

LIBERTY ALL STAR GROWTH FUND INC.

Form N-PX

August 23, 2017

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)

Sareena Khwaja-Dixon, Esq.

Liberty All-Star Growth Fund, 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, 2016 - June 30, 2017

Item 1 – Proxy Voting Record.

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

ICA File Number: 811-04537
 Reporting Period: 07/01/2016 - 06/30/2017
 Liberty All-Star Growth Fund, Inc.

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

2U, INC.

Ticker: TWOU Security ID: 90214J101
 Meeting Date: JUN 05, 2017 Meeting Type: Annual
 Record Date: APR 24, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Sallie L. Krawcheck | For | Withhold | Management |
| 1.2 | Elect Director Mark J. Chernis | For | Withhold | Management |
| 1.3 | Elect Director John M. Larson | For | Withhold | Management |
| 1.4 | Elect Director Edward S. Macias | For | Withhold | Management |
| 2 | Ratify KPMG LLP as Auditors | 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 |

 ACADIA PHARMACEUTICALS INC.

Ticker: ACAD Security ID: 004225108
 Meeting Date: JUN 13, 2017 Meeting Type: Annual
 Record Date: APR 19, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|------------|
| 1.1 | Elect Director James Daly | For | For | Management |
| 1.2 | Elect Director Edmund P. Harrigan | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | 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 | Ratify Ernst & Young LLP as Auditors | For | For | Management |

 ACUITY BRANDS, INC.

Ticker: AYI Security ID: 00508Y102

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Meeting Date: JAN 06, 2017 Meeting Type: Annual
Record Date: NOV 11, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director W. Patrick Battle | For | For | Management |
| 1.2 | Elect Director Gordon D. Harnett | For | For | Management |
| 1.3 | Elect Director Robert F. McCullough | For | For | Management |
| 1.4 | Elect Director Dominic J. Pileggi | 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 | Declassify the Board of Directors | For | For | Management |
| 5 | Approve Dividend Increase | Against | Against | Shareholder |

AERIE PHARMACEUTICALS, INC.

Ticker: AERI Security ID: 00771V108
Meeting Date: JUN 08, 2017 Meeting Type: Annual
Record Date: APR 13, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Vicente Anido, Jr. | For | For | Management |
| 1.2 | Elect Director Benjamin F. McGraw, III | For | For | Management |
| 1.3 | Elect Director Julie McHugh | For | Withhold | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |

ALLIANCE DATA SYSTEMS CORPORATION

Ticker: ADS Security ID: 018581108
Meeting Date: JUN 07, 2017 Meeting Type: Annual
Record Date: APR 07, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bruce K. Anderson | For | For | Management |
| 1.2 | Elect Director Roger H. Ballou | For | For | Management |
| 1.3 | Elect Director Kelly J. Barlow | For | For | Management |
| 1.4 | Elect Director D. Keith Cobb | For | For | Management |
| 1.5 | Elect Director E. Linn Draper, Jr. | For | For | Management |
| 1.6 | Elect Director Edward J. Heffernan | For | For | Management |
| 1.7 | Elect Director Kenneth R. Jensen | For | For | Management |
| 1.8 | Elect Director Robert A. Minicucci | For | For | Management |
| 1.9 | Elect Director Timothy J. Theriault | For | For | Management |
| 1.10 | Elect Director Laurie A. Tucker | For | For | Management |
| 2 | Advisory Vote to Ratify Named | For | For | Management |

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Executive Officers' Compensation

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

AMAZON.COM, INC.

Ticker: AMZN Security ID: 023135106
 Meeting Date: MAY 23, 2017 Meeting Type: Annual
 Record Date: MAR 29, 2017

- | # | 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 Jamie S. Gorelick | For | For | Management |
| 1e | Elect Director Daniel P. Huttenlocher | For | For | Management |
| 1f | Elect Director Judith A. McGrath | For | For | Management |
| 1g | Elect Director Jonathan J. Rubinstein | For | For | Management |
| 1h | Elect Director Thomas O. Ryder | For | For | Management |
| 1i | Elect Director Patricia Q. Stonesifer | For | For | Management |
| 1j | Elect Director Wendell P. Weeks | 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 | Three Years | One Year | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Report on Use of Criminal Background Checks in Hiring | Against | Against | Shareholder |
| 7 | Include Sustainability as a Performance Measure for Senior Executive Compensation | Against | Against | Shareholder |
| 8 | Provide Vote Counting to Exclude Abstentions | Against | Against | Shareholder |

APPLE INC.

Ticker: AAPL Security ID: 037833100
 Meeting Date: FEB 28, 2017 Meeting Type: Annual
 Record Date: DEC 30, 2016

- | # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------|---------|-----------|------------|
| 1.1 | Elect Director James Bell | For | For | Management |
| 1.2 | Elect Director Tim Cook | For | For | Management |

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|-----|--|----------|----------|-------------|-------------|
| 1.3 | Elect Director Al Gore | For | For | Management | |
| 1.4 | Elect Director Bob Iger | For | For | Management | |
| 1.5 | Elect Director Andrea Jung | For | For | Management | |
| 1.6 | Elect Director Art Levinson | For | For | Management | |
| 1.7 | Elect Director Ron Sugar | For | For | Management | |
| 1.8 | Elect Director Sue Wagner | 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 | |
| 5 | Disclose Charitable Contributions | Against | Against | Shareholder | |
| 6 | Adopt Policy to Increase Diversity of Senior Management and Board of Directors | Against | Against | Shareholder | |
| 7 | Proxy Access Amendments | Against | For | Shareholder | |
| 8 | Engage Outside Independent Experts for Compensation Reforms | Against | Against | Shareholder | |
| 9 | Adopt Share Retention Policy for Senior Executives | For | Against | For | Shareholder |

ARM HOLDINGS PLC

Ticker: ARM Security ID: 042068106
 Meeting Date: AUG 30, 2016 Meeting Type: Special
 Record Date: JUL 19, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement | For | For | Management |
| 1 | Approve Cash Acquisition of ARM Holdings plc by SoftBank Group Corp | For | For | Management |

AUTODESK, INC.

Ticker: ADSK Security ID: 052769106
 Meeting Date: JUN 14, 2017 Meeting Type: Annual
 Record Date: APR 20, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|------------|
| 1a | Elect Director Carl Bass | For | For | Management |
| 1b | Elect Director Crawford W. Beveridge | For | For | Management |
| 1c | Elect Director Jeff Clarke | For | For | Management |
| 1d | Elect Director Scott Ferguson | For | For | Management |
| 1e | Elect Director Thomas Georgens | For | For | Management |
| 1f | Elect Director Richard (Rick) S. Hill | For | For | Management |
| 1g | Elect Director Mary T. McDowell | For | For | Management |

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|----|--|----------|----------|------------|
| 1h | Elect Director Lorrie M. Norrington | For | For | Management |
| 1i | Elect Director Betsy Rafael | For | For | Management |
| 1j | Elect Director Stacy J. Smith | 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 |
| 5 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 6 | Amend Omnibus Stock Plan | For | For | Management |

 AUTOMATIC DATA PROCESSING, INC.

Ticker: ADP Security ID: 053015103
 Meeting Date: NOV 08, 2016 Meeting Type: Annual
 Record Date: SEP 09, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Peter Bisson | For | For | Management |
| 1.2 | Elect Director Richard T. Clark | For | For | Management |
| 1.3 | Elect Director Eric C. Fast | For | For | Management |
| 1.4 | Elect Director Linda R. Gooden | For | For | Management |
| 1.5 | Elect Director Michael P. Gregoire | For | For | Management |
| 1.6 | Elect Director R. Glenn Hubbard | For | For | Management |
| 1.7 | Elect Director John P. Jones | For | For | Management |
| 1.8 | Elect Director William J. Ready | For | For | Management |
| 1.9 | Elect Director Carlos A. Rodriguez | For | For | Management |
| 1.10 | Elect Director Sandra S. Wijnberg | 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 |

 B/E AEROSPACE, INC.

Ticker: BEAV Security ID: 073302101
 Meeting Date: MAR 09, 2017 Meeting Type: Special
 Record Date: JAN 18, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Advisory Vote on Golden Parachutes | For | Against | Management |
| 3 | Adjourn Meeting | For | For | Management |

CAMBREX CORPORATION

Ticker: CBM Security ID: 132011107
Meeting Date: APR 27, 2017 Meeting Type: Annual
Record Date: MAR 14, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|------------|
| 1.1 | Elect Director Rosina B. Dixon | For | For | Management |
| 1.2 | Elect Director Claes Glassell | For | For | Management |
| 1.3 | Elect Director Louis J. Grabowsky | For | For | Management |
| 1.4 | Elect Director Bernhard Hampl | For | For | Management |
| 1.5 | Elect Director Kathryn R. Harrigan | For | For | Management |
| 1.6 | Elect Director Ilan Kaufthal | For | For | Management |
| 1.7 | Elect Director Steven M. Klosk | For | For | Management |
| 1.8 | Elect Director Peter G. Tombros | For | For | Management |
| 1.9 | Elect Director Shlomo Yanai | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 5 | Ratify BDO USA, LLP as Auditors | For | For | Management |

CAMDEN PROPERTY TRUST

Ticker: CPT Security ID: 133131102
Meeting Date: MAY 12, 2017 Meeting Type: Annual
Record Date: MAR 15, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|----------|-----------|------------|
| 1.1 | Elect Director Richard J. Campo | For | For | Management |
| 1.2 | Elect Director Heather J. Brunner | For | For | Management |
| 1.3 | Elect Director Scott S. Ingraham | For | For | Management |
| 1.4 | Elect Director Renu Khator | For | For | Management |
| 1.5 | Elect Director William B. McGuire, Jr. | For | For | Management |
| 1.6 | Elect Director D. Keith Oden | For | For | Management |
| 1.7 | Elect Director William F. Paulsen | For | For | Management |
| 1.8 | Elect Director Frances Aldrich Sevilla-Sacasa | For | For | Management |
| 1.9 | Elect Director Steven A. Webster | For | For | Management |
| 1.10 | Elect Director Kelvin R. Westbrook | 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 |

 CARTER'S, INC.

