

LIBERTY ALL STAR GROWTH FUND INC.
Form N-PX
August 05, 2013

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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, 2012 - June 30, 2013

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Item 1 - Proxy Voting Record.

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

ICA File Number: 811-04537
Reporting Period: 07/01/2012 - 06/30/2013
Liberty All-Star Growth Fund, Inc.

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

ACCURAY INCORPORATED

Ticker: ARAY Security ID: 004397105
 Meeting Date: NOV 30, 2012 Meeting Type: Annual
 Record Date: OCT 05, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Elizabeth Davila | For | For | Management |
| 1.2 | Elect Director Joshua H. Levine | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

 ACE LIMITED

Ticker: ACE Security ID: H0023R105
 Meeting Date: MAY 16, 2013 Meeting Type: Annual
 Record Date: APR 01, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Robert M. Hernandez as Director | For | For | Management |
| 1.2 | Elect Peter Menikoff as Director | For | For | Management |
| 1.3 | Elect Robert Ripp as Director | For | For | Management |
| 1.4 | Elect Theodore E. Shasta as Director | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3.1 | Approve Annual Report | For | For | Management |
| 3.2 | Accept Statutory Financial Statements | For | For | Management |
| 3.3 | Accept Consolidated Financial Statements | For | For | Management |
| 4 | Approve Allocation of Income and Dividends | For | For | Management |
| 5 | Approve Discharge of Board and Senior Management | 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 | Amend Omnibus Stock Plan | For | For | Management |
| 8 | Approve Dividend Distribution From Legal Reserves Through Reduction of Par Value | For | For | Management |
| 9 | Advisory Vote to ratify Named Executive Officers' Compensation | For | For | Management |

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AFFILIATED MANAGERS GROUP, INC.

Ticker: AMG Security ID: 008252108
 Meeting Date: JUN 11, 2013 Meeting Type: Annual
 Record Date: APR 19, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------|---------|-----------|------------|
| 1a | Elect Director Samuel T. Byrne | For | For | Management |
| 1b | Elect Director Dwight D. Churchill | For | For | Management |
| 1c | Elect Director Sean M. Healey | For | For | Management |
| 1d | Elect Director Harold J. Meyerman | For | For | Management |
| 1e | Elect Director William J. Nutt | For | For | Management |
| 1f | Elect Director Tracy P. Palandjian | For | For | Management |
| 1g | Elect Director Rita M. Rodriguez | For | For | Management |
| 1h | Elect Director Patrick T. Ryan | For | For | Management |
| 1i | Elect Director Jide J. Zeitlin | For | For | Management |
| 2 | Approve Restricted Stock Plan | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

ALLEGHENY TECHNOLOGIES INCORPORATED

Ticker: ATI Security ID: 01741R102
 Meeting Date: MAY 02, 2013 Meeting Type: Annual
 Record Date: MAR 11, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard J. Harshman | For | For | Management |
| 1.2 | Elect Director Carolyn Corvi | For | For | Management |
| 1.3 | Elect Director Barbara S. Jeremiah | For | For | Management |
| 1.4 | Elect Director John D. Turner | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ALLERGAN, INC.

Ticker: AGN Security ID: 018490102
 Meeting Date: APR 30, 2013 Meeting Type: Annual
 Record Date: MAR 06, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1a | Elect Director David E.I. Pyott | For | For | Management |
| 1b | Elect Director Michael R. Gallagher | For | For | Management |
| 1c | Elect Director Deborah Dunsire | For | For | Management |
| 1d | Elect Director Dawn Hudson | For | For | Management |
| 1e | Elect Director Trevor M. Jones | For | For | Management |
| 1f | Elect Director Louis J. Lavigne, Jr. | For | For | Management |
| 1g | Elect Director Peter J. McDonnell | For | For | Management |
| 1h | Elect Director Timothy D. Proctor | For | For | Management |
| 1i | Elect Director Russell T. Ray | 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 | Provide Right to Call Special Meeting | For | For | Management |
| 5.1 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| 5.2 | Report on Lobbying Payments and Policy | Against | For | Shareholder |

AMAZON.COM, INC.

Ticker: AMZN Security ID: 023135106
 Meeting Date: MAY 23, 2013 Meeting Type: Annual
 Record Date: APR 01, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|-------------|
| 1a | Elect Director Jeffrey P. Bezos | For | For | Management |
| 1b | Elect Director Tom A. Alberg | For | For | Management |
| 1c | Elect Director John Seely Brown | For | For | Management |
| 1d | Elect Director William B. Gordon | For | For | Management |
| 1e | Elect Director Jamie S. Gorelick | For | For | Management |
| 1f | Elect Director Alain Monie | For | For | Management |
| 1g | Elect Director Jonathan J. Rubinstein | For | For | Management |
| 1h | Elect Director Thomas O. Ryder | For | For | Management |
| 1i | Elect Director Patricia Q. Stonesifer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Political Contributions | Against | For | Shareholder |

AMERICAN TOWER CORPORATION

Ticker: AMT Security ID: 03027X100
 Meeting Date: MAY 21, 2013 Meeting Type: Annual
 Record Date: MAR 26, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------|---------|-----------|------------|
| 1a | Elect Director Raymond P. Dolan | For | For | Management |
| 1b | Elect Director Ronald M. Dykes | For | For | Management |
| 1c | Elect Director Carolyn F. Katz | For | For | Management |
| 1d | Elect Director Gustavo Lara Cantu | For | For | Management |
| 1e | Elect Director JoAnn A. Reed | For | For | Management |
| 1f | Elect Director Pamela D.A. Reeve | For | For | Management |
| 1g | Elect Director David E. Sharbutt | For | For | Management |
| 1h | Elect Director James D. Taiclet, Jr. | For | For | Management |
| 1i | Elect Director Samme L. Thompson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Amend Right to Call Special Meeting | For | For | Management |

AMETEK, INC.

Ticker: AME Security ID: 031100100
 Meeting Date: MAY 08, 2013 Meeting Type: Annual
 Record Date: MAR 21, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ruby R. Chandy | For | For | Management |

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| | | | | |
|-----|----------------------------------------------------------------|-----|-----|------------|
| 1.2 | Elect Director Charles D. Klein | For | For | Management |
| 1.3 | Elect Director Steven W. Kohlhagen | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

ANSYS, INC.

Ticker: ANSS Security ID: 03662Q105
 Meeting Date: MAY 22, 2013 Meeting Type: Annual
 Record Date: MAR 25, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald W. Hovsepian | For | For | Management |
| 1.2 | Elect Director Michael C. Thurk | For | For | Management |
| 1.3 | Elect Director Barbara V. Scherer | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

APPLE INC.

Ticker: AAPL Security ID: 037833100
 Meeting Date: FEB 27, 2013 Meeting Type: Annual
 Record Date: JAN 02, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director William Campbell | For | For | Management |
| 1.2 | Elect Director Timothy Cook | For | For | Management |
| 1.3 | Elect Director Millard Drexler | For | For | Management |
| 1.4 | Elect Director Al Gore | For | For | Management |
| 1.5 | Elect Director Robert Iger | For | For | Management |
| 1.6 | Elect Director Andrea Jung | For | For | Management |
| 1.7 | Elect Director Arthur Levinson | For | For | Management |
| 1.8 | Elect Director Ronald Sugar | For | For | Management |
| 2 | Amend Articles of Incorporation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 5 | Stock Retention/Holding Period | Against | For | Shareholder |
| 6 | Establish Board Committee on Human Rights | Against | Against | Shareholder |

ARCOS DORADOS HOLDINGS INC

Ticker: ARCO Security ID: G0457F107
 Meeting Date: APR 25, 2013 Meeting Type: Annual
 Record Date: MAR 19, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | Against | Management |

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| | | | | |
|-----|--------------------------------------------------------------------------------|-----|----------|------------|
| 2 | Ratify Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | Against | Management |
| 3.1 | Elect Annette Franqui as a Director | For | Withhold | Management |
| 3.2 | Elect Carlos Hernandez-Artigas as a Director | For | Withhold | Management |
| 3.3 | Elect Alejandro Ramirez Magana as a Director | For | For | Management |

ARIAD PHARMACEUTICALS, INC.

