

LIBERTY ALL STAR GROWTH FUND INC.
Form N-PX
August 10, 2016

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, 2015 - June 30, 2016

Item 1 – Proxy Voting Record.

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

ICA File Number: 811-04537
 Reporting Period: 07/01/2015 - 06/30/2016
 Liberty All-Star Growth Fund, Inc.

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

ACADIA PHARMACEUTICALS INC.

Ticker: ACAD Security ID: 004225108
 Meeting Date: JUN 10, 2016 Meeting Type: Annual
 Record Date: APR 22, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Laura Brege | For | For | Management |
| 1.2 | Elect Director Stephen R. Davis | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Ratify Ernst & Young LLP as Auditors | For | For | Management |

AMAZON.COM, INC.

Ticker: AMZN Security ID: 023135106
 Meeting Date: MAY 17, 2016 Meeting Type: Annual
 Record Date: MAR 23, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1a | Elect Director Jeffrey P. Bezos | For | For | Management |
| 1b | Elect Director Tom A. Alberg | For | For | Management |
| 1c | Elect Director John Seely Brown | For | For | Management |
| 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 Jonathan J. Rubinstein | For | For | Management |
| 1h | Elect Director Thomas O. Ryder | For | For | Management |
| 1i | Elect Director Patricia Q. Stonesifer | For | For | Management |
| 1j | Elect Director Wendell P. Weeks | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Report on Sustainability, Including GHG Goals | Against | For | Shareholder |
| 4 | Report on Human Rights Risk Assessment | Against | For | Shareholder |

Process

5 Report on Political Contributions Against Against Shareholder

AMGEN INC.

Ticker: AMGN Security ID: 031162100
Meeting Date: MAY 19, 2016 Meeting Type: Annual
Record Date: MAR 21, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 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 Francois de Carbonnel | For | For | Management |
| 1.5 | Elect Director Robert A. Eckert | For | For | Management |
| 1.6 | Elect Director Greg C. Garland | For | For | Management |
| 1.7 | Elect Director Fred Hassan | For | For | Management |
| 1.8 | Elect Director Rebecca M. Henderson | For | For | Management |
| 1.9 | Elect Director Frank C. Herrerger | For | For | Management |
| 1.10 | Elect Director Tyler Jacks | For | For | Management |
| 1.11 | Elect Director Judith C. Pelham | For | For | Management |
| 1.12 | Elect Director Ronald D. Sugar | For | For | Management |
| 1.13 | Elect Director R. Sanders Williams | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Provide Vote Counting to Exclude Abstentions | Against | Against | Shareholder |

ANSYS, INC.

Ticker: ANSS Security ID: 03662Q105
Meeting Date: MAY 20, 2016 Meeting Type: Annual
Record Date: MAR 21, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Ronald W. Hovsepian | For | For | Management |
| 1b | Elect Director Barbara V. Scherer | For | For | Management |
| 1c | Elect Director Michael C. Thurk | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Ratify Deloitte & Touche as Auditors | For | For | Management |

ARM HOLDINGS PLC

Ticker: ARM Security ID: 042068106
Meeting Date: APR 28, 2016 Meeting Type: Annual
Record Date: MAR 21, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend | For | For | Management |
| 4 | Elect Chris Kennedy as Director | For | For | Management |
| 5 | Elect Lawton Fitt as Director | For | For | Management |
| 6 | Elect Stephen Pusey as Director | For | For | Management |
| 7 | Re-elect Stuart Chambers as Director | For | For | Management |
| 8 | Re-elect Simon Segars as Director | For | For | Management |
| 9 | Re-elect Andy Green as Director | For | For | Management |
| 10 | Re-elect Larry Hirst as Director | For | For | Management |
| 11 | Re-elect Mike Muller as Director | For | For | Management |
| 12 | Re-elect Janice Roberts as Director | For | For | Management |
| 13 | Re-elect John Liu as Director | For | For | Management |
| 14 | Reappoint PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 15 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 16 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |
| 17 | Approve Employee Equity Plan | For | For | Management |
| 18 | Authorise Directors to Establish Schedules to or Further Plans Based on the Employee Equity Plan | For | For | Management |
| 19 | Approve Employee Stock Purchase Plan | For | For | Management |
| 20 | Authorise Directors to Establish Schedules to or Further Plans Based on the Employee Stock Purchase Plan | For | For | Management |
| 21 | Approve Sharematch Plan | For | For | Management |
| 22 | Authorise Directors to Establish Schedules to or Further Plans Based on the Sharematch Plan | For | For | Management |
| 23 | Approve the French Schedule to The ARM 2013 Long-term Incentive Plan | For | For | Management |
| 24 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |
| 25 | Authorise Market Purchase of Ordinary Shares | For | For | Management |
| 26 | Authorise the Company to Call General Meeting with Two Weeks' Notice | For | For | Management |

ATHENAHEALTH, INC.

Ticker: ATHN Security ID: 04685W103
 Meeting Date: JUN 14, 2016 Meeting Type: Annual
 Record Date: APR 15, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Dev Ittycheria | For | For | Management |
| 1.2 | Elect Director John A. Kane | For | For | Management |
| 2 | Ratify Deloitte LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

AUTOMATIC DATA PROCESSING, INC.

Ticker: ADP Security ID: 053015103
 Meeting Date: NOV 10, 2015 Meeting Type: Annual
 Record Date: SEP 11, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Ellen R. Alemany | For | For | Management |
| 1.2 | Elect Director Peter Bisson | For | For | Management |
| 1.3 | Elect Director Richard T. Clark | For | For | Management |
| 1.4 | Elect Director Eric C. Fast | For | For | Management |
| 1.5 | Elect Director Linda R. Gooden | For | For | Management |
| 1.6 | Elect Director Michael P. Gregoire | For | For | Management |
| 1.7 | Elect Director R. Glenn Hubbard | For | For | Management |
| 1.8 | Elect Director John P. Jones | For | For | Management |
| 1.9 | Elect Director Carlos A. Rodriguez | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |

B/E AEROSPACE, INC.

Ticker: BEAV Security ID: 073302101
 Meeting Date: JUL 30, 2015 Meeting Type: Annual
 Record Date: JUN 02, 2015

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

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| | | | | |
|-----|--|-----|----------|------------|
| 1.1 | Elect Director Richard G. Hamermesh | For | Withhold | Management |
| 1.2 | Elect Director David J. Anderson | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 4 | Amend Deferred Share Bonus Plan | For | For | Management |

BIOMARIN PHARMACEUTICAL INC.

Ticker: BMRN Security ID: 09061G101
 Meeting Date: JUN 06, 2016 Meeting Type: Annual
 Record Date: APR 11, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Jean-Jacques Bienaime | For | For | Management |
| 1.2 | Elect Director Michael Grey | For | For | Management |
| 1.3 | Elect Director Elaine J. Heron | For | For | Management |
| 1.4 | Elect Director V. Bryan Lawlis | For | For | Management |
| 1.5 | Elect Director Alan J. Lewis | For | For | Management |
| 1.6 | Elect Director Richard A. Meier | For | For | Management |
| 1.7 | Elect Director David Pyott | For | For | Management |
| 1.8 | Elect Director Dennis J. Slamon | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify KPMG LLP as Auditors | For | For | Management |
| 4 | Report on Sustainability, Including GHG Goals | Against | For | Shareholder |

BOFI HOLDING, INC.

Ticker: BOFI Security ID: 05566U108
 Meeting Date: OCT 22, 2015 Meeting Type: Annual
 Record Date: AUG 25, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gregory Garrabrants | For | For | Management |
| 1.2 | Elect Director Paul J. Grinberg | For | For | Management |
| 1.3 | Elect Director Uzair Dada | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify BDO USA, LLP as Auditors | For | For | Management |

CERNER CORPORATION

Ticker: CERN Security ID: 156782104
 Meeting Date: MAY 27, 2016 Meeting Type: Annual
 Record Date: MAR 30, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Gerald E. Bisbee, Jr. | For | For | Management |
| 1b | Elect Director Denis A. Cortese | For | For | Management |
| 1c | Elect Director Linda M. Dillman | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |

 CHIPOTLE MEXICAN GRILL, INC.

Ticker: CMG Security ID: 169656105
 Meeting Date: MAY 11, 2016 Meeting Type: Annual
 Record Date: MAR 14, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Al Baldocchi | For | Against | Management |
| 1.2 | Elect Director Darlene Friedman | For | For | Management |
| 1.3 | Elect Director John S. Charlesworth | For | For | Management |
| 1.4 | Elect Director Kimbal Musk | For | For | Management |
| 1.5 | Elect Director Montgomery F. (Monty) Moran | For | For | Management |
| 1.6 | Elect Director Neil Flanzraich | For | For | Management |
| 1.7 | Elect Director Patrick J. Flynn | For | Against | Management |
| 1.8 | Elect Director Stephen Gillett | For | For | Management |
| 1.9 | Elect Director Steve Ells | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 4 | Amend Charter to Remove Provision Allowing Only the Board and Chairman to Call Special Meetings | For | For | Management |
| 5 | Provide Proxy Access Right | For | Against | Management |
| 6 | Proxy Access | Against | For | Shareholder |
| 7 | Stock Retention/Holding Period | Against | For | Shareholder |
| 8 | Permit Shareholders Holding 10% or More of the Outstanding Shares of Common Stock to Call a Special Meeting | Against | For | Shareholder |
| 9 | Report on Sustainability, Including Quantitative Goals | Against | For | Shareholder |
| 10 | Assess Feasibility of Including Sustainability as a Performance | Against | For | Shareholder |

Measure for Senior Executive
Compensation

CHUY'S HOLDINGS, INC.

