

LIBERTY ALL STAR GROWTH FUND INC.
Form N-PX
August 20, 2012

=====

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-04537

LIBERTY ALL-STAR GROWTH FUND, INC.
(EXACT NAME OF REGISTRANT AS SPECIFIED IN CHARTER)

1290 BROADWAY, SUITE 1100, DENVER, COLORADO 80203
(ADDRESS OF PRINCIPAL EXECUTIVE OFFICES) (ZIP CODE)

TANE T. TYLER
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, 2011 - June 30, 2012

=====

ITEM 1 - PROXY VOTING RECORD.

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

ICA File Number: 811-04537
Reporting Period: 07/01/2011 - 06/30/2012
Liberty All-Star Growth Fund, Inc.

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

ACCURAY INCORPORATED

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

Ticker: ARAY Security ID: 004397105
 Meeting Date: NOV 18, 2011 Meeting Type: Annual
 Record Date: SEP 22, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Louis J. Lavigne, Jr.	For	For	Management
2	Elect Director Dennis L. Winger	For	For	Management
3	Elect Director Jack Goldstein	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
6	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
7	Ratify Auditors	For	For	Management

ACE LIMITED

Ticker: ACE Security ID: H0023R105
 Meeting Date: JAN 09, 2012 Meeting Type: Special
 Record Date: NOV 30, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Dividend Distribution from Legal Reserves	For	For	Management

ACE LIMITED

Ticker: ACE Security ID: H0023R105
 Meeting Date: MAY 16, 2012 Meeting Type: Annual
 Record Date: MAR 30, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Michael G. Atieh as Director	For	For	Management
1.2	Elect Mary A. Cirillo as Director	For	For	Management
1.3	Elect Thomas J. Neff as Director	For	For	Management
2.1	Approve Annual Report	For	For	Management
2.2	Accept Statutory Financial Statements	For	For	Management
2.3	Accept Consolidated Financial Statements	For	For	Management
3	Approve Allocation of Income and Dividends	For	For	Management
4	Approve Discharge of Board and Senior Management	For	For	Management
5	Approve Creation of CHF 4.2 Billion Pool of Capital without Preemptive Rights	For	For	Management
6.1	Ratify PricewaterhouseCoopers AG as Auditors	For	For	Management
6.2	Ratify PricewaterhouseCoopers LLP as Independent Registered Public Accounting Firm as Auditors	For	For	Management
6.3	Ratify BDO AG as Special Auditors	For	For	Management
7	Approve Dividend Distribution From Legal Reserves Through Reduction in Share Capital	For	For	Management
8	Advisory Vote to ratify Named	For	For	Management

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

9	Executive Officers' Compensation Amend Qualified Employee Stock Purchase Plan	For	For	Management
---	---	-----	-----	------------

AEROVIRONMENT, INC.

Ticker: AVAV Security ID: 008073108
 Meeting Date: SEP 29, 2011 Meeting Type: Annual
 Record Date: AUG 05, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph F. Alibrandi	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management

AFFILIATED MANAGERS GROUP, INC.

Ticker: AMG Security ID: 008252108
 Meeting Date: JUN 18, 2012 Meeting Type: Annual
 Record Date: APR 20, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Samuel T. Byrne	For	For	Management
2	Elect Director Dwight D. Churchill	For	For	Management
3	Elect Director Sean M. Healey	For	For	Management
4	Elect Director Harold J. Meyerman	For	For	Management
5	Elect Director William J. Nutt	For	For	Management
6	Elect Director Tracy P. Palandjian	For	For	Management
7	Elect Director Rita M. Rodriguez	For	For	Management
8	Elect Director Patrick T. Ryan	For	For	Management
9	Elect Director Jide J. Zeitlin	For	For	Management
10	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
11	Ratify Auditors	For	For	Management

ALLEGHENY TECHNOLOGIES INCORPORATED

Ticker: ATI Security ID: 01741R102
 Meeting Date: MAY 11, 2012 Meeting Type: Annual
 Record Date: MAR 13, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard J. Harshman	For	For	Management
1.2	Elect Director Diane C. Creel	For	For	Management
1.3	Elect Director John R. Pipski	For	For	Management
1.4	Elect Director James E. Rohr	For	For	Management
1.5	Elect Director Louis J. Thomas	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Advisory Vote to Ratify Named	For	Against	Management

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

4	Executive Officers' Compensation Ratify Auditors	For	For	Management
---	---	-----	-----	------------

ALLERGAN, INC.

Ticker: AGN Security ID: 018490102
 Meeting Date: MAY 01, 2012 Meeting Type: Annual
 Record Date: MAR 08, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director David E.I. Pyott	For	For	Management
2	Elect Director Herbert W. Boyer, Ph.D.	For	For	Management
3	Elect Director Deborah Dunsire, M.D.	For	For	Management
4	Elect Director Michael R. Gallagher	For	For	Management
5	Elect Director Dawn Hudson	For	For	Management
6	Elect Director Robert A. Ingram	For	For	Management
7	Elect Director Trevor M. Jones, Ph.D.	For	For	Management
8	Elect Director Louis J. Lavigne, Jr.	For	For	Management
9	Elect Director Russell T. Ray	For	For	Management
10	Elect Director Stephen J. Ryan, M.D.	For	For	Management
11	Ratify Auditors	For	For	Management
12	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
13	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder

AMAZON.COM, INC.

Ticker: AMZN Security ID: 023135106
 Meeting Date: MAY 24, 2012 Meeting Type: Annual
 Record Date: APR 02, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Jeffrey P. Bezos	For	For	Management
2	Elect Director Tom A. Alberg	For	For	Management
3	Elect Director John Seely Brown	For	For	Management
4	Elect Director William B. Gordon	For	For	Management
5	Elect Director Jamie S. Gorelick	For	For	Management
6	Elect Director Blake G. Krikorian	For	For	Management
7	Elect Director Alain Monie	For	For	Management
8	Elect Director Jonathan J. Rubinstein	For	For	Management
9	Elect Director Thomas O. Ryder	For	For	Management
10	Elect Director Patricia Q. Stonesifer	For	For	Management
11	Ratify Auditors	For	For	Management
12	Amend Omnibus Stock Plan	For	For	Management
13	Report on Climate Change	Against	For	Shareholder
14	Report on Political Contributions	Against	For	Shareholder

AMERICAN REPROGRAPHICS COMPANY

Ticker: ARC Security ID: 029263100
 Meeting Date: APR 26, 2012 Meeting Type: Annual
 Record Date: MAR 09, 2012

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kumarakulasingam Suriyakumar	For	For	Management
1.2	Elect Director Thomas J. Formolo	For	For	Management
1.3	Elect Director Dewitt Kerry McCluggage	For	For	Management
1.4	Elect Director James F. McNulty	For	For	Management
1.5	Elect Director Mark W. Mealy	For	For	Management
1.6	Elect Director Manuel Perez de la Mesa	For	For	Management
1.7	Elect Director Eriberto R. Scocimara	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

AMERICAN TOWER CORPORATION

Ticker: AMT Security ID: 029912201
 Meeting Date: NOV 29, 2011 Meeting Type: Special
 Record Date: OCT 03, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Reorganization Plan	For	For	Management
2	Adjourn Meeting	For	For	Management

AMERICAN TOWER CORPORATION

Ticker: AMT Security ID: 03027X100
 Meeting Date: JUN 19, 2012 Meeting Type: Annual
 Record Date: APR 20, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Raymond P. Dolan	For	For	Management
2	Elect Director Ronald M. Dykes	For	For	Management
3	Elect Director Carolyn F. Katz	For	For	Management
4	Elect Director Gustavo Lara Cantu	For	For	Management
5	Elect Director Joann A. Reed	For	For	Management
6	Elect Director Pamela D.A. Reeve	For	For	Management
7	Elect Director David E. Sharbutt	For	For	Management
8	Elect Director James D. Taiclet, Jr.	For	For	Management
9	Elect Director Samme L. Thompson	For	For	Management
10	Ratify Auditors	For	For	Management
11	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
12	Stock Retention/Holding Period	Against	For	Shareholder

ANSYS, INC.

Ticker: ANSS Security ID: 03662Q105
 Meeting Date: MAY 17, 2012 Meeting Type: Annual
 Record Date: MAR 22, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter J. Smith	For	For	Management

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

1.2	Elect Director Bradford C. Morley	For	For	Management
1.3	Elect Director Patrick J. Zilvitis	For	For	Management
2	Adopt Majority Voting for Uncontested Election of Directors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Ratify Auditors	For	For	Management

APPLE INC.