Ticker: ARIA Security ID: 04033A100
Meeting Date: JUN 20, 2013 Meeting Type: Annual
Record Date: APR 25, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Athanase Lavidas | For | For | Management |
| 1.2 | Elect Director Massimo Radaelli | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

ARM HOLDINGS PLC

Ticker: ARM Security ID: 042068106
Meeting Date: MAY 02, 2013 Meeting Type: Annual
Record Date: MAR 25, 2013

| # | 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 | Re-elect Sir John Buchanan as Director | For | For | Management |
| 5 | Re-elect Warren East as Director | For | For | Management |
| 6 | Re-elect Andy Green as Director | For | For | Management |
| 7 | Re-elect Larry Hirst 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 | Reappoint PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 15 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 16 | Approve Long Term Incentive Plan | 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 of Ordinary Shares | For | For | Management |
| 20 | Authorise the Company to Call EGM with | For | For | Management |

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Two Weeks' Notice

ATHENAHEALTH, INC.

Ticker: ATHN Security ID: 04685W103
 Meeting Date: JUN 06, 2013 Meeting Type: Annual
 Record Date: APR 10, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles D. Baker | For | For | Management |
| 1.2 | Elect Director Dev Ittycheria | For | For | Management |
| 1.3 | Elect Director John A. Kane | 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 | Against | Management |

BIOMARIN PHARMACEUTICAL INC.

Ticker: BMRN Security ID: 09061G101
 Meeting Date: MAY 15, 2013 Meeting Type: Annual
 Record Date: MAR 18, 2013

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

BJ'S RESTAURANTS, INC.

Ticker: BJRI Security ID: 09180C106
 Meeting Date: JUN 04, 2013 Meeting Type: Annual
 Record Date: APR 18, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gerald W. Deitchle | For | For | Management |
| 1.2 | Elect Director James 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 F. Grundhofer | For | For | Management |
| 1.6 | Elect Director Peter A. Bassi | For | For | Management |
| 1.7 | Elect Director William L. Hyde, Jr. | For | For | Management |
| 1.8 | Elect Director Lea Anne S. Ottinger | For | For | Management |

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| | | | | |
|------|----------------------------------------------------------------|-----|-----|------------|
| 1.9 | Elect Director Henry Gomez | For | For | Management |
| 1.10 | Elect Director Gregory A. Trojan | 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 24, 2013 Meeting Type: Annual
 Record Date: MAR 01, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------------------------------------|---------|-----------|-------------|
| 1 | Elect Director Jere A. Drummond | For | For | Management |
| 2 | Elect Director John R. McKernan, Jr. | For | For | Management |
| 3 | Elect Director Ernest J. Novak, Jr. | For | For | Management |
| 4 | Elect Director James R. Verrier | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 7 | Declassify the Board of Directors | For | For | Shareholder |

CARMAX, INC.

Ticker: KMX Security ID: 143130102
 Meeting Date: JUN 24, 2013 Meeting Type: Annual
 Record Date: APR 19, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald E. Blaylock | For | For | Management |
| 1.2 | Elect Director Rakesh Gangwal | For | For | Management |
| 1.3 | Elect Director Mitchell D. Steenrod | For | For | Management |
| 1.4 | Elect Director Thomas G. Stemberg | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Declassify the Board of Directors | For | For | Management |
| 5 | Amend Articles of Incorporation to Update and Modify Certain Provisions Related to Indemnification | For | For | Management |

CAVIUM, INC.

Ticker: CAVM Security ID: 14964U108
 Meeting Date: MAY 30, 2013 Meeting Type: Annual
 Record Date: APR 04, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Syed B. Ali | For | For | Management |
| 1.2 | Elect Director Anthony S. Thornley | 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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 CEPHEID

Ticker: CPHD Security ID: 15670R107
 Meeting Date: APR 30, 2013 Meeting Type: Annual
 Record Date: MAR 04, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas L. Gutshall | For | For | Management |
| 1.2 | Elect Director Cristina H. Kepner | For | For | Management |
| 1.3 | Elect Director David H. Persing | 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 24, 2013 Meeting Type: Annual
 Record Date: APR 05, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------|---------|-----------|------------|
| 1a | Elect Director Gerald E. Bisbee, Jr. | For | For | Management |
| 1b | Elect Director Denis A. Cortese | For | For | Management |
| 1c | Elect Director Linda M. Dillman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Declassify the Board of Directors | For | For | Management |
| 5 | Increase Authorized Common Stock | For | For | Management |

 COGNIZANT TECHNOLOGY SOLUTIONS CORPORATION

Ticker: CTSH Security ID: 192446102
 Meeting Date: JUN 04, 2013 Meeting Type: Annual
 Record Date: APR 08, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------|---------|-----------|-------------|
| 1a | Elect Director Maureen Breakiron-Evans | For | For | Management |
| 1b | Elect Director John E. Klein | For | For | Management |
| 1c | Elect Director Lakshmi Narayanan | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Provide Right to Act by Written Consent Against | For | For | Shareholder |

 CONCUR TECHNOLOGIES, INC.

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Ticker: CNQR Security ID: 206708109
 Meeting Date: MAR 13, 2013 Meeting Type: Annual
 Record Date: JAN 18, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gordon Eubanks | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

CORE LABORATORIES N.V.

Ticker: CLB Security ID: N22717107
 Meeting Date: MAY 16, 2013 Meeting Type: Annual
 Record Date: APR 18, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1a | Elect Director D. John Ogren | For | For | Management |
| 1b | Elect Director Lucia van Geuns | For | For | Management |
| 1c | Elect Director Charles L. Dunlap | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Adopt Financial Statements and Statutory Reports | For | For | Management |
| 5 | Approve Cancellation of Repurchased Shares | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Grant Board Authority to Issue Ordinary and Preference Shares Up To 10 Percent of Issued Capital | For | For | Management |
| 8 | Authorize Board to Exclude Preemptive Rights from Issuance under Item 7 | For | For | Management |

COSTCO WHOLESALE CORPORATION

Ticker: COST Security ID: 22160K105
 Meeting Date: JAN 24, 2013 Meeting Type: Annual
 Record Date: NOV 23, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Benjamin S. Carson, Sr. | For | For | Management |
| 1.2 | Elect Director William H. Gates | For | For | Management |
| 1.3 | Elect Director Hamilton E. James | For | For | Management |
| 1.4 | Elect Director W. Craig Jelinek | For | For | Management |
| 1.5 | Elect Director Jill S. Ruckelshaus | 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 |

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CTRP.COM INTERNATIONAL LTD.

Ticker: CTRP Security ID: 22943F100
 Meeting Date: OCT 26, 2012 Meeting Type: Annual/Special
 Record Date: SEP 18, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------------------|---------|-----------|------------|
| 1 | Approve Amendments to Articles of Association | For | For | Management |

CUMMINS INC.

Ticker: CMI Security ID: 231021106
 Meeting Date: MAY 14, 2013 Meeting Type: Annual
 Record Date: MAR 15, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------|---------|-----------|-------------|
| 1 | Elect Director N. Thomas Linebarger | For | For | Management |
| 2 | Elect Director William I. Miller | For | For | Management |
| 3 | Elect Director Alexis M. Herman | For | For | Management |
| 4 | Elect Director Georgia R. Nelson | For | For | Management |
| 5 | Elect Director Carl Ware | For | For | Management |
| 6 | Elect Director Robert K. Herdman | For | For | Management |
| 7 | Elect Director Robert J. Bernhard | For | For | Management |
| 8 | Elect Director Franklin R. Chang Diaz | For | For | Management |
| 9 | Elect Director Stephen B. Dobbs | For | For | Management |
| 10 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Require Independent Board Chairman | Against | Against | Shareholder |

DECKERS OUTDOOR CORPORATION

Ticker: DECK Security ID: 243537107
 Meeting Date: MAY 08, 2013 Meeting Type: Annual
 Record Date: MAR 12, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Angel R. Martinez | For | For | Management |
| 1.2 | Elect Director Rex A. Licklider | For | For | Management |
| 1.3 | Elect Director John M. Gibbons | For | For | Management |
| 1.4 | Elect Director John G. Perenchio | For | For | Management |
| 1.5 | Elect Director Maureen Connors | For | For | Management |
| 1.6 | Elect Director Karyn O. Barsa | For | For | Management |
| 1.7 | Elect Director Michael F. Devine, III | For | For | Management |
| 1.8 | Elect Director James Quinn | For | For | Management |
| 1.9 | Elect Director Lauri Shanahan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

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DICK'S SPORTING GOODS, INC.

