LIBERTY ALL STAR GROWTH FUND INC.

Form N-PX August 18, 2015

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-04537

Liberty All-Star Growth Fund, Inc.

(Exact name of registrant as specified in charter)

1290 Broadway, Suite 1100, Denver, Colorado 80203

(Address of principal executive offices) (Zip code)

ALPS Fund Services, Inc. 1290 Broadway, Suite 1100 Denver, Colorado 80203 (Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2014 - June 30, 2015

Item 1 – Proxy Voting Record.

ACADIA PHARMACEUTICALS INC.

Ticker: ACAD Security ID: 004225108 Meeting Date: JUN 15, 2015 Meeting Type: Annual

Record Date: APR 16, 2015

#	Proposal Mg	gt Rec Vote	e Cast	Sponsor
1.1	Elect Director Stephen R. Bigg	ar For	For	Management
1.2	Elect Director Torsten Rasmus	sen For	For	Management
1.3	Elect Director Daniel Soland	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Increase Authorized Common S	stock Fo	or Fo	or Management
1	Advisory Vote to Petify Named	For	For	Managamant

4 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

5 Ratify Ernst & Young LLP as Auditors For For Management

ALKERMES PLC

Ticker: ALKS Security ID: G01767105 Meeting Date: MAY 27, 2015 Meeting Type: Annual

Record Date: MAR 17, 2015

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Floyd E. Bloom
 1.2 Elect Director Nancy J. Wysenski
 2 Advisory Vote to Ratify Named
 Executive Officers' Compensation
 For For Management
 For For Management

3 Change Location of Annual Meeting For For Management 4 Approve PricewaterhouseCoopers as For For Management

Approve PricewaterhouseCoopers as For For Managemer Auditors and Authorize Board to Fix

Their Remuneration

AMAZON.COM, INC.

Ticker: AMZN Security ID: 023135106 Meeting Date: JUN 10, 2015 Meeting Type: Annual

Record Date: APR 13, 2015

Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Jeffrey P. Bezos For For Management

1b Elect Director Tom A. Alberg1c Elect Director John Seely BrownFor For ManagementManagement

1d Elect Director William B. Gordon For For Management

1e	Elect Director Jamie S. Gorelick	For	For	Management
1f	Elect Director Judith A. McGrath	For	For	Management
1g	Elect Director Alain Monie	For	For	Management
1h	Elect Director Jonathan J. Rubinste	in For	For	Management
1i	Elect Director Thomas O. Ryder	For	For	Management
1j	Elect Director Patricia Q. Stonesifer	r For	For	Management
2	Ratify Ernst & Young LLP as Audit	tors Fo	or For	Management
3	Adopt Proxy Access Right	Agains	t For	Shareholder
4	Report on Political Contributions	Agains	st For	Shareholder
5	Report on Sustainability, Including	Again	st For	Shareholder
	GHG Goals			

Report on Human Rights Risk Assessment Against Against Shareholder Process

AMERICAN EXPRESS COMPANY

Ticker: AXP Security ID: 025816109 Meeting Date: MAY 11, 2015 Meeting Type: Annual

Record Date: MAR 13, 2015

#	Proposal Mgt Re	c Vote	Cast	Sponsor
1a	Elect Director Charlene Barshefsky	For	For	Management
1b	Elect Director Ursula M. Burns	For	For	Management
1c	Elect Director Kenneth I. Chenault	For	For	Management
1d	Elect Director Peter Chernin	For	For	Management
1e	Elect Director Anne Lauvergeon	For	For	Management
1f	Elect Director Michael O. Leavitt	For	For	Management
1g	Elect Director Theodore J. Leonsis	For	For	Management
1h	Elect Director Richard C. Levin	For	For	Management
1i	Elect Director Samuel J. Palmisano	For	For	Management
1j	Elect Director Daniel L. Vasella	For	For	Management
1k	Elect Director Robert D. Walter	For	For	Management
11	Elect Director Ronald A. Williams	For	For	Management
2	Ratify PricewaterhouseCoopers LLF	Pas Fo	or Fo	or Management
	Auditors			
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Prepare Employment Diversity Repo	ort A	gainst I	For Shareholder
5	Report on Board Oversight of Privac	cy Ag	ainst F	or Shareholder
	and Data Security and Requests for			
	Customer Information			
6	Provide Right to Act by Written Con	nsent A	gainst I	For Shareholder
7	Report on Lobbying Payments and I	Policy A	Against	For Shareholde
8	Require Independent Board Chairma	an A	gainst 1	Against Sharehold

Shareholder

AMGEN INC.

Ticker: AMGN Security ID: 031162100 Meeting Date: MAY 14, 2015 Meeting Type: Annual

Record Date: MAR 16, 2015

#	Proposal Mgt Re	ec Vote	Cast S ₁	ponsor
1.1	Elect Director David Baltimore	For	For	Management
1.2	Elect Director Frank J. Biondi, Jr.	For	For	Management
1.3	Elect Director Robert A. Bradway	For	For	Management
1.4	Elect Director François de Carbonn	el For	For	Management
1.5	Elect Director Vance D. Coffman	For	For	Management
1.6	Elect Director Robert A. Eckert	For	For	Management
1.7	Elect Director Greg C. Garland	For	For	Management
1.8	Elect Director Rebecca M. Henders	son Fo	r For	Management
1.9	Elect Director Frank C. Herringer	For	For	Management
1.10	Elect Director Tyler Jacks	For I	For	Management
1.11	Elect Director Judith C. Pelham	For	For	Management
1.12	2 Elect Director Ronald D. Sugar	For	For	Management
1.13	B Elect Director R. Sanders William	s For	For	Management
2	Ratify Ernst & Young LLP as Audi	itors Fo	r For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Provide Vote Counting to Exclude	Agair	nst Aga	inst Shareholder
	Abstentions			

ANSYS, INC.

Ticker: ANSS Security ID: 03662Q105 Meeting Date: MAY 14, 2015 Meeting Type: Annual

Record Date: MAR 18, 2015

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Bradford C. Morley For For Management
 1.2 Elect Director Patrick J. Zilvitis For For Management
 2 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

3 Ratify Deloitte & Touche LLP as For For Management

Auditors

AON PLC

Ticker: AON Security ID: G0408V102 Meeting Date: JUN 17, 2015 Meeting Type: Annual

Record Date: APR 22, 2015

#	Proposal	Mgt Rec	Vote	Cast S	ponsor
1.1	Elect Director Lester B. Kn	ight	For	For	Management
1.2	Elect Director Gregory C. C	Case	For	For	Management
1.3	Elect Director Fulvio Conti	F	or	For	Management
1.4	Elect Director Cheryl A. Fr	ancis	For	For	Management
1.5	Elect Director James W. Le	ng	For	For	Management
1.6	Elect Director J. Michael L	osh	For	For	Management
1.7	Elect Director Robert S. Mo	orrison	For	For	Management
1.8	Elect Director Richard B. M	1 yers	For	For	Management
1.9	Elect Director Richard C. N	lotebaert	For	For	Management
1.10	Elect Director Gloria Santo	ona	For	For	Management
1.11	Elect Director Carolyn Y.	Woo	For	For	Management
2	Accept Financial Statements	and	For	For	Management
	Statutory Reports				
3	Ratify Ernst & Young LLP	as Aon's	For	For	Management
	Auditors				
4	Ratify Ernst & Young LLP	as U.K.	For	For	Management
	Statutory Auditor				
5	Authorise Board to Fix Rem	uneration	of Fo	or For	Management
	Auditors				
6	Advisory Vote to Ratify Na	med	For	For	Management
	Executive Officers' Compens	sation			
7	Advisory Vote to Ratify Dir	ectors'	For	For	Management
	Remuneration Report				
8	Authorise Shares for Marke	Purchase	e For	For	Management
9	Issue of Equity or Equity-Li	nked	For	For	Management
	Securities with Pre-emptive	Rights			
10	Issue of Equity or Equity-L	inked	For	For	Management
	Securities without Pre-empti	_			
11	Approve Political Donation	S	For	For	Management

ARM HOLDINGS PLC

ARM Security ID: 042068106 Ticker: Meeting Date: APR 30, 2015 Meeting Type: Annual Record Date: MAR 24, 2015

#	Proposal Mg	rt Rec	Vot	e Cast	Sponsor
π		•	v Ot	c Casi	1
1	Accept Financial Statements and	d	For	For	Management
	Statutory Reports				
2	Approve Final Dividend	Fo	r	For	Management
3	Approve Remuneration Report		For	Agai	nst Management
4	Elect John Liu as Director	For	r .	For	Management
5	Re-elect Stuart Chambers as Dir	rector	For	For	Management
6	Re-elect Simon Segars as Direct	tor	For	For	Management
7	Re-elect Andy Green as Directo	r	For	For	Management
8	Re-elect Larry Hirst as Director	F	or	For	Management

Management

- 9 Re-elect Mike Muller as Director For For Management
- 10 Re-elect Kathleen O'Donovan as Director For For Management
- 11 Re-elect Janice Roberts as Director For For Management
- 12 Re-elect Tim Score as Director For For Management
- 13 Reappoint PricewaterhouseCoopers LLP For For Management as Auditors
- 14 Authorise Board to Fix Remuneration of For For Management Auditors
- 15 Authorise Issue of Equity with For For Management Pre-emptive Rights
- 16 Authorise Issue of Equity without For For Management Pre-emptive Rights
- 17 Authorise Market Purchase of Ordinary For For Management Shares
- 18 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

.....

ATHENAHEALTH, INC.

Ticker: ATHN Security ID: 04685W103 Meeting Date: JUN 10, 2015 Meeting Type: Annual

Record Date: APR 15, 2015

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Jacqueline B. Kosecoff For For Management
1.2 Elect Director David E. Robinson For Withhold Management
2 Ratify Deloitte & Touche LLP as For For Management

For

For

Auditors

Auditors

3 Advisory Vote to Ratify Named Executive Officers' Compensation

B/E AEROSPACE, INC.

Ticker: BEAV Security ID: 073302101 Meeting Date: SEP 10, 2014 Meeting Type: Annual

Record Date: AUG 01, 2014

Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Amin J. Khoury For For Management
 1.2 Elect Director Jonathan M. Schofield For For Management
 2 Advisory Vote to Ratify Named For For Management
 - Executive Officers' Compensation
- 3 Ratify Auditors For For Management

BIOMARIN PHARMACEUTICAL INC.

Ticker: BMRN Security ID: 09061G101 Meeting Date: JUN 09, 2015 Meeting Type: Annual

Record Date: APR 10, 2015

#	Proposal Mgt	Rec	Vote	e Cast	Sponsor
1.1	Elect Director Jean-Jacques Bien	aime	Fo	or Fo	r Management
1.2	Elect Director Michael Grey	F	or	For	Management
1.3	Elect Director Elaine J. Heron	F	or	For	Management
1.4	Elect Director Pierre Lapalme	F	For	For	Management
1.5	Elect Director V. Bryan Lawlis		For	For	Management
1.6	Elect Director Richard A. Meier		For	For	Management
1.7	Elect Director Alan J. Lewis	F	or	For	Management
1.8	Elect Director William D. Young	3	For	For	Management
1.9	Elect Director Kenneth M. Bate		For	For	Management
1.10	Director Dennis J. Slamon	l	For	For	Management
2	Amend Omnibus Stock Plan		For	For	Management
3	Advisory Vote to Ratify Named		For	For	Management
	Executive Officers' Compensation	ì			
4	Ratify KPMG LLP as Auditors		For	For	Management
5	Report on Sustainability	Aga	inst	For	Shareholder

BOFI HOLDING, INC.

Ticker: BOFI Security ID: 05566U108 Meeting Date: OCT 23, 2014 Meeting Type: Annual

Record Date: SEP 02, 2014

#	Proposal	Mgt Rec	Vote (Cast	Sponsor
1.1	Elect Director Theodore C.	Allrich	For	For	Management
1.2	Elect Director John Gary B	urke	For	For	Management
1.3	Elect Director Nicholas A.	Mosich	For	For	Management
2	Approve Omnibus Stock Pla	an	For	For	Management
3	Advisory Vote to Ratify Na	med	For	For	Management
	Executive Officers' Compens	sation			
4	Ratify Auditors	For	For	M	anagement

.....