Ticker: CHUY Security ID: 171604101
Meeting Date: JUL 30, 2015 Meeting Type: Annual
Record Date: JUN 02, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Starlette Johnson | For | For | Management |
| 1.2 | Elect Director Doug Schmick | For | For | Management |
| 1.3 | Elect Director Michael Young | For | For | Management |
| 2 | Ratify McGladrey LLP as Auditors | For | For | Management |

COLGATE-PALMOLIVE COMPANY

Ticker: CL Security ID: 194162103
Meeting Date: MAY 06, 2016 Meeting Type: Annual
Record Date: MAR 08, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1a | Elect Director John P. Bilbrey | For | For | Management |
| 1b | Elect Director John T. Cahill | For | For | Management |
| 1c | Elect Director Ian Cook | For | For | Management |
| 1d | Elect Director Helene D. Gayle | For | For | Management |
| 1e | Elect Director Ellen M. Hancock | For | For | Management |
| 1f | Elect Director C. Martin Harris | For | For | Management |
| 1g | Elect Director Richard J. Kogan | For | For | Management |
| 1h | Elect Director Lorrie M. Norrington | For | For | Management |
| 1i | Elect Director Michael B. Polk | For | For | Management |
| 1j | Elect Director Stephen I. Sadove | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Reduce Ownership Threshold for Shareholders to Call Special Meeting | Against | For | Shareholder |

CONSTELLATION BRANDS, INC.

Ticker: STZ Security ID: 21036P108

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Meeting Date: JUL 22, 2015 Meeting Type: Annual
Record Date: MAY 26, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jerry Fowden | For | For | Management |
| 1.2 | Elect Director Barry A. Fromberg | For | For | Management |
| 1.3 | Elect Director Robert L. Hanson | For | For | Management |
| 1.4 | Elect Director Ernesto M. Hernandez | For | For | Management |
| 1.5 | Elect Director James A. Locke, III | For | Withhold | Management |
| 1.6 | Elect Director Richard Sands | For | For | Management |
| 1.7 | Elect Director Robert Sands | For | For | Management |
| 1.8 | Elect Director Judy A. Schmeling | For | For | Management |
| 1.9 | Elect Director Keith E. Wandell | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

CORNERSTONE ONDEMAND, INC.

Ticker: CSOD Security ID: 21925Y103
Meeting Date: JUN 08, 2016 Meeting Type: Annual
Record Date: APR 15, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Harold Burlingame | For | For | Management |
| 1.2 | Elect Director James McGeever | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |

DEMANDWARE, INC.

Ticker: DWRE Security ID: 24802Y105
Meeting Date: MAY 18, 2016 Meeting Type: Annual
Record Date: MAR 21, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Thomas D. Ebling | For | For | Management |
| 1.2 | Elect Director Jitendra Saxena | For | For | Management |
| 1.3 | Elect Director Leonard Schlesinger | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | Against | Management |

 DICK'S SPORTING GOODS, INC.

Ticker: DKS Security ID: 253393102
 Meeting Date: JUN 10, 2016 Meeting Type: Annual
 Record Date: APR 13, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Mark J. Barrenechea | For | For | Management |
| 1b | Elect Director Emanuel Chirico | For | For | Management |
| 1c | Elect Director Allen R. Weiss | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

 DRIL-QUIP, INC.

Ticker: DRQ Security ID: 262037104
 Meeting Date: MAY 13, 2016 Meeting Type: Annual
 Record Date: MAR 21, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Alexander P. Shukis | For | For | Management |
| 1.2 | Elect Director Terence B. Jupp | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

 ECOLAB INC.

Ticker: ECL Security ID: 278865100
 Meeting Date: MAY 05, 2016 Meeting Type: Annual
 Record Date: MAR 08, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1a | Elect Director Douglas M. Baker, Jr. | For | For | Management |
| 1b | Elect Director Barbara J. Beck | For | For | Management |
| 1c | Elect Director Leslie S. Biller | For | For | Management |
| 1d | Elect Director Carl M. Casale | For | For | Management |
| 1e | Elect Director Stephen I. Chazen | For | For | Management |
| 1f | Elect Director Jeffrey M. Ettinger | For | For | Management |

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|----|--|---------|-----|-------------|
| 1g | Elect Director Jerry A. Grundhofer | For | For | Management |
| 1h | Elect Director Arthur J. Higgins | For | For | Management |
| 1i | Elect Director Michael Larson | For | For | Management |
| 1j | Elect Director Jerry W. Levin | For | For | Management |
| 1k | Elect Director David W. MacLennan | For | For | Management |
| 1l | Elect Director Tracy B. McKibben | For | For | Management |
| 1m | Elect Director Victoria J. Reich | For | For | Management |
| 1n | Elect Director Suzanne M. Vautrinot | For | For | Management |
| 1o | Elect Director John J. Zillmer | For | For | Management |
| 2 | Ratify Pricewaterhouse Coopers LLP as Auditors | For | For | Management |
| 3 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Adopt Proxy Access Right | Against | For | Shareholder |

EPAM SYSTEMS, INC.

Ticker: EPAM Security ID: 29414B104
 Meeting Date: JUN 07, 2016 Meeting Type: Annual
 Record Date: APR 15, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Karl Robb | For | For | Management |
| 1.2 | Elect Director Richard Michael Mayoras | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

EQUINIX, INC.

Ticker: EQIX Security ID: 29444U700
 Meeting Date: JUN 01, 2016 Meeting Type: Annual
 Record Date: APR 20, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas Bartlett | For | For | Management |
| 1.2 | Elect Director Nanci Caldwell | For | For | Management |
| 1.3 | Elect Director Gary Hromadko | For | For | Management |
| 1.4 | Elect Director John Hughes | For | For | Management |
| 1.5 | Elect Director Scott Kriens | For | For | Management |
| 1.6 | Elect Director William Luby | For | For | Management |
| 1.7 | Elect Director Irving Lyons, III | For | For | Management |

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|------|--|-----|-----|------------|
| 1.8 | Elect Director Christopher Paisley | For | For | Management |
| 1.9 | Elect Director Stephen Smith | For | For | Management |
| 1.10 | Elect Director Peter Van Camp | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |

EVERCORE PARTNERS INC.

Ticker: EVR Security ID: 29977A105
Meeting Date: JUN 15, 2016 Meeting Type: Annual
Record Date: APR 20, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Roger C. Altman | For | For | Management |
| 1.2 | Elect Director Richard I. Beattie | For | For | Management |
| 1.3 | Elect Director Francois de Saint Phalle | For | For | Management |
| 1.4 | Elect Director Gail B. Harris | For | For | Management |
| 1.5 | Elect Director Curt Hessler | For | For | Management |
| 1.6 | Elect Director Robert B. Millard | For | For | Management |
| 1.7 | Elect Director Willard J. Overlock, Jr. | For | For | Management |
| 1.8 | Elect Director Ralph L. Schlosstein | For | For | Management |
| 1.9 | Elect Director William J. Wheeler | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |

FACEBOOK, INC.

Ticker: FB Security ID: 30303M102
Meeting Date: JUN 20, 2016 Meeting Type: Annual
Record Date: APR 29, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Marc L. Andreessen | For | Withhold | Management |
| 1.2 | Elect Director Erskine B. Bowles | For | Withhold | Management |
| 1.3 | Elect Director Susan D. Desmond-Hellmann | For | Withhold | Management |
| 1.4 | Elect Director Reed Hastings | For | For | Management |
| 1.5 | Elect Director Jan Koum | For | Withhold | Management |
| 1.6 | Elect Director Sheryl K. Sandberg | For | Withhold | Management |
| 1.7 | Elect Director Peter A. Thiel | For | For | Management |
| 1.8 | Elect Director Mark Zuckerberg | For | Withhold | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |

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|----|--|---------|---------|-------------|
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Ratify the Grant of Restricted Stock Units to Non-Employee Directors | For | Against | Management |
| 5 | Ratify the Grant of Restricted Stock Units to Non-Employee Directors | For | Against | Management |
| 6 | Approve Annual Compensation Program for Non-employee Directors | For | Against | Management |
| 7A | Amend Certificate of Incorporation to Establish the Class C Capital Stock and to Make Certain Clarifying Changes | For | Against | Management |
| 7B | Increase Authorized Common Stock | For | Against | Management |
| 7C | Amend Certificate of Incorporation to Provide Equal Treatment of Shares of Class A Common Stock, Class B Common Stock, and Class C Capital Stock | For | For | Management |
| 7D | Amend Certificate of Incorporation to Provide for Additional Events | For | For | Management |
| 8 | Amend Omnibus Stock Plan | For | Against | Management |
| 9 | Approve Recapitalization Plan for all Stock to Have One-vote per Share | Against | For | Shareholder |
| 10 | Report on Sustainability | Against | For | Shareholder |
| 11 | Report on Lobbying Payments and Policy | Against | For | Shareholder |
| 12 | Establish International Policy Board Committee | Against | Against | Shareholder |
| 13 | Report on Gender Pay Gap | Against | For | Shareholder |