Ticker: DKS Security ID: 253393102
 Meeting Date: JUN 05, 2013 Meeting Type: Annual
 Record Date: APR 09, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Emanuel Chirico | For | For | Management |
| 1.2 | Elect Director Allen R. Weiss | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

DISCOVERY COMMUNICATIONS, INC.

Ticker: DISCA Security ID: 25470F104
 Meeting Date: MAY 14, 2013 Meeting Type: Annual
 Record Date: MAR 21, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul A. Gould | For | Withhold | Management |
| 1.2 | Elect Director John S. Hendricks | For | Withhold | Management |
| 1.3 | Elect Director M. LaVoy Robison | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

DRIL-QUIP, INC.

Ticker: DRQ Security ID: 262037104
 Meeting Date: MAY 16, 2013 Meeting Type: Annual
 Record Date: MAR 25, 2013

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

DSW INC.

Ticker: DSW Security ID: 23334L102
 Meeting Date: JUN 05, 2013 Meeting Type: Annual
 Record Date: APR 08, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Henry L. Aaron | For | Withhold | Management |
| 1.2 | Elect Director Elaine J. Eisenman | For | For | Management |
| 1.3 | Elect Director Joanna T. Lau | For | For | Management |
| 1.4 | Elect Director Joseph A. Schottenstein | For | For | Management |
| 2 | Elect Director James O'Donnell | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

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 ECHO GLOBAL LOGISTICS, INC.

Ticker: ECHO Security ID: 27875T101
 Meeting Date: JUN 14, 2013 Meeting Type: Annual
 Record Date: APR 15, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Samuel K. Skinner | For | For | Management |
| 1.2 | Elect Director Douglas R. Waggoner | For | For | Management |
| 1.3 | Elect Director John R. Walter | For | For | Management |
| 1.4 | Elect Director John F. Sandner | For | For | Management |
| 1.5 | Elect Director Bradley A. Keywell | For | Withhold | Management |
| 1.6 | Elect Director Matthew Ferguson | For | For | Management |
| 1.7 | Elect Director David Habiger | For | For | Management |
| 1.8 | Elect Director Nelda J. Connors | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | Against | Management |

 EQUINIX, INC.

Ticker: EQIX Security ID: 29444U502
 Meeting Date: JUN 05, 2013 Meeting Type: Annual
 Record Date: APR 19, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Tom Bartlett | For | For | Management |
| 1.2 | Elect Director Gary Hromadko | For | For | Management |
| 1.3 | Elect Director Scott Kriens | For | For | Management |
| 1.4 | Elect Director William Luby | For | For | Management |
| 1.5 | Elect Director Irving Lyons, III | For | For | Management |
| 1.6 | Elect Director Christopher Paisley | For | For | Management |
| 1.7 | Elect Director Stephen Smith | For | For | Management |
| 1.8 | Elect Director Peter Van Camp | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Provide Right to Act by Written Consent | For | For | Management |

 EXPEDITORS INTERNATIONAL OF WASHINGTON, INC.

Ticker: EXPD Security ID: 302130109
 Meeting Date: MAY 01, 2013 Meeting Type: Annual
 Record Date: MAR 07, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Peter J. Rose | For | For | Management |
| 2 | Elect Director Robert R. Wright | For | For | Management |
| 3 | Elect Director Mark A. Emmert | For | For | Management |
| 4 | Elect Director R. Jordan Gates | For | For | Management |
| 5 | Elect Director Dan P. Kourkoumelis | For | For | Management |
| 6 | Elect Director Michael J. Malone | For | For | Management |
| 7 | Elect Director John W. Meisenbach | For | For | Management |

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| | | | | |
|----|----------------------------------------------------------------|---------|-----|-------------|
| 8 | Elect Director Liane J. Pelletier | For | For | Management |
| 9 | Elect Director James L.k. Wang | For | For | Management |
| 10 | Elect Director Tay Yoshitani | For | For | Management |
| 11 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 12 | Approve Stock Option Plan | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Stock Retention | Against | For | Shareholder |

FARO TECHNOLOGIES, INC.

Ticker: FARO Security ID: 311642102
 Meeting Date: MAY 23, 2013 Meeting Type: Annual
 Record Date: APR 04, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John Caldwell | For | For | Management |
| 1.2 | Elect Director John Donofrio | 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 16, 2013 Meeting Type: Annual
 Record Date: FEB 22, 2013

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

FINANCIAL ENGINES, INC.

Ticker: FNGN Security ID: 317485100
 Meeting Date: MAY 21, 2013 Meeting Type: Annual
 Record Date: MAR 22, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Heidi K. Fields | For | For | Management |
| 1.2 | Elect Director Joseph A. Grundfest | For | For | Management |

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|-----|----------------------------------------|-----|-----|------------|
| 1.3 | Elect Director Paul G. Koontz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |

FIRSTSERVICE CORPORATION

Ticker: FSV Security ID: 33761N109
 Meeting Date: APR 17, 2013 Meeting Type: Annual
 Record Date: MAR 15, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 2.1 | Elect Director David R. Beatty | For | For | Management |
| 2.2 | Elect Director Brendan Calder | For | For | Management |
| 2.3 | Elect Director Peter F. Cohen | For | For | Management |
| 2.4 | Elect Director Bernard I. Ghert | For | For | Management |
| 2.5 | Elect Director Michael D. Harris | For | For | Management |
| 2.6 | Elect Director Jay S. Hennick | For | For | Management |
| 2.7 | Elect Director Steven S. Rogers | For | For | Management |

FORUM ENERGY TECHNOLOGIES, INC.

Ticker: FET Security ID: 34984V100
 Meeting Date: MAY 17, 2013 Meeting Type: Annual
 Record Date: MAR 25, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------|----------|-----------|------------|
| 1.1 | Elect Director C. Christopher Gaut | For | For | Management |
| 1.2 | Elect Director David C. Baldwin | For | For | Management |
| 1.3 | Elect Director Franklin Myers | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

FRANCESCA'S HOLDING CORPORATION

Ticker: FRAN Security ID: 351793104
 Meeting Date: JUL 10, 2012 Meeting Type: Annual
 Record Date: MAY 11, 2012

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

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FUSION-IO, INC.

Ticker: FIO Security ID: 36112J107
 Meeting Date: NOV 06, 2012 Meeting Type: Annual
 Record Date: SEP 13, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Forest Baskett | For | For | Management |
| 1.2 | Elect Director Dana L. Evan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

FXCM INC.

Ticker: FXCM Security ID: 302693106
 Meeting Date: JUN 12, 2013 Meeting Type: Annual
 Record Date: APR 16, 2013

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

GILDAN ACTIVEWEAR INC.

Ticker: GIL Security ID: 375916103
 Meeting Date: FEB 07, 2013 Meeting Type: Annual
 Record Date: DEC 13, 2012

| # | 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 |

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|---|--------------------------------------------------|-----|-----|------------|
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Advisory Vote on Executive Compensation Approach | For | For | Management |

GOOGLE INC.

Ticker: GOOG Security ID: 38259P508
Meeting Date: JUN 06, 2013 Meeting Type: Annual
Record Date: APR 08, 2013

| # | 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 | Report on Reducing Lead Battery Health Hazards | Against | For | Shareholder |
| 4 | Approve Recapitalization Plan for all Stock to Have One-vote per Share | Against | For | Shareholder |
| 5 | Stock Retention/Holding Period | Against | For | Shareholder |
| 6 | Adopt Policy on Succession Planning | Against | For | Shareholder |

GRACO INC.

