	For	For	Management
1.2	Elect Director S.H. Altman, Ph.D.	For	For	Management
1.3	Elect Director C.B. Black	For	For	Management
1.4	Elect Director F.D. Byrne, M.D.	For	For	Management
1.5	Elect Director W.F. Miller, III	For	For	Management

LINEAR TECHNOLOGY CORP.

Ticker: LLTC Security ID: 535678106

Meeting Date: NOV 2, 2005 Meeting Type: Annual

Record Date: SEP 6, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert H. Swanson, Jr.	For	For	Management
1.2	Elect Director David S. Lee	For	For	Management
1.3	Elect Director Lothar Maier	For	For	Management
1.4	Elect Director Leo T. McCarthy	For	For	Management
1.5	Elect Director Richard M. Moley	For	For	Management
1.6	Elect Director Thomas S. Volpe	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Approve Qualified Employee Stock Purchase Plan	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management
5	Ratify Auditors	For	For	Management

LKQ CORP.

Ticker: LKQX Security ID: 501889208

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

Meeting Date: MAY 8, 2006 Meeting Type: Annual

Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director A. Clinton Allen	For	For	Management
1.2	Elect Director Robert M. Devlin	For	For	Management
1.3	Elect Director Donald F. Flynn	For	For	Management
1.4	Elect Director Joseph M. Holsten	For	For	Management
1.5	Elect Director Paul M. Meister	For	For	Management
1.6	Elect Director John F. O'Brien	For	For	Management
1.7	Elect Director William M. Webster, Iv	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

MARRIOTT INTERNATIONAL INC.

Ticker: MAR Security ID: 571903202

Meeting Date: APR 28, 2006 Meeting Type: Annual

Record Date: MAR 7, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard S. Braddock	For	For	Management
1.2	Elect Director Floretta Dukes McKenzie	For	For	Management
1.3	Elect Director Lawrence M. Small	For	For	Management
2	Ratify Auditors	For	For	Management

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

3	Declassify the Board of Directors	For	For	Management
4	Require a Majority Vote for the Election of Directors	For	For	Shareholder

MARTEK BIOSCIENCES CORP.

Ticker: MATK Security ID: 572901106

Meeting Date: MAR 16, 2006 Meeting Type: Annual

Record Date: JAN 20, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James R. Beery	For	For	Management
1.2	Elect Director Robert J. Flanagan	For	Withhold	Management
2	Amend Omnibus Stock Plan	For	For	Management

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

MARVELL TECHNOLOGY GROUP LTD

Ticker: MRVL Security ID: G5876H105

Meeting Date: JUN 9, 2006 Meeting Type: Annual

Record Date: APR 12, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sehat Sutardja, Ph.D.	For	Did Not Vote	Management
1.2	Elect Director Weili Dai	For	Did Not Vote	Management
1.3	Elect Director Pantas Sutardja, Ph.D.	For	Did Not Vote	Management
1.4	Elect Director Arturo Krueger	For	Did Not Vote	Management
2	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND TO AUTHORIZE THE AUDIT COMMITTEE TO FIX THEIR REMUNERATION FOR THE 2007 FISCAL YEAR ENDING JANUARY 27, 2007.	For	Did Not Vote	Management
3	TO APPROVE AN INCREASE TO THE COMPANY S AUTHORIZED SHARE CAPITAL.	For	Did Not Vote	Management
4	TO APPROVE AN AMENDMENT TO THE COMPANY S SECOND AMENDED AND RESTATED BYE-LAWS TO AMEND THE PROVISION RELATED TO INDEMNIFICATION OF DIRECTORS AND	For	Did Not Vote	Management

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

OFFICERS.

MAXIM INTEGRATED PRODUCTS, INC.

Ticker: MXIM Security ID: 57772K101

Meeting Date: NOV 10, 2005 Meeting Type: Annual

Record Date: SEP 28, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James R. Bergman	For	Withhold	Management
1.2	Elect Director Michael J. Byrd	For	For	Management
1.3	Elect Director Peter de Roeth	For	For	Management
1.4	Elect Director John F. Gifford	For	Withhold	Management
1.5	Elect Director B. Kipling Hagopian	For	For	Management
1.6	Elect Director A.R. Frank Wazzan	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

MEDIMMUNE, INC.

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

Ticker: MEDI Security ID: 584699102

Meeting Date: MAY 25, 2006 Meeting Type: Annual

Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Wayne T. Hockmeyer	For	For	Management
1.2	Elect Director David M. Mott	For	For	Management
1.3	Elect Director David Baltimore	For	For	Management
1.4	Elect Director M. James Barrett	For	Withhold	Management
1.5	Elect Director James H. Cavanaugh	For	For	Management
1.6	Elect Director Barbara Hackman Franklin	For	For	Management
1.7	Elect Director Gordon S. Macklin	For	For	Management
1.8	Elect Director George M. Milne, Jr.	For	For	Management
1.9	Elect Director Elizabeth H.S. Wyatt	For	For	Management
2	Amend Non-Employee Director Stock Option Plan	For	For	Management
3	Ratify Auditors	For	For	Management

MEDTRONIC, INC.

Ticker: MDT Security ID: 585055106

Meeting Date: AUG 25, 2005 Meeting Type: Annual

Record Date: JUL 1, 2005

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

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

1.1	Elect Director Shirley Ann Jackson, Ph.D.	For	For	Management
1.2	Elect Director Denise M. O'Leary	For	For	Management
1.3	Elect Director Jean-Pierre Rosso	For	For	Management
1.4	Elect Director Jack W. Schuler	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Qualified Employee Stock Purchase Plan	For	For	Management
4	Amend Non-Employee Director Stock Option Plan	For	For	Management

MICROCHIP TECHNOLOGY, INC.

Ticker: MCHP Security ID: 595017104

Meeting Date: AUG 15, 2005 Meeting Type: Annual

Record Date: JUN 16, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steve Sanghi	For	For	Management
1.2	Elect Director Albert J. Hugo-Martinez	For	For	Management
1.3	Elect Director L.B. Day	For	For	Management
1.4	Elect Director Matthew W. Chapman	For	For	Management
1.5	Elect Director Wade F. Meyercord	For	For	Management
2	Ratify Auditors	For	For	Management

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

MONSTER WORLDWIDE, INC.