BORGWARNER INC.

Ticker: BWA Security ID: 099724106 Meeting Date: APR 29, 2015 Meeting Type: Annual

Record Date: MAR 03, 2015

- # Proposal Mgt Rec Vote Cast Sponsor
- 1a Elect Director Alexis P. Michas For For Management
- 1b Elect Director Richard O. Schaum For For Management
- 1c Elect Director Thomas T. Stallkamp For For Management
- 2 Amend Executive Incentive Bonus Plan For For Management
- 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors
- 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- 5 Reduce Supermajority Vote Requirement For For Management
- 6 Provide Right to Call Special Meeting For For Management
- 7 Amend Bylaws to Call Special Meetings Against For Shareholder

CARMAX, INC.

Ticker: KMX Security ID: 143130102 Meeting Date: JUN 22, 2015 Meeting Type: Annual

Record Date: APR 17, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor

	6		- · · · · · I	
1.1	Elect Director Ronald E. Blaylock	For	For	Management
1.2	Elect Director Thomas J. Folliard	For	For	Management
1.3	Elect Director Rakesh Gangwal	For	For	Management
1.4	Elect Director Jeffrey E. Garten	For	For	Management
1.5	Elect Director Shira Goodman	For	For	Management
1.6	Elect Director W. Robert Grafton	For	For	Management
1.7	Elect Director Edgar H. Grubb	For	For	Management
1.8	Elect Director Marcella Shinder	For	For	Management
1.9	Elect Director Mitchell D. Steenrod	For	For	Management
1.10	Elect Director Thomas G. Stemberg	For	For	Management
1.11	Elect Director William R. Tiefel	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			

CERNER CORPORATION

Ticker: CERN Security ID: 156782104 Meeting Date: MAY 22, 2015 Meeting Type: Annual

Record Date: MAR 25, 2015

Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Mitchell E. Daniels, Jr. For For Management
 1b Elect Director Clifford W. Illig For For Management

1c	Elect Director William B. Neaves	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	A 10 (' T (' D)	N F	г	3.4

Amend Executive Incentive Bonus Plan For Management

Amend Omnibus Stock Plan For For Management

CHUY'S HOLDINGS, INC.

Ticker: Security ID: 171604101 CHUY Meeting Date: JUL 29, 2014 Meeting Type: Annual

Record Date: JUN 03, 2014

Mgt Rec Vote Cast Sponsor Proposal 1.1 Elect Director Steve Hislop For For Management 1.2 Elect Director John Zapp For For Management **Ratify Auditors** For For Management

COLGATE-PALMOLIVE COMPANY

Ticker: CL Security ID: 194162103 Meeting Date: MAY 08, 2015 Meeting Type: Annual

Record Date: MAR 09, 2015

#	Proposal	Mgt Rec	Vote	e Cast	Sponsor
1a	Elect Director John P. Bilbr	ey F	or	For	Management
1b	Elect Director John T. Cahi	l1 F	or	For	Management
1c	Elect Director Ian Cook	For	r I	For	Management
1d	Elect Director Helene D. Ga	ayle	For	For	Management
1e	Elect Director Ellen M. Han	cock	For	For	Management
1f	Elect Director Richard J. Ko	gan	For	For	Management
1g	Elect Director Delano E. Le	wis	For	For	Management
1h	Elect Director Michael B. P	olk	For	For	Management
1i	Elect Director J. Pedro Rein	hard]	For	For	Management
1j	Elect Director Stephen I. Sac	dove	For	For	Management
2	Ratify PricewaterhouseCoop	ers LLP a	is F	or F	or Management
	Auditors				
3	Advisory Vote to Ratify Nar	ned	For	For	Management
	Executive Officers' Compens	ation			

CONSTELLATION BRANDS, INC.

Ticker: STZ Security ID: 21036P108 Meeting Date: JUL 23, 2014 Meeting Type: Annual

Record Date: MAY 27, 2014

#	Proposal	Mgt Rec	Vote	Cast S	Sponsor
1.1	Elect Director Jerry Fowder	n I	For	For	Management
1.2	Elect Director Barry A. Fro	mberg	For	For	Management
1.3	Elect Director Robert L. Ha	nson	For	For	Management
1.4	Elect Director Jeananne K.	Hauswald	l Fo	r Foi	· Management
1.5	Elect Director James A. Lo	cke, III	For	Withl	nold Management
1.6	Elect Director Richard Sand	ds]	For	For	Management
1.7	Elect Director Robert Sand	s F	For	For	Management
1.8	Elect Director Judy A. Schi	neling	For	For	Management
1.9	Elect Director Keith E. Wa	ndell	For	For	Management
1.10	Elect Director Mark Zupan	1	For	For	Management
2	Ratify Auditors	For	For	Ma	nagement
3	Advisory Vote to Ratify Na	med	For	For	Management
	Executive Officers' Compens	sation			

CORNERSTONE ONDEMAND, INC.

Ticker: CSOD Security ID: 21925Y103 Meeting Date: JUN 03, 2015 Meeting Type: Annual

Record Date: APR 08, 2015

Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Robert Cavanaugh
 1.2 Elect Director Joseph P. Payne
 1.3 Elect Director Kristina Salen
 2 Advisory Vote to Ratify Named
 3 For For Management
 4 Against Management
- 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation
- 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

COSTCO WHOLESALE CORPORATION

Ticker: COST Security ID: 22160K105 Meeting Date: JAN 29, 2015 Meeting Type: Annual

Record Date: NOV 20, 2014

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Jeffrey H. Brotman For Withhold Management 1.2 Elect Director Daniel J. Evans For Withhold Management 1.3 Elect Director Richard A. Galanti For Withhold Management Management 1.4 Elect Director Jeffrey S. Raikes For Withhold

- 1.5 Elect Director James D. Sinegal For Withhold Management
- 2 Ratify Auditors For For Management
- 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- 4 Amend Omnibus Stock Plan For Against Management
- 5a Eliminate Supermajority Vote For For Management Requirement for Removal of Directors
- 5b Reduce Supermajority Vote Requirement For For Management to Amend Article Eight Governing

 Director Removal
- 6 Establish Tenure Limit for Directors Against Against Shareholder

CUMMINS INC.

Ticker: CMI Security ID: 231021106 Meeting Date: MAY 12, 2015 Meeting Type: Annual

Record Date: MAR 10, 2015

Proposal Mgt Rec Vote Cast Sponsor

- Elect Director N. Thomas Linebarger 1 For For Management For 2 Elect Director Robert J. Bernhard Management 3 Elect Director Franklin R. Chang Diaz For Management For Elect Director Bruno V. Di Leo Allen For Management 4 For 5 Elect Director Stephen B. Dobbs For For Management Elect Director Robert K. Herdman Management 6 For For 7 Elect Director Alexis M. Herman For For Management
- 8 Elect Director Thomas J. Lynch For For Management
- 9 Elect Director William I. Miller For For Management
- 10 Elect Director Georgia R. Nelson For For Management
- 11 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- 12 Ratify PricewaterhouseCoopers LLP as For For Management Auditors
- 13 Require Independent Board Chairman Against Against Shareholder

DICK'S SPORTING GOODS, INC.

Ticker: DKS Security ID: 253393102 Meeting Date: JUN 03, 2015 Meeting Type: Annual

Record Date: APR 06, 2015

Proposal Mgt Rec Vote Cast Sponsor

1aElect Director Vincent C. ByrdForForManagement1bElect Director William J. ColomboForForManagement1cElect Director Larry D. StoneForForManagement

2 Ratify Deloitte & Touche LLP as For For Management

Auditors

3 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

DRIL-QUIP, INC.

Ticker: DRQ Security ID: 262037104 Meeting Date: MAY 15, 2015 Meeting Type: Annual

Record Date: MAR 23, 2015

Proposal Mgt Rec Vote Cast Sponsor

1 Elect Director L. H. Dick Robertson For For Management

2 Ratify PricewaterhouseCoopers LLP as For For Management

Auditors

3 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

ECOLAB INC.

Ticker: ECL Security ID: 278865100 Meeting Date: MAY 07, 2015 Meeting Type: Annual

Record Date: MAR 10, 2015

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Douglas M. Baker, Jr. For For Ma

Management 1.2 Elect Director Barbara J. Beck For For Management For 1.3 Elect Director Leslie S. Biller For Management 1.4 Elect Director Carl M. Casale For Management For 1.5 Elect Director Stephen I. Chazen For For Management

1.6 Elect Director Jeffrey M. Ettinger For For Management1.7 Elect Director Jerry A. Grundhofer For For Management

1.7 Elect Director Jerry A. Grundhofer For For Managemen1.8 Elect Director Arthur J. Higgins For For Management

1.9 Elect Director Joel W. Johnson For For Management

1.10 Elect Director Michael Larson For For Management

1.11 Elect Director Jerry W. Levin For For Management1.12 Elect Director Robert L. Lumpkins For For Management

1.13 Elect Director Tracy B. McKibben For For Management

1.14 Elect Director Victoria J. Reich For For Management

1.15 Elect Director Suzanne M. Vautrinot For For Management

1.16 Elect Director John J. Zillmer For For Management

2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

3 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

4 Require Independent Board Chairman Against Against Shareholder

ENVESTNET, INC.

Ticker: ENV Security ID: 29404K106 Meeting Date: MAY 13, 2015 Meeting Type: Annual

Record Date: MAR 23, 2015

#	Proposal	Mgt Rec	Vote	e Cast	Sponsor
1.1	Elect Director James Fox	F	or	For	Management
1.2	Elect Director James Johns	on	For	For	Management
1.3	Elect Director Charles Roa	me	For	For	Management
1.4	Elect Director Gregory Sm	ith	For	For	Management
2	Advisory Vote to Ratify Na	med	For	For	Management
	Executive Officers' Compen	sation			
3	Ratify KPMG LLP as Audit	tors	For	For	Management
4	Amend Omnibus Stock Plan	1	For	For	Management

EPAM SYSTEMS, INC.

Ticker: EPAM Security ID: 29414B104 Meeting Date: JUN 11, 2015 Meeting Type: Annual

Record Date: APR 15, 2015

† Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Arkadiy Dobkin For For Management
1.2 Elect Director Robert E. Segert For For Management
2 Ratify Deloitte & Touche LLP as For For Management

Auditors

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

- 4 Advisory Vote on Say on Pay Frequency One Year One Year Management
- 5 Approve Omnibus Stock Plan For Against Management

EQUINIX, INC.

Ticker: EQIX Security ID: 29444U700 Meeting Date: MAY 27, 2015 Meeting Type: Annual

Record Date: APR 20, 2015

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Thomas Bartlett For For Management

1.2	Elect Director Gary Hromadko	For	For	Management
1.3	Elect Director Scott Kriens	For	For	Management
1.4	Elect Director William Luby	For	For	Management
1.5	Elect Director Irving Lyons, III	For	For	Management
1.6	Elect Director Christopher Paisley	For	For	Management
1.7	Elect Director Stephen Smith	For	For	Management
1.8	Elect Director Peter Van Camp	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Ratify PricewaterhouseCoopers LL	P as F	For For	r Management
	Auditors			

EVERCORE PARTNERS INC.

Ticker: EVR Security ID: 29977A105 Meeting Date: JUN 08, 2015 Meeting Type: Annual

Record Date: APR 20, 2015

#	Proposal	Mgt Rec	Vote	Cast S	Sponsor
1.1	Elect Director Roger C. Altı	nan	For	For	Management
1.2	Elect Director Richard I. Be	attie F	For	For	Management
1.3	Elect Director François de S	aint Phall	e For	For	Management
1.4	Elect Director Gail B. Harris	s Fo	or	For	Management
1.5	Elect Director Curt Hessler	Fo	or	For	Management
1.6	Elect Director Robert B. Mi	llard	For	Withho	old Management
1.7	Elect Director Willard J. Ov	erlock, Jr	. For	For	Management
1.8	Elect Director Ralph L. Sch	losstein	For	For	Management
1.9	Elect Director William J. W	heeler	For	For	Management
2	Ratify Deloitte & Touche LI	LP as	For	For	Management
	Auditors				

EXAMWORKS GROUP, INC.