Ticker: AAPL Security ID: 037833100
 Meeting Date: FEB 23, 2012 Meeting Type: Annual
 Record Date: DEC 27, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William V. Campbell	For	For	Management
1.2	Elect Director Timothy D. Cook	For	For	Management
1.3	Elect Director Millard S. Drexler	For	For	Management
1.4	Elect Director Al Gore	For	For	Management
1.5	Elect Director Robert A. Iger	For	For	Management
1.6	Elect Director Andrea Jung	For	For	Management
1.7	Elect Director Arthur D. Levinson	For	For	Management
1.8	Elect Director Ronald D. Sugar	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Prepare Conflict of Interest Report	Against	Against	Shareholder
5	Advisory Vote to Ratify Directors' Compensation	Against	Against	Shareholder
6	Report on Political Contributions	Against	Against	Shareholder
7	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

ARCOS DORADOS HOLDINGS INC

Ticker: ARCO Security ID: G0457F107
 Meeting Date: APR 09, 2012 Meeting Type: Annual
 Record Date: MAR 05, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Ratify Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	Against	Management
3a	Elect Woods Staton as a Director	For	Against	Management
3b	Elect German Lemonnier as a Director	For	Against	Management

ARM HOLDINGS PLC

Ticker: ARM Security ID: 042068106
 Meeting Date: MAY 03, 2012 Meeting Type: Annual
 Record Date: MAR 26, 2012

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Approve Remuneration Report	For	For	Management
4.0	Elect Sir John Buchanan as Director	For	For	Management
4.1	Re-elect Warren East as Director	For	For	Management
5	Re-elect Andy Green as Director	For	For	Management
6	Re-elect Larry Hirst as Director	For	For	Management
7	Re-elect Mike Inglis as Director	For	For	Management
8	Re-elect Mike Muller as Director	For	For	Management
9	Re-elect Kathleen O'Donovan as Director	For	For	Management
10	Re-elect Janice Roberts as Director	For	For	Management
11	Re-elect Philip Rowley as Director	For	For	Management
12	Re-elect Tim Score as Director	For	For	Management
13	Re-elect Simon Segars as Director	For	For	Management
14	Re-elect Young Sohn as Director	For	For	Management
15	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For	Management
16	Authorise Board to Fix Remuneration of Auditors	For	For	Management
17	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
18	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
19	Authorise Market Purchase	For	For	Management
20	Authorise the Company to Call EGM with Two Weeks' Notice	For	For	Management

ARUBA NETWORKS, INC.

Ticker: ARUN Security ID: 043176106
 Meeting Date: DEC 15, 2011 Meeting Type: Annual
 Record Date: OCT 20, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dominic P. Orr	For	For	Management
1.2	Elect Director Keerti Melkote	For	For	Management
1.3	Elect Director Bernard Guidon	For	Withhold	Management
1.4	Elect Director Emmanuel Hernandez	For	For	Management
1.5	Elect Director Michael R. Kourey	For	For	Management
1.6	Elect Director Douglas Leone	For	For	Management
1.7	Elect Director Willem P. Roelandts	For	For	Management
1.8	Elect Director Juergen Rottler	For	For	Management
1.9	Elect Director Daniel Warmenhoven	For	For	Management
2	Ratify 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

ATHENAHEALTH, INC.

Ticker: ATHN Security ID: 04685W103
 Meeting Date: JUN 07, 2012 Meeting Type: Annual
 Record Date: APR 10, 2012

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James L. Mann	For	For	Management
1.2	Elect Director David E. Robinson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

AVAGO TECHNOLOGIES LIMITED

Ticker: AVGO Security ID: Y0486S104
 Meeting Date: APR 04, 2012 Meeting Type: Annual
 Record Date: FEB 08, 2012

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

BIOMARIN PHARMACEUTICAL INC.

Ticker: BMRN Security ID: 09061G101
 Meeting Date: MAY 08, 2012 Meeting Type: Annual
 Record Date: MAR 15, 2012

#	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 Pierre Lapalme	For	For	Management
1.5	Elect Director V. Bryan Lawlis	For	For	Management
1.6	Elect Director Richard A. Meier	For	For	Management
1.7	Elect Director Alan J. Lewis	For	For	Management
1.8	Elect Director William D. Young	For	For	Management
1.9	Elect Director Kenneth M. Bate	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

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

BJ'S RESTAURANTS, INC.

Ticker: BJRI Security ID: 09180C106
 Meeting Date: JUN 05, 2012 Meeting Type: Annual
 Record Date: APR 18, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gerald (Jerry) W. Deitchle	For	For	Management
1.2	Elect Director James (Jim) A. Dal Pozzo	For	For	Management
1.3	Elect Director J. Roger King	For	For	Management
1.4	Elect Director Larry D. Bouts	For	For	Management
1.5	Elect Director John (Jack) F. Grundhofer	For	For	Management
1.6	Elect Director Peter (Pete) A. Bassi	For	For	Management
1.7	Elect Director William (Bill) L. Hyde, Jr.	For	For	Management
1.8	Elect Director Lea Anne S. Ottinger	For	For	Management
1.9	Elect Director Henry Gomez	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

BORGWARNER INC.

Ticker: BWA Security ID: 099724106
 Meeting Date: APR 25, 2012 Meeting Type: Annual
 Record Date: MAR 01, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Phyllis O. Bonanno	For	For	Management
2	Elect Director Alexis P. Michas	For	For	Management
3	Elect Director Richard O. Schaum	For	For	Management
4	Elect Director Thomas T. Stallkamp	For	For	Management
5	Ratify Auditors	For	For	Management
6	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
7	Adopt Majority Voting for Uncontested Election of Directors	For	For	Management

C.H. ROBINSON WORLDWIDE, INC.

Ticker: CHRW Security ID: 12541W209
 Meeting Date: MAY 10, 2012 Meeting Type: Annual
 Record Date: MAR 13, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director David W. MacLennan	For	For	Management
2	Elect Director James B. Stake	For	For	Management
3	Elect Director John P. Wiehoff	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Declassify the Board of Directors	For	For	Management
6	Ratify Auditors	For	For	Management

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

 CARMAX, INC.

Ticker: KMX Security ID: 143130102
 Meeting Date: JUN 25, 2012 Meeting Type: Annual
 Record Date: APR 20, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey E. Garten	For	For	Management
1.2	Elect Director Vivian M. Stephenson	For	For	Management
1.3	Elect Director Beth A. Stewart	For	For	Management
1.4	Elect Director William R. Tiefel	For	For	Management
2	Ratify 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	Amend Executive Incentive Bonus Plan	For	For	Management
6	Declassify the Board of Directors	Against	For	Shareholder

 CAVIUM, INC.

Ticker: CAVM Security ID: 14964U108
 Meeting Date: JUN 08, 2012 Meeting Type: Annual
 Record Date: APR 13, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sanjay Mehrotra	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

 CERNER CORPORATION

Ticker: CERN Security ID: 156782104
 Meeting Date: MAY 18, 2012 Meeting Type: Annual
 Record Date: MAR 30, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Clifford W. Illig	For	For	Management
2	Elect Director William B. Neaves	For	For	Management
3	Ratify Auditors	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Declassify the Board of Directors	Against	For	Shareholder

 CF INDUSTRIES HOLDINGS, INC.

Ticker: CF Security ID: 125269100
 Meeting Date: MAY 10, 2012 Meeting Type: Annual
 Record Date: MAR 26, 2012

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen A. Furbacher	For	Withhold	Management
1.2	Elect Director John D. Johnson	For	Withhold	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management
4	Declassify the Board of Directors	Against	For	Shareholder
5	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

COGNIZANT TECHNOLOGY SOLUTIONS CORPORATION

Ticker: CTSH Security ID: 192446102
 Meeting Date: JUN 05, 2012 Meeting Type: Annual
 Record Date: APR 09, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Francisco D'Souza	For	For	Management
2	Elect Director John N. Fox, Jr.	For	For	Management
3	Elect Director Thomas M. Wendel	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Provide Right to Call Special Meeting	For	For	Management
6	Ratify Auditors	For	For	Management
7	Declassify the Board of Directors	Against	For	Shareholder

COMSCORE, INC.

Ticker: SCOR Security ID: 20564W105
 Meeting Date: JUL 26, 2011 Meeting Type: Annual
 Record Date: MAY 31, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Magid M. Abraham	For	For	Management
1.2	Elect Director William Katz	For	For	Management
1.3	Elect Director Jarl Mohn	For	For	Management
2	Ratify 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
5	Amend Omnibus Stock Plan	For	For	Management

CONCUR TECHNOLOGIES, INC.

Ticker: CNQR Security ID: 206708109
 Meeting Date: MAR 14, 2012 Meeting Type: Annual
 Record Date: JAN 18, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director S. Steven Singh	For	For	Management
1.2	Elect Director Jeffrey T. Seely	For	For	Management
1.3	Elect Director Randall H. Talbot	For	For	Management
2	Ratify Auditors	For	For	Management

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

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

CORE LABORATORIES N.V.