Ticker: CRI Security ID: 146229109
 Meeting Date: MAY 17, 2017 Meeting Type: Annual
 Record Date: MAR 27, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|------------|
| 1a | Elect Director Amy Woods Brinkley | For | For | Management |
| 1b | Elect Director Michael D. Casey | For | For | Management |
| 1c | Elect Director A. Bruce Cleverly | For | For | Management |
| 1d | Elect Director Jevin S. Eagle | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4a | Declassify the Board of Directors | For | For | Management |
| 4b | Declassify the Board of Directors | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |

 CERNER CORPORATION

Ticker: CERN Security ID: 156782104
 Meeting Date: MAY 24, 2017 Meeting Type: Annual
 Record Date: MAR 29, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|------------|
| 1a | Elect Director Julie L. Gerberding | For | For | Management |
| 1b | Elect Director Neal L. Patterson | For | For | Management |
| 1c | Elect Director William D. Zollars | 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 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

 CHIPOTLE MEXICAN GRILL, INC.

Ticker: CMG Security ID: 169656105
 Meeting Date: MAY 25, 2017 Meeting Type: Annual
 Record Date: MAR 27, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Albert S. Baldocchi | For | For | Management |

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|-----|---|----------|----------|-------------|
| 1.2 | Elect Director Paul T. Cappuccio | For | For | Management |
| 1.3 | Elect Director Steve Ells | For | For | Management |
| 1.4 | Elect Director Neil W. Flanzraich | For | For | Management |
| 1.5 | Elect Director Robin Hickenlooper | For | For | Management |
| 1.6 | Elect Director Kimbal Musk | For | For | Management |
| 1.7 | Elect Director Ali Namvar | For | For | Management |
| 1.8 | Elect Director Matthew H. Paull | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 5 | Reduce Ownership Threshold for Shareholders to Call Special Meeting | Against | For | Shareholder |

CHURCH & DWIGHT CO., INC.

Ticker: CHD Security ID: 171340102
 Meeting Date: MAY 04, 2017 Meeting Type: Annual
 Record Date: MAR 07, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|------------|
| 1a | Elect Director James R. Craigie | For | For | Management |
| 1b | Elect Director Robert D. LeBlanc | For | For | Management |
| 1c | Elect Director Janet S. Vergis | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 5 | Increase Authorized Common Stock | For | For | Management |
| 6 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |

CHUY'S HOLDINGS, INC.

Ticker: CHUY Security ID: 171604101
 Meeting Date: JUL 28, 2016 Meeting Type: Annual
 Record Date: MAY 31, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Saed Mohseni | For | For | Management |
| 1.2 | Elect Director Ira Zecher | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify RSM US LLP as Auditors | For | For | Management |

CINTAS CORPORATION

Ticker: CTAS Security ID: 172908105
Meeting Date: OCT 18, 2016 Meeting Type: Annual
Record Date: AUG 19, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Gerald S. Adolph | For | For | Management |
| 1b | Elect Director John F. Barrett | For | For | Management |
| 1c | Elect Director Melanie W. Barstad | For | For | Management |
| 1d | Elect Director Robert E. Coletti | For | For | Management |
| 1e | Elect Director Richard T. Farmer | For | For | Management |
| 1f | Elect Director Scott D. Farmer | For | For | Management |
| 1g | Elect Director James J. Johnson | For | For | Management |
| 1h | Elect Director Joseph Scaminace | For | For | Management |
| 1i | Elect Director Ronald W. Tysoe | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Ernst & Young LLP as Auditors | For | For | Management |

COGNEX CORPORATION

Ticker: CGNX Security ID: 192422103
Meeting Date: APR 27, 2017 Meeting Type: Annual
Record Date: MAR 03, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|-------------|
| 1.1 | Elect Director Patrick A. Alias | For | For | Management |
| 1.2 | Elect Director Theodor Krantz | For | For | Management |
| 1.3 | Elect Director J. Bruce Robinson | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Ratify Grant Thornton LLP as Auditors | For | For | Management |
| 5 | Adopt a Policy on Board Diversity | Against | For | Shareholder |

COLGATE-PALMOLIVE COMPANY

Ticker: CL Security ID: 194162103
Meeting Date: MAY 12, 2017 Meeting Type: Annual
Record Date: MAR 13, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|----------|-----------|-------------|
| 1a | Elect Director Charles A. Bancroft | For | For | Management |
| 1b | Elect Director John P. Bilbrey | For | For | Management |
| 1c | Elect Director John T. Cahill | For | For | Management |
| 1d | Elect Director Ian Cook | For | For | Management |
| 1e | Elect Director Helene D. Gayle | For | For | Management |
| 1f | Elect Director Ellen M. Hancock | For | For | Management |
| 1g | Elect Director C. Martin Harris | For | For | Management |
| 1h | Elect Director Lorrie M. Norrington | For | For | Management |
| 1i | Elect Director Michael B. Polk | 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 |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Reduce Ownership Threshold for Shareholders to Call Special Meeting | Against | For | Shareholder |

CONSTELLATION BRANDS, INC.

Ticker: STZ Security ID: 21036P108
 Meeting Date: JUL 20, 2016 Meeting Type: Annual
 Record Date: MAY 23, 2016

| # | 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 Ernesto M. Hernandez | For | For | Management |
| 1.5 | Elect Director James A. Locke, III | For | Withhold | Management |
| 1.6 | Elect Director Daniel J. McCarthy | For | For | Management |
| 1.7 | Elect Director Richard Sands | For | For | Management |
| 1.8 | Elect Director Robert Sands | For | For | Management |
| 1.9 | Elect Director Judy A. Schmeling | For | For | Management |
| 1.10 | Elect Director Keith E. Wandell | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

CORE LABORATORIES N.V.

Ticker: CLB Security ID: N22717107
 Meeting Date: MAY 18, 2017 Meeting Type: Annual

Record Date: APR 20, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director David M. Demshur | For | For | Management |
| 1b | Elect Director Jan Willem Sodderland | For | For | Management |
| 2 | Reduce Supermajority Requirement | For | Against | Management |
| 3 | Ratify KPMG as Auditors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Adopt Financial Statements and Statutory Reports | For | For | Management |
| 6 | Approve Cancellation of Repurchased Shares | For | For | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital | For | For | Management |
| 9 | Authorize Board to Exclude Preemptive Rights from Share Issuances | For | For | Management |

COTIVITI HOLDINGS, INC.

Ticker: COTV Security ID: 22164K101
Meeting Date: MAY 25, 2017 Meeting Type: Annual
Record Date: MAR 31, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Mala Anand | For | For | Management |
| 1.2 | Elect Director Ruben Jose King-Shaw, Jr. | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Approve Employee Stock Purchase Plans | For | Against | Management |

DORMAN PRODUCTS, INC.

Ticker: DORM Security ID: 258278100
Meeting Date: MAY 16, 2017 Meeting Type: Annual
Record Date: MAR 17, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven L. Berman | For | For | Management |
| 1.2 | Elect Director Mathias J. Barton | For | For | Management |
| 1.3 | Elect Director John J. Gavin | For | For | Management |
| 1.4 | Elect Director Paul R. Lederer | For | For | Management |
| 1.5 | Elect Director Richard T. Riley | For | For | Management |

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|-----|--|----------|----------|------------|
| 1.6 | Elect Director G. Michael Stakias | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 5 | Eliminate Cumulative Voting | For | Against | Management |
| 6 | Approve Increase in Size of Board at Maximum of 9 | For | For | Management |
| 7 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 8 | Ratify KPMG LLP as Auditors | For | For | Management |

EBIX, INC.

Ticker: EBIX Security ID: 278715206
Meeting Date: MAY 24, 2017 Meeting Type: Annual
Record Date: APR 18, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|-------------|
| 1.1 | Elect Director Hans U. Benz | For | For | Management |
| 1.2 | Elect Director Pavan Bhalla | For | For | Management |
| 1.3 | Elect Director Neil D. Eckert | For | For | Management |
| 1.4 | Elect Director Rolf Herter | For | For | Management |
| 1.5 | Elect Director Hans Ueli Keller | For | For | Management |
| 1.6 | Elect Director George W. Hebard, III | For | For | Management |
| 1.7 | Elect Director Robin Raina | For | For | Management |
| 1.8 | Elect Director Joseph R. Wright, Jr. | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Cherry Bekaert LLP as Auditors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 5 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 6 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

ECOLAB INC.

Ticker: ECL Security ID: 278865100
Meeting Date: MAY 04, 2017 Meeting Type: Annual
Record Date: MAR 07, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1a | Elect Director Douglas M. Baker, Jr. | For | For | Management |
| 1b | Elect Director Barbara J. Beck | For | For | Management |

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|----|--|----------|----------|------------|
| 1c | Elect Director Leslie S. Biller | For | For | Management |
| 1d | Elect Director Carl M. Casale | For | For | Management |
| 1e | Elect Director Stephen I. Chazen | For | For | Management |
| 1f | Elect Director Jeffrey M. Ettinger | For | For | Management |
| 1g | Elect Director Arthur J. Higgins | For | For | Management |
| 1h | Elect Director Michael Larson | For | For | Management |
| 1i | Elect Director David W. MacLennan | For | For | Management |
| 1j | Elect Director Tracy B. McKibben | For | For | Management |
| 1k | Elect Director Victoria J. Reich | For | For | Management |
| 1l | Elect Director Suzanne M. Vautrinot | For | For | Management |
| 1m | 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 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

 EPAM SYSTEMS, INC.

