

LIBERTY ALL STAR GROWTH FUND INC.
Form N-PX
August 15, 2014

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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, 2013 - June 30, 2014

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Item 1 - Proxy Voting Record.

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

ICA File Number: 811-04537
Reporting Period: 07/01/2013 - 06/30/2014
Liberty All-Star Growth Fund, Inc.

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

ACE LIMITED

Ticker: ACE Security ID: H0023R105
 Meeting Date: JAN 10, 2014 Meeting Type: Special
 Record Date: DEC 05, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Dividend Distribution from Legal Reserves | For | For | Management |
| 2 | Elect of Homburger AG as Independent Proxy | For | For | Management |
| 3 | Transact Other Business (Voting) | For | For | Management |

 ACE LIMITED

Ticker: ACE Security ID: H0023R105
 Meeting Date: MAY 15, 2014 Meeting Type: Annual
 Record Date: MAR 31, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Allocate Disposable Profit | For | For | Management |
| 3 | Approve Discharge of Board and Senior Management | For | For | Management |
| 4.1 | Elect Director John Edwardson | For | For | Management |
| 4.2 | Elect Director Kimberly Ross | For | For | Management |
| 4.3 | Elect Director Robert Scully | For | For | Management |
| 4.4 | Elect Director David Sidwell | For | For | Management |
| 4.5 | Elect Director Evan G. Greenberg | For | For | Management |
| 4.6 | Elect Director Robert M. Hernandez | For | For | Management |
| 4.7 | Elect Director Michael G. Atieh | For | For | Management |
| 4.8 | Elect Director Mary A. Cirillo | For | For | Management |
| 4.9 | Elect Director Michael P. Connors | For | For | Management |
| 4.10 | Elect Director Peter Menikoff | For | For | Management |
| 4.11 | Elect Director Leo F. Mullin | For | For | Management |
| 4.12 | Elect Director Eugene B. Shanks, Jr. | For | For | Management |
| 4.13 | Elect Director Theodore E. Shasta | For | For | Management |
| 4.14 | Elect Director Olivier Steimer | For | For | Management |
| 5 | Elect Evan G. Greenberg as Board Chairman | For | Against | Management |
| 6.1 | Appoint Michael P. Connors as Member of the Compensation Committee | For | For | Management |
| 6.2 | Appoint Mary A. Cirillo as Member of the Compensation Committee | For | For | Management |
| 6.3 | Appoint John Edwardson as Member of the Compensation Committee | For | For | Management |
| 6.4 | Appoint Robert M. Hernandez as Member of the Compensation Committee | For | For | Management |
| 7 | Designate Homburger AG as Independent Proxy | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| 8.1 | Ratify PricewaterhouseCoopers AG (Zurich) as Auditors | For | For | Management |
| 8.2 | Ratify PricewaterhouseCoopers LLP (United States) as Independent Registered Accounting Firm as Auditors | For | For | Management |
| 8.3 | Ratify BDO AG (Zurich) as Special Auditors | For | For | Management |
| 9 | Approve Creation of CHF 3.7 Billion Pool of Capital without Preemptive Rights | For | For | Management |
| 10 | Approve Dividend Distribution From Legal Reserves Through Reduction of Par Value | For | For | Management |
| 11 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 12 | Transact Other Business (Voting) | For | Against | Management |

AGCO CORPORATION

Ticker: AGCO Security ID: 001084102
 Meeting Date: APR 24, 2014 Meeting Type: Annual
 Record Date: MAR 14, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Roy V. Armes | For | For | Management |
| 1.2 | Elect Director Michael C. Arnold | For | For | Management |
| 1.3 | Elect Director P. George Benson | For | For | Management |
| 1.4 | Elect Director Wolfgang Deml | For | For | Management |
| 1.5 | Elect Director Luiz F. Furlan | For | For | Management |
| 1.6 | Elect Director George E. Minnich | For | For | Management |
| 1.7 | Elect Director Martin H. Richenhagen | For | For | Management |
| 1.8 | Elect Director Gerald L. Shaheen | For | For | Management |
| 1.9 | Elect Director Mallika Srinivasan | For | For | Management |
| 1.10 | Elect Director Hendrikus Visser | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ALLEGHENY TECHNOLOGIES INCORPORATED

Ticker: ATI Security ID: 01741R102
 Meeting Date: MAY 01, 2014 Meeting Type: Annual
 Record Date: MAR 10, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director James C. Diggs | For | For | Management |
| 1.2 | Elect Director J. Brett Harvey | For | For | Management |
| 1.3 | Elect Director Louis J. Thomas | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

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ALLERGAN, INC.

Ticker: AGN Security ID: 018490102
 Meeting Date: MAY 06, 2014 Meeting Type: Annual
 Record Date: MAR 11, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director David E.I. Pyott | For | For | Management |
| 1b | Elect Director Michael R. Gallagher | For | Against | Management |
| 1c | Elect Director Deborah Dunsire | For | For | Management |
| 1d | Elect Director Trevor M. Jones | For | For | Management |
| 1e | Elect Director Louis J. Lavigne, Jr. | For | For | Management |
| 1f | Elect Director Peter J. McDonnell | For | For | Management |
| 1g | Elect Director Timothy D. Proctor | For | For | Management |
| 1h | Elect Director Russell T. Ray | For | For | Management |
| 1i | Elect Director Henri A. Termeer | 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 | For | For | Management |
| 5 | Require Independent Board Chairman | Against | For | Shareholder |

AMAZON.COM, INC.

Ticker: AMZN Security ID: 023135106
 Meeting Date: MAY 21, 2014 Meeting Type: Annual
 Record Date: MAR 31, 2014

| # | 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 Alain Monie | 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 |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Report on Political Contributions | Against | For | Shareholder |

AMERICAN TOWER CORPORATION

Ticker: AMT Security ID: 03027X100
 Meeting Date: MAY 20, 2014 Meeting Type: Annual
 Record Date: MAR 25, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-----------------------------------|---------|-----------|------------|
| 1a | Elect Director Raymond P. Dolan | For | For | Management |
| 1b | Elect Director Ronald M. Dykes | For | For | Management |
| 1c | Elect Director Carolyn F. Katz | For | For | Management |
| 1d | Elect Director Gustavo Lara Cantu | For | For | Management |
| 1e | Elect Director JoAnn A. Reed | For | For | Management |
| 1f | Elect Director Pamela D.A. Reeve | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 1g | Elect Director David E. Sharbutt | For | For | Management |
| 1h | Elect Director James D. Taiclet, Jr. | For | For | Management |
| 1i | Elect Director Samme L. Thompson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

AMETEK, INC.

Ticker: AME Security ID: 031100100
 Meeting Date: MAY 08, 2014 Meeting Type: Annual
 Record Date: MAR 21, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Anthony J. Conti | For | For | Management |
| 1.2 | Elect Director Frank S. Hermance | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ANSYS, INC.

Ticker: ANSS Security ID: 03662Q105
 Meeting Date: MAY 20, 2014 Meeting Type: Annual
 Record Date: MAR 21, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director James E. Cashman, III | For | For | Management |
| 1.2 | Elect Director Ajei S. Gopal | For | For | Management |
| 1.3 | Elect Director William R. McDermott | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ARCOS DORADOS HOLDINGS INC

Ticker: ARCO Security ID: G0457F107
 Meeting Date: APR 21, 2014 Meeting Type: Annual
 Record Date: MAR 19, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | Against | Management |
| 2 | Ratify EY (Pistrelli, Henry Martin y Asociados S.R.L., member firm of Ernst & Young Global) as Auditors and Authorize Board to Fix Their Remuneration | For | Against | Management |
| 3.1 | Elect Sergio Alonso as Director | For | Withhold | Management |
| 3.2 | Elect Michael Chu as Director | For | For | Management |
| 3.3 | Elect Jose Alberto Velez as Director | For | For | Management |
| 3.4 | Elect Jose Fernandez as Director | For | Withhold | Management |

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 ARM HOLDINGS PLC

Ticker: ARM Security ID: 042068106
 Meeting Date: MAY 01, 2014 Meeting Type: Annual
 Record Date: MAR 24, 2014

| # | 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 | Approve Remuneration Policy | For | For | Management |
| 5 | Elect Stuart Chambers as Director | For | For | Management |
| 6 | Re-elect Simon Segars as Director | For | For | Management |
| 7 | Re-elect Andy Green as Director | For | For | Management |
| 8 | Re-elect Larry Hirst as Director | For | For | Management |
| 9 | Re-elect Mike Muller as Director | For | For | Management |
| 10 | Re-elect Kathleen O'Donovan as Director | For | For | Management |
| 11 | Re-elect Janice Roberts as Director | For | For | Management |
| 12 | Re-elect Tim Score as Director | For | For | Management |
| 13 | Reappoint PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 14 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 15 | Approve Increase in the Limit on Directors' Remuneration | For | For | Management |
| 16 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |
| 17 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |
| 18 | Authorise Market Purchase of Ordinary Shares | For | For | Management |
| 19 | Authorise the Company to Call EGM with Two Weeks' Notice | For | For | Management |

 ASCENT CAPITAL GROUP, INC.

