LIBERTY ALL STAR GROWTH FUND INC. Form N-PX August 10, 2016

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

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

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

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

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2015 - June 30, 2016

Item 1 – Proxy Voting Record.

ICA File Number: 811-04537 Reporting Period: 07/01/2015 - 06/30/2016 Liberty All-Star Growth Fund, Inc.

ACADIA PHARMACEUTICALS INC.

Ticker:ACADSecurity ID:004225108Meeting Date:JUN 10, 2016Meeting Type:AnnualRecord Date:APR 22, 2016

#	Proposal	Mgt Rec Vo	ote Cast	Sponsor
1	.1 Elect Director Laura Brege	For	For	Management
1	.2 Elect Director Stephen R. D	avis For	For	Management
2	Amend Qualified Employee	Stock F	For Fo	r Management
	Purchase Plan			
3	Amend Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Nan	ned For	r For	Management
	Executive Officers' Compens	ation		
5	Ratify Ernst & Young LLP a	s Auditors	For E	or Management

5 Ratify Ernst & Young LLP as Auditors For For Management

AMAZON.COM, INC.

Ticker:AMZNSecurity ID:023135106Meeting Date:MAY 17, 2016Meeting Type: AnnualRecord Date:MAR 23, 2016

#	ŧ	Proposal Mg	Rec	Vote	Cast	Sponsor
1	la	Elect Director Jeffrey P. Bezos		For	For	Management
]	lb	Elect Director Tom A. Alberg		For	For	Management
1	lc	Elect Director John Seely Brown	n	For	For	Management
]	ld	Elect Director William B. Gord	on	For	For	Management
]	le	Elect Director Jamie S. Gorelick	: ۲	For	For	Management
1	lf	Elect Director Judith A. McGrat	h	For	For	Management
]	lg	Elect Director Jonathan J. Rubin	nstein	For	For	Management
]	lh	Elect Director Thomas O. Ryde	r	For	For	Management
1	li	Elect Director Patricia Q. Stones	ifer	For	For	Management
1	lj	Elect Director Wendell P. Week	S	For	For	Management
2	2	Ratify Ernst & Young LLP as A	uditor	s Fo	or Fo	or Management
3	3	Report on Sustainability, Includi	ng	Again	st For	Shareholder
		GHG Goals				
/	1	Deport on Human Dights Dick A	000001	nont	Against	For Sharehold

4 Report on Human Rights Risk Assessment Against For Shareholder

Process

5 Report on Political Contributions Against Against Shareholder

AMGEN INC.

Ticker: AMGN Security ID: 031162100 Meeting Date: MAY 19, 2016 Meeting Type: Annual Record Date: MAR 21, 2016

#	Proposal	Mgt Rec	Vote	Cast S	ponsor
1.1	Elect Director David Baltim	ore	For	For	Management
1.2	Elect Director Frank J. Bion	di, Jr. 🛛 I	For	For	Management
1.3	Elect Director Robert A. Bra	ıdway	For	For	Management
1.4	Elect Director Francois de C	arbonnel	For	For	Management
1.5	Elect Director Robert A. Ec	cert	For	For	Management
1.6	Elect Director Greg C. Garla	und	For	For	Management
1.7	Elect Director Fred Hassan	F	or l	For	Management
1.8	Elect Director Rebecca M. H	Iendersor	n Foi	For	Management
1.9	Elect Director Frank C. Her	ringer	For	For	Management
1.10	Elect Director Tyler Jacks	Fo	or F	For	Management
1.11	Elect Director Judith C. Pel	ham	For	For	Management
1.12	2 Elect Director Ronald D. Su	ıgar	For	For	Management
1.13	B Elect Director R. Sanders V	/illiams	For	For	Management
2	Ratify Ernst & Young LLP a	s Auditor	s Foi	For	Management
3	Advisory Vote to Ratify Nan	ned	For	For	Management
	Executive Officers' Compens	ation			
4	Provide Vote Counting to Ex	clude	Again	nst Aga	inst Shareholder

4 Provide Vote Counting to Exclude Against Against Shareholder Abstentions

ANSYS, INC.

