

LIBERTY ALL STAR GROWTH FUND INC.  
Form N-PX  
August 18, 2015

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED  
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-04537

Liberty All-Star Growth Fund, Inc.  
(Exact name of registrant as specified in charter)

1290 Broadway, Suite 1100, Denver, Colorado 80203  
(Address of principal executive offices) (Zip code)

ALPS Fund Services, Inc.  
1290 Broadway, Suite 1100  
Denver, Colorado 80203  
(Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2014 - June 30, 2015

---

Item 1 – Proxy Voting Record.

ACADIA PHARMACEUTICALS INC.

Ticker: ACAD Security ID: 004225108  
 Meeting Date: JUN 15, 2015 Meeting Type: Annual  
 Record Date: APR 16, 2015

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Stephen R. Biggar                               | For     | For       | Management |
| 1.2 | Elect Director Torsten Rasmussen                               | For     | For       | Management |
| 1.3 | Elect Director Daniel Soland                                   | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan                                       | For     | For       | Management |
| 3   | Increase Authorized Common Stock                               | For     | For       | Management |
| 4   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 5   | Ratify Ernst & Young LLP as Auditors                           | For     | For       | Management |

-----  
 ALKERMES PLC

Ticker: ALKS Security ID: G01767105  
 Meeting Date: MAY 27, 2015 Meeting Type: Annual  
 Record Date: MAR 17, 2015

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Floyd E. Bloom  | For     | For       | Management |
| 1.2 | Elect Director Nancy J. Wysenski   | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers' Compensation                           | For     | For       | Management |
| 3   | Change Location of Annual Meeting  | For     | For       | Management |
| 4   | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |

-----  
 AMAZON.COM, INC.

Ticker: AMZN Security ID: 023135106  
 Meeting Date: JUN 10, 2015 Meeting Type: Annual  
 Record Date: APR 13, 2015

| #  | 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 |

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

|    |  |         |         |             |
|----|--|---------|---------|-------------|
| 1e | Elect Director Jamie S. Gorelick               | For     | For     | Management  |
| 1f | Elect Director Judith A. McGrath               | For     | For     | Management  |
| 1g | Elect Director Alain Monie                     | For     | For     | Management  |
| 1h | Elect Director Jonathan J. Rubinstein          | For     | For     | Management  |
| 1i | Elect Director Thomas O. Ryder                 | For     | For     | Management  |
| 1j | Elect Director Patricia Q. Stonesifer          | For     | For     | Management  |
| 2  | Ratify Ernst & Young LLP as Auditors           | For     | For     | Management  |
| 3  | Adopt Proxy Access Right                       | Against | For     | Shareholder |
| 4  | Report on Political Contributions              | Against | For     | Shareholder |
| 5  | Report on Sustainability, Including GHG Goals  | Against | For     | Shareholder |
| 6  | Report on Human Rights Risk Assessment Process | Against | Against | Shareholder |

-----

AMERICAN EXPRESS COMPANY

Ticker: AXP Security ID: 025816109  
 Meeting Date: MAY 11, 2015 Meeting Type: Annual  
 Record Date: MAR 13, 2015

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Charlene Barshefsky   | For     | For       | Management  |
| 1b | Elect Director Ursula M. Burns   | For     | For       | Management  |
| 1c | Elect Director Kenneth I. Chenault   | For     | For       | Management  |
| 1d | Elect Director Peter Chernin   | For     | For       | Management  |
| 1e | Elect Director Anne Lauvergeon   | For     | For       | Management  |
| 1f | Elect Director Michael O. Leavitt  | For     | For       | Management  |
| 1g | Elect Director Theodore J. Leonsis   | For     | For       | Management  |
| 1h | Elect Director Richard C. Levin  | For     | For       | Management  |
| 1i | Elect Director Samuel J. Palmisano   | For     | For       | Management  |
| 1j | Elect Director Daniel L. Vasella   | For     | For       | Management  |
| 1k | Elect Director Robert D. Walter  | For     | For       | Management  |
| 1l | Elect Director Ronald A. Williams  | For     | For       | Management  |
| 2  | Ratify PricewaterhouseCoopers LLP as Auditors  | For     | For       | Management  |
| 3  | Advisory Vote to Ratify Named Executive Officers' Compensation                               | For     | For       | Management  |
| 4  | Prepare Employment Diversity Report  | Against | For       | Shareholder |
| 5  | Report on Board Oversight of Privacy and Data Security and Requests for Customer Information | Against | For       | Shareholder |
| 6  | Provide Right to Act by Written Consent  | Against | For       | Shareholder |
| 7  | Report on Lobbying Payments and Policy   | Against | For       | Shareholder |
| 8  | Require Independent Board Chairman   | Against | Against   | Shareholder |

-----

## AMGEN INC.

Ticker: AMGN Security ID: 031162100  
 Meeting Date: MAY 14, 2015 Meeting Type: Annual  
 Record Date: MAR 16, 2015

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director David Baltimore                                 | For     | For       | Management  |
| 1.2  | Elect Director Frank J. Biondi, Jr.                            | For     | For       | Management  |
| 1.3  | Elect Director Robert A. Bradway                               | For     | For       | Management  |
| 1.4  | Elect Director Francois de Carbonnel                           | For     | For       | Management  |
| 1.5  | Elect Director Vance D. Coffman                                | For     | For       | Management  |
| 1.6  | Elect Director Robert A. Eckert                                | For     | For       | Management  |
| 1.7  | Elect Director Greg C. Garland                                 | For     | For       | Management  |
| 1.8  | Elect Director Rebecca M. Henderson                            | For     | For       | Management  |
| 1.9  | Elect Director Frank C. Herringer                              | For     | For       | Management  |
| 1.10 | Elect Director Tyler Jacks                                     | For     | For       | Management  |
| 1.11 | Elect Director Judith C. Pelham                                | For     | For       | Management  |
| 1.12 | Elect Director Ronald D. Sugar                                 | For     | For       | Management  |
| 1.13 | Elect Director R. Sanders Williams                             | For     | For       | Management  |
| 2    | Ratify Ernst & Young LLP as Auditors                           | For     | For       | Management  |
| 3    | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 4    | Provide Vote Counting to Exclude Abstentions                   | Against | Against   | Shareholder |

## ANSYS, INC.

Ticker: ANSS Security ID: 03662Q105  
 Meeting Date: MAY 14, 2015 Meeting Type: Annual  
 Record Date: MAR 18, 2015

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Bradford C. Morley                              | For     | For       | Management |
| 1.2 | Elect Director Patrick J. Zilvitis                             | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 3   | Ratify Deloitte & Touche LLP as Auditors                       | For     | For       | Management |

## AON PLC

Ticker: AON Security ID: G0408V102  
 Meeting Date: JUN 17, 2015 Meeting Type: Annual  
 Record Date: APR 22, 2015

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director Lester B. Knight  | For     | For       | Management |
| 1.2  | Elect Director Gregory C. Case   | For     | For       | Management |
| 1.3  | Elect Director Fulvio Conti  | For     | For       | Management |
| 1.4  | Elect Director Cheryl A. Francis                                       | For     | For       | Management |
| 1.5  | Elect Director James W. Leng   | For     | For       | Management |
| 1.6  | Elect Director J. Michael Losh   | For     | For       | Management |
| 1.7  | Elect Director Robert S. Morrison                                      | For     | For       | Management |
| 1.8  | Elect Director Richard B. Myers  | For     | For       | Management |
| 1.9  | Elect Director Richard C. Notebaert                                    | For     | For       | Management |
| 1.10 | Elect Director Gloria Santana  | For     | For       | Management |
| 1.11 | Elect Director Carolyn Y. Woo  | For     | For       | Management |
| 2    | Accept Financial Statements and Statutory Reports                      | For     | For       | Management |
| 3    | Ratify Ernst & Young LLP as Aon's Auditors                             | For     | For       | Management |
| 4    | Ratify Ernst & Young LLP as U.K. Statutory Auditor                     | For     | For       | Management |
| 5    | Authorise Board to Fix Remuneration of Auditors                        | For     | For       | Management |
| 6    | Advisory Vote to Ratify Named Executive Officers' Compensation         | For     | For       | Management |
| 7    | Advisory Vote to Ratify Directors' Remuneration Report                 | For     | For       | Management |
| 8    | Authorise Shares for Market Purchase                                   | For     | For       | Management |
| 9    | Issue of Equity or Equity-Linked Securities with Pre-emptive Rights    | For     | For       | Management |
| 10   | Issue of Equity or Equity-Linked Securities without Pre-emptive Rights | For     | For       | Management |
| 11   | Approve Political Donations  | For     | For       | Management |

-----

## ARM HOLDINGS PLC

Ticker: ARM Security ID: 042068106  
Meeting Date: APR 30, 2015 Meeting Type: Annual  
Record Date: MAR 24, 2015

| # | 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     | Against   | Management |
| 4 | Elect John Liu as Director                        | For     | For       | Management |
| 5 | Re-elect Stuart Chambers as Director              | For     | For       | Management |
| 6 | Re-elect Simon Segars as Director                 | For     | For       | Management |
| 7 | Re-elect Andy Green as Director                   | For     | For       | Management |
| 8 | Re-elect Larry Hirst as Director                  | For     | For       | Management |

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

|    |  |     |     |            |
|----|--|-----|-----|------------|
| 9  | Re-elect Mike Muller as Director                         | For | For | Management |
| 10 | Re-elect Kathleen O'Donovan as Director                  | For | For | Management |
| 11 | Re-elect Janice Roberts as Director                      | For | For | Management |
| 12 | Re-elect Tim Score as Director                           | For | For | Management |
| 13 | Reappoint PricewaterhouseCoopers LLP as Auditors         | For | For | Management |
| 14 | Authorise Board to Fix Remuneration of Auditors          | For | For | Management |
| 15 | Authorise Issue of Equity with Pre-emptive Rights        | For | For | Management |
| 16 | Authorise Issue of Equity without Pre-emptive Rights     | For | For | Management |
| 17 | Authorise Market Purchase of Ordinary Shares             | For | For | Management |
| 18 | Authorise the Company to Call EGM with Two Weeks' Notice | For | For | Management |

-----  
 ATHENAHEALTH, INC.

Ticker: ATHN Security ID: 04685W103  
 Meeting Date: JUN 10, 2015 Meeting Type: Annual  
 Record Date: APR 15, 2015

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jacqueline B. Kosecoff                          | For     | For       | Management |
| 1.2 | Elect Director David E. Robinson                               | For     | Withhold  | Management |
| 2   | Ratify Deloitte & Touche LLP as Auditors                       | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |

-----  
 B/E AEROSPACE, INC.

Ticker: BEAV Security ID: 073302101  
 Meeting Date: SEP 10, 2014 Meeting Type: Annual  
 Record Date: AUG 01, 2014

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Amin J. Khoury                                  | For     | For       | Management |
| 1.2 | Elect Director Jonathan M. Schofield                           | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 3   | Ratify Auditors  | For     | For       | Management |

---

 BIOMARIN PHARMACEUTICAL INC.

Ticker: BMRN Security ID: 09061G101  
 Meeting Date: JUN 09, 2015 Meeting Type: Annual  
 Record Date: APR 10, 2015

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director Jean-Jacques Bienaime                           | For     | For       | Management  |
| 1.2  | Elect Director Michael Grey                                    | For     | For       | Management  |
| 1.3  | Elect Director Elaine J. Heron                                 | For     | For       | Management  |
| 1.4  | Elect Director Pierre Lapalme                                  | For     | For       | Management  |
| 1.5  | Elect Director V. Bryan Lawlis                                 | For     | For       | Management  |
| 1.6  | Elect Director Richard A. Meier                                | For     | For       | Management  |
| 1.7  | Elect Director Alan J. Lewis                                   | For     | For       | Management  |
| 1.8  | Elect Director William D. Young                                | For     | For       | Management  |
| 1.9  | Elect Director Kenneth M. Bate                                 | For     | For       | Management  |
| 1.10 | Elect Director Dennis J. Slamon                                | For     | For       | Management  |
| 2    | Amend Omnibus Stock Plan                                       | For     | For       | Management  |
| 3    | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 4    | Ratify KPMG LLP as Auditors                                    | For     | For       | Management  |
| 5    | Report on Sustainability                                       | Against | For       | Shareholder |

---

 BOFI HOLDING, INC.