Ticker: EPAM Security ID: 29414B104
 Meeting Date: JUN 06, 2017 Meeting Type: Annual
 Record Date: APR 10, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Ronald P. Vargo | For | For | Management |
| 1.2 | Elect Director Jill B. Smart | For | For | Management |
| 1.3 | Elect Director Peter Kuerpick | 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 |

 EQUIFAX INC.

Ticker: EFX Security ID: 294429105
 Meeting Date: MAY 04, 2017 Meeting Type: Annual
 Record Date: MAR 01, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1a | Elect Director Robert D. Daleo | For | For | Management |
| 1b | Elect Director Walter W. Driver, Jr. | For | For | Management |
| 1c | Elect Director Mark L. Feidler | For | For | Management |
| 1d | Elect Director G. Thomas Hough | For | For | Management |
| 1e | Elect Director L. Phillip Humann | For | For | Management |
| 1f | Elect Director Robert D. Marcus | For | For | Management |

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| | | | | |
|----|--|----------|----------|-------------|
| 1g | Elect Director Siri S. Marshall | For | For | Management |
| 1h | Elect Director John A. McKinley | For | For | Management |
| 1i | Elect Director Richard F. Smith | For | For | Management |
| 1j | Elect Director Elane B. Stock | For | For | Management |
| 1k | Elect Director Mark B. Templeton | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 5 | Report on Political Contributions | Against | For | Shareholder |

EQUINIX, INC.

Ticker: EQIX Security ID: 29444U700
Meeting Date: MAY 31, 2017 Meeting Type: Annual
Record Date: APR 05, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|----------|-----------|------------|
| 1.1 | Elect Director Thomas Bartlett | For | For | Management |
| 1.2 | Elect Director Nanci Caldwell | For | For | Management |
| 1.3 | Elect Director Gary Hromadko | For | For | Management |
| 1.4 | Elect Director John Hughes | For | For | Management |
| 1.5 | Elect Director Scott Kriens | For | For | Management |
| 1.6 | Elect Director William Luby | For | For | Management |
| 1.7 | Elect Director Irving Lyons, III | For | For | Management |
| 1.8 | Elect Director Christopher Paisley | For | For | Management |
| 1.9 | Elect Director Stephen Smith | For | For | Management |
| 1.10 | Elect Director Peter Van Camp | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Re-approve Material Terms for Long-Term Incentive Performance Awards | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |

EVERBRIDGE, INC.

Ticker: EVBG Security ID: 29978A104
Meeting Date: MAY 17, 2017 Meeting Type: Annual
Record Date: MAR 28, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------|---------|-----------|------------|
| 1 | Elect Director Jaime Ellertson | For | Withhold | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |

3 Other Business For Against Management

EXAMWORKS GROUP, INC.

Ticker: EXAM Security ID: 30066A105
 Meeting Date: JUL 26, 2016 Meeting Type: Special
 Record Date: MAY 31, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | | For For | Management |
| 2 | Adjourn Meeting | For | For | Management |
| 3 | Advisory Vote on Golden Parachutes | | For For | Management |

F5 NETWORKS, INC.

Ticker: FFIV Security ID: 315616102
 Meeting Date: MAR 09, 2017 Meeting Type: Annual
 Record Date: JAN 06, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-------------------|------------|
| 1a | Elect Director A. Gary Ames | | For For | Management |
| 1b | Elect Director Sandra E. Bergeron | | For For | Management |
| 1c | Elect Director Deborah L. Bevier | | For For | Management |
| 1d | Elect Director Jonathan C. Chadwick | | For For | Management |
| 1e | Elect Director Michael L. Dreyer | | For For | Management |
| 1f | Elect Director Alan J. Higginson | | For For | Management |
| 1g | Elect Director Peter S. Klein | | For For | Management |
| 1h | Elect Director John McAdam | | For For | Management |
| 1i | Elect Director Stephen M. Smith | | For For | Management |
| 2 | Amend Omnibus Stock 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 | Advisory Vote on Say on Pay Frequency | | One Year One Year | Management |

FACEBOOK, INC.

Ticker: FB Security ID: 30303M102
 Meeting Date: JUN 01, 2017 Meeting Type: Annual
 Record Date: APR 07, 2017

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Marc L. Andreessen | For | For | Management |
| 1.2 | Elect Director Erskine B. Bowles | For | For | Management |
| 1.3 | Elect Director Susan D. Desmond-Hellmann | For | For | Management |
| 1.4 | Elect Director Reed Hastings | For | For | Management |
| 1.5 | Elect Director Jan Koum | For | Withhold | Management |
| 1.6 | Elect Director Sheryl K. Sandberg | For | Withhold | Management |
| 1.7 | Elect Director Peter A. Thiel | For | For | Management |
| 1.8 | Elect Director Mark Zuckerberg | For | Withhold | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Approve Recapitalization Plan for all Stock to Have One-vote per Share | Against | For | Shareholder |
| 4 | Report on Lobbying Payments and Policy | Against | For | Shareholder |
| 5 | Report on Public Policy Issues Associated with Fake News | Against | Against | Shareholder |
| 6 | Gender Pay Gap | Against | For | Shareholder |
| 7 | Require Independent Board Chairman | Against | For | Shareholder |

FACTSET RESEARCH SYSTEMS INC.

Ticker: FDS Security ID: 303075105
 Meeting Date: DEC 20, 2016 Meeting Type: Annual
 Record Date: OCT 25, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Malcolm Frank | For | For | Management |
| 1.2 | Elect Director Sheila B. Jordan | For | For | Management |
| 1.3 | Elect Director James J. McGonigle | For | For | Management |
| 1.4 | Elect Director F. Philip Snow | 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 |

FLEETCOR TECHNOLOGIES, INC.

Ticker: FLT Security ID: 339041105
 Meeting Date: JUN 21, 2017 Meeting Type: Annual
 Record Date: APR 24, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael Buckman | For | For | Management |
| 1.2 | Elect Director Thomas M. Hagerty | For | For | Management |
| 1.3 | Elect Director Steven T. Stull | 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 | Advisory Vote on Say on Pay Frequency | Three | One Year | Management |
| | Years | | | |
| 5 | Adopt Simple Majority Vote | Against | For | Shareholder |

FLEETMATICS GROUP PUBLIC LIMITED COMPANY

Ticker: FLTX Security ID: G35569105
 Meeting Date: AUG 01, 2016 Meeting Type: Annual
 Record Date: JUN 10, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Vincent R. De Palma | For | For | Management |
| 1b | Elect Director Andrew G. Flett | For | For | Management |
| 1c | Elect Director Jack Noonan | For | For | Management |
| 2 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

FLEETMATICS GROUP PUBLIC LIMITED COMPANY

Ticker: FLTX Security ID: G35569205
 Meeting Date: OCT 12, 2016 Meeting Type: Special
 Record Date: AUG 31, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Memorandum of Association to Authorize the Company to Enter Into a Scheme of Arrangement | For | For | Management |
| 2 | Approve Merger Agreement | For | For | Management |
| 3 | Approve Cancellation of Capital Authorization | For | For | Management |
| 4 | Approve Issuance of Shares for a Private Placement | For | For | Management |
| 5 | Amend Articles Re: (Non-Routine) | For | For | Management |
| 6 | Advisory Vote on Golden Parachutes | For | For | Management |
| 7 | Adjourn Meeting | For | For | Management |

FLEETMATICS GROUP PUBLIC LIMITED COMPANY

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Ticker: FLTX Security ID: G35569105
 Meeting Date: OCT 12, 2016 Meeting Type: Court
 Record Date: AUG 31, 2016

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

 FOOT LOCKER, INC.

Ticker: FL Security ID: 344849104
 Meeting Date: MAY 17, 2017 Meeting Type: Annual
 Record Date: MAR 20, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Maxine Clark | | For For | Management |
| 1b | Elect Director Alan D. Feldman | | For For | Management |
| 1c | Elect Director Jarobin Gilbert, Jr. | | For For | Management |
| 1d | Elect Director Richard A. Johnson | | For For | Management |
| 1e | Elect Director Guillermo G. Marmol | | For For | Management |
| 1f | Elect Director Matthew M. McKenna | | For For | Management |
| 1g | Elect Director Steven Oakland | | For For | Management |
| 1h | Elect Director Ulice Payne, Jr. | | For For | Management |
| 1i | Elect Director Cheryl Nido Turpin | | For For | Management |
| 1j | Elect Director Kimberly Underhill | | For For | Management |
| 1k | Elect Director Dona D. Young | | For For | Management |
| 2 | Ratify KPMG LLP as Auditors | | For For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | | For For | Management |
| 4 | Amend Executive Incentive Bonus Plan | | For For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | | For For | Management |

 FRANCESCA'S HOLDING CORPORATION

Ticker: FRAN Security ID: 351793104
 Meeting Date: JUN 01, 2017 Meeting Type: Annual
 Record Date: APR 10, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Philip F. Bleser | | For For | Management |
| 1.2 | Elect Director Martyn Redgrave | | For For | Management |
| 1.3 | Elect Director Laurie Ann Goldman | | For For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | | For For | Management |

G-III APPAREL GROUP, LTD.