FIRSTSERVICE CORPORATION

Ticker: FSV Security ID: 33767E103
 Meeting Date: APR 14, 2016 Meeting Type: Annual/Special
 Record Date: MAR 14, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 2a | Elect Director Brendan Calder | For | For | Management |
| 2b | Elect Director Bernard I. Ghert | For | For | Management |
| 2c | Elect Director Jay S. Hennick | For | Withhold | Management |
| 2d | Elect Director D. Scott Patterson | For | For | Management |
| 2e | Elect Director Frederick F. Reichheld | For | For | Management |
| 2f | Elect Director Michael Stein | For | For | Management |
| 2g | Elect Director Erin J. Wallace | For | For | Management |
| 3 | Amend Stock Option Plan | For | Against | Management |

FLEETCOR TECHNOLOGIES, INC.

Ticker: FLT Security ID: 339041105
 Meeting Date: JUN 08, 2016 Meeting Type: Annual
 Record Date: APR 14, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Ronald F. Clarke | For | For | Management |
| 1.2 | Elect Director Joseph W. Farrelly | For | For | Management |
| 1.3 | Elect Director Richard Macchia | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Proxy Access | Against | For | Shareholder |
| 4 | Report on Plans to Increase Board Diversity | None | For | Shareholder |
| 5 | Require a Majority Vote for the Election of Directors | None | For | Shareholder |

FLEETMATICS GROUP PUBLIC LIMITED COMPANY

Ticker: FLTX Security ID: G35569105
 Meeting Date: AUG 03, 2015 Meeting Type: Annual
 Record Date: JUN 12, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director James F. Kelliher | For | For | Management |
| 1b | Elect Director James M. Travers | For | For | Management |
| 2 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 3 | Approve Remuneration of Directors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Advisory Vote on Say on Pay Frequency | For | For | Management |

FRANCESCA'S HOLDING CORPORATION

Ticker: FRAN Security ID: 351793104
 Meeting Date: JUN 08, 2016 Meeting Type: Annual
 Record Date: APR 11, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard Emmett | For | For | Management |
| 1.2 | Elect Director Richard Kunes | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |

GENTHERM INCORPORATED

Ticker: THRM Security ID: 37253A103
Meeting Date: MAY 26, 2016 Meeting Type: Annual
Record Date: APR 11, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Lewis Booth | For | For | Management |
| 1.2 | Elect Director Francois J. Castaing | For | For | Management |
| 1.3 | Elect Director Daniel R. Coker | For | For | Management |
| 1.4 | Elect Director Sophie Desormiere | For | For | Management |
| 1.5 | Elect Director Maurice E.P. Gunderson | For | For | Management |
| 1.6 | Elect Director Yvonne Hao | For | For | Management |
| 1.7 | Elect Director Ronald Hundzinski | For | For | Management |
| 1.8 | Elect Director Oscar B. Marx, III | For | For | Management |
| 1.9 | Elect Director Byron T. Shaw, II | For | For | Management |
| 2 | Ratify Grant Thornton LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Change Range for Size of the Board | For | For | Management |

GRACO INC.

Ticker: GGG Security ID: 384109104
Meeting Date: APR 22, 2016 Meeting Type: Annual
Record Date: FEB 22, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Eric P. Etchart | For | For | Management |
| 1b | Elect Director Jody H. Feragen | For | For | Management |
| 1c | Elect Director J. Kevin Gilligan | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

GREENLIGHT CAPITAL RE, LTD.

Ticker: GLRE Security ID: G4095J109
Meeting Date: APR 27, 2016 Meeting Type: Annual
Record Date: MAR 04, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Elect Alan Brooks as GLRE Director | For | For | Management |
| 1b | Elect David Einhorn as GLRE Director | For | For | Management |
| 1c | Elect Leonard Goldberg as GLRE Director | For | For | Management |
| 1d | Elect Barton Hedges as GLRE Director | For | 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 Director | For | For | Management |
| 1h | Elect Joseph Platt as GLRE Director | For | For | Management |
| 2a | Elect Alan Brooks as Greenlight Re Subsidiary Director | For | For | Management |
| 2b | Elect David Einhorn as Greenlight Re Subsidiary Director | For | For | Management |
| 2c | Elect Leonard Goldberg as Greenlight Re Subsidiary Director | For | For | Management |
| 2d | Elect Barton Hedges as Greenlight Re Subsidiary Director | For | For | Management |
| 2e | Elect Ian Isaacs as Greenlight Re Subsidiary Director | For | For | Management |
| 2f | Elect Frank Lackner as Greenlight Re Subsidiary Director | For | For | Management |
| 2g | Elect Bryan Murphy as Greenlight Re Subsidiary Director | For | For | Management |
| 2h | Elect Joseph Platt as Greenlight Re Subsidiary Director | For | For | Management |
| 3a | Elect Philip Harkin as GRIL Subsidiary Director | For | For | Management |
| 3b | Elect Barton Hedges as GRIL Subsidiary Director | For | For | Management |
| 3c | Elect Frank Lackner as GRIL Subsidiary Director | For | For | Management |
| 3d | Elect Brendan Tuohy as GRIL Subsidiary Director | For | For | Management |
| 4 | Ratify BDO USA, LLP as auditors | For | For | Management |
| 5 | Ratify BDO Cayman Ltd. as Auditors of Greenlight Re | For | For | Management |
| 6 | Ratify BDO, Registered Auditors in Ireland as Auditors of GRIL | For | For | Management |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

GTT COMMUNICATIONS, INC.

Ticker: GTT Security ID: 362393100
Meeting Date: MAY 31, 2016 Meeting Type: Annual
Record Date: APR 15, 2016

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Richard D. Calder, Jr. | For | For | Management |
| 1.2 | Elect Director H. Brian Thompson | For | For | Management |
| 1.3 | Elect Director S. Joseph Bruno | For | For | Management |
| 1.4 | Elect Director Rhodric C. Hackman | For | For | Management |
| 1.5 | Elect Director Howard E. Janzen | For | For | Management |
| 1.6 | Elect Director Nick Adamo | For | For | Management |
| 1.7 | Elect Director Theodore B. Smith, III | For | For | Management |
| 1.8 | Elect Director Elizabeth Satin | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify CohnReznick LLP as Auditors | For | For | Management |
| 4 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

H&E EQUIPMENT SERVICES, INC.

Ticker: HEES Security ID: 404030108
 Meeting Date: MAY 13, 2016 Meeting Type: Annual
 Record Date: MAR 17, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Gary W. Bagley | For | For | Management |
| 1.2 | Elect Director John M. Engquist | For | For | Management |
| 1.3 | Elect Director Paul N. Arnold | For | For | Management |
| 1.4 | Elect Director Bruce C. Bruckmann | For | For | Management |
| 1.5 | Elect Director Patrick L. Edsell | For | For | Management |
| 1.6 | Elect Director Thomas J. Galligan, III | For | For | Management |
| 1.7 | Elect Director Lawrence C. Karlson | For | For | Management |
| 1.8 | Elect Director John T. Sawyer | For | For | Management |
| 2 | Ratify BDO USA, LLP as Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

HEICO CORPORATION

Ticker: HEI Security ID: 422806109
 Meeting Date: MAR 18, 2016 Meeting Type: Annual
 Record Date: JAN 15, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas S. Culligan | For | For | Management |
| 1.2 | Elect Director Adolfo Henriques | For | For | Management |
| 1.3 | Elect Director Samuel L. Higginbottom | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 1.4 | Elect Director Mark H. Hildebrandt | For | For | Management |
| 1.5 | Elect Director Wolfgang Mayrhuber | For | For | Management |
| 1.6 | Elect Director Eric A. Mendelson | For | For | Management |
| 1.7 | Elect Director Laurans A. Mendelson | For | For | Management |
| 1.8 | Elect Director Victor H. Mendelson | For | For | Management |
| 1.9 | Elect Director Julie Neitzel | For | For | Management |
| 1.10 | Elect Director Alan Schriesheim | For | For | Management |
| 1.11 | Elect Director Frank J. Schwitter | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |

IHS INC.

Ticker: IHS Security ID: 451734107
Meeting Date: APR 06, 2016 Meeting Type: Annual
Record Date: FEB 12, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Roger Holtback | For | For | Management |
| 1.2 | Elect Director Jean-Paul Montupet | For | For | Management |
| 1.3 | Elect Director Deborah Doyle McWhinney | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

ILLUMINA, INC.