Ticker: CLB Security ID: N22717107
Meeting Date: MAY 16, 2012 Meeting Type: Annual
Record Date: APR 18, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard L. Bergmark	For	For	Management
1.2	Elect Director Margaret Ann van Kempen	For	For	Management
2	Ratify PricewaterhouseCoopers as Auditors	For	For	Management
3a	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3b	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management
4	Approve Financial Statements and Statutory Reports	For	For	Management
5	Approve Cancellation of Repurchased Shares	For	For	Management
6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
7	Grant Board Authority to Issue Ordinary and Preference Shares Up To 20 Percent of Issued Capital	For	For	Management
8	Authorize Board to Exclude Preemptive Rights from Issuance under Item 7	For	For	Management
9	Approval of Amendments to the Company's Articles of Association	For	For	Management

COSTCO WHOLESALE CORPORATION

Ticker: COST Security ID: 22160K105
Meeting Date: JAN 26, 2012 Meeting Type: Annual
Record Date: NOV 21, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James D. Sinegal	For	For	Management
1.2	Elect Director Jeffrey H. Brotman	For	For	Management
1.3	Elect Director Richard A. Galanti	For	For	Management
1.4	Elect Director Daniel J. Evans	For	For	Management
1.5	Elect Director Jeffrey S. Raikes	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

DENDREON CORPORATION

Ticker: DNDN Security ID: 24823Q107
Meeting Date: JUN 13, 2012 Meeting Type: Annual

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

Record Date: APR 18, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John H. Johnson	For	For	Management
2	Elect Director Susan B. Bayh	For	For	Management
3	Elect Director Dennis M. Fenton	For	For	Management
4	Elect Director David L. Urdal	For	For	Management
5	Amend Omnibus Stock Plan	For	For	Management
6	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
7	Ratify Auditors	For	For	Management

DICK'S SPORTING GOODS, INC.

Ticker: DKS Security ID: 253393102
 Meeting Date: JUN 06, 2012 Meeting Type: Annual
 Record Date: APR 09, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William J. Colombo	For	For	Management
1.2	Elect Director Larry D. Stone	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

DRIL-QUIP, INC.

Ticker: DRQ Security ID: 262037104
 Meeting Date: MAY 10, 2012 Meeting Type: Annual
 Record Date: MAR 23, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director L. H. Dick Robertson	For	For	Management
2	Ratify 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

EXPEDIA, INC.

Ticker: EXPE Security ID: 30212P105
 Meeting Date: DEC 06, 2011 Meeting Type: Annual
 Record Date: OCT 28, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Spin-Off Agreement	For	For	Management
2	Approve Reverse Stock Split	For	Against	Management
3	Approve Merger Agreement	For	For	Management
4	Amend Certificate of Incorporation Renouncing Interest in Transactions that may be a Corporate Opportunity	For	For	Management

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

	for both Expedia and TripAdvisor			
5.1	Elect Director A. George 'Skip' Battle	For	For	Management
5.2	Elect Director Barry Diller	For	Withhold	Management
5.3	Elect Director Jonathan L. Dolgen	For	For	Management
5.4	Elect Director William R. Fitzgerald	For	Withhold	Management
5.5	Elect Director Craig A. Jacobson	For	For	Management
5.6	Elect Director Victor A. Kaufman	For	Withhold	Management
5.7	Elect Director Peter M. Kern	For	For	Management
5.8	Elect Director Dara Khosrowshahi	For	Withhold	Management
5.9	Elect Director John C. Malone	For	Withhold	Management
5.10	Elect Director Jose A. Tazon	For	For	Management
6	Ratify Auditors	For	For	Management
7	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
8	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management

EXPEDITORS INTERNATIONAL OF WASHINGTON, INC.

Ticker: EXPD Security ID: 302130109
 Meeting Date: MAY 02, 2012 Meeting Type: Annual
 Record Date: MAR 08, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Mark A. Emmert	For	For	Management
2	Elect Director R. Jordan Gates	For	For	Management
3	Elect Director Dan P. Kourkoumelis	For	For	Management
4	Elect Director Michael J. Malone	For	For	Management
5	Elect Director John W. Meisenbach	For	For	Management
6	Elect Director Peter J. Rose	For	For	Management
7	Elect Director James L. K. Wang	For	For	Management
8	Elect Director Robert R. Wright	For	For	Management
9	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
10	Approve Stock Option Plan	For	For	Management
11	Ratify Auditors	For	For	Management
12	Require Independent Board Chairman	Against	For	Shareholder

F5 NETWORKS, INC.

Ticker: FFIV Security ID: 315616102
 Meeting Date: MAR 15, 2012 Meeting Type: Annual
 Record Date: JAN 09, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Jonathan Chadwick	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Declassify the Board of Directors	Against	For	Shareholder

FARO TECHNOLOGIES, INC.

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

Ticker: FARO Security ID: 311642102
 Meeting Date: MAY 16, 2012 Meeting Type: Annual
 Record Date: APR 05, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lynn Brubaker	For	For	Management
1.2	Elect Director Simon Raab	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

FASTENAL COMPANY

Ticker: FAST Security ID: 311900104
 Meeting Date: APR 17, 2012 Meeting Type: Annual
 Record Date: FEB 22, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert A. Kierlin	For	For	Management
1.2	Elect Director Stephen M. Slaggie	For	For	Management
1.3	Elect Director Michael M. Gostomski	For	For	Management
1.4	Elect Director Willard D. Oberton	For	For	Management
1.5	Elect Director Michael J. Dolan	For	For	Management
1.6	Elect Director Reyne K. Wisecup	For	For	Management
1.7	Elect Director Hugh L. Miller	For	For	Management
1.8	Elect Director Michael J. Ancius	For	For	Management
1.9	Elect Director Scott A. Satterlee	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Executive Incentive Bonus Plan	For	For	Management
5	Adopt Majority Voting for Uncontested Election of Directors	For	For	Management

FINANCIAL ENGINES, INC.

Ticker: FNGN Security ID: 317485100
 Meeting Date: MAY 15, 2012 Meeting Type: Annual
 Record Date: MAR 19, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E. Olena Berg-Lacy	For	For	Management
1.2	Elect Director John B. Shoven	For	For	Management
1.3	Elect Director David B. Yoffie	For	For	Management
2	Ratify Auditors	For	For	Management

FIRSTSERVICE CORPORATION

Ticker: FSV Security ID: 33761N109
 Meeting Date: APR 11, 2012 Meeting Type: Annual/Special
 Record Date: MAR 09, 2012

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

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

1	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
2.1	Elect Director David R. Beatty	For	For	Management
2.2	Elect Director Brendan Calder	For	For	Management
2.3	Elect Director Peter F. Cohen	For	For	Management
2.4	Elect Director Bernard I. Ghert	For	For	Management
2.5	Elect Director Michael D. Harris	For	For	Management
2.6	Elect Director Jay S. Hennick	For	For	Management
2.7	Elect Director Steven S. Rogers	For	For	Management
3	Re-approve Stock Option Plan	For	Against	Management

FLEETCOR TECHNOLOGIES, INC.

Ticker: FLT Security ID: 339041105
 Meeting Date: MAY 22, 2012 Meeting Type: Annual
 Record Date: APR 09, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andrew B. Balson	For	For	Management
1.2	Elect Director Bruce R. Evans	For	For	Management
1.3	Elect Director Glenn W. Marschel	For	For	Management
2	Ratify Auditors	For	For	Management

FLIR SYSTEMS, INC.

Ticker: FLIR Security ID: 302445101
 Meeting Date: APR 27, 2012 Meeting Type: Annual
 Record Date: FEB 29, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Earl R. Lewis	For	For	Management
1.2	Elect Director Steven E. Wynne	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Declassify the Board of Directors	Against	For	Shareholder
5	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

FMC TECHNOLOGIES, INC.

Ticker: FTI Security ID: 30249U101
 Meeting Date: MAY 02, 2012 Meeting Type: Annual
 Record Date: MAR 09, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Mike R. Bowlin	For	For	Management
2	Elect Director Philip J. Burguieres	For	For	Management
3	Elect Director Edward J. Mooney	For	For	Management
4	Elect Director James M. Ringler	For	For	Management
5	Ratify Auditors	For	For	Management
6	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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

7 Declassify the Board of Directors For For Management

FOSSIL, INC.

Ticker: FOSL Security ID: 349882100
 Meeting Date: MAY 23, 2012 Meeting Type: Annual
 Record Date: MAR 30, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Elaine Agather	For	For	Management
1.2	Elect Director Jeffrey N. Boyer	For	For	Management
1.3	Elect Director Kosta N. Kartsotis	For	For	Management
1.4	Elect Director Diane Neal	For	For	Management
1.5	Elect Director Thomas M. Nealon	For	For	Management
1.6	Elect Director Elysia Holt Ragusa	For	For	Management
1.7	Elect Director Jal S. Shroff	For	For	Management
1.8	Elect Director James E. Skinner	For	For	Management
1.9	Elect Director Michael Steinberg	For	For	Management
1.10	Elect Director Donald J. Stone	For	For	Management
1.11	Elect Director James M. Zimmerman	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management
4	Report on Supply Chain Environmental Management	Against	For	Shareholder

FUSION-IO INC

Ticker: FIO Security ID: 36112J107
 Meeting Date: NOV 18, 2011 Meeting Type: Annual
 Record Date: SEP 27, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Christopher J. Schaepe	For	For	Management
1.2	Elect Director Rick C. White	For	For	Management
2	Ratify 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

FXCM INC.

Ticker: FXCM Security ID: 302693106
 Meeting Date: JUN 13, 2012 Meeting Type: Annual
 Record Date: APR 18, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William Ahdout	For	For	Management
1.2	Elect Director James Brown	For	For	Management
1.3	Elect Director Robin Davis	For	For	Management
1.4	Elect Director Perry Fish	For	For	Management
1.5	Elect Director Kenneth Grossman	For	For	Management
1.6	Elect Director Arthur Gruen	For	For	Management

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

1.7	Elect Director Eric LeGoff	For	For	Management
1.8	Elect Director Dror (Drew) Niv	For	For	Management
1.9	Elect Director David Sakhai	For	For	Management
1.10	Elect Director Ryan Silverman	For	For	Management
1.11	Elect Director Eduard Yusupov	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

GILDAN ACTIVEWEAR INC.