Ticker: GGG Security ID: 384109104
Meeting Date: APR 26, 2013 Meeting Type: Annual
Record Date: FEB 25, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Eric P. Etchart | For | For | Management |
| 1.2 | Elect Director J. Kevin Gilligan | For | For | Management |
| 1.3 | Elect Director William G. Van Dyke | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |

GREENLIGHT CAPITAL RE, LTD.

Ticker: GLRE Security ID: G4095J109
Meeting Date: APR 30, 2013 Meeting Type: Annual
Record Date: MAR 08, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------|---------|-----------|------------|
| 1a | Elect Alan Brooks as GLRE Director | For | For | Management |

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

HARMAN INTERNATIONAL INDUSTRIES, INCORPORATED

Ticker: HAR Security ID: 413086109
 Meeting Date: DEC 05, 2012 Meeting Type: Annual
 Record Date: OCT 08, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------------------------------------|---------|-----------|------------|
| 1a | Elect Director Jiren Liu | For | For | Management |
| 1b | Elect Director Edward H. Meyer | For | For | Management |
| 1c | Elect Director Dinesh C. Paliwal | For | For | Management |
| 1d | Elect Director Hellene S. Runtagh | For | For | Management |
| 1e | Elect Director Frank Sklarsky | For | For | Management |
| 1f | Elect Director Gary G. Steel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

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HEICO CORPORATION

Ticker: HEI Security ID: 422806109
 Meeting Date: MAR 22, 2013 Meeting Type: Annual
 Record Date: JAN 18, 2013

| # | 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 | Ratify Auditors | For | For | Management |

HITTITE MICROWAVE CORPORATION

Ticker: HITT Security ID: 43365Y104
 Meeting Date: MAY 15, 2013 Meeting Type: Annual
 Record Date: MAR 27, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ernest L. Godshalk | For | For | Management |
| 1.2 | Elect Director Rick D. Hess | For | For | Management |
| 1.3 | Elect Director Adrienne M. Markham | For | For | Management |
| 1.4 | Elect Director Brian P. McAloon | For | For | Management |
| 1.5 | Elect Director Cosmo S. Trapani | For | For | Management |
| 1.6 | 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 |

HURON CONSULTING GROUP INC.

Ticker: HURN Security ID: 447462102
 Meeting Date: MAY 03, 2013 Meeting Type: Annual
 Record Date: MAR 04, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James D. Edwards | For | For | Management |
| 1.2 | Elect Director John McCartney | For | For | Management |
| 1.3 | Elect Director James H. Roth | 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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IHS INC.

Ticker: IHS Security ID: 451734107
 Meeting Date: APR 10, 2013 Meeting Type: Annual
 Record Date: FEB 14, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Roger Holtback | For | For | Management |
| 1.2 | Elect Director Jean-Paul Montupet | For | For | Management |
| 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 02, 2012 Meeting Type: Annual
 Record Date: SEP 04, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------|---------|-----------|------------|
| 1a | Elect Director Marc Y.E. Pelaez | For | For | Management |
| 1b | Elect Director Howard H. Xia | For | For | Management |
| 1c | Elect Director Vincent D. Mattera, Jr. | For | For | Management |
| 1d | Elect Director Wendy F. DiCicco | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

ILLUMINA, INC.

Ticker: ILMN Security ID: 452327109
 Meeting Date: MAY 29, 2013 Meeting Type: Annual
 Record Date: APR 02, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gerald Moller | For | For | Management |
| 1.2 | Elect Director David R. Walt | For | Withhold | Management |
| 1.3 | Elect Director Robert S. Epstein | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | Against | Management |

INNERWORKINGS, INC.

Ticker: INWK Security ID: 45773Y105
 Meeting Date: JUN 20, 2013 Meeting Type: Annual
 Record Date: APR 22, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Eric D. Belcher | For | For | Management |
| 1.2 | Elect Director Jack M. Greenberg | For | For | Management |

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|-----|---------------------------------------------|-----|-----|------------|
| 1.3 | Elect Director Linda S. Wolf | For | For | Management |
| 1.4 | Elect Director Charles K. Bobrinskoy | For | For | Management |
| 1.5 | Elect Director J. Patrick Gallagher, Jr. | For | For | Management |
| 1.6 | Elect Director David Fisher | For | For | Management |
| 1.7 | Elect Director Julie M. Howard | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INTERDIGITAL, INC.

Ticker: IDCC Security ID: 45867G101
 Meeting Date: JUN 13, 2013 Meeting Type: Annual
 Record Date: APR 16, 2013

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

INTUITIVE SURGICAL, INC.

Ticker: ISRG Security ID: 46120E602
 Meeting Date: APR 25, 2013 Meeting Type: Annual
 Record Date: FEB 25, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Amal M. Johnson | For | For | Management |
| 1.2 | Elect Director Eric H. Halvorson | For | For | Management |
| 1.3 | Elect Director Alan J. Levy | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

IPG PHOTONICS CORPORATION

Ticker: IPGP Security ID: 44980X109
 Meeting Date: JUN 04, 2013 Meeting Type: Annual
 Record Date: APR 10, 2013

| # | 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 |

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|-----|----------------------------------|-----|-----|------------|
| 1.5 | Elect Director Michael C. Child | For | For | Management |
| 1.6 | Elect Director William F. Krupke | For | For | Management |
| 1.7 | Elect Director Henry E. Gauthier | For | For | Management |
| 1.8 | Elect Director William S. Hurley | For | For | Management |
| 1.9 | Elect Director John R. Peeler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

IRONWOOD PHARMACEUTICALS, INC.

Ticker: IRWD Security ID: 46333X108
 Meeting Date: JUN 04, 2013 Meeting Type: Annual
 Record Date: APR 09, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Marsha H. Fanucci | For | For | Management |
| 1.2 | Elect Director Terrance G. McGuire | For | For | Management |
| 1.3 | Elect Director Edward P. Owens | For | For | Management |
| 1.4 | Elect Director Christopher T. Walsh | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

LANDSTAR SYSTEM, INC.

Ticker: LSTR Security ID: 515098101
 Meeting Date: MAY 23, 2013 Meeting Type: Annual
 Record Date: MAR 28, 2013

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

LIFE TECHNOLOGIES CORPORATION

Ticker: LIFE Security ID: 53217V109
 Meeting Date: APR 24, 2013 Meeting Type: Annual
 Record Date: MAR 06, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George F. Adam, Jr. | For | For | Management |
| 1.2 | Elect Director Raymond V. Dittamore | For | For | Management |
| 1.3 | Elect Director Donald W. Grimm | For | For | Management |
| 1.4 | Elect Director Craig J. Mundie | For | For | Management |
| 1.5 | Elect Director Ora H. Pescovitz | For | For | Management |
| 1.6 | Elect Director Per A. Peterson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |

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LINKEDIN CORPORATION

Ticker: LNKD Security ID: 53578A108
 Meeting Date: JUN 13, 2013 Meeting Type: Annual
 Record Date: APR 19, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director A. George "Skip" Battle | For | For | Management |
| 1.2 | Elect Director Michael J. Moritz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LIQUIDITY SERVICES, INC.

Ticker: LQDT Security ID: 53635B107
 Meeting Date: FEB 28, 2013 Meeting Type: Annual
 Record Date: JAN 15, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William P. Angrick, III | For | For | Management |
| 1.2 | Elect Director David A. Perdue, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

LKQ CORPORATION

Ticker: LKQ Security ID: 501889208
 Meeting Date: MAY 06, 2013 Meeting Type: Annual
 Record Date: MAR 07, 2013

| # | 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 |
| 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 Guhan Subramanian | For | For | Management |
| 1.9 | Elect Director Robert L. Wagman | For | For | Management |
| 1.10 | Elect Director William M. Webster, IV | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Increase Authorized Common Stock | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

LUFKIN INDUSTRIES, INC.