Ticker: GIII Security ID: 36237H101
 Meeting Date: JUN 15, 2017 Meeting Type: Annual
 Record Date: APR 24, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|----------|-----------|------------|
| 1.1 | Elect Director Morris Goldfarb | For | For | Management |
| 1.2 | Elect Director Sammy Aaron | For | For | Management |
| 1.3 | Elect Director Thomas J. Brosig | For | For | Management |
| 1.4 | Elect Director Alan Feller | For | For | Management |
| 1.5 | Elect Director Jeffrey Goldfarb | For | For | Management |
| 1.6 | Elect Director Jeanette Nostra | For | For | Management |
| 1.7 | Elect Director Laura Pomerantz | For | For | Management |
| 1.8 | Elect Director Allen Sirkin | For | For | Management |
| 1.9 | Elect Director Willem van Bokhorst | For | For | Management |
| 1.10 | Elect Director Cheryl L. Vitali | For | For | Management |
| 1.11 | Elect Director Richard White | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Ratify Ernst & Young LLP as Auditors | For | For | Management |

GENPACT LIMITED

Ticker: G Security ID: G3922B107
 Meeting Date: MAY 09, 2017 Meeting Type: Annual
 Record Date: MAR 03, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|----------|-----------|------------|
| 1.1 | Elect Director N.V. 'Tiger' Tyagarajan | For | For | Management |
| 1.2 | Elect Director Robert Scott | For | For | Management |
| 1.3 | Elect Director Amit Chandra | For | Against | Management |
| 1.4 | Elect Director Laura Conigliaro | For | For | Management |
| 1.5 | Elect Director David Humphrey | For | For | Management |
| 1.6 | Elect Director Carol Lindstrom | For | For | Management |
| 1.7 | Elect Director James Madden | For | For | Management |
| 1.8 | Elect Director Alex Mandl | For | For | Management |
| 1.9 | Elect Director CeCelia Morken | For | For | Management |
| 1.10 | Elect Director Mark Nunnelly | For | For | Management |
| 1.11 | Elect Director Mark Verdi | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

| | | | | |
|---|----------------------------|-----|-----|------------|
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Ratify KPMG as Auditors | For | For | Management |

GREENLIGHT CAPITAL RE, LTD.

Ticker: GLRE Security ID: G4095J109
Meeting Date: APR 26, 2017 Meeting Type: Annual
Record Date: MAR 09, 2017

| # | 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 Ian Isaacs as GLRE Director | For | For | Management |
| 1e | Elect Frank Lackner as GLRE Director | For | For | Management |
| 1f | Elect Bryan Murphy as GLRE Director | For | For | Management |
| 1g | 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 Ian Isaacs as Greenlight Re Subsidiary Director | For | For | Management |
| 2e | Elect Frank Lackner as Greenlight Re Subsidiary Director | For | For | Management |
| 2f | Elect Bryan Murphy as Greenlight Re Subsidiary Director | For | For | Management |
| 2g | Elect Joseph Platt as Greenlight Re Subsidiary Director | For | For | Management |
| 3a | Elect Tim Courtis as GRIL Subsidiary Director | For | For | Management |
| 3b | Elect Philip Harkin as GRIL Subsidiary Director | For | For | Management |
| 3c | Elect Frank Lackner as GRIL Subsidiary Director | For | For | Management |
| 3d | Elect Patrick O'Brien as GRIL Subsidiary Director | For | For | Management |
| 3e | Elect Daniel Roitman as GRIL Subsidiary Director | For | For | Management |
| 3f | Elect Brendan Tuohy as GRIL Subsidiary Director | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Ratify BDO USA, LLP as Auditors | For | For | Management |
| 6 | Ratify BDO Cayman Ltd. as Auditors of Greenlight Re | For | For | Management |
| 7 | Ratify BDO, Registered Auditors in | For | For | Management |

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| | | | | |
|---|--|----------|----------|------------|
| | Ireland as Auditors of GRIL | | | |
| 8 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 9 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

GTT COMMUNICATIONS, INC.

Ticker: GTT Security ID: 362393100
 Meeting Date: MAY 31, 2017 Meeting Type: Annual
 Record Date: APR 17, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Richard D. Calder, Jr. | For | For | Management |
| 1.2 | Elect Director H. Brian Thompson | For | For | Management |
| 1.3 | Elect Director S. Joseph Bruno | For | For | Management |
| 1.4 | Elect Director Rhodric C. Hackman | For | For | Management |
| 1.5 | Elect Director Howard E. Janzen | For | For | Management |
| 1.6 | Elect Director Nick Adamo | For | For | Management |
| 1.7 | Elect Director Theodore B. Smith, III | For | For | Management |
| 1.8 | Elect Director Elizabeth Satin | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify CohnReznick LLP as Auditors | For | For | Management |

H&E EQUIPMENT SERVICES, INC.

Ticker: HEES Security ID: 404030108
 Meeting Date: MAY 19, 2017 Meeting Type: Annual
 Record Date: MAR 23, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|------------|
| 1.1 | Elect Director Gary W. Bagley | For | For | Management |
| 1.2 | Elect Director John M. Engquist | For | For | Management |
| 1.3 | Elect Director Paul N. Arnold | For | For | Management |
| 1.4 | Elect Director Bruce C. Bruckmann | For | For | Management |
| 1.5 | Elect Director Patrick L. Edsell | For | For | Management |
| 1.6 | Elect Director Thomas J. Galligan, III | For | For | Management |
| 1.7 | Elect Director Lawrence C. Karlson | For | For | Management |
| 1.8 | Elect Director John T. Sawyer | For | For | Management |
| 2 | Ratify BDO USA, 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 |

HASBRO, INC.

Ticker: HAS Security ID: 418056107
 Meeting Date: MAY 18, 2017 Meeting Type: Annual
 Record Date: MAR 22, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|----------|-----------|------------|
| 1.1 | Elect Director Kenneth A. Bronfin | For | For | Management |
| 1.2 | Elect Director Michael R. Burns | For | For | Management |
| 1.3 | Elect Director Hope Cochran | For | For | Management |
| 1.4 | Elect Director Crispin H. Davis | For | For | Management |
| 1.5 | Elect Director Lisa Gersh | For | For | Management |
| 1.6 | Elect Director Brian D. Goldner | For | For | Management |
| 1.7 | Elect Director Alan G. Hassenfeld | For | For | Management |
| 1.8 | Elect Director Tracy A. Leinbach | For | For | Management |
| 1.9 | Elect Director Edward M. Philip | For | For | Management |
| 1.10 | Elect Director Richard S. Stoddart | For | For | Management |
| 1.11 | Elect Director Mary Beth West | For | For | Management |
| 1.12 | Elect Director Linda K. Zecher | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 6 | Ratify KPMG LLP as Auditors | For | For | Management |

HEICO CORPORATION

Ticker: HEI Security ID: 422806109
 Meeting Date: MAR 17, 2017 Meeting Type: Annual
 Record Date: JAN 13, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|----------|-----------|------------|
| 1.1 | Elect Director Thomas M. Culligan | For | For | Management |
| 1.2 | Elect Director Adolfo Henriques | For | For | Management |
| 1.3 | Elect Director Mark H. Hildebrandt | For | For | Management |
| 1.4 | Elect Director Wolfgang Mayrhuber | For | For | Management |
| 1.5 | Elect Director Eric A. Mendelson | For | For | Management |
| 1.6 | Elect Director Laurans A. Mendelson | For | For | Management |
| 1.7 | Elect Director Victor H. Mendelson | For | For | Management |
| 1.8 | Elect Director Julie Neitzel | For | For | Management |
| 1.9 | Elect Director Alan Schriesheim | For | For | Management |
| 1.10 | Elect Director Frank J. Schwitter | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

| | | | | |
|---|--|-----|-----|------------|
| 4 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
|---|--|-----|-----|------------|

HELEN OF TROY LIMITED

Ticker: HELE Security ID: G4388N106
Meeting Date: AUG 17, 2016 Meeting Type: Annual
Record Date: JUN 24, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Gary B. Abromovitz | For | For | Management |
| 1b | Elect Director John B. Butterworth | For | For | Management |
| 1c | Elect Director Alexander M. Davern | For | For | Management |
| 1d | Elect Director Timothy F. Meeker | For | For | Management |
| 1e | Elect Director Julien R. Mininberg | For | For | Management |
| 1f | Elect Director Beryl B. Raff | For | For | Management |
| 1g | Elect Director William F. Susetka | For | For | Management |
| 1h | Elect Director Darren G. Woody | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3a | Amend Bye-laws Regarding Advance Notice Provisions for Director Nominations and Director Eligibility | For | For | Management |
| 3b | Amend Bye-laws Regarding Advance Notice Provisions for Shareholder Proposals of Business | For | For | Management |
| 3c | Amend Bye-laws to Provide for Plurality Voting in Contested Director Elections | For | For | Management |
| 3d | Amend Bye-laws Regarding Authorization to Fix Number of Directors and Filling a Vacancy on The Board | For | For | Management |
| 3e | Amend Bye-laws Regarding Casting of Votes | For | For | Management |
| 3f | Amend Bye-laws Regarding Appointment of Proxy | For | For | Management |
| 3g | Amend Bye-laws Regarding Director Remuneration | For | For | Management |
| 3h | Amend Bye-laws Regarding Other Changes | For | For | Management |
| 3i | Authorize Board of Directors to Carry Out The Powers Given The Board of Directors In The Bye-Laws | For | For | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 5 | Approve Grant Thornton LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

HENRY SCHEIN, INC.

Ticker: HSIC Security ID: 806407102
Meeting Date: MAY 31, 2017 Meeting Type: Annual
Record Date: APR 03, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|------------|
| 1a | Elect Director Barry J. Alperin | For | For | Management |
| 1b | Elect Director Lawrence S. Bacow | For | For | Management |
| 1c | Elect Director Gerald A. Benjamin | For | For | Management |
| 1d | Elect Director Stanley M. Bergman | For | For | Management |
| 1e | Elect Director James P. Breslawski | For | For | Management |
| 1f | Elect Director Paul Brons | For | For | Management |
| 1g | Elect Director Joseph L. Herring | For | For | Management |
| 1h | Elect Director Donald J. Kabat | For | For | Management |
| 1i | Elect Director Kurt P. Kuehn | For | For | Management |
| 1j | Elect Director Philip A. Laskawy | For | For | Management |
| 1k | Elect Director Mark E. Mlotek | For | For | Management |
| 1l | Elect Director Steven Paladino | For | For | Management |
| 1m | Elect Director Carol Raphael | For | For | Management |
| 1n | Elect Director E. Dianne Rekow | For | For | Management |
| 1o | Elect Director Bradley T. Sheares | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | 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 | Ratify BDO USA, LLP as Auditors | For | For | Management |

HUBSPOT, INC.