Ticker: GIL Security ID: 375916103
 Meeting Date: FEB 09, 2012 Meeting Type: Annual
 Record Date: DEC 12, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William D. Anderson	For	For	Management
1.2	Elect Director Glenn J. Chamandy	For	For	Management
1.3	Elect Director Russell Goodman	For	For	Management
1.4	Elect Director George Heller	For	For	Management
1.5	Elect Director Sheila O'Brien	For	For	Management
1.6	Elect Director Pierre Robitaille	For	For	Management
1.7	Elect Director James R. Scarborough	For	For	Management
1.8	Elect Director Richard P. Strubel	For	For	Management
1.9	Elect Director Gonzalo F. Valdes-Fauli	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Approve Employee Share Purchase Plan	For	For	Management
4	Advisory Vote on Executive Compensation Approach	For	For	Management

GLOBAL EDUCATION & TECHNOLOGY GROUP LTD.

Ticker: GEDU Security ID: 37951A108
 Meeting Date: DEC 12, 2011 Meeting Type: Annual
 Record Date: OCT 28, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Reelect Gary Xinzhong Xu as Director	For	For	Management
2	Ratify PricewaterhouseCoopers Zhong Tian CPAs Limited Company as Auditors	For	For	Management

GLOBAL EDUCATION & TECHNOLOGY GROUP LTD.

Ticker: GEDU Security ID: 37951A108
 Meeting Date: DEC 19, 2011 Meeting Type: Special
 Record Date: DEC 09, 2011

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

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

GOOGLE INC.

Ticker: GOOG Security ID: 38259P508
 Meeting Date: JUN 21, 2012 Meeting Type: Annual
 Record Date: APR 23, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Larry Page	For	For	Management
1.2	Elect Director Sergey Brin	For	For	Management
1.3	Elect Director Eric E. Schmidt	For	For	Management
1.4	Elect Director L. John Doerr	For	For	Management
1.5	Elect Director Diane B. Greene	For	For	Management
1.6	Elect Director John L. Hennessy	For	For	Management
1.7	Elect Director Ann Mather	For	For	Management
1.8	Elect Director Paul S. Otellini	For	For	Management
1.9	Elect Director K. Ram Shriram	For	For	Management
1.10	Elect Director Shirley M. Tilghman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Authorize a New Class of Common Stock	For	Against	Management
4	Increase Authorized Common Stock	For	Against	Management
5	Amend Charter to Provide For Class A Common Holders to Receive Equal Consideration as Class B Common Holders in event of any Merger, Consolidation or Business Combination	For	For	Management
6	Approve Omnibus Stock Plan	For	Against	Management
7	Approve Omnibus Stock Plan	For	Against	Management
8	Adopt Proxy Statement Reporting on Political Contributions and Advisory Vote	Against	Against	Shareholder
9	Amend Articles Regarding Arbitration of Shareholder Lawsuits	Against	Against	Shareholder
10	Approve Recapitalization Plan for all Stock to have One-vote per Share	Against	For	Shareholder

GRACO INC.

Ticker: GGG Security ID: 384109104
 Meeting Date: APR 20, 2012 Meeting Type: Annual
 Record Date: FEB 21, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William J. Carroll	For	Withhold	Management
1.2	Elect Director Jack W. Eugster	For	Withhold	Management
1.3	Elect Director R. William Van Sant	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Qualified Employee Stock Purchase Plan	For	For	Management
5	Approve Executive Incentive Bonus Plan	For	For	Management
6	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

GREEN DOT CORPORATION

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

Ticker: GDOT Security ID: 39304D102
 Meeting Date: MAY 24, 2012 Meeting Type: Annual
 Record Date: APR 04, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth C. Aldrich	For	For	Management
1.2	Elect Director Virginia L. Hanna	For	For	Management
2	Ratify Auditors	For	For	Management

GREEN MOUNTAIN COFFEE ROASTERS, INC.

Ticker: GMCR Security ID: 393122106
 Meeting Date: MAR 22, 2012 Meeting Type: Annual
 Record Date: JAN 26, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William D. Davis	For	For	Management
1.2	Elect Director Jules A. del Vecchio	For	For	Management
1.3	Elect Director Robert P. Stiller	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Increase Authorized Common Stock	For	Against	Management
4	Ratify Auditors	For	For	Management

GREENLIGHT CAPITAL RE, LTD.

Ticker: GLRE Security ID: G4095J109
 Meeting Date: APR 25, 2012 Meeting Type: Annual
 Record Date: MAR 05, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Alan Brooks as GLRE Director	For	For	Management
1b	Elect David Einhorn as GLRE Director	For	Against	Management
1c	Elect Leonard Goldberg as GLRE Director	For	Against	Management
1d	Elect Barton Hedges as GLRE Director	For	Against	Management
1e	Elect Ian Isaacs as GLRE Director	For	Against	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

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

3a	Elect Leonard Goldberg as GRIL Subsidiary Director	For	For	Management
3b	Elect Philip Harkin as GRIL Subsidiary Director	For	For	Management
3c	Elect Barton Hedges as GRIL Subsidiary Director	For	For	Management
3d	Elect Frank Lackner as GRIL Subsidiary Director	For	For	Management
3e	Elect David Maguire as GRIL Subsidiary Director	For	For	Management
3f	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 Ireland as ausitors of GRIL	For	For	Management
7	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management

HARMAN INTERNATIONAL INDUSTRIES, INCORPORATED

Ticker: HAR Security ID: 413086109
 Meeting Date: DEC 07, 2011 Meeting Type: Annual
 Record Date: OCT 10, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian F. Carroll	For	For	Management
1.2	Elect Director Hellene S. Runtagh	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Ratify Auditors	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
6	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

HEICO CORPORATION

Ticker: HEI Security ID: 422806109
 Meeting Date: MAR 26, 2012 Meeting Type: Annual
 Record Date: JAN 20, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Adolfo Henriques	For	For	Management
1.2	Elect Director Samuel L. Higginbottom	For	For	Management
1.3	Elect Director Mark H. Hildebrandt	For	For	Management
1.4	Elect Director Wolfgang Mayrhuber	For	For	Management
1.5	Elect Director Eric A. Mendelson	For	For	Management
1.6	Elect Director Laurans A. Mendelson	For	For	Management
1.7	Elect Director Victor H. Mendelson	For	For	Management
1.8	Elect Director Alan Schriesheim	For	For	Management
1.9	Elect Director Frank J. Schwitter	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Increase Authorized Common Stock	For	Against	Management
4	Increase Authorized Class A Common Stock	For	Against	Management
5	Ratify Auditors	For	For	Management

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

HITTITE MICROWAVE CORPORATION

Ticker: HITT Security ID: 43365Y104
Meeting Date: MAY 15, 2012 Meeting Type: Annual
Record Date: APR 09, 2012

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

HUMAN GENOME SCIENCES, INC.

Ticker: HGSI Security ID: 444903108
Meeting Date: MAY 16, 2012 Meeting Type: Annual
Record Date: MAR 23, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Allan Baxter	For	For	Management
1.2	Elect Director Richard J. Danzig	For	For	Management
1.3	Elect Director Colin Goddard	For	For	Management
1.4	Elect Director Maxine Gowen	For	For	Management
1.5	Elect Director Tuan Ha-Ngoc	For	For	Management
1.6	Elect Director A. N. 'Jerry' Karabelas	For	For	Management
1.7	Elect Director John L. LaMattina	For	For	Management
1.8	Elect Director Augustine Lawlor	For	For	Management
1.9	Elect Director George J. Morrow	For	For	Management
1.10	Elect Director Gregory Norden	For	For	Management
1.11	Elect Director H. Thomas Watkins	For	For	Management
1.12	Elect Director Robert C. Young	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management

HURON CONSULTING GROUP INC.

Ticker: HURN Security ID: 447462102
Meeting Date: MAY 01, 2012 Meeting Type: Annual
Record Date: MAR 06, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director DuBose Ausley	For	For	Management
1.2	Elect Director John S. Moody	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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

3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

IHS INC.

Ticker: IHS Security ID: 451734107
 Meeting Date: APR 12, 2012 Meeting Type: Annual
 Record Date: FEB 23, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ruann F. Ernst	For	For	Management
1.2	Elect Director Christoph v. Grolman	For	For	Management
1.3	Elect Director Richard W. Roedel	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

II-VI INCORPORATED

Ticker: IIVI Security ID: 902104108
 Meeting Date: NOV 04, 2011 Meeting Type: Annual
 Record Date: SEP 02, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carl J. Johnson	For	Withhold	Management
1.2	Elect Director Thomas E. Mistler	For	For	Management
1.3	Elect Director Joseph J. Corasanti	For	For	Management
1.4	Elect Director Howard H. Xia	For	For	Management
2	Increase Authorized Common Stock	For	Against	Management
3	Amend Articles of Incorporation to Adopt Majority Voting for Uncontested Election of Directors and Eliminate Cumulative Voting	For	For	Management
4	Amend Articles of Incorporation to Amend Business Purpose Clause	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
6	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
7	Ratify Auditors	For	For	Management

INNERWORKINGS, INC.