Ticker: BOFI Security ID: 05566U108  
 Meeting Date: OCT 23, 2014 Meeting Type: Annual  
 Record Date: SEP 02, 2014

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Theodore C. Allrich                             | For     | For       | Management |
| 1.2 | Elect Director John Gary Burke                                 | For     | For       | Management |
| 1.3 | Elect Director Nicholas A. Mosich                              | For     | For       | Management |
| 2   | Approve Omnibus Stock Plan                                     | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 4   | Ratify Auditors  | For     | For       | Management |

---

 BORGLAWNER INC.

Ticker: BWA Security ID: 099724106  
 Meeting Date: APR 29, 2015 Meeting Type: Annual  
 Record Date: MAR 03, 2015

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

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Alexis P. Michas                                | For     | For       | Management  |
| 1b | Elect Director Richard O. Schaum                               | For     | For       | Management  |
| 1c | Elect Director Thomas T. Stallkamp                             | For     | For       | Management  |
| 2  | Amend Executive Incentive Bonus Plan                           | For     | For       | Management  |
| 3  | Ratify PricewaterhouseCoopers LLP as Auditors                  | For     | For       | Management  |
| 4  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 5  | Reduce Supermajority Vote Requirement                          | For     | For       | Management  |
| 6  | Provide Right to Call Special Meeting                          | For     | For       | Management  |
| 7  | Amend Bylaws to Call Special Meetings                          | Against | For       | Shareholder |

-----

CARMAX, INC.

Ticker: KMX Security ID: 143130102  
 Meeting Date: JUN 22, 2015 Meeting Type: Annual  
 Record Date: APR 17, 2015

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director Ronald E. Blaylock                              | For     | For       | Management |
| 1.2  | Elect Director Thomas J. Folliard                              | For     | For       | Management |
| 1.3  | Elect Director Rakesh Gangwal                                  | For     | For       | Management |
| 1.4  | Elect Director Jeffrey E. Garten                               | For     | For       | Management |
| 1.5  | Elect Director Shira Goodman                                   | For     | For       | Management |
| 1.6  | Elect Director W. Robert Grafton                               | For     | For       | Management |
| 1.7  | Elect Director Edgar H. Grubb                                  | For     | For       | Management |
| 1.8  | Elect Director Marcella Shinder                                | For     | For       | Management |
| 1.9  | Elect Director Mitchell D. Steenrod                            | For     | For       | Management |
| 1.10 | Elect Director Thomas G. Stemberg                              | For     | For       | Management |
| 1.11 | Elect Director William R. Tiefel                               | For     | For       | Management |
| 2    | Ratify KPMG LLP as 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 22, 2015 Meeting Type: Annual  
 Record Date: MAR 25, 2015

| #  | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1a | Elect Director Mitchell E. Daniels, Jr. | For     | For       | Management |
| 1b | Elect Director Clifford W. Illig        | For     | For       | Management |



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

|    |  |     |     |            |
|----|--|-----|-----|------------|
| 1c | Elect Director William B. Neaves                               | For | For | Management |
| 2  | Ratify KPMG LLP as Auditors                                    | For | For | Management |
| 3  | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4  | Amend Executive Incentive Bonus Plan                           | For | For | Management |
| 5  | Amend Omnibus Stock Plan                                       | For | For | Management |

-----

CHUY'S HOLDINGS, INC.

Ticker: CHUY Security ID: 171604101  
 Meeting Date: JUL 29, 2014 Meeting Type: Annual  
 Record Date: JUN 03, 2014

| #   | Proposal                    | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steve Hislop | For     | For       | Management |
| 1.2 | Elect Director John Zapp    | For     | For       | Management |
| 2   | Ratify Auditors             | For     | For       | Management |

-----

COLGATE-PALMOLIVE COMPANY

Ticker: CL Security ID: 194162103  
 Meeting Date: MAY 08, 2015 Meeting Type: Annual  
 Record Date: MAR 09, 2015

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1a | Elect Director John P. Bilbrey                                 | For     | For       | Management |
| 1b | Elect Director John T. Cahill                                  | For     | For       | Management |
| 1c | Elect Director Ian Cook  | For     | For       | Management |
| 1d | Elect Director Helene D. Gayle                                 | For     | For       | Management |
| 1e | Elect Director Ellen M. Hancock                                | For     | For       | Management |
| 1f | Elect Director Richard J. Kogan                                | For     | For       | Management |
| 1g | Elect Director Delano E. Lewis                                 | For     | For       | Management |
| 1h | Elect Director Michael B. Polk                                 | For     | For       | Management |
| 1i | Elect Director J. Pedro Reinhard                               | For     | For       | Management |
| 1j | Elect Director Stephen I. Sadove                               | For     | For       | Management |
| 2  | Ratify PricewaterhouseCoopers LLP as Auditors                  | For     | For       | Management |
| 3  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |

-----

CONSTELLATION BRANDS, INC.

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

Ticker: STZ Security ID: 21036P108  
 Meeting Date: JUL 23, 2014 Meeting Type: Annual  
 Record Date: MAY 27, 2014

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director Jerry Fowden                                    | For     | For       | Management |
| 1.2  | Elect Director Barry A. Fromberg                               | For     | For       | Management |
| 1.3  | Elect Director Robert L. Hanson                                | For     | For       | Management |
| 1.4  | Elect Director Jeananne K. Hauswald                            | For     | For       | Management |
| 1.5  | Elect Director James A. Locke, III                             | For     | Withhold  | Management |
| 1.6  | Elect Director Richard Sands                                   | For     | For       | Management |
| 1.7  | Elect Director Robert Sands                                    | For     | For       | Management |
| 1.8  | Elect Director Judy A. Schmeling                               | For     | For       | Management |
| 1.9  | Elect Director Keith E. Wandell                                | For     | For       | Management |
| 1.10 | Elect Director Mark Zupan                                      | For     | For       | Management |
| 2    | Ratify Auditors  | For     | For       | Management |
| 3    | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |

-----  
 CORNERSTONE ONDEMAND, INC.

Ticker: CSOD Security ID: 21925Y103  
 Meeting Date: JUN 03, 2015 Meeting Type: Annual  
 Record Date: APR 08, 2015

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert Cavanaugh                                | For     | For       | Management |
| 1.2 | Elect Director Joseph P. Payne                                 | For     | For       | Management |
| 1.3 | Elect Director Kristina Salen                                  | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | Against   | Management |
| 3   | Ratify PricewaterhouseCoopers LLP as Auditors                  | For     | For       | Management |

-----  
 COSTCO WHOLESALE CORPORATION

Ticker: COST Security ID: 22160K105  
 Meeting Date: JAN 29, 2015 Meeting Type: Annual  
 Record Date: NOV 20, 2014

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey H. Brotman | For     | Withhold  | Management |
| 1.2 | Elect Director Daniel J. Evans    | For     | Withhold  | Management |
| 1.3 | Elect Director Richard A. Galanti | For     | Withhold  | Management |
| 1.4 | Elect Director Jeffrey S. Raikes  | For     | Withhold  | Management |

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

|     |   |         |          |             |
|-----|---|---------|----------|-------------|
| 1.5 | Elect Director James D. Sinegal   | For     | Withhold | 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  |
| 5a  | Eliminate Supermajority Vote Requirement for Removal of Directors                       | For     | For      | Management  |
| 5b  | Reduce Supermajority Vote Requirement to Amend Article Eight Governing Director Removal | For     | For      | Management  |
| 6   | Establish Tenure Limit for Directors  | Against | Against  | Shareholder |

-----  
CUMMINS INC.

Ticker: CMI Security ID: 231021106  
Meeting Date: MAY 12, 2015 Meeting Type: Annual  
Record Date: MAR 10, 2015

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1  | Elect Director N. Thomas Linebarger                            | For     | For       | Management  |
| 2  | Elect Director Robert J. Bernhard                              | For     | For       | Management  |
| 3  | Elect Director Franklin R. Chang Diaz                          | For     | For       | Management  |
| 4  | Elect Director Bruno V. Di Leo Allen                           | For     | For       | Management  |
| 5  | Elect Director Stephen B. Dobbs                                | For     | For       | Management  |
| 6  | Elect Director Robert K. Herdman                               | For     | For       | Management  |
| 7  | Elect Director Alexis M. Herman                                | For     | For       | Management  |
| 8  | Elect Director Thomas J. Lynch                                 | For     | For       | Management  |
| 9  | Elect Director William I. Miller                               | For     | For       | Management  |
| 10 | Elect Director Georgia R. Nelson                               | For     | For       | Management  |
| 11 | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 12 | Ratify PricewaterhouseCoopers LLP as Auditors                  | For     | For       | Management  |
| 13 | Require Independent Board Chairman                             | Against | Against   | Shareholder |

-----  
DICK'S SPORTING GOODS, INC.

Ticker: DKS Security ID: 253393102  
Meeting Date: JUN 03, 2015 Meeting Type: Annual  
Record Date: APR 06, 2015

| #  | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|----|-----------------------------------|---------|-----------|------------|
| 1a | Elect Director Vincent C. Byrd    | For     | For       | Management |
| 1b | Elect Director William J. Colombo | For     | For       | Management |
| 1c | Elect Director Larry D. Stone     | For     | For       | Management |

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

|   |  |     |     |            |
|---|--|-----|-----|------------|
| 2 | Ratify Deloitte & Touche LLP as Auditors                       | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

-----

DRIL-QUIP, INC.

Ticker: DRQ Security ID: 262037104  
 Meeting Date: MAY 15, 2015 Meeting Type: Annual  
 Record Date: MAR 23, 2015

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Elect Director L. H. Dick Robertson                            | For     | For       | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors                  | For     | For       | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |

-----

ECOLAB INC.

Ticker: ECL Security ID: 278865100  
 Meeting Date: MAY 07, 2015 Meeting Type: Annual  
 Record Date: MAR 10, 2015

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director Douglas M. Baker, Jr.                           | For     | For       | Management |
| 1.2  | Elect Director Barbara J. Beck                                 | For     | For       | Management |
| 1.3  | Elect Director Leslie S. Biller                                | For     | For       | Management |
| 1.4  | Elect Director Carl M. Casale                                  | For     | For       | Management |
| 1.5  | Elect Director Stephen I. Chazen                               | For     | For       | Management |
| 1.6  | Elect Director Jeffrey M. Ettinger                             | For     | For       | Management |
| 1.7  | Elect Director Jerry A. Grundhofer                             | For     | For       | Management |
| 1.8  | Elect Director Arthur J. Higgins                               | For     | For       | Management |
| 1.9  | Elect Director Joel W. Johnson                                 | For     | For       | Management |
| 1.10 | Elect Director Michael Larson                                  | For     | For       | Management |
| 1.11 | Elect Director Jerry W. Levin                                  | For     | For       | Management |
| 1.12 | Elect Director Robert L. Lumpkins                              | For     | For       | Management |
| 1.13 | Elect Director Tracy B. McKibben                               | For     | For       | Management |
| 1.14 | Elect Director Victoria J. Reich                               | For     | For       | Management |
| 1.15 | Elect Director Suzanne M. Vautrinot                            | For     | For       | Management |
| 1.16 | Elect Director John J. Zillmer                                 | For     | For       | Management |
| 2    | Ratify PricewaterhouseCoopers LLP as Auditors                  | For     | For       | Management |
| 3    | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |

4 Require Independent Board Chairman Against Against Shareholder

-----

ENVESTNET, INC.

Ticker: ENV Security ID: 29404K106  
 Meeting Date: MAY 13, 2015 Meeting Type: Annual  
 Record Date: MAR 23, 2015

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director James Fox                                       | For     | For       | Management |
| 1.2 | Elect Director James Johnson                                   | For     | For       | Management |
| 1.3 | Elect Director Charles Roame                                   | For     | For       | Management |
| 1.4 | Elect Director Gregory Smith                                   | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 3   | Ratify KPMG LLP as Auditors                                    | For     | For       | Management |
| 4   | Amend Omnibus Stock Plan                                       | For     | For       | Management |

-----

EPAM SYSTEMS, INC.

Ticker: EPAM Security ID: 29414B104  
 Meeting Date: JUN 11, 2015 Meeting Type: Annual  
 Record Date: APR 15, 2015

| #   | Proposal   | Mgt Rec  | Vote Cast | Sponsor    |
|-----|--|----------|-----------|------------|
| 1.1 | Elect Director Arkadiy Dobkin                                  | For      | For       | Management |
| 1.2 | Elect Director Robert E. Segert                                | For      | For       | Management |
| 2   | Ratify Deloitte & Touche LLP as Auditors                       | For      | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers' Compensation | For      | For       | Management |
| 4   | Advisory Vote on Say on Pay Frequency                          | One Year | One Year  | Management |
| 5   | Approve Omnibus Stock Plan                                     | For      | Against   | Management |

-----

EQUINIX, INC.