Ticker: ILMN Security ID: 452327109
Meeting Date: MAY 18, 2016 Meeting Type: Annual
Record Date: MAR 21, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Frances Arnold | For | For | Management |
| 1b | Elect Director Francis A. deSouza | For | For | Management |
| 1c | Elect Director Karin Eastham | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote to Ratify Supermajority Voting Provisions in Certificate of Incorporation and Bylaws | For | Against | Management |

IMPERVA, INC.

Ticker: IMPV Security ID: 45321L100
 Meeting Date: MAY 04, 2016 Meeting Type: Annual
 Record Date: MAR 15, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Anthony Bettencourt | For | For | Management |
| 1.2 | Elect Director Geraldine Elliott | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Ernst & Young LLP as Auditors | For | For | Management |

 INC RESEARCH HOLDINGS, INC.

Ticker: INCR Security ID: 45329R109
 Meeting Date: MAY 24, 2016 Meeting Type: Annual
 Record Date: MAR 31, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|------------|
| 1A | Elect Director Robert W. Breckon | For | For | Management |
| 1B | Elect Director David F. Burgstahler | For | Against | Management |
| 1C | Elect Director Terry Woodward | For | Against | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |

 INCONTACT, INC.

Ticker: SAAS Security ID: 45336E109
 Meeting Date: JUN 08, 2016 Meeting Type: Annual
 Record Date: APR 13, 2016

| # | 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 | For | For | Management |
| 1.5 | Elect Director Blake O. Fisher, Jr. | For | For | Management |
| 1.6 | Elect Director Paul F. Koeppel | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 1.7 | Elect Director Hamid Akhavan | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |

INCYTE CORPORATION

Ticker: INCY Security ID: 45337C102
 Meeting Date: MAY 27, 2016 Meeting Type: Annual
 Record Date: APR 08, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Julian C. Baker | For | For | Management |
| 1.2 | Elect Director Jean-Jacques Bienaime | For | For | Management |
| 1.3 | Elect Director Paul A. Brooke | For | For | Management |
| 1.4 | Elect Director Paul J. Clancy | For | For | Management |
| 1.5 | Elect Director Wendy L. Dixon | For | For | Management |
| 1.6 | Elect Director Paul A. Friedman | For | For | Management |
| 1.7 | Elect Director Herve Hoppenot | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Ratify Ernst & Young LLP as Auditors | For | For | Management |

INDEPENDENT BANK GROUP, INC.

Ticker: IBTX Security ID: 45384B106
 Meeting Date: MAY 26, 2016 Meeting Type: Annual
 Record Date: APR 15, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David R. Brooks | For | For | Management |
| 1.2 | Elect Director M. Brian Aynesworth | For | Withhold | Management |
| 1.3 | Elect Director Douglas A. Cifu | For | For | Management |
| 1.4 | Elect Director J. Webb Jennings, III | For | For | Management |
| 2 | Ratify RSM US LLP as Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

INSULET CORPORATION

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Ticker: PODD Security ID: 45784P101
 Meeting Date: MAY 11, 2016 Meeting Type: Annual
 Record Date: MAR 18, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jessica Hopfield | For | For | Management |
| 1.2 | Elect Director David Lemoine | For | For | Management |
| 1.3 | Elect Director Patrick J. Sullivan | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Ernst & Young LLP as Auditors | For | For | Management |

 INTUITIVE SURGICAL, INC.

Ticker: ISRG Security ID: 46120E602
 Meeting Date: APR 21, 2016 Meeting Type: Annual
 Record Date: FEB 25, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Craig H. Barratt | For | For | Management |
| 1.2 | Elect Director Michael A. Friedman | For | For | Management |
| 1.3 | Elect Director Gary S. Guthart | For | For | Management |
| 1.4 | Elect Director Amal M. Johnson | For | For | Management |
| 1.5 | Elect Director Keith R. Leonard, Jr. | For | For | Management |
| 1.6 | Elect Director Alan J. Levy | For | For | Management |
| 1.7 | Elect Director Mark J. Rubash | For | For | Management |
| 1.8 | Elect Director Lonnie M. Smith | For | For | Management |
| 1.9 | Elect Director George Stalk, Jr. | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | Against | Management |

 IPG PHOTONICS CORPORATION

Ticker: IPGP Security ID: 44980X109
 Meeting Date: JUN 01, 2016 Meeting Type: Annual
 Record Date: APR 04, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Valentin P. Gapontsev | For | For | 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 |

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| | | | | |
|-----|--|-----|-----|------------|
| 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 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |

KANSAS CITY SOUTHERN

Ticker: KSU Security ID: 485170302
 Meeting Date: MAY 05, 2016 Meeting Type: Annual
 Record Date: MAR 07, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Lu M. Cordova | For | For | Management |
| 1.2 | Elect Director Terrence P. Dunn | For | For | Management |
| 1.3 | Elect Director Antonio O. Garza, Jr. | For | For | Management |
| 1.4 | Elect Director David Garza-Santos | For | For | Management |
| 1.5 | Elect Director Thomas A. McDonnell | For | For | Management |
| 1.6 | Elect Director David L. Starling | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 5 | Proxy Access | Against | For | Shareholder |

KATE SPADE & COMPANY

Ticker: KATE Security ID: 485865109
 Meeting Date: MAY 19, 2016 Meeting Type: Annual
 Record Date: MAR 21, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lawrence S. Benjamin | For | For | Management |
| 1.2 | Elect Director Raul J. Fernandez | For | For | Management |
| 1.3 | Elect Director Kenneth B. Gilman | For | For | Management |
| 1.4 | Elect Director Nancy J. Karch | For | For | Management |
| 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 | For | For | Management |
| 1.8 | Elect Director Douglas Mack | For | For | Management |
| 1.9 | Elect Director Jan Singer | For | For | Management |
| 1.10 | Elect Director Doreen A. Toben | For | For | Management |
| 2 | Advisory Vote to Ratify Named | For | For | Management |

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Executive Officers' Compensation

| | | | | |
|---|--|---------|-----|-------------|
| 3 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 4 | Provide Proxy Access Right | For | For | Management |
| 5 | Require Advance Notice for Shareholder Nominations | For | For | Management |
| 6 | Provide Directors May Be Removed With or Without Cause | For | For | Management |
| 7 | Proxy Access | Against | For | Shareholder |

KEURIG GREEN MOUNTAIN, INC.

Ticker: GMCR Security ID: 49271M100
 Meeting Date: FEB 24, 2016 Meeting Type: Special
 Record Date: JAN 11, 2016

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

LANDSTAR SYSTEM, INC.

Ticker: LSTR Security ID: 515098101
 Meeting Date: MAY 17, 2016 Meeting Type: Annual
 Record Date: MAR 22, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Anthony J. Orlando | | For For | Management |
| 1.2 | Elect Director Homaira Akbari | | For For | Management |
| 1.3 | Elect Director Diana M. Murphy | | For For | Management |
| 1.4 | Elect Director Larry J. Thoele | | For For | Management |
| 2 | Ratify KPMG LLP as Auditors | | For For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | | For For | Management |
| 4 | Amend Non-Employee Director Restricted Stock Plan | | For For | Management |
| 5 | Amend Omnibus Stock Plan | | For For | Management |

LINKEDIN CORPORATION

Ticker: LNKD Security ID: 53578A108

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Meeting Date: JUN 09, 2016 Meeting Type: Annual
Record Date: APR 12, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director A. George "Skip" Battle | For | Withhold | Management |
| 1.2 | Elect Director Michael J. Moritz | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 3 | Report on Plans to Increase Board Diversity | None | For | Shareholder |

LOWE'S COMPANIES, INC.

Ticker: LOW Security ID: 548661107
Meeting Date: MAY 27, 2016 Meeting Type: Annual
Record Date: MAR 18, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Raul Alvarez | For | For | Management |
| 1.2 | Elect Director Angela F. Braly | For | For | Management |
| 1.3 | Elect Director Sandra B. Cochran | For | For | Management |
| 1.4 | Elect Director Laurie Z. Douglas | For | For | Management |
| 1.5 | Elect Director Richard W. Dreiling | For | For | Management |
| 1.6 | Elect Director Robert L. Johnson | For | For | Management |
| 1.7 | Elect Director Marshall O. Larsen | For | For | Management |
| 1.8 | Elect Director James H. Morgan | For | For | Management |
| 1.9 | Elect Director Robert A. Niblock | For | For | Management |
| 1.10 | Elect Director Bertram L. Scott | For | For | Management |
| 1.11 | Elect Director Eric C. Wiseman | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 5 | Report on Sustainability, Including Quantitative Goals | Against | Against | Shareholder |
| 6 | Adopt Proxy Access Right | Against | For | Shareholder |

MARKETAXESS HOLDINGS INC.