Ticker: INWK Security ID: 45773Y105
 Meeting Date: JUN 21, 2012 Meeting Type: Annual
 Record Date: APR 23, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eric D. Belcher	For	For	Management
1.2	Elect Director Jack M. Greenberg	For	Withhold	Management
1.3	Elect Director Linda S. Wolf	For	Withhold	Management
1.4	Elect Director Eric P. Lefkofsky	For	For	Management
1.5	Elect Director Charles K. Bobrinsky	For	Withhold	Management
1.6	Elect Director J. Patrick Gallagher,	For	Withhold	Management

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

	Jr.				
1.7		Elect Director David Fisher	For	Withhold	Management
2		Ratify Auditors	For	For	Management
3		Amend Omnibus Stock Plan	For	Against	Management

INTERDIGITAL, INC.

Ticker: IDCC Security ID: 45867G101
 Meeting Date: JUN 07, 2012 Meeting Type: Annual
 Record Date: APR 10, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Gilbert F. Amelio	For	For	Management
2	Elect Director Steven T. Clontz	For	For	Management
3	Elect Director Edward B. Kamins	For	For	Management
4	Elect Director John A. Kritzmacher	For	For	Management
5	Elect Director William J. Merritt	For	For	Management
6	Elect Director Jean F. Rankin	For	For	Management
7	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
8	Ratify Auditors	For	For	Management

INTUITIVE SURGICAL, INC.

Ticker: ISRG Security ID: 46120E602
 Meeting Date: APR 19, 2012 Meeting Type: Annual
 Record Date: FEB 27, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Gary S. Guthart	For	For	Management
2	Elect Director Mark J. Rubash	For	For	Management
3	Elect Director Lonnie M. Smith	For	For	Management
4	Amend Stock Option Plan	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
6	Declassify the Board of Directors	For	For	Management
7	Ratify Auditors	For	For	Management

IPG PHOTONICS CORPORATION

Ticker: IPGP Security ID: 44980X109
 Meeting Date: JUN 05, 2012 Meeting Type: Annual
 Record Date: APR 09, 2012

#	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 Robert A. Blair	For	For	Management
1.5	Elect Director Michael C. Child	For	For	Management
1.6	Elect Director Michael R. Kampfe	For	For	Management
1.7	Elect Director Henry E. Gauthier	For	For	Management
1.8	Elect Director William S. Hurley	For	For	Management

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

1.9	Elect Director William F. Krupke	For	For	Management
2	Ratify Auditors	For	For	Management

IRONWOOD PHARMACEUTICALS, INC.

Ticker: IRWD Security ID: 46333X108
 Meeting Date: MAY 31, 2012 Meeting Type: Annual
 Record Date: APR 13, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George H. Conrades	For	For	Management
1.2	Elect Director Joseph C. Cook, Jr.	For	For	Management
1.3	Elect Director David A. Ebersman	For	For	Management
2	Ratify Auditors	For	For	Management

ITC HOLDINGS CORP.

Ticker: ITC Security ID: 465685105
 Meeting Date: MAY 23, 2012 Meeting Type: Annual
 Record Date: APR 02, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Christopher H. Franklin	For	For	Management
1.2	Elect Director Edward G. Jepsen	For	For	Management
1.3	Elect Director Richard D. McLellan	For	For	Management
1.4	Elect Director William J. Museler	For	For	Management
1.5	Elect Director Hazel R. O'Leary	For	For	Management
1.6	Elect Director M. Michael Rounds	For	For	Management
1.7	Elect Director G. Bennett Stewart, III	For	For	Management
1.8	Elect Director Lee C. Stewart	For	For	Management
1.9	Elect Director J.C. Watts, Jr.	For	For	Management
1.10	Elect Director Joseph L. Welch	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

LANDSTAR SYSTEM, INC.

Ticker: LSTR Security ID: 515098101
 Meeting Date: MAY 24, 2012 Meeting Type: Annual
 Record Date: MAR 29, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey C. Crowe	For	For	Management
1.2	Elect Director Henry H. Gerkens	For	For	Management
2	Ratify 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

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

LIFE TECHNOLOGIES CORPORATION

Ticker: LIFE Security ID: 53217V109
 Meeting Date: APR 26, 2012 Meeting Type: Annual
 Record Date: FEB 27, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Donald W. Grimm	For	For	Management
2	Elect Director Ora H. Pescovitz	For	For	Management
3	Elect Director Per A. Peterson	For	For	Management
4	Ratify Auditors	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management

LINKEDIN CORPORATION

Ticker: LNKD Security ID: 53578A108
 Meeting Date: JUN 14, 2012 Meeting Type: Annual
 Record Date: APR 20, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Leslie Kilgore	For	For	Management
1.2	Elect Director Jeffrey Weiner	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management
4	Ratify Auditors	For	For	Management

LIQUIDITY SERVICES, INC.

Ticker: LQDT Security ID: 53635B107
 Meeting Date: FEB 29, 2012 Meeting Type: Annual
 Record Date: JAN 03, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patrick W. Gross	For	For	Management
1.2	Elect Director Franklin D. Kramer	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

LKQ CORPORATION

Ticker: LKQX Security ID: 501889208
 Meeting Date: MAY 07, 2012 Meeting Type: Annual
 Record Date: MAR 08, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director A. Clinton Allen	For	For	Management
1.2	Elect Director Kevin F. Flynn	For	For	Management
1.3	Elect Director Ronald G. Foster	For	For	Management
1.4	Elect Director Joseph M. Holsten	For	For	Management

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

1.5	Elect Director Blythe J. McGarvie	For	For	Management
1.6	Elect Director Paul M. Meister	For	For	Management
1.7	Elect Director John F. O'Brien	For	For	Management
1.8	Elect Director Robert L. Wagman	For	For	Management
1.9	Elect Director William M. Webster, IV	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Executive Incentive Bonus Plan	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

LUFKIN INDUSTRIES, INC.

Ticker: LUFK Security ID: 549764108
 Meeting Date: MAY 02, 2012 Meeting Type: Annual
 Record Date: MAR 13, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas V. Smith	For	For	Management
1.2	Elect Director John F. Anderson	For	For	Management
1.3	Elect Director Richard R. Stewart	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Increase Authorized Common Stock	For	For	Management
5	Amend Articles of Incorporation to Update Certain Provisions Related to the Texas Business Organizations Code	For	For	Management

MASIMO CORPORATION

Ticker: MASI Security ID: 574795100
 Meeting Date: JUN 07, 2012 Meeting Type: Annual
 Record Date: APR 16, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Edward L. Cahill	For	For	Management
2	Elect Director Robert Coleman	For	Against	Management
3	Ratify Auditors	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management

MEAD JOHNSON NUTRITION COMPANY

Ticker: MJN Security ID: 582839106
 Meeting Date: MAY 04, 2012 Meeting Type: Annual
 Record Date: MAR 16, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Stephen W. Golsby	For	For	Management
2	Elect Director Steven M. Altschuler	For	For	Management
3	Elect Director Howard B. Bernick	For	For	Management
4	Elect Director Kimberly A. Casiano	For	For	Management

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

5	Elect Director Anna C. Catalano	For	For	Management
6	Elect Director Celeste A. Clark	For	For	Management
7	Elect Director James M. Cornelius	For	For	Management
8	Elect Director Peter G. Ratcliffe	For	For	Management
9	Elect Director Elliott Sigal	For	For	Management
10	Elect Director Robert S. Singer	For	For	Management
11	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
12	Ratify Auditors	For	For	Management

MONRO MUFFLER BRAKE, INC.

Ticker: MNRO Security ID: 610236101
 Meeting Date: AUG 09, 2011 Meeting Type: Annual
 Record Date: JUN 21, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frederick M. Danziger	For	For	Management
1.2	Elect Director Robert G. Gross	For	For	Management
1.3	Elect Director Robert E. Mellor	For	For	Management
1.4	Elect Director Peter J. Solomon	For	For	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	Ratify Auditors	For	For	Management

MSCI INC.

Ticker: MSCI Security ID: 55354G100
 Meeting Date: MAY 02, 2012 Meeting Type: Annual
 Record Date: MAR 07, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Benjamin F. Dupont	For	For	Management
2	Elect Director Henry A. Fernandez	For	For	Management
3	Elect Director Alice W. Handy	For	For	Management
4	Elect Director Catherine R. Kinney	For	For	Management
5	Elect Director Linda H. Riefler	For	For	Management
6	Elect Director George W. Siguler	For	For	Management
7	Elect Director Patrick Tierney	For	For	Management
8	Elect Director Rodolphe M. Vallee	For	For	Management
9	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
10	Ratify Auditors	For	For	Management
11	Approve Elimination of Class B Common Stock; Increase Authorized Class A Common Stock; Reclassify Class A Common Stock and Make Certain Other Conforming Changes	For	For	Management

MYLAN INC.