Ticker:ANSSSecurity ID:03662Q105Meeting Date:MAY 20, 2016Meeting Type: AnnualRecord Date:MAR 21, 2016

#	Proposal Mgt Rec	Vote C	Cast Sp	onsor
1a	Elect Director Ronald W. Hovsepian	For	For	Management
1b	Elect Director Barbara V. Scherer	For	For	Management
1c	Elect Director Michael C. Thurk	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock	For	For	Management
	Purchase Plan			
4	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
5	Ratify Deloitte & Touche as Auditors	For	For	Management

ARM HOLDINGS PLC

Ticker:ARMSecurity ID:042068106Meeting Date:APR 28, 2016Meeting Type: AnnualRecord Date:MAR 21, 2016

#	Proposal Mgt R	ec Vot	te Cast	Sponsor	
1	Accept Financial Statements and Statutory Reports	For	For	-	agement
2	Approve Remuneration Report	For	For	Mai	nagement
3		For	For	Manag	U U
4	Elect Chris Kennedy as Director	For	For	U	agement
5	Elect Lawton Fitt as Director	For	For	Manag	•
6	Elect Stephen Pusey as Director	For	For	•	agement
7	Re-elect Stuart Chambers as Direct				inagement
8	Re-elect Simon Segars as Director	For	For		agement
9	Re-elect Andy Green as Director	For	For		agement
10	Re-elect Larry Hirst as Director	For	For		gement
11	Re-elect Mike Muller as Director	For	For		agement
12	Re-elect Janice Roberts as Director	For	For		nagement
13	Re-elect John Liu as Director	For	For	Mana	gement
14	Reappoint PricewaterhouseCooper as Auditors	s LLP	For	For	Management
15	Authorise the Audit Committee to	Fix F	or F	or M	Ianagement
15	Remuneration of Auditors			01 10.	lanagement
16	Authorise Issue of Equity with	For	For	Mana	igement
10	Pre-emptive Rights	1 01	101	Triune	Gement
17	Approve Employee Equity Plan	Fo	r Fo	r Ma	inagement
18	Authorise Directors to Establish	For	For		agement
-	Schedules to or Further Plans Based	on			0
	the Employee Equity Plan				
19	Approve Employee Stock Purchase	e Plan	For	For	Management
20		For	For		agement
	Schedules to or Further Plans Based	on			C
	the Employee Stock Purchase Plan				
21		For	For	Mana	gement
22	Authorise Directors to Establish	For	For	Mana	agement
	Schedules to or Further Plans Based	on			
	the Sharematch Plan				
23	Approve the French Schedule to T	he ARN	1 For	For	Management
	2013 Long-term Incentive Plan				
24	Authorise Issue of Equity without	For	For	Mar	nagement
	Pre-emptive Rights				
25	Authorise Market Purchase of Ord	inary l	For I	For N	Management
	Shares				
26	Authorise the Company to Call Ge	neral l	For I	For I	Management
	Meeting with Two Weeks' Notice				

ATHENAHEALTH, INC.

Ticker:ATHNSecurity ID:04685W103Meeting Date:JUN 14, 2016Meeting Type:AnnualRecord Date:APR 15, 2016

- # Proposal Mgt Rec Vote Cast Sponsor
- 1.1 Elect Director Dev Ittycheria For For Management
- 1.2Elect Director John A. KaneForForManagement2Ratify Deloitte LLP as AuditorsForForManagement
- 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

AUTOMATIC DATA PROCESSING, INC.

Ticker: ADP Security ID: 053015103 Meeting Date: NOV 10, 2015 Meeting Type: Annual Record Date: SEP 11, 2015

#	Proposal	Mgt Rec	Vot	e Cast	Sponsor
1.1	Elect Director Ellen R. Ale	many	For	For	Management
1.2	Elect Director Peter Bisson	Fo	or	For	Management
1.3	Elect Director Richard T. C	lark	For	For	Management
1.4	Elect Director Eric C. Fast	Fo	r	For	Management
1.5	Elect Director Linda R. Go	oden	For	For	Management
1.6	Elect Director Michael P. C	dregoire	For	For	Management
1.7	Elect Director R. Glenn Hu	bbard	For	For	Management
1.8	Elect Director John P. Jone	s Fe	or	For	Management
1.9	Elect Director Carlos A. Ro	odriguez	For	For	Management
2	Advisory Vote to Ratify Na	med	For	For	Management
	Executive Officers' Compen	sation			
3	Ratify Deloitte & Touche I	LP as	For	For	Management

Auditors

B/E AEROSPACE, INC.