Ticker: EXAM Security ID: 30066A105 Meeting Date: MAY 12, 2015 Meeting Type: Annual

Record Date: MAR 16, 2015

#	Proposal Mgt R	ec Vote	e Cast S	ponsor
1.1	Elect Director Peter B. Bach	For	For	Management
1.2	Elect Director Peter M. Graham	For	For	Management
1.3	Elect Director William A. Shutzer	For	For	Management
2	Amend Omnibus Stock Plan	For	Agains	st Management
3	Ratify KPMG LLP as Auditors	For	For	Management

FIRSTSERVICE CORPORATION

Ticker: FSV Security ID: 33761N109

Meeting Date: APR 21, 2015 Meeting Type: Annual/Special

Record Date: MAR 20, 2015

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Approve PricewaterhouseCoopers LLP as For For Management

Auditors and Authorize Board to Fix

Their Remuneration

- 2a Elect Director David R. Beatty For For Management
- 2b Elect Director Brendan Calder For For Management
- 2c Elect Director Peter F. Cohen For For Management
- 2d Elect Director John (Jack) P. Curtin, For For Management Jr.
- 2e Elect Director Bernard I. Ghert For For Management
- 2f Elect Director Michael D. Harris For For Management
- 2g Elect Director Jay S. Hennick For For Management
- 2h Elect Director Frederick F. Reichheld For For Management
- 2i Elect Director Michael Stein For For Management
- 3 Amend Stock Option Plan For Against Management
- 4 Approve Reorganization For For Management
- 5 Approve New FSV Stock Option Plan For Against Management

FLEETMATICS GROUP PLC

Ticker: FLTX Security ID: G35569105 Meeting Date: JUL 29, 2014 Meeting Type: Annual

Record Date: JUN 19, 2014

Proposal Mgt Rec Vote Cast Sponsor

1aElect Director Brian HalliganForForManagement1bElect Director Allison MnookinForForManagement

1c Elect Director Liam Young For For Management

2 Approve PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix

Their Remuneration

3 Approve Remuneration of Directors For For Management

4 Change Location of Annual Meeting For For Management

FRANCESCA'S HOLDING CORPORATION

Ticker: FRAN Security ID: 351793104

Meeting Date: JUN 09, 2015 Meeting Type: Annual

Record Date: APR 10, 2015

#	Proposal Mg	gt Rec Vot	e Cast S ₁	ponsor
1.1	Elect Director Joseph O'Leary	For	For	Management
1.2	Elect Director Marie Toulantis	For	For	Management
1.3	Elect Director Patricia Bender	For	For	Management
2	Ratify Ernst & Young LLP as A	Auditors F	or For	Management
3	Advisory Vote to Ratify Named	d For	For	Management
	Executive Officers' Compensation	on		-
4	Approve Omnibus Stock Plan	For	For	Management

GENTHERM INCORPORATED

Ticker: THRM Security ID: 37253A103 Meeting Date: MAY 28, 2015 Meeting Type: Annual

Record Date: APR 13, 2015

#	Proposal	Mgt Re	c Vote	Cast S ₁	ponsor
1.1	Elect Director Lewis Booth		For	For	Management
1.2	Elect Director François J. C	astaing	For	For	Management
1.3	Elect Director Daniel R. Co	ker	For	For	Management
1.4	Elect Director Sophie Deso	rmiere	For	For	Management
1.5	Elect Director Maurice E.P	. Gunder	son Fo	or For	Management
1.6	Elect Director Oscar B. Ma	rx, III	For	For	Management
1.7	Elect Director Carlos E. Ma	azzorin	For	For	Management
1.8	Elect Director Franz Schere	er	For	For	Management
1.9	Elect Director Byron T. Sha	aw, II	For	For	Management
2	Ratify Grant Thornton LLP	as Audit	ors Fo	r For	Management
3	Advisory Vote to Ratify Na	med	For	For	Management
	Executive Officers' Compen	sation			
4	Eliminate Cumulative Votin	g	For	Against	Management

GEOSPACE TECHNOLOGIES CORPORATION

Ticker: GEOS Security ID: 37364X109 Meeting Date: FEB 12, 2015 Meeting Type: Annual

Record Date: DEC 15, 2014

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1A	Elect Director Tina M. I	Langtry	For	For	Management
1B	Elect Director Michael J	. Sheen	For	For	Management
1C	Elect Director Charles H	[. Still	For	For	Management
2	Ratify Auditors	For	For	M	anagement
3	Advisory Vote to Ratify N	Named	For	For	Management

Executive Officers' Compensation

4 Change State of Incorporation from For For Management

Delaware to Texas

GRACO INC.

Ticker: GGG Security ID: 384109104 Meeting Date: APR 24, 2015 Meeting Type: Annual

Record Date: FEB 23, 2015

#	Proposal Mgt I	Rec Vote	Cast	Sponsor
1a	Elect Director William J. Carroll	For	For	Management
1b	Elect Director Jack W. Eugster	For	For	Management
1c	Elect Director R. William Van Sa	nt For	For	Management
2	Ratify Deloitte & Touche LLP as	For	For	Management
	Auditors			
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Approve Omnibus Stock Plan	For	For	Management
				-

.....

GREENLIGHT CAPITAL RE, LTD.

Ticker: GLRE Security ID: G4095J109 Meeting Date: APR 29, 2015 Meeting Type: Annual

Record Date: MAR 06, 2015

#	Proposal Mgt Rec	Vote (Cast Spc	onsor
1a	Elect Alan Brooks as GLRE Director	For	For	Management
1b	Elect David Einhorn as GLRE Directo	r Fo	r For	Management
1c	Elect Leonard Goldberg as GLRE Dire	ector F	or For	Management
1d	Elect Barton Hedges as GLRE Director	r Fo	r For	Management
1e	Elect Ian Isaacs as GLRE Director	For	For	Management
1f	Elect Frank Lackner as GLRE Director	For	For	Management
1g	Elect Bryan Murphy as GLRE Directo	r Fo	or For	Management
1h	Elect Joseph Platt as GLRE Director	For	For	Management
2a	Elect Alan Brooks as Greenlight Re	For	For	Management
	Subsidiary Director			
2b	8	For	For	Management
	Subsidiary Director			
2c	Elect Leonard Goldberg as Greenlight	For	For	Management
	Re Subsidiary Director			
2d	Elect Barton Hedges as Greenlight Re	For	For	Management
	Subsidiary Director			
2e	Elect Ian Isaacs as Greenlight Re F	or	For	Management
	Subsidiary Director			

2f	Elect Frank Lackner as Greenlight Re For For	Management
	Subsidiary Director	
2g	Elect Bryan Murphy as Greenlight Re For For	Management
	Subsidiary Director	
2h	Elect Joseph Platt as Greenlight Re For For	Management
	Subsidiary Director	
3a	Elect Philip Harkin as GRIL Subsidiary For For	Management
	Director	
3b	Elect Barton Hedges as GRIL Subsidiary For For	Management
	Director	
3c	Elect Frank Lackner as GRIL Subsidiary For For	Management
	Director	
3d	Elect Caryl Traynor as GRIL Subsidiary For For	Management
	Director	
3e	Elect Brendan Tuohy as GRIL Subsidiary For For	Management
	Director	
4	Ratify BDO USA, LLP as auditors For For	Management
5	Ratify BDO Cayman Ltd. as Auditors of For For	Management
	Greenlight Re	
6	Ratify BDO, Registered Auditors as For For	Management
	Auditors of GRIL	
7	Advisory Vote to Ratify Named For For	Management
	Executive Officers' Compensation	

HEICO CORPORATION

Ticker: HEI Security ID: 422806109 Meeting Date: MAR 20, 2015 Meeting Type: Annual

Record Date: JAN 16, 2015

#	Proposal	Mgt Rec	Vote C	Cast S	ponsor
1.1	Elect Director Thomas S.	Culligan	For	For	Management
1.2	Elect Director Adolfo Her	nriques	For	For	Management
1.3	Elect Director Samuel L.	Higginbotto	m For	For	: Management
1.4	Elect Director Mark H. H	ildebrandt	For	For	Management
1.5	Elect Director Wolfgang	Mayrhuber	For	For	Management
1.6	Elect Director Eric A. Me	ndelson	For	For	Management
1.7	Elect Director Laurans A	. Mendelsor	n For	For	Management
1.8	Elect Director Victor H. N	Mendelson	For	For	Management
1.9	Elect Director Julie Neitz	el Fo	r Fo	r	Management
1.10	Elect Director Alan Schri	iesheim	For	For	Management
1.1	l Elect Director Frank J. Se	chwitter	For	For	Management
2	Ratify Deloitte & Touche	LLP as	For	For	Management
	Auditors				

HILTON WORLDWIDE HOLDINGS INC.

Ticker: HLT Security ID: 43300A104 Meeting Date: MAY 06, 2015 Meeting Type: Annual

Record Date: MAR 12, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor

- 1.1 Elect Director Christopher J. Nassetta For Withhold Management
- 1.2 Elect Director Jonathan D. Gray Management For Withhold
- 1.3 Elect Director Michael S. Chae Management For Withhold
- 1.4 Elect Director Tyler S. Henritze Management For Withhold
- 1.5 Elect Director Judith A. McHale Management For For
- 1.6 Elect Director John G. Schreiber Management For Withhold
- 1.7 Elect Director Elizabeth A. Smith For For Management
- 1.8 Elect Director Douglas M. Steenland For For Management
- 1.9 Elect Director William J. Stein Withhold Management For
- Ratify Ernst & Young LLP as Auditors Management For For
- Advisory Vote to Ratify Named For Management For

Executive Officers' Compensation

HURON CONSULTING GROUP INC.

Ticker: **HURN** Security ID: 447462102 Meeting Date: MAY 01, 2015 Meeting Type: Annual

Record Date: MAR 04, 2015

- **Proposal** Mgt Rec Vote Cast Sponsor
- 1.1 Elect Director John S. Moody For For Management
- 1.2 Elect Director Debra Zumwalt For For Management
- Approve Nonqualified Employee Stock For For Management
 - Purchase Plan
- Advisory Vote to Ratify Named For Management For
 - **Executive Officers' Compensation**
- Ratify PricewaterhouseCoopers LLP as For For Management **Auditors**

IHS INC.

Ticker: IHS Security ID: 451734107 Meeting Date: APR 08, 2015 Meeting Type: Annual

Record Date: FEB 13, 2015

- **Proposal** Mgt Rec Vote Cast Sponsor
- 1.1 Elect Director Ruann F. Ernst For For Management
- 1.2 Elect Director Christoph von Grolman For Management For

1.3 Elect Director Richard W. Roedel For For Management
 2 Ratify Ernst & Young LLP as Auditors For For Management
 3 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

.....

ILLUMINA, INC.

Ticker: ILMN Security ID: 452327109 Meeting Date: MAY 27, 2015 Meeting Type: Annual

Record Date: MAR 31, 2015

Proposal Mgt Rec Vote Cast Sponsor

Elect Director A. Blaine Bowman For For Management 1a Elect Director Karin Eastham Management For For 1c Elect Director Jay T. Flatley For Management For 1d Elect Director Jeffrey T. Huber For For Management 1e Elect Director William H. Rastetter Management For For 2 Ratify Ernst & Young LLP as Auditors For For Management

3 Advisory Vote to Ratify Named For For

For For Management

Executive Officers' Compensation

Approve Omnibus Stock Plan For For Management

INCONTACT, INC.