Ticker: EQIX Security ID: 29444U700  
 Meeting Date: MAY 27, 2015 Meeting Type: Annual  
 Record Date: APR 20, 2015

| #   | Proposal                       | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas Bartlett | For     | For       | Management |

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

|     |  |     |     |            |
|-----|--|-----|-----|------------|
| 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   | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3   | Ratify PricewaterhouseCoopers LLP as Auditors                  | For | For | Management |

-----

EVERCORE PARTNERS INC.

Ticker: EVR Security ID: 29977A105  
 Meeting Date: JUN 08, 2015 Meeting Type: Annual  
 Record Date: APR 20, 2015

| #   | Proposal                                 | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Roger C. Altman           | For     | For       | Management |
| 1.2 | Elect Director Richard I. Beattie        | For     | For       | Management |
| 1.3 | Elect Director Francois de Saint Phalle  | For     | For       | Management |
| 1.4 | Elect Director Gail B. Harris            | For     | For       | Management |
| 1.5 | Elect Director Curt Hessler              | For     | For       | Management |
| 1.6 | Elect Director Robert B. Millard         | For     | Withhold  | Management |
| 1.7 | Elect Director Willard J. Overlock, Jr.  | For     | For       | Management |
| 1.8 | Elect Director Ralph L. Schlosstein      | For     | For       | Management |
| 1.9 | Elect Director William J. Wheeler        | For     | For       | Management |
| 2   | Ratify Deloitte & Touche LLP as Auditors | For     | For       | Management |

-----

EXAMWORKS GROUP, INC.

Ticker: EXAM Security ID: 30066A105  
 Meeting Date: MAY 12, 2015 Meeting Type: Annual  
 Record Date: MAR 16, 2015

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter B. Bach      | For     | For       | Management |
| 1.2 | Elect Director Peter M. Graham    | For     | For       | Management |
| 1.3 | Elect Director William A. Shutzer | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan          | For     | Against   | Management |
| 3   | Ratify KPMG LLP as Auditors       | For     | For       | Management |

-----  
FIRSTSERVICE CORPORATION

Ticker: FSV Security ID: 33761N109  
 Meeting Date: APR 21, 2015 Meeting Type: Annual/Special  
 Record Date: MAR 20, 2015

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor        |
|----|--|---------|-----------|----------------|
| 1  | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration |         | For       | For Management |
| 2a | Elect Director David R. Beatty   | For     | For       | Management     |
| 2b | Elect Director Brendan Calder  | For     | For       | Management     |
| 2c | Elect Director Peter F. Cohen  | For     | For       | Management     |
| 2d | Elect Director John (Jack) P. Curtin, Jr.  | For     | For       | Management     |
| 2e | Elect Director Bernard I. Ghert  | For     | For       | Management     |
| 2f | Elect Director Michael D. Harris   | For     | For       | Management     |
| 2g | Elect Director Jay S. Hennick  | For     | For       | Management     |
| 2h | Elect Director Frederick F. Reichheld  | For     | For       | Management     |
| 2i | Elect Director Michael Stein   | For     | For       | Management     |
| 3  | Amend Stock Option Plan  | For     | Against   | Management     |
| 4  | Approve Reorganization   | For     | For       | Management     |
| 5  | Approve New FSV Stock Option Plan  | For     | Against   | Management     |

-----  
FLEETMATICS GROUP PLC

Ticker: FLTX Security ID: G35569105  
 Meeting Date: JUL 29, 2014 Meeting Type: Annual  
 Record Date: JUN 19, 2014

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor        |
|----|--|---------|-----------|----------------|
| 1a | Elect Director Brian Halligan  | For     | For       | Management     |
| 1b | Elect Director Allison Mnookin   | For     | For       | Management     |
| 1c | Elect Director Liam Young  | For     | For       | Management     |
| 2  | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration |         | For       | For Management |
| 3  | Approve Remuneration of Directors  | For     | For       | Management     |
| 4  | Change Location of Annual Meeting  | For     | For       | Management     |

-----  
FRANCESCA'S HOLDING CORPORATION

Ticker: FRAN Security ID: 351793104

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

Meeting Date: JUN 09, 2015 Meeting Type: Annual  
Record Date: APR 10, 2015

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Joseph O'Leary                                  | For     | For       | Management |
| 1.2 | Elect Director Marie Toulantis                                 | For     | For       | Management |
| 1.3 | Elect Director Patricia Bender                                 | For     | For       | Management |
| 2   | Ratify Ernst & Young LLP as Auditors                           | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 4   | Approve Omnibus Stock Plan                                     | For     | For       | Management |

-----  
GENTHERM INCORPORATED

Ticker: THRM Security ID: 37253A103  
Meeting Date: MAY 28, 2015 Meeting Type: Annual  
Record Date: APR 13, 2015

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Lewis Booth                                     | For     | For       | Management |
| 1.2 | Elect Director Francois J. Castaing                            | For     | For       | Management |
| 1.3 | Elect Director Daniel R. Coker                                 | For     | For       | Management |
| 1.4 | Elect Director Sophie Desormiere                               | For     | For       | Management |
| 1.5 | Elect Director Maurice E.P. Gunderson                          | For     | For       | Management |
| 1.6 | Elect Director Oscar B. Marx, III                              | For     | For       | Management |
| 1.7 | Elect Director Carlos E. Mazzorin                              | For     | For       | Management |
| 1.8 | Elect Director Franz Scherer                                   | For     | For       | Management |
| 1.9 | Elect Director Byron T. Shaw, II                               | For     | For       | Management |
| 2   | Ratify Grant Thornton LLP as Auditors                          | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 4   | Eliminate Cumulative Voting                                    | For     | Against   | Management |

-----  
GEOSPACE TECHNOLOGIES CORPORATION

Ticker: GEOS Security ID: 37364X109  
Meeting Date: FEB 12, 2015 Meeting Type: Annual  
Record Date: DEC 15, 2014

| #  | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|----|---------------------------------|---------|-----------|------------|
| 1A | Elect Director Tina M. Langtry  | For     | For       | Management |
| 1B | Elect Director Michael J. Sheen | For     | For       | Management |
| 1C | Elect Director Charles H. Still | For     | For       | Management |
| 2  | Ratify Auditors                 | For     | For       | Management |
| 3  | Advisory Vote to Ratify Named   | For     | For       | Management |



## Executive Officers' Compensation

4 Change State of Incorporation from Delaware to Texas For For Management

-----  
GRACO INC.

Ticker: GGG Security ID: 384109104  
Meeting Date: APR 24, 2015 Meeting Type: Annual  
Record Date: FEB 23, 2015

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1a | Elect Director William J. Carroll                              | For     | For       | Management |
| 1b | Elect Director Jack W. Eugster                                 | For     | For       | Management |
| 1c | Elect Director R. William Van Sant                             | For     | For       | Management |
| 2  | Ratify Deloitte & Touche LLP as Auditors                       | For     | For       | Management |
| 3  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 4  | Approve Omnibus Stock Plan                                     | For     | For       | Management |

-----  
GREENLIGHT CAPITAL RE, LTD.

Ticker: GLRE Security ID: G4095J109  
Meeting Date: APR 29, 2015 Meeting Type: Annual  
Record Date: MAR 06, 2015

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

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

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

-----

HEICO CORPORATION

Ticker: HEI Security ID: 422806109  
 Meeting Date: MAR 20, 2015 Meeting Type: Annual  
 Record Date: JAN 16, 2015

| #    | Proposal                                    | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1.1  | Elect Director Thomas S. Culligan           | For     | For       | Management |
| 1.2  | Elect Director Adolfo Henriques             | For     | For       | Management |
| 1.3  | Elect Director Samuel L. Higginbottom       | For     | For       | Management |
| 1.4  | Elect Director Mark H. Hildebrandt          | For     | For       | Management |
| 1.5  | Elect Director Wolfgang Mayrhuber           | For     | For       | Management |
| 1.6  | Elect Director Eric A. Mendelson            | For     | For       | Management |
| 1.7  | Elect Director Laurans A. Mendelson         | For     | For       | Management |
| 1.8  | Elect Director Victor H. Mendelson          | For     | For       | Management |
| 1.9  | Elect Director Julie Neitzel                | For     | For       | Management |
| 1.10 | Elect Director Alan Schriesheim             | For     | For       | Management |
| 1.11 | Elect Director Frank J. Schwitter           | For     | For       | Management |
| 2    | Ratify Deloitte & Touche LLP as<br>Auditors | For     | For       | Management |

-----

HILTON WORLDWIDE HOLDINGS INC.

Ticker: HLT Security ID: 43300A104  
 Meeting Date: MAY 06, 2015 Meeting Type: Annual  
 Record Date: MAR 12, 2015

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Christopher J. Nassetta                         | For     | Withhold  | Management |
| 1.2 | Elect Director Jonathan D. Gray                                | For     | Withhold  | Management |
| 1.3 | Elect Director Michael S. Chae                                 | For     | Withhold  | Management |
| 1.4 | Elect Director Tyler S. Henritze                               | For     | Withhold  | Management |
| 1.5 | Elect Director Judith A. McHale                                | For     | For       | Management |
| 1.6 | Elect Director John G. Schreiber                               | For     | Withhold  | Management |
| 1.7 | Elect Director Elizabeth A. Smith                              | For     | For       | Management |
| 1.8 | Elect Director Douglas M. Steenland                            | For     | For       | Management |
| 1.9 | Elect Director William J. Stein                                | For     | Withhold  | Management |
| 2   | Ratify Ernst & Young LLP as Auditors                           | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |

HURON CONSULTING GROUP INC.

Ticker: HURN Security ID: 447462102  
 Meeting Date: MAY 01, 2015 Meeting Type: Annual  
 Record Date: MAR 04, 2015

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John S. Moody                                   | For     | For       | Management |
| 1.2 | Elect Director Debra Zumwalt                                   | For     | For       | Management |
| 2   | Approve Nonqualified Employee Stock Purchase Plan              | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 4   | Ratify PricewaterhouseCoopers LLP as Auditors                  | For     | For       | Management |

IHS INC.

Ticker: IHS Security ID: 451734107  
 Meeting Date: APR 08, 2015 Meeting Type: Annual  
 Record Date: FEB 13, 2015

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ruann F. Ernst        | For     | For       | Management |
| 1.2 | Elect Director Christoph von Grolman | For     | For       | Management |

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

|     |  |     |     |            |
|-----|--|-----|-----|------------|
| 1.3 | Elect Director Richard W. Roedel                               | For | For | Management |
| 2   | Ratify Ernst & Young LLP as Auditors                           | For | For | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

ILLUMINA, INC.

Ticker: ILMN Security ID: 452327109  
 Meeting Date: MAY 27, 2015 Meeting Type: Annual  
 Record Date: MAR 31, 2015

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1a | Elect Director A. Blaine Bowman                                | For     | For       | Management |
| 1b | Elect Director Karin Eastham                                   | For     | For       | Management |
| 1c | Elect Director Jay T. Flatley                                  | For     | For       | Management |
| 1d | Elect Director Jeffrey T. Huber                                | For     | For       | Management |
| 1e | Elect Director William H. Rastetter                            | For     | For       | Management |
| 2  | Ratify Ernst & Young LLP as Auditors                           | For     | For       | Management |
| 3  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 4  | Approve Omnibus Stock Plan                                     | For     | For       | Management |

INCONTACT, INC.