Ticker: MNST Security ID: 611742107

Meeting Date: JUN 7, 2006 Meeting Type: Annual

Record Date: APR 25, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andrew J. McKelvey	For	For	Management
1.2	Elect Director George R. Eisele	For	For	Management
1.3	Elect Director John Gaulding	For	For	Management
1.4	Elect Director Michael Kaufman	For	For	Management
1.5	Elect Director Ronald J. Kramer	For	For	Management
1.6	Elect Director David A. Stein	For	For	Management
1.7	Elect Director John Swann	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Board Diversity	None	Against	Shareholder

NATIONAL INSTRUMENTS CORP.

Ticker: NATI Security ID: 636518102

Meeting Date: MAY 9, 2006 Meeting Type: Annual

Record Date: MAR 13, 2006

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ben G. Streetman	For	For	Management
1.2	Elect Director R. Gary Daniels	For	For	Management
1.3	Elect Director Duy-Loan T. Le	For	For	Management

NATIONAL INTERSTATE CORP

Ticker: NATL Security ID: 63654U100

Meeting Date: MAY 19, 2006 Meeting Type: Annual

Record Date: MAR 27, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Keith A. Jensen	For	Withhold	Management
1.2	Elect Director James C. Kennedy	For	Withhold	Management
1.3	Elect Director Joel Schiavone	For	For	Management
1.4	Elect Director Alan R. Spachman	For	Withhold	Management
2	Ratify Auditors	For	For	Management

NATIONAL OILWELL VARCO INC.

Ticker: NOV Security ID: 637071101

Meeting Date: MAY 17, 2006 Meeting Type: Annual

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

Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Greg L. Armstrong	For	For	Management
1.2	Elect Director David D. Harrison	For	For	Management
1.3	Elect Director Merrill A. Miller, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

NAVTEQ CORPORATION

Ticker: NVT Security ID: 63936L100

Meeting Date: MAY 9, 2006 Meeting Type: Annual

Record Date: MAR 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard J.A. De Lange	For	For	Management
1.2	Elect Director Christopher Galvin	For	For	Management
1.3	Elect Director Andrew J. Green	For	For	Management
1.4	Elect Director Judson C. Green	For	For	Management
1.5	Elect Director William L. Kimsey	For	For	Management
1.6	Elect Director Scott D. Miller	For	For	Management
1.7	Elect Director Dirk-Jan Van Ommeren	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

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

NETWORK APPLIANCE, INC.

Ticker: NTAP Security ID: 64120L104

Meeting Date: AUG 31, 2005 Meeting Type: Annual

Record Date: JUL 5, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel J. Warmenhoven	For	For	Management
1.2	Elect Director Donald T. Valentine	For	For	Management
1.3	Elect Director Jeffry R. Allen	For	For	Management
1.4	Elect Director Carol A. Bartz	For	For	Management
1.5	Elect Director Alan L. Earhart	For	For	Management
1.6	Elect Director Mark Leslie	For	For	Management
1.7	Elect Director Nicholas C. Moore	For	For	Management
1.8	Elect Director Sachio Semmoto	For	For	Management
1.9	Elect Director George T. Sheheen	For	For	Management
1.10	Elect Director Robert T. Wall	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

NEUROCRINE BIOSCIENCES, INC.

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

Ticker: NBIX Security ID: 64125C109

Meeting Date: JUN 30, 2006 Meeting Type: Annual

Record Date: MAY 1, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph A. Mollica, Ph.D.	For	For	Management
1.2	Elect Director Wylie W. Vale, Ph.D.	For	For	Management
1.3	Elect Director W. Thomas Mitchell	For	For	Management
2	Increase Authorized Common Stock	For	Against	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Qualified Employee Stock Purchase Plan	For	For	Management
5	Ratify Auditors	For	For	Management

NEUSTAR, INC

Ticker: NSR Security ID: 64126X201

Meeting Date: JUN 14, 2006 Meeting Type: Annual

Record Date: APR 24, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andre Dahan	For	For	Management
1.2	Elect Director Ross Ireland	For	For	Management
1.3	Elect Director Pamela Joseph	For	For	Management

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

2 Ratify Auditors For For Management

NIKE, INC.

Ticker: NKE Security ID: 654106103

Meeting Date: SEP 20, 2005 Meeting Type: Annual

Record Date: JUL 25, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jill K. Conway	For	For	Management
1.2	Elect Director Alan B. Graf, Jr.	For	For	Management
1.3	Elect Director Jeanne P. Jackson	For	For	Management
2	Increase Authorized Common Stock	For	Against	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	Against	Management
5	Ratify Auditors	For	For	Management

NUVELO, INC.

Ticker: NUVO Security ID: 67072M301

Meeting Date: MAY 24, 2006 Meeting Type: Annual

Record Date: MAR 31, 2006

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ted W. Love, M.D.	For	For	Management
1.2	Elect Director Burton E. Sobel, M.D.	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

ONYX PHARMACEUTICALS, INC.

Ticker: ONXX Security ID: 683399109

Meeting Date: MAY 25, 2006 Meeting Type: Annual

Record Date: APR 18, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul Goddard, Ph.D.	For	For	Management
1.2	Elect Director Antonio J. Grillo-Lopez, M.D.	For	For	Management
1.3	Elect Director Wendell Wierenga, Ph.D.	For	For	Management
2	Increase Authorized Common Stock	For	Against	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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

OPSWARE INC.

Ticker: OPSW Security ID: 68383A101

Meeting Date: JUN 20, 2006 Meeting Type: Annual

Record Date: MAY 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William V. Campbell	For	For	Management
1.2	Elect Director Michael S. Ovitz	For	For	Management
1.3	Elect Director Michelangelo A. Volpi	For	For	Management
2	Ratify Auditors	For	For	Management

P.F. CHANG'S CHINA BISTRO, INC.