Ticker: ASCMA Security ID: 043632108
 Meeting Date: MAY 22, 2014 Meeting Type: Annual
 Record Date: APR 03, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William R. Fitzgerald | For | For | Management |
| 1.2 | Elect Director Michael J. Pohl | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

 ATHENAHEALTH, INC.

Ticker: ATHN Security ID: 04685W103
 Meeting Date: JUN 09, 2014 Meeting Type: Annual
 Record Date: APR 15, 2014

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Amy Abernethy | For | For | Management |
| 1.2 | Elect Director Jonathan Bush | For | For | Management |
| 1.3 | Elect Director Brandon Hull | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

B/E AEROSPACE, INC.

Ticker: BEAV Security ID: 073302101
 Meeting Date: JUL 24, 2013 Meeting Type: Annual
 Record Date: MAY 28, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Michael F. Senft | For | For | Management |
| 1.2 | Elect Director John T. Whates | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

BIOMARIN PHARMACEUTICAL INC.

Ticker: BMRN Security ID: 09061G101
 Meeting Date: JUN 04, 2014 Meeting Type: Annual
 Record Date: APR 07, 2014

| # | 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 |
| 1.10 | Elect Director Dennis J. Slamon | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

BLACK DIAMOND, INC.

Ticker: BDE Security ID: 09202G101
 Meeting Date: JUN 05, 2014 Meeting Type: Annual
 Record Date: APR 16, 2014

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Warren B. Kanders | For | Withhold | Management |
| 1.2 | Elect Director Robert R. Schiller | For | Withhold | Management |
| 1.3 | Elect Director Peter R. Metcalf | For | Withhold | Management |
| 1.4 | Elect Director Donald L. House | For | Withhold | Management |
| 1.5 | Elect Director Nicholas Sokolow | For | Withhold | Management |
| 1.6 | Elect Director Michael A. Henning | For | Withhold | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

BOFI HOLDING, INC.

Ticker: BOFI Security ID: 05566U108
 Meeting Date: OCT 24, 2013 Meeting Type: Annual
 Record Date: AUG 28, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James S. Argalas | For | For | Management |
| 1.2 | Elect Director James J. Court | For | For | Management |
| 1.3 | Elect Director Edward J. Ratinoff | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

BORGWARNER INC.

Ticker: BWA Security ID: 099724106
 Meeting Date: APR 30, 2014 Meeting Type: Annual
 Record Date: MAR 03, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Jan Carlson | For | For | Management |
| 1.2 | Elect Director Dennis C. Cuneo | For | For | Management |
| 1.3 | Elect Director Vicki L. Sato | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Declassify the Board of Directors | For | For | Management |
| 6 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |

CARMAX, INC.

Ticker: KMX Security ID: 143130102
 Meeting Date: JUN 23, 2014 Meeting Type: Annual
 Record Date: APR 15, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald E. Blaylock | For | For | Management |
| 1.2 | Elect Director Thomas J. Folliard | For | For | Management |
| 1.3 | Elect Director Rakesh Gangwal | For | For | Management |
| 1.4 | Elect Director Jeffrey E. Garten | For | For | Management |
| 1.5 | Elect Director Shira Goodman | For | For | Management |

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|------|--|-----|-----|------------|
| 1.6 | Elect Director W. Robert Grafton | For | For | Management |
| 1.7 | Elect Director Edgar H. Grubb | For | For | Management |
| 1.8 | Elect Director Mitchell D. Steenrod | For | For | Management |
| 1.9 | Elect Director Thomas G. Stemberg | For | For | Management |
| 1.10 | 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 |

CELGENE CORPORATION

Ticker: CELG Security ID: 151020104
 Meeting Date: JUN 18, 2014 Meeting Type: Annual
 Record Date: APR 21, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Robert J. Hugin | For | For | Management |
| 1.2 | Elect Director Richard W. Barker | For | For | Management |
| 1.3 | Elect Director Michael D. Casey | For | For | Management |
| 1.4 | Elect Director Carrie S. Cox | For | For | Management |
| 1.5 | Elect Director Rodman L. Drake | For | For | Management |
| 1.6 | Elect Director Michael A. Friedman | For | For | Management |
| 1.7 | Elect Director Gilla Kaplan | For | For | Management |
| 1.8 | Elect Director James J. Loughlin | For | For | Management |
| 1.9 | Elect Director Ernest Mario | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock and Approve Stock Split | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | Against | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 6 | Report on Lobbying Payments and Policy | Against | For | Shareholder |

CERNER CORPORATION

Ticker: CERN Security ID: 156782104
 Meeting Date: MAY 23, 2014 Meeting Type: Annual
 Record Date: MAR 26, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director John C. Danforth | For | For | Management |
| 1b | Elect Director Neal L. Patterson | For | For | Management |
| 1c | Elect Director William D. Zollars | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

CONCUR TECHNOLOGIES, INC.

Ticker: CNQR Security ID: 206708109
 Meeting Date: MAR 12, 2014 Meeting Type: Annual
 Record Date: JAN 17, 2014

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Edward P. Gilligan | For | For | Management |
| 1.2 | Elect Director Jeffrey T. McCabe | For | For | Management |
| 1.3 | Elect Director Rajeev Singh | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

CORE LABORATORIES N.V.

Ticker: CLB Security ID: N22717107
Meeting Date: MAY 13, 2014 Meeting Type: Annual
Record Date: APR 15, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director David M. Demshur | For | For | Management |
| 1b | Elect Director Michael C. Kearney | For | For | Management |
| 1c | Elect Director Jan Willem Sodderland | 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 | Adopt 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 10 Percent of Issued Capital | For | For | Management |
| 8 | Authorize Board to Exclude Preemptive Rights from Issuance | For | For | Management |
| 9 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 10 | Amend Omnibus Stock Plan | For | For | Management |

COSTCO WHOLESALE CORPORATION

Ticker: COST Security ID: 22160K105
Meeting Date: JAN 30, 2014 Meeting Type: Annual
Record Date: NOV 25, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Susan L. Decker | For | Withhold | Management |
| 1.2 | Elect Director Richard M. Libenson | For | Withhold | Management |
| 1.3 | Elect Director John W. Meisenbach | For | Withhold | Management |
| 1.4 | Elect Director Charles T. Munger | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Adopt Simple Majority Vote | Against | For | Shareholder |
| 5 | Declassify the Board of Directors | None | For | Management |

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CUMMINS INC.

Ticker: CMI Security ID: 231021106
 Meeting Date: MAY 13, 2014 Meeting Type: Annual
 Record Date: MAR 11, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director N. Thomas Linebarger | For | For | Management |
| 2 | Elect Director William I. Miller | For | For | Management |
| 3 | Elect Director Alexis M. Herman | For | For | Management |
| 4 | Elect Director Georgia R. Nelson | For | For | Management |
| 5 | Elect Director Robert K. Herdman | For | For | Management |
| 6 | Elect Director Robert J. Bernhard | For | For | Management |
| 7 | Elect Director Franklin R. Chang Diaz | For | For | Management |
| 8 | Elect Director Stephen B. Dobbs | For | For | Management |
| 9 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Provide For Confidential Running Vote Tallies | Against | For | Shareholder |

 DECKERS OUTDOOR CORPORATION

Ticker: DECK Security ID: 243537107
 Meeting Date: JUN 18, 2014 Meeting Type: Annual
 Record Date: APR 21, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Angel R. Martinez | For | For | Management |
| 1.2 | Elect Director John M. Gibbons | For | For | Management |
| 1.3 | Elect Director John G. Perenchio | For | For | Management |
| 1.4 | Elect Director Maureen Connors | For | For | Management |
| 1.5 | Elect Director Karyn O. Barsa | For | For | Management |
| 1.6 | Elect Director Michael F. Devine, III | For | For | Management |
| 1.7 | Elect Director James Quinn | For | For | Management |
| 1.8 | Elect Director Lauri Shanahan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

 DICK'S SPORTING GOODS, INC.

Ticker: DKS Security ID: 253393102
 Meeting Date: JUN 11, 2014 Meeting Type: Annual
 Record Date: APR 14, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Jacquelyn A. Fouse | For | For | Management |
| 1.2 | Elect Director Lawrence J. Schorr | For | For | Management |
| 1.3 | Elect Director Edward W. Stack | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

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DISCOVERY COMMUNICATIONS, INC.

Ticker: DISCA Security ID: 25470F104
 Meeting Date: MAY 16, 2014 Meeting Type: Annual
 Record Date: MAR 20, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert R. Bennett | For | Withhold | Management |
| 1.2 | Elect Director John C. Malone | For | Withhold | Management |
| 1.3 | Elect Director David M. Zaslav | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

DORMAN PRODUCTS, INC.