Ticker: MKTX Security ID: 57060D108
Meeting Date: JUN 07, 2016 Meeting Type: Annual
Record Date: APR 11, 2016

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

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| | | | | |
|----|--|-----|-----|------------|
| 1a | Elect Director Richard M. McVey | For | For | Management |
| 1b | Elect Director Steven L. Begleiter | For | For | Management |
| 1c | Elect Director Stephen P. Casper | For | For | Management |
| 1d | Elect Director Jane Chwick | For | For | Management |
| 1e | Elect Director William F. Cruger | For | For | Management |
| 1f | Elect Director David G. Gomach | For | For | Management |
| 1g | Elect Director Carlos M. Hernandez | For | For | Management |
| 1h | Elect Director Ronald M. Hersch | For | For | Management |
| 1i | Elect Director John Steinhardt | For | For | Management |
| 1j | Elect Director James J. Sullivan | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Approve Executive Incentive Bonus Plan | For | For | Management |

MONDELEZ INTERNATIONAL, INC.

Ticker: MDLZ Security ID: 609207105
 Meeting Date: MAY 18, 2016 Meeting Type: Annual
 Record Date: MAR 09, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Stephen F. Bollenbach | 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 Christiana S. Shi | For | For | Management |
| 1k | Elect Director Patrick T. Siewert | For | For | Management |
| 1l | Elect Director Ruth J. Simmons | For | For | Management |
| 1m | Elect Director Jean-Francois M. L. van Boxmeer | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 4 | Assess Environmental Impact of Non-Recyclable Packaging | Against | For | Shareholder |
| 5 | Pro-rata Vesting of Equity Awards | Against | For | Shareholder |
| 6 | Participate in OECD Mediation for Human Rights Violations | Against | Against | Shareholder |

MONSANTO COMPANY

Ticker: MON Security ID: 61166W101
Meeting Date: JAN 29, 2016 Meeting Type: Annual
Record Date: DEC 01, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Gregory H. Boyce | For | For | Management |
| 1b | Elect Director David L. Chicoine | For | For | Management |
| 1c | Elect Director Janice L. Fields | For | For | Management |
| 1d | Elect Director Hugh Grant | For | For | Management |
| 1e | Elect Director Arthur H. Harper | For | For | Management |
| 1f | Elect Director Laura K. Ipsen | For | For | Management |
| 1g | Elect Director Marcos M. Lutz | For | For | Management |
| 1h | Elect Director C. Steven McMillan | For | For | Management |
| 1i | Elect Director Jon R. Moeller | For | For | Management |
| 1j | Elect Director William U. Parfet | For | For | Management |
| 1k | Elect Director George H. Poste | For | For | Management |
| 1l | Elect Director Robert J. Stevens | For | For | Management |
| 1m | Elect Director Patricia Verduin | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 5 | Report on Effectiveness and Risks of Glyphosate Use | Against | Against | Shareholder |
| 6 | Report on Lobbying Payments and Policy | Against | For | Shareholder |
| 7 | Require Independent Board Chairman | Against | Against | Shareholder |

MONSTER BEVERAGE CORPORATION

Ticker: MNST Security ID: 61174X109
Meeting Date: AUG 07, 2015 Meeting Type: Annual
Record Date: JUN 17, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rodney C. Sacks | For | For | Management |
| 1.2 | Elect Director Hilton H. Schlosberg | For | For | Management |
| 1.3 | Elect Director Mark J. Hall | For | For | Management |
| 1.4 | Elect Director Norman C. Epstein | For | For | Management |
| 1.5 | Elect Director Gary P. Fayard | For | For | Management |
| 1.6 | Elect Director Benjamin M. Polk | For | For | Management |
| 1.7 | Elect Director Sydney Selati | For | For | Management |
| 1.8 | Elect Director Harold C. Taber, Jr. | For | For | Management |

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| | | | | |
|------|--|---------|-----|-------------|
| 1.9 | Elect Director Kathy N. Waller | For | For | Management |
| 1.10 | Elect Director Mark S. Vidergauz | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Adopt Proxy Access Right | Against | For | Shareholder |

MONSTER BEVERAGE CORPORATION

Ticker: MNST Security ID: 61174X109
 Meeting Date: JUN 14, 2016 Meeting Type: Annual
 Record Date: APR 20, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Rodney C. Sacks | For | For | Management |
| 1.2 | Elect Director Hilton H. Schlosberg | For | For | Management |
| 1.3 | Elect Director Mark J. Hall | For | For | Management |
| 1.4 | Elect Director Norman C. Epstein | For | For | Management |
| 1.5 | Elect Director Gary P. Fayard | For | For | Management |
| 1.6 | Elect Director Benjamin M. Polk | For | For | Management |
| 1.7 | Elect Director Sydney Selati | For | For | Management |
| 1.8 | Elect Director Harold C. Taber, Jr. | For | For | Management |
| 1.9 | Elect Director Kathy N. Waller | For | For | Management |
| 1.10 | Elect Director Mark S. Vidergauz | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Proxy Access | Against | For | Shareholder |
| 6 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

NATURAL GAS SERVICES GROUP, INC.

Ticker: NGS Security ID: 63886Q109
 Meeting Date: JUN 16, 2016 Meeting Type: Annual
 Record Date: APR 18, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director John W. Chisholm | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Amend Stock Option Plan | For | For | Management |

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|---|---|-----|-----|------------|
| 4 | Ratify BDO USA, LLP as Auditors | For | For | Management |
| 5 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |

NORD ANGLIA EDUCATION, INC.

Ticker: NORD Security ID: G6583A102
 Meeting Date: APR 12, 2016 Meeting Type: Annual
 Record Date: MAR 07, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Alan Kelsey | For | For | Management |
| 1.2 | Elect Director Andrew Fitzmaurice | For | Against | Management |
| 1.3 | Elect Director Graeme Halder | For | Against | Management |
| 1.4 | Elect Director Jack Hennessy | For | Against | Management |
| 1.5 | Elect Director Kosmas Kalliarekos | For | Against | Management |
| 1.6 | Elect Director Carlos Watson | For | For | Management |
| 1.7 | Elect Director Nicholas Baird | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers as Auditors | For | For | Management |

PAYLOCITY HOLDING CORPORATION

Ticker: PCTY Security ID: 70438V106
 Meeting Date: DEC 09, 2015 Meeting Type: Annual
 Record Date: OCT 12, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark H. Mishler | For | For | Management |
| 1.2 | Elect Director Ronald V. Waters, III | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |

PEAPACK-GLADSTONE FINANCIAL CORPORATION

Ticker: PGC Security ID: 704699107
 Meeting Date: APR 26, 2016 Meeting Type: Annual
 Record Date: MAR 07, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Finn M. W. Caspersen, Jr. | For | For | Management |
| 1.2 | Elect Director Susan A. Cole | For | For | Management |

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| | | | | |
|------|--|-----|---------|------------|
| 1.3 | Elect Director Anthony J. Consi, II | For | For | Management |
| 1.4 | Elect Director Richard Daingerfield | For | For | Management |
| 1.5 | Elect Director Edward A. Gramigna, Jr. | For | For | Management |
| 1.6 | Elect Director Douglas L. Kennedy | For | For | Management |
| 1.7 | Elect Director F. Duffield Meyercord | For | For | Management |
| 1.8 | Elect Director John D. Kissel | For | For | Management |
| 1.9 | Elect Director James R. Lamb | For | For | Management |
| 1.10 | Elect Director Philip W. Smith, III | For | For | Management |
| 1.11 | Elect Director Beth Welsh | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Crowe Horwath LLP as Auditors | For | For | Management |

PRESS GANEY HOLDINGS, INC.

Ticker: PGND Security ID: 74113L102
 Meeting Date: JUN 21, 2016 Meeting Type: Annual
 Record Date: APR 25, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1a | Elect Director Norman W. Alpert | For | Against | Management |
| 1b | Elect Director Patrick T. Ryan | For | Against | Management |
| 1c | Elect Director Ellen M. Zane | For | Against | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |

PRICESMART, INC.

Ticker: PSMT Security ID: 741511109
 Meeting Date: FEB 03, 2016 Meeting Type: Annual
 Record Date: DEC 11, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sherry S. Bahrambeygui | For | For | 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. Hensley | 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 Pierre Mignault | For | For | Management |
| 1.9 | Elect Director Robert E. Price | For | Withhold | Management |
| 1.10 | Elect Director Edgar Zurcher | For | For | Management |

 PROOFPOINT, INC.

Ticker: PFPT Security ID: 743424103
 Meeting Date: MAY 26, 2016 Meeting Type: Annual
 Record Date: APR 05, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Douglas Garn | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

 PUMA BIOTECHNOLOGY, INC.

Ticker: PBYI Security ID: 74587V107
 Meeting Date: JUN 13, 2016 Meeting Type: Annual
 Record Date: APR 20, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Alan H. Auerbach | For | For | Management |
| 1.2 | Elect Director Jay M. Moyes | For | For | Management |
| 1.3 | Elect Director Adrian M. Senderowicz | For | For | Management |
| 1.4 | Elect Director Troy E. Wilson | For | For | Management |
| 1.5 | Elect Director Frank E. Zavrl | For | For | Management |
| 2 | Ratify PKF Certified Public Accountants as Auditors | For | For | Management |
| 3 | Eliminate Right to Act by Written Consent | For | Against | Management |
| 4 | Amend Certificate of Incorporation to Eliminate the Mandatory Indemnification | For | For | Management |

 REALPAGE, INC.