Ticker: PFCB Security ID: 69333Y108

Meeting Date: MAY 5, 2006 Meeting Type: Annual

Record Date: MAR 14, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard L. Federico	For	For	Management
1.2	Elect Director F. Lane Cardwell, Jr.	For	For	Management
1.3	Elect Director Lesley H. Howe	For	For	Management
1.4	Elect Director M. Ann Rhoades	For	For	Management
1.5	Elect Director James G. Shennan, Jr.	For	For	Management

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

1.6	Elect Director R. Michael Welborn	For	For	Management
1.7	Elect Director Kenneth J. Wessels	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Adjourn Meeting	For	Against	Management

PATTERSON COS INC.

Ticker: PDCO Security ID: 703395103

Meeting Date: SEP 12, 2005 Meeting Type: Annual

Record Date: JUL 14, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald E. Ezerski	For	For	Management
1.2	Elect Director Andre B. Lacy	For	For	Management
2	Ratify Auditors	For	For	Management

PAYCHEX, INC.

Ticker: PAYX Security ID: 704326107

Meeting Date: OCT 12, 2005 Meeting Type: Annual

Record Date: AUG 15, 2005

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director B. Thomas Golisano	For	For	Management
1.2	Elect Director David J. S. Flaschen	For	For	Management
1.3	Elect Director Phillip Horsley	For	For	Management
1.4	Elect Director Grant M. Inman	For	For	Management
1.5	Elect Director Jonathan J. Judge	For	For	Management
1.6	Elect Director J. Robert Sebo	For	For	Management
1.7	Elect Director Joseph M. Tucci	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Require a Majority Vote for the Election of Directors	Against	Against	Shareholder

PEPSICO, INC.

Ticker: PEP Security ID: 713448108

Meeting Date: MAY 3, 2006 Meeting Type: Annual

Record Date: MAR 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John F. Akers	For	For	Management
1.2	Elect Director Robert E. Allen	For	For	Management
1.3	Elect Director Dina Dublon	For	For	Management
1.4	Elect Director Victor J. Dzau, M.D.	For	For	Management
1.5	Elect Director Ray L. Hunt	For	For	Management

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

1.6	Elect Director Alberto Ibarguen	For	For	Management
1.7	Elect Director Arthur C. Martinez	For	For	Management
1.8	Elect Director Indra K. Nooyi	For	For	Management
1.9	Elect Director Steven S. Reinemund	For	For	Management
1.10	Elect Director Sharon Percy Rockefeller	For	For	Management
1.11	Elect Director James J. Schiro	For	For	Management
1.12	Elect Director Franklin A. Thomas	For	For	Management
1.13	Elect Director Cynthia M. Trudell	For	For	Management
1.14	Elect Director Daniel Vasella	For	For	Management
1.15	Elect Director Michael D. White	For	For	Management
2	Ratify Auditors	For	For	Management
3	Publish Political Contributions	Against	Against	Shareholder
4	Report on Charitable Contributions	Against	Against	Shareholder

PIONEER DRILLING COMPANY

Ticker: PDC Security ID: 723655106

Meeting Date: AUG 5, 2005 Meeting Type: Annual

Record Date: JUN 20, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael F. Harness	For	For	Management
1.2	Elect Director James M. Tidwell	For	Withhold	Management
1.3	Elect Director Dean A. Burkhardt	For	For	Management
2	Ratify Auditors	For	For	Management

PLAINS EXPLORATION & PRODUCTION CO

Ticker: PXP Security ID: 726505100

Meeting Date: MAY 4, 2006 Meeting Type: Annual

Record Date: MAR 13, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James C. Flores	For	For	Management
1.2	Elect Director Isaac Arnold, Jr.	For	For	Management
1.3	Elect Director Alan R. Buckwalter, III	For	For	Management
1.4	Elect Director Jerry L. Dees	For	For	Management
1.5	Elect Director Tom H. Delimitros	For	For	Management
1.6	Elect Director Robert L. Gerry, III	For	For	Management
1.7	Elect Director John H. Lollar	For	For	Management
2	Ratify Auditors	For	For	Management

POLYCOM, INC.

Ticker: PLCM Security ID: 73172K104

Meeting Date: MAY 25, 2006 Meeting Type: Annual

Record Date: APR 5, 2006

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert C. Hagerty	For	For	Management
1.2	Elect Director Michael R. Kourey	For	For	Management
1.3	Elect Director Betsy S. Atkins	For	For	Management
1.4	Elect Director John Seely Brown	For	For	Management
1.5	Elect Director David G. DeWalt	For	For	Management
1.6	Elect Director Durk I. Jager	For	For	Management
1.7	Elect Director John A. Kelley, Jr.	For	For	Management
1.8	Elect Director Stanley J. Meresman	For	For	Management
1.9	Elect Director William A. Owens	For	For	Management
1.10	Elect Director Kevin T. Parker	For	For	Management
1.11	Elect Director Thomas G. Stemberg	For	For	Management
2	Ratify Auditors	For	For	Management

POLYMEDICA CORP.

Ticker: PLMD Security ID: 731738100

Meeting Date: SEP 23, 2005 Meeting Type: Annual

Record Date: JUL 27, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas O. Pyle	For	For	Management
1.2	Elect Director Samuel L. Shanaman	For	For	Management
1.3	Elect Director Alan D. Solomont	For	For	Management

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

2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

PRAXAIR, INC.

Ticker: PX Security ID: 74005P104

Meeting Date: APR 25, 2006 Meeting Type: Annual

Record Date: MAR 1, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen F. Angel	For	For	Management
1.2	Elect Director Claire W. Gargalli	For	For	Management
1.3	Elect Director G. Jackson Ratcliffe, Jr.	For	For	Management
1.4	Elect Director Dennis H. Reilley	For	For	Management
2	Declassify the Board of Directors	None	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

QUALCOMM INC.

Ticker: QCOM Security ID: 747525103

Meeting Date: MAR 7, 2006 Meeting Type: Annual

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

Record Date: JAN 6, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard C. Atkinson	For	For	Management
1.2	Elect Director Diana Lady Dougan	For	For	Management
1.3	Elect Director Peter M. Sacerdote	For	For	Management
1.4	Elect Director Marc I. Stern	For	For	Management
2	Declassify the Board and Eliminate Cumulative Voting	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Adjourn Meeting	For	Against	Management

RED HAT, INC.