Ticker: DORM Security ID: 258278100
 Meeting Date: MAY 16, 2014 Meeting Type: Annual
 Record Date: MAR 21, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Steven L. Berman | For | For | Management |
| 1.2 | Elect Director Robert M. Lynch | For | For | Management |
| 1.3 | Elect Director Paul R. Lederer | For | For | Management |
| 1.4 | Elect Director Edgar W. Levin | For | For | Management |
| 1.5 | Elect Director Richard T. Riley | For | For | Management |
| 1.6 | Elect Director Mathias J. Barton | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Amend Bundled Compensation Plans | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

DRIL-QUIP, INC.

Ticker: DRQ Security ID: 262037104
 Meeting Date: MAY 16, 2014 Meeting Type: Annual
 Record Date: MAR 24, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Blake T. DeBerry | For | For | Management |
| 1.2 | Elect Director John V. Lovoi | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Amend Articles to Delete Obsolete Provisions | For | For | Management |
| 4 | Amend Articles Deleting Exception to Business Combination Provisions for Co-founders | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

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DSW INC.

Ticker: DSW Security ID: 23334L102
 Meeting Date: OCT 14, 2013 Meeting Type: Special
 Record Date: AUG 16, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |
| 2 | Approve Stock Split | For | For | Management |

DSW INC.

Ticker: DSW Security ID: 23334L102
 Meeting Date: JUN 18, 2014 Meeting Type: Annual
 Record Date: APR 15, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Carolee Friedlander | For | For | Management |
| 1.2 | Elect Director Harvey L. Sonnenberg | For | For | Management |
| 1.3 | Elect Director Allan J. Tanenbaum | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | Against | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

ENVESTNET, INC.

Ticker: ENV Security ID: 29404K106
 Meeting Date: JUL 31, 2013 Meeting Type: Annual
 Record Date: JUN 14, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Judson Bergman | For | For | Management |
| 1.2 | Elect Director Yves Sisteron | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ENVESTNET, INC.

Ticker: ENV Security ID: 29404K106
 Meeting Date: MAY 14, 2014 Meeting Type: Annual
 Record Date: MAR 31, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Ross Chapin | For | For | Management |
| 1.2 | Elect Director Cynthia Egan | For | For | Management |
| 1.3 | Elect Director Gates Hawn | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

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EQUINIX, INC.

Ticker: EQIX Security ID: 29444U502
 Meeting Date: JUN 04, 2014 Meeting Type: Annual
 Record Date: APR 21, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Thomas Bartlett | For | For | Management |
| 1.2 | Elect Director Gary Hromadko | For | For | Management |
| 1.3 | Elect Director Scott Kriens | For | For | Management |
| 1.4 | Elect Director William Luby | For | For | Management |
| 1.5 | Elect Director Irving Lyons, III | For | For | Management |
| 1.6 | Elect Director Christopher Paisley | For | For | Management |
| 1.7 | Elect Director Stephen Smith | For | For | Management |
| 1.8 | Elect Director Peter Van Camp | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Amend Securities Transfer Restrictions | For | For | Management |
| 5 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

EVERCORE PARTNERS INC.

Ticker: EVR Security ID: 29977A105
 Meeting Date: JUN 05, 2014 Meeting Type: Annual
 Record Date: APR 16, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Roger C. Altman | For | Withhold | Management |
| 1.2 | Elect Director Pedro Aspe | For | Withhold | Management |
| 1.3 | Elect Director Richard I. Beattie | For | Withhold | Management |
| 1.4 | Elect Director Francois de Saint Phalle | For | For | Management |
| 1.5 | Elect Director Gail B. Harris | For | For | Management |
| 1.6 | Elect Director Curt Hessler | For | For | Management |
| 1.7 | Elect Director Robert B. Millard | For | For | Management |
| 1.8 | Elect Director Ralph L. Schlosstein | For | Withhold | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

EXAMWORKS GROUP, INC.

Ticker: EXAM Security ID: 30066A105
 Meeting Date: JUN 05, 2014 Meeting Type: Annual
 Record Date: APR 14, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director J. Thomas Presby | For | For | Management |
| 1.2 | Elect Director David B. Zenoff | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

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 FARO TECHNOLOGIES, INC.

Ticker: FARO Security ID: 311642102
 Meeting Date: MAY 29, 2014 Meeting Type: Annual
 Record Date: APR 03, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Stephen R. Cole | For | For | Management |
| 1.2 | Elect Director Marvin R. Sambur | For | For | Management |
| 1.3 | Elect Director Jay W. Freeland | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Approve Omnibus Stock Plan | For | For | Management |

 FASTENAL COMPANY

Ticker: FAST Security ID: 311900104
 Meeting Date: APR 22, 2014 Meeting Type: Annual
 Record Date: FEB 21, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Willard D. Oberton | For | For | Management |
| 1b | Elect Director Michael M. Gostomski | For | For | Management |
| 1c | Elect Director Michael J. Dolan | For | For | Management |
| 1d | Elect Director Reyne K. Wisecup | For | For | Management |
| 1e | Elect Director Hugh L. Miller | For | For | Management |
| 1f | Elect Director Michael J. Ancius | For | For | Management |
| 1g | Elect Director Scott A. Satterlee | For | For | Management |
| 1h | Elect Director Rita J. Heise | For | For | Management |
| 1i | Elect Director Darren R. Jackson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

 FEI COMPANY

Ticker: FEIC Security ID: 30241L109
 Meeting Date: MAY 08, 2014 Meeting Type: Annual
 Record Date: MAR 03, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Homa Bahrami | For | For | Management |
| 1.2 | Elect Director Arie Huijser | For | For | Management |
| 1.3 | Elect Director Don R. Kania | For | For | Management |
| 1.4 | Elect Director Thomas F. Kelly | For | For | Management |
| 1.5 | Elect Director Jan C. Lobbezoo | For | For | Management |
| 1.6 | Elect Director Jami K. Nachtsheim | For | For | Management |
| 1.7 | Elect Director Gerhard H. Parker | For | For | Management |
| 1.8 | Elect Director James T. Richardson | For | For | Management |
| 1.9 | Elect Director Richard H. Wills | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 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 | For | Management |

FINANCIAL ENGINES, INC.

Ticker: FNGN Security ID: 317485100
 Meeting Date: MAY 20, 2014 Meeting Type: Annual
 Record Date: MAR 21, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Blake R. Grossman | For | For | Management |
| 1.2 | Elect Director Robert A. Huret | For | For | Management |
| 1.3 | Elect Director Jeffrey N. Maggioncalda | 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 |

FIREEYE, INC.

Ticker: FEYE Security ID: 31816Q101
 Meeting Date: JUN 11, 2014 Meeting Type: Annual
 Record Date: APR 14, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William M. Coughran Jr. | For | For | Management |
| 1.2 | Elect Director Gaurav Garg | For | For | Management |
| 1.3 | Elect Director Promod Haque | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FIRSTSERVICE CORPORATION

Ticker: FSV Security ID: 33761N109
 Meeting Date: APR 08, 2014 Meeting Type: Annual/Special
 Record Date: MAR 07, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 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 Frederick F. Reichheld | For | For | Management |
| 2.8 | Elect Director Michael Stein | For | For | Management |
| 3 | Amend Stock Option Plan | For | Against | Management |

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 FLEETMATICS GROUP PLC

Ticker: FLTX Security ID: G35569105
 Meeting Date: AUG 19, 2013 Meeting Type: Annual
 Record Date: JUL 15, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Andrew Flett as Director | For | Against | Management |
| 1b | Elect Jack Noonan as Director | For | For | Management |
| 2a | Reappoint PricewaterhouseCoopers as Auditors | For | For | Management |
| 2b | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 3 | Approve Remuneration of Directors | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | Against | Management |
| 5 | Authorise Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | Against | Management |
| 6 | Change Location of Annual Meeting | For | For | Management |
| 7 | Authorise Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |

 FRANCESCA'S HOLDING CORPORATION

Ticker: FRAN Security ID: 351793104
 Meeting Date: JUL 09, 2013 Meeting Type: Annual
 Record Date: MAY 10, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard Emmett | For | Withhold | Management |
| 1.2 | Elect Director Richard Kunes | For | For | Management |
| 1.3 | Elect Director Richard Zannino | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

 FRANCESCA'S HOLDING CORPORATION

Ticker: FRAN Security ID: 351793104
 Meeting Date: JUN 05, 2014 Meeting Type: Annual
 Record Date: APR 07, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Greg Brenneman | For | For | Management |
| 1.2 | Elect Director Neill Davis | For | For | Management |
| 1.3 | Elect Director Laurie Ann Goldman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 FRANK'S INTERNATIONAL N.V.

Ticker: FI Security ID: N33462107

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Meeting Date: NOV 06, 2013 Meeting Type: Special

Record Date: OCT 15, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|-------------|-----------|------------|
| 1.1 | Elect Gary P. Luquette as Director | For | For | Management |
| 1.2 | Elect Michael C. Kearney as Director | 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 |

FRANK'S INTERNATIONAL N.V.