Ticker: MYL Security ID: 628530107

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

Meeting Date: MAY 04, 2012 Meeting Type: Annual

Record Date: MAR 23, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Coury	For	For	Management
1.2	Elect Director Rodney L. Piatt	For	For	Management
1.3	Elect Director Heather Bresch	For	For	Management
1.4	Elect Director Wendy Cameron	For	For	Management
1.5	Elect Director Robert J. Cindrich	For	For	Management
1.6	Elect Director Neil Dimick	For	For	Management
1.7	Elect Director Douglas J. Leech	For	For	Management
1.8	Elect Director Joseph C. Maroon	For	For	Management
1.9	Elect Director Mark W. Parrish	For	For	Management
1.10	Elect Director C.B. Todd	For	For	Management
1.11	Elect Director Randall L. Vanderveen	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
5	Report on Political Contributions	Against	For	Shareholder
6	Require Independent Board Chairman	Against	For	Shareholder

NATIONAL INSTRUMENTS CORPORATION

Ticker: NATI Security ID: 636518102

Meeting Date: MAY 08, 2012 Meeting Type: Annual

Record Date: MAR 12, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Duy-Loan T. Le	For	For	Management
1.2	Elect Director Charles J. Roesslein	For	For	Management
2	Ratify Auditors	For	For	Management

NIC INC.

Ticker: EGOV Security ID: 62914B100

Meeting Date: MAY 01, 2012 Meeting Type: Annual

Record Date: MAR 05, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Harry H. Herington	For	For	Management
1.2	Elect Director Art N. Burtscher	For	For	Management
1.3	Elect Director Daniel J. Evans	For	For	Management
1.4	Elect Director Karen S. Evans	For	For	Management
1.5	Elect Director Ross C. Hartley	For	Withhold	Management
1.6	Elect Director C. Brad Henry	For	For	Management
1.7	Elect Director Alexander C. Kemper	For	For	Management
1.8	Elect Director William M. Lyons	For	For	Management
1.9	Elect Director Pete Wilson	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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

OCCIDENTAL PETROLEUM CORPORATION

Ticker: OXY Security ID: 674599105
 Meeting Date: MAY 04, 2012 Meeting Type: Annual
 Record Date: MAR 13, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Spencer Abraham	For	For	Management
2	Elect Director Howard I. Atkins	For	For	Management
3	Elect Director Stephen I. Chazen	For	For	Management
4	Elect Director Edward P. Djerejian	For	For	Management
5	Elect Director John E. Feick	For	For	Management
6	Elect Director Margaret M. Foran	For	For	Management
7	Elect Director Carlos M. Gutierrez	For	For	Management
8	Elect Director Ray R. Irani	For	For	Management
9	Elect Director Avedick B. Poladian	For	For	Management
10	Elect Director Aziz D. Syriani	For	For	Management
11	Elect Director Rosemary Tomich	For	For	Management
12	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
13	Ratify Auditors	For	For	Management
14	Request Director Nominee with Environmental Qualifications	Against	Against	Shareholder

OCEANEERING INTERNATIONAL, INC.

Ticker: OII Security ID: 675232102
 Meeting Date: MAY 04, 2012 Meeting Type: Annual
 Record Date: MAR 16, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jerold J. DesRoche	For	For	Management
1.2	Elect Director John R. Huff	For	For	Management
1.3	Elect Director M. Kevin McEvoy	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

POLYCOM, INC.

Ticker: PLCM Security ID: 73172K104
 Meeting Date: MAY 24, 2012 Meeting Type: Annual
 Record Date: MAR 30, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Andrew M. Miller	For	For	Management
2	Elect Director Betsy S. Atkins	For	For	Management
3	Elect Director David G. DeWalt	For	For	Management
4	Elect Director John A. Kelley, Jr.	For	For	Management
5	Elect Director D. Scott Mercer	For	For	Management
6	Elect Director William A. Owens	For	For	Management
7	Elect Director Kevin T. Parker	For	For	Management
8	Amend Executive Incentive Bonus Plan	For	For	Management
9	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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

10	Ratify Auditors	For	For	Management
----	-----------------	-----	-----	------------

PORTFOLIO RECOVERY ASSOCIATES, INC.

Ticker: PRAA Security ID: 73640Q105
 Meeting Date: MAY 23, 2012 Meeting Type: Annual
 Record Date: MAR 28, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven D. Fredrickson	For	For	Management
1.2	Elect Director Penelope W. Kyle	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

PRAXAIR, INC.

Ticker: PX Security ID: 74005P104
 Meeting Date: APR 24, 2012 Meeting Type: Annual
 Record Date: MAR 01, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen F. Angel	For	For	Management
1.2	Elect Director Oscar Bernardes	For	For	Management
1.3	Elect Director Bret K. Clayton	For	For	Management
1.4	Elect Director Nance K. Dicciani	For	For	Management
1.5	Elect Director Edward G. Galante	For	For	Management
1.6	Elect Director Claire W. Gargalli	For	For	Management
1.7	Elect Director Ira D. Hall	For	For	Management
1.8	Elect Director Raymond W. LeBoeuf	For	For	Management
1.9	Elect Director Larry D. McVay	For	For	Management
1.10	Elect Director Wayne T. Smith	For	For	Management
1.11	Elect Director Robert L. Wood	For	For	Management
2	Provide Right to Call Special Meeting	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Adopt Proxy Statement Reporting on Political Contributions and Advisory Vote	Against	Against	Shareholder
5	Ratify Auditors	For	For	Management

PRECISION CASTPARTS CORP.

Ticker: PCP Security ID: 740189105
 Meeting Date: AUG 16, 2011 Meeting Type: Annual
 Record Date: JUN 14, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Don R. Graber	For	For	Management
1.2	Elect Director Lester L. Lyles	For	For	Management
1.3	Elect Director Timothy A. Wicks	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management

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

Executive Officers' Compensation
 4 Advisory Vote on Say on Pay Frequency One Year One Year Management

PRICELINE.COM INCORPORATED

Ticker: PCLN Security ID: 741503403
 Meeting Date: JUN 07, 2012 Meeting Type: Annual
 Record Date: APR 12, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffery H. Boyd	For	For	Management
1.2	Elect Director Ralph M. Bahna	For	For	Management
1.3	Elect Director Howard W. Barker, Jr.	For	For	Management
1.4	Elect Director Jan L. Docter	For	For	Management
1.5	Elect Director Jeffrey E. Epstein	For	For	Management
1.6	Elect Director James M. Guyette	For	For	Management
1.7	Elect Director Nancy B. Peretsman	For	For	Management
1.8	Elect Director Craig W. Rydin	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Provide Right to Act by Written Consent	Against	For	Shareholder

PSS WORLD MEDICAL, INC.

Ticker: PSSI Security ID: 69366A100
 Meeting Date: AUG 25, 2011 Meeting Type: Annual
 Record Date: JUN 17, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles E. Adair	For	For	Management
1.2	Elect Director Alvin R. Carpenter	For	For	Management
1.3	Elect Director Stephen H. Rogers	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adopt Majority Voting for Uncontested Election 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	One Year	One Year	Management

QLIK TECHNOLOGIES INC.

Ticker: QLIK Security ID: 74733T105
 Meeting Date: MAY 16, 2012 Meeting Type: Annual
 Record Date: MAR 22, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Deborah C. Hopkins	For	For	Management
1.2	Elect Director Paul Wahl	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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

QUALCOMM INCORPORATED

Ticker: QCOM Security ID: 747525103
 Meeting Date: MAR 06, 2012 Meeting Type: Annual
 Record Date: JAN 09, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barbara T. Alexander	For	For	Management
1.2	Elect Director Stephen M. Bennett	For	For	Management
1.3	Elect Director Donald G. Cruickshank	For	For	Management
1.4	Elect Director Raymond V. Dittamore	For	For	Management
1.5	Elect Director Thomas W. Horton	For	For	Management
1.6	Elect Director Paul E. Jacobs	For	For	Management
1.7	Elect Director Robert E. Kahn	For	For	Management
1.8	Elect Director Sherry Lansing	For	For	Management
1.9	Elect Director Duane A. Nelles	For	For	Management
1.10	Elect Director Francisco Ros	For	For	Management
1.11	Elect Director Brent Scowcroft	For	For	Management
1.12	Elect Director Marc I. Stern	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
4	Eliminate Provision Relating to Plurality Voting for the Election of Directors	For	For	Management

REALPAGE, INC.

Ticker: RP Security ID: 75606N109
 Meeting Date: JUN 06, 2012 Meeting Type: Annual
 Record Date: APR 09, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey T. Leeds	For	For	Management
1.2	Elect Director Scott S. Ingraham	For	For	Management
2	Ratify Auditors	For	For	Management

RESOURCES CONNECTION, INC.

Ticker: RECN Security ID: 76122Q105
 Meeting Date: OCT 26, 2011 Meeting Type: Annual
 Record Date: AUG 29, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert F. Kistingner	For	For	Management
1.2	Elect Director Jolene Sarkis	For	For	Management
1.3	Elect Director Anne Shih	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management

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

 ROBERT HALF INTERNATIONAL INC.

Ticker: RHI Security ID: 770323103
 Meeting Date: MAY 24, 2012 Meeting Type: Annual
 Record Date: APR 05, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andrew S. Berwick, Jr.	For	For	Management
1.2	Elect Director Harold M. Messmer, Jr.	For	For	Management
1.3	Elect Director Barbara J. Novogradac	For	For	Management
1.4	Elect Director Robert J. Pace	For	For	Management
1.5	Elect Director Frederick A. Richman	For	For	Management
1.6	Elect Director M. Keith Waddell	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

 ROCKWELL AUTOMATION, INC.