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Ticker: LUFK Security ID: 549764108
 Meeting Date: MAY 01, 2013 Meeting Type: Annual
 Record Date: MAR 12, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. F. Glick | For | For | Management |
| 1.2 | Elect Director J. D. Hofmeister | For | For | Management |
| 1.3 | Elect Director A. Z. Selim | For | For | Management |
| 1.4 | Elect Director T. E. Wiener | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | Against | Management |

MEAD JOHNSON NUTRITION COMPANY

Ticker: MJN Security ID: 582839106
 Meeting Date: APR 30, 2013 Meeting Type: Annual
 Record Date: MAR 15, 2013

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

MICHAEL KORS HOLDINGS LTD.

Ticker: KORS Security ID: G60754101
 Meeting Date: AUG 08, 2012 Meeting Type: Annual
 Record Date: JUN 15, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-----------------------------------------------|---------|-----------|------------|
| 1a | Elect M. William Benedetto as Director | For | For | Management |
| 2b | Elect Stephen F. Reitman as a Director | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |

MONRO MUFFLER BRAKE, INC.

Ticker: MNRO Security ID: 610236101
 Meeting Date: AUG 07, 2012 Meeting Type: Annual
 Record Date: JUN 19, 2012

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard A. Berenson | For | For | Management |
| 1.2 | Elect Director Donald Glickman | For | For | Management |
| 1.3 | Elect Director James R. Wilen | For | For | Management |
| 1.4 | Elect Director Elizabeth A. Wolszon | For | For | Management |
| 1.5 | Elect Director John W. Van Heel | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

MONSTER BEVERAGE CORPORATION

Ticker: MNST Security ID: 611740101
 Meeting Date: JUN 03, 2013 Meeting Type: Annual
 Record Date: APR 11, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rodney C. Sacks | For | For | Management |
| 1.2 | Elect Director Hilton H. Schlosberg | For | For | Management |
| 1.3 | Elect Director Norman C. Epstein | For | For | Management |
| 1.4 | Elect Director Benjamin M. Polk | For | For | Management |
| 1.5 | Elect Director Sydney Selati | For | For | Management |
| 1.6 | Elect Director Harold C. Taber, Jr. | For | For | Management |
| 1.7 | Elect Director Mark S. Vidergauz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

MSC INDUSTRIAL DIRECT CO., INC.

Ticker: MSM Security ID: 553530106
 Meeting Date: JAN 17, 2013 Meeting Type: Annual
 Record Date: NOV 28, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mitchell Jacobson | For | For | Management |
| 1.2 | Elect Director David Sandler | For | For | Management |
| 1.3 | Elect Director Jonathan Byrnes | For | For | Management |
| 1.4 | Elect Director Roger Fradin | For | For | Management |
| 1.5 | Elect Director Erik Gershwind | For | For | Management |
| 1.6 | Elect Director Louise Goeser | For | For | Management |
| 1.7 | Elect Director Denis Kelly | For | For | Management |
| 1.8 | Elect Director Philip Peller | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

NATIONAL INSTRUMENTS CORPORATION

Ticker: NATI Security ID: 636518102
 Meeting Date: MAY 14, 2013 Meeting Type: Annual

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Record Date: MAR 15, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James J. Truchard | For | For | Management |
| 1.2 | Elect Director John M. Berra | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

NATIONAL OILWELL VARCO, INC.

Ticker: NOV Security ID: 637071101
 Meeting Date: MAY 22, 2013 Meeting Type: Annual
 Record Date: APR 01, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------|---------|-----------|------------|
| 1A | Elect Director Merrill A. Miller, Jr. | For | For | Management |
| 1B | Elect Director Greg L. Armstrong | For | For | Management |
| 1C | Elect Director Ben A. Guill | For | For | Management |
| 1D | Elect Director David D. Harrison | For | For | Management |
| 1E | Elect Director Roger L. Jarvis | For | For | Management |
| 1F | Elect Director Eric L. Mattson | 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 |

NEOGEN CORPORATION

Ticker: NEOG Security ID: 640491106
 Meeting Date: OCT 04, 2012 Meeting Type: Annual
 Record Date: AUG 06, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lon M. Bohannon | For | For | Management |
| 1.2 | Elect Director Richard T. Crowder | For | For | Management |
| 1.3 | Elect Director A. Charles Fischer | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

NIC INC.

Ticker: EGOV Security ID: 62914B100
 Meeting Date: MAY 07, 2013 Meeting Type: Annual
 Record Date: MAR 08, 2013

| # | 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 |

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| | | | | |
|-----|-------------------------------------------------------------------|-----|----------|------------|
| 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 | Ratify Auditors | For | For | Management |

OCCIDENTAL PETROLEUM CORPORATION

Ticker: OXY Security ID: 674599105
 Meeting Date: MAY 03, 2013 Meeting Type: Annual
 Record Date: MAR 13, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Spencer Abraham | For | For | Management |
| 1.2 | Elect Director Howard I. Atkins | For | For | Management |
| 1.3 | Elect Director Stephen I. Chazen | For | For | Management |
| 1.4 | Elect Director Edward P. Djerejian | For | For | Management |
| 1.5 | Elect Director John E. Feick | For | For | Management |
| 1.6 | Elect Director Margaret M. Foran | For | For | Management |
| 1.7 | Elect Director Carlos M. Gutierrez | For | For | Management |
| 1.8 | Elect Director Ray R. Irani | For | Against | Management |
| 1.9 | Elect Director Avedick B. Poladian | For | For | Management |
| 1.10 | Elect Director Aziz D. Syriani | For | Against | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Provide Right to Act by Written Consent | Against | For | Shareholder |

OCEANEERING INTERNATIONAL, INC.

Ticker: OII Security ID: 675232102
 Meeting Date: APR 26, 2013 Meeting Type: Annual
 Record Date: MAR 13, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul B. Murphy, Jr. | For | For | Management |
| 1.2 | Elect Director Harris J. Pappas | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PALO ALTO NETWORKS, INC.

Ticker: PANW Security ID: 697435105
 Meeting Date: DEC 12, 2012 Meeting Type: Annual
 Record Date: OCT 15, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------|---------|-----------|------------|
| 1a | Elect Director John M. Donovan | For | For | Management |
| 1b | Elect Director Nir Zuk | For | For | Management |

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| | | | | |
|---|----------------------------------------------------------------|----------|----------|------------|
| 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 |

POLYCOM, INC.

Ticker: PLCM Security ID: 73172K104
Meeting Date: JUN 05, 2013 Meeting Type: Annual
Record Date: APR 10, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Andrew M. Miller | For | For | Management |
| 1.2 | Elect Director Betsy S. Atkins | For | For | Management |
| 1.3 | Elect Director David G. DeWalt | None | None | Management |
| 1.4 | Elect Director John A. Kelley, Jr. | For | For | Management |
| 1.5 | Elect Director D. Scott Mercer | For | For | Management |
| 1.6 | Elect Director William A. Owens | For | For | Management |
| 1.7 | Elect Director Kevin T. Parker | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

PORTFOLIO RECOVERY ASSOCIATES, INC.

Ticker: PRAA Security ID: 73640Q105
Meeting Date: MAY 30, 2013 Meeting Type: Annual
Record Date: APR 04, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John H. Fain | For | For | Management |
| 1.2 | Elect Director David N. Roberts | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Approve Executive Incentive Bonus Plan | For | For | Management |

PRAXAIR, INC.

Ticker: PX Security ID: 74005P104
Meeting Date: APR 23, 2013 Meeting Type: Annual
Record Date: MAR 01, 2013

| # | 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 |

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| | | | | |
|------|---------------------------------------------------------------------------------|---------|---------|-------------|
| 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 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Require Consistency with Corporate Values and Report on Political Contributions | Against | Against | Shareholder |
| 4 | Ratify Auditors | For | For | Management |

PRECISION CASTPARTS CORP.