Ticker: FI Security ID: N33462107

Meeting Date: MAY 14, 2014 Meeting Type: Annual

Record Date: MAR 19, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Donald Keith Mosing | For | Withhold | Management |
| 1.2 | Elect Director Kirkland D. Mosing | For | Withhold | Management |
| 1.3 | Elect Director Steven B. Mosing | For | Withhold | Management |
| 1.4 | Elect Director Sheldon R. Erikson | For | For | Management |
| 1.5 | Elect Director Michael C. Kearney | For | For | Management |
| 1.6 | Elect Director Gary P. Luquette | For | For | Management |
| 2 | Adopt Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Discharge of Management Board | For | For | Management |
| 4 | Approve Discharge of Supervisory Board | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers Accountants N.V as Auditors | For | For | Management |
| 6 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 7 | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | For | Management |
| 8 | Approve Remuneration of Supervisory Board | For | For | Management |
| 9 | Approve Dividends Authorized capital | For | For | Management |
| 10A | Amend Articles Re: Authorized capital | For | For | Management |
| 10B | Amend Articles Re: Profits | For | For | Management |
| 10C | Amend Articles Re: Convocation Agenda | For | For | Management |
| 10D | Amend Articles Re: Rights Exercisable During a Meeting and Decision Making | For | For | Management |
| 10E | Amend Articles Re: Liquidation | For | For | Management |

FXCM INC.

Ticker: FXCM Security ID: 302693106

Meeting Date: JUN 11, 2014 Meeting Type: Annual

Record Date: APR 15, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William Ahdout | For | For | Management |
| 1.2 | Elect Director James G. Brown | For | For | Management |
| 1.3 | Elect Director Robin Davis | For | For | Management |
| 1.4 | Elect Director Perry Fish | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 1.5 | Elect Director Kenneth Grossman | For | For | Management |
| 1.6 | Elect Director Arthur Gruen | For | For | Management |
| 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 |

GEOSPACE TECHNOLOGIES CORPORATION

Ticker: GEOS Security ID: 37364X109
 Meeting Date: FEB 06, 2014 Meeting Type: Annual
 Record Date: DEC 11, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1A | Elect Director Thomas L. Davis | For | For | Management |
| 1B | Elect Director Richard F. Miles | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Approve Omnibus Stock Plan | For | For | Management |

GOOGLE INC.

Ticker: GOOG Security ID: 38259P508
 Meeting Date: MAY 14, 2014 Meeting Type: Annual
 Record Date: MAR 17, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Larry Page | For | For | Management |
| 1.2 | Elect Director Sergey Brin | For | Withhold | 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 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Approve Recapitalization Plan for all Stock to Have One-vote per Share | Against | For | Shareholder |
| 5 | Report on Lobbying Payments and Policy | Against | For | Shareholder |
| 6 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 7 | Adopt Policy and Report on Impact of Tax Strategy | Against | Against | Shareholder |
| 8 | Require Independent Board Chairman | Against | For | Shareholder |

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GRACO INC.

Ticker: GGG Security ID: 384109104
 Meeting Date: APR 25, 2014 Meeting Type: Annual
 Record Date: FEB 24, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Patrick J. McHale | For | For | Management |
| 1b | Elect Director Lee R. Mitau | For | For | Management |
| 1c | Elect Director Martha A. Morfitt | For | For | Management |
| 2 | Ratify 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 30, 2014 Meeting Type: Annual
 Record Date: MAR 07, 2014

| # | 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 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 Caryl Traynor as GRIL Subsidiary Director | For | For | Management |
| 3f | Elect Brendan Tuohy as GRIL Subsidiary Director | For | For | Management |

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Record Date: MAR 04, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director H. Eugene Lockhart | For | For | Management |
| 1.2 | Elect Director George E. Massaro | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

IHS INC.

Ticker: IHS Security ID: 451734107
 Meeting Date: APR 09, 2014 Meeting Type: Annual
 Record Date: FEB 18, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Brian H. Hall | For | For | Management |
| 1.2 | Elect Director Balakrishnan S. Iyer | For | For | Management |
| 1.3 | Elect Director Jerre L. Stead | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

ILLUMINA, INC.

Ticker: ILMN Security ID: 452327109
 Meeting Date: MAY 28, 2014 Meeting Type: Annual
 Record Date: APR 01, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Daniel M. Bradbury | For | For | Management |
| 1.2 | Elect Director Robert S. Epstein | For | For | Management |
| 1.3 | Elect Director Roy A. Whitfield | For | For | Management |
| 1.4 | Elect Director Francis A. deSouza | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes | For | Against | Management |

INCONTACT, INC.

Ticker: SAAS Security ID: 45336E109
 Meeting Date: JUN 11, 2014 Meeting Type: Annual
 Record Date: APR 16, 2014

| # | 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 |

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|-----|--|-----|-----|------------|
| 1.5 | Elect Director Blake O. Fisher, Jr. | For | For | Management |
| 1.6 | Elect Director Paul F. Koeppe | For | For | Management |
| 1.7 | Elect Director Hamid Akhavan | For | For | Management |
| 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 |

INSULET CORPORATION

Ticker: PODD Security ID: 45784P101
 Meeting Date: MAY 14, 2014 Meeting Type: Annual
 Record Date: MAR 19, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Sally Crawford | For | For | Management |
| 1.2 | Elect Director Regina Sommer | For | For | Management |
| 1.3 | Elect Director Joseph Zakrzewski | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

INTERDIGITAL, INC.

Ticker: IDCC Security ID: 45867G101
 Meeting Date: JUN 12, 2014 Meeting Type: Annual
 Record Date: APR 15, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Gilbert F. Amelio | For | For | Management |
| 1b | Elect Director Jeffrey K. Belk | For | For | Management |
| 1c | Elect Director Steven T. Clontz | For | For | Management |
| 1d | Elect Director Edward B. Kamins | For | For | Management |
| 1e | Elect Director John A. Kritzmacher | For | For | Management |
| 1f | Elect Director William J. Merritt | For | For | Management |
| 1g | Elect Director Jean F. Rankin | For | For | Management |
| 1h | Elect Director Robert S. Roath | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

INTUITIVE SURGICAL, INC.

Ticker: ISRG Security ID: 46120E602
 Meeting Date: APR 24, 2014 Meeting Type: Annual
 Record Date: FEB 25, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Amal M. Johnson | For | For | Management |
| 1.2 | Elect Director Eric H. Halvorson | For | For | Management |
| 1.3 | Elect Director Alan J. Levy | For | For | Management |
| 1.4 | Elect Director Craig H. Barratt | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 1.5 | Elect Director Floyd D. Loop | For | For | Management |
| 1.6 | Elect Director George Stalk, Jr. | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

IPG PHOTONICS CORPORATION

Ticker: IPGP Security ID: 44980X109
 Meeting Date: JUN 03, 2014 Meeting Type: Annual
 Record Date: APR 07, 2014

| # | 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 Henry E. Gauthier | For | For | Management |
| 1.7 | Elect Director William S. Hurley | For | For | Management |
| 1.8 | Elect Director Eric Meurice | For | For | Management |
| 1.9 | Elect Director John R. Peeler | For | For | Management |
| 1.10 | Elect Director Thomas J. Seifert | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

KANSAS CITY SOUTHERN

Ticker: KSU Security ID: 485170302
 Meeting Date: MAY 01, 2014 Meeting Type: Annual
 Record Date: MAR 03, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Henry R. Davis | For | For | Management |
| 1.2 | Elect Director Robert J. Druten | For | For | Management |
| 1.3 | Elect Director Rodney E. Slater | 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 | For | For | Management |
| 5 | Provide Right to Call Special Meeting | For | For | Management |

KATE SPADE & COMPANY

Ticker: KATE Security ID: 485865109
 Meeting Date: MAY 21, 2014 Meeting Type: Annual
 Record Date: MAR 21, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bernard W. Aronson | For | For | Management |
| 1.2 | Elect Director Lawrence S. Benjamin | For | For | Management |
| 1.3 | Elect Director Raul J. Fernandez | For | For | Management |

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|------|--|-----|---------|------------|
| 1.4 | Elect Director Kenneth B. Gilman | For | For | Management |
| 1.5 | Elect Director Nancy J. Karch | For | For | Management |
| 1.6 | Elect Director Kenneth P. Kopelman | For | For | Management |
| 1.7 | Elect Director Kay Koplovitz | For | For | Management |
| 1.8 | Elect Director Craig A. Leavitt | For | For | Management |
| 1.9 | Elect Director Deborah J. Lloyd | For | For | Management |
| 1.10 | Elect Director Doreen A. Toben | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

LANDSTAR SYSTEM, INC.

Ticker: LSTR Security ID: 515098101
 Meeting Date: MAY 22, 2014 Meeting Type: Annual
 Record Date: MAR 27, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director David G. Bannister | For | For | Management |
| 1.2 | Elect Director Michael A. Henning | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

LINKEDIN CORPORATION

Ticker: LNKD Security ID: 53578A108
 Meeting Date: JUN 10, 2014 Meeting Type: Annual
 Record Date: APR 15, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Reid Hoffman | For | For | Management |
| 1.2 | Elect Director Stanley J. Meresman | For | Withhold | Management |
| 1.3 | Elect Director David Sze | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

LIQUIDITY SERVICES, INC.