Ticker: ROK Security ID: 773903109
 Meeting Date: FEB 07, 2012 Meeting Type: Annual
 Record Date: DEC 12, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Betty C. Alewine	For	For	Management
1.2	Elect Director Verne G. Istock	For	For	Management
1.3	Elect Director David B. Speer	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

 RUE21, INC.

Ticker: RUE Security ID: 781295100
 Meeting Date: JUN 08, 2012 Meeting Type: Annual
 Record Date: APR 10, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John Megrue	For	For	Management
1.2	Elect Director Macon Brock	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

 SALESFORCE.COM, INC.

Ticker: CRM Security ID: 79466L302
 Meeting Date: JUN 07, 2012 Meeting Type: Annual
 Record Date: APR 17, 2012

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Craig Ramsey	For	Against	Management
2	Elect Director Sanford R. Robertson	For	Against	Management
3	Elect Director Maynard Webb	For	Against	Management
4	Ratify Auditors	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
6	Declassify the Board of Directors	Against	For	Shareholder

SCHLUMBERGER LIMITED

Ticker: SLB Security ID: 806857108
 Meeting Date: APR 11, 2012 Meeting Type: Annual
 Record Date: FEB 22, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter L.S. Currie	For	For	Management
1.2	Elect Director Tony Isaac	For	For	Management
1.3	Elect Director K. Vaman Kamath	For	For	Management
1.4	Elect Director Paal Kibsgaard	For	For	Management
1.5	Elect Director Nikolay Kudryavtsev	For	For	Management
1.6	Elect Director Adrian Lajous	For	For	Management
1.7	Elect Director Michael E. Marks	For	For	Management
1.8	Elect Director Elizabeth Moler	For	For	Management
1.9	Elect Director Lubna S. Olayan	For	For	Management
1.10	Elect Director Leo Rafael Reif	For	For	Management
1.11	Elect Director Tore I. Sandvold	For	For	Management
1.12	Elect Director Henri Seydoux	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Adopt and Approve Financials and Dividends	For	For	Management
4	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
5	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management

SERVICESTOURCE INTERNATIONAL, INC.

Ticker: SREV Security ID: 81763U100
 Meeting Date: MAY 30, 2012 Meeting Type: Annual
 Record Date: APR 02, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bruce W. Dunlevie	For	For	Management
1.2	Elect Director Barry D. Reynolds	For	For	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	Ratify Auditors	For	For	Management

SHUTTERFLY, INC.

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

Ticker: SFLY Security ID: 82568P304
 Meeting Date: MAY 23, 2012 Meeting Type: Annual
 Record Date: MAR 28, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Jeffrey T. Housenbold	For	For	Management
2	Elect Director James N. White	For	For	Management
3	Elect Director Stephen J. Killeen	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
5	Ratify Auditors	For	For	Management

SIGNATURE BANK

Ticker: SBNY Security ID: 82669G104
 Meeting Date: APR 25, 2012 Meeting Type: Annual
 Record Date: FEB 27, 2012

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

SILVER WHEATON CORP.

Ticker: SLW Security ID: 828336107
 Meeting Date: MAY 23, 2012 Meeting Type: Annual
 Record Date: MAR 30, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lawrence I. Bell	For	For	Management
1.2	Elect Director George L. Brack	For	For	Management
1.3	Elect Director John A. Brough	For	For	Management
1.4	Elect Director R. Peter Gillin	For	For	Management
1.5	Elect Director Douglas M. Holtby	For	For	Management
1.6	Elect Director Eduardo Luna	For	For	Management
1.7	Elect Director Wade D. Nesmith	For	For	Management
1.8	Elect Director Randy V.J. Smallwood	For	For	Management
2	Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

SINA CORPORATION

Ticker: SINA Security ID: G81477104
 Meeting Date: NOV 04, 2011 Meeting Type: Annual
 Record Date: SEP 07, 2011

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

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

1	Elect Pehong Chen as Director	For	For	Management
2	Elect Lip-Bu Tan as Director	For	For	Management
3	Appoint PricewaterhouseCoopers Zhong Tian CPAs Limited Company as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

SOLERA HOLDINGS, INC.

Ticker: SLH Security ID: 83421A104
 Meeting Date: NOV 10, 2011 Meeting Type: Annual
 Record Date: SEP 30, 2011

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

STANTEC INC.

Ticker: STN Security ID: 85472N109
 Meeting Date: MAY 10, 2012 Meeting Type: Annual
 Record Date: MAR 13, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas K. Ammerman	For	For	Management
1.2	Elect Director Robert J. Bradshaw	For	For	Management
1.3	Elect Director David L. Emerson	For	For	Management
1.4	Elect Director Delores M. Etter	For	For	Management
1.5	Elect Director Anthony P. Franceschini	For	For	Management
1.6	Elect Director Robert J. Gomes	For	For	Management
1.7	Elect Director Susan E. Hartman	For	For	Management
1.8	Elect Director Aram H. Keith	For	For	Management
1.9	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

T. ROWE PRICE GROUP, INC.

Ticker: TROW Security ID: 74144T108
 Meeting Date: APR 17, 2012 Meeting Type: Annual
 Record Date: FEB 17, 2012

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

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

1	Elect Director Edward C. Bernard	For	For	Management
2	Elect Director James T. Brady	For	For	Management
3	Elect Director J. Alfred Broaddus, Jr.	For	For	Management
4	Elect Director Donald B. Hebb, Jr.	For	For	Management
5	Elect Director James A.C. Kennedy	For	For	Management
6	Elect Director Robert F. MacLellan	For	For	Management
7	Elect Director Brian C. Rogers	For	For	Management
8	Elect Director Alfred Sommer	For	For	Management
9	Elect Director Dwight S. Taylor	For	For	Management
10	Elect Director Anne Marie Whittemore	For	For	Management
11	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
12	Approve Omnibus Stock Plan	For	Against	Management
13	Ratify Auditors	For	For	Management

TEAVANA HOLDINGS, INC.

Ticker: TEA Security ID: 87819P102
 Meeting Date: JUN 01, 2012 Meeting Type: Annual
 Record Date: APR 09, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Dennis	For	For	Management
1.2	Elect Director John E. Kyees	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management
4	Ratify Auditors	For	For	Management

TEVA PHARMACEUTICAL INDUSTRIES LTD.

Ticker: TEVA Security ID: 881624209
 Meeting Date: SEP 19, 2011 Meeting Type: Annual
 Record Date: AUG 10, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Final Dividend	For	For	Management
2.1	Elect Chaim Hurvitz as Director	For	For	Management
2.2	Elect Ory Slonim as Director	For	For	Management
2.3	Elect Dan Suesskind as Director	For	For	Management
3.1	Elect Joseph Nitzani as External Director and Approve His Remuneration	For	For	Management
3.2	Elect Dafna Schwartz as External Director and Approve Her Remuneration	For	For	Management
4	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Director/Officer Liability and Indemnification Insurance	For	For	Management
6.1	Amend Remuneration of Vice Chairman	For	For	Management
6.2	Approve Reimbursement of Expenses of Board Chairman	For	For	Management

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

THE CHARLES SCHWAB CORPORATION

Ticker: SCHW Security ID: 808513105
 Meeting Date: MAY 17, 2012 Meeting Type: Annual
 Record Date: MAR 19, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Nancy H. Bechtle	For	For	Management
2	Elect Director Walter W. Bettinger, II	For	For	Management
3	Elect Director C. Preston Butcher	For	For	Management
4	Ratify Auditors	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
6	Declassify the Board of Directors	For	For	Management
7	Report on Political Contributions	Against	For	Shareholder
8	Adopt Proxy Access Right	Against	For	Shareholder

THE FRESH MARKET, INC.

Ticker: TFM Security ID: 35804H106
 Meeting Date: JUN 06, 2012 Meeting Type: Annual
 Record Date: APR 13, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brett Berry	For	For	Management
1.2	Elect Director David Rea	For	For	Management
1.3	Elect Director Bob Sasser	For	For	Management
1.4	Elect Director Steven Tanger	For	For	Management
1.5	Elect Director Craig Carlock	For	For	Management
1.6	Elect Director Jane Thompson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management

THE MIDDLEBY CORPORATION

Ticker: MIDD Security ID: 596278101
 Meeting Date: MAY 10, 2012 Meeting Type: Annual
 Record Date: MAR 16, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Directors Selim A. Bassoul	For	Withhold	Management
1.2	Elect Directors Robert B. Lamb	For	For	Management
1.3	Elect Directors Ryan Levenson	For	For	Management
1.4	Elect Directors John R. Miller III	For	For	Management
1.5	Elect Directors Gordon O'Brien	For	For	Management
1.6	Elect Directors Philip G. Putnam	For	For	Management
1.7	Elect Directors Sabin C. Streeter	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
3	Require a Majority Vote for the Election of Directors	None	For	Shareholder

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

THE ULTIMATE SOFTWARE GROUP, INC.