Ticker: SAAS Security ID: 45336E109 Meeting Date: JUN 10, 2015 Meeting Type: Annual

Record Date: APR 15, 2015

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Theodore Stern For For Management 1.2 Elect Director Paul Jarman For For Management 1.3 Elect Director Steve Barnett For For Management 1.4 Elect Director Mark J. Emkjer Management For For 1.5 Elect Director Blake O. Fisher, Jr. For For Management 1.6 Elect Director Paul F. Koeppe For For Management 1.7 Elect Director Hamid Akhavan For For Management Amend Omnibus Stock Plan Management For For Ratify Deloitte & Touche LLP as 3 For For Management **Auditors**

INCYTE CORPORATION

Ticker: INCY Security ID: 45337C102 Meeting Date: MAY 22, 2015 Meeting Type: Annual

Record Date: APR 02, 2015

#	Proposal	Mgt Rec	Vote	Cast Sp	oonsor
1.1	Elect Director Julian C. Ba	ker F	or	For	Management
1.2	Elect Director Jean-Jacques	Bienaime	For	For	Management
1.3	Elect Director Paul A. Broo	ke I	For	For	Management
1.4	Elect Director Paul J. Cland	ey Fo	or I	For	Management
1.5	Elect Director Wendy L. D	ixon	For	For	Management
1.6	Elect Director Paul A. Fried	lman	For	For	Management
1.7	Elect Director Herve Hoppe	enot	For	For	Management
2	Advisory Vote to Ratify Na	med	For	For	Management
	Executive Officers' Compen	sation			
3	Ratify Ernst & Young LLP	as Auditor	s For	r For	Management

INDEPENDENT BANK GROUP, INC.

Ticker: IBTX Security ID: 45384B106 Meeting Date: MAY 14, 2015 Meeting Type: Annual

Record Date: MAR 31, 2015

#	Proposal	Mgt Rec	Vote	Cast Sp	onsor
1.1	Elect Director Daniel W. E	Brooks	For	For	Management
1.2	Elect Director William E.	Fair	For	Withhold	Management
1.3	Elect Director Craig E. Ho	lmes	For	For	Management
1.4	Elect Director Donald L. P	oarch	For	For	Management
1.5	Elect Director Michael T.	Viola	For	For	Management
2	Ratify McGladrey LLP as A	Auditors	For	For	Management
3	Approve Executive Incenti	ve Bonus 1	Plan Fo	or For	Management
4	Other Business	For	Agair	nst Mai	nagement

INSULET CORPORATION

Ticker: PODD Security ID: 45784P101 Meeting Date: MAY 13, 2015 Meeting Type: Annual

Record Date: MAR 18, 2015

#	Proposal	Mgt Rec	Vote	Cast S	Sponsor
1.1	Elect Director John A. Fall	on F	or	For	Management
1.2	Elect Director Timothy J. S	Scannell	For	For	Management
2	Advisory Vote to Ratify Na	med	For	Again	st Management
	Executive Officers' Compen	sation			
3	Amend Omnibus Stock Pla	n	For	Again	st Management
4	Ratify Ernst & Young LLP	as Auditor	s Fo	r Fo	r Management

INTERCEPT PHARMACEUTICALS, INC.

Ticker: ICPT Security ID: 45845P108 Meeting Date: JUL 17, 2014 Meeting Type: Annual

Record Date: MAY 30, 2014

Toposai	vigi Kec	VOU	e Cast	Sponsor
Elect Director Srinivas Akka	raju	For	For	Management
Elect Director Luca Benatti	F	or	For	Management
Elect Director Paolo Fundaro)]	For	For	Management
Elect Director Sanj K. Patel	Fo	or	For	Management
Elect Director Mark Pruzans	ki	For	For	Management
Elect Director Glenn Sblendo	orio	For	For	Management
Elect Director Jonathan T. Si	lversteir	For	For	Management
Elect Director Klaus Veiting	er l	For	For	Management
Elect Director Nicole S. Will	iams	For	For	Management
ncrease Authorized Commor	1 Stock	Fo	or Fo	r Management
Ratify Auditors	For	For	Ma	nagement
EEE	Elect Director Srinivas Akka Elect Director Luca Benatti Elect Director Paolo Fundaro Elect Director Sanj K. Patel Elect Director Mark Pruzans Elect Director Glenn Sblendo Elect Director Jonathan T. Si Elect Director Klaus Veiting Elect Director Nicole S. Will acrease Authorized Common	Elect Director Srinivas Akkaraju Elect Director Luca Benatti Elect Director Paolo Fundaro Elect Director Sanj K. Patel Elect Director Mark Pruzanski Elect Director Glenn Sblendorio Elect Director Jonathan T. Silverstein Elect Director Klaus Veitinger Elect Director Nicole S. Williams acrease Authorized Common Stock	Elect Director Srinivas Akkaraju Elect Director Luca Benatti Elect Director Paolo Fundaro Elect Director Sanj K. Patel Elect Director Mark Pruzanski Elect Director Glenn Sblendorio Elect Director Jonathan T. Silverstein For Elect Director Klaus Veitinger Elect Director Nicole S. Williams Increase Authorized Common Stock For	Elect Director Srinivas Akkaraju For For Elect Director Luca Benatti For For Elect Director Paolo Fundaro For For Elect Director Sanj K. Patel For For Elect Director Mark Pruzanski For For Elect Director Glenn Sblendorio For For Elect Director Jonathan T. Silverstein For For Elect Director Klaus Veitinger For For Elect Director Nicole S. Williams For For Increase Authorized Common Stock For For For For Elect Director Nicole S. Williams For For For Increase Authorized Common Stock For

INTUITIVE SURGICAL, INC.

Ticker: ISRG Security ID: 46120E602 Meeting Date: APR 23, 2015 Meeting Type: Annual

Record Date: FEB 25, 2015

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1.1	Elect Director Craig H. Bar	ratt F	or	For	Management
1.2	Elect Director Gary S. Guth	ıart F	For	For	Management
1.3	Elect Director Eric H. Halv	orson	For	For	Management
1.4	Elect Director Amal M. Joh	nson	For	For	Management
1.5	Elect Director Alan J. Levy	Fo	or	For	Management
1.6	Elect Director Mark J. Rub	ash l	For	For	Management
1.7	Elect Director Lonnie M. S	mith	For	For	Management
1.8	Elect Director George Stalk	, Jr. F	or	For	Management
2	Advisory Vote to Ratify Na	med	For	For	Management
	Executive Officers' Compens	sation			
3	Ratify PricewaterhouseCoop	ers LLP a	s Fo	or Fe	or Management
	Auditors				
4	Amend Omnibus Stock Plan	1	For	Agair	nst Management

Ticker: **IPGP** Security ID: 44980X109 Meeting Date: JUN 02, 2015 Meeting Type: Annual

Record Date: APR 06, 2015

#	Proposal Mgt Re	ec Vote	e Cast	Sponsor
1.1	Elect Director Valentin P. Gaponts	ev For	For	Management Management
1.2	Elect Director Eugene Scherbakov	For	For	Management
1.3	Elect Director Igor Samartsev	For	For	Management
1.4	Elect Director Michael C. Child	For	For	Management
1.5	Elect Director Henry E. Gauthier	For	For	Management
1.6	Elect Director William S. Hurley	For	For	Management
1.7	Elect Director Eric Meurice	For	For	Management
1.8	Elect Director John R. Peeler	For	For	Management
1.9	Elect Director Thomas J. Seifert	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Deloitte & Touche LLP as	For	For	Management
	Auditors			

ISIS PHARMACEUTICALS, INC.

1.1 Elect Director Breaux B. Castleman

Ticker: **ISIS** Security ID: 464330109 Meeting Date: JUN 30, 2015 Meeting Type: Annual

Record Date: MAY 04, 2015

Proposal Mgt Rec Vote Cast Sponsor

Management 1.2 Elect Director Frederick T. Muto For For Management Amend Omnibus Stock Plan For Management For Amend Non-Employee Director Stock Management 3 For For Option Plan

For

For

- Advisory Vote to Ratify Named For Management For **Executive Officers' Compensation**
- Ratify Ernst & Young LLP as Auditors For For Management

KANSAS CITY SOUTHERN

KSU Ticker: Security ID: 485170302 Meeting Date: MAY 07, 2015 Meeting Type: Annual

Record Date: MAR 09, 2015

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Lu M. Cordova For For Management For 1.2 Elect Director Thomas A. McDonnell For Management

Ratify KPMG LLP as Auditors Management For For

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

Amend Bylaws -- Call Special Meetings Against For Shareholder

KATE SPADE & COMPANY

Ticker: **KATE** Security ID: 485865109 Meeting Date: MAY 19, 2015 Meeting Type: Annual

Record Date: MAR 25, 2015

#	Proposai	Mgt Rec	vote Ca	st Spo	nsor
1.1	Elect Director Lawrence S.	Benjamin	For	For	M

- Management 1.2 Elect Director Raul J. Fernandez Management For For
- 1.3 Elect Director Kenneth B. Gilman Management For For
- 1.4 Elect Director Nancy J. Karch Management For For
- 1.5 Elect Director Kenneth P. Kopelman For For Management
- 1.6 Elect Director Craig A. Leavitt For For Management
- 1.7 Elect Director Deborah J. Lloyd Management For For
- 1.8 Elect Director Douglas Mack For Management For
- 1.9 Elect Director Jan Singer For For Management
- 1.10 Elect Director Doreen A. Toben For For Management
- Advisory Vote to Ratify Named For Management Against **Executive Officers' Compensation**
- Approve Executive Incentive Bonus Plan For For Management
- Ratify Deloitte & Touche LLP as For Management For Auditors
- Amend Right to Call Special Meeting For For Management
- Amend Bylaws -- Call Special Meetings Against For Shareholder

LANDSTAR SYSTEM, INC.

Ticker: LSTR Security ID: 515098101 Meeting Date: MAY 19, 2015 Meeting Type: Annual

Record Date: MAR 24, 2015

Proposal Mgt Rec Vote Cast Sponsor

- For For 1 Elect Director James B. Gattoni Management
- 2 Ratify KPMG LLP as Auditors For For Management
 - Advisory Vote to Ratify Named Management For For

Executive Officers' Compensation

LINKEDIN CORPORATION

Ticker: LNKD Security ID: 53578A108 Meeting Date: JUN 03, 2015 Meeting Type: Annual

Record Date: APR 07, 2015

#	Proposal	Mgt Rec	Vote (Cast Sp	onsor
1.1	Elect Director Leslie Kilgo	re F	or F	For	Management
1.2	Elect Director Jeffrey Weir	ner F	or 1	For	Management
2	Ratify Deloitte & Touche L	LP as	For	For	Management
	Auditors				
3	Amend Omnibus Stock Plan	ı	For	Against	Management
4	Advisory Vote to Ratify Na	med	For	Against	Management
	Executive Officers' Compen	sation			
5	Report on Plans to Increase	Board	None	For	Shareholder
	Diversity				

LOWE'S COMPANIES, INC.

Ticker: LOW Security ID: 548661107 Meeting Date: MAY 29, 2015 Meeting Type: Annual

Record Date: MAR 27, 2015

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1.1	Elect Director Raul Alvare	z F	For	For	Management
1.2	Elect Director David W. Be	ernauer	For	For	Management
1.3	Elect Director Angela F. Ba	raly	For	For	Management
1.4	Elect Director Laurie Z. Do	ouglas	For	For	Management
1.5	Elect Director Richard W.	Dreiling	For	For	Management
1.6	Elect Director Robert L. Jo	hnson	For	For	Management
1.7	Elect Director Marshall O.	Larsen	For	For	Management
1.8	Elect Director Richard K. I	Lochridge	For	For	Management
1.9	Elect Director James H. Me	organ	For	For	Management
1.10	Elect Director Robert A. N	Jiblock	For	For	Management
1.13	l Elect Director Eric C. Wis	eman	For	For	Management
2	Advisory Vote to Ratify Na	med	For	For	Management
	Executive Officers' Compen	sation			
3	Ratify Deloitte & Touche L	LP as	For	For	Management
	Auditors				

MARKETAXESS HOLDINGS INC.