Ticker: LQDT Security ID: 53635B107
 Meeting Date: FEB 27, 2014 Meeting Type: Annual
 Record Date: JAN 14, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Phillip A. Clough | For | For | Management |
| 1.2 | Elect Director George H. Ellis | For | For | Management |
| 1.3 | Elect Director Jaime Mateus-Tique | 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 |

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MARKETAXESS HOLDINGS INC.

Ticker: MKTX Security ID: 57060D108
 Meeting Date: JUN 05, 2014 Meeting Type: Annual
 Record Date: APR 08, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 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 |
| 1k | Elect Director Lesley Daniels Webster | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

MASIMO CORPORATION

Ticker: MASI Security ID: 574795100
 Meeting Date: OCT 02, 2013 Meeting Type: Annual
 Record Date: AUG 12, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Joe Kiani | For | For | Management |
| 1.2 | Elect Director Jack Lasersohn | For | Against | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

MASIMO CORPORATION

Ticker: MASI Security ID: 574795100
 Meeting Date: JUN 05, 2014 Meeting Type: Annual
 Record Date: APR 14, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Steven J. Barker | For | Against | Management |
| 1.2 | Elect Director Sanford Fitch | For | Against | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

MEAD JOHNSON NUTRITION COMPANY

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Ticker: MJN Security ID: 582839106
 Meeting Date: MAY 01, 2014 Meeting Type: Annual
 Record Date: MAR 14, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Steven M. Altschuler | For | For | Management |
| 1b | Elect Director Howard B. Bernick | For | For | Management |
| 1c | Elect Director Kimberly A. Casiano | For | For | Management |
| 1d | Elect Director Anna C. Catalano | For | For | Management |
| 1e | Elect Director Celeste A. Clark | For | For | Management |
| 1f | Elect Director James M. Cornelius | For | For | Management |
| 1g | Elect Director Stephen W. Golsby | For | For | Management |
| 1h | Elect Director Michael Grobstein | For | For | Management |
| 1i | Elect Director Peter Kasper Jakobsen | For | For | Management |
| 1j | Elect Director Peter G. Ratcliffe | For | For | Management |
| 1k | Elect Director Elliott Sigal | For | For | Management |
| 1l | Elect Director Robert S. Singer | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

MONSTER BEVERAGE CORPORATION

Ticker: MNST Security ID: 611740101
 Meeting Date: JUN 02, 2014 Meeting Type: Annual
 Record Date: APR 09, 2014

| # | 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 Benjamin M. Polk | For | For | Management |
| 1.6 | Elect Director Sydney Selati | For | For | Management |
| 1.7 | Elect Director Harold C. Taber, Jr. | For | For | Management |
| 1.8 | Elect Director Mark S. Vidergauz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 5 | Adopt Policy and Report on Board Diversity | Against | For | Shareholder |

MSC INDUSTRIAL DIRECT CO., INC.

Ticker: MSM Security ID: 553530106
 Meeting Date: JAN 16, 2014 Meeting Type: Annual
 Record Date: NOV 27, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mitchell Jacobson | For | For | Management |
| 1.2 | Elect Director David Sandler | For | For | Management |
| 1.3 | Elect Director Erik Gershwind | For | For | Management |
| 1.4 | Elect Director Jonathan Byrnes | For | For | Management |
| 1.5 | Elect Director Roger Fradin | For | For | Management |

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|-----|--|-----|-----|------------|
| 1.6 | Elect Director Louise Goeser | For | For | Management |
| 1.7 | Elect Director Denis Kelly | For | For | Management |
| 1.8 | Elect Director Philip Peller | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

NEOGEN CORPORATION

Ticker: NEOG Security ID: 640491106
 Meeting Date: OCT 03, 2013 Meeting Type: Annual
 Record Date: AUG 05, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William T. Boehm | For | For | Management |
| 1.2 | Elect Director Jack C. Parnell | For | For | Management |
| 1.3 | Elect Director Clayton K. Yeutter | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

NIC INC.

Ticker: EGOV Security ID: 62914B100
 Meeting Date: MAY 06, 2014 Meeting Type: Annual
 Record Date: MAR 07, 2014

| # | 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 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

NORDSON CORPORATION

Ticker: NDSN Security ID: 655663102
 Meeting Date: FEB 25, 2014 Meeting Type: Annual
 Record Date: DEC 27, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Joseph P. Keithley | For | For | Management |
| 1.2 | Elect Director Michael J. Merriman, Jr | For | For | Management |
| 1.3 | Elect Director Mary G. Puma | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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

NVIDIA CORPORATION

Ticker: NVDA Security ID: 67066G104
 Meeting Date: MAY 23, 2014 Meeting Type: Annual
 Record Date: MAR 25, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Robert K. Burgess | For | For | Management |
| 1b | Elect Director Tench Coxe | For | For | Management |
| 1c | Elect Director James C. Gaither | For | For | Management |
| 1d | Elect Director Jen-Hsun Huang | For | For | Management |
| 1e | Elect Director Dawn Hudson | For | For | Management |
| 1f | Elect Director Harvey C. Jones | For | For | Management |
| 1g | Elect Director William J. Miller | For | For | Management |
| 1h | Elect Director Mark L. Perry | For | For | Management |
| 1i | Elect Director A. Brooke Seawell | For | For | Management |
| 1j | Elect Director Mark A. Stevens | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

OCEANEERING INTERNATIONAL, INC.

Ticker: OII Security ID: 675232102
 Meeting Date: MAY 16, 2014 Meeting Type: Annual
 Record Date: MAR 26, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director T. Jay Collins | For | For | Management |
| 1.2 | Elect Director D. Michael Hughes | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

PALO ALTO NETWORKS, INC.

Ticker: PANW Security ID: 697435105
 Meeting Date: DEC 11, 2013 Meeting Type: Annual
 Record Date: OCT 22, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-----------------------------------|---------|-----------|------------|
| 1a | Elect Director Asheem Chandna | For | For | Management |
| 1b | Elect Director James J. Goetz | For | For | Management |
| 1c | Elect Director Mark D. McLaughlin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named | For | For | Management |

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Executive Officers' Compensation

POLARIS INDUSTRIES INC.

Ticker: PII Security ID: 731068102
 Meeting Date: APR 24, 2014 Meeting Type: Annual
 Record Date: FEB 27, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Kevin M. Farr | For | For | Management |
| 1.2 | Elect Director Gary E. Hendrickson | For | For | Management |
| 1.3 | Elect Director R. M. (Mark) Schreck | For | For | Management |
| 1.4 | Elect Director William G. Van Dyke | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

PORTFOLIO RECOVERY ASSOCIATES, INC.

Ticker: PRAA Security ID: 73640Q105
 Meeting Date: MAY 29, 2014 Meeting Type: Annual
 Record Date: APR 04, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Scott M. Tabakin | For | For | Management |
| 1.2 | Elect Director James M. Voss | For | For | Management |
| 1.3 | Elect Director Marjorie M. Connelly | For | For | Management |
| 1.4 | Elect Director James A. Nussle | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

PRAXAIR, INC.

Ticker: PX Security ID: 74005P104
 Meeting Date: APR 22, 2014 Meeting Type: Annual
 Record Date: FEB 28, 2014

| # | 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 Nance K. Dicciani | For | For | Management |
| 1.4 | Elect Director Edward G. Galante | For | For | Management |
| 1.5 | Elect Director Claire W. Gargalli | For | For | Management |
| 1.6 | Elect Director Ira D. Hall | For | For | Management |
| 1.7 | Elect Director Raymond W. LeBoeuf | For | For | Management |
| 1.8 | Elect Director Larry D. McVay | For | For | Management |
| 1.9 | Elect Director Denise L. Ramos | For | For | Management |
| 1.10 | Elect Director Wayne T. Smith | For | For | Management |
| 1.11 | Elect Director Robert L. Wood | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

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|---|----------------------------------|-----|-----|------------|
| | Executive Officers' Compensation | | | |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

PRECISION CASTPARTS CORP.

Ticker: PCP Security ID: 740189105
 Meeting Date: AUG 13, 2013 Meeting Type: Annual
 Record Date: JUN 11, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Mark Donegan | For | For | Management |
| 1.2 | Elect Director Daniel J. Murphy | For | For | Management |
| 1.3 | Elect Director Vernon E. Oechsle | For | For | Management |
| 1.4 | Elect Director Ulrich Schmidt | For | For | Management |
| 1.5 | Elect Director Richard L. Wambold | 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 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |

PRICESMART, INC.