Ticker: PCP Security ID: 740189105
 Meeting Date: AUG 14, 2012 Meeting Type: Annual
 Record Date: JUN 12, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark Donegan | For | For | Management |
| 1.2 | Elect Director Vernon E. Oechsle | For | For | Management |
| 1.3 | Elect Director Ulrich Schmidt | 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 |

PRICELINE.COM INCORPORATED

Ticker: PCLN Security ID: 741503403
 Meeting Date: JUN 06, 2013 Meeting Type: Annual
 Record Date: APR 11, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Tim Armstrong | For | For | Management |
| 1.2 | Elect Director Howard W. Barker, Jr. | For | For | Management |
| 1.3 | Elect Director Jeffery H. Boyd | For | For | Management |
| 1.4 | Elect Director Jan L. Docter | For | For | Management |
| 1.5 | Elect Director Jeffrey E. Epstein | For | For | Management |
| 1.6 | Elect Director James M. Guyette | For | For | Management |
| 1.7 | Elect Director Nancy B. Peretsman | For | For | Management |
| 1.8 | Elect Director Thomas E. Rothman | For | For | Management |
| 1.9 | Elect Director Craig W. Rydin | For | For | Management |
| 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 | Pro-rata Vesting of Equity Awards | Against | For | Shareholder |

PRICESMART, INC.

Ticker: PSMT Security ID: 741511109
 Meeting Date: JAN 22, 2013 Meeting Type: Annual
 Record Date: NOV 30, 2012

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sherry S. Bahrambeygui | For | For | Management |
| 1.2 | Elect Director Gonzalo Barrutieta | For | For | Management |
| 1.3 | Elect Director Katherine L. Hensley | For | For | Management |
| 1.4 | Elect Director Leon C. Janks | For | For | Management |
| 1.5 | Elect Director Jose Luis Laparte | For | For | Management |
| 1.6 | Elect Director Mitchell G. Lynn | For | For | Management |
| 1.7 | Elect Director Robert E. Price | For | Withhold | Management |
| 1.8 | Elect Director Edgar Zurcher | For | Withhold | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |

PSS WORLD MEDICAL, INC.

Ticker: PSSI Security ID: 69366A100
 Meeting Date: AUG 16, 2012 Meeting Type: Annual
 Record Date: JUN 15, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------------------------------------|---------|-----------|------------|
| 1 | Elect Director Jeffrey C. Crowe | For | For | Management |
| 2 | Elect Director A. Hugh Greene | For | For | Management |
| 3 | Elect Director Steven T. Halverson | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

PUMA BIOTECHNOLOGY, INC.

Ticker: PBYI Security ID: 74587V107
 Meeting Date: JUN 11, 2013 Meeting Type: Annual
 Record Date: APR 15, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alan H. Auerbach | For | For | Management |
| 1.2 | Elect Director Thomas R. Malley | For | For | Management |
| 1.3 | Elect Director Jay M. Moyes | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

QUALCOMM INCORPORATED

Ticker: QCOM Security ID: 747525103
 Meeting Date: MAR 05, 2013 Meeting Type: Annual
 Record Date: JAN 07, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1a | Elect Director Barbara T. Alexander | For | For | Management |
| 1b | Elect Director Donald G. Cruickshank | For | For | Management |
| 1c | Elect Director Raymond V. Dittamore | For | For | Management |
| 1d | Elect Director Susan Hockfield | For | For | Management |
| 1e | Elect Director Thomas W. Horton | For | For | Management |
| 1f | Elect Director Paul E. Jacobs | For | For | Management |
| 1g | Elect Director Sherry Lansing | For | For | Management |
| 1h | Elect Director Duane A. Nelles | For | For | Management |

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| | | | | |
|----|----------------------------------------------------------------|-----|-----|------------|
| 1i | Elect Director Francisco Ros | For | For | Management |
| 1j | Elect Director Brent Scowcroft | For | For | Management |
| 1k | Elect Director Marc I. Stern | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

RACKSPACE HOSTING, INC.

Ticker: RAX Security ID: 750086100
 Meeting Date: MAY 02, 2013 Meeting Type: Annual
 Record Date: MAR 08, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director A. Lanham Napier | For | For | Management |
| 1.2 | Elect Director George J. Still, Jr. | For | For | Management |
| 1.3 | Elect Director Michael Sam Gilliland | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

REALPAGE, INC.

Ticker: RP Security ID: 75606N109
 Meeting Date: MAY 31, 2013 Meeting Type: Annual
 Record Date: APR 01, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen T. Winn | For | For | Management |
| 1.2 | Elect Director Jason A. Wright | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ROCKWELL AUTOMATION, INC.

Ticker: ROK Security ID: 773903109
 Meeting Date: FEB 05, 2013 Meeting Type: Annual
 Record Date: DEC 10, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barry C. Johnson | For | For | Management |
| 1.2 | Elect Director William T. McCormick, Jr. | For | For | Management |
| 1.3 | Elect Director Keith D. Nosbusch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

ROPER INDUSTRIES, INC.

Ticker: ROP Security ID: 776696106
 Meeting Date: MAY 24, 2013 Meeting Type: Annual
 Record Date: APR 12, 2013

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David W. Devonshire | For | For | Management |
| 1.2 | Elect Director John F. Fort, III | For | For | Management |
| 1.3 | Elect Director Brian D. Jellison | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

RUE21, INC.

Ticker: RUE Security ID: 781295100
 Meeting Date: JUN 07, 2013 Meeting Type: Annual
 Record Date: APR 09, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert N. Fisch | For | For | Management |
| 1.2 | Elect Director Arnold S. Barron | For | For | Management |
| 1.3 | Elect Director Bruce L. Hartman | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

SALESFORCE.COM, INC.

Ticker: CRM Security ID: 79466L302
 Meeting Date: MAR 20, 2013 Meeting Type: Special
 Record Date: FEB 08, 2013

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

SALESFORCE.COM, INC.

Ticker: CRM Security ID: 79466L302
 Meeting Date: JUN 06, 2013 Meeting Type: Annual
 Record Date: MAY 06, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stratton Sclavos | For | For | Management |
| 1.2 | Elect Director Lawrence Tomlinson | For | For | Management |
| 1.3 | Elect Director Shirley Young | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

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SCHLUMBERGER LIMITED

Ticker: SLB Security ID: 806857108
 Meeting Date: APR 10, 2013 Meeting Type: Annual
 Record Date: FEB 20, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------|---------|-----------|------------|
| 1a | Elect Director Peter L.S. Currie | For | For | Management |
| 1b | Elect Director Tony Isaac | For | For | Management |
| 1c | Elect Director K. Vaman Kamath | For | For | Management |
| 1d | Elect Director Paal Kibsgaard | For | For | Management |
| 1e | Elect Director Nikolay Kudryavtsev | For | For | Management |
| 1f | Elect Director Adrian Lajous | For | For | Management |
| 1g | Elect Director Michael E. Marks | For | For | Management |
| 1h | Elect Director Lubna S. Olayan | For | For | Management |
| 1i | Elect Director L. Rafael Reif | For | For | Management |
| 1j | Elect Director Tore I. Sandvold | For | For | Management |
| 1k | Elect Director Henri Seydoux | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Adopt and Approve Financials and Dividends | For | For | Management |
| 4 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 5 | Approve Omnibus Stock Plan | For | For | Management |
| 6 | Amend Employee Stock Purchase Plan | For | For | Management |

SERVICESOURCE INTERNATIONAL, INC.

Ticker: SREV Security ID: 81763U100
 Meeting Date: MAY 30, 2013 Meeting Type: Annual
 Record Date: APR 02, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James C. Madden | For | Withhold | Management |
| 1.2 | Elect Director Thomas F. Mendoza | For | For | Management |
| 1.3 | Elect Director Richard J. Campione | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

SHUTTERFLY, INC.

Ticker: SFLY Security ID: 82568P304
 Meeting Date: MAY 21, 2013 Meeting Type: Annual
 Record Date: MAR 22, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Eric J. Keller | For | For | Management |
| 1.2 | Elect Director Nancy J. Schoendorf | For | For | Management |
| 1.3 | Elect Director Michael P. Zeisser | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

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SIGNATURE BANK

Ticker: SBNY Security ID: 82669G104
Meeting Date: APR 24, 2013 Meeting Type: Annual
Record Date: FEB 26, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Judith Huntington | For | For | Management |
| 1.2 | Elect Director Michael Pappagallo | For | For | Management |
| 1.3 | Elect Director John Tamberlane | 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 |

SILVER WHEATON CORP.

