

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

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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)

TANE T. TYLER
ALPS FUND SERVICES, INC.
1290 BROADWAY, SUITE 1100
DENVER, COLORADO 80203
(NAME AND ADDRESS OF AGENT FOR SERVICE)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2011 - June 30, 2012

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ITEM 1 - PROXY VOTING RECORD.

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

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

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

ACCURAY INCORPORATED

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

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

ACE LIMITED

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

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

ACE LIMITED

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

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

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

AEROVIRONMENT, INC.

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

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

AFFILIATED MANAGERS GROUP, INC.

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

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

ALLEGHENY TECHNOLOGIES INCORPORATED

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

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

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Executive Officers' Compensation
 4 Ratify Auditors For For Management

ALLERGAN, INC.

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

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

AMAZON.COM, INC.

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

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

AMERICAN REPROGRAPHICS COMPANY

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

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

AMERICAN TOWER CORPORATION

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

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

AMERICAN TOWER CORPORATION

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

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

ANSYS, INC.

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

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

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

APPLE INC.

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

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

ARCOS DORADOS HOLDINGS INC

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

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

ARM HOLDINGS PLC

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

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

ARUBA NETWORKS, INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|------------|
| 1.1 | Elect Director Dominic P. Orr | For | For | Management |
| 1.2 | Elect Director Keerti Melkote | For | For | Management |
| 1.3 | Elect Director Bernard Guidon | For | Withhold | Management |
| 1.4 | Elect Director Emmanuel Hernandez | For | For | Management |
| 1.5 | Elect Director Michael R. Kourey | For | For | Management |
| 1.6 | Elect Director Douglas Leone | For | For | Management |
| 1.7 | Elect Director Willem P. Roelandts | For | For | Management |
| 1.8 | Elect Director Juergen Rottler | For | For | Management |
| 1.9 | Elect Director Daniel Warmenhoven | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

ATHENAHEALTH, INC.

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

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

AVAGO TECHNOLOGIES LIMITED

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

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

BIOMARIN PHARMACEUTICAL INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jean-Jacques Bienaime | For | For | Management |
| 1.2 | Elect Director Michael Grey | For | For | Management |
| 1.3 | Elect Director Elaine J. Heron | For | For | Management |
| 1.4 | Elect Director Pierre Lapalme | For | For | Management |
| 1.5 | Elect Director V. Bryan Lawlis | For | For | Management |
| 1.6 | Elect Director Richard A. Meier | For | For | Management |
| 1.7 | Elect Director Alan J. Lewis | For | For | Management |
| 1.8 | Elect Director William D. Young | For | For | Management |
| 1.9 | Elect Director Kenneth M. Bate | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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BJ'S RESTAURANTS, INC.

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

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

BORGWARNER INC.

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

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

C.H. ROBINSON WORLDWIDE, INC.

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

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

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 CARMAX, INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Jeffrey E. Garten | For | For | Management |
| 1.2 | Elect Director Vivian M. Stephenson | For | For | Management |
| 1.3 | Elect Director Beth A. Stewart | For | For | Management |
| 1.4 | Elect Director William R. Tiefel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 6 | Declassify the Board of Directors | Against | For | Shareholder |

 CAVIUM, INC.

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

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

 CERNER CORPORATION

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

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

 CF INDUSTRIES HOLDINGS, INC.

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

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

COGNIZANT TECHNOLOGY SOLUTIONS CORPORATION

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

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

COMSCORE, INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|------------|
| 1.1 | Elect Director Magid M. Abraham | For | For | Management |
| 1.2 | Elect Director William Katz | For | For | Management |
| 1.3 | Elect Director Jarl Mohn | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |

CONCUR TECHNOLOGIES, INC.

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

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

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

CORE LABORATORIES N.V.

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

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

COSTCO WHOLESALE CORPORATION

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

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

DENDREON CORPORATION

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

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Record Date: APR 18, 2012

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

DICK'S SPORTING GOODS, INC.

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

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

DRIL-QUIP, INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director L. H. Dick Robertson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Approve Executive Incentive Bonus Plan | For | For | Management |

EXPEDIA, INC.

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

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

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

EXPEDITORS INTERNATIONAL OF WASHINGTON, INC.

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

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

F5 NETWORKS, INC.

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

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

FARO TECHNOLOGIES, INC.

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

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

FASTENAL COMPANY

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

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

FINANCIAL ENGINES, INC.

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

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

FIRSTSERVICE CORPORATION

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

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

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

FLEETCOR TECHNOLOGIES, INC.

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

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

FLIR SYSTEMS, INC.

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

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

FMC TECHNOLOGIES, INC.

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

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

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7 Declassify the Board of Directors For For Management

FOSSIL, INC.

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

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

FUSION-IO INC

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|------------|
| 1.1 | Elect Director Christopher J. Schaepe | For | For | Management |
| 1.2 | Elect Director Rick C. White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

FXCM INC.

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

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

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

GILDAN ACTIVEWEAR INC.

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

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

GLOBAL EDUCATION & TECHNOLOGY GROUP LTD.