Ticker: PSMT Security ID: 741511109
 Meeting Date: JAN 22, 2014 Meeting Type: Annual
 Record Date: NOV 29, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sherry S. Bahrambeygui | For | For | Management |
| 1.2 | Elect Director Gonzalo Barrutietta | For | For | Management |
| 1.3 | Elect Director Katherine L. Hensley | For | For | Management |
| 1.4 | Elect Director Leon C. Janks | For | For | Management |
| 1.5 | Elect Director Jose Luis Laparte | For | For | Management |
| 1.6 | Elect Director Mitchell G. Lynn | For | For | Management |
| 1.7 | Elect Director Robert E. Price | For | For | Management |
| 1.8 | Elect Director Edgar Zurcher | For | For | Management |

PUMA BIOTECHNOLOGY, INC.

Ticker: PBYI Security ID: 74587V107
 Meeting Date: JUN 10, 2014 Meeting Type: Annual
 Record Date: APR 17, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alan H. Auerbach | For | For | Management |
| 1.2 | Elect Director Thomas R. Malley | For | For | Management |
| 1.3 | Elect Director Jay M. Moyes | For | For | Management |
| 1.4 | Elect Director Troy E. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

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 QUALCOMM INCORPORATED

Ticker: QCOM Security ID: 747525103
 Meeting Date: MAR 04, 2014 Meeting Type: Annual
 Record Date: JAN 06, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|------------|
| 1a | Elect Director Barbara T. Alexander | For | For | Management |
| 1b | Elect Director Donald G. Cruickshank | For | For | Management |
| 1c | Elect Director Raymond V. Dittamore | For | For | Management |
| 1d | Elect Director Susan Hockfield | For | For | Management |
| 1e | Elect Director Thomas W. Horton | For | For | Management |
| 1f | Elect Director Paul E. Jacobs | For | For | Management |
| 1g | Elect Director Sherry Lansing | For | For | Management |
| 1h | Elect Director Steven M. Mollenkopf | For | For | Management |
| 1i | Elect Director Duane A. Nelles | For | For | Management |
| 1j | Elect Director Clark T. 'Sandy' Randt, Jr. | For | For | Management |
| 1k | Elect Director Francisco Ros | For | For | Management |
| 1l | Elect Director Jonathan J. Rubinstein | For | For | Management |
| 1m | Elect Director Brent Scowcroft | For | For | Management |
| 1n | Elect Director Marc I. Stern | 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 |

 REALPAGE, INC.

Ticker: RP Security ID: 75606N109
 Meeting Date: JUN 04, 2014 Meeting Type: Annual
 Record Date: APR 07, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Alfred R. Berkeley, III | For | For | Management |
| 1.2 | Elect Director Charles Kane | For | For | Management |
| 1.3 | Elect Director Peter Gyenes | 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 | Against | Management |
| 5 | Approve Executive Incentive Bonus Plan | For | For | Management |

 RETAILMENOT, INC.

Ticker: SALE Security ID: 76132B106
 Meeting Date: APR 30, 2014 Meeting Type: Annual
 Record Date: MAR 03, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------|---------|-----------|------------|
| 1.i | Elect Director C. Thomas Ball | For | For | Management |
| 1.ii | Elect Director Jeffrey M. Crowe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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REXNORD CORPORATION

Ticker: RXN Security ID: 76169B102
 Meeting Date: AUG 01, 2013 Meeting Type: Annual
 Record Date: JUN 03, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark S. Bartlett | For | For | Management |
| 1.2 | Elect Director Damian J. Giangiacomo | For | Withhold | Management |
| 1.3 | Elect Director Steven Martinez | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

ROCKWELL AUTOMATION, INC.

Ticker: ROK Security ID: 773903109
 Meeting Date: FEB 04, 2014 Meeting Type: Annual
 Record Date: DEC 09, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| A1 | Elect Director Steven R. Kalmanson | For | Withhold | Management |
| A2 | Elect Director James P. Keane | For | Withhold | Management |
| A3 | Elect Director Donald R. Parfet | For | Withhold | Management |
| B | Ratify Auditors | For | For | Management |
| C | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| D | Require a Majority Vote for the Election of Directors | None | For | Shareholder |

SALESFORCE.COM, INC.

Ticker: CRM Security ID: 79466L302
 Meeting Date: JUN 02, 2014 Meeting Type: Annual
 Record Date: APR 08, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Marc Benioff | For | For | Management |
| 1.2 | Elect Director Keith Block | For | For | Management |
| 1.3 | Elect Director Craig Conway | For | For | Management |
| 1.4 | Elect Director Alan Hassenfeld | For | For | Management |
| 1.5 | Elect Director Colin Powell | For | For | Management |
| 1.6 | Elect Director John V. Roos | For | For | Management |
| 1.7 | Elect Director Lawrence Tomlinson | For | For | Management |
| 1.8 | Elect Director Robin Washington | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

SCHLUMBERGER LIMITED

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Ticker: SLB Security ID: 806857108
 Meeting Date: APR 09, 2014 Meeting Type: Annual
 Record Date: FEB 19, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Peter L.S. Currie | For | For | Management |
| 1b | Elect Director Tony Isaac | For | For | Management |
| 1c | Elect Director K. Vaman Kamath | For | For | Management |
| 1d | Elect Director Maureen Kempston Darkes | For | For | Management |
| 1e | Elect Director Paal Kibsgaard | For | For | Management |
| 1f | Elect Director Nikolay Kudryavtsev | For | For | Management |
| 1g | Elect Director Michael E. Marks | For | For | Management |
| 1h | Elect Director Lubna S. Olayan | For | For | Management |
| 1i | Elect Director Leo Rafael Reif | For | For | Management |
| 1j | Elect Director Tore I. Sandvold | For | For | Management |
| 1k | 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 |

SERVICESOURCE INTERNATIONAL, INC.

Ticker: SREV Security ID: 81763U100
 Meeting Date: MAY 29, 2014 Meeting Type: Annual
 Record Date: APR 11, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Michael A. Smerklo | For | For | Management |
| 1.2 | Elect Director Steven M. Cakebread | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SIGNATURE BANK

Ticker: SBNY Security ID: 82669G104
 Meeting Date: APR 24, 2014 Meeting Type: Annual
 Record Date: MAR 06, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Scott A. Shay | For | For | Management |
| 1.2 | Elect Director Alfred B. DelBello | For | For | Management |
| 1.3 | Elect Director Joseph J. DePaolo | 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

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Meeting Date: MAY 09, 2014 Meeting Type: Annual/Special

Record Date: MAR 21, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| a1 | Elect Director Lawrence I. Bell | For | For | Management |
| a2 | Elect Director George L. Brack | For | For | Management |
| a3 | Elect Director John A. Brough | For | For | Management |
| a4 | Elect Director R. Peter Gillin | For | For | Management |
| a5 | Elect Director Chantal Gosselin | For | For | Management |
| a6 | Elect Director Douglas M. Holtby | For | For | Management |
| a7 | Elect Director Eduardo Luna | For | For | Management |
| a8 | Elect Director Wade D. Nesmith | For | For | Management |
| a9 | Elect Director Randy V.J. Smallwood | For | For | Management |
| b | Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| c | Advisory Vote on Executive Compensation Approach | For | For | Management |
| d | Amend Share Option Plan | For | For | Management |
| e | Approve Advance Notice Policy | For | For | Management |
| f | Amend Quorum Requirements | For | For | Management |
| g | Allow Electronic Distribution of Company Communications | For | For | Management |

SOLERA HOLDINGS, INC.

Ticker: SLH Security ID: 83421A104

Meeting Date: NOV 08, 2013 Meeting Type: Annual

Record Date: SEP 23, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Tony Aquila | For | For | Management |
| 1.2 | Elect Director Thomas A. Dattilo | For | For | Management |
| 1.3 | Elect Director Arthur F. Kingsbury | For | For | Management |
| 1.4 | Elect Director Kurt J. Lauk | For | For | Management |
| 1.5 | Elect Director Kenneth A. Viellieu | For | For | Management |
| 1.6 | Elect Director Thomas C. Wajnert | For | For | Management |
| 1.7 | Elect Director Stuart J. Yarbrough | 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 |

SPLUNK INC.

Ticker: SPLK Security ID: 848637104

Meeting Date: JUN 10, 2014 Meeting Type: Annual

Record Date: APR 15, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John G. Connors | For | For | Management |
| 1.2 | Elect Director Patricia B. Morrison | For | For | Management |
| 1.3 | Elect Director Nicholas G. Sturiale | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

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 SPS COMMERCE, INC.

Ticker: SPSC Security ID: 78463M107
 Meeting Date: MAY 15, 2014 Meeting Type: Annual
 Record Date: MAR 20, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Archie C. Black | For | For | Management |
| 1.2 | Elect Director Michael B. Gorman | For | For | Management |
| 1.3 | Elect Director Martin J. Leestma | For | For | Management |
| 1.4 | Elect Director James B. Ramsey | For | For | Management |
| 1.5 | Elect Director Michael A. 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 Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

 STAMPS.COM INC.

Ticker: STMP Security ID: 852857200
 Meeting Date: JUN 11, 2014 Meeting Type: Annual
 Record Date: APR 17, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Kenneth McBride | For | Withhold | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

 STANTEC INC.