Ticker: HUBS Security ID: 443573100
Meeting Date: JUN 07, 2017 Meeting Type: Annual
Record Date: APR 12, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|------------|
| 1.1 | Elect Director Julie Herendeen | For | Withhold | Management |
| 1.2 | Elect Director Michael Simon | For | Withhold | Management |
| 1.3 | Elect Director Jay Simons | 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 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

IHS INC.

Ticker: IHS Security ID: 451734107
 Meeting Date: JUL 11, 2016 Meeting Type: Special
 Record Date: JUN 10, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | | For For | Management |
| 2 | Advisory Vote on Golden Parachutes | | For For | Management |
| 3 | Adjourn Meeting | | For For | Management |

INCONTACT, INC.

Ticker: SAAS Security ID: 45336E109
 Meeting Date: AUG 11, 2016 Meeting Type: Special
 Record Date: JUL 05, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | | For For | Management |
| 2 | Adjourn Meeting | | For For | Management |
| 3 | Advisory Vote on Golden Parachutes | | For For | Management |

INDEPENDENT BANK GROUP, INC.

Ticker: IBTX Security ID: 45384B106
 Meeting Date: MAR 30, 2017 Meeting Type: Special
 Record Date: FEB 21, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Issue Shares in Connection with Merger | | For For | Management |
| 2 | Approve Issuance of Shares for a Private Placement | | For For | Management |
| 3.1 | Elect Director Tom C. Nichols | | For For | Management |
| 3.2 | Elect Director Mark K. Gormley | | For For | Management |
| 3.3 | Elect Director Christopher M. Doody | | For For | Management |
| 4 | Adjourn Meeting | | For For | Management |

INDEPENDENT BANK GROUP, INC.

Ticker: IBTX Security ID: 45384B106
 Meeting Date: MAY 25, 2017 Meeting Type: Annual

Record Date: APR 13, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel W. Brooks | For | For | Management |
| 1.2 | Elect Director Craig E. Holmes | For | For | Management |
| 1.3 | Elect Director Tom C. Nichols | For | For | Management |
| 1.4 | Elect Director G. Stacy Smith | For | For | Management |
| 2 | Ratify RSM US LLP as Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

INSULET CORPORATION

Ticker: PODD Security ID: 45784P101
Meeting Date: MAY 17, 2017 Meeting Type: Annual
Record Date: MAR 24, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|------------|
| 1.1 | Elect Director Sally Crawford | For | For | Management |
| 1.2 | Elect Director Regina Sommer | For | For | Management |
| 1.3 | Elect Director Joseph Zakrzewski | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Ratify Grant Thornton LLP as Auditors | For | For | Management |

INTERNATIONAL FLAVORS & FRAGRANCES INC.

Ticker: IFF Security ID: 459506101
Meeting Date: MAY 03, 2017 Meeting Type: Annual
Record Date: MAR 08, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|------------|
| 1a | Elect Director Marcello V. Bottoli | For | For | Management |
| 1b | Elect Director Linda Buck | For | For | Management |
| 1c | Elect Director Michael L. Ducker | For | For | Management |
| 1d | Elect Director David R. Epstein | For | For | Management |
| 1e | Elect Director Roger W. Ferguson, Jr. | For | For | Management |
| 1f | Elect Director John F. Ferraro | For | For | Management |
| 1g | Elect Director Andreas Fibig | For | For | Management |
| 1h | Elect Director Christina Gold | For | For | Management |
| 1i | Elect Director Henry W. Howell, Jr. | For | For | Management |
| 1j | Elect Director Katherine M. Hudson | For | For | Management |
| 1k | Elect Director Dale F. Morrison | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as | For | For | Management |

Auditors

| | | | | |
|---|--|----------|----------|------------|
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |

IPG PHOTONICS CORPORATION

Ticker: IPGP Security ID: 44980X109
Meeting Date: JUN 01, 2017 Meeting Type: Annual
Record Date: APR 03, 2017

| # | 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 Catherine P. Lego | For | For | Management |
| 1.8 | Elect Director Eric Meurice | For | For | Management |
| 1.9 | Elect Director John R. Peeler | For | For | Management |
| 1.10 | Elect Director Thomas J. Seifert | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | Three Years | One Year | Management |
| 4 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |

J.B. HUNT TRANSPORT SERVICES, INC.

Ticker: JBHT Security ID: 445658107
Meeting Date: APR 20, 2017 Meeting Type: Annual
Record Date: FEB 14, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Douglas G. Duncan | For | Against | Management |
| 1.2 | Elect Director Francesca M. Edwardson | For | For | Management |
| 1.3 | Elect Director Wayne Garrison | For | For | Management |
| 1.4 | Elect Director Sharilyn S. Gasaway | For | Against | Management |
| 1.5 | Elect Director Gary C. George | For | For | Management |
| 1.6 | Elect Director J. Bryan Hunt, Jr. | For | For | Management |
| 1.7 | Elect Director Coleman H. Peterson | For | For | Management |
| 1.8 | Elect Director John N. Roberts, III | For | For | Management |

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| | | | | |
|------|--|----------|----------|-------------|
| 1.9 | Elect Director James L. Robo | For | Against | Management |
| 1.10 | Elect Director Kirk 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 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Ratify Ernst & Young LLP as Auditors | For | Against | Management |
| 6 | Report on Political Contributions | Against | For | Shareholder |

JACK HENRY & ASSOCIATES, INC.

Ticker: JKHY Security ID: 426281101
 Meeting Date: NOV 10, 2016 Meeting Type: Annual
 Record Date: SEP 19, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Matthew C. Flanigan | For | For | Management |
| 1.2 | Elect Director John F. Prim | For | For | Management |
| 1.3 | Elect Director Thomas H. Wilson, Jr. | For | For | Management |
| 1.4 | Elect Director Jacque R. Fiegel | For | For | Management |
| 1.5 | Elect Director Thomas A. Wimsett | For | For | Management |
| 1.6 | Elect Director Laura G. Kelly | For | For | Management |
| 1.7 | Elect Director Shruti S. Miyashiro | For | For | Management |
| 1.8 | Elect Director Wesley A. Brown | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify PricewaterhouseCoopers, LLP as Auditors | For | For | Management |

KANSAS CITY SOUTHERN

Ticker: KSU Security ID: 485170302
 Meeting Date: MAY 04, 2017 Meeting Type: Annual
 Record Date: MAR 06, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lu M. Cordova | For | For | Management |
| 1.2 | Elect Director Robert J. Druten | For | For | Management |
| 1.3 | Elect Director Terrence P. Dunn | For | For | Management |
| 1.4 | Elect Director Antonio O. Garza, Jr. | For | For | Management |
| 1.5 | Elect Director David Garza-Santos | For | For | Management |
| 1.6 | Elect Director Thomas A. McDonnell | For | For | Management |
| 1.7 | Elect Director Patrick J. Ottensmeyer | For | For | Management |

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| | | | | |
|-----|--|----------|----------|-------------|
| 1.8 | Elect Director Rodney E. Slater | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 5 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 6 | Amend Proxy Access Right | Against | For | Shareholder |

LENNOX INTERNATIONAL INC.

Ticker: LII Security ID: 526107107
 Meeting Date: MAY 18, 2017 Meeting Type: Annual
 Record Date: MAR 22, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|------------|
| 1.1 | Elect Director Janet K. Cooper | For | For | Management |
| 1.2 | Elect Director John W. Norris, III | For | For | Management |
| 1.3 | Elect Director Karen H. Quintos | For | For | Management |
| 1.4 | Elect Director Paul W. Schmidt | 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 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

LINEAR TECHNOLOGY CORPORATION

Ticker: LLTC Security ID: 535678106
 Meeting Date: OCT 18, 2016 Meeting Type: Annual
 Record Date: SEP 07, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Advisory Vote on Golden Parachutes | For | Against | Management |
| 3a | Elect Director Robert H. Swanson, Jr. | For | For | Management |
| 3b | Elect Director Lothar Maier | For | For | Management |
| 3c | Elect Director Arthur C. Agnos | For | For | Management |
| 3d | Elect Director John J. Gordon | For | For | Management |
| 3e | Elect Director David S. Lee | For | For | Management |
| 3f | Elect Director Richard M. Moley | For | For | Management |
| 3g | Elect Director Thomas S. Volpe | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 5 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 6 | Adjourn Meeting | For | For | Management |

 LOWE'S COMPANIES, INC.

Ticker: LOW Security ID: 548661107
 Meeting Date: JUN 02, 2017 Meeting Type: Annual
 Record Date: MAR 24, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|----------|-----------|-------------|
| 1.1 | Elect Director Raul Alvarez | For | For | Management |
| 1.2 | Elect Director Angela F. Braly | For | For | Management |
| 1.3 | Elect Director Sandra B. Cochran | 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 James H. Morgan | For | For | Management |
| 1.9 | Elect Director Robert A. Niblock | For | For | Management |
| 1.10 | Elect Director Bertram L. Scott | 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 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 5 | Assess Climate Benefits and Feasibility of Adopting Quantitative Renewable Production Goals | Against | Against | Shareholder |

 MACOM TECHNOLOGY SOLUTIONS HOLDINGS, INC.

Ticker: MTSI Security ID: 55405Y100
 Meeting Date: MAR 02, 2017 Meeting Type: Annual
 Record Date: JAN 09, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Charles Bland | For | Withhold | Management |
| 1.2 | Elect Director Stephen G. Daly | For | Withhold | Management |
| 1.3 | Elect Director Susan Ocampo | For | Withhold | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |

 MANHATTAN ASSOCIATES, INC.