Ticker: RP Security ID: 75606N109
 Meeting Date: JUN 01, 2016 Meeting Type: Annual
 Record Date: APR 04, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kathryn V. Marinello | For | For | Management |
| 1.2 | Elect Director Stephen T. Winn | For | For | Management |
| 1.3 | Elect Director Jason A. Wright | For | Withhold | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |

RED HAT, INC.

Ticker: RHT Security ID: 756577102
 Meeting Date: AUG 06, 2015 Meeting Type: Annual
 Record Date: JUN 15, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Sohaib Abbasi | For | For | Management |
| 1.2 | Elect Director Charlene T. Begley | For | For | Management |
| 1.3 | Elect Director Narendra K. Gupta | For | For | Management |
| 1.4 | Elect Director William S. Kaiser | For | For | Management |
| 1.5 | Elect Director Donald H. Livingstone | For | For | Management |
| 1.6 | Elect Director James M. Whitehurst | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

REGENERON PHARMACEUTICALS, INC.

Ticker: REGN Security ID: 75886F107
 Meeting Date: JUN 10, 2016 Meeting Type: Annual
 Record Date: APR 14, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Michael S. Brown | For | Against | Management |
| 1.2 | Elect Director Leonard S. Schleifer | For | For | Management |
| 1.3 | Elect Director George D. Yancopoulos | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |

REXNORD CORPORATION

Ticker: RXN Security ID: 76169B102
 Meeting Date: JUL 22, 2015 Meeting Type: Annual
 Record Date: MAY 26, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Todd A. Adams | For | For | Management |
| 1.2 | Elect Director Robin A. Walker-Lee | 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

ROCKWELL AUTOMATION, INC.

Ticker: ROK Security ID: 773903109

Meeting Date: FEB 02, 2016 Meeting Type: Annual

Record Date: DEC 07, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| A1 | Elect Director Keith D. Nosbusch | For | For | Management |
| A2 | Elect Director William T. McCormick, Jr. | For | For | Management |
| B | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| C | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| D | Amend Omnibus Stock Plan | For | For | Management |
| E | Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes | For | Against | Management |

SALESFORCE.COM, INC.

Ticker: CRM Security ID: 79466L302

Meeting Date: JUN 02, 2016 Meeting Type: Annual

Record Date: APR 07, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Marc Benioff | For | For | Management |
| 1b | Elect Director Keith Block | For | For | Management |
| 1c | Elect Director Craig Conway | For | For | Management |
| 1d | Elect Director Alan Hassenfeld | For | For | Management |
| 1e | Elect Director Neelie Kroes | For | For | Management |
| 1f | Elect Director Colin Powell | For | For | Management |
| 1g | Elect Director Sanford Robertson | For | For | Management |
| 1h | Elect Director John V. Roos | For | For | Management |
| 1i | Elect Director Lawrence Tomlinson | For | For | Management |
| 1j | Elect Director Robin Washington | For | For | Management |
| 1k | Elect Director Maynard Webb | For | For | Management |
| 1l | Elect Director Susan Wojcicki | For | For | Management |
| 2 | Provide Directors May Be Removed With or Without Cause | For | For | Management |
| 3 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 4 | Advisory Vote to Ratify Named | For | Against | Management |

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Executive Officers' Compensation

| | | | | |
|---|-----------------------------------|---------|-----|-------------|
| 5 | Pro-rata Vesting of Equity Awards | Against | For | Shareholder |
| 6 | Stock Retention/Holding Period | Against | For | Shareholder |

SCHLUMBERGER LIMITED

Ticker: SLB Security ID: 806857108
 Meeting Date: APR 06, 2016 Meeting Type: Annual
 Record Date: FEB 17, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Peter L.S. Currie | For | For | Management |
| 1b | Elect Director V. Maureen Kempston Darkes | For | For | Management |
| 1c | Elect Director Paal Kibsgaard | For | For | Management |
| 1d | Elect Director Nikolay Kudryavtsev | For | For | Management |
| 1e | Elect Director Michael E. Marks | For | For | Management |
| 1f | Elect Director Indra K. Nooyi | For | For | Management |
| 1g | Elect Director Lubna S. Olayan | For | For | Management |
| 1h | Elect Director Leo Rafael Reif | For | For | Management |
| 1i | Elect Director Tore I. Sandvold | For | For | Management |
| 1j | Elect Director Henri Seydoux | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Adopt and Approve Financials and Dividends | For | For | Management |
| 4 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 5 | Amend Articles | For | For | Management |
| 6 | Fix Number of Directors at Twelve | For | For | Management |
| 7 | Amend 2010 Omnibus Stock Incentive Plan | For | For | Management |

SERVICENOW, INC.

Ticker: NOW Security ID: 81762P102
 Meeting Date: JUN 08, 2016 Meeting Type: Annual
 Record Date: APR 19, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1A | Elect Director Paul V. Barber | For | For | Management |
| 1B | Elect Director Ronald E.F. Codd | For | For | Management |
| 1C | Elect Director Frank Slooman | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify PricewaterhouseCoopers LLP as | For | For | Management |

Auditors

SIGNATURE BANK

Ticker: SBNY Security ID: 82669G104
 Meeting Date: APR 21, 2016 Meeting Type: Annual
 Record Date: MAR 02, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John Tamberlane | For | For | Management |
| 1.2 | Elect Director Judith A. Huntington | For | For | Management |
| 1.3 | Elect Director Derrick D. Cephas | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

SKECHERS U.S.A., INC.

Ticker: SKX Security ID: 830566105
 Meeting Date: MAY 25, 2016 Meeting Type: Annual
 Record Date: MAR 31, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Michael Greenberg | For | For | Management |
| 1.2 | Elect Director David Weinberg | For | For | Management |
| 1.3 | Elect Director Jeffrey Greenberg | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Report on Plans to Increase Board Diversity | Against | For | Shareholder |

SPLUNK INC.

Ticker: SPLK Security ID: 848637104
 Meeting Date: JUN 09, 2016 Meeting Type: Annual
 Record Date: APR 15, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Elect Director Mark Carges | For | For | Management |
| 1b | Elect Director David Hornik | For | For | Management |
| 1c | Elect Director Thomas Neustaetter | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |

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

SPS COMMERCE, INC.

Ticker: SPSC Security ID: 78463M107
 Meeting Date: MAY 18, 2016 Meeting Type: Annual
 Record Date: MAR 23, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Archie C. Black | For | For | Management |
| 1.2 | Elect Director Martin J. Leestma | For | For | Management |
| 1.3 | Elect Director James B. Ramsey | For | For | Management |
| 1.4 | Elect Director Tami L. Reller | For | For | Management |
| 1.5 | Elect Director Michael A. Smerklo | For | For | Management |
| 1.6 | Elect Director Philip E. Soran | For | For | Management |
| 1.7 | Elect Director Sven A. Wehrwein | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

STANTEC INC.

Ticker: STN Security ID: 85472N109
 Meeting Date: MAY 12, 2016 Meeting Type: Annual
 Record Date: MAR 15, 2016

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

STARBUCKS CORPORATION

Ticker: SBUX Security ID: 855244109
 Meeting Date: MAR 23, 2016 Meeting Type: Annual
 Record Date: JAN 14, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1a | Elect Director Howard Schultz | For | For | Management |
| 1b | Elect Director William W. Bradley | For | For | Management |
| 1c | Elect Director Mary N. Dillon | For | For | Management |
| 1d | Elect Director Robert M. Gates | For | For | Management |
| 1e | Elect Director Mellody Hobson | For | For | Management |
| 1f | Elect Director Kevin R. Johnson | For | For | Management |
| 1g | Elect Director Joshua Cooper Ramo | For | For | Management |
| 1h | Elect Director James G. Shennan, Jr. | For | For | Management |
| 1i | Elect Director Clara Shih | For | For | Management |
| 1j | Elect Director Javier G. Teruel | For | For | Management |
| 1k | Elect Director Myron E. Ullman, III | For | For | Management |
| 1l | Elect Director Craig E. Weatherup | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 5 | Proxy Access | Against | For | Shareholder |
| 6 | Amend Policies to Allow Employees to Participate in Political Process with No Retribution | Against | Against | Shareholder |

STATE STREET CORPORATION

Ticker: STT Security ID: 857477103
 Meeting Date: MAY 18, 2016 Meeting Type: Annual
 Record Date: MAR 11, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Kennett F. Burnes | For | For | Management |
| 1b | Elect Director Patrick de Saint-Aignan | For | For | Management |
| 1c | Elect Director Lynn A. Dugle | For | For | Management |
| 1d | Elect Director William C. Freda | For | For | Management |
| 1e | Elect Director Amelia C. Fawcett | For | For | Management |
| 1f | Elect Director Linda A. Hill | For | For | Management |
| 1g | Elect Director Joseph L. Hooley | For | For | Management |
| 1h | Elect Director Richard P. Sergel | For | For | Management |
| 1i | Elect Director Ronald L. Skates | For | For | Management |
| 1j | Elect Director Gregory L. Summe | For | For | Management |
| 1k | Elect Director Thomas J. Wilson | For | For | Management |

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|---|--|-----|-----|------------|
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Ernst & Young LLP as Auditors | For | For | Management |

TABLEAU SOFTWARE, INC.