Ticker: RHAT Security ID: 756577102

Meeting Date: AUG 26, 2005 Meeting Type: Annual

Record Date: JUN 27, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William S. Kaiser	For	For	Management
1.2	Elect Director Edward R. Kozel	For	For	Management
1.3	Elect Director Robert F. Young	For	For	Management
2	Ratify Auditors	For	For	Management

RESEARCH IN MOTION LTD

Ticker: RIM Security ID: 760975102

Meeting Date: JUL 18, 2005 Meeting Type: Annual

Record Date: MAY 30, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Michael Lazardis, James Balsillie, Douglas Fregin, Kendall Cork, James Estill, John Richardson and Douglas Wright as Directors	For	For	Management
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Remuneration of Auditors	For	For	Management
3	Approve Restricted Share Unit Plan	For	For	Management

RESMED, INC.

Ticker: RMD Security ID: 761152107

Meeting Date: NOV 18, 2005 Meeting Type: Annual

Record Date: SEP 22, 2005

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donagh McCarthy	For	For	Management
1.2	Elect Director Christopher Roberts	For	For	Management
1.3	Elect Director John Wareham	For	For	Management
2	Increase Authorized Common Stock	For	Against	Management
3	Ratify Auditors	For	For	Management

RESOURCES CONNECTION, INC.

Ticker: RECN Security ID: 76122Q105

Meeting Date: OCT 11, 2005 Meeting Type: Annual

Record Date: AUG 22, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen J. Giusto	For	For	Management
1.2	Elect Director John C. Shaw	For	For	Management
1.3	Elect Director Jolene Sykes Sarkis	For	For	Management
2	Ratify Auditors	For	For	Management

ROBERT HALF INTERNATIONAL INC.

Ticker: RHI Security ID: 770323103

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

Meeting Date: MAY 2, 2006 Meeting Type: Annual

Record Date: MAR 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andrew S. Berwick, Jr.	For	For	Management
1.2	Elect Director Frederick P. Furth	For	For	Management
1.3	Elect Director Edward W. Gibbons	For	For	Management
1.4	Elect Director Harold M. Messmer, Jr.	For	For	Management
1.5	Elect Director Thomas J. Ryan	For	For	Management
1.6	Elect Director J. Stephen Schaub	For	For	Management
1.7	Elect Director M. Keith Waddell	For	For	Management
2	Ratify Auditor	For	For	Management
3	Prohibit Discrimination Based on Sexual Orientation	Against	Abstain	Shareholder

SALESFORCE.COM, INC.

Ticker: CRM Security ID: 79466L302

Meeting Date: JUL 14, 2005 Meeting Type: Annual

Record Date: MAY 17, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marc Benioff	For	For	Management
1.2	Elect Director Alan Hassenfeld	For	For	Management
2	Ratify Auditors	For	For	Management

SALIX PHARMACEUTICALS LTD

Ticker: SLXP Security ID: 795435106

Meeting Date: JUN 15, 2006 Meeting Type: Annual

Record Date: APR 21, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John F. Chappell	For	For	Management
1.2	Elect Director Thomas W. D'Alonzo	For	For	Management
1.3	Elect Director Richard A. Franco, Sr.	For	For	Management
1.4	Elect Director William Harral, III	For	For	Management
1.5	Elect Director William P. Keane	For	For	Management
1.6	Elect Director Carolyn J. Logan	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

SANOFI-AVENTIS (FORMERLY SANOFI-SYNTHELABO)

Ticker: SNY Security ID: 80105N105

Meeting Date: MAY 31, 2006 Meeting Type: Annual

Record Date: APR 24, 2006

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF THE INDIVIDUAL COMPANY FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2005	For	Did Not Vote	Management
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2005	For	Did Not Vote	Management
3	APPROPRIATION OF PROFITS; DECLARATION OF DIVIDEND	For	Did Not Vote	Management
4	APPROVAL OF TRANSACTIONS COVERED BY THE STATUTORY AUDITORS SPECIAL REPORT PREPARED IN ACCORDANCE WITH ARTICLE L.225-40 OF THE COMMERCIAL CODE	For	Did Not Vote	Management
5	REAPPOINTMENT OF A DIRECTOR	For	Did Not Vote	Management
6	APPOINTMENT OF A DIRECTOR	For	Did Not Vote	Management
7	Ratify Auditors	For	Did Not Vote	Management
8	Ratify Auditors	For	Did Not Vote	Management
9	DIRECTORS ATTENDANCE FEES	For	Did Not Vote	Management
10	AUTHORIZATION TO THE BOARD OF DIRECTORS TO CARRY OUT TRANSACTIONS IN SHARES ISSUED BY THE COMPANY	For	Did Not Vote	Management
11	REVIEW AND APPROVAL OF THE MERGER OF	For	Did Not Vote	Management

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

	RHONE COOPER INTO SANOFI-AVENTIS -			Vote
	APPROVAL OF THE CONSIDERATION FOR THE			
	MERGER AND OF THE RESULTING CAPITAL			
	INCREASE			
12	APPROPRIATION OF MERGER PREMIUM	For	Did Not	Management
			Vote	
13	FORMAL RECORDING OF FINAL COMPLETION OF	For	Did Not	Management
	THE MERGER ON MAY 31, 2006 AND OF THE		Vote	
	RESULTING CAPITAL INCREASE			
14	AMENDMENT TO ARTICLE 6 OF THE BYLAWS	For	Did Not	Management
	AFTER THE CAPITAL INCREASE		Vote	
15	AMENDMENT TO ARTICLES 12 AND 16 OF THE	For	Did Not	Management
	BYLAWS		Vote	
16	POWERS	For	Did Not	Management
			Vote	