Ticker: SAAS Security ID: 45336E109  
 Meeting Date: JUN 10, 2015 Meeting Type: Annual  
 Record Date: APR 15, 2015

| #   | Proposal                                 | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Theodore Stern            | For     | For       | Management |
| 1.2 | Elect Director Paul Jarman               | For     | For       | Management |
| 1.3 | Elect Director Steve Barnett             | For     | For       | Management |
| 1.4 | Elect Director Mark J. Emkjer            | For     | For       | Management |
| 1.5 | Elect Director Blake O. Fisher, Jr.      | For     | For       | Management |
| 1.6 | Elect Director Paul F. Koeppel           | For     | For       | Management |
| 1.7 | Elect Director Hamid Akhavan             | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan                 | For     | For       | Management |
| 3   | Ratify Deloitte & Touche LLP as Auditors | For     | For       | Management |

INCYTE CORPORATION

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

Ticker: INCY Security ID: 45337C102  
 Meeting Date: MAY 22, 2015 Meeting Type: Annual  
 Record Date: APR 02, 2015

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Julian C. Baker                                    | For     | For       | Management |
| 1.2 | Elect Director Jean-Jacques Bienaime                              | For     | For       | Management |
| 1.3 | Elect Director Paul A. Brooke                                     | For     | For       | Management |
| 1.4 | Elect Director Paul J. Clancy                                     | For     | For       | Management |
| 1.5 | Elect Director Wendy L. Dixon                                     | For     | For       | Management |
| 1.6 | Elect Director Paul A. Friedman                                   | For     | For       | Management |
| 1.7 | Elect Director Herve Hoppenot                                     | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named<br>Executive Officers' Compensation | For     | For       | Management |
| 3   | Ratify Ernst & Young LLP as Auditors                              | For     | For       | Management |

-----  
 INDEPENDENT BANK GROUP, INC.

Ticker: IBTX Security ID: 45384B106  
 Meeting Date: MAY 14, 2015 Meeting Type: Annual  
 Record Date: MAR 31, 2015

| #   | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Daniel W. Brooks        | For     | For       | Management |
| 1.2 | Elect Director William E. Fair         | For     | Withhold  | Management |
| 1.3 | Elect Director Craig E. Holmes         | For     | For       | Management |
| 1.4 | Elect Director Donald L. Poarch        | For     | For       | Management |
| 1.5 | Elect Director Michael T. Viola        | For     | For       | Management |
| 2   | Ratify McGladrey LLP as Auditors       | For     | For       | Management |
| 3   | Approve Executive Incentive Bonus Plan | For     | For       | Management |
| 4   | Other Business                         | For     | Against   | Management |

-----  
 INSULET CORPORATION

Ticker: PODD Security ID: 45784P101  
 Meeting Date: MAY 13, 2015 Meeting Type: Annual  
 Record Date: MAR 18, 2015

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director John A. Fallon                                     | For     | For       | Management |
| 1.2 | Elect Director Timothy J. Scannell                                | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named<br>Executive Officers' Compensation | For     | Against   | Management |
| 3   | Amend Omnibus Stock Plan  | For     | Against   | Management |
| 4   | Ratify Ernst & Young LLP as Auditors                              | For     | For       | Management |

-----  
INTERCEPT PHARMACEUTICALS, INC.

Ticker: ICPT Security ID: 45845P108  
 Meeting Date: JUL 17, 2014 Meeting Type: Annual  
 Record Date: MAY 30, 2014

| #   | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Srinivas Akkaraju       | For     | For       | Management |
| 1.2 | Elect Director Luca Benatti            | For     | For       | Management |
| 1.3 | Elect Director Paolo Fundaro           | For     | For       | Management |
| 1.4 | Elect Director Sanj K. Patel           | For     | For       | Management |
| 1.5 | Elect Director Mark Pruzanski          | For     | For       | Management |
| 1.6 | Elect Director Glenn Sblendorio        | For     | For       | Management |
| 1.7 | Elect Director Jonathan T. Silverstein | For     | For       | Management |
| 1.8 | Elect Director Klaus Veitinger         | For     | For       | Management |
| 1.9 | Elect Director Nicole S. Williams      | For     | For       | Management |
| 2   | Increase Authorized Common Stock       | For     | For       | Management |
| 3   | Ratify Auditors                        | For     | For       | Management |

-----  
INTUITIVE SURGICAL, INC.

Ticker: ISRG Security ID: 46120E602  
 Meeting Date: APR 23, 2015 Meeting Type: Annual  
 Record Date: FEB 25, 2015

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Craig H. Barratt                                | For     | For       | Management |
| 1.2 | Elect Director Gary S. Guthart                                 | For     | For       | Management |
| 1.3 | Elect Director Eric H. Halvorson                               | For     | For       | Management |
| 1.4 | Elect Director Amal M. Johnson                                 | For     | For       | Management |
| 1.5 | Elect Director Alan J. Levy                                    | For     | For       | Management |
| 1.6 | Elect Director Mark J. Rubash                                  | For     | For       | Management |
| 1.7 | Elect Director Lonnie M. Smith                                 | For     | For       | Management |
| 1.8 | Elect Director George Stalk, Jr.                               | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 3   | Ratify PricewaterhouseCoopers LLP as Auditors                  | For     | For       | Management |
| 4   | Amend Omnibus Stock Plan                                       | For     | Against   | Management |

-----  
IPG PHOTONICS CORPORATION

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

Ticker: IPGP Security ID: 44980X109  
 Meeting Date: JUN 02, 2015 Meeting Type: Annual  
 Record Date: APR 06, 2015

| #   | 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 Michael C. Child          | For     | For       | Management |
| 1.5 | Elect Director Henry E. Gauthier         | For     | For       | Management |
| 1.6 | Elect Director William S. Hurley         | For     | For       | Management |
| 1.7 | Elect Director Eric Meurice              | For     | For       | Management |
| 1.8 | Elect Director John R. Peeler            | For     | For       | Management |
| 1.9 | Elect Director Thomas J. Seifert         | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan                 | For     | For       | Management |
| 3   | Ratify Deloitte & Touche LLP as Auditors | For     | For       | Management |

-----  
 ISIS PHARMACEUTICALS, INC.

Ticker: ISIS Security ID: 464330109  
 Meeting Date: JUN 30, 2015 Meeting Type: Annual  
 Record Date: MAY 04, 2015

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Breaux B. Castleman                             | For     | For       | Management |
| 1.2 | Elect Director Frederick T. Muto                               | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan                                       | For     | For       | Management |
| 3   | Amend Non-Employee Director Stock Option Plan                  | For     | For       | Management |
| 4   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 5   | Ratify Ernst & Young LLP as Auditors                           | For     | For       | Management |

-----  
 KANSAS CITY SOUTHERN

Ticker: KSU Security ID: 485170302  
 Meeting Date: MAY 07, 2015 Meeting Type: Annual  
 Record Date: MAR 09, 2015

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lu M. Cordova       | For     | For       | Management |
| 1.2 | Elect Director Thomas A. McDonnell | For     | For       | Management |
| 2   | Ratify KPMG LLP as Auditors        | For     | For       | Management |

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

|   |  |         |     |             |
|---|--|---------|-----|-------------|
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For | Management  |
| 4 | Amend Bylaws -- Call Special Meetings                          | Against | For | Shareholder |

-----

KATE SPADE & COMPANY

Ticker: KATE Security ID: 485865109  
 Meeting Date: MAY 19, 2015 Meeting Type: Annual  
 Record Date: MAR 25, 2015

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director Lawrence S. Benjamin                            | For     | For       | Management  |
| 1.2  | Elect Director Raul J. Fernandez                               | For     | For       | Management  |
| 1.3  | Elect Director Kenneth B. Gilman                               | For     | For       | Management  |
| 1.4  | Elect Director Nancy J. Karch                                  | For     | For       | Management  |
| 1.5  | Elect Director Kenneth P. Kopelman                             | For     | For       | Management  |
| 1.6  | Elect Director Craig A. Leavitt                                | For     | For       | Management  |
| 1.7  | Elect Director Deborah J. Lloyd                                | For     | For       | Management  |
| 1.8  | Elect Director Douglas Mack                                    | For     | For       | Management  |
| 1.9  | Elect Director Jan Singer                                      | For     | For       | Management  |
| 1.10 | Elect Director Doreen A. Toben                                 | For     | For       | Management  |
| 2    | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | Against   | Management  |
| 3    | Approve Executive Incentive Bonus Plan                         | For     | For       | Management  |
| 4    | Ratify Deloitte & Touche LLP as Auditors                       | For     | For       | Management  |
| 5    | Amend Right to Call Special Meeting                            | For     | For       | Management  |
| 6    | Amend Bylaws -- Call Special Meetings                          | Against | For       | Shareholder |

-----

LANDSTAR SYSTEM, INC.

Ticker: LSTR Security ID: 515098101  
 Meeting Date: MAY 19, 2015 Meeting Type: Annual  
 Record Date: MAR 24, 2015

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Elect Director James B. Gattoni                                | For     | For       | Management |
| 2 | Ratify KPMG LLP as Auditors                                    | For     | For       | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |

-----

LINKEDIN CORPORATION



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

Ticker: LNKD Security ID: 53578A108  
 Meeting Date: JUN 03, 2015 Meeting Type: Annual  
 Record Date: APR 07, 2015

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Leslie Kilgore                                  | For     | For       | Management  |
| 1.2 | Elect Director Jeffrey Weiner                                  | For     | For       | Management  |
| 2   | Ratify Deloitte & Touche LLP as Auditors                       | For     | For       | Management  |
| 3   | Amend Omnibus Stock Plan                                       | For     | Against   | Management  |
| 4   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | Against   | Management  |
| 5   | Report on Plans to Increase Board Diversity                    | None    | For       | Shareholder |

-----  
 LOWE'S COMPANIES, INC.

Ticker: LOW Security ID: 548661107  
 Meeting Date: MAY 29, 2015 Meeting Type: Annual  
 Record Date: MAR 27, 2015

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director Raul Alvarez                                    | For     | For       | Management |
| 1.2  | Elect Director David W. Bernauer                               | For     | For       | Management |
| 1.3  | Elect Director Angela F. Braly                                 | For     | For       | Management |
| 1.4  | Elect Director Laurie Z. Douglas                               | For     | For       | Management |
| 1.5  | Elect Director Richard W. Dreiling                             | For     | For       | Management |
| 1.6  | Elect Director Robert L. Johnson                               | For     | For       | Management |
| 1.7  | Elect Director Marshall O. Larsen                              | For     | For       | Management |
| 1.8  | Elect Director Richard K. Lochridge                            | For     | For       | Management |
| 1.9  | Elect Director James H. Morgan                                 | For     | For       | Management |
| 1.10 | Elect Director Robert A. Niblock                               | For     | For       | Management |
| 1.11 | Elect Director Eric C. Wiseman                                 | For     | For       | Management |
| 2    | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 3    | Ratify Deloitte & Touche LLP as Auditors                       | For     | For       | Management |

-----  
 MARKETAXESS HOLDINGS INC.

Ticker: MKTX Security ID: 57060D108  
 Meeting Date: JUN 04, 2015 Meeting Type: Annual  
 Record Date: APR 07, 2015

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

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1a | Elect Director Richard M. McVey                                | For     | For       | Management |
| 1b | Elect Director Steven L. Begleiter                             | For     | For       | Management |
| 1c | Elect Director Stephen P. Casper                               | For     | For       | Management |
| 1d | Elect Director Jane Chwick                                     | For     | For       | Management |
| 1e | Elect Director William F. Cruger                               | For     | For       | Management |
| 1f | Elect Director David G. Gomach                                 | For     | For       | Management |
| 1g | Elect Director Carlos M. Hernandez                             | For     | For       | Management |
| 1h | Elect Director Ronald M. Hersch                                | For     | For       | Management |
| 1i | Elect Director John Steinhardt                                 | For     | For       | Management |
| 1j | Elect Director James J. Sullivan                               | For     | For       | Management |
| 2  | Ratify PricewaterhouseCoopers LLP as Auditors                  | For     | For       | Management |
| 3  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |

-----

MOBILEYE N.V.

Ticker: MBLY Security ID: N51488117  
 Meeting Date: JUN 25, 2015 Meeting Type: Annual  
 Record Date: MAY 28, 2015

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Discuss Disclosure Concerning Compensation of Present and Former Directors | None    | None      | Management |
| 2  | Adopt Financial Statements and Statutory Reports                           | For     | For       | Management |
| 3  | Approve Discharge of Current Board Members                                 | For     | For       | Management |
| 4  | Approve Discharge of Previous Board Members                                | For     | For       | Management |
| 5a | Elect Ammon Shashua as Executive Director                                  | For     | For       | Management |
| 5b | Elect Ziv Aviram as Executive Director                                     | For     | For       | Management |
| 6  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital           | For     | For       | Management |
| 7  | Ratify PricewaterhouseCoopers Accountants N.V. as Auditors                 | For     | For       | Management |
| 8  | Receive Explanation on Company's Reserves and Dividend Policy              | None    | None      | Management |

-----

MONDELEZ INTERNATIONAL, INC.