Ticker: SLW Security ID: 828336107
Meeting Date: MAY 21, 2013 Meeting Type: Annual/Special
Record Date: MAR 25, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------------------------------------------------|---------|-----------|------------|
| a1 | Elect Director Lawrence I. Bell | For | For | Management |
| a2 | Elect Director George L. Brack | For | For | Management |
| a3 | Elect Director John A. Brough | For | For | Management |
| a4 | Elect Director R. Peter Gillin | For | For | Management |
| a5 | Elect Director Douglas M. Holtby | For | For | Management |
| a6 | Elect Director Eduardo Luna | For | For | Management |
| a7 | Elect Director Wade D. Nesmith | For | For | Management |
| a8 | Elect Director Randy V.J. Smallwood | For | For | Management |
| b | Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| c | Advisory Vote on Executive Compensation Approach | For | For | Management |

SINA CORPORATION

Ticker: SINA Security ID: G81477104
Meeting Date: AUG 10, 2012 Meeting Type: Annual
Record Date: JUN 25, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Reelect Yan Wang as a Director | For | Against | Management |
| 2 | Reelect Song-Yi Zhang as a Director | For | For | Management |
| 3 | Ratify PricewaterhouseCoopers Zhong Tian CPAs Limited Company as Auditors | For | For | Management |
| 4 | Restrict Right to Call Special Meeting | For | Against | Management |

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SOLERA HOLDINGS, INC.

Ticker: SLH Security ID: 83421A104
 Meeting Date: NOV 15, 2012 Meeting Type: Annual
 Record Date: OCT 01, 2012

| # | 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 |

SPLUNK INC.

Ticker: SPLK Security ID: 848637104
 Meeting Date: JUN 13, 2013 Meeting Type: Annual
 Record Date: APR 15, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------|----------|-----------|------------|
| 1.1 | Elect Director David M. Hornik | For | For | Management |
| 1.2 | Elect Director Thomas M. Neustaetter | 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 |

SPS COMMERCE, INC.

Ticker: SPSC Security ID: 78463M107
 Meeting Date: MAY 15, 2013 Meeting Type: Annual
 Record Date: MAR 20, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------|----------|-----------|------------|
| 1.1 | Elect Director Archie C. Black | For | For | Management |
| 1.2 | Elect Director Bradley A. Cleveland | For | For | Management |
| 1.3 | Elect Director Michael B. Gorman | For | For | Management |
| 1.4 | Elect Director Martin J. Leestma | For | For | Management |
| 1.5 | Elect Director Philip E. Soran | For | For | Management |
| 1.6 | Elect Director George H. Spencer, III | For | For | Management |
| 1.7 | Elect Director Sven A. Wehrwein | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

STAMPS.COM INC.

Ticker: STMP Security ID: 852857200
 Meeting Date: JUN 12, 2013 Meeting Type: Annual

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Record Date: APR 18, 2013

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

STANTEC INC.

Ticker: STN Security ID: 85472N109
 Meeting Date: MAY 09, 2013 Meeting Type: Annual
 Record Date: MAR 14, 2013

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

STARBUCKS CORPORATION

Ticker: SBUX Security ID: 855244109
 Meeting Date: MAR 20, 2013 Meeting Type: Annual
 Record Date: JAN 10, 2013

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

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T. ROWE PRICE GROUP, INC.

Ticker: TROW Security ID: 74144T108
 Meeting Date: APR 23, 2013 Meeting Type: Annual
 Record Date: FEB 21, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------|---------|-----------|------------|
| 1a | Elect Director Edward C. Bernard | For | For | Management |
| 1b | Elect Director James T. Brady | For | For | Management |
| 1c | Elect Director Mary K. Bush | For | For | Management |
| 1d | Elect Director Donald B. Hebb, Jr. | For | For | Management |
| 1e | Elect Director Freeman A. Hrabowski, III | For | For | Management |
| 1f | Elect Director James A.C. Kennedy | For | For | Management |
| 1g | Elect Director Robert F. MacLellan | For | For | Management |
| 1h | Elect Director Brian C. Rogers | For | For | Management |
| 1i | Elect Director Alfred Sommer | For | For | Management |
| 1j | Elect Director Dwight S. Taylor | For | For | Management |
| 1k | Elect Director Anne Marie Whittemore | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

THE CHARLES SCHWAB CORPORATION

Ticker: SCHW Security ID: 808513105
 Meeting Date: MAY 16, 2013 Meeting Type: Annual
 Record Date: MAR 18, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------|---------|-----------|-------------|
| 1a | Elect Director Stephen A. Ellis | For | For | Management |
| 1b | Elect Director Arun Sarin | For | For | Management |
| 1c | Elect Director Charles R. Schwab | For | For | Management |
| 1d | Elect Director Paula A. Sneed | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Report on Political Contributions | Against | For | Shareholder |
| 6 | Adopt Proxy Access Right | Against | For | Shareholder |

THE FRESH MARKET, INC.

Ticker: TFM Security ID: 35804H106
 Meeting Date: JUN 04, 2013 Meeting Type: Annual
 Record Date: APR 12, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ray Berry | For | For | Management |
| 1.2 | Elect Director Jeffrey Naylor | For | For | Management |
| 1.3 | 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 |

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 THE MIDDLEBY CORPORATION

Ticker: MIDD Security ID: 596278101
 Meeting Date: MAY 14, 2013 Meeting Type: Annual
 Record Date: MAR 20, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Selim A. Bassoul | For | For | Management |
| 1.2 | Elect Director Robert B. Lamb | For | For | Management |
| 1.3 | Elect Director John R. Miller, III | For | For | Management |
| 1.4 | Elect Director Gordon O'Brien | For | For | Management |
| 1.5 | Elect Director Philip G. Putnam | For | For | Management |
| 1.6 | Elect Director Sabin C. Streeter | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Require Majority Vote for the Election of Directors | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

 THE ULTIMATE SOFTWARE GROUP, INC.

Ticker: ULTI Security ID: 90385D107
 Meeting Date: MAY 20, 2013 Meeting Type: Annual
 Record Date: MAR 25, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------------------------------------|---------|-----------|------------|
| 1 | Elect Director Scott Scherr | For | For | Management |
| 2 | Elect Director Alois T. Leiter | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

 THOR INDUSTRIES, INC.

Ticker: THO Security ID: 885160101
 Meeting Date: DEC 11, 2012 Meeting Type: Annual
 Record Date: OCT 22, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Andrew E. Graves | For | For | Management |
| 1.2 | Elect Director Alan Siegel | For | For | Management |
| 1.3 | Elect Director Geoffrey A. Thompson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

 TRANSDIGM GROUP INCORPORATED

Ticker: TDG Security ID: 893641100

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Meeting Date: MAR 06, 2013 Meeting Type: Annual

Record Date: JAN 11, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Mervin Dunn | For | For | Management |
| 1.2 | Elect Director Michael S. Graff | For | For | 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 | None | For | Shareholder |

ULTA SALON, COSMETICS & FRAGRANCE, INC.

Ticker: ULTA Security ID: 90384S303

Meeting Date: JUN 06, 2013 Meeting Type: Annual

Record Date: APR 08, 2013

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

UNDER ARMOUR, INC.

Ticker: UA Security ID: 904311107

Meeting Date: APR 30, 2013 Meeting Type: Annual

Record Date: FEB 28, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kevin A. Plank | For | For | Management |
| 1.2 | Elect Director Byron K. Adams, Jr. | For | For | Management |
| 1.3 | Elect Director Douglas E. Coltharp | For | For | Management |
| 1.4 | Elect Director Anthony W. Deering | For | For | Management |
| 1.5 | Elect Director A.B. Krongard | For | For | Management |
| 1.6 | Elect Director William R. McDermott | For | For | Management |
| 1.7 | Elect Director Eric T. Olson | For | For | Management |
| 1.8 | Elect Director Brenda Piper | For | For | Management |
| 1.9 | Elect Director Harvey L. Sanders | For | For | Management |
| 1.10 | Elect Director Thomas J. Sippel | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

VERIFONE SYSTEMS, INC.