Ticker: MKTX Security ID: 57060D108 Meeting Date: JUN 04, 2015 Meeting Type: Annual

Record Date: APR 07, 2015

#	Proposal Mgt	Rec	Vote	Cast	Sponsor
1a	Elect Director Richard M. McVe	ey	For	For	management Management
1b	Elect Director Steven L. Begleit	er	For	For	Management
1c	Elect Director Stephen P. Casper	r	For	For	Management
1d	Elect Director Jane Chwick	F	or	For	Management
1e	Elect Director William F. Cruge	r	For	For	Management
1f	Elect Director David G. Gomach	ì	For	For	Management
1g	Elect Director Carlos M. Hernar	ıdez	For	Fo	r Management
1h	Elect Director Ronald M. Hersel	h	For	For	Management
1i	Elect Director John Steinhardt	F	or	For	Management
1j	Elect Director James J. Sullivan	F	or	For	Management
2	Ratify PricewaterhouseCoopers I	LLP a	s Fo	or F	or Management
	Auditors				
3	Advisory Vote to Ratify Named		For	For	Management
	Executive Officers' Compensation	n			

.....

MOBILEYE N.V.

Ticker: MBLY Security ID: N51488117 Meeting Date: JUN 25, 2015 Meeting Type: Annual

Record Date: MAY 28, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor

1 Discuss Disclosure Concerning None None Management

Compensation of Present and Former

Directors

- 2 Adopt Financial Statements and For For Management Statutory Reports
- 3 Approve Discharge of Current Board For For Management Members
- 4 Approve Discharge of Previous Board For For Management
- Members
 5a Elect Ammon Shashua as Executive For For Management
- Director
 5b Elect Ziv Aviram as Executive Director For For Management
- 6 Authorize Repurchase of Up to 10 For For Management Percent of Issued Share Capital
- 7 Ratify PricewaterhouseCoopers For For Management Accountants N.V. as Auditors
- 8 eceive Explanation on Company's None None Management Reserves and Dividend Policy

.....

MONDELEZ INTERNATIONAL, INC.

Ticker: MDLZ Security ID: 609207105

Meeting Date: MAY 20, 2015 Meeting Type: Annual

Record Date: MAR 11, 2015

#	Proposal Mgt Re	ec Vote	Cast S	Sponsor
1a	Elect Director Stephen F. Bollenba	ch For	For	Management
1b	Elect Director Lewis W.K. Booth	For	For	Management
1c	Elect Director Lois D. Juliber	For	For	Management
1d	Elect Director Mark D. Ketchum	For	For	Management
1e	Elect Director Jorge S. Mesquita	For	For	Management
1f	Elect Director Joseph Neubauer	For	For	Management
1g	Elect Director Nelson Peltz	For	For	Management
1h	Elect Director Fredric G. Reynolds	For	For	Management
1i	Elect Director Irene B. Rosenfeld	For	For	Management
1j	Elect Director Patrick T. Siewert	For	For	Management
1k	Elect Director Ruth J. Simmons	For	For	Management
11	Elect Director Jean-Francois M. L.	van For	For	Management
	Boxmeer			
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Ratify PricewaterhouseCoopers LL	P as F	or Fo	r Management
	Auditors			
4	Assess Environmental Impact of	Agai	nst For	Shareholder
	Non-Recyclable Packaging			

MONSANTO COMPANY

Ticker: MON Security ID: 61166W101 Meeting Date: JAN 30, 2015 Meeting Type: Annual

Record Date: DEC 02, 2014

#	Proposal Mg	t Rec V	ote Cast	Sponsor	
1a	Elect Director Gregory H. Boyc	e F	or For	Man	agement
1b	Elect Director Janice L. Fields	For	For	Manage	ement
1c	Elect Director Hugh Grant	For	For	Manage	ement
1d	Elect Director Laura K. Ipsen	For	For	Manag	ement
1e	Elect Director Marcos M. Lutz	Fo	r For	Mana	gement
1f	Elect Director C. Steven McMil	lan F	or Fo	Man	agement
1g	Elect Director William U. Parfe	t Fo	r For	Mana	gement
1h	Elect Director George H. Poste	Fo	r For	Mana	gement
1i	Elect Director Robert J. Stevens	For	For	Manag	gement
2	Ratify Auditors F	or Fo	or M	[anagement	t
3	Advisory Vote to Ratify Named	Fo	or For	Mana	agement
	Executive Officers' Compensatio	n			
4	Report on Lobbying Payments a	nd Polic	y Against	For	Shareholder
5	Adopt Proxy Access Right	Aga	inst For	Share	holder
6	Require Independent Board Char	irman	Against	Against	Shareholder

MSC INDUSTRIAL DIRECT CO., INC.

Ticker: MSM Security ID: 553530106 Meeting Date: JAN 15, 2015 Meeting Type: Annual

Record Date: NOV 26, 2014

#	Proposal	Mgt R	ec Vo	te Cast	Sponsor
1.1	Elect Director Mitchell Jaco	obson	For	For	Management
1.2	Elect Director David Sandle	er	For	For	Management
1.3	Elect Director Erik Gershw	ind	For	For	Management
1.4	Elect Director Jonathan By	rnes	For	For	Management
1.5	Elect Director Roger Fradir	1	For	For	Management
1.6	Elect Director Louise Goes	er	For	For	Management
1.7	Elect Director Denis Kelly		For	For	Management
1.8	Elect Director Philip Peller		For	For	Management
2	Ratify Auditors	For	For	M	anagement
3	Advisory Vote to Ratify Nat	med	For	For	Management
	Executive Officers' Compens	sation			
4	Approve Omnibus Stock Pla	an	For	For	Management
5	Amend Qualified Employee	Stock	F	or Fo	r Management
	Purchase Plan				

NATURAL GAS SERVICES GROUP, INC.

Ticker: NGS Security ID: 63886Q109 Meeting Date: JUN 18, 2015 Meeting Type: Annual

Record Date: APR 20, 2015

Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director David L. Bradshaw For Management 1.2 Elect Director William F. Hughes, Jr. For Management For Ratify BDO USA, LLP as Auditors For Management For Advisory Vote to Ratify Named 3 Management For Against Executive Officers' Compensation

NORD ANGLIA EDUCATION, INC.

Ticker: NORD Security ID: G6583A102 Meeting Date: APR 14, 2015 Meeting Type: Annual

Record Date: MAR 09, 2015

Proposal Mgt Rec Vote Cast Sponsor

1A Elect Director Alan Kelsey For Against Management

- 1B Elect Director Andrew Fitzmaurice For Against Management
- 1C Elect Director Graeme Halder For Against Management
- 1D Elect Director Jack Hennessy Against For Management
- 1E Elect Director Kosmas Kalliarekos For **Against** Management
- 1F Elect Director Carlos Watson **Against** Management For
- Ratify PricewaterhouseCoopers Limited For **Against** Management as Auditors

NVIDIA CORPORATION

Ticker: **NVDA** Security ID: 67066G104 Meeting Date: MAY 20, 2015 Meeting Type: Annual

Record Date: MAR 24, 2015

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

1a	Elect Director Robert K. Burgess	For	For	Management
1b	Elect Director Tench Coxe	For	For	Management
1c	Elect Director Persis S. Drell	For	For	Management
1d	Elect Director James C. Gaither	For	For	Management

- Elect Director Jen-Hsun Huang For For Management Elect Director Dawn Hudson For For Management 1f
- Elect Director Harvey C. Jones For For Management 1g
- Elect Director Michael G. McCaffery Management For For 1h
- 1i Elect Director William J. Miller For For Management
- Elect Director Mark L. Perry Management 1i For For
- 1k Elect Director A. Brooke Seawell For For Management
- 11 Elect Director Mark A. Stevens For For Management
- Advisory Vote to Ratify Named For For Management
 - **Executive Officers' Compensation** Ratify PricewaterhouseCoopers LLP as For For Management
- 3 Auditors

PAYLOCITY HOLDING CORPORATION

Ticker: **PCTY** Security ID: 70438V106 Meeting Date: DEC 19, 2014 Meeting Type: Annual

Record Date: OCT 29, 2014

Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Steven I. Sarowitz For Withhold Management
- For 1.2 Elect Director Jeffrey T. Diehl For Management
- **Ratify Auditors** For For Management

POLARIS INDUSTRIES INC.

Ticker: PII Security ID: 731068102 Meeting Date: APR 30, 2015 Meeting Type: Annual

Record Date: MAR 02, 2015

#	Proposal	Mgt Rec	vote	Cast	Sponsor
1.1	Elect Director Annette K.	Clayton	For	For	Management
1.2	Elect Director Kevin M. F	Farr F	For	For	Management

- nent 1.3 Elect Director John P. Wiehoff For For Management Amend Omnibus Stock Plan Management For For
- Management 3 Ratify Ernst & Young LLP as Auditors For For
- Advisory Vote to Ratify Named For Management For

Executive Officers' Compensation

PRECISION CASTPARTS CORP.

Ticker: **PCP** Security ID: 740189105 Meeting Date: AUG 12, 2014 Meeting Type: Annual

Record Date: JUN 10, 2014

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

1a	Elect Director Mark Donegan	For	For	Management
1b	Elect Director Don R. Graber	For	For	Management
1c	Elect Director Lester L. Lyles	For	For	Management
1d	Elect Director Daniel J. Murphy	For	For	Management
1e	Elect Director Vernon E. Oechsle	For	For	Management
1f	Elect Director Ulrich Schmidt	For	For	Management
1g	Elect Director Richard L. Wambolo	d Fo	r For	Management
1h	Elect Director Timothy A. Wicks	For	For	Management
2	Ratify Auditors For	For	Man	agement
3	Advisory Vote to Ratify Named	For	For	Management

Executive Officers' Compensation

Pro-rata Vesting of Equity Awards Against For Shareholder

PREMIER, INC.

Ticker: PINC Security ID: 74051N102 Meeting Date: DEC 05, 2014 Meeting Type: Annual

Record Date: OCT 06, 2014

Mgt Rec Vote Cast Sponsor **Proposal**

1.1 Elect Director Stephen R. D'Arcy For Withhold Management 1.2 Elect Director Lloyd H. Dean For Withhold Management

1.3	Elect Director Charles E. Hart	For	Withhold	Management
1.4	Elect Director Philip A. Incarnati	For	Withhold	Management
1.5	Elect Director Alan R. Yordy	For	Withhold	Management

2 Ratify Auditors For For Management

3 Approve Qualified Employee Stock For For Management Purchase Plan

PRICESMART, INC.

Ticker: PSMT Security ID: 741511109 Meeting Date: FEB 03, 2015 Meeting Type: Annual

Record Date: DEC 12, 2014

#	Proposal Mgt R	ec Vot	e Cast S	Sponsor
1.1	Elect Director Sherry S. Bahrambe	ygui F	or Fo	r Management
1.2	Elect Director Gonzalo Barrutieta	For	For	Management
1.3	Elect Director Gordon H. Hanson	For	For	Management
1.4	Elect Director Katherine L. Hensle	y For	For	Management
1.5	Elect Director Leon C. Janks	For	For	Management
1.6	Elect Director Jose Luis Laparte	For	For	Management
1.7	Elect Director Mitchell G. Lynn	For	For	Management
1.8	Elect Director Robert E. Price	For	Withhol	d Management
1.9	Elect Director Edgar Zurcher	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			

PUMA BIOTECHNOLOGY, INC.