Ticker: MDLZ Security ID: 609207105

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

Meeting Date: MAY 20, 2015 Meeting Type: Annual  
Record Date: MAR 11, 2015

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Stephen F. Bollenbach                           | For     | For       | Management  |
| 1b | Elect Director Lewis W.K. Booth                                | For     | For       | Management  |
| 1c | Elect Director Lois D. Juliber                                 | For     | For       | Management  |
| 1d | Elect Director Mark D. Ketchum                                 | For     | For       | Management  |
| 1e | Elect Director Jorge S. Mesquita                               | For     | For       | Management  |
| 1f | Elect Director Joseph Neubauer                                 | For     | For       | Management  |
| 1g | Elect Director Nelson Peltz                                    | For     | For       | Management  |
| 1h | Elect Director Fredric G. Reynolds                             | For     | For       | Management  |
| 1i | Elect Director Irene B. Rosenfeld                              | For     | For       | Management  |
| 1j | Elect Director Patrick T. Siewert                              | For     | For       | Management  |
| 1k | Elect Director Ruth J. Simmons                                 | For     | For       | Management  |
| 1l | Elect Director Jean-Francois M. L. van Boxmeer                 | For     | For       | Management  |
| 2  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 3  | Ratify PricewaterhouseCoopers LLP as Auditors                  | For     | For       | Management  |
| 4  | Assess Environmental Impact of Non-Recyclable Packaging        | Against | For       | Shareholder |

-----  
MONSANTO COMPANY

Ticker: MON Security ID: 61166W101  
Meeting Date: JAN 30, 2015 Meeting Type: Annual  
Record Date: DEC 02, 2014

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Gregory H. Boyce                                | For     | For       | Management  |
| 1b | Elect Director Janice L. Fields                                | For     | For       | Management  |
| 1c | Elect Director Hugh Grant                                      | For     | For       | Management  |
| 1d | Elect Director Laura K. Ipsen                                  | For     | For       | Management  |
| 1e | Elect Director Marcos M. Lutz                                  | For     | For       | Management  |
| 1f | Elect Director C. Steven McMillan                              | For     | For       | Management  |
| 1g | Elect Director William U. Parfet                               | For     | For       | Management  |
| 1h | Elect Director George H. Poste                                 | For     | For       | Management  |
| 1i | Elect Director Robert J. Stevens                               | For     | For       | Management  |
| 2  | Ratify Auditors  | For     | For       | Management  |
| 3  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 4  | Report on Lobbying Payments and Policy                         | Against | For       | Shareholder |
| 5  | Adopt Proxy Access Right                                       | Against | For       | Shareholder |
| 6  | Require Independent Board Chairman                             | Against | Against   | Shareholder |

-----  
 MSC INDUSTRIAL DIRECT CO., INC.

Ticker: MSM Security ID: 553530106  
 Meeting Date: JAN 15, 2015 Meeting Type: Annual  
 Record Date: NOV 26, 2014

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Mitchell Jacobson                               | For     | For       | Management |
| 1.2 | Elect Director David Sandler                                   | For     | For       | Management |
| 1.3 | Elect Director Erik Gershwind                                  | For     | For       | Management |
| 1.4 | Elect Director Jonathan Byrnes                                 | For     | For       | Management |
| 1.5 | Elect Director Roger Fradin                                    | For     | For       | Management |
| 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 |
| 4   | Approve Omnibus Stock Plan                                     | For     | For       | Management |
| 5   | Amend Qualified Employee Stock Purchase Plan                   | For     | For       | Management |

-----  
 NATURAL GAS SERVICES GROUP, INC.

Ticker: NGS Security ID: 63886Q109  
 Meeting Date: JUN 18, 2015 Meeting Type: Annual  
 Record Date: APR 20, 2015

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director David L. Bradshaw                               | For     | For       | Management |
| 1.2 | Elect Director William F. Hughes, Jr.                          | For     | For       | Management |
| 2   | Ratify BDO USA, LLP as Auditors                                | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | Against   | Management |

-----  
 NORD ANGLIA EDUCATION, INC.

Ticker: NORD Security ID: G6583A102  
 Meeting Date: APR 14, 2015 Meeting Type: Annual  
 Record Date: MAR 09, 2015

| #  | Proposal                   | Mgt Rec | Vote Cast | Sponsor    |
|----|----------------------------|---------|-----------|------------|
| 1A | Elect Director Alan Kelsey | For     | Against   | Management |

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

|    |   |     |         |            |
|----|---|-----|---------|------------|
| 1B | Elect Director Andrew Fitzmaurice                 | For | Against | Management |
| 1C | Elect Director Graeme Halder                      | For | Against | Management |
| 1D | Elect Director Jack Hennessy                      | For | Against | Management |
| 1E | Elect Director Kosmas Kalliarekos                 | For | Against | Management |
| 1F | Elect Director Carlos Watson                      | For | Against | Management |
| 2  | Ratify PricewaterhouseCoopers Limited as Auditors | For | Against | Management |

-----

NVIDIA CORPORATION

Ticker: NVDA Security ID: 67066G104  
 Meeting Date: MAY 20, 2015 Meeting Type: Annual  
 Record Date: MAR 24, 2015

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1a | Elect Director Robert K. Burgess                               | For     | For       | Management |
| 1b | Elect Director Tench Coxé                                      | For     | For       | Management |
| 1c | Elect Director Persis S. Drell                                 | For     | For       | Management |
| 1d | Elect Director James C. Gaither                                | For     | For       | Management |
| 1e | Elect Director Jen-Hsun Huang                                  | For     | For       | Management |
| 1f | Elect Director Dawn Hudson                                     | For     | For       | Management |
| 1g | Elect Director Harvey C. Jones                                 | For     | For       | Management |
| 1h | Elect Director Michael G. McCaffery                            | For     | For       | Management |
| 1i | Elect Director William J. Miller                               | For     | For       | Management |
| 1j | Elect Director Mark L. Perry                                   | For     | For       | Management |
| 1k | Elect Director A. Brooke Seawell                               | For     | For       | Management |
| 1l | Elect Director Mark A. Stevens                                 | For     | For       | Management |
| 2  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 3  | Ratify PricewaterhouseCoopers LLP as Auditors                  | For     | For       | Management |

-----

PAYLOCITY HOLDING CORPORATION

Ticker: PCTY Security ID: 70438V106  
 Meeting Date: DEC 19, 2014 Meeting Type: Annual  
 Record Date: OCT 29, 2014

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven I. Sarowitz | For     | Withhold  | Management |
| 1.2 | Elect Director Jeffrey T. Diehl   | For     | For       | Management |
| 2   | Ratify Auditors                   | For     | For       | Management |

-----

## POLARIS INDUSTRIES INC.

Ticker: PII Security ID: 731068102  
 Meeting Date: APR 30, 2015 Meeting Type: Annual  
 Record Date: MAR 02, 2015

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Annette K. Clayton                              | For     | For       | Management |
| 1.2 | Elect Director Kevin M. Farr                                   | For     | For       | Management |
| 1.3 | Elect Director John P. Wiehoff                                 | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan                                       | For     | For       | Management |
| 3   | Ratify Ernst & Young LLP as Auditors                           | For     | For       | Management |
| 4   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |

## PRECISION CASTPARTS CORP.

Ticker: PCP Security ID: 740189105  
 Meeting Date: AUG 12, 2014 Meeting Type: Annual  
 Record Date: JUN 10, 2014

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Mark Donegan                                    | For     | For       | Management  |
| 1b | Elect Director Don R. Graber                                   | For     | For       | Management  |
| 1c | Elect Director Lester L. Lyles                                 | For     | For       | Management  |
| 1d | Elect Director Daniel J. Murphy                                | For     | For       | Management  |
| 1e | Elect Director Vernon E. Oechsle                               | For     | For       | Management  |
| 1f | Elect Director Ulrich Schmidt                                  | For     | For       | Management  |
| 1g | Elect Director Richard L. Wambold                              | For     | For       | Management  |
| 1h | Elect Director Timothy A. Wicks                                | For     | For       | Management  |
| 2  | Ratify Auditors  | For     | For       | Management  |
| 3  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 4  | Pro-rata Vesting of Equity Awards                              | Against | For       | Shareholder |

## PREMIER, INC.

Ticker: PINC Security ID: 74051N102  
 Meeting Date: DEC 05, 2014 Meeting Type: Annual  
 Record Date: OCT 06, 2014

| #   | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen R. D'Arcy | For     | Withhold  | Management |
| 1.2 | Elect Director Lloyd H. Dean     | For     | Withhold  | Management |

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

|     |  |     |          |            |
|-----|--|-----|----------|------------|
| 1.3 | Elect Director Charles E. Hart                 | For | Withhold | Management |
| 1.4 | Elect Director Philip A. Incarnati             | For | Withhold | Management |
| 1.5 | Elect Director Alan R. Yordy                   | For | Withhold | Management |
| 2   | Ratify Auditors                                | For | For      | Management |
| 3   | Approve Qualified Employee Stock Purchase Plan | For | For      | Management |

-----

PRICESMART, INC.

Ticker: PSMT Security ID: 741511109  
 Meeting Date: FEB 03, 2015 Meeting Type: Annual  
 Record Date: DEC 12, 2014

| #   | 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 Gordon H. Hanson                                | For     | For       | Management |
| 1.4 | Elect Director Katherine L. Hensley                            | For     | For       | Management |
| 1.5 | Elect Director Leon C. Janks                                   | For     | For       | Management |
| 1.6 | Elect Director Jose Luis Laparte                               | For     | For       | Management |
| 1.7 | Elect Director Mitchell G. Lynn                                | For     | For       | Management |
| 1.8 | Elect Director Robert E. Price                                 | For     | Withhold  | Management |
| 1.9 | Elect Director Edgar Zurcher                                   | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |

-----

PUMA BIOTECHNOLOGY, INC.

Ticker: PBYI Security ID: 74587V107  
 Meeting Date: JUN 09, 2015 Meeting Type: Annual  
 Record Date: APR 17, 2015

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Alan H. Auerbach                                | For     | For       | Management |
| 1.2 | Elect Director Thomas R. Malley                                | For     | For       | Management |
| 1.3 | Elect Director Jay M. Moyes                                    | For     | For       | Management |
| 1.4 | Elect Director Troy E. Wilson                                  | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 3   | Ratify PKF Certified Public Accountants as Auditors            | For     | For       | Management |
| 4   | Amend Omnibus Stock Plan                                       | For     | Against   | Management |

-----

## QUALCOMM INCORPORATED

Ticker: QCOM Security ID: 747525103  
 Meeting Date: MAR 09, 2015 Meeting Type: Annual  
 Record Date: JAN 12, 2015

| #  | 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 Harish Manwani                                  | For     | For       | Management |
| 1i | Elect Director Steven M. Mollenkopf                            | For     | For       | Management |
| 1j | Elect Director Duane A. Nelles                                 | For     | For       | Management |
| 1k | Elect Director Clark T. 'Sandy' Randt, Jr.                     | For     | For       | Management |
| 1l | Elect Director Francisco Ros                                   | For     | For       | Management |
| 1m | Elect Director Jonathan J. Rubinstein                          | For     | For       | Management |
| 1n | Elect Director Brent Scowcroft                                 | For     | For       | Management |
| 1o | Elect Director Marc I. Stern                                   | For     | For       | Management |
| 2  | Ratify PricewaterhouseCoopers LLP as Auditors                  | For     | For       | Management |
| 3  | Amend Qualified Employee Stock Purchase Plan                   | For     | For       | Management |
| 4  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | Against   | Management |

## REALPAGE, INC.

Ticker: RP Security ID: 75606N109  
 Meeting Date: JUN 03, 2015 Meeting Type: Annual  
 Record Date: APR 14, 2015

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

## REGENERON PHARMACEUTICALS, INC.

Ticker: REGN Security ID: 75886F107



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

Meeting Date: JUN 12, 2015 Meeting Type: Annual  
Record Date: APR 16, 2015

| #   | Proposal                                      | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Charles A. Baker               | For     | Withhold  | Management  |
| 1.2 | Elect Director Arthur F. Ryan                 | For     | For       | Management  |
| 1.3 | Elect Director George L. Sing                 | For     | Withhold  | Management  |
| 1.4 | Elect Director Marc Tessier-Lavigne           | For     | Withhold  | Management  |
| 2   | Ratify PricewaterhouseCoopers LLP as Auditors | For     | For       | Management  |
| 3   | Approve Executive Incentive Bonus Plan        | For     | For       | Management  |
| 4   | Increase Authorized Common Stock              | For     | For       | Management  |
| 5   | Proxy Access                                  | Against | For       | Shareholder |

-----

REXNORD CORPORATION

Ticker: RXN Security ID: 76169B102  
Meeting Date: JUL 31, 2014 Meeting Type: Annual  
Record Date: JUN 05, 2014

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas D. Christopoul | For     | For       | Management |
| 1.2 | Elect Director Peter P. Copses       | For     | For       | Management |
| 1.3 | Elect Director John S. Stroup        | For     | For       | Management |
| 2   | Ratify Auditors                      | For     | For       | Management |

-----

ROCKWELL AUTOMATION, INC.