SAP AG

Ticker: SAP Security ID: 803054204

Meeting Date: MAY 9, 2006 Meeting Type: Annual

Record Date: MAR 24, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	RESOLUTION ON THE APPROPRIATION OF THE	For	Did Not	Management
	RETAINED EARNINGS OF THE FISCAL YEAR 2005		Vote	

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

2	RESOLUTION ON THE FORMAL APPROVAL OF THE ACTS OF THE EXECUTIVE BOARD IN THE FISCAL YEAR 2005	For	Did Not Vote	Management
3	RESOLUTION ON THE FORMAL APPROVAL OF THE ACTS OF THE SUPERVISORY BOARD IN THE FISCAL YEAR 2005	For	Did Not Vote	Management
4	Ratify Auditors	For	Did Not Vote	Management
5	RESOLUTION ON A CAPITAL INCREASE FROM COMPANY FUNDS BY THREE TIMES THE AMOUNT OF THE EXISTING CAPITAL STOCK BY CONVERTING PARTIAL AMOUNTS OF THE CAPITAL RESERVES	For	Did Not Vote	Management
6	RESOLUTION ON THE IMPLEMENTATION OF THE CAPITAL INCREASE FROM COMPANY FUNDS BY THREE TIMES THE AMOUNT OF THE EXISTING CAPITAL STOCK BY CONVERTING PARTIAL AMOUNTS OF THE CAPITAL RESERVES	For	Did Not Vote	Management
7	RESOLUTION ON A CHANGE IN THE REMUNERATION OF THE MEMBERS OF THE SUPERVISORY BOARD AND ON A CORRESPONDING AMENDMENT OF THE ARTICLES OF ASSOCIATION	For	Did Not Vote	Management
8	RESOLUTION ON THE CREATION OF A NEW AUTHORIZED CAPITAL LA AGAINST CONTRIBUTIONS IN CASH WITH THE OPTION TO EXCLUDE THE SHAREHOLDERS SUBSCRIPTION RIGHTS	For	Did Not Vote	Management
9	RESOLUTION ON THE CREATION OF A NEW	For	Did Not	Management

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

	AUTHORIZED CAPITAL LLA AGAINST		Vote	
	CONTRIBUTIONS IN CASH OR IN KIND WITH THE			
	OPTION TO EXCLUDE THE SHAREHOLDERS			
	SUBSCRIPTION RIGHTS			
10	RESOLUTION ON THE AUTHORIZATION TO USE	For	Did Not	Management
	TREASURY SHARES WITH A PRO RATA AMOUNT OF		Vote	
	CAPITAL STOCK REPRESENTED BY SUCH SHARES			
	OF UP TO EUR 30 MILLION IN AGGREGATE			
11	RESOLUTION ON AN AUTHORIZATION TO ACQUIRE	For	Did Not	Management
	ADDITIONAL TREASURY SHARES WITH A PRO		Vote	
	RATE AMOUNT OF CAPITAL STOCK REPRESENTED			
	BY SUCH SHARES OF UP TO EUR 90 MILLION IN			
	AGGREGATE			
12	RESOLUTION ON THE AUTHORIZATION TO USE	For	Did Not	Management
	EQUITY DERIVATIVES IN CONNECTION WITH THE		Vote	
	ACQUISITION OF TREASURY SHARES			
13	RESOLUTION ON THE AUTHORIZATION TO ISSUE	For	Did Not	Management
	CONVERTIBLE AND/OR WARRANT-LINKED BONDS,		Vote	
	ON THE CANCELLATION OF THE EXISTING			
	CONTINGENT CAPITAL IV, ON THE CREATION OF			
	A NEW CONTINGENT CAPITAL IV			
14	RESOLUTION ON AN ADDITIONAL AUTHORIZATION	For	Did Not	Management
	TO ISSUE CONVERTIBLE AND/OR		Vote	
	WARRANT-LINKED BONDS, ON THE CREATION OF			
	A NEW CONTINGENT CAPITAL IVA			
15	RESOLUTION ON THE APPROVAL OF THE CONTROL	For	Did Not	Management
	AND PROFIT AND LOSS TRANSFER AGREEMENT		Vote	
	BETWEEN SAP AG AND SAP ERSTE			

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

BETEILIGUNGS- UND VERMOGENSVERWALTUNGS

GMBH

16 RESOLUTION ON THE APPROVAL OF THE CONTROL For Did Not Management
 AND PROFIT AND LOSS TRANSFER AGREEMENT Vote
 BETWEEN SAP AG AND SAP ZWEITE
 BETEILIGUNGS- UND VERMOGENSVERWALTUNGS
 GMBH

 SCHLUMBERGER LTD.

Ticker: SLB Security ID: 806857108

Meeting Date: APR 12, 2006 Meeting Type: Annual

Record Date: MAR 1, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Deutch	For	Did Not Vote	Management
1.2	Elect Director J.S. Gorelick	For	Did Not Vote	Management
1.3	Elect Director A. Gould	For	Did Not Vote	Management
1.4	Elect Director T. Isaac	For	Did Not Vote	Management
1.5	Elect Director A. Lajous	For	Did Not Vote	Management

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

1.6	Elect	Director A. Levy-Lang	For	Did Not	Management
				Vote	
1.7	Elect	Director M.E. Marks	For	Did Not	Management
				Vote	
1.8	Elect	Director D. Primat	For	Did Not	Management
				Vote	
1.9	Elect	Director T.I. Sandvold	For	Did Not	Management
				Vote	
1.10	Elect	Director N. Seydoux	For	Did Not	Management
				Vote	
1.11	Elect	Director L.G. Stuntz	For	Did Not	Management
				Vote	
1.12	Elect	Director R. Talwar	For	Did Not	Management
				Vote	
2	ADOPTION AND APPROVAL OF FINANCIALS AND		For	Did Not	Management
	DIVIDENDS			Vote	
3	ADOPTION OF AMENDMENT TO THE ARTICLES OF		For	Did Not	Management
	INCORPORATION			Vote	
4	APPROVAL OF AMENDMENT AND RESTATEMENT OF		For	Did Not	Management
	THE SCHLUMBERGER 2005 STOCK OPTION PLAN			Vote	
5	APPROVAL OF INDEPENDENT REGISTERED PUBLIC		For	Did Not	Management
	ACCOUNTING FIRM			Vote	