Ticker: PBYI Security ID: 74587V107 Meeting Date: JUN 09, 2015 Meeting Type: Annual

Record Date: APR 17, 2015

#	Proposal	Mgt Rec	Vote	e Cast	Spons	or
1.1	Elect Director Alan H. Au	erbach	For	For	N	Lanagement
1.2	Elect Director Thomas R.	Malley	For	For	N	Management
1.3	Elect Director Jay M. Moy	es]	For	For	Ma	anagement
1.4	Elect Director Troy E. Wil	son	For	For	Ma	anagement
2	Advisory Vote to Ratify Na	ımed	For	For	N	I anagement
	Executive Officers' Comper	sation				
3	Ratify PKF Certified Public	e Fo	or	For	Man	agement
	Accountants as Auditors					
4	Amend Omnibus Stock Pla	n	For	Agai	nst	Management

QUALCOMM INCORPORATED

Ticker: QCOM Security ID: 747525103 Meeting Date: MAR 09, 2015 Meeting Type: Annual

Record Date: JAN 12, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor

- 1a Elect Director Barbara T. Alexander For For Management
 1b Elect Director Donald G. Cruickshank For For Management
- 1c Elect Director Raymond V. Dittamore For For Management
- 1d Elect Director Susan Hockfield For For Management
- 1e Elect Director Thomas W. Horton For For Management
- 1f Elect Director Paul E. Jacobs For For Management
- 1g Elect Director Sherry Lansing For For Management
- 1h Elect Director Harish Manwani For For Management
- 1i Elect Director Steven M. Mollenkopf For For Management
- 1j Elect Director Duane A. Nelles For For Management
- 1k Elect Director Clark T. 'Sandy' Randt, For For Management Jr.
- 11 Elect Director Francisco Ros For For Management
- 1m Elect Director Jonathan J. Rubinstein For For Management
- 1n Elect Director Brent Scowcroft For For Management
- 10 Elect Director Marc I. Stern For For Management
- 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors
- 3 Amend Qualified Employee Stock For For Management Purchase Plan
- 4 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation

REALPAGE, INC.

Ticker: RP Security ID: 75606N109 Meeting Date: JUN 03, 2015 Meeting Type: Annual

Record Date: APR 14, 2015

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Jeffrey T. Leeds For For Management
1.2 Elect Director Scott S. Ingraham For For Management

Ratify Ernst & Young LLP as Auditors For For Management

.....

REGENERON PHARMACEUTICALS, INC.

Ticker: REGN Security ID: 75886F107

Meeting Date: JUN 12, 2015 Meeting Type: Annual

Record Date: APR 16, 2015

Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Charles A. Baker For Withhold Management
- 1.2 Elect Director Arthur F. Ryan For For Management
- 1.3 Elect Director George L. Sing For Withhold Management
- 1.4 Elect Director Marc Tessier-Lavigne For Withhold Management
- 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors
- 3 Approve Executive Incentive Bonus Plan For For Management
- 4 Increase Authorized Common Stock For For Management
- 5 Proxy Access Against For Shareholder

REXNORD CORPORATION

Ticker: RXN Security ID: 76169B102 Meeting Date: JUL 31, 2014 Meeting Type: Annual

Record Date: JUN 05, 2014

Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Thomas D. Christopoul For For Management
- 1.2 Elect Director Peter P. Copses For For Management
- 1.3 Elect Director John S. Stroup For For Management
- 2 Ratify Auditors For For Management

ROCKWELL AUTOMATION, INC.

Ticker: ROK Security ID: 773903109 Meeting Date: FEB 03, 2015 Meeting Type: Annual

Record Date: DEC 08, 2014

- # Proposal Mgt Rec Vote Cast Sponsor
- A1 Elect Director Betty C. Alewine For For Management
- A2 Elect Director J. Phillip Holloman For For Management
- A3 Elect Director Verne G. Istock For For Management
- A4 Elect Director Lawrence D. Kingsley For For Management
- A5 Elect Director Lisa A. Payne For For Management
- B Ratify Auditors For For Management
- C Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

D Adopt Majority Voting for Uncontested For For Management Election of Directors

SALESFORCE.COM, INC.

Ticker: CRM Security ID: 79466L302 Meeting Date: JUN 04, 2015 Meeting Type: Annual

Record Date: APR 09, 2015

#	Proposal Mgt Red	c Vote	Cast S	ponsor
1a	Elect Director Marc R. Benioff	For	For	Management
1b	Elect Director Keith G. Block	For	For	Management
1c	Elect Director Craig A. Conway	For	For	Management
1d	Elect Director Alan G. Hassenfeld	For	For	Management
1e	Elect Director Colin L. Powell	For	For	Management
1f	Elect Director Sanford R. Robertson	For	For	Management
1g	Elect Director John V. Roos	For	For	Management
1h	Elect Director Lawrence J. Tomlinson	on Fo	r For	Management
1i	Elect Director Robin L. Washington	For	For	Management
1j	Elect Director Maynard G. Webb	For	For	Management
1k	Elect Director Susan D. Wojcicki	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock	For	For	Management
	Purchase Plan			
4	Ratify Ernst & Young LLP as Audito	ors Fo	r For	· Management
5	Advisory Vote to Ratify Named	For	Again	st Management
	Executive Officers' Compensation			

.....

SANOFI

Ticker: SAN Security ID: 80105N105

Meeting Date: MAY 04, 2015 Meeting Type: Annual/Special

Record Date: MAR 25, 2015

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1	Approve Financial Statement	s and	For	For	Management
	Statutory Reports				
2	Approve Consolidated Finan	cial	For	For	Management
	Statements and Statutory Rep	orts			
3	Approve Allocation of Incom	ne and	For	For	Management
	Dividends of EUR 2.85 per S	nare			
4	Approve Auditors' Special Re	eport on	For	Ag	ainst Management
	Related-Party Transactions				
5	Reelect Serge Weinberg as D	irector	For	For	Management
6	Reelect Suet-Fern Lee as Dir	ector	For	For	Management
7	Ratify Appointment of Bonn	e Bassle	r For	Fo	or Management
	as Director				
8	Reelect Bonnie Bassler as Di	rector	For	For	Management
9	Ratify Appointment of Olivie	er I	For	For	Management

	Brandicourt as Director			
10	Advisory Vote on Compensation of Weinberg	Serge 1	For Fo	r Management
11	Advisory Vote on Compensation of Christopher Viehbacher	For	r Agair	nst Management
12	Authorize Repurchase of Up to 10	For	For	Management
1	Percent of Issued Share Capital Authorize Issuance of Equity or Equity Linked Securities with	For	For	Management
2	Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1.3 Billion		F	Managament
2	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate	For	For	Management
3	Nominal Amount of EUR 260 Millio Approve Issuance of Equity or Equity-Linked Securities for Private	n For	For	Management
4	Placements, up to Aggregate Nomina Amount of EUR 260 Million Approve Issuance of Debt Securities Giving Access to New Shares of		For	Management
5	Subsidiaries and/or Existing Shares and/or Debt Securities, up to Aggregate Amount of EUR 7 Billion Authorize Board to Increase Capital the Event of Additional Demand Rela to Delegation Submitted to Sharehold	ated	For	Management
6	Vote Above Authorize Capital Increase of up to 1 Percent of Issued Capital for		For	Management
7	Contributions in Kind Authorize Capitalization of Reserves of Up to EUR 500 Million for Bonus	s For	Agains	t Management
8	Issue or Increase in Par Value Authorize Decrease in Share Capital via Cancellation of Repurchased Share		For	Management
9	Authorize Capital Issuances for Use Employee Stock Purchase Plans		For	Management
10	Authorize up to 1.2 Percent of Issue Capital for Use in Restricted Stock Plans	d For	For	Management
11	Amend Article 7 of Bylaws Re: Shareholding Disclosure Thresholds	For	Agains	t Management
12	Amend Article 19 of Bylaws Re: Attendance to General Meetings	For	For	Management
13	Authorize Filing of Required Documents/Other Formalities	For	For	Management

SCHLUMBERGER LIMITED

Ticker: SLB Security ID: 806857108 Meeting Date: APR 08, 2015 Meeting Type: Annual

Record Date: FEB 11, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor

1aElect Peter L.S. Currie as DirectorForForManagement1bElect K. Vaman Kamath as DirectorForForManagement1cElect V. Maureen Kempston Darkes asForForManagement

Director

- 1d Elect Paal Kibsgaard as Director For Management For 1e Elect Nikolay Kudryavtsev as Director For Management For 1f Elect Michael E. Marks as Director For Management For Management 1g Elect Indra K. Nooyi as Director For For Elect Lubna S. Olayan as Director Management For For Elect Leo Rafael Reif as Director Management For For Management For For
- 1j Elect Tore I. Sandvold as Director For For Management
 1k Elect Henri Seydoux as Director For For Management
 2 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

3 Adopt and Approve Financials and For For Management Dividends

4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

SERVICENOW, INC.

Ticker: NOW Security ID: 81762P102 Meeting Date: JUL 08, 2014 Meeting Type: Annual

Record Date: MAY 12, 2014

Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Susan L. Bostrom For For Management 1.2 Elect Director Charles H. Giancarlo For For Management Management 1.3 Elect Director Anita M. Sands For For 1.4 Elect Director William L. Strauss Management For For
- 2 Advisory Vote on Say on Pay Frequency One Year One Year Management
- 3 Ratify Auditors For For Management

SERVICENOW, INC.

Ticker: NOW Security ID: 81762P102 Meeting Date: JUN 10, 2015 Meeting Type: Annual

Record Date: APR 21, 2015

Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Douglas M. Leone For For Management
- 1.2 Elect Director Frederic B. Luddy For For Management
- 1.3 Elect Director Jeffrey A. Miller For For Management
- 2 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

SIGNATURE BANK

Ticker: SBNY Security ID: 82669G104 Meeting Date: APR 23, 2015 Meeting Type: Annual

Record Date: MAR 05, 2015

Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Kathryn A. Byrne For For Management
- 1.2 Elect Director Alfonse M. D'Amato For For Management1.3 Elect Director Jeffrey W. Meshel For For Management
- 2 Ratify Auditors For For Management
- 3 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

SOLERA HOLDINGS, INC.

Ticker: SLH Security ID: 83421A104 Meeting Date: NOV 13, 2014 Meeting Type: Annual

Record Date: SEP 26, 2014

Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Tony Aquila For For Management
- 1.2 Elect Director Patrick D. Campbell For For Management
- 1.3 Elect Director Thomas A. Dattilo For For Management
- 1.4 Elect Director Arthur F. Kingsbury For For Management
- 1.5 Elect Director Kurt J. Lauk For For Management
- 1.6 Elect Director Michael E. Lehman For For Management
- 1.7 Elect Director Thomas C. Wajnert For For Management
- 1.8 Elect Director Stuart J. Yarbrough For For Management
- 2 Ratify Auditors For For Management
- 3 Advisory Vote to Ratify Named For Against Management

Executive Officers' Compensation

.....

SPIRIT AIRLINES, INC.

Ticker: SAVE Security ID: 848577102 Meeting Date: JUN 16, 2015 Meeting Type: Annual

Record Date: APR 17, 2015

Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Robert D. Johnson For For Management 1.2 Elect Director Barclay G. Jones, III For For Management 1.3 Elect Director Dawn M. Zier For Management For Ratify Ernst & Young LLP as Auditors For Management For Advisory Vote to Ratify Named Management 3 For Against
 - Executive Officers' Compensation
- 4 Approve Omnibus Stock Plan For For Management

SPLUNK INC.

Ticker: SPLK Security ID: 848637104 Meeting Date: JUN 11, 2015 Meeting Type: Annual

Record Date: APR 15, 2015

Proposal Mgt Rec Vote Cast Sponsor

- Elect Director Stephen Newberry For For Management 1a 1b Elect Director Graham Smith Management For For 1c Elect Director Godfrey Sullivan For For Management Ratify PricewaterhouseCoopers LLP as For Management For Auditors
- 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

SPS COMMERCE, INC.

Ticker: SPSC Security ID: 78463M107 Meeting Date: MAY 14, 2015 Meeting Type: Annual

Record Date: MAR 19, 2015

#	Proposal Mgt 1	Rec Vot	e Cast	Sponsor
1.1	Elect Director Archie C. Black	For	For	Management
1.2	Elect Director Michael B. Gorma	n Fo	r Fo	· Management
1.3	Elect Director Martin J. Leestma	For	For	Management
1.4	Elect Director James B. Ramsey	For	For	Management
1.5	Elect Director Michael A. Smerk	lo Fo	r For	Management
1.6	Elect Director Philip E. Soran	For	For	Management
1.7	Elect Director Sven A. Wehrweir	n Fo	r For	Management

Ratify KPMG LLP as Auditors
 Advisory Vote to Ratify Named
 For For Management
 Management

Executive Officers' Compensation

.....