Ticker: DATA Security ID: 87336U105
 Meeting Date: MAY 12, 2016 Meeting Type: Annual
 Record Date: MAR 18, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Christian Chabot | For | For | Management |
| 1.2 | Elect Director Christopher Stolte | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |

THE ADVISORY BOARD COMPANY

Ticker: ABCO Security ID: 00762W107
 Meeting Date: JUN 07, 2016 Meeting Type: Annual
 Record Date: APR 15, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Sanju K. Bansal | For | For | Management |
| 1.2 | Elect Director David L. Felsenthal | For | 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. Musslewhite | For | For | 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 LeAnne M. Zumwalt | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

THE BOSTON BEER COMPANY, INC.

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Ticker: SAM Security ID: 100557107
 Meeting Date: MAY 25, 2016 Meeting Type: Annual
 Record Date: MAR 28, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director David A. Burwick | For | For | Management |
| 1.2 | Elect Director Michael Spillane | For | For | Management |
| 1.3 | Elect Director Jean-Michel Valette | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

 THE HAIN CELESTIAL GROUP, INC.

Ticker: HAIN Security ID: 405217100
 Meeting Date: NOV 19, 2015 Meeting Type: Annual
 Record Date: SEP 21, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Irwin D. Simon | For | For | Management |
| 1.2 | Elect Director Richard C. Berke | For | Withhold | Management |
| 1.3 | Elect Director Andrew R. Heyer | For | For | Management |
| 1.4 | Elect Director Raymond W. Kelly | For | For | Management |
| 1.5 | Elect Director Roger Meltzer | For | For | Management |
| 1.6 | Elect Director Scott M. O'Neil | For | Withhold | Management |
| 1.7 | Elect Director Adrienne Shapira | For | Withhold | Management |
| 1.8 | Elect Director Lawrence S. Zilavy | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 4 | Adopt Proxy Access Right | For | For | Shareholder |

 THE MIDDLEBY CORPORATION

Ticker: MIDD Security ID: 596278101
 Meeting Date: MAY 11, 2016 Meeting Type: Annual
 Record Date: MAR 18, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Selim A. Bassoul | For | For | Management |
| 1.2 | Elect Director Sarah Palisi Chapin | For | For | Management |
| 1.3 | Elect Director Robert B. Lamb | For | For | Management |
| 1.4 | Elect Director Cathy L. McCarthy | For | For | Management |
| 1.5 | Elect Director John R. Miller, III | For | For | Management |
| 1.6 | Elect Director Gordon O'Brien | For | For | Management |
| 1.7 | Elect Director Philip G. Putnam | For | For | Management |

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|---|--|-----|-----|------------|
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Amend Executive Incentive Bonus Plan | For | For | Management |

THE PRICELINE GROUP INC.

Ticker: PCLN Security ID: 741503403
 Meeting Date: JUN 02, 2016 Meeting Type: Annual
 Record Date: APR 07, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Timothy M. Armstrong | For | For | Management |
| 1.2 | Elect Director Jeffery H. Boyd | For | For | Management |
| 1.3 | Elect Director Jan L. Docter | For | For | Management |
| 1.4 | Elect Director Jeffrey E. Epstein | For | For | Management |
| 1.5 | Elect Director James M. Guyette | For | For | Management |
| 1.6 | Elect Director Charles H. Noski | For | For | Management |
| 1.7 | Elect Director Nancy B. Peretsman | For | For | Management |
| 1.8 | Elect Director Thomas E. Rothman | For | For | Management |
| 1.9 | Elect Director Craig W. Rydin | For | For | Management |
| 1.10 | Elect Director Lynn M. Vojvodich | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

THE ULTIMATE SOFTWARE GROUP, INC.

Ticker: ULTI Security ID: 90385D107
 Meeting Date: MAY 16, 2016 Meeting Type: Annual
 Record Date: MAR 22, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1A | Elect Director Scott Scherr | For | For | Management |
| 1B | Elect Director Alois T. Leiter | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

THE WALT DISNEY COMPANY

Ticker: DIS Security ID: 254687106
 Meeting Date: MAR 03, 2016 Meeting Type: Annual
 Record Date: JAN 04, 2016

| # | Proposal | Mgt Rec | Vote Cast | 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 Maria Elena Lagomasino | For | For | Management |
| 1f | Elect Director Fred H. Langhammer | For | For | Management |
| 1g | Elect Director Aylwin B. Lewis | For | For | Management |
| 1h | Elect Director Robert W. Matschullat | For | For | Management |
| 1i | Elect Director Mark G. Parker | For | For | Management |
| 1j | Elect Director Sheryl K. Sandberg | For | For | Management |
| 1k | Elect Director Orin C. Smith | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Reduce Supermajority Vote Requirement | For | For | Management |
| 5 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| 6 | Report on Lobbying Payments and Policy | Against | For | Shareholder |

TRINET GROUP, INC.

Ticker: TNET Security ID: 896288107
 Meeting Date: MAY 26, 2016 Meeting Type: Annual
 Record Date: MAR 31, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Martin Babinec | For | For | Management |
| 1.2 | Elect Director Paul Chamberlain | For | For | Management |
| 1.3 | Elect Director Wayne B. Lowell | For | Withhold | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Ernst & Young LLP as Auditors | For | For | Management |

TRIPADVISOR, INC.

Ticker: TRIP Security ID: 896945201
 Meeting Date: JUN 23, 2016 Meeting Type: Annual
 Record Date: APR 25, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Gregory B. Maffei | For | Withhold | Management |
| 1.2 | Elect Director Stephen Kaufer | For | Withhold | Management |
| 1.3 | Elect Director Dipchand (Deep) Nishar | For | For | Management |
| 1.4 | Elect Director Jeremy Philips | For | For | Management |
| 1.5 | Elect Director Spencer M. Rascoff | For | For | Management |
| 1.6 | Elect Director Albert E. Rosenthaler | For | Withhold | Management |
| 1.7 | Elect Director Sukhinder Singh Cassidy | For | For | Management |
| 1.8 | Elect Director Robert S. Wiesenthal | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

TWITTER, INC.

Ticker: TWTR Security ID: 90184L102
Meeting Date: MAY 25, 2016 Meeting Type: Annual
Record Date: MAR 30, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jack Dorsey | For | For | Management |
| 1.2 | Elect Director Hugh Johnston | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | Against | Management |

U.S. PHYSICAL THERAPY, INC.

Ticker: USPH Security ID: 90337L108
Meeting Date: MAY 17, 2016 Meeting Type: Annual
Record Date: APR 01, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jerald L. Pullins | For | For | Management |
| 1.2 | Elect Director Christopher J. Reading | For | For | Management |
| 1.3 | Elect Director Lawrance W. McAfee | For | For | Management |
| 1.4 | Elect Director Mark J. Brookner | For | For | Management |
| 1.5 | Elect Director Harry S. Chapman | For | For | Management |
| 1.6 | Elect Director Bernard A. Harris, Jr. | For | For | Management |
| 1.7 | Elect Director Marlin W. Johnston | For | For | Management |
| 1.8 | Elect Director Edward L. Kuntz | For | For | Management |
| 1.9 | Elect Director Reginald E. Swanson | For | For | Management |
| 1.10 | Elect Director Clayton K. Trier | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Grant Thornton LLP as Auditors | For | For | Management |

ULTRAGENYX PHARMACEUTICAL INC.

Ticker: RARE Security ID: 90400D108
 Meeting Date: JUN 09, 2016 Meeting Type: Annual
 Record Date: APR 12, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|------------|
| 1a | Elect Director William Aliski | For | For | Management |
| 1b | Elect Director Lars Ekman | For | For | Management |
| 1c | Elect Director Matthew K. Fust | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

UNDER ARMOUR, INC.

Ticker: UA Security ID: 904311107
 Meeting Date: AUG 26, 2015 Meeting Type: Special
 Record Date: JUL 13, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Amend Charter to Provide the Conversion of Each Class B into One Share of Class A, if Kevin Plank Sells or Disposes More than 2.5 Million of the Company's Shares | For | For | Management |
| 1b | Amend Charter to Provide the Conversion of Each Class B into One Share of Class A, Upon Departure of Kevin Plank from the Company | For | For | Management |
| 1c | Amend Charter to Provide Equal Treatment Provisions | For | For | Management |
| 1d | Amend Charter to Enhance Board Independence Provisions | For | For | Management |
| 1e | Amend Charter to Provide that Amendments to Equal Treatment Provisions and Board Independence Provisions Require a Supermajority Vote | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |

3 Approve Nonqualified Employee Stock Purchase Plan For For Management

 UNDER ARMOUR, INC.