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

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

GLOBAL EDUCATION & TECHNOLOGY GROUP LTD.

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

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

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GOOGLE INC.

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

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

 GRACO INC.

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

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

 GREEN DOT CORPORATION

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

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

GREEN MOUNTAIN COFFEE ROASTERS, INC.

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

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

GREENLIGHT CAPITAL RE, LTD.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Elect Alan Brooks as GLRE Director | For | For | Management |
| 1b | Elect David Einhorn as GLRE Director | For | Against | Management |
| 1c | Elect Leonard Goldberg as GLRE Director | For | Against | Management |
| 1d | Elect Barton Hedges as GLRE Director | For | Against | Management |
| 1e | Elect Ian Isaacs as GLRE Director | For | Against | Management |
| 1f | Elect Frank Lackner as GLRE Director | For | For | Management |
| 1g | Elect Bryan Murphy as GLRE Director | For | For | Management |
| 1h | Elect Joseph Platt as GLRE Director | For | For | Management |
| 2a | Elect Alan Brooks as Greenlight Re Subsidiary Director | For | For | Management |
| 2b | Elect David Einhorn as Greenlight Re Subsidiary Director | For | For | Management |
| 2c | Elect Leonard Goldberg as Greenlight Re Subsidiary Director | For | For | Management |
| 2d | Elect Barton Hedges as Greenlight Re Subsidiary Director | For | For | Management |
| 2e | Elect Ian Isaacs as Greenlight Re Subsidiary Director | For | For | Management |
| 2f | Elect Frank Lackner as Greenlight Re Subsidiary Director | For | For | Management |
| 2g | Elect Bryan Murphy as Greenlight Re Subsidiary Director | For | For | Management |
| 2h | Elect Joseph Platt as Greenlight Re Subsidiary Director | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 3a | Elect Leonard Goldberg as GRIL Subsidiary Director | For | For | Management |
| 3b | Elect Philip Harkin as GRIL Subsidiary Director | For | For | Management |
| 3c | Elect Barton Hedges as GRIL Subsidiary Director | For | For | Management |
| 3d | Elect Frank Lackner as GRIL Subsidiary Director | For | For | Management |
| 3e | Elect David Maguire as GRIL Subsidiary Director | For | For | Management |
| 3f | Elect Brendan Tuohy as GRIL Subsidiary Director | For | For | Management |
| 4 | Ratify BDO USA, LLP as Auditors | For | For | Management |
| 5 | Ratify BDO Cayman Ltd. as auditors of Greenlight Re | For | For | Management |
| 6 | Ratify BDO Ireland as ausitors of GRIL | For | For | Management |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

HARMAN INTERNATIONAL INDUSTRIES, INCORPORATED

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

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

HEICO CORPORATION

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

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

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HITTITE MICROWAVE CORPORATION

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

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

HUMAN GENOME SCIENCES, INC.

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

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

HURON CONSULTING GROUP INC.

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

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

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

IHS INC.

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

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

II-VI INCORPORATED

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

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

INNERWORKINGS, INC.

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

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

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

INTERDIGITAL, INC.

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

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

INTUITIVE SURGICAL, INC.

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

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

IPG PHOTONICS CORPORATION

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Valentin P. Gapontsev | For | For | Management |
| 1.2 | Elect Director Eugene Scherbakov | For | For | Management |
| 1.3 | Elect Director Igor Samartsev | For | For | Management |
| 1.4 | Elect Director Robert A. Blair | For | For | Management |
| 1.5 | Elect Director Michael C. Child | For | For | Management |
| 1.6 | Elect Director Michael R. Kampfe | For | For | Management |
| 1.7 | Elect Director Henry E. Gauthier | For | For | Management |
| 1.8 | Elect Director William S. Hurley | For | For | Management |

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

IRONWOOD PHARMACEUTICALS, INC.

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

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

ITC HOLDINGS CORP.

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

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

LANDSTAR SYSTEM, INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey C. Crowe | For | For | Management |
| 1.2 | Elect Director Henry H. Gerken | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |

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LIFE TECHNOLOGIES CORPORATION

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

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

LINKEDIN CORPORATION

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

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

LIQUIDITY SERVICES, INC.

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

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

LKQ CORPORATION

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

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

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

LUFKIN INDUSTRIES, INC.

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

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

MASIMO CORPORATION

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

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

MEAD JOHNSON NUTRITION COMPANY

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

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

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

MONRO MUFFLER BRAKE, INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|----------|-----------|------------|
| 1.1 | Elect Director Frederick M. Danziger | For | For | Management |
| 1.2 | Elect Director Robert G. Gross | For | For | Management |
| 1.3 | Elect Director Robert E. Mellor | For | For | Management |
| 1.4 | Elect Director Peter J. Solomon | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Ratify Auditors | For | For | Management |

MSCI INC.

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

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

MYLAN INC.