SEI INVESTMENT COMPANY

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

Ticker: SEIC Security ID: 784117103

Meeting Date: MAY 24, 2006 Meeting Type: Annual

Record Date: APR 5, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carmen V. Romeo	For	Withhold	Management
1.2	Elect Director Richard B. Lieb	For	Withhold	Management
1.3	Elect Director Thomas W. Smith	For	For	Management
2	Ratify Auditors	For	For	Management

SIGNATURE BANK

Ticker: SBNY Security ID: 82669G104

Meeting Date: APR 26, 2006 Meeting Type: Annual

Record Date: MAR 9, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alfonse M. D'Amato	For	For	Management
1.2	Elect Director Jeffrey W. Meshel	For	For	Management
1.3	Elect Director Kathryn A. Byrne	For	For	Management
2	Ratify Auditors	For	For	Management

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

SILICON LABORATORIES, INC.

Ticker: SLAB Security ID: 826919102

Meeting Date: APR 19, 2006 Meeting Type: Annual

Record Date: FEB 21, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Necip Sayiner	For	Withhold	Management
1.2	Elect Director David R. Welland	For	Withhold	Management
1.3	Elect Director Harvey B. Cash	For	For	Management
2	Ratify Auditors	For	For	Management

SINA CORP. (FORMERLY SINA.COM)

Ticker: SINA Security ID: G81477104

Meeting Date: JUN 23, 2006 Meeting Type: Annual

Record Date: APR 27, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Yongji Duan	For	For	Management
1.2	Elect Director Yan Wang	For	For	Management
1.3	Elect Director Xiaotao Chen	For	For	Management
1.4	Elect Director Charles Chao	For	For	Management
1.5	Elect Director Hurst Lin	For	For	Management
2	Ratify Auditors	For	For	Management

 SLM CORP.

Ticker: SLM Security ID: 78442P106

Meeting Date: MAY 18, 2006 Meeting Type: Annual

Record Date: MAR 20, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ann Torre Bates	For	For	Management
1.2	Elect Director Charles L. Daley	For	For	Management
1.3	Elect Director W.M. Diefenderfer, III	For	For	Management
1.4	Elect Director Thomas J. Fitzpatrick	For	For	Management
1.5	Elect Director Diane Suitt Gilleland	For	For	Management
1.6	Elect Director Earl A. Goode	For	For	Management
1.7	Elect Director Ronald F. Hunt	For	For	Management
1.8	Elect Director Benjamin J. Lambert, III	For	For	Management
1.9	Elect Director Albert L. Lord	For	For	Management
1.10	Elect Director Barry A. Munitz	For	For	Management
1.11	Elect Director A. Alexander Porter, Jr	For	For	Management
1.12	Elect Director Wolfgang Schoellkopf	For	For	Management
1.13	Elect Director Steven L. Shapiro	For	For	Management
1.14	Elect Director Barry L. Williams	For	For	Management
2	Ratify Auditors	For	For	Management

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

SMITH INTERNATIONAL, INC.

Ticker: SII Security ID: 832110100

Meeting Date: APR 25, 2006 Meeting Type: Annual

Record Date: MAR 1, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert Kelley	For	For	Management
1.2	Elect Director Doug Rock	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

SRA INTERNATIONAL, INC.

Ticker: SRX Security ID: 78464R105

Meeting Date: OCT 28, 2005 Meeting Type: Annual

Record Date: SEP 16, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John W. Barter	For	For	Management
1.2	Elect Director Steven A. Denning	For	For	Management
1.3	Elect Director Miles R. Gilburne	For	For	Management
2	Ratify Auditors	For	For	Management

STAPLES, INC.

Ticker: SPLS Security ID: 855030102

Meeting Date: JUN 6, 2006 Meeting Type: Annual

Record Date: APR 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Basil L. Anderson	For	For	Management
1.2	Elect Director Robert C. Nakasone	For	For	Management
1.3	Elect Director Ronald L. Sargent	For	Withhold	Management
1.4	Elect Director Stephen F. Schuckenbrock	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Ratify Auditors	For	For	Management
4	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

STERICYCLE, INC.

Ticker: SRCL Security ID: 858912108

Meeting Date: MAY 3, 2006 Meeting Type: Annual

Record Date: MAR 6, 2006

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jack W. Schuler	For	For	Management
1.2	Elect Director Mark C. Miller	For	For	Management
1.3	Elect Director Rod F. Dammeyer	For	For	Management
1.4	Elect Director Jonathan T. Lord, M.D.	For	For	Management
1.5	Elect Director John Patience	For	For	Management
1.6	Elect Director Thomas R. Reusche	For	For	Management
1.7	Elect Director Peter Vardy	For	For	Management
1.8	Elect Director L. John Wilkerson, Ph.D	For	For	Management
2	Ratify Auditors	For	For	Management
3	Develop Plan to Eliminate Incineration of Medical Waste	Against	Against	Shareholder

STRAYER EDUCATION, INC.

Ticker: STRA Security ID: 863236105

Meeting Date: MAY 3, 2006 Meeting Type: Annual

Record Date: MAR 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert S. Silberman	For	For	Management
1.2	Elect Director Charlotte F. Beason	For	For	Management
1.3	Elect Director William E. Brock	For	For	Management
1.4	Elect Director David A. Coulter	For	For	Management

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

1.5	Elect Director Gary Gensler	For	For	Management
1.6	Elect Director Robert R. Grusky	For	For	Management
1.7	Elect Director Robert L. Johnson	For	For	Management
1.8	Elect Director Todd A. Milano	For	For	Management
1.9	Elect Director G. Thomas Waite, III	For	For	Management
1.10	Elect Director J. David Wargo	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Repricing of Options	For	Against	Management
4	Amend Omnibus Stock Plan	For	For	Management

SUNCOR ENERGY INC

Ticker: SU. Security ID: 867229106

Meeting Date: APR 26, 2006 Meeting Type: Annual

Record Date: FEB 27, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mel E. Benson	For	For	Management
1.2	Elect Director Brian A. Canfield	For	For	Management
1.3	Elect Director Bryan P. Davies	For	For	Management
1.4	Elect Director Brian A. Felesky	For	For	Management
1.5	Elect Director John T. Ferguson	For	For	Management
1.6	Elect Director W. Douglas Ford	For	For	Management
1.7	Elect Director Richard L. George	For	For	Management
1.8	Elect Director John R. Huff	For	For	Management

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

1.9	Elect	Director M. Ann McCaig	For	For	Management
1.10	Elect	Director Michael W. O'Brien	For	Withhold	Management
1.11	Elect	Director JR Shaw	For	For	Management
1.12	Elect	Director Eira M. Thomas	For	For	Management
2	Ratify	PricewaterhouseCoopers as Auditors	For	For	Management

SURMODICS, INC.