Ticker: UA Security ID: 904311107
 Meeting Date: APR 28, 2016 Meeting Type: Annual
 Record Date: FEB 26, 2016

| # | 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 | Withhold | Management |
| 1.5 | Elect Director Anthony W. Deering | For | Withhold | Management |
| 1.6 | Elect Director Karen W. Katz | For | For | Management |
| 1.7 | Elect Director A.B. Krongard | For | Withhold | 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 Executive Officers' Compensation | For | For | Management |
| 3 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |

 UNITED INSURANCE HOLDINGS CORP.

Ticker: UIHC Security ID: 910710102
 Meeting Date: MAY 05, 2016 Meeting Type: Annual
 Record Date: MAR 18, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Kern M. Davis | For | Withhold | Management |
| 1.2 | Elect Director William H. Hood, III | For | Withhold | Management |
| 1.3 | Elect Director Sherrill W. Hudson | For | Withhold | Management |
| 1.4 | Elect Director Alec L. Poitevint, II | For | Withhold | Management |
| 2 | Ratify RSM US LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

 UNITED NATURAL FOODS, INC.

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Ticker: UNFI Security ID: 911163103
 Meeting Date: DEC 16, 2015 Meeting Type: Annual
 Record Date: OCT 19, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1a | Elect Director Eric F. Artz | For | For | Management |
| 1b | Elect Director Ann Torre Bates | For | For | Management |
| 1c | Elect Director Denise M. Clark | For | For | Management |
| 1d | Elect Director Michael S. Funk | For | For | Management |
| 1e | Elect Director Gail A. Graham | For | For | Management |
| 1f | Elect Director James P. Heffernan | For | For | Management |
| 1g | Elect Director Peter A. Roy | For | For | Management |
| 1h | Elect Director Steven L. Spinner | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Limit Accelerated Vesting of Equity Awards Upon a Change in Control | Against | For | Shareholder |

VALEANT PHARMACEUTICALS INTERNATIONAL, INC.

Ticker: VRX Security ID: 91911K102
 Meeting Date: JUN 14, 2016 Meeting Type: Annual
 Record Date: APR 20, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director William A. Ackman | For | For | Management |
| 1b | Elect Director Fredric N. Eshelman | For | For | Management |
| 1c | Elect Director Stephen Fraidin | For | For | Management |
| 1d | Elect Director D. Robert Hale | For | For | Management |
| 1e | Elect Director Robert A. Ingram | For | For | Management |
| 1f | Elect Director Argeris (Jerry) N. Karabelas | For | For | Management |
| 1g | Elect Director Joseph C. Papa | For | For | Management |
| 1h | Elect Director Robert N. Power | For | For | Management |
| 1i | Elect Director Russel C. Robertson | For | For | Management |
| 1j | Elect Director Thomas W. Ross, Sr. | For | For | Management |
| 1k | Elect Director Amy B. Wechsler | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

VIRTUS INVESTMENT PARTNERS, INC.

Ticker: VRTS Security ID: 92828Q109
 Meeting Date: MAY 25, 2016 Meeting Type: Annual
 Record Date: APR 01, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Elect Director James R. Baio | For | Withhold | Management |
| 1b | Elect Director Susan S. Fleming | For | For | Management |
| 1c | Elect Director Russel C. Robertson | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |

VISA INC.

Ticker: V Security ID: 92826C839
 Meeting Date: FEB 03, 2016 Meeting Type: Annual
 Record Date: DEC 07, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Lloyd A. Carney | For | For | Management |
| 1b | Elect Director Mary B. Cranston | For | For | Management |
| 1c | Elect Director Francisco Javier Fernandez-Carbajal | For | For | Management |
| 1d | Elect Director Alfred F. Kelly, Jr. | For | For | Management |
| 1e | Elect Director Robert W. Matschullat | For | For | Management |
| 1f | Elect Director Cathy E. Minehan | For | For | Management |
| 1g | Elect Director Suzanne Nora Johnson | For | For | Management |
| 1h | Elect Director David J. Pang | For | For | Management |
| 1i | Elect Director Charles W. Scharf | For | For | Management |
| 1j | Elect Director John A. C. Swainson | For | For | Management |
| 1k | Elect Director Maynard G. Webb, Jr. | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 5 | Ratify KPMG LLP as Auditors | For | For | Management |

WAGeworks, INC.

Ticker: WAGE Security ID: 930427109
 Meeting Date: APR 28, 2016 Meeting Type: Annual
 Record Date: MAR 07, 2016

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jerome D. Gramaglia | For | For | Management |
| 1.2 | Elect Director Robert L. Metzger | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify KPMG LLP as Auditors | For | For | Management |

WASTE CONNECTIONS, INC.

Ticker: WCN Security ID: 941053100
 Meeting Date: MAY 26, 2016 Meeting Type: Special
 Record Date: APR 14, 2016

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

WEST PHARMACEUTICAL SERVICES, INC.

Ticker: WST Security ID: 955306105
 Meeting Date: MAY 03, 2016 Meeting Type: Annual
 Record Date: MAR 08, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Mark A. Buthman | For | For | Management |
| 1.2 | Elect Director William F. Feehery | For | For | Management |
| 1.3 | Elect Director Eric M. Green | For | For | Management |
| 1.4 | Elect Director Thomas W. Hofmann | For | For | Management |
| 1.5 | Elect Director Paula A. Johnson | For | For | Management |
| 1.6 | Elect Director Myla P. Lai-Goldman | For | For | Management |
| 1.7 | Elect Director Douglas A. Michels | For | For | Management |
| 1.8 | Elect Director John H. Weiland | For | For | Management |
| 1.9 | Elect Director Patrick J. Zenner | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |

WESTINGHOUSE AIR BRAKE TECHNOLOGIES CORPORATION

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Ticker: WAB Security ID: 929740108
 Meeting Date: MAY 11, 2016 Meeting Type: Annual
 Record Date: MAR 15, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Brooks | For | For | Management |
| 1.2 | Elect Director William E. Kassling | For | For | Management |
| 1.3 | Elect Director Albert J. Neupaver | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

 WHOLE FOODS MARKET, INC.

Ticker: WFM Security ID: 966837106
 Meeting Date: SEP 15, 2015 Meeting Type: Annual
 Record Date: JUL 20, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director John Elstrott | For | For | Management |
| 1.2 | Elect Director Shahid 'Hass' Hassan | For | For | Management |
| 1.3 | Elect Director Stephanie Kugelman | For | For | Management |
| 1.4 | Elect Director John Mackey | For | For | Management |
| 1.5 | Elect Director Walter Robb | For | For | Management |
| 1.6 | Elect Director Jonathan Seiffer | For | For | Management |
| 1.7 | Elect Director Morris 'Mo' Siegel | For | For | Management |
| 1.8 | Elect Director Jonathan Sokoloff | For | For | Management |
| 1.9 | Elect Director Ralph Sorenson | For | For | Management |
| 1.10 | Elect Director Gabrielle Sulzberger | For | For | Management |
| 1.11 | Elect Director William 'Kip' Tindell, | For | For | Management |
| III | | | | |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Ernst & Young as Auditors | For | For | Management |
| 4 | Increase Authorized Common Stock | For | For | Management |
| 5 | Limit Accelerated Vesting of Awards | Against | For | Shareholder |

 WHOLE FOODS MARKET, INC.

Ticker: WFM Security ID: 966837106
 Meeting Date: MAR 09, 2016 Meeting Type: Annual
 Record Date: JAN 11, 2016

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

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| | | | | |
|------|--|---------|-----|-------------|
| 1.1 | Elect Director John Elstrott | For | For | Management |
| 1.2 | Elect Director Shahid (Hass) Hassan | For | For | Management |
| 1.3 | Elect Director Stephanie Kugelman | For | For | Management |
| 1.4 | Elect Director John Mackey | For | For | Management |
| 1.5 | Elect Director Walter Robb | For | For | Management |
| 1.6 | Elect Director Jonathan Seiffer | For | For | Management |
| 1.7 | Elect Director Morris (Mo) Siegel | For | For | Management |
| 1.8 | Elect Director Jonathan Sokoloff | For | For | Management |
| 1.9 | Elect Director Ralph Sorenson | For | For | Management |
| 1.10 | Elect Director Gabrielle Sulzberger | For | For | Management |
| 1.11 | Elect Director William (Kip) Tindell, III | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Proxy Access | Against | For | Shareholder |
| 6 | Pro-rata Vesting of Equity Plan | Against | For | Shareholder |
| 7 | Report on Food Waste Management | Against | For | Shareholder |

XPO LOGISTICS, INC.

Ticker: XPO Security ID: 983793100
 Meeting Date: SEP 08, 2015 Meeting Type: Special
 Record Date: JUL 13, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Approve Conversion of Securities | | For For | Management |
| 2 | Increase Authorized Common Stock | | For For | Management |
| 3 | Amend Omnibus Stock Plan | | For For | Management |
| 4 | Adjourn Meeting | For | For | Management |

===== END NPX REPORT

SIGNATURE

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

Liberty All-Star Growth Fund, Inc.

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

Date: August 10, 2016