Ticker: PAY Security ID: 92342Y109

Meeting Date: JUN 20, 2013 Meeting Type: Annual

Record Date: APR 26, 2013

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

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| | | | | |
|-----|----------------------------------------------------------------|-----|---------|------------|
| 1.1 | Elect Director Robert W. Alspaugh | For | For | Management |
| 1.2 | Elect Director Leslie G. Denend | For | For | Management |
| 1.3 | Elect Director Alex W. (Pete) Hart | For | For | Management |
| 1.4 | Elect Director Robert B. Henske | For | For | Management |
| 1.5 | Elect Director Richard A. McGinn | For | For | Management |
| 1.6 | Elect Director Wenda Harris Millard | For | For | Management |
| 1.7 | Elect Director Eitan Raff | For | For | Management |
| 1.8 | Elect Director Jeffrey E. Stiefler | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

VERISK ANALYTICS, INC.

Ticker: VRSK Security ID: 92345Y106
 Meeting Date: MAY 15, 2013 Meeting Type: Annual
 Record Date: MAR 18, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John F. Lehman, Jr. | For | For | Management |
| 1.2 | Elect Director Andrew G. Mills | For | For | Management |
| 1.3 | Elect Director Constantine P. Iordanou | For | For | Management |
| 1.4 | Elect Director Scott G. Stephenson | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

VERTEX PHARMACEUTICALS INCORPORATED

Ticker: VRTX Security ID: 92532F100
 Meeting Date: MAY 08, 2013 Meeting Type: Annual
 Record Date: MAR 11, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joshua Boger | For | For | Management |
| 1.2 | Elect Director Terrence C. Kearney | For | For | Management |
| 1.3 | Elect Director Yuchun Lee | For | For | Management |
| 1.4 | Elect Director Elaine S. Ullian | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

VIRTUS INVESTMENT PARTNERS, INC.

Ticker: VRTS Security ID: 92828Q109
 Meeting Date: MAY 21, 2013 Meeting Type: Annual
 Record Date: MAR 27, 2013

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

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| | | | | |
|-----|------------------------------------|-----|-----|------------|
| 1.1 | Elect Director James R. Baio | For | For | Management |
| 1.2 | Elect Director Susan S. Fleming | For | For | Management |
| 1.3 | Elect Director Russel C. Robertson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

VISA INC.

Ticker: V Security ID: 92826C839
 Meeting Date: JAN 30, 2013 Meeting Type: Annual
 Record Date: DEC 04, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------|---------|-----------|-------------|
| 1a | Elect Director Gary P. Coughlan | For | For | Management |
| 1b | Elect Director Mary B. Cranston | For | For | Management |
| 1c | Elect Director Francisco Javier Fernandez-Carbajal | For | For | Management |
| 1d | Elect Director Robert W. Matschullat | For | For | Management |
| 1e | Elect Director Cathy E. Minehan | For | For | Management |
| 1f | Elect Director Suzanne Nora Johnson | For | For | Management |
| 1g | Elect Director David J. Pang | For | For | Management |
| 1h | Elect Director Joseph W. Saunders | For | For | Management |
| 1i | Elect Director Charles W. Scharf | For | For | Management |
| 1j | Elect Director William S. Shanahan | For | For | Management |
| 1k | Elect Director John A. Swainson | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Report on Lobbying Payments and Policy | Against | For | Shareholder |

VISTAPRINT N.V.

Ticker: VPRT Security ID: N93540107
 Meeting Date: NOV 08, 2012 Meeting Type: Annual
 Record Date: OCT 11, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Elect Mark T. Thomas to Supervisory Board | For | For | Management |
| 2 | Elect Hauke Hansen to Executive Board | For | For | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Discharge of Management Board | For | For | Management |
| 5 | Approve Discharge of Supervisory Board | For | For | Management |
| 6 | Authorize Repurchase of Up to 6.8 Million of Issued and Outstanding Ordinary Shares | For | Against | Management |
| 7 | Authorize Repurchase of Up to 3.4 Million of Issued and Outstanding Ordinary Shares | For | For | Management |
| 8 | Amend Articles Re: Articles of Association to Reduce Our Authorized Capital to 2,000,000 Euros Divided into 100,000,000 Ordinary Shares and 100,000,000 Preferred Shares | For | For | Management |
| 9 | Approve the Cancellation of 5,869,662 Ordinary Shares Held In Our Treasury | For | For | Management |

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| | | | | |
|----|----------------------------------------------------------------|-----|-----|------------|
| | Account | | | |
| 10 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 11 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

VISTAPRINT N.V.

Ticker: VPRT Security ID: N93540107
 Meeting Date: MAR 25, 2013 Meeting Type: Special
 Record Date: FEB 25, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------------|---------|-----------|------------|
| 1 | Elect Eric C. Olsen to Supervisory Board | For | For | Management |
| 2 | Elect Paolo de Cesare to Supervisory Board | For | For | Management |

VMWARE, INC.

Ticker: VMW Security ID: 928563402
 Meeting Date: MAY 29, 2013 Meeting Type: Annual
 Record Date: APR 04, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------------------------------------|---------|-----------|------------|
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

WAGEWORKS, INC.

Ticker: WAGE Security ID: 930427109
 Meeting Date: APR 16, 2013 Meeting Type: Annual
 Record Date: FEB 26, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard M. Berkeley | For | For | Management |
| 1.2 | Elect Director Jerome D. Gramaglia | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

WASTE CONNECTIONS, INC.

Ticker: WCN Security ID: 941053100
 Meeting Date: JUN 14, 2013 Meeting Type: Annual
 Record Date: APR 19, 2013

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------------------------------------|---------|-----------|------------|
| 1 | Elect Director Edward E. 'Ned' Guillet | For | For | Management |
| 2 | Elect Director Ronald J. Mittelstaedt | 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 | For | For | Management |

WORKDAY, INC.

Ticker: WDAY Security ID: 98138H101
 Meeting Date: MAY 23, 2013 Meeting Type: Annual
 Record Date: MAR 25, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director A. George ('Skip') Battle | For | For | Management |
| 1.2 | Elect Director Michael M. McNamara | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

WYNN RESORTS, LIMITED

Ticker: WYNN Security ID: 983134107
 Meeting Date: MAY 07, 2013 Meeting Type: Annual
 Record Date: MAR 13, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ray R. Irani | For | Withhold | Management |
| 1.2 | Elect Director Alvin V. Shoemaker | For | Withhold | Management |
| 1.3 | Elect Director D. Boone Wayson | For | Withhold | Management |
| 1.4 | Elect Director Stephen A. Wynn | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

YOUKU INC.

Ticker: YOKU Security ID: 98742U100
 Meeting Date: AUG 20, 2012 Meeting Type: Annual
 Record Date: JUL 20, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Issuance of Shares in Connection with Merger Agreement | For | For | Management |
| 2 | Change Company Name From Youku Inc. to Youku Tudou Inc. | For | For | Management |
| 3 | Approve Voting Power Ratio Change of the Class B Shareholders | For | Against | Management |
| 4 | Approve Class Vote Threshold Change of the Class A Shareholders | For | Against | Management |
| 5 | Adjourn Meeting | For | Against | Management |

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ZILLOW, INC.

Ticker: Z Security ID: 98954A107
Meeting Date: MAY 31, 2013 Meeting Type: Annual
Record Date: APR 02, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard N. Barton | For | Withhold | Management |
| 1.2 | Elect Director Lloyd D. Frink | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

===== END NPX REPORT

SIGNATURE

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

Liberty All-Star Growth Fund, Inc.

By: /s/ William Parmentier, Jr.

William Parmentier, Jr.
President

Date: August 2, 2013