Ticker: ROK Security ID: 773903109  
Meeting Date: FEB 03, 2015 Meeting Type: Annual  
Record Date: DEC 08, 2014

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| A1 | Elect Director Betty C. Alewine                                | For     | For       | Management |
| A2 | Elect Director J. Phillip Holloman                             | For     | For       | Management |
| A3 | Elect Director Verne G. Istock                                 | For     | For       | Management |
| A4 | Elect Director Lawrence D. Kingsley                            | For     | For       | Management |
| A5 | Elect Director Lisa A. Payne                                   | For     | For       | Management |
| B  | Ratify Auditors  | For     | For       | Management |
| C  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| D  | Adopt Majority Voting for Uncontested Election of Directors    | For     | For       | Management |

-----  
SALESFORCE.COM, INC.

Ticker: CRM Security ID: 79466L302  
 Meeting Date: JUN 04, 2015 Meeting Type: Annual  
 Record Date: APR 09, 2015

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1a | Elect Director Marc R. Benioff                                 | For     | For       | Management |
| 1b | Elect Director Keith G. Block                                  | For     | For       | Management |
| 1c | Elect Director Craig A. Conway                                 | For     | For       | Management |
| 1d | Elect Director Alan G. Hassenfeld                              | For     | For       | Management |
| 1e | Elect Director Colin L. Powell                                 | For     | For       | Management |
| 1f | Elect Director Sanford R. Robertson                            | For     | For       | Management |
| 1g | Elect Director John V. Roos                                    | For     | For       | Management |
| 1h | Elect Director Lawrence J. Tomlinson                           | For     | For       | Management |
| 1i | Elect Director Robin L. Washington                             | For     | For       | Management |
| 1j | Elect Director Maynard G. Webb                                 | For     | For       | Management |
| 1k | Elect Director Susan D. Wojcicki                               | For     | For       | Management |
| 2  | Amend Omnibus Stock Plan                                       | For     | For       | Management |
| 3  | Amend Qualified Employee Stock Purchase Plan                   | For     | For       | Management |
| 4  | Ratify Ernst & Young LLP as Auditors                           | For     | For       | Management |
| 5  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | Against   | Management |

-----  
SANOFI

Ticker: SAN Security ID: 80105N105  
 Meeting Date: MAY 04, 2015 Meeting Type: Annual/Special  
 Record Date: MAR 25, 2015

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports               | For     | For       | Management |
| 2 | Approve Consolidated Financial Statements and Statutory Reports  | For     | For       | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.85 per Share | For     | For       | Management |
| 4 | Approve Auditors' Special Report on Related-Party Transactions   | For     | Against   | Management |
| 5 | Reelect Serge Weinberg as Director                               | For     | For       | Management |
| 6 | Reelect Suet-Fern Lee as Director                                | For     | For       | Management |
| 7 | Ratify Appointment of Bonnie Bassler as Director                 | For     | For       | Management |
| 8 | Reelect Bonnie Bassler as Director                               | For     | For       | Management |
| 9 | Ratify Appointment of Olivier                                    | For     | For       | Management |

Brandicourt as Director

|    |  |     |         |            |
|----|--|-----|---------|------------|
| 10 | Advisory Vote on Compensation of Serge Weinberg  | For | For     | Management |
| 11 | Advisory Vote on Compensation of Christopher Viehbacher  | For | Against | Management |
| 12 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital   | For | For     | Management |
| 1  | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1.3 Billion                                      | For | For     | Management |
| 2  | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 260 Million                                   | For | For     | Management |
| 3  | Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 260 Million                                       | For | For     | Management |
| 4  | Approve Issuance of Debt Securities Giving Access to New Shares of Subsidiaries and/or Existing Shares and/or Debt Securities, up to Aggregate Amount of EUR 7 Billion | For | For     | Management |
| 5  | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above  | For | For     | Management |
| 6  | Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind   | For | For     | Management |
| 7  | Authorize Capitalization of Reserves of Up to EUR 500 Million for Bonus Issue or Increase in Par Value   | For | Against | Management |
| 8  | Authorize Decrease in Share Capital via Cancellation of Repurchased Shares   | For | For     | Management |
| 9  | Authorize Capital Issuances for Use in Employee Stock Purchase Plans   | For | For     | Management |
| 10 | Authorize up to 1.2 Percent of Issued Capital for Use in Restricted Stock Plans  | For | For     | Management |
| 11 | Amend Article 7 of Bylaws Re: Shareholding Disclosure Thresholds   | For | Against | Management |
| 12 | Amend Article 19 of Bylaws Re: Attendance to General Meetings  | For | For     | Management |
| 13 | Authorize Filing of Required Documents/Other Formalities   | For | For     | Management |

## SCHLUMBERGER LIMITED

Ticker: SLB Security ID: 806857108  
 Meeting Date: APR 08, 2015 Meeting Type: Annual  
 Record Date: FEB 11, 2015

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

-----  
SERVICENOW, INC.

Ticker: NOW Security ID: 81762P102  
 Meeting Date: JUL 08, 2014 Meeting Type: Annual  
 Record Date: MAY 12, 2014

| #   | Proposal                              | Mgt Rec  | Vote Cast | Sponsor    |
|-----|---------------------------------------|----------|-----------|------------|
| 1.1 | Elect Director Susan L. Bostrom       | For      | For       | Management |
| 1.2 | Elect Director Charles H. Giancarlo   | For      | For       | Management |
| 1.3 | Elect Director Anita M. Sands         | For      | For       | Management |
| 1.4 | Elect Director William L. Strauss     | For      | For       | Management |
| 2   | Advisory Vote on Say on Pay Frequency | One Year | One Year  | Management |
| 3   | Ratify Auditors                       | For      | For       | Management |

-----  
SERVICENOW, INC.

Ticker: NOW Security ID: 81762P102  
 Meeting Date: JUN 10, 2015 Meeting Type: Annual  
 Record Date: APR 21, 2015

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Douglas M. Leone                                | For     | For       | Management |
| 1.2 | Elect Director Frederic B. Luddy                               | For     | For       | Management |
| 1.3 | Elect Director Jeffrey A. Miller                               | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 3   | Ratify PricewaterhouseCoopers LLP as Auditors                  | For     | For       | Management |

-----

SIGNATURE BANK

Ticker: SBNY Security ID: 82669G104  
 Meeting Date: APR 23, 2015 Meeting Type: Annual  
 Record Date: MAR 05, 2015

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

-----

SOLERA HOLDINGS, INC.

Ticker: SLH Security ID: 83421A104  
 Meeting Date: NOV 13, 2014 Meeting Type: Annual  
 Record Date: SEP 26, 2014

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Tony Aquila                                     | For     | For       | Management |
| 1.2 | Elect Director Patrick D. Campbell                             | For     | For       | Management |
| 1.3 | Elect Director Thomas A. Dattilo                               | For     | For       | Management |
| 1.4 | Elect Director Arthur F. Kingsbury                             | For     | For       | Management |
| 1.5 | Elect Director Kurt J. Lauk                                    | For     | For       | Management |
| 1.6 | Elect Director Michael E. Lehman                               | For     | For       | Management |
| 1.7 | Elect Director Thomas C. Wajnert                               | For     | For       | Management |
| 1.8 | Elect Director Stuart J. Yarbrough                             | For     | For       | Management |
| 2   | Ratify Auditors  | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | Against   | Management |

-----

## SPIRIT AIRLINES, INC.

Ticker: SAVE Security ID: 848577102  
 Meeting Date: JUN 16, 2015 Meeting Type: Annual  
 Record Date: APR 17, 2015

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert D. Johnson                               | For     | For       | Management |
| 1.2 | Elect Director Barclay G. Jones, III                           | For     | For       | Management |
| 1.3 | Elect Director Dawn M. Zier                                    | For     | For       | Management |
| 2   | Ratify Ernst & Young LLP as Auditors                           | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | Against   | Management |
| 4   | Approve Omnibus Stock Plan                                     | For     | For       | Management |

-----  
SPLUNK INC.

Ticker: SPLK Security ID: 848637104  
 Meeting Date: JUN 11, 2015 Meeting Type: Annual  
 Record Date: APR 15, 2015

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1a | Elect Director Stephen Newberry                                | For     | For       | Management |
| 1b | Elect Director Graham Smith                                    | For     | For       | Management |
| 1c | Elect Director Godfrey Sullivan                                | For     | For       | Management |
| 2  | Ratify PricewaterhouseCoopers LLP as Auditors                  | For     | For       | Management |
| 3  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |

-----  
SPS COMMERCE, INC.

Ticker: SPSC Security ID: 78463M107  
 Meeting Date: MAY 14, 2015 Meeting Type: Annual  
 Record Date: MAR 19, 2015

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Archie C. Black    | For     | For       | Management |
| 1.2 | Elect Director Michael B. Gorman  | For     | For       | Management |
| 1.3 | Elect Director Martin J. Leestma  | For     | For       | Management |
| 1.4 | Elect Director James B. Ramsey    | For     | For       | Management |
| 1.5 | Elect Director Michael A. Smerklo | For     | For       | Management |
| 1.6 | Elect Director Philip E. Soran    | For     | For       | Management |
| 1.7 | Elect Director Sven A. Wehrwein   | For     | For       | Management |

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

|   |  |     |     |            |
|---|--|-----|-----|------------|
| 2 | Ratify KPMG LLP as Auditors                                    | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

-----

STANTEC INC.

Ticker: STN Security ID: 85472N109  
 Meeting Date: MAY 14, 2015 Meeting Type: Annual  
 Record Date: MAR 20, 2015

| #   | 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 (Tony) P. Franceschini                                       | For     | For       | Management |
| 1.5 | Elect Director Robert (Bob) 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 18, 2015 Meeting Type: Annual  
 Record Date: JAN 08, 2015

| #  | 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 Melody 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 |

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

|    |  |         |         |             |
|----|--|---------|---------|-------------|
| 11 | Elect Director Craig E. Weatherup                              | For     | For     | Management  |
| 2  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For     | Management  |
| 3  | Ratify Deloitte & Touche LLP as Auditors                       | For     | For     | Management  |
| 4  | Amend Bylaws to Establish a Board Committee on Sustainability  | Against | Against | Shareholder |
| 5  | Require Independent Board Chairman                             | Against | For     | Shareholder |

-----

STATE STREET CORPORATION

Ticker: STT Security ID: 857477103  
 Meeting Date: MAY 20, 2015 Meeting Type: Annual  
 Record Date: MAR 13, 2015

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1a | Elect Director Jose E. Almeida                                 | For     | For       | Management |
| 1b | Elect Director Kennett F. Burnes                               | For     | For       | Management |
| 1c | Elect Director Patrick de Saint-Aignan                         | For     | For       | Management |
| 1d | Elect Director Amelia C. Fawcett                               | For     | For       | Management |
| 1e | Elect Director William C. Freda                                | For     | For       | Management |
| 1f | Elect Director Linda A. Hill                                   | For     | For       | Management |
| 1g | Elect Director Joseph L. Hooley                                | For     | For       | Management |
| 1h | Elect Director Robert S. Kaplan                                | For     | For       | Management |
| 1i | Elect Director Richard P. Sergel                               | For     | For       | Management |
| 1j | Elect Director Ronald L. Skates                                | For     | For       | Management |
| 1k | Elect Director Gregory L. Summe                                | For     | For       | Management |
| 1l | Elect Director Thomas J. Wilson                                | For     | For       | Management |
| 2  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 3  | Ratify Ernst & Young LLP as Auditors                           | For     | For       | Management |

-----

THE ADVISORY BOARD COMPANY

Ticker: ABCO Security ID: 00762W107  
 Meeting Date: SEP 04, 2014 Meeting Type: Annual  
 Record Date: JUL 18, 2014