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Ticker: MANH Security ID: 562750109
 Meeting Date: MAY 18, 2017 Meeting Type: Annual
 Record Date: MAR 22, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|------------|
| 1a | Elect Director Eddie Capel | For | For | Management |
| 1b | Elect Director Charles E. Moran | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Ratify Ernst & Young LLP as Auditors | For | For | Management |

 MASCO CORPORATION

Ticker: MAS Security ID: 574599106
 Meeting Date: MAY 12, 2017 Meeting Type: Annual
 Record Date: MAR 17, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|------------|
| 1a | Elect Director Keith J. Allman | For | For | Management |
| 1b | Elect Director J. Michael Losh | For | For | Management |
| 1c | Elect Director Christopher A. O'Herlihy | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |

 MEDPACE HOLDINGS, INC.

Ticker: MEDP Security ID: 58506Q109
 Meeting Date: MAY 19, 2017 Meeting Type: Annual
 Record Date: MAR 27, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Bruce Brown | For | For | Management |
| 1.2 | Elect Director Brian T. Carley | For | Withhold | Management |
| 1.3 | Elect Director Robert O. Kraft | For | Withhold | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |

 METTLER-TOLEDO INTERNATIONAL INC.

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Ticker: MTD Security ID: 592688105
 Meeting Date: MAY 04, 2017 Meeting Type: Annual
 Record Date: MAR 06, 2017

| # | Proposal | Mgt Rec | Vote | Cast | Sponsor |
|-----|--|----------|----------|------|------------|
| 1.1 | Elect Director Robert F. Spoerry | For | For | | Management |
| 1.2 | Elect Director Wah-Hui Chu | For | For | | Management |
| 1.3 | Elect Director Francis A. Contino | For | For | | Management |
| 1.4 | Elect Director Olivier A. Filliol | For | For | | Management |
| 1.5 | Elect Director Richard Francis | For | For | | Management |
| 1.6 | Elect Director Constance L. Harvey | For | For | | Management |
| 1.7 | Elect Director Michael A. Kelly | For | For | | Management |
| 1.8 | Elect Director Hans Ulrich Maerki | For | For | | Management |
| 1.9 | Elect Director Thomas P. Salice | 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 | Advisory Vote on Say on Pay Frequency | One Year | One Year | | Management |

 MONDELEZ INTERNATIONAL, INC.

Ticker: MDLZ Security ID: 609207105
 Meeting Date: MAY 17, 2017 Meeting Type: Annual
 Record Date: MAR 08, 2017

| # | Proposal | Mgt Rec | Vote | Cast | Sponsor |
|----|--|----------|----------|------|-------------|
| 1a | Elect Director Lewis W.K. Booth | For | For | | Management |
| 1b | Elect Director Charles E. Bunch | 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 Christiana S. Shi | For | For | | Management |
| 1k | Elect Director Patrick T. Siewert | For | For | | Management |
| 1l | Elect Director Ruth J. Simmons | For | For | | Management |
| 1m | Elect Director Jean-Francois M. L. van Boxmeer | 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 | Advisory Vote on Say on Pay Frequency | One Year | One Year | | Management |
| 5 | Assess Environmental Impact of | Against | For | | Shareholder |

Non-Recyclable Packaging

- 6 Create a Committee to Prepare a Report Against Against Shareholder
Regarding the Impact of Plant Closures
on Communities and Alternatives

MONOLITHIC POWER SYSTEMS, INC.

Ticker: MPWR Security ID: 609839105
Meeting Date: JUN 15, 2017 Meeting Type: Annual
Record Date: APR 18, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|------------|
| 1.1 | Elect Director Victor K. Lee | For | For | Management |
| 1.2 | Elect Director James C. Moyer | 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 |

NIKE, INC.

Ticker: NKE Security ID: 654106103
Meeting Date: SEP 22, 2016 Meeting Type: Annual
Record Date: JUL 22, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Alan B. Graf, Jr. | For | For | Management |
| 1.2 | Elect Director Michelle A. Peluso | For | For | Management |
| 1.3 | Elect Director Phyllis M. Wise | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Report on Political Contributions | Against | For | Shareholder |
| 5 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |

OLLIE'S BARGAIN OUTLET HOLDINGS, INC.

Ticker: OLLI Security ID: 681116109
Meeting Date: JUN 07, 2017 Meeting Type: Annual

Record Date: APR 18, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert Fisch | For | Withhold | Management |
| 1.2 | Elect Director Richard Zannino | For | Withhold | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |

PAREXEL INTERNATIONAL CORPORATION

Ticker: PRXL Security ID: 699462107
Meeting Date: DEC 08, 2016 Meeting Type: Annual
Record Date: OCT 11, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director A. Dana Callow, Jr. | For | For | Management |
| 1.2 | Elect Director Christopher J. Lindop | For | For | Management |
| 1.3 | Elect Director Josef H. von Rickenbach | 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 |

PAYLOCITY HOLDING CORPORATION

Ticker: PCTY Security ID: 70438V106
Meeting Date: DEC 09, 2016 Meeting Type: Annual
Record Date: OCT 11, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Steven R. Beauchamp | For | For | Management |
| 1.2 | Elect Director Andres D. Reiner | 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 | Advisory Vote on Say on Pay Frequency | Three | One Year | Management |
| | | Years | | |

PLANET FITNESS, INC.

Ticker: PLNT Security ID: 72703H101
Meeting Date: MAY 09, 2017 Meeting Type: Annual
Record Date: MAR 15, 2017

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen Spinelli, Jr. | For | Withhold | Management |
| 1.2 | Elect Director David Berg | For | Withhold | Management |
| 2 | Ratify KPMG LLP as Auditors | For | Against | Management |

POOL CORPORATION

Ticker: POOL Security ID: 73278L105
 Meeting Date: MAY 02, 2017 Meeting Type: Annual
 Record Date: MAR 15, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|------------|
| 1a | Elect Director Andrew W. Code | For | For | Management |
| 1b | Elect Director Timothy M. Graven | For | For | Management |
| 1c | Elect Director Manuel J. Perez de la Mesa | For | For | Management |
| 1d | Elect Director Harlan F. Seymour | For | For | Management |
| 1e | Elect Director Robert C. Sledd | For | For | Management |
| 1f | Elect Director John E. Stokely | For | For | Management |
| 1g | Elect Director David G. Whalen | 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 |

PORTOLA PHARMACEUTICALS, INC.

Ticker: PTLA Security ID: 737010108
 Meeting Date: JUN 16, 2017 Meeting Type: Annual
 Record Date: APR 17, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey W. Bird | For | For | Management |
| 1.2 | Elect Director John H. Johnson | For | For | Management |
| 1.3 | Elect Director H. Ward Wolff | 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 |

PROTO LABS, INC.

Ticker: PRLB Security ID: 743713109

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Meeting Date: MAY 18, 2017 Meeting Type: Annual
Record Date: MAR 23, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Victoria M. Holt | For | For | Management |
| 1.2 | Elect Director Archie C. Black | For | For | Management |
| 1.3 | Elect Director Rainer Gawlick | For | For | Management |
| 1.4 | Elect Director John B. Goodman | For | For | Management |
| 1.5 | Elect Director Donald G. Krantz | For | For | Management |
| 1.6 | Elect Director Sven A. Wehrwein | For | For | Management |
| 1.7 | Elect Director Sujeet Chand | 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 |

PUMA BIOTECHNOLOGY, INC.

Ticker: PBYI Security ID: 74587V107
Meeting Date: JUN 12, 2017 Meeting Type: Annual
Record Date: APR 19, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alan H. Auerbach | For | For | Management |
| 1.2 | Elect Director Jay M. Moyes | For | Withhold | Management |
| 1.3 | Elect Director Adrian M. Senderowicz | For | Withhold | Management |
| 1.4 | Elect Director Troy E. Wilson | For | For | Management |
| 1.5 | Elect Director Frank E. Zavrl | For | Withhold | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | Against | Management |

RAYMOND JAMES FINANCIAL, INC.

Ticker: RJF Security ID: 754730109
Meeting Date: FEB 16, 2017 Meeting Type: Annual
Record Date: DEC 21, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Charles G. von Arentschildt | For | For | Management |
| 1.2 | Elect Director Shelley G. Broader | For | For | Management |
| 1.3 | Elect Director Jeffrey N. Edwards | For | For | Management |
| 1.4 | Elect Director Benjamin C. Esty | For | For | Management |
| 1.5 | Elect Director Francis S. Godbold | For | For | Management |
| 1.6 | Elect Director Thomas A. James | For | For | Management |

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| | | | | |
|------|--|----------|----------|------------|
| 1.7 | Elect Director Gordon L. Johnson | For | For | Management |
| 1.8 | Elect Director Roderick C. McGeary | For | For | Management |
| 1.9 | Elect Director Paul C. Reilly | For | For | Management |
| 1.10 | Elect Director Robert P. Saltzman | For | For | Management |
| 1.11 | Elect Director Susan N. Story | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Ratify KPMG LLP as Auditors | For | For | Management |

REALPAGE, INC.

Ticker: RP Security ID: 75606N109
 Meeting Date: JUN 01, 2017 Meeting Type: Annual
 Record Date: APR 10, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|-------------|-----------|------------|
| 1.1 | Elect Director Alfred R. Berkeley, III | For | For | Management |
| 1.2 | Elect Director Peter Gyenes | For | For | Management |
| 1.3 | Elect Director Charles F. Kane | 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 | Three Years | One Year | Management |

RED HAT, INC.