STANTEC INC.

Ticker: STN Security ID: 85472N109 Meeting Date: MAY 14, 2015 Meeting Type: Annual

Record Date: MAR 20, 2015

Proposal Mgt Rec Vote Cast Sponsor

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

STARBUCKS CORPORATION

Ticker: SBUX Security ID: 855244109 Meeting Date: MAR 18, 2015 Meeting Type: Annual

Record Date: JAN 08, 2015

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1a	Elect Director Howard Schul	tz	For	For	Management
1b	Elect Director William W. B	radley	For	For	Management
1c	Elect Director Robert M. Ga	tes	For	For	Management
1d	Elect Director Mellody Hobs	son	For	For	Management
1e	Elect Director Kevin R. John	son	For	For	Management
1f	Elect Director Olden Lee	Fo	r F	or	Management
1g	Elect Director Joshua Coope	r Ramo	For	Fo	r Management
1h	Elect Director James G. Sher	nnan, Jr.	For	For	Management
1i	Elect Director Clara Shih	For	Fo	or	Management
1:	Elast Dinastan Issian C. Tam	al E		Бол	Managamant

1j Elect Director Javier G. Teruel For For Management 1k Elect Director Myron E. Ullman, III For For Management

11	Elect Director Craig E. Weatherup	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			

Ratify Deloitte & Touche LLP as For For Management Auditors

Amend Bylaws to Establish a Board Against Against Shareholder Committee on Sustainability

Require Independent Board Chairman Against For Shareholder

STATE STREET CORPORATION

Ticker: STT Security ID: 857477103 Meeting Date: MAY 20, 2015 Meeting Type: Annual

Record Date: MAR 13, 2015

#	Proposal Mgt R	ec Vote	Cast S	Sponsor
1a	Elect Director Jose E. Almeida	For	For	Management
1b	Elect Director Kennett F. Burnes	For	For	Management
1c	Elect Director Patrick de Saint-Aig	gnan For	For	Management
1d	Elect Director Amelia C. Fawcett	For	For	Management
1e	Elect Director William C. Freda	For	For	Management
1f	Elect Director Linda A. Hill	For	For	Management
1g	Elect Director Joseph L. Hooley	For	For	Management
1h	Elect Director Robert S. Kaplan	For	For	Management
1i	Elect Director Richard P. Sergel	For	For	Management
1j	Elect Director Ronald L. Skates	For	For	Management
1k	Elect Director Gregory L. Summe	For	For	Management
11	Elect Director Thomas J. Wilson	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Ratify Ernst & Young LLP as Aud	itors Fo	or Fo	r Management

THE ADVISORY BOARD COMPANY

Ticker: Security ID: 00762W107 ABCO Meeting Date: SEP 04, 2014 Meeting Type: Annual

Record Date: JUL 18, 2014

#	Proposal N	Igt Rec Vo	ote Cast	Sponsor
1.1	Elect Director Sanju K. Bansa	al For	For	Management
1.2	Elect Director David L. Felse	nthal For	r For	Management
1.3	Elect Director Peter J. Grua	For	For	Management
1.4	Elect Director Nancy Killefer	For	For	Management
1.5	Elect Director Kelt Kindick	For	For	Management
1.6	Elect Director Robert W. Mus	sslewhite	For Fo	or Management

1.7 Elect Director Mark R. Neaman For For Management 1.8 Elect Director Leon D. Shapiro For For Management 1.9 Elect Director Frank J. Williams For For Management 1.10 Elect Director LeAnne M. Zumwalt For For Management

Ratify Auditors For Management

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

THE ADVISORY BOARD COMPANY

Ticker: **ABCO** Security ID: 00762W107 Meeting Date: JUN 09, 2015 Meeting Type: Annual

Record Date: APR 17, 2015

Proposal Mgt Rec Vote Cast **Sponsor**

Elect Director Sanju K. Bansal 1.1 For For Management 1.2 Elect Director David L. Felsenthal For For Management

1.3 Elect Director Peter J. Grua For Management For

1.4 Elect Director Nancy Killefer For Management For

1.5 Elect Director Kelt Kindick For For Management

1.6 Elect Director Robert W. Musslewhite For For Management

1.7 Elect Director Mark R. Neaman For For Management

1.8 Elect Director Leon D. Shapiro For Management For

1.9 Elect Director LeAnne M. Zumwalt For For Management

Ratify Ernst & Young LLP as Auditors For For Management

3 Amend Omnibus Stock Plan For For Management

Advisory Vote to Ratify Named For Against Management **Executive Officers' Compensation**

THE BOSTON BEER COMPANY, INC.

Ticker: Security ID: 100557107 SAM Meeting Date: MAY 27, 2015 Meeting Type: Annual

Record Date: MAR 30, 2015

Mgt Rec Vote Cast Sponsor **Proposal**

1.1 Elect Director David A. Burwick For For Management 1.2 Elect Director Pearson C. Cummin, III For For Management 1.3 Elect Director Jean-Michel Valette Management For For Advisory Vote to Ratify Named Management For For

Executive Officers' Compensation

THE FRESH MARKET, INC.

Ticker: TFM Security ID: 35804H106 Meeting Date: JUN 02, 2015 Meeting Type: Annual

Record Date: APR 10, 2015

Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bob Sasser For For Management 1.2 Elect Director Robert K. Shearer Management For For 1.3 Elect Director Steven Tanger For For Management Advisory Vote to Ratify Named Management For For Executive Officers' Compensation

3 Ratify Ernst & Young LLP as Auditors For For Management

THE HABIT RESTAURANTS, INC.

Ticker: HABT Security ID: 40449J103 Meeting Date: JUN 23, 2015 Meeting Type: Annual

Record Date: MAY 04, 2015

Proposal Mgt Rec Vote Cast Sponsor
 1.1 Elect Director Ira Fils For Withhold Management
 1.2 Elect Director Christopher Reilly For For Management
 2 Ratify Moss Adams LLP as Auditors For For Management

THE HAIN CELESTIAL GROUP, INC.

Ticker: HAIN Security ID: 405217100 Meeting Date: NOV 20, 2014 Meeting Type: Annual

Record Date: SEP 25, 2014

#	Proposal I	Mgt Rec	Vote (Cast Spo	onsor
1.1	Elect Director Irwin D. Simo	n F	or	For	Management
1.2	Elect Director Richard C. Be	rke F	For	Withhold	l Management
1.3	Elect Director Jack Futterma	n Fe	or	Withhold	Management
1.4	Elect Director Andrew R. He	yer	For	For	Management
1.5	Elect Director Roger Meltzer	r Fo	or :	For	Management
1.6	Elect Director Scott M. O'Ne	eil Fo	or	Withhold	Management
1.7	Elect Director Adrianne Shap	pira I	For	For	Management
1.8	Elect Director Lawrence S. Z	Zilavy	For	For	Management
2	Adopt Majority Voting for U	ncontested	l For	For	Management
	Election of Directors				
3	Increase Authorized Common	ı Stock	For	For	Management
4	Approve Executive Incentive	Bonus Pla	an Fo	r For	Management
5	Advisory Vote to Ratify Nam	ed]	For	Against	Management

Executive Officers' Compensation

6 Amend Omnibus Stock Plan For For Management

7 Ratify Auditors For For Management

THE HERSHEY COMPANY

Ticker: HSY Security ID: 427866108 Meeting Date: APR 28, 2015 Meeting Type: Annual

Record Date: FEB 27, 2015

#	Proposal	Mgt Rec	Vote	Cast S	Sponsor
1.1	Elect Director Pamela M.	Arway	For	For	Management
1.2	Elect Director John P. Bilb	rey F	For	For	Management
1.3	Elect Director Robert F. C	avanaugh	For	For	Management
1.4	Elect Director Charles A.	Davis	For	For	Management
1.5	Elect Director Mary Kay I	Iaben	For	For	Management
1.6	Elect Director Robert M. M.	Malcolm	For	For	Management
1.7	Elect Director James M. M.	lead	For	For	Management
1.8	Elect Director James E. No	evels	For	For	Management
1.9	Elect Director Anthony J.	Palmer	For	For	Management
1.10	Elect Director Thomas J.	Ridge	For	For	Management
1.11	Elect Director David L. S.	hedlarz	For	For	Management
2	Ratify KPMG LLP as Aud	itors	For	For	Management
3	Advisory Vote to Ratify Na	amed	For	For	Management
	Executive Officers' Compen	nsation			

THE MIDDLEBY CORPORATION

Ticker: MIDD Security ID: 596278101 Meeting Date: MAY 12, 2015 Meeting Type: Annual

Record Date: MAR 20, 2015

#	Duamagal	Mat Dag	Vata	Cost	Changan
#	Proposal	Mgt Rec	voie	Cast	Sponsor
1.1	Elect Director Selim A. Ba	ssoul	For	For	Management
1.2	Elect Director Sarah Palisi	Chapin	For	For	Management
1.3	Elect Director Robert B. L	amb	For	For	Management
1.4	Elect Director John R. Mil	ler, III	For	For	Management
1.5	Elect Director Gordon O'B	rien	For	For	Management
1.6	Elect Director Philip G. Pu	tnam	For	For	Management
1.7	Elect Director Sabin C. Str	eeter	For	For	Management
2	Advisory Vote to Ratify Na	med	For	For	Management
	Executive Officers' Compen	sation			
3	Ratify Ernst & Young LLP	as Audito	rs Fo	r Fo	or Management

THE PRICELINE GROUP INC.

Ticker: PCLN Security ID: 741503403 Meeting Date: JUN 04, 2015 Meeting Type: Annual

Record Date: APR 09, 2015

#	Proposal Mgt Re	ec Vot	te Cast S	ponsor
1.1	Elect Director Timothy M. Armstro	ong F	For For	Management
1.2	Elect Director Howard W. Barker,	Jr. Fo	or For	Management
1.3	Elect Director Jeffery H. Boyd	For	For	Management
1.4	Elect Director Jan L. Docter	For	For	Management
1.5	Elect Director Jeffrey E. Epstein	For	For	Management
1.6	Elect Director James M. Guyette	For	For	Management
1.7	Elect Director Darren R. Huston	For	For	Management
1.8	Elect Director Charles H. Noski	For	For	Management
1.9	Elect Director Nancy B. Peretsman	Fo	r For	Management
1.10	Elect Director Thomas E. Rothman	n F	for For	Management
1.11	Elect Director Craig W. Rydin	For	For	Management
2	Ratify Deloitte & Touche LLP as	For	For	Management
	Auditors			
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Provide Right to Act by Written Co	nsent A	against Fo	or Shareholder
5	Adopt Proxy Access Right	Again	st For	Shareholder

.....

THE ULTIMATE SOFTWARE GROUP, INC.

Ticker: ULTI Security ID: 90385D107 Meeting Date: MAY 18, 2015 Meeting Type: Annual

Record Date: MAR 24, 2015

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

.....

THE WALT DISNEY COMPANY

Ticker: DIS Security ID: 254687106

Meeting Date: MAR 12, 2015 Meeting Type: Annual

Record Date: JAN 12, 2015

#	Proposal Mgt 1	Rec V	ote Cast S	Sponsor
1a	Elect Director Susan E. Arnold	For	For	Management
1b	Elect Director John S. Chen	For	For	Management
1c	Elect Director Jack Dorsey	For	For	Management
1d	Elect Director Robert A. Iger	For	For	Management
1e	Elect Director Fred H. Langhamn	ner	For For	Management
1f	Elect Director Aylwin B. Lewis	For	r For	Management
1g	Elect Director Monica C. Lozano	F	or For	Management
1h	Elect Director Robert W. Matsch	ullat I	For For	Management
1i	Elect Director Sheryl K. Sandberg	g Fo	r For	Management
1j	Elect Director Orin C. Smith	For	For	Management
2	Ratify PricewaterhouseCoopers L	LP as	For Fo	r Management
	Auditors			
3	Advisory Vote to Ratify Named	Fo	or For	Management
	Executive Officers' Compensation			
1	D ' I - 1 1 + D 1 Cl '-		A 1 4 T	7 1 1. 1

Require Independent Board Chairman Against For Shareholder

5 Pro-rata Vesting of Equity Awards Against For Shareholder

THE WHITEWAVE FOODS COMPANY

Ticker: WWAV Security ID: 966244105 Meeting Date: MAY 14, 2015 Meeting Type: Annual

Record Date: MAR 18, 2015

#	Proposal	Mgt Rec	Vote (Cast	Sponsor
1.1	Elect Director Mary E. Mir	nnick	For	For	Management
1.2	Elect Director Doreen A. V	Vright	For	For	Management
2	Amend Omnibus Stock Plan	1	For	For	Management
3	Ratify Deloitte & Touche L	LP as	For	For	Management
	Auditors				

TRINET GROUP, INC.

