

LIBERTY ALL STAR GROWTH FUND INC /MD/
Form N-PX
August 31, 2005

**UNITED STATES
SECURITIES AND EXCHANGE
COMMISSION
Washington, D.C. 20549**

OMB APPROVAL

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FORM N-PX

**ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY**

Investment Company Act file number **811-4537**

Liberty All Star Growth Fund, Inc.

(Exact name of registrant as specified in charter)

One Financial Center, Boston, Massachusetts
(Address of principal executive offices)

02111
(Zip code)

Vincent Pietropaolo, Esq.

Columbia Management Group, Inc.

One Financial Center Boston, MA 02111
(Name and address of agent for service)

Registrant's telephone number, including area code: **1-617-772-3698**

Date of fiscal year end: **12/31/05**

Date of reporting period: **7/1/2004 - 6/30/2005**

Item 1. Proxy Voting Record.

Disclose the following information for each matter relating to a portfolio security considered at any shareholder meeting held during the period covered by the report and with respect to which the registrant was entitled to vote:

- (a) The name of the issuer of the portfolio security;
 - (b) The exchange ticker symbol of the portfolio security;
 - (c) The Council on Uniform Securities Identification Procedures (CUSIP) number for the portfolio security;
 - (d) The shareholder meeting date;
 - (e) A brief identification of the matter voted on;
 - (f) Whether the matter was proposed by the issuer or by a security holder;
 - (g) Whether the registrant cast its vote on the matter;
 - (h) How the registrant cast its vote (e.g., for or against proposal, or abstain; for or withhold regarding election of directors);
and
 - (i) Whether the registrant cast its vote for or against management.
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FORM N-Px REPORT

ICA File Number: 811-04537

Reporting Period: 07/01/2004 - 06/30/2005

Liberty All-Star Growth Fund, Inc.

LIBERTY ALL-STAR GROWTH FUND

3M CO

Ticker: MMM Security ID: 88579Y101
 Meeting Date: MAY 10, 2005 Meeting Type: Annual
 Record Date: MAR 11, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Vance D. Coffman	For	For	Management
1.2	Elect Director Rozanne L. Ridgway	For	For	Management
1.3	Elect Director Louis W. Sullivan	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Eliminate Animal Testing	Against	Abstain	Shareholder
5	Implement China Principles	Against	Abstain	Shareholder

51JOB INC

Ticker: JOBS Security ID: 316827104
 Meeting Date: MAY 26, 2005 Meeting Type: Annual
 Record Date: MAY 5, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	THE RE-ELECTION OF DAVID K. CHAO AS A DIRECTOR OF THE COMPANY.	For	For	Management
2	THE RE-ELECTION OF SHAN LI AS A DIRECTOR OF THE COMPANY.	For	For	Management
3	THE RE-ELECTION OF DONALD L. LUCAS AS A DIRECTOR OF THE COMPANY.	For	For	Management
4	THE RE-ELECTION OF CHARLES E. PHILLIPS, JR. AS A DIRECTOR OF THE COMPANY.	For	For	Management
5		For	For	Management

THE RE-ELECTION OF RICK YAN AS A DIRECTOR OF THE
COMPANY.

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ACCENTURE LTD BERMUDA

Ticker: ACN Security ID: G1150G111
 Meeting Date: FEB 2, 2005 Meeting Type: Annual
 Record Date: DEC 6, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joe W. Forehand	For	For	Management
1.2	Elect Director Blythe J. Mcgarvie	For	For	Management
1.3	Elect Director Sir Mark Moody-Stuart	For	For	Management
2	APPROVAL OF BYE-LAW AMENDMENTS TO RELOCATE INTO THE BYE-LAWS EXISTING CONTRACTUAL RESTRICTIONS APPLICABLE TO CLASS A COMMON SHARES OF PARTNERS AND FORMER PARTNERS BENEFICIALLY OWNED BY THEM PRIOR TO ACCENTURE S INITIAL PUBLIC OFFERING.	For	For	Management
3	Ratify Auditors	For	For	Management

AFFILIATED MANAGERS GROUP, INC.

Ticker: AMG Security ID: 008252108
 Meeting Date: JUN 1, 2005 Meeting Type: Annual
 Record Date: APR 15, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard Floor	For	For	Management
1.2	Elect Director Sean M. Healey	For	For	Management
1.3	Elect Director Harold J. Meyerman	For	For	Management
1.4	Elect Director William J. Nutt	For	For	Management
1.5	Elect Director Robert C. Puff, Jr.	For	For	Management
1.6	Elect Director Rita M. Rodriguez	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

AFFYMETRIX INC.

Ticker: AFFX Security ID: 00826T108
 Meeting Date: JUN 16, 2005 Meeting Type: Annual
 Record Date: APR 21, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen P.A. Fodor, Ph.D	For	For	Management
1.2	Elect Director Paul Berg, Phd	For	For	Management
1.3	Elect Director Susan Desmond-Hellmann	For	For	Management
1.4	Elect Director John D. Diekman, Ph.D	For	Withhold	Management
1.5	Elect Director Vernon R. Loucks, Jr.	For	For	Management

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1.6	Elect Director Susan E. Siegel	For	For	Management
1.7	Elect Director David B. Singer	For	Withhold	Management
1.8	Elect Director John A. Young	For	For	Management
2	Ratify Auditors	For	For	Management

AGILE SOFTWARE CORP.

Ticker: AGIL Security ID: 00846X105
 Meeting Date: SEP 21, 2004 Meeting Type: Annual
 Record Date: JUL 30, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nancy J. Schoendorf	For	For	Management
1.2	Elect Director Ronald E. F. Codd	For	For	Management
2	Ratify Auditors	For	For	Management

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ALCON INC.

Ticker: ACL Security ID: H01301102
 Meeting Date: MAY 3, 2005 Meeting Type: Annual
 Record Date: MAR 24, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF THE 2004 ANNUAL REPORT AND ACCOUNTS OF ALCON, INC. AND THE 2004 CONSOLIDATED FINANCIAL STATEMENTS OF ALCON, INC. AND SUBSIDIARIES	For	For	Management
2	APPROPRIATION OF AVAILABLE EARNINGS AND PROPOSED DIVIDEND TO SHAREHOLDERS FOR THE FINANCIAL YEAR 2004	For	For	Management
3	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS	For	For	Management
4	ELECTION TO THE BOARD OF DIRECTORS OF: THOMAS G. PLASKETT	For	For	Management
5	ELECTION TO THE BOARD OF DIRECTORS OF: WOLFGANG H. REICHENBERGER	For	For	Management
6	ELECTION TO THE BOARD OF DIRECTORS OF: CARY RAYMENT	For	For	Management
7	ELECTION OF KPMG KLYNVELD PEAT MARWICK GOERDELER SA, ZURICH, AS GROUP AND PARENT COMPANY AUDITORS	For	For	Management
8	ELECTION OF ZENSOR REVISIONS AG, ZUG, AS SPECIAL AUDITORS	For	For	Management

ALLERGAN, INC.

Ticker: AGN Security ID: 018490102
 Meeting Date: APR 26, 2005 Meeting Type: Annual
 Record Date: MAR 10, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Trevor M. Jones	For	For	Management
1.2	Elect Director Karen R. Oscar	For	For	Management
1.3	Elect Director Leonard D. Schaeffer	For	For	Management

ALLIANCE DATA SYSTEMS CORP.

Ticker: ADS Security ID: 018581108
 Meeting Date: JUN 7, 2005 Meeting Type: Annual
 Record Date: APR 14, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bruce K. Anderson	For	For	Management
1.2	Elect Director Roger H. Ballou	For	For	