Ticker: MYL Security ID: 628530107

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Meeting Date: MAY 04, 2012 Meeting Type: Annual

Record Date: MAR 23, 2012

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

NATIONAL INSTRUMENTS CORPORATION

Ticker: NATI Security ID: 636518102

Meeting Date: MAY 08, 2012 Meeting Type: Annual

Record Date: MAR 12, 2012

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

NIC INC.

Ticker: EGOV Security ID: 62914B100

Meeting Date: MAY 01, 2012 Meeting Type: Annual

Record Date: MAR 05, 2012

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

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OCCIDENTAL PETROLEUM CORPORATION

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

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

OCEANEERING INTERNATIONAL, INC.

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

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

POLYCOM, INC.

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

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

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10 Ratify Auditors For For Management

PORTFOLIO RECOVERY ASSOCIATES, INC.

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

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

PRAXAIR, INC.

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

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

PRECISION CASTPARTS CORP.

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

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

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

PRICELINE.COM INCORPORATED

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

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

PSS WORLD MEDICAL, INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|------------|
| 1.1 | Elect Director Charles E. Adair | For | For | Management |
| 1.2 | Elect Director Alvin R. Carpenter | For | For | Management |
| 1.3 | Elect Director Stephen H. Rogers | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

QLIK TECHNOLOGIES INC.

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

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

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 QUALCOMM INCORPORATED

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

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

 REALPAGE, INC.

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

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

 RESOURCES CONNECTION, INC.

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

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

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 ROBERT HALF INTERNATIONAL INC.

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

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

 ROCKWELL AUTOMATION, INC.

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

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

 RUE21, INC.

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

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

 SALESFORCE.COM, INC.

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

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

SCHLUMBERGER LIMITED

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

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

SERVICESTOURCE INTERNATIONAL, INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|------------|
| 1.1 | Elect Director Bruce W. Dunlevie | For | For | Management |
| 1.2 | Elect Director Barry D. Reynolds | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Ratify Auditors | For | For | Management |

SHUTTERFLY, INC.

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

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

SIGNATURE BANK

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

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

SILVER WHEATON CORP.

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

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

SINA CORPORATION

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

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

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

SOLERA HOLDINGS, INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|------------|
| 1.1 | Elect Director Tony Aquila | For | For | Management |
| 1.2 | Elect Director Arthur F. Kingsbury | For | For | Management |
| 1.3 | Elect Director Kenneth A. Viellieu | For | For | Management |
| 1.4 | Elect Director Thomas C. Wajnert | For | For | Management |
| 1.5 | Elect Director Stuart J. Yarbrough | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

STANTEC INC.

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

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

T. ROWE PRICE GROUP, INC.

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

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

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

TEAVANA HOLDINGS, INC.

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

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

TEVA PHARMACEUTICAL INDUSTRIES LTD.

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

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

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THE CHARLES SCHWAB CORPORATION

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

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

THE FRESH MARKET, INC.

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

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

THE MIDDLEBY CORPORATION

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

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

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THE ULTIMATE SOFTWARE GROUP, INC.

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

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

THOR INDUSTRIES, INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|------------|
| 1.1 | Elect Director J. Allen Kosowsky | For | For | Management |
| 1.2 | Elect Director Jan H. Suwinski | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

TRANSDIGM GROUP INCORPORATED

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

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

TRIPADVISOR, INC.

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

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

UNDER ARMOUR, INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Kevin A. Plank | For | For | Management |
| 1.2 | Elect Director Byron K. Adams, Jr. | For | For | Management |
| 1.3 | Elect Director Douglas E. Coltharp | For | For | Management |
| 1.4 | Elect Director Anthony W. Deering | For | For | Management |
| 1.5 | Elect Director A.B. Krongard | For | For | Management |
| 1.6 | Elect Director William R. McDermott | For | For | Management |
| 1.7 | Elect Director Harvey L. Sanders | For | For | Management |
| 1.8 | Elect Director Thomas J. Sippel | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

UNIVERSAL DISPLAY CORPORATION

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

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

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 VARIAN MEDICAL SYSTEMS, INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Timothy E. Guertin | For | For | Management |
| 1.2 | Elect Director David J. Illingworth | For | For | Management |
| 1.3 | Elect Director Ruediger Naumann-Etienne | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

 VCA ANTECH, INC.

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

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

 VERIFONE SYSTEMS, INC.

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

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

 VERTEX PHARMACEUTICALS INCORPORATED

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

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

VIRTUS INVESTMENT PARTNERS, INC.

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

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

VISA INC.

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

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

VISTAPRINT N.V.

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

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

VISTAPRINT N.V.

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

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

VMWARE, INC.

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

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

VOLCANO CORPORATION

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

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

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

WASTE CONNECTIONS, INC.

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

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

XUEDA EDUCATION GROUP

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

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

YOUKU.COM INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Change Company Name to Youku Inc. | For | For | Management |

===== END NPX REPORT

SIGNATURE

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

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LIBERTY ALL-STAR GROWTH FUND, INC.

By: /s/ William Parmentier, Jr.

WILLIAM PARMENTIER, JR.
PRESIDENT

Date: August 17, 2012