Ticker:BEAVSecurity ID: 073302101Meeting Date:JUL 30, 2015Meeting Type: AnnualRecord Date:JUN 02, 2015

Proposal

Mgt Rec Vote Cast Sponsor

1.1 Elect Director Richard G. Hamermesh For Withhold Management

1.2	2 Elect Director David J. Anderson	For	For	Management
2	Advisory Vote to Ratify Named	For	Against	Management
	Executive Officers' Compensation			
3	Ratify Deloitte & Touche LLP as	For	For	Management
	Auditors			

4 Amend Deferred Share Bonus Plan For For Management

BIOMARIN PHARMACEUTICAL INC.

Ticker:BMRNSecurity ID:09061G101Meeting Date:JUN 06, 2016Meeting Type:AnnualRecord Date:APR 11, 2016

#	Proposal	Mgt Rec	Vote	e Cast	Sponsor
1.1	Elect Director Jean-Jacques	Bienaime	Fo	or Fo	r Management
1.2	Elect Director Michael Gre	y F	For	For	Management
1.3	Elect Director Elaine J. Her	on F	or	For	Management
1.4	Elect Director V. Bryan La	wlis	For	For	Management
1.5	Elect Director Alan J. Lewi	s Fe	or	For	Management
1.6	Elect Director Richard A. M	<i>leier</i>	For	For	Management
1.7	Elect Director David Pyott	Fc	or	For	Management
1.8	Elect Director Dennis J. Sla	imon	For	For	Management
2	Advisory Vote to Ratify Na	med	For	For	Management
	Executive Officers' Compen	sation			
3	Ratify KPMG LLP as Audit	ors	For	For	Management
4	Report on Sustainability, Ind	cluding	Agaiı	nst For	Shareholder
	GHG Goals				

BOFI HOLDING, INC.

Ticker:BOFISecurity ID:05566U108Meeting Date:OCT 22, 2015Meeting Type: AnnualRecord Date:AUG 25, 2015

- # Proposal Mgt Rec Vote Cast Sponsor
- 1.1 Elect Director Gregory Garrabrants For For Management
- 1.2 Elect Director Paul J. Grinberg For For Management
- 1.3 Elect Director Uzair Dada For For Management
- 2 Increase Authorized Common Stock For For Management
- 3 Ratify BDO USA, LLP as Auditors For For Management

CERNER CORPORATION

Ticker:CERNSecurity ID: 156782104Meeting Date:MAY 27, 2016Meeting Type: AnnualRecord Date:MAR 30, 2016

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1a	Elect Director Gerald E. Bis	bee, Jr.	For	For	Management
1b	Elect Director Denis A. Con	tese	For	For	Management
1c	Elect Director Linda M. Dil	lman	For	For	Management
2	Ratify KPMG LLP as Audit	ors	For	For	Management
3	Advisory Vote to Ratify Nat	ned	For	For	Management
	Executive Officers' Compense	ation			
4	Amend Executive Incentive	Bonus Pla	an Fo	or F	for Management

CHIPOTLE MEXICAN GRILL, INC.

Ticker: CMG Security ID: 169656105 Meeting Date: MAY 11, 2016 Meeting Type: Annual Record Date: MAR 14, 2016