Ticker: STN Security ID: 85472N109
 Meeting Date: MAY 15, 2014 Meeting Type: Annual/Special
 Record Date: MAR 20, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Douglas K. Ammerman | For | For | Management |
| 1.2 | Elect Director David L. Emerson | For | For | Management |
| 1.3 | Elect Director Delores M. Etter | For | For | Management |
| 1.4 | Elect Director Anthony P. Franceschini | For | For | Management |
| 1.5 | Elect Director Robert J. Gomes | For | For | Management |
| 1.6 | Elect Director Susan E. Hartman | For | For | Management |
| 1.7 | Elect Director Aram H. Keith | For | For | Management |
| 1.8 | Elect Director Donald J. Lowry | For | For | Management |
| 1.9 | Elect Director Ivor M. Ruste | For | For | Management |
| 2 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 3 | Adopt Bylaw No. 2 | For | Against | Management |
| 4 | Approve Long Term Incentive Plan | For | For | Management |
| 5 | Advisory Vote on Executive | For | For | Management |

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Compensation Approach

STARBUCKS CORPORATION

Ticker: SBUX Security ID: 855244109
 Meeting Date: MAR 19, 2014 Meeting Type: Annual
 Record Date: JAN 09, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Election Of Director Howard Schultz | For | For | Management |
| 1b | Election Of Director William W. Bradley | For | For | Management |
| 1c | Election Of Director Robert M. Gates | For | For | Management |
| 1d | Election Of Director Mellody Hobson | For | For | Management |
| 1e | Election Of Director Kevin R. Johnson | For | For | Management |
| 1f | Election Of Director Olden Lee | For | For | Management |
| 1g | Election Of Director Joshua Cooper Ramo | For | For | Management |
| 1h | Election Of Director James G. Shennan, Jr. | For | For | Management |
| 1i | Election Of Director Clara Shih | For | For | Management |
| 1j | Election Of Director Javier G. Teruel | For | For | Management |
| 1k | Election Of Director Myron E. Ullman, III | For | For | Management |
| 1l | Election Of Director Craig E. Weatherup | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Prohibit Political Spending | Against | Against | Shareholder |
| 5 | Require Independent Board Chairman | Against | For | Shareholder |

T. ROWE PRICE GROUP, INC.

Ticker: TROW Security ID: 74144T108
 Meeting Date: APR 24, 2014 Meeting Type: Annual
 Record Date: FEB 21, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Mark S. Bartlett | For | For | Management |
| 1b | Elect Director Edward C. Bernard | For | For | Management |
| 1c | Elect Director Mary K. Bush | For | For | Management |
| 1d | Elect Director Donald B. Hebb, Jr. | For | For | Management |
| 1e | Elect Director Freeman A. Hrabowski, III | For | For | Management |
| 1f | Elect Director James A.C. Kennedy | For | For | Management |
| 1g | Elect Director Robert F. MacLellan | For | For | Management |
| 1h | Elect Director Brian C. Rogers | For | For | Management |
| 1i | Elect Director Olympia J. Snowe | For | For | Management |
| 1j | Elect Director Alfred Sommer | For | For | Management |
| 1k | Elect Director Dwight S. Taylor | For | For | Management |
| 1l | Elect Director Anne Marie Whittemore | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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THE ADVISORY BOARD COMPANY

Ticker: ABCO Security ID: 00762W107
 Meeting Date: SEP 05, 2013 Meeting Type: Annual
 Record Date: JUL 18, 2013

| # | 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 Frank J. Williams | For | For | Management |
| 1.10 | Elect Director Leanne M. Zumwalt | 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 |

THE BOSTON BEER COMPANY, INC.

Ticker: SAM Security ID: 100557107
 Meeting Date: JUN 04, 2014 Meeting Type: Annual
 Record Date: APR 04, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director David A. Burwick | For | For | Management |
| 1.2 | Elect Director Pearson C. Cummin, III | For | For | Management |
| 1.3 | Elect Director Jeanne-Michel Valette | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

THE CHARLES SCHWAB CORPORATION

Ticker: SCHW Security ID: 808513105
 Meeting Date: MAY 15, 2014 Meeting Type: Annual
 Record Date: MAR 17, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Frank C. Herringer | For | For | Management |
| 1b | Elect Director Stephen T. McLin | For | For | Management |
| 1c | Elect Director Roger O. Walther | For | For | Management |
| 1d | Elect Director Robert N. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Report on Political Contributions | Against | For | Shareholder |
| 5 | Prepare Employment Diversity Report | Against | For | Shareholder |
| 6 | Pro-rata Vesting of Equity Awards | Against | For | Shareholder |

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THE FRESH MARKET, INC.

Ticker: TFM Security ID: 35804H106
 Meeting Date: JUN 03, 2014 Meeting Type: Annual
 Record Date: APR 11, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Craig Carlock | For | For | Management |
| 1.2 | Elect Director Richard Noll | For | For | Management |
| 1.3 | Elect Director Michael Tucci | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

THE HAIN CELESTIAL GROUP, INC.

Ticker: HAIN Security ID: 405217100
 Meeting Date: NOV 19, 2013 Meeting Type: Annual
 Record Date: SEP 25, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Irwin D. Simon | For | For | Management |
| 1.2 | Elect Director Richard C. Berke | For | For | Management |
| 1.3 | Elect Director Jack Futterman | For | For | Management |
| 1.4 | Elect Director Marina Hahn | For | For | Management |
| 1.5 | Elect Director Andrew R. Heyer | For | For | Management |
| 1.6 | Elect Director Roger Meltzer | For | Withhold | Management |
| 1.7 | Elect Director Scott M. O'Neil | For | For | Management |
| 1.8 | Elect Director Lawrence S. Zilavy | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

THE MIDDLEBY CORPORATION

Ticker: MIDD Security ID: 596278101
 Meeting Date: MAY 06, 2014 Meeting Type: Annual
 Record Date: MAR 14, 2014

| # | 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 John R. Miller, III | For | For | Management |
| 1.5 | Elect Director Gordon O'Brien | For | For | Management |
| 1.6 | Elect Director Philip G. Putnam | For | For | Management |
| 1.7 | Elect Director Sabin C. Streeter | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Increase Authorized Common Stock | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

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THE PRICELINE GROUP INC.

Ticker: PCLN Security ID: 741503403
 Meeting Date: JUN 05, 2014 Meeting Type: Annual
 Record Date: APR 10, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Timothy M. Armstrong | For | For | Management |
| 1.2 | Elect Director Howard W. Barker, Jr. | For | For | Management |
| 1.3 | Elect Director Jeffery H. Boyd | For | For | Management |
| 1.4 | Elect Director Jan L. Docter | For | For | Management |
| 1.5 | Elect Director Jeffrey E. Epstein | For | For | Management |
| 1.6 | Elect Director James M. Guyette | For | For | Management |
| 1.7 | Elect Director Darren R. Huston | For | For | Management |
| 1.8 | Elect Director Nancy B. Peretsman | For | For | Management |
| 1.9 | Elect Director Thomas E. Rothman | For | For | Management |
| 1.10 | 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 |

THE ULTIMATE SOFTWARE GROUP, INC.

Ticker: ULTI Security ID: 90385D107
 Meeting Date: MAY 19, 2014 Meeting Type: Annual
 Record Date: MAR 25, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director LeRoy A. Vander Putten | For | For | Management |
| 1.2 | Elect Director Robert A. Yanover | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

THIRD POINT REINSURANCE LTD.

Ticker: TPRE Security ID: G8827U100
 Meeting Date: MAY 07, 2014 Meeting Type: Annual
 Record Date: MAR 10, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Steven E. Fass | For | For | Management |
| 1.2 | Elect Director Mary R. Hennessy | For | For | Management |
| 1.3 | Elect Director Neil McConachie | For | For | Management |
| 1.4 | Elect Director Gary D. Walters | For | For | Management |
| 1.5 | Elect Director Mark Parkin | For | For | Management |
| 1.6 | Elect Director Rafe de la Gueronniere | For | For | Management |
| 2 | Elect Directors Christopher L. Collins, Mary R. Hennessy, John R. Berger, Steven E. Fass, Joshua L. Targoff, William L. Spiegel, Mark Parkin, Rafe de la Gueronniere, Neil McConachie, Gary D. Walters | For | Against | Management |
| 3 | Approve Ernst & Young Ltd as Auditors and Authorize Board to Fix Their | For | For | Management |

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Remuneration

THOR INDUSTRIES, INC.

Ticker: THO Security ID: 885160101
 Meeting Date: DEC 10, 2013 Meeting Type: Annual
 Record Date: OCT 21, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Peter B. Orthwein | For | For | Management |
| 1.2 | Elect Director James L. Ziemer | For | For | Management |
| 1.3 | Elect Director Robert W. Martin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

TIFFANY & CO.