Ticker: Security ID: 896288107 TNET Meeting Date: MAY 21, 2015 Meeting Type: Annual

Record Date: MAR 24, 2015

Mgt Rec Vote Cast Sponsor **Proposal**

1.1 Elect Director H. Raymond Bingham For For Management 1.2 Elect Director Katherine August-deWilde For For Management 1.3 Elect Director Kenneth Goldman For For Management Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

- 3 Advisory Vote on Say on Pay Frequency One Year One Year Management
- Ratify Ernst & Young LLP as Auditors For For Management

TRIPADVISOR, INC.

Ticker: **TRIP** Security ID: 896945201 Meeting Date: JUN 18, 2015 Meeting Type: Annual

Record Date: APR 20, 2015

- Mgt Rec Vote Cast Sponsor **Proposal**
- Management 1.1 Elect Director Gregory B. Maffei For Withhold
- 1.2 Elect Director Stephen Kaufer For Withhold Management
- 1.3 Elect Director Jonathan F. Miller Management For For
- 1.4 Elect Director Dipchand (Deep) Nishar For For Management
- 1.5 Elect Director Jeremy Philips For For Management
- 1.6 Elect Director Spencer M. Rascoff Management For For
- 1.7 Elect Director Christopher W. Shean Withhold For Management
- 1.8 Elect Director Sukhinder Singh Cassidy For For Management
- 1.9 Elect Director Robert S. Wiesenthal For For Management
- Ratify KPMG LLP as Auditors For For Management
- 3 Advisory Vote to Ratify Named For For Management **Executive Officers' Compensation**

TWITTER, INC.

Ticker: **TWTR** Security ID: 90184L102 Meeting Date: JUN 03, 2015 Meeting Type: Annual

Record Date: APR 10, 2015

Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director David Rosenblatt Withhold For Management
- 1.2 Elect Director Evan Williams For For Management
- Advisory Vote on Say on Pay Frequency One Year One Year Management
- Ratify PricewaterhouseCoopers LLP as For 3 Management For Auditors

ULTRAGENYX PHARMACEUTICAL INC.

Ticker: Security ID: 90400D108 RARE Meeting Date: JUN 18, 2015 Meeting Type: Annual

Record Date: APR 21, 2015

Proposal Mgt Rec Vote Cast Sponsor

- 1a Elect Director Michael Narachi For For Management
- 1b Elect Director Clay B. Siegall For For Management
- 2 Ratify Ernst & Young LLP as Auditors For For Management

UNDER ARMOUR, INC.

Ticker: UA Security ID: 904311107 Meeting Date: APR 29, 2015 Meeting Type: Annual

Record Date: FEB 25, 2015

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

UNITED INSURANCE HOLDINGS CORP.

Ticker: UIHC Security ID: 910710102 Meeting Date: MAY 06, 2015 Meeting Type: Annual

Record Date: MAR 19, 2015

Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Gregory C. Branch For Withhold Management
- 1.2 Elect Director John Forney For Withhold Management
- 1.3 Elect Director Kent G. Whittemore For Withhold Management
- 2 Ratify McGladrey LLP as Auditors For For Management

VARONIS SYSTEMS, INC.

Ticker: **VRNS** Security ID: 922280102 Meeting Date: MAY 05, 2015 Meeting Type: Annual

Record Date: MAR 06, 2015

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Rona Segev-Gal For For Management Management 1.2 Elect Director Ofer Segev For For Ratify Kost Forer Gabbay & Kasierer a For Management For

member of Ernst & Young Global Limited

as Auditors

Approve Qualified Employee Stock Management For Against Purchase Plan

VERIFONE SYSTEMS, INC.

Ticker: PAY Security ID: 92342Y109 Meeting Date: MAR 26, 2015 Meeting Type: Annual

Record Date: JAN 30, 2015

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Robert W. Alspaugh For For Management

1.2 Elect Director Karen Austin For For Management

1.3 Elect Director Paul Galant For For Management

1.4 Elect Director Alex W. (Pete) Hart For For Management

1.5 Elect Director Robert B. Henske For For Management

1.6 Elect Director Wenda Harris Millard For For Management

1.7 Elect Director Eitan Raff For For Management

1.8 Elect Director Jonathan I. Schwartz For For Management

1.9 Elect Director Jane J. Thompson Management For For

Amend Omnibus Stock Plan For For Management

Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

Ratify Ernst & Young LLP as Auditors For For Management

VIASAT, INC.

Ticker: **VSAT** Security ID: 92552V100 Meeting Date: SEP 17, 2014 Meeting Type: Annual

Record Date: JUL 21, 2014

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Mark Dankberg For For Management 1.2 Elect Director Harvey White For For Management

Ratify Auditors Management For For

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

VIRTUS INVESTMENT PARTNERS, INC.

VRTS Security ID: 92828Q109 Ticker: Meeting Date: MAY 28, 2015 Meeting Type: Annual

Record Date: APR 01, 2015

Proposal Mgt Rec Vote Cast **Sponsor**

1.1 Elect Director Diane M. Coffey For For Management 1.2 Elect Director Timothy A. Holt For For Management 1.3 Elect Director Melody L. Jones Management For For 1.4 Elect Director Stephen T. Zarrilli Management For For Ratify PricewaterhouseCoopers LLP as For For Management **Auditors**

VISA INC.

Ticker: V Security ID: 92826C839 Meeting Date: JAN 28, 2015 Meeting Type: Annual

Record Date: DEC 01, 2014

Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Mary B. Cranston For For Management 1b Elect Director Francisco Javier For For Management Fernandez-Carbajal

1c Elect Director Alfred F. Kelly, Jr. For For Management

Elect Director Robert W. Matschullat For For Management

Elect Director Cathy E. Minehan For For Management

Elect Director Suzanne Nora Johnson For For Management

1g Elect Director David J. Pang For For Management

1h Elect Director Charles W. Scharf For Management For

Elect Director William S. Shanahan For For Management

Elect Director John A. C. Swainson For For Management 1i

1k Elect Director Maynard G. Webb, Jr. For For Management

Approve Amendments to the Certificate For For Management of Incorporation to Facilitate Stock

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

Approve Qualified Employee Stock For For Management Purchase Plan

5a Remove Supermajority Vote Requirement For For Management for Exiting Core Payment Business

5b Remove Supermajority Vote Requirement For For Management for Future Amendments to Certain Sections of Company's Certificate of Incorporation

5c Remove Supermajority Vote Requirement For For Management for Approval of Exceptions to Transfer Certifications

5d Remove Supermajority Vote Requirement For For Management for Removal of Directors

5e Remove Supermajority Vote Requirement For For Management for Future Amendments to the Advance Notice Provision in the Bylaws

6 Ratify Auditors For For Management

WAGEWORKS, INC.

Ticker: WAGE Security ID: 930427109 Meeting Date: MAY 06, 2015 Meeting Type: Annual

Record Date: MAR 09, 2015

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Thomas A. Bevilacqua For For Management 1.2 Elect Director Bruce G. Bodaken For Management For 1.3 Elect Director Joseph L. Jackson For For Management Advisory Vote to Ratify Named For For Management **Executive Officers' Compensation**

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

4 Ratify KPMG LLP as Auditors For For Management

WASTE CONNECTIONS, INC.

Ticker: WCN Security ID: 941053100 Meeting Date: MAY 15, 2015 Meeting Type: Annual

Record Date: MAR 16, 2015

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 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

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

WESTINGHOUSE AIR BRAKE TECHNOLOGIES CORPORATION

Ticker: WAB Security ID: 929740108 Meeting Date: MAY 13, 2015 Meeting Type: Annual

Record Date: MAR 17, 2015

- # Proposal Mgt Rec Vote Cast Sponsor
- 1.1 Elect Director Brian P. Hehir For For Management
- 1.2 Elect Director Michael W.D. Howell For For Management
- 1.3 Elect Director Nickolas W. Vande Steeg For For Management
- 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- 3 Ratify Ernst & Young LLP as Auditors For For Management

WISDOMTREE INVESTMENTS, INC.

Ticker: WETF Security ID: 97717P104 Meeting Date: JUN 24, 2015 Meeting Type: Annual

Record Date: APR 27, 2015

Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Anthony Bossone For For Management
- 1.2 Elect Director Bruce Lavine For For Management
- 1.3 Elect Director Michael Steinhardt For For Management
- 2 Ratify Ernst & Young LLP as Auditors For For Management
- 3 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

WORKDAY, INC.

Ticker: WDAY Security ID: 98138H101 Meeting Date: JUN 03, 2015 Meeting Type: Annual

Record Date: APR 06, 2015

- # Proposal Mgt Rec Vote Cast Sponsor
- 1.1 Elect Director Aneel Bhusri For For Management
- 1.2 Elect Director David A. Duffield For For Management
- 2 Ratify Ernst & Young LLP as Auditors For For Management
- 3 Advisory Vote to Ratify Named For For Management
- **Executive Officers' Compensation**
- 4 Advisory Vote on Say on Pay Frequency One Year One Year Management

WYNN RESORTS, LIMITED

Ticker: WYNN Security ID: 983134107

Meeting Date: APR 24, 2015 Meeting Type: Proxy Contest

Record Date: MAR 05, 2015

Proposal Mgt Rec Vote Cast Sponsor

Management Proxy (White Card) None

- 1.1 Elect Director John J. Hagenbuch For Withhold Management
- 1.2 Elect Director J. Edward Virtue For Withhold Management
- 2 Ratify Ernst & Young LLP as Auditors For For Management
- 3 Amend Articles of Incorporation to For Against Management Provide the Company with Additional Flexibility in Making Distribution to its Shareholders
- 4 Report on Political Contributions Against For Shareholder
- # Proposal Diss Rec Vote Cast Sponsor

Dissident Proxy (Gold Card) None

- 1.1 Elect Directors Elaine P. Wynn For Did Not Vote Shareholder
- 1.2 Elect Directors J. Edward Virtue For Did Not Vote Shareholder
- 2 Ratify Ernst & Young LLP as Auditors For Did Not Vote Management
- 3 Amend Articles of Incorporation to For Did Not Vote Management Provide the Company with Additional Flexibility in Making Distribution to its Shareholders
- 4 Report on Political Contributions Against Did Not Vote Shareholder

XPO LOGISTICS, INC.

Ticker: XPO Security ID: 983793100 Meeting Date: DEC 23, 2014 Meeting Type: Special

Record Date: NOV 24, 2014

Proposal Mgt Rec Vote Cast Sponsor

1 Approve Conversion of Securities For For Management

2 Adjourn Meeting For For Management

XPO LOGISTICS, INC.

Ticker: XPO Security ID: 983793100 Meeting Date: MAY 19, 2015 Meeting Type: Annual

Record Date: APR 02, 2015

 1.1 Elect Director James J. Martell For For Management 1.2 Elect Director Jason D. Papastavrou For For Management 2 Declassify the Board of Directors For For Management 3 Ratify KPMG LLP as Auditors For For Management 4 Advisory Vote to Ratify Named For For Management
 Declassify the Board of Directors Ratify KPMG LLP as Auditors For For Management Management
3 Ratify KPMG LLP as Auditors For For Management
•
4 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation

SIGNATURE

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

Liberty All-Star Growth Fund, Inc.

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

Date: August 18, 2015