Ticker: RHT Security ID: 756577102
 Meeting Date: AUG 11, 2016 Meeting Type: Annual
 Record Date: JUN 15, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Sohaib Abbasi | For | For | Management |
| 1.2 | Elect Director W. Steve Albrecht | For | For | Management |
| 1.3 | Elect Director Charlene T. Begley | For | For | Management |
| 1.4 | Elect Director Jeffrey J. Clarke - Withdrawn Resolution | None | None | Management |
| 1.5 | Elect Director Narendra K. Gupta | For | For | Management |
| 1.6 | Elect Director Kimberly L. Hammonds | For | For | Management |
| 1.7 | Elect Director William S. Kaiser | For | For | Management |
| 1.8 | Elect Director Donald H. Livingstone | For | For | Management |
| 1.9 | Elect Director H. Hugh Shelton | For | For | Management |
| 1.10 | Elect Director James M. Whitehurst | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as | For | For | Management |

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Auditors

| | | | | |
|---|--|-----|-----|------------|
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 5 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

REGENERON PHARMACEUTICALS, INC.

Ticker: REGN Security ID: 75886F107
 Meeting Date: JUN 09, 2017 Meeting Type: Annual
 Record Date: APR 13, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Bonnie L. Bassler | For | For | Management |
| 1.2 | Elect Director N. Anthony Coles | For | For | Management |
| 1.3 | Elect Director Joseph L. Goldstein | For | For | Management |
| 1.4 | Elect Director Christine A. Poon | For | For | Management |
| 1.5 | Elect Director P. Roy Vagelos | For | For | Management |
| 1.6 | Elect Director Huda Y. Zoghbi | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers 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 | Advisory Vote on Say on Pay Frequency | Three | One Year | Management |
| | | Years | | |

RESMED INC.

Ticker: RMD Security ID: 761152107
 Meeting Date: NOV 17, 2016 Meeting Type: Annual
 Record Date: SEP 20, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Carol Burt | For | For | Management |
| 1b | Elect Director Rich Sulpizio | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

ROBERT HALF INTERNATIONAL INC.

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Ticker: RHI Security ID: 770323103
 Meeting Date: MAY 24, 2017 Meeting Type: Annual
 Record Date: MAR 31, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|------------|
| 1.1 | Elect Director Harold M. Messmer, Jr. | For | For | Management |
| 1.2 | Elect Director Marc H. Morial | For | For | Management |
| 1.3 | Elect Director Barbara J. Novogradac | For | For | Management |
| 1.4 | Elect Director Robert J. Pace | For | For | Management |
| 1.5 | Elect Director Frederick A. Richman | For | For | Management |
| 1.6 | Elect Director M. Keith Waddell | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers 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 |

 SALESFORCE.COM, INC.

Ticker: CRM Security ID: 79466L302
 Meeting Date: JUN 06, 2017 Meeting Type: Annual
 Record Date: APR 12, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|-------------|
| 1a | Elect Director Marc Benioff | For | For | Management |
| 1b | Elect Director Keith Block | For | For | Management |
| 1c | Elect Director Craig Conway | For | For | Management |
| 1d | Elect Director Alan Hassenfeld | For | For | Management |
| 1e | Elect Director Neelie Kroes | For | For | Management |
| 1f | Elect Director Colin Powell | For | For | Management |
| 1g | Elect Director Sanford Robertson | For | For | Management |
| 1h | Elect Director John V. Roos | For | For | Management |
| 1i | Elect Director Robin Washington | For | For | Management |
| 1j | Elect Director Maynard Webb | For | For | Management |
| 1k | Elect Director Susan 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 | For | Management |
| 6 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 7 | Shareholders May Call Special Meeting | Against | For | Shareholder |

SAP SE

Ticker: SAP Security ID: 803054204
 Meeting Date: MAY 10, 2017 Meeting Type: Annual
 Record Date: APR 10, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.25 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2016 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2016 | For | Against | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2017 | For | For | Management |

SCHLUMBERGER LIMITED

Ticker: SLB Security ID: 806857108
 Meeting Date: APR 05, 2017 Meeting Type: Annual
 Record Date: FEB 15, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|------------|
| 1a | Elect Director Peter L.S. Currie | For | For | Management |
| 1b | Elect Director Miguel M. Galuccio | For | For | Management |
| 1c | Elect Director V. Maureen Kempston Darkes | For | For | Management |
| 1d | Elect Director Paal Kibsgaard | For | For | Management |
| 1e | Elect Director Nikolay Kudryavtsev | For | For | Management |
| 1f | Elect Director Helge Lund | For | For | Management |
| 1g | Elect Director Michael E. Marks | For | For | Management |
| 1h | Elect Director Indra K. Nooyi | For | For | Management |
| 1i | Elect Director Lubna S. Olayan | For | For | Management |
| 1j | Elect Director Leo Rafael Reif | For | For | Management |
| 1k | Elect Director Tore I. Sandvold | For | For | Management |
| 1l | Elect Director Henri Seydoux | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Adopt and Approve Financials and Dividends | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 6 | Approve Omnibus Stock Plan | For | For | Management |
| 7 | Amend Employee Stock Purchase Plan | For | For | Management |

 SCRIPPS NETWORKS INTERACTIVE, INC.

Ticker: SNI Security ID: 811065101
 Meeting Date: MAY 09, 2017 Meeting Type: Annual
 Record Date: MAR 13, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jarl Mohn | For | Withhold | Management |
| 1.2 | Elect Director Nicholas B. Paumgarten | For | For | Management |
| 1.3 | Elect Director Jeffrey Sagansky | For | For | Management |
| 1.4 | Elect Director Ronald W. Tysoe | For | Withhold | Management |

 SIGNATURE BANK

Ticker: SBNY Security ID: 82669G104
 Meeting Date: APR 20, 2017 Meeting Type: Annual
 Record Date: MAR 01, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|------------|
| 1.1 | Elect Director Scott A. Shay | For | For | Management |
| 1.2 | Elect Director Joseph J. DePaolo | For | For | Management |
| 1.3 | Elect Director Barney Frank | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 6 | Amend Omnibus Stock Plan | For | For | Management |

 SITEONE LANDSCAPE SUPPLY, INC.

Ticker: SITE Security ID: 82982L103
 Meeting Date: MAY 16, 2017 Meeting Type: Annual
 Record Date: MAR 17, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director William (Bill) W. Douglas, III | For | Withhold | Management |
| 1.2 | Elect Director Michael J. Grebe | For | For | Management |
| 1.3 | Elect Director Jeri L. Isbell | For | For | Management |

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| | | | | |
|-----|--|----------|----------|------------|
| 1.4 | Elect Director David H. Wasserman | For | Withhold | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |

SNAP-ON INCORPORATED

Ticker: SNA Security ID: 833034101
 Meeting Date: APR 27, 2017 Meeting Type: Annual
 Record Date: FEB 27, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|----------|-----------|------------|
| 1.1 | Elect Director David C. Adams | For | For | Management |
| 1.2 | Elect Director Karen L. Daniel | For | For | Management |
| 1.3 | Elect Director Ruth Ann M. Gillis | For | For | Management |
| 1.4 | Elect Director James P. Holden | For | For | Management |
| 1.5 | Elect Director Nathan J. Jones | For | For | Management |
| 1.6 | Elect Director Henry W. Knueppel | For | For | Management |
| 1.7 | Elect Director W. Dudley Lehman | For | For | Management |
| 1.8 | Elect Director Nicholas T. Pinchuk | For | For | Management |
| 1.9 | Elect Director Gregg M. Sherrill | For | For | Management |
| 1.10 | Elect Director Donald J. Stebbins | 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 |

SPS COMMERCE, INC.

Ticker: SPSC Security ID: 78463M107
 Meeting Date: MAY 23, 2017 Meeting Type: Annual
 Record Date: MAR 28, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Archie C. Black | For | For | Management |
| 1.2 | Elect Director Martin J. Leestma | For | For | Management |
| 1.3 | Elect Director James B. Ramsey | For | For | Management |
| 1.4 | Elect Director Tami L. Reller | For | For | Management |
| 1.5 | Elect Director Michael A. Smerklo | For | For | Management |
| 1.6 | Elect Director Philip E. Soran | For | For | Management |
| 1.7 | Elect Director Sven A. Wehrwein | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 3 | Ratify KPMG LLP as Auditors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

STAMPS.COM INC.

Ticker: STMP Security ID: 852857200
 Meeting Date: JUN 14, 2017 Meeting Type: Annual
 Record Date: APR 17, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|------------|
| 1.1 | Elect Director Kenneth T. McBride | For | For | Management |
| 1.2 | Elect Director Theodore R. Samuels, II | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Ratify Ernst & Young LLP as Auditors | For | For | Management |

STARBUCKS CORPORATION

Ticker: SBUX Security ID: 855244109
 Meeting Date: MAR 22, 2017 Meeting Type: Annual
 Record Date: JAN 12, 2017

| # | 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 Rosalind Brewer | For | For | Management |
| 1d | Elect Director Mary N. Dillon | For | For | Management |
| 1e | Elect Director Robert M. Gates | For | For | Management |
| 1f | Elect Director Mellody Hobson | For | For | Management |
| 1g | Elect Director Kevin R. Johnson | For | For | Management |
| 1h | Elect Director Jorgen Vig Knudstorp | For | For | Management |
| 1i | Elect Director Satya Nadella | For | For | Management |
| 1j | Elect Director Joshua Cooper Ramo | For | For | Management |
| 1k | Elect Director Clara Shih | For | For | Management |
| 1l | Elect Director Javier G. Teruel | For | For | Management |
| 1m | Elect Director Myron E. Ullman, III | For | For | Management |
| 1n | Elect Director Craig E. Weatherup | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 5 | Amend Proxy Access Right | Against | For | Shareholder |

STATE STREET CORPORATION

Ticker: STT Security ID: 857477103
 Meeting Date: MAY 17, 2017 Meeting Type: Annual
 Record Date: MAR 10, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|------------|
| 1a | Elect Director Kennett F. Burnes | For | For | Management |
| 1b | Elect Director Patrick de Saint-Aignan | For | For | Management |
| 1c | Elect Director Lynn A. Dugle | 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 Sean O'Sullivan | For | For | Management |
| 1i | Elect Director Richard P. Sergel | For | For | Management |
| 1j | Elect Director Gregory L. Summe | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Ratify Ernst & Young LLP as Auditors | For | For | Management |

SYNOPSYS, INC.