- # Proposal Mgt Rec Vote Cast Sponsor
- 1.1 Elect Director Al Baldocchi For Against Management
- 1.2 Elect Director Darlene Friedman For For Management
- 1.3 Elect Director John S. Charlesworth For For Management
- 1.4 Elect Director Kimbal Musk For For Management
- 1.5 Elect Director Montgomery F. (Monty) For For Management Moran
- 1.6 Elect Director Neil Flanzraich For For Management
- 1.7 Elect Director Patrick J. Flynn For Against Management
- 1.8 Elect Director Stephen Gillett For For Management
- 1.9 Elect Director Steve Ells For For Management
- 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- 3 Ratify Ernst & Young LLP as Auditors For For Management
- 4 Amend Charter to Remove Provision For For Management Allowing Only the Board and Chairman to Call Special Meetings
- 5 Provide Proxy Access Right For Against Management
- 6 Proxy Access Against For Shareholder
- 7 Stock Retention/Holding Period Against For Shareholder
- 8 Permit Shareholders Holding 10% or Against For Shareholder More of the Outstanding Shares of Common Stock to Call a Special Meeting
- 9 Report on Sustainability, Including Against For Shareholder Quantitative Goals
- 10 Assess Feasibility of Including Against For Shareholder Sustainability as a Performance

Measure for Senior Executive Compensation

CHUY'S HOLDINGS, INC.

Ticker: CHUY Security ID: 171604101 Meeting Date: JUL 30, 2015 Meeting Type: Annual Record Date: JUN 02, 2015

#	Proposal Mgt	Rec	Vote	Cast	Sponsor
1.1	Elect Director Starlette Johnson	Fo	or	For	Management
1.2	Elect Director Doug Schmick	F	For	For	Management
1.3	Elect Director Michael Young	F	For	For	Management
2	Ratify McGladrey LLP as Audite	ors	For	For	Management

COLGATE-PALMOLIVE COMPANY

Ticker: CL Security ID: 194162103 Meeting Date: MAY 06, 2016 Meeting Type: Annual Record Date: MAR 08, 2016

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1a	Elect Director John P. Bilbre	ey F	or	For	Management
1b	Elect Director John T. Cahil	l Fe	or	For	Management
1c	Elect Director Ian Cook	For	· F	or	Management
1d	Elect Director Helene D. Ga	yle	For	For	Management
1e	Elect Director Ellen M. Hand	cock	For	For	Management
1f	Elect Director C. Martin Har	ris F	or	For	Management
1g	Elect Director Richard J. Ko	gan	For	For	Management
1h	Elect Director Lorrie M. Nor	rrington	For	For	Management
1i	Elect Director Michael B. Po	lk F	For	For	Management
1j	Elect Director Stephen I. Sad	ove	For	For	Management
2	Ratify PricewaterhouseCoop	ers LLP a	s Fo	or F	or Management
	Auditors				
3	Advisory Vote to Ratify Nam	ned	For	For	Management
	Executive Officers' Compensa	ation			
4	Reduce Ownership Threshold	l for	Agai	inst Fo	or Shareholder
	Shareholders to Call Special M	Meeting			

CONSTELLATION BRANDS, INC.

Ticker: STZ Security ID: 21036P108

Meeting Date: JUL 22, 2015 Meeting Type: Annual Record Date: MAY 26, 2015

#	Proposal Mgt	Rec	Vote	Cast	Sponsor
1.1	Elect Director Jerry Fowden	F	or	For	Management
1.2	Elect Director Barry A. Fromberg	g	For	For	Management
1.3	Elect Director Robert L. Hanson		For	For	Management
1.4	Elect Director Ernesto M. Hernar	ndez	For	r Fo	r Management
1.5	Elect Director James A. Locke, I	II	For	With	hold Management
1.6	Elect Director Richard Sands	F	For	For	Management
1.7	Elect Director Robert Sands	F	or	For	Management
1.8	Elect Director Judy A. Schmeling	2	For	For	Management
1.9	Elect Director Keith E. Wandell		For	For	Management
2	Ratify KPMG LLP as Auditors		For	For	Management
3	Advisory Vote to Ratify Named		For	For	Management
	Executive Officers' Compensation				

CORNERSTONE ONDEMAND, INC.

Ticker:CSODSecurity ID:21925Y103Meeting Date:JUN 08, 2016Meeting Type:AnnualRecord Date:APR 15, 2016

- # Proposal Mgt Rec Vote Cast Sponsor
- 1.1 Elect Director Harold Burlingame For For Management
- 1.2 Elect Director James McGeever For For Management
- 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

DEMANDWARE, INC.