Ticker: ULTI Security ID: 90385D107
 Meeting Date: MAY 18, 2012 Meeting Type: Annual
 Record Date: MAR 22, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marc D. Scherr	For	Withhold	Management
1.2	Elect Director James A. FitzPatrick, Jr.	For	Withhold	Management
1.3	Elect Director Rick A. Wilber	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

THOR INDUSTRIES, INC.

Ticker: THO Security ID: 885160101
 Meeting Date: DEC 13, 2011 Meeting Type: Annual
 Record Date: OCT 28, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Allen Kosowsky	For	For	Management
1.2	Elect Director Jan H. Suwinski	For	For	Management
2	Ratify 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

TRANSDIGM GROUP INCORPORATED

Ticker: TDG Security ID: 893641100
 Meeting Date: FEB 23, 2012 Meeting Type: Annual
 Record Date: JAN 03, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Nicholas Howley	For	For	Management
1.2	Elect Director William Dries	For	For	Management
1.3	Elect Director Robert Small	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
3	Ratify Auditors	For	For	Management

TRIPADVISOR, INC.

Ticker: TRIP Security ID: 896945201
 Meeting Date: JUN 26, 2012 Meeting Type: Annual
 Record Date: APR 27, 2012

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barry Diller	For	Withhold	Management
1.2	Elect Director Stephen Kaufer	For	Withhold	Management
1.3	Elect Director William R. Fitzgerald	For	Withhold	Management
1.4	Elect Director Victor A. Kaufman	For	Withhold	Management
1.5	Elect Director Dara Khosrowshahi	For	Withhold	Management
1.6	Elect Director Jonathan F. Miller	For	For	Management
1.7	Elect Director Jeremy Philips	For	For	Management
1.8	Elect Director Sukhinder Singh Cassidy	For	For	Management
1.9	Elect Director Robert S. Wiesenthal	For	For	Management
1.10	Elect Director Michael P. Zeisser	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management

UNDER ARMOUR, INC.

Ticker: UA Security ID: 904311107
 Meeting Date: MAY 01, 2012 Meeting Type: Annual
 Record Date: FEB 17, 2012

#	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 Douglas E. Coltharp	For	For	Management
1.4	Elect Director Anthony W. Deering	For	For	Management
1.5	Elect Director A.B. Krongard	For	For	Management
1.6	Elect Director William R. McDermott	For	For	Management
1.7	Elect Director Harvey L. Sanders	For	For	Management
1.8	Elect Director Thomas J. Sippel	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 Auditors	For	For	Management

UNIVERSAL DISPLAY CORPORATION

Ticker: PANL Security ID: 91347P105
 Meeting Date: JUN 21, 2012 Meeting Type: Annual
 Record Date: APR 10, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven V. Abramson	For	Withhold	Management
1.2	Elect Director Leonard Becker	For	For	Management
1.3	Elect Director Elizabeth H. Gemmill	For	For	Management
1.4	Elect Director C. Keith Hartley	For	For	Management
1.5	Elect Director Lawrence Lacerte	For	For	Management
1.6	Elect Director Sidney D. Rosenblatt	For	Withhold	Management
1.7	Elect Director Sherwin I. Seligsohn	For	Withhold	Management
2	Adopt Majority Voting for Uncontested Election of Directors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Ratify Auditors	For	For	Management

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

 VARIAN MEDICAL SYSTEMS, INC.

Ticker: VAR Security ID: 92220P105
 Meeting Date: FEB 09, 2012 Meeting Type: Annual
 Record Date: DEC 13, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Timothy E. Guertin	For	For	Management
1.2	Elect Director David J. Illingworth	For	For	Management
1.3	Elect Director Ruediger Naumann-Etienne	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 Auditors	For	For	Management

 VCA ANTECH, INC.

Ticker: WOOF Security ID: 918194101
 Meeting Date: MAY 21, 2012 Meeting Type: Annual
 Record Date: APR 02, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John M. Baumer	For	For	Management
1.2	Elect Director Frank Reddick	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management

 VERIFONE SYSTEMS, INC.

Ticker: PAY Security ID: 92342Y109
 Meeting Date: JUN 27, 2012 Meeting Type: Annual
 Record Date: MAY 04, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert W. Alspaugh	For	For	Management
1.2	Elect Director Douglas G. Bergeron	For	For	Management
1.3	Elect Director Dr. Leslie G. Denend	For	For	Management
1.4	Elect Director Alex W. Hart	For	For	Management
1.5	Elect Director Robert B. Henske	For	For	Management
1.6	Elect Director Richard A. McGinn	For	For	Management
1.7	Elect Director Eitan Raff	For	For	Management
1.8	Elect Director Jeffrey E. Stiefler	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

 VERTEX PHARMACEUTICALS INCORPORATED

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

Ticker: VRTX Security ID: 92532F100
 Meeting Date: MAY 16, 2012 Meeting Type: Annual
 Record Date: MAR 19, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey M. Leiden	For	For	Management
1.2	Elect Director Bruce I. Sachs	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management

VIRTUS INVESTMENT PARTNERS, INC.

Ticker: VRTS Security ID: 92828Q109
 Meeting Date: MAY 16, 2012 Meeting Type: Annual
 Record Date: MAR 19, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Diane M. Coffey	For	For	Management
1.2	Elect Director Timothy A. Holt	For	For	Management
3	Ratify Auditors	For	For	Management

VISA INC.

Ticker: V Security ID: 92826C839
 Meeting Date: JAN 31, 2012 Meeting Type: Annual
 Record Date: DEC 05, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Gary P. Coughlan	For	For	Management
2	Elect Director Mary B. Cranston	For	For	Management
3	Elect Director Francisco Javier Fernandez-Carbajal	For	For	Management
4	Elect Director Robert W. Matschullat	For	For	Management
5	Elect Director Cathy E. Minehan	For	For	Management
6	Elect Director Suzanne Nora Johnson	For	For	Management
7	Elect Director David J. Pang	For	For	Management
8	Elect Director Joseph W. Saunders	For	For	Management
9	Elect Director William S. Shanahan	For	For	Management
10	Elect Director John A. Swainson	For	For	Management
11	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
12	Amend Omnibus Stock Plan	For	For	Management
13	Ratify Auditors	For	For	Management

VISTAPRINT N.V.

Ticker: VPRT Security ID: N93540107
 Meeting Date: SEP 30, 2011 Meeting Type: Special
 Record Date: SEP 02, 2011

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Repurchase of Up to 20 Percent of Issued Share Capital	For	For	Management

VISTAPRINT N.V.

Ticker: VPRT Security ID: N93540107
 Meeting Date: NOV 03, 2011 Meeting Type: Annual
 Record Date: OCT 06, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Peter Gyenes to Supervisory Board	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Discharge of Management Board	For	For	Management
4	Approve Discharge of Supervisory Board	For	For	Management
5	Approve Remuneration of Supervisory Board	For	For	Management
6	Grant Management Board Authority to Issue Shares	For	Against	Management
7	Authorize Board to Issue Preference Shares up to 100 percent of the Issued Share Capital	For	Against	Management
8	Authorize Board to Exclude Preemptive Rights from Issuance under Item 6 and 7	For	Against	Management
9	Ratify Ernst & Young LLP as Auditors	For	For	Management
10	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
11	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

VMWARE, INC.

Ticker: VMW Security ID: 928563402
 Meeting Date: MAY 31, 2012 Meeting Type: Annual
 Record Date: APR 05, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
2	Ratify Auditors	For	For	Management

VOLCANO CORPORATION

Ticker: VOLC Security ID: 928645100
 Meeting Date: MAY 23, 2012 Meeting Type: Annual
 Record Date: APR 05, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. Scott Huennekens	For	For	Management
1.2	Elect Director Lesley H. Howe	For	For	Management
1.3	Elect Director Ronald A. Matricaria	For	For	Management
2	Advisory Vote to Appoint Eric J. Topol to the Board of Directors to Fill	For	For	Management

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

3	Class I Vacancy Advisory Vote to Appoint Leslie V. Norwalk to the Board of Directors to Fill Class II Vacancy	For	For	Management
4	Ratify Auditors	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

WASTE CONNECTIONS, INC.

Ticker: WCN Security ID: 941053100
Meeting Date: MAY 18, 2012 Meeting Type: Annual
Record Date: MAR 20, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Michael W. Harlan	For	For	Management
2	Elect Director William J. Razzouk	For	For	Management
3	Ratify Auditors	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Reduce Supermajority Vote Requirement	Against	For	Shareholder
6	Require Independent Board Chairman	Against	For	Shareholder

XUEDA EDUCATION GROUP

Ticker: XUE Security ID: 98418W109
Meeting Date: NOV 28, 2011 Meeting Type: Annual
Record Date: OCT 28, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
2	Ratify Deloitte Touche Tohmatsu CPA Ltd. as Auditors	For	For	Management

YOUKU.COM INC.

Ticker: YOKU Security ID: 98742U100
Meeting Date: OCT 17, 2011 Meeting Type: Annual
Record Date: AUG 24, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Change Company Name to Youku Inc.	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.

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

LIBERTY ALL-STAR GROWTH FUND, INC.

By: /s/ William Parmentier, Jr.

WILLIAM PARMENTIER, JR.
PRESIDENT

Date: August 17, 2012