Ticker: SRDX Security ID: 868873100

Meeting Date: JAN 30, 2006 Meeting Type: Annual

Record Date: DEC 9, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Directors	For	For	Management
2.1	Elect Director Bruce J Barclay	For	For	Management
2.2	Elect Director Jose H. Bedoya	For	For	Management
2.3	Elect Director John A. Meslow	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

TAIWAN SEMICONDUCTOR MANUFACTURING CO.

Ticker: TSM Security ID: 874039100

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

Meeting Date: MAY 16, 2006 Meeting Type: Annual

Record Date: MAR 20, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO ACCEPT 2005 BUSINESS REPORT AND FINANCIAL STATEMENTS.	For	For	Management
2	TO APPROVE THE PROPOSAL FOR DISTRIBUTION OF 2005 PROFITS.	For	For	Management
3	TO APPROVE THE CAPITALIZATION OF 2005 DIVIDENDS, 2005 EMPLOYEE PROFIT SHARING, AND CAPITAL SURPLUS.	For	For	Management
4	TO APPROVE REVISIONS TO THE ARTICLES OF INCORPORATION.	For	For	Management
5.1	Elect Director Morris Chang	For	Withhold	Management
5.2	Elect Director J.C. Lobbezoo	For	Withhold	Management
5.3	Elect Director F.C. Tseng	For	Withhold	Management
5.4	Elect Director Stan Shih	For	For	Management
5.5	Elect Director Chintay Shih	For	Withhold	Management
5.6	Elect Director Sir Peter L. Bonfield	For	For	Management
5.7	Elect Director Lester Carl Thurow	For	For	Management
5.8	Elect Director Rick Tsai	For	Withhold	Management
5.9	Elect Director Carleton S. Fiorina	For	For	Management
5.10	Elect Director James C. Ho	For	Withhold	Management
5.11	Elect Director Michael E. Porter	For	For	Management

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

TEXAS ROADHOUSE INC

Ticker: TXRH Security ID: 882681109

Meeting Date: MAY 25, 2006 Meeting Type: Annual

Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Martin T. Hart	For	For	Management
1.2	Elect Director W. Kent Taylor	For	For	Management
2	Ratify Auditors	For	For	Management

THOR INDUSTRIES, INC.

Ticker: THO Security ID: 885160101

Meeting Date: DEC 6, 2005 Meeting Type: Annual

Record Date: OCT 18, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Wade F.B. Thompson	For	For	Management
1.2	Elect Director Jan H. Suwinski	For	For	Management

ULTRA PETROLEUM CORP.

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

Ticker: UPL Security ID: 903914109

Meeting Date: JUN 29, 2006 Meeting Type: Annual

Record Date: MAY 8, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael D. Watford	For	For	Management
1.2	Elect Director W. Charles Helton	For	For	Management
1.3	Elect Director James E. Nielson	For	For	Management
1.4	Elect Director Robert E. Rigney	For	For	Management
1.5	Elect Director James C. Roe	For	For	Management
2	Ratify Ernst & Young as Auditors	For	For	Management
3	Prepare a Climate Change Report	Against	For	Shareholder

UNITED NATURAL FOODS, INC.

Ticker: UNFI Security ID: 911163103

Meeting Date: DEC 8, 2005 Meeting Type: Annual

Record Date: OCT 10, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael S. Funk	For	For	Management
1.2	Elect Director James P. Heffernan	For	For	Management
2	Increase Authorized Common Stock	For	Against	Management
3	Ratify Auditors	For	For	Management

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

UNITEDHEALTH GROUP INCORPORATED

Ticker: UNH Security ID: 91324P102

Meeting Date: MAY 2, 2006 Meeting Type: Annual

Record Date: MAR 21, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James A. Johnson	For	Withhold	Management
1.2	Elect Director Douglas W. Leatherdale	For	For	Management
1.3	Elect Director William W. McGuire, M.D.	For	For	Management
1.4	Elect Director Mary O. Munding, Ph.D.	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

UNIVERSAL TECHNICAL INSTITUTE, INC.

Ticker: UTI Security ID: 913915104

Meeting Date: FEB 28, 2006 Meeting Type: Annual

Record Date: JAN 6, 2006

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roger S. Penske	For	For	Management
1.2	Elect Director Linda J. Srere	For	For	Management
1.3	Elect Director John C. White	For	For	Management
2	Ratify Auditors	For	For	Management

UTI WORLDWIDE INC.

Ticker: UTIW Security ID: G87210103

Meeting Date: JUN 12, 2006 Meeting Type: Annual

Record Date: MAY 16, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian D. Belchers	For	For	Management
1.2	Elect Director Roger I. Macfarlane	For	For	Management
1.3	Elect Director Matthys J. Wessels	For	For	Management
2	TO RATIFY THE APPOINTMENT OF DELOITTE &	For	For	Management

TOUCHE LLP AS INDEPENDENT REGISTERED

PUBLIC ACCOUNTANTS OF THE COMPANY.

VCA ANTECH, INC.

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

Ticker: WOOF Security ID: 918194101

Meeting Date: JUN 5, 2006 Meeting Type: Annual

Record Date: APR 7, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John M. Baumer	For	For	Management
1.2	Elect Director Frank Reddick	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

VERTEX PHARMACEUTICALS INC.