Ticker: SNPS Security ID: 871607107
 Meeting Date: APR 06, 2017 Meeting Type: Annual
 Record Date: FEB 10, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Aart J. de Geus | For | For | Management |
| 1.2 | Elect Director Chi-Foon Chan | For | For | Management |
| 1.3 | Elect Director Janice D. Chaffin | For | For | Management |
| 1.4 | Elect Director Bruce R. Chizen | For | For | Management |
| 1.5 | Elect Director Deborah A. Coleman | For | For | Management |
| 1.6 | Elect Director Mercedes Johnson | For | For | Management |
| 1.7 | Elect Director Chrysostomos L. "Max" Nikias | For | For | Management |
| 1.8 | Elect Director John Schwarz | For | For | Management |
| 1.9 | Elect Director Roy Vallee | For | For | Management |
| 1.10 | Elect Director Steven C. Walske | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |

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| | | | | |
|---|--|----------|----------|------------|
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 6 | Ratify KPMG LLP as Auditors | For | For | Management |

TEXAS ROADHOUSE, INC.

Ticker: TXRH Security ID: 882681109
 Meeting Date: MAY 18, 2017 Meeting Type: Annual
 Record Date: MAR 20, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|-------------|
| 1.1 | Elect Director James R. Ramsey | For | For | Management |
| 1.2 | Elect Director James R. Zarley | 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 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Report on Sustainability | Against | For | Shareholder |

THE ADVISORY BOARD COMPANY

Ticker: ABCO Security ID: 00762W107
 Meeting Date: MAY 31, 2017 Meeting Type: Annual
 Record Date: APR 14, 2017

| # | 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 | For | Management |
| 5 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

THE COOPER COMPANIES, INC.

Ticker: COO Security ID: 216648402
 Meeting Date: MAR 13, 2017 Meeting Type: Annual
 Record Date: JAN 17, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|------------|
| 1.1 | Elect Director A. Thomas Bender | For | For | Management |
| 1.2 | Elect Director Colleen E. Jay | For | For | Management |
| 1.3 | Elect Director Michael H. Kalkstein | For | For | Management |
| 1.4 | Elect Director William A. Kozy | For | For | Management |
| 1.5 | Elect Director Jody S. Lindell | For | For | Management |
| 1.6 | Elect Director Gary S. Petersmeyer | For | For | Management |
| 1.7 | Elect Director Allan E. Rubenstein | For | For | Management |
| 1.8 | Elect Director Robert S. Weiss | For | For | Management |
| 1.9 | Elect Director Stanley Zinberg | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

 THE MIDDLEBY CORPORATION

Ticker: MIDD Security ID: 596278101
 Meeting Date: MAY 09, 2017 Meeting Type: Annual
 Record Date: MAR 17, 2017

| # | 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 Cathy L. McCarthy | For | For | Management |
| 1.5 | Elect Director John R. Miller, III | For | For | Management |
| 1.6 | Elect Director Gordon O'Brien | For | For | Management |
| 1.7 | Elect Director Nassem Ziyad | 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 |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Report on Sustainability, Including GHG Goals | Against | For | Shareholder |

THE PRICELINE GROUP INC.

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Ticker: PCLN Security ID: 741503403
 Meeting Date: JUN 08, 2017 Meeting Type: Annual
 Record Date: APR 13, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|----------|-----------|-------------|
| 1.1 | Elect Director Timothy M. Armstrong | For | For | Management |
| 1.2 | Elect Director Jeffery H. Boyd | For | For | Management |
| 1.3 | Elect Director Jan L. Docter | For | For | Management |
| 1.4 | Elect Director Jeffrey E. Epstein | For | For | Management |
| 1.5 | Elect Director Glenn D. Fogel | For | For | Management |
| 1.6 | Elect Director James M. Guyette | For | For | Management |
| 1.7 | Elect Director Robert J. Mylod, Jr. | 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 |
| 1.12 | Elect Director Lynn M. Vojvodich | 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 | Reduce Ownership Threshold for Shareholders to Call Special Meeting | Against | For | Shareholder |

 THE ULTIMATE SOFTWARE GROUP, INC.

Ticker: ULTI Security ID: 90385D107
 Meeting Date: MAY 15, 2017 Meeting Type: Annual
 Record Date: MAR 21, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|------------|
| 1A | Elect Director Jonathan D. Mariner | For | For | Management |
| 1B | Elect Director Jason Dorsey | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

 ULTRAGENYX PHARMACEUTICAL INC.

Ticker: RARE Security ID: 90400D108
 Meeting Date: JUN 22, 2017 Meeting Type: Annual
 Record Date: APR 24, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Emil D. Kakkis | For | For | Management |
| 1b | Elect Director Daniel G. Welch | 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 |

UNITED INSURANCE HOLDINGS CORP.

Ticker: UIHC Security ID: 910710102
 Meeting Date: FEB 03, 2017 Meeting Type: Special
 Record Date: DEC 28, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Issue Shares in Connection with Merger | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

UNITEDHEALTH GROUP INCORPORATED

Ticker: UNH Security ID: 91324P102
 Meeting Date: JUN 05, 2017 Meeting Type: Annual
 Record Date: APR 11, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|-------------|
| 1a | Elect Director William C. Ballard, Jr. | For | For | Management |
| 1b | Elect Director Richard T. Burke | For | For | Management |
| 1c | Elect Director Timothy P. Flynn | For | For | Management |
| 1d | Elect Director Stephen J. Hemsley | For | For | Management |
| 1e | Elect Director Michele J. Hooper | For | For | Management |
| 1f | Elect Director Rodger A. Lawson | For | For | Management |
| 1g | Elect Director Glenn M. Renwick | For | For | Management |
| 1h | Elect Director Kenneth I. Shine | For | For | Management |
| 1i | Elect Director Gail R. Wilensky | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 5 | Report on Lobbying Payments and Policy | Against | For | Shareholder |

VIRTUS INVESTMENT PARTNERS, INC.

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Ticker: VRTS Security ID: 92828Q109
 Meeting Date: MAY 19, 2017 Meeting Type: Annual
 Record Date: MAR 20, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|------------|
| 1a | Elect Director George R. Aylward | For | For | Management |
| 1b | Elect Director Sheila Hooda | For | For | Management |
| 1c | Elect Director Mark C. Treanor | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

VISA INC.

Ticker: V Security ID: 92826C839
 Meeting Date: JAN 31, 2017 Meeting Type: Annual
 Record Date: DEC 02, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|------------|
| 1a | Elect Director Lloyd A. Carney | For | For | Management |
| 1b | Elect Director Mary B. Cranston | For | For | Management |
| 1c | Elect Director Francisco Javier Fernandez-Carbajal | For | For | Management |
| 1d | Elect Director Gary A. Hoffman | For | For | Management |
| 1e | Elect Director Alfred F. Kelly, Jr. | For | For | Management |
| 1f | Elect Director Robert W. Matschullat | For | For | Management |
| 1g | Elect Director Suzanne Nora Johnson | For | For | Management |
| 1h | Elect Director John A.C. Swainson | For | For | Management |
| 1i | Elect Director Maynard G. Webb, Jr. | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Ratify KPMG LLP as Auditors | For | For | Management |

WAGeworks, INC.

Ticker: WAGE Security ID: 930427109
 Meeting Date: APR 27, 2017 Meeting Type: Annual
 Record Date: MAR 06, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mariann Byerwalter | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 1.2 | Elect Director John W. Larson | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify KPMG LLP as Auditors | For | For | Management |

WHOLE FOODS MARKET, INC.

Ticker: WFM Security ID: 966837106
 Meeting Date: FEB 17, 2017 Meeting Type: Annual
 Record Date: DEC 21, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|-------------|
| 1a | Elect Director John Elstrott | For | For | Management |
| 1b | Elect Director Mary Ellen Coe | For | For | Management |
| 1c | Elect Director Shahid (Hass) Hassan | For | For | Management |
| 1d | Elect Director Stephanie Kugelman | For | For | Management |
| 1e | Elect Director John Mackey | For | For | Management |
| 1f | Elect Director Walter Robb | For | For | Management |
| 1g | Elect Director Jonathan Seiffer | For | For | Management |
| 1h | Elect Director Morris (Mo) Siegel | For | For | Management |
| 1i | Elect Director Jonathan Sokoloff | For | For | Management |
| 1j | Elect Director Ralph Sorenson | For | For | Management |
| 1k | Elect Director Gabrielle Sulzberger | For | For | Management |
| 1l | Elect Director William (Kip) Tindell, III | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 5 | Proxy Access | Against | For | Shareholder |
| 6 | Report on Food Waste Management | Against | For | Shareholder |

XPO LOGISTICS, INC.

Ticker: XPO Security ID: 983793100
 Meeting Date: DEC 20, 2016 Meeting Type: Special
 Record Date: NOV 17, 2016

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

XPO LOGISTICS, INC.

Ticker: XPO Security ID: 983793100
 Meeting Date: MAY 10, 2017 Meeting Type: Annual
 Record Date: MAR 24, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Bradley S. Jacobs | For | For | Management |
| 1.2 | Elect Director Gena L. Ashe | For | For | Management |
| 1.3 | Elect Director Louis DeJoy | For | For | Management |
| 1.4 | Elect Director Michael G. Jesselson | For | For | Management |
| 1.5 | Elect Director Adrian P. Kingshott | For | For | Management |
| 1.6 | Elect Director Jason D. Papastavrou | For | For | Management |
| 1.7 | Elect Director Oren G. Shaffer | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Report on Annual Sustainability | Against | For | Shareholder |

===== END NPX REPORT

SIGNATURE

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

Liberty All-Star Growth Fund, Inc.

By: /s/ William R. Parmentier, Jr.
William R. Parmentier, Jr.
President

Date: August 23, 2017