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sanju K. Bansal       | For     | For       | Management |
| 1.2 | Elect Director David L. Felsenthal   | For     | For       | Management |
| 1.3 | Elect Director Peter J. Grua         | For     | For       | Management |
| 1.4 | Elect Director Nancy Killefer        | For     | For       | Management |
| 1.5 | Elect Director Kelt Kindick          | For     | For       | Management |
| 1.6 | Elect Director Robert W. Musslewhite | For     | For       | Management |



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

|      |  |     |     |            |
|------|--|-----|-----|------------|
| 1.7  | Elect Director Mark R. Neaman                                  | For | For | Management |
| 1.8  | Elect Director Leon D. Shapiro                                 | For | For | Management |
| 1.9  | Elect Director Frank J. Williams                               | For | For | Management |
| 1.10 | Elect Director LeAnne M. Zumwalt                               | For | For | Management |
| 2    | Ratify Auditors  | For | For | Management |
| 3    | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

-----

THE ADVISORY BOARD COMPANY

Ticker: ABCO Security ID: 00762W107  
 Meeting Date: JUN 09, 2015 Meeting Type: Annual  
 Record Date: APR 17, 2015

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Sanju K. Bansal                                 | For     | For       | Management |
| 1.2 | Elect Director David L. Felsenthal                             | For     | For       | Management |
| 1.3 | Elect Director Peter J. Grua                                   | For     | For       | Management |
| 1.4 | Elect Director Nancy Killefer                                  | For     | For       | Management |
| 1.5 | Elect Director Kelt Kindick                                    | For     | For       | Management |
| 1.6 | Elect Director Robert W. Musslewhite                           | For     | For       | Management |
| 1.7 | Elect Director Mark R. Neaman                                  | For     | For       | Management |
| 1.8 | Elect Director Leon D. Shapiro                                 | For     | For       | Management |
| 1.9 | Elect Director LeAnne M. Zumwalt                               | For     | For       | Management |
| 2   | Ratify Ernst & Young LLP as Auditors                           | For     | For       | Management |
| 3   | Amend Omnibus Stock Plan                                       | For     | For       | Management |
| 4   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | Against   | Management |

-----

THE BOSTON BEER COMPANY, INC.

Ticker: SAM Security ID: 100557107  
 Meeting Date: MAY 27, 2015 Meeting Type: Annual  
 Record Date: MAR 30, 2015

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

-----

## THE FRESH MARKET, INC.

Ticker: TFM Security ID: 35804H106  
 Meeting Date: JUN 02, 2015 Meeting Type: Annual  
 Record Date: APR 10, 2015

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Bob Sasser                                      | For     | For       | Management |
| 1.2 | Elect Director Robert K. Shearer                               | For     | For       | Management |
| 1.3 | Elect Director Steven Tanger                                   | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 3   | Ratify Ernst & Young LLP as Auditors                           | For     | For       | Management |

-----  
THE HABIT RESTAURANTS, INC.

Ticker: HABT Security ID: 40449J103  
 Meeting Date: JUN 23, 2015 Meeting Type: Annual  
 Record Date: MAY 04, 2015

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ira Fils           | For     | Withhold  | Management |
| 1.2 | Elect Director Christopher Reilly | For     | For       | Management |
| 2   | Ratify Moss Adams LLP as Auditors | For     | For       | Management |

-----  
THE HAIN CELESTIAL GROUP, INC.

Ticker: HAIN Security ID: 405217100  
 Meeting Date: NOV 20, 2014 Meeting Type: Annual  
 Record Date: SEP 25, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Irwin D. Simon                               | For     | For       | Management |
| 1.2 | Elect Director Richard C. Berke                             | For     | Withhold  | Management |
| 1.3 | Elect Director Jack Futterman                               | For     | Withhold  | Management |
| 1.4 | Elect Director Andrew R. Heyer                              | For     | For       | Management |
| 1.5 | Elect Director Roger Meltzer                                | For     | For       | Management |
| 1.6 | Elect Director Scott M. O'Neil                              | For     | Withhold  | Management |
| 1.7 | Elect Director Adrienne Shapira                             | For     | For       | Management |
| 1.8 | Elect Director Lawrence S. Zilavy                           | For     | For       | Management |
| 2   | Adopt Majority Voting for Uncontested Election of Directors | For     | For       | Management |
| 3   | Increase Authorized Common Stock                            | For     | For       | Management |
| 4   | Approve Executive Incentive Bonus Plan                      | For     | For       | Management |
| 5   | Advisory Vote to Ratify Named                               | For     | Against   | Management |

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

| Executive Officers' Compensation |                          |     |     |            |
|----------------------------------|--------------------------|-----|-----|------------|
| 6                                | Amend Omnibus Stock Plan | For | For | Management |
| 7                                | Ratify Auditors          | For | For | Management |

-----

THE HERSHEY COMPANY

Ticker: HSY Security ID: 427866108  
 Meeting Date: APR 28, 2015 Meeting Type: Annual  
 Record Date: FEB 27, 2015

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director Pamela M. Arway                                 | For     | For       | Management |
| 1.2  | Elect Director John P. Bilbrey                                 | For     | For       | Management |
| 1.3  | Elect Director Robert F. Cavanaugh                             | For     | For       | Management |
| 1.4  | Elect Director Charles A. Davis                                | For     | For       | Management |
| 1.5  | Elect Director Mary Kay Haben                                  | For     | For       | Management |
| 1.6  | Elect Director Robert M. Malcolm                               | For     | For       | Management |
| 1.7  | Elect Director James M. Mead                                   | For     | For       | Management |
| 1.8  | Elect Director James E. Nevels                                 | For     | For       | Management |
| 1.9  | Elect Director Anthony J. Palmer                               | For     | For       | Management |
| 1.10 | Elect Director Thomas J. Ridge                                 | For     | For       | Management |
| 1.11 | Elect Director David L. Shedlarz                               | For     | For       | Management |
| 2    | Ratify KPMG LLP as Auditors                                    | For     | For       | Management |
| 3    | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |

-----

THE MIDDLEBY CORPORATION

Ticker: MIDD Security ID: 596278101  
 Meeting Date: MAY 12, 2015 Meeting Type: Annual  
 Record Date: MAR 20, 2015

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Selim A. Bassoul                                | For     | For       | Management |
| 1.2 | Elect Director Sarah Palisi Chapin                             | For     | For       | Management |
| 1.3 | Elect Director Robert B. Lamb                                  | For     | For       | Management |
| 1.4 | Elect Director John R. Miller, III                             | For     | For       | Management |
| 1.5 | Elect Director Gordon O'Brien                                  | For     | For       | Management |
| 1.6 | Elect Director Philip G. Putnam                                | For     | For       | Management |
| 1.7 | Elect Director Sabin C. Streeter                               | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 3   | Ratify Ernst & Young LLP as Auditors                           | For     | For       | Management |

-----  
THE PRICELINE GROUP INC.

Ticker: PCLN Security ID: 741503403  
 Meeting Date: JUN 04, 2015 Meeting Type: Annual  
 Record Date: APR 09, 2015

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director Timothy M. Armstrong                            | For     | For       | Management  |
| 1.2  | Elect Director Howard W. Barker, Jr.                           | For     | For       | Management  |
| 1.3  | Elect Director Jeffery H. Boyd                                 | For     | For       | Management  |
| 1.4  | Elect Director Jan L. Docter                                   | For     | For       | Management  |
| 1.5  | Elect Director Jeffrey E. Epstein                              | For     | For       | Management  |
| 1.6  | Elect Director James M. Guyette                                | For     | For       | Management  |
| 1.7  | Elect Director Darren R. Huston                                | For     | For       | Management  |
| 1.8  | Elect Director Charles H. Noski                                | For     | For       | Management  |
| 1.9  | Elect Director Nancy B. Peretsman                              | For     | For       | Management  |
| 1.10 | Elect Director Thomas E. Rothman                               | For     | For       | Management  |
| 1.11 | Elect Director Craig W. Rydin                                  | For     | For       | Management  |
| 2    | Ratify Deloitte & Touche LLP as Auditors                       | For     | For       | Management  |
| 3    | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 4    | Provide Right to Act by Written Consent Against                | For     | For       | Shareholder |
| 5    | Adopt Proxy Access Right                                       | Against | For       | Shareholder |

-----  
THE ULTIMATE SOFTWARE GROUP, INC.

Ticker: ULTI Security ID: 90385D107  
 Meeting Date: MAY 18, 2015 Meeting Type: Annual  
 Record Date: MAR 24, 2015

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1a | Elect Director Marc D. Scherr                                  | For     | For       | Management |
| 1b | Elect Director Rick A. Wilber                                  | For     | For       | Management |
| 1c | Elect Director James A. FitzPatrick, Jr.                       | For     | For       | Management |
| 2  | Ratify KPMG LLP as Auditors                                    | For     | For       | Management |
| 3  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | Against   | Management |

-----  
THE WALT DISNEY COMPANY

Ticker: DIS Security ID: 254687106

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

Meeting Date: MAR 12, 2015 Meeting Type: Annual  
Record Date: JAN 12, 2015

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Susan E. Arnold                                 | For     | For       | Management  |
| 1b | Elect Director John S. Chen                                    | For     | For       | Management  |
| 1c | Elect Director Jack Dorsey                                     | For     | For       | Management  |
| 1d | Elect Director Robert A. Iger                                  | For     | For       | Management  |
| 1e | Elect Director Fred H. Langhammer                              | For     | For       | Management  |
| 1f | Elect Director Aylwin B. Lewis                                 | For     | For       | Management  |
| 1g | Elect Director Monica C. Lozano                                | For     | For       | Management  |
| 1h | Elect Director Robert W. Matschullat                           | For     | For       | Management  |
| 1i | Elect Director Sheryl K. Sandberg                              | For     | For       | Management  |
| 1j | Elect Director Orin C. Smith                                   | For     | For       | Management  |
| 2  | Ratify PricewaterhouseCoopers LLP as Auditors                  | For     | For       | Management  |
| 3  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 4  | Require Independent Board Chairman                             | Against | For       | Shareholder |
| 5  | Pro-rata Vesting of Equity Awards                              | Against | For       | Shareholder |

-----  
THE WHITEWAVE FOODS COMPANY

Ticker: WWAV Security ID: 966244105  
Meeting Date: MAY 14, 2015 Meeting Type: Annual  
Record Date: MAR 18, 2015

| #   | Proposal                                 | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Mary E. Minnick           | For     | For       | Management |
| 1.2 | Elect Director Doreen A. Wright          | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan                 | For     | For       | Management |
| 3   | Ratify Deloitte & Touche LLP as Auditors | For     | For       | Management |

-----  
TRINET GROUP, INC.

Ticker: TNET Security ID: 896288107  
Meeting Date: MAY 21, 2015 Meeting Type: Annual  
Record Date: MAR 24, 2015

| #   | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director H. Raymond Bingham       | For     | For       | Management |
| 1.2 | Elect Director Katherine August-deWilde | For     | For       | Management |
| 1.3 | Elect Director Kenneth Goldman          | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named           | For     | For       | Management |

Executive Officers' Compensation

- 3 Advisory Vote on Say on Pay Frequency One Year One Year Management  
 4 Ratify Ernst & Young LLP as Auditors For For Management

TRIPADVISOR, INC.

Ticker: TRIP Security ID: 896945201  
 Meeting Date: JUN 18, 2015 Meeting Type: Annual  
 Record Date: APR 20, 2015

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Gregory B. Maffei                               | For     | Withhold  | Management |
| 1.2 | Elect Director Stephen Kaufer                                  | For     | Withhold  | Management |
| 1.3 | Elect Director Jonathan F. Miller                              | For     | For       | Management |
| 1.4 | Elect Director Dipchand (Deep) Nishar                          | For     | For       | Management |
| 1.5 | Elect Director Jeremy Philips                                  | For     | For       | Management |
| 1.6 | Elect Director Spencer M. Rascoff                              | For     | For       | Management |
| 1.7 | Elect Director Christopher W. Shean                            | For     | Withhold  | Management |
| 1.8 | Elect Director Sukhinder Singh Cassidy                         | For     | For       | Management |
| 1.9 | Elect Director Robert S. Wiesenthal                            | For     | For       | Management |
| 2   | Ratify KPMG LLP as Auditors                                    | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |

TWITTER, INC.