Ticker: TIF Security ID: 886547108
 Meeting Date: MAY 22, 2014 Meeting Type: Annual
 Record Date: MAR 24, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Michael J. Kowalski | For | For | Management |
| 1b | Elect Director Rose Marie Bravo | For | For | Management |
| 1c | Elect Director Gary E. Costley | For | For | Management |
| 1d | Elect Director Frederic P. Cumenal | For | For | Management |
| 1e | Elect Director Lawrence K. Fish | For | For | Management |
| 1f | Elect Director Abby F. Kohnstamm | For | For | Management |
| 1g | Elect Director Charles K. Marquis | For | For | Management |
| 1h | Elect Director Peter W. May | For | For | Management |
| 1i | Elect Director William A. Shutzer | For | For | Management |
| 1j | Elect Director Robert S. Singer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |

TRANSDIGM GROUP INCORPORATED

Ticker: TDG Security ID: 893641100
 Meeting Date: MAR 04, 2014 Meeting Type: Annual
 Record Date: JAN 03, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Sean P. Hennessy | For | For | Management |
| 1.2 | Elect Director Douglas Peacock | For | Withhold | Management |
| 1.3 | Elect Director John Staer | For | Withhold | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Declassify the Board of Directors | For | For | Management |

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 TWITTER, INC.

Ticker: TWTR Security ID: 90184L102
 Meeting Date: MAY 21, 2014 Meeting Type: Annual
 Record Date: MAR 28, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard Costolo | For | For | Management |
| 1.2 | Elect Director Peter Fenton | For | For | Management |
| 1.3 | Elect Director Marjorie Scardino | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 UNDER ARMOUR, INC.

Ticker: UA Security ID: 904311107
 Meeting Date: MAY 13, 2014 Meeting Type: Annual
 Record Date: FEB 21, 2014

| # | 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 Eric T. Olson | For | For | Management |
| 1.8 | Elect Director Harvey L. Sanders | For | For | Management |
| 1.9 | Elect Director Thomas J. Sippel | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

 VERIFONE SYSTEMS, INC.

Ticker: PAY Security ID: 92342Y109
 Meeting Date: JUN 17, 2014 Meeting Type: Annual
 Record Date: APR 25, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert W. Alspaugh | For | For | Management |
| 1.2 | Elect Director Paul Galant | For | For | Management |
| 1.3 | Elect Director Alex W. (Pete) Hart | For | For | Management |
| 1.4 | Elect Director Robert B. Henske | For | For | Management |
| 1.5 | Elect Director Wenda Harris Millard | For | For | Management |
| 1.6 | Elect Director Eitan Raff | For | For | Management |
| 1.7 | Elect Director Jonathan I. Schwartz | For | For | Management |
| 1.8 | Elect Director Jane J. Thompson | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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VERISK ANALYTICS, INC.

Ticker: VRSK Security ID: 92345Y106
 Meeting Date: MAY 21, 2014 Meeting Type: Annual
 Record Date: MAR 24, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Frank J. Coyne | For | For | Management |
| 1.2 | Elect Director Christopher M. Foskett | For | For | Management |
| 1.3 | Elect Director David B. Wright | For | For | Management |
| 1.4 | Elect Director Thomas F. Motamed | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

VIRTUS INVESTMENT PARTNERS, INC.

Ticker: VRTS Security ID: 92828Q109
 Meeting Date: MAY 15, 2014 Meeting Type: Annual
 Record Date: MAR 21, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director George R. Aylward | For | For | Management |
| 1.2 | Elect Director Edward M. Swan, Jr. | For | For | Management |
| 1.3 | Elect Director Mark C. Treanor | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

VISA INC.

Ticker: V Security ID: 92826C839
 Meeting Date: JAN 29, 2014 Meeting Type: Annual
 Record Date: DEC 03, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Mary B. Cranston | For | For | Management |
| 1b | Elect Director Francisco Javier Fernandez-Carbajal | For | For | Management |
| 1c | Elect Director Alfred F. Kelly, Jr. | For | For | Management |
| 1d | Elect Director Robert W. Matschullat | For | For | Management |
| 1e | Elect Director Cathy E. Minehan | For | For | Management |
| 1f | Elect Director Suzanne Nora Johnson | For | For | Management |
| 1g | Elect Director David J. Pang | For | For | Management |
| 1h | Elect Director Charles W. Scharf | For | For | Management |
| 1i | Elect Director William S. Shanahan | 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 | Ratify Auditors | For | For | Management |

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VMWARE, INC.

Ticker: VMW Security ID: 928563402
 Meeting Date: MAY 28, 2014 Meeting Type: Annual
 Record Date: MAR 31, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Pamela J. Craig | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

WABCO HOLDINGS INC.

Ticker: WBC Security ID: 92927K102
 Meeting Date: MAY 22, 2014 Meeting Type: Annual
 Record Date: MAR 28, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director G. Peter D'Aloia | For | For | Management |
| 1.2 | Elect Director Juergen W. Gromer | For | For | Management |
| 1.3 | Elect Director Mary L. Petrovich | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

WAGEWORKS, INC.

Ticker: WAGE Security ID: 930427109
 Meeting Date: MAY 13, 2014 Meeting Type: Annual
 Record Date: MAR 17, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John W. Larson | For | For | Management |
| 1.2 | Elect Director Mariann Byerwalter | For | For | Management |
| 1.3 | Elect Director Edward C. Nafus | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WASTE CONNECTIONS, INC.

Ticker: WCN Security ID: 941053100
 Meeting Date: MAY 16, 2014 Meeting Type: Annual
 Record Date: MAR 17, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Robert H. Davis | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |

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WESTINGHOUSE AIR BRAKE TECHNOLOGIES CORPORATION

Ticker: WAB Security ID: 929740108
 Meeting Date: MAY 14, 2014 Meeting Type: Annual
 Record Date: MAR 18, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Emilio A. Fernandez | For | For | Management |
| 1.2 | Elect Director Lee B. Foster, II | For | For | Management |
| 1.3 | Elect Director Gary C. Valade | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

WHOLE FOODS MARKET, INC.

Ticker: WFM Security ID: 966837106
 Meeting Date: FEB 24, 2014 Meeting Type: Annual
 Record Date: DEC 30, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director John Elstrott | For | For | Management |
| 1.2 | Elect Director Gabrielle Greene | For | For | Management |
| 1.3 | Elect Director Shahid 'Hass' Hassan | For | For | Management |
| 1.4 | Elect Director Stephanie Kugelman | For | For | Management |
| 1.5 | Elect Director John Mackey | For | For | Management |
| 1.6 | Elect Director Walter Robb | For | For | Management |
| 1.7 | Elect Director Jonathan Seiffer | For | For | Management |
| 1.8 | Elect Director Morris 'Mo' Siegel | For | For | Management |
| 1.9 | Elect Director Jonathan Sokoloff | For | For | Management |
| 1.10 | Elect Director Ralph Sorenson | 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 Auditors | For | For | Management |
| 4 | Claw-back of Payments under Restatements | Against | For | Shareholder |
| 5 | Provide For Confidential Running Vote Tallies | Against | For | Shareholder |

WORKDAY, INC.

Ticker: WDAY Security ID: 98138H101
 Meeting Date: JUN 03, 2014 Meeting Type: Annual
 Record Date: APR 04, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Christa Davies | For | For | Management |
| 1.2 | Elect Director George J. Still, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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WYNN RESORTS, LIMITED

Ticker: WYNN Security ID: 983134107
 Meeting Date: MAY 16, 2014 Meeting Type: Annual
 Record Date: MAR 24, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Robert J. Miller | For | For | Management |
| 1.2 | Elect Director D. Boone Wayson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Amend Board Qualifications | For | Against | Management |
| 6 | Report on Political Contributions | Against | For | Shareholder |

XPO LOGISTICS, INC.

Ticker: XPO Security ID: 983793100
 Meeting Date: MAY 27, 2014 Meeting Type: Annual
 Record Date: APR 04, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Bradley S. Jacobs | For | For | Management |
| 1.2 | Elect Director Michael G. Jesselson | For | For | Management |
| 1.3 | Elect Director Adrian P. Kingshott | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

ZILLOW, INC.

Ticker: Z Security ID: 98954A107
 Meeting Date: JUN 04, 2014 Meeting Type: Annual
 Record Date: APR 02, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. William Gurley | For | For | Management |
| 1.2 | Elect Director Jay C. Hoag | For | For | Management |
| 1.3 | Elect Director Gregory B. Maffei | For | Withhold | Management |

ZOETIS INC.

Ticker: ZTS Security ID: 98978V103
 Meeting Date: MAY 13, 2014 Meeting Type: Annual
 Record Date: MAR 19, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gregory Norden | For | For | Management |
| 1.2 | Elect Director Louise M. Parent | For | For | Management |
| 1.3 | Elect Director Robert W. Scully | For | For | Management |
| 2 | Advisory Vote to Ratify Named | For | For | Management |

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| | | | | |
|---|---------------------------------------|----------|----------|------------|
| | Executive Officers' Compensation | | | |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Ratify Auditors | 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 Parmentier, Jr.

William Parmentier, Jr.
President

Date: August 14, 2014

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