Ticker: VRTX Security ID: 92532F100

Meeting Date: MAY 11, 2006 Meeting Type: Annual

Record Date: MAR 14, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eric K. Brandt	For	For	Management
1.2	Elect Director Bruce I. Sachs	For	For	Management
1.3	Elect Director Eve E. Slater, M.D.	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

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

WALGREEN CO.

Ticker: WAG Security ID: 931422109

Meeting Date: JAN 11, 2006 Meeting Type: Annual

Record Date: NOV 14, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David W. Bernauer	For	For	Management
1.2	Elect Director William C. Foote	For	For	Management
1.3	Elect Director James J. Howard	For	For	Management
1.4	Elect Director Alan G. McNally	For	For	Management
1.5	Elect Director Cordell Reed	For	For	Management
1.6	Elect Director Jeffrey A. Rein	For	For	Management
1.7	Elect Director David Y. Schwartz	For	For	Management
1.8	Elect Director John B. Schwemm	For	For	Management
1.9	Elect Director James A. Skinner	For	For	Management
1.10	Elect Director Marilou M. von Ferstel	For	For	Management
1.11	Elect Director Charles R. Walgreen, III	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Stock Option Plan	For	Against	Management

WASTE CONNECTIONS, INC.

Ticker: WCN Security ID: 941053100

Meeting Date: MAY 25, 2006 Meeting Type: Annual

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

Record Date: MAR 28, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael W. Harlan	For	For	Management
1.2	Elect Director William J. Razzouk	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

WEBEX COMMUNICATIONS, INC.

Ticker: WEBX Security ID: 94767L109

Meeting Date: MAY 9, 2006 Meeting Type: Annual

Record Date: MAR 21, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Subrah Iyar	For	For	Management
2	Ratify Auditors	For	For	Management

WEBSENSE, INC.

Ticker: WBSN Security ID: 947684106

Meeting Date: JUN 6, 2006 Meeting Type: Annual

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

Record Date: APR 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bruce T. Coleman	For	For	Management
1.2	Elect Director Gene Hodges	For	For	Management
1.3	Elect Director John F. Schaefer	For	For	Management
2	Ratify Auditors	For	For	Management

WEST CORPORATION

Ticker: WSTC Security ID: 952355105

Meeting Date: MAY 11, 2006 Meeting Type: Annual

Record Date: MAR 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas B. Barker	For	Withhold	Management
1.2	Elect Director William E. Fisher	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management

WESTINGHOUSE AIR BRAKE TECHNOLOGIES CORP

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

Ticker: WAB Security ID: 929740108

Meeting Date: MAY 17, 2006 Meeting Type: Annual

Record Date: APR 7, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kim G. Davis	For	For	Management
1.2	Elect Director Michael W.D. Howell	For	For	Management
1.3	Elect Director Gary C. Valade	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management

WESTWOOD ONE, INC.

Ticker: WON Security ID: 961815107

Meeting Date: MAY 16, 2006 Meeting Type: Annual

Record Date: APR 14, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David L. Dennis	For	For	Management
1.2	Elect Director Albert Carnesale	For	For	Management
1.3	Elect Director Grant F. Little, III	For	For	Management
1.4	Elect Director Walter Berger	For	For	Management
2	Ratify Auditors	For	For	Management

WHITING PETROLEUM CORP.

Ticker: WLL Security ID: 966387102

Meeting Date: MAY 9, 2006 Meeting Type: Annual

Record Date: MAR 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James J. Volker	For	For	Management
1.2	Elect Director Graydon D. Hubbard	For	For	Management
2	Ratify Auditors	For	For	Management

WYNN RESORTS LTD

Ticker: WYNN Security ID: 983134107

Meeting Date: MAY 3, 2006 Meeting Type: Annual

Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald J. Kramer	For	For	Management
1.2	Elect Director John A. Moran	For	For	Management
1.3	Elect Director Elaine P. Wynn	For	For	Management

XILINX, INC.

Ticker: XLNX Security ID: 983919101

Meeting Date: AUG 4, 2005 Meeting Type: Annual

Record Date: JUN 6, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Willem P. Roelandts	For	For	Management
1.2	Elect Director John L. Doyle	For	For	Management
1.3	Elect Director Jerald G. Fishman	For	For	Management
1.4	Elect Director Philip T. Gianos	For	For	Management
1.5	Elect Director William G. Howard, Jr.	For	For	Management
1.6	Elect Director Harold E. Hughes, Jr.	For	For	Management
1.7	Elect Director J. Michael Patterson	For	For	Management
1.8	Elect Director Richard W. Sevcik	For	For	Management
1.9	Elect Director Elizabeth W. Vanderslice	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

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

YAHOO!, INC.

Ticker: YHOO Security ID: 984332106

Meeting Date: MAY 25, 2006 Meeting Type: Annual

Record Date: MAR 29, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Terry S. Semel	For	For	Management
1.2	Elect Director Jerry Yang	For	For	Management
1.3	Elect Director Roy J. Bostock	For	For	Management
1.4	Elect Director Ronald W. Burkle	For	For	Management
1.5	Elect Director Eric Hippeau	For	For	Management
1.6	Elect Director Arthur H. Kern	For	For	Management
1.7	Elect Director Vyomesh Joshi	For	For	Management
1.8	Elect Director Robert A. Kotick	For	For	Management
1.9	Elect Director Edward R. Kozel	For	For	Management
1.10	Elect Director Gary L. Wilson	For	For	Management
2	Amend Non-Employee Director Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

ZEBRA TECHNOLOGIES CORP.

Ticker: ZBRA Security ID: 989207105

Meeting Date: MAY 9, 2006 Meeting Type: Annual

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

Record Date: MAR 14, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ross W. Manire	For	For	Management
1.2	Elect Director Dr. Robert J. Potter	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

=====
===== END NPX REPORT

SIGNATURES

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.

(Registrant) Liberty All-Star Growth Fund, Inc.

By (Signature and Title)* /s/ William R. Parmentier
William R. Parmentier, President & CEO

Date August 31, 2006

*Print the name and title of each signing officer under his or her signature.