Ticker: TWTR Security ID: 90184L102  
 Meeting Date: JUN 03, 2015 Meeting Type: Annual  
 Record Date: APR 10, 2015

| #   | Proposal                                      | Mgt Rec  | Vote Cast | Sponsor    |
|-----|---|----------|-----------|------------|
| 1.1 | Elect Director David Rosenblatt               | For      | Withhold  | Management |
| 1.2 | Elect Director Evan Williams                  | For      | For       | Management |
| 2   | Advisory Vote on Say on Pay Frequency         | One Year | One Year  | Management |
| 3   | Ratify PricewaterhouseCoopers LLP as Auditors | For      | For       | Management |

ULTRAGENYX PHARMACEUTICAL INC.

Ticker: RARE Security ID: 90400D108  
 Meeting Date: JUN 18, 2015 Meeting Type: Annual  
 Record Date: APR 21, 2015

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

| #  | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|----|--------------------------------------|---------|-----------|------------|
| 1a | Elect Director Michael Narachi       | For     | For       | Management |
| 1b | Elect Director Clay B. Siegall       | For     | For       | Management |
| 2  | Ratify Ernst & Young LLP as Auditors | For     | For       | Management |

-----  
 UNDER ARMOUR, INC.

Ticker: UA Security ID: 904311107  
 Meeting Date: APR 29, 2015 Meeting Type: Annual  
 Record Date: FEB 25, 2015

| #    | 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 George W. Bodenheimer                           | For     | For       | Management |
| 1.4  | Elect Director Douglas E. Coltharp                             | For     | For       | Management |
| 1.5  | Elect Director Anthony W. Deering                              | For     | For       | Management |
| 1.6  | Elect Director Karen W. Katz                                   | For     | For       | Management |
| 1.7  | Elect Director A.B. Krongard                                   | For     | For       | Management |
| 1.8  | Elect Director William R. McDermott                            | For     | For       | Management |
| 1.9  | Elect Director Eric T. Olson                                   | For     | For       | Management |
| 1.10 | Elect Director Harvey L. Sanders                               | For     | For       | Management |
| 2    | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 3    | Amend Omnibus Stock Plan                                       | For     | Against   | Management |
| 4    | Ratify PricewaterhouseCoopers LLP as Auditors                  | For     | For       | Management |

-----  
 UNITED INSURANCE HOLDINGS CORP.

Ticker: UIHC Security ID: 910710102  
 Meeting Date: MAY 06, 2015 Meeting Type: Annual  
 Record Date: MAR 19, 2015

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gregory C. Branch  | For     | Withhold  | Management |
| 1.2 | Elect Director John Forney        | For     | Withhold  | Management |
| 1.3 | Elect Director Kent G. Whittemore | For     | Withhold  | Management |
| 2   | Ratify McGladrey LLP as Auditors  | For     | For       | Management |

-----  
 VARONIS SYSTEMS, INC.

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

Ticker: VRNS Security ID: 922280102  
 Meeting Date: MAY 05, 2015 Meeting Type: Annual  
 Record Date: MAR 06, 2015

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Rona Segev-Gal  | For     | For       | Management |
| 1.2 | Elect Director Ofer Segev  | For     | For       | Management |
| 2   | Ratify Kost Forer Gabbay & Kasierer a member of Ernst & Young Global Limited as Auditors | For     | For       | Management |
| 3   | Approve Qualified Employee Stock Purchase Plan   | For     | Against   | Management |

-----  
 VERIFONE SYSTEMS, INC.

Ticker: PAY Security ID: 92342Y109  
 Meeting Date: MAR 26, 2015 Meeting Type: Annual  
 Record Date: JAN 30, 2015

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert W. Alspaugh                              | For     | For       | Management |
| 1.2 | Elect Director Karen Austin                                    | For     | For       | Management |
| 1.3 | Elect Director Paul Galant                                     | For     | For       | Management |
| 1.4 | Elect Director Alex W. (Pete) Hart                             | For     | For       | Management |
| 1.5 | Elect Director Robert B. Henske                                | 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 Jonathan I. Schwartz                            | For     | For       | Management |
| 1.9 | Elect Director Jane J. Thompson                                | 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 Ernst & Young LLP as Auditors                           | For     | For       | Management |

-----  
 VIASAT, INC.

Ticker: VSAT Security ID: 92552V100  
 Meeting Date: SEP 17, 2014 Meeting Type: Annual  
 Record Date: JUL 21, 2014

| #   | Proposal                     | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark Dankberg | For     | For       | Management |
| 1.2 | Elect Director Harvey White  | For     | For       | Management |
| 2   | Ratify Auditors              | For     | For       | Management |



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

---

## VIRTUS INVESTMENT PARTNERS, INC.

Ticker: VRTS Security ID: 92828Q109  
Meeting Date: MAY 28, 2015 Meeting Type: Annual  
Record Date: APR 01, 2015

| #   | Proposal                                      | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Diane M. Coffey                | For     | For       | Management |
| 1.2 | Elect Director Timothy A. Holt                | For     | For       | Management |
| 1.3 | Elect Director Melody L. Jones                | For     | For       | Management |
| 1.4 | Elect Director Stephen T. Zarrilli            | For     | For       | Management |
| 2   | Ratify PricewaterhouseCoopers LLP as Auditors | For     | For       | Management |

---

## VISA INC.

Ticker: V Security ID: 92826C839  
Meeting Date: JAN 28, 2015 Meeting Type: Annual  
Record Date: DEC 01, 2014

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1a | Elect Director Mary B. Cranston   | For     | For       | Management |
| 1b | Elect Director Francisco Javier Fernandez-Carbajal                                | For     | For       | Management |
| 1c | Elect Director Alfred F. Kelly, Jr.   | For     | For       | Management |
| 1d | Elect Director Robert W. Matschullat  | For     | For       | Management |
| 1e | Elect Director Cathy E. Minehan   | For     | For       | Management |
| 1f | Elect Director Suzanne Nora Johnson   | For     | For       | Management |
| 1g | Elect Director David J. Pang  | For     | For       | Management |
| 1h | Elect Director Charles W. Scharf  | For     | For       | Management |
| 1i | Elect Director William S. Shanahan  | For     | For       | Management |
| 1j | Elect Director John A. C. Swainson  | For     | For       | Management |
| 1k | Elect Director Maynard G. Webb, Jr.   | For     | For       | Management |
| 2  | Approve Amendments to the Certificate of Incorporation to Facilitate Stock Splits | For     | For       | Management |
| 3  | Advisory Vote to Ratify Named Executive Officers' Compensation                    | For     | For       | Management |
| 4  | Approve Qualified Employee Stock Purchase Plan                                    | For     | For       | Management |
| 5a | Remove Supermajority Vote Requirement for Exiting Core Payment Business           | For     | For       | Management |

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

|    |   |     |     |            |
|----|---|-----|-----|------------|
| 5b | Remove Supermajority Vote Requirement for Future Amendments to Certain Sections of Company's Certificate of Incorporation | For | For | Management |
| 5c | Remove Supermajority Vote Requirement for Approval of Exceptions to Transfer Certifications                               | For | For | Management |
| 5d | Remove Supermajority Vote Requirement for Removal of Directors  | For | For | Management |
| 5e | Remove Supermajority Vote Requirement for Future Amendments to the Advance Notice Provision in the Bylaws                 | For | For | Management |
| 6  | Ratify Auditors   | For | For | Management |

-----

WAGeworks, INC.

Ticker: WAGE Security ID: 930427109  
 Meeting Date: MAY 06, 2015 Meeting Type: Annual  
 Record Date: MAR 09, 2015

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Thomas A. Bevilacqua                            | For     | For       | Management |
| 1.2 | Elect Director Bruce G. Bodaken                                | For     | For       | Management |
| 1.3 | Elect Director Joseph L. Jackson                               | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 3   | Advisory Vote on Say on Pay Frequency                          | Three   | One Year  | Management |
|     | Years  |         |           |            |
| 4   | Ratify KPMG LLP as Auditors                                    | For     | For       | Management |

-----

WASTE CONNECTIONS, INC.

Ticker: WCN Security ID: 941053100  
 Meeting Date: MAY 15, 2015 Meeting Type: Annual  
 Record Date: MAR 16, 2015

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Michael W. Harlan                               | For     | For       | Management |
| 1.2 | Elect Director William J. Razzouk                              | For     | For       | Management |
| 2   | Ratify PricewaterhouseCoopers LLP as Auditors                  | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | Against   | Management |

-----  
 WESTINGHOUSE AIR BRAKE TECHNOLOGIES CORPORATION

Ticker: WAB Security ID: 929740108  
 Meeting Date: MAY 13, 2015 Meeting Type: Annual  
 Record Date: MAR 17, 2015

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Brian P. Hehir                                  | For     | For       | Management |
| 1.2 | Elect Director Michael W.D. Howell                             | For     | For       | Management |
| 1.3 | Elect Director Nickolas W. Vande Steeg                         | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 3   | Ratify Ernst & Young LLP as Auditors                           | For     | For       | Management |

-----  
 WISDOMTREE INVESTMENTS, INC.

Ticker: WETF Security ID: 97717P104  
 Meeting Date: JUN 24, 2015 Meeting Type: Annual  
 Record Date: APR 27, 2015

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Anthony Bossone                                 | For     | For       | Management |
| 1.2 | Elect Director Bruce Lavine                                    | For     | For       | Management |
| 1.3 | Elect Director Michael Steinhardt                              | For     | For       | Management |
| 2   | Ratify Ernst & Young LLP as Auditors                           | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |

-----  
 WORKDAY, INC.

Ticker: WDAY Security ID: 98138H101  
 Meeting Date: JUN 03, 2015 Meeting Type: Annual  
 Record Date: APR 06, 2015

| #   | Proposal   | Mgt Rec  | Vote Cast | Sponsor    |
|-----|--|----------|-----------|------------|
| 1.1 | Elect Director Aneel Bhusri                                    | For      | For       | Management |
| 1.2 | Elect Director David A. Duffield                               | For      | For       | Management |
| 2   | Ratify Ernst & Young LLP as 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 |

-----  
 WYNN RESORTS, LIMITED

Ticker: WYNN Security ID: 983134107  
 Meeting Date: APR 24, 2015 Meeting Type: Proxy Contest  
 Record Date: MAR 05, 2015

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
|     | Management Proxy (White Card)   |         | None      |             |
| 1.1 | Elect Director John J. Hagenbuch  | For     | Withhold  | Management  |
| 1.2 | Elect Director J. Edward Virtue   | For     | Withhold  | Management  |
| 2   | Ratify Ernst & Young LLP as Auditors  | For     | For       | Management  |
| 3   | Amend Articles of Incorporation to Provide the Company with Additional Flexibility in Making Distribution to its Shareholders | For     | Against   | Management  |
| 4   | Report on Political Contributions   | Against | For       | Shareholder |

| #   | Proposal  | Diss Rec | Vote Cast    | Sponsor     |
|-----|---|----------|--------------|-------------|
|     | Dissident Proxy (Gold Card)   |          | None         |             |
| 1.1 | Elect Directors Elaine P. Wynn  | For      | Did Not Vote | Shareholder |
| 1.2 | Elect Directors J. Edward Virtue  | For      | Did Not Vote | Shareholder |
| 2   | Ratify Ernst & Young LLP as Auditors  | For      | Did Not Vote | Management  |
| 3   | Amend Articles of Incorporation to Provide the Company with Additional Flexibility in Making Distribution to its Shareholders | For      | Did Not Vote | Management  |
| 4   | Report on Political Contributions   | Against  | Did Not Vote | Shareholder |

-----  
 XPO LOGISTICS, INC.

Ticker: XPO Security ID: 983793100  
 Meeting Date: DEC 23, 2014 Meeting Type: Special  
 Record Date: NOV 24, 2014

| # | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|---|----------------------------------|---------|-----------|------------|
| 1 | Approve Conversion of Securities | For     | For       | Management |
| 2 | Adjourn Meeting                  | For     | For       | Management |

-----  
 XPO LOGISTICS, INC.

Ticker: XPO Security ID: 983793100  
 Meeting Date: MAY 19, 2015 Meeting Type: Annual  
 Record Date: APR 02, 2015

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

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director James J. Martell                                | For     | For       | Management |
| 1.2 | Elect Director Jason D. Papastavrou                            | For     | For       | Management |
| 2   | Declassify the Board of Directors                              | For     | For       | Management |
| 3   | Ratify KPMG LLP as Auditors                                    | For     | For       | Management |
| 4   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |

---

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 R. Parmentier, Jr.  
William R. Parmentier, Jr.  
President

Date: August 18, 2015