Ticker:DWRESecurity ID:24802Y105Meeting Date:MAY 18, 2016Meeting Type:AnnualRecord Date:MAR 21, 2016

#	Proposal Mg	t Rec	Vote	Cast	Sponsor
1.1	Elect Director Thomas D. Eblin	g	For	For	Management
1.2	Elect Director Jitendra Saxena	F	For	For	Management
1.3	Elect Director Leonard Schlesin	iger	For	For	Management
2	Advisory Vote to Ratify Named		For	For	Management
	Executive Officers' Compensatio	n			
3	Ratify Deloitte & Touche LLP a	S	For	For	Management
	Auditors				
4	Amend Omnibus Stock Plan		For	Agair	nst Management

DICK'S SPORTING GOODS, INC.

Ticker:DKSSecurity ID: 253393102Meeting Date:JUN 10, 2016Meeting Type: AnnualRecord Date:APR 13, 2016

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1a	Elect Director Mark J. B	arrenechea	For	For	Management
1b	Elect Director Emanuel	Chirico	For	For	Management

- 1c Elect Director Allen R. Weiss For For Management
 2 Ratify Deloitte & Touche LLP as For For Management Auditors
 3 Advisory Vate to Patify Named For For Management
- 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

DRIL-QUIP, INC.

Ticker:DRQSecurity ID: 262037104Meeting Date:MAY 13, 2016Meeting Type: AnnualRecord Date:MAR 21, 2016

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

ECOLAB INC.

Ticker: ECL Security ID: 278865100 Meeting Date: MAY 05, 2016 Meeting Type: Annual Record Date: MAR 08, 2016

#	Proposal Mgt H	Rec	Vote	Cast	Sponsor
1a	Elect Director Douglas M. Baker,	Jr.	For	For	Management
1b	Elect Director Barbara J. Beck	F	or	For	Management
1c	Elect Director Leslie S. Biller	For	: 1	For	Management
1d	Elect Director Carl M. Casale	Fo	or	For	Management
1e	Elect Director Stephen I. Chazen	H	For	For	Management
1f	Elect Director Jeffrey M. Ettinger	F	or	For	Management

1g	Elect Director Jerry A. Grundhofer	For	For	Management
1h	Elect Director Arthur J. Higgins	For	For	Management
1i	Elect Director Michael Larson	For	For	Management
1j	Elect Director Jerry W. Levin	For	For	Management
1k	Elect Director David W. MacLenna	ın Fe	or For	Management
11	Elect Director Tracy B. McKibben	For	For	Management
1m	Elect Director Victoria J. Reich	For	For	Management
1n	Elect Director Suzanne M. Vautrino	ot Foi	r For	Management
10	Elect Director John J. Zillmer	For	For	Management
2	Ratify Pricewaterhouse Coopers LL	Pas F	or For	Management
	Auditors			
3	Amend Non-Employee Director Om	nnibus	For 1	For Management
	Stock Plan			
4	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			

5 Adopt Proxy Access Right Against For Shareholder

EPAM SYSTEMS, INC.

Ticker:EPAMSecurity ID: 29414B104Meeting Date:JUN 07, 2016Meeting Type: AnnualRecord Date:APR 15, 2016

- # Proposal Mgt Rec Vote Cast Sponsor
- 1.1 Elect Director Karl Robb For For Management
- 1.2 Elect Director Richard Michael Mayoras For For Management
- 2 Ratify Deloitte & Touche LLP as For For Management Auditors
- 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

EQUINIX, INC.

Ticker:EQIXSecurity ID: 29444U700Meeting Date:JUN 01, 2016Meeting Type: AnnualRecord Date:APR 20, 2016

#	Proposal	Mgt Rec	Vote	e Cast	Sponsor
1.1	Elect Director Thomas Bar	tlett	For	For	Management
1.2	Elect Director Nanci Caldy	vell	For	For	Management
1.3	Elect Director Gary Hroma	ldko	For	For	Management
1.4	Elect Director John Hughe	s F	For	For	Management
1.5	Elect Director Scott Kriens	Fo	or	For	Management
1.6	Elect Director William Lub	oy I	For	For	Management
1.7	Elect Director Irving Lyon	s, III F	For	For	Management

1.8	B Elect Director Christopher Paisley	For	For	Management
1.9	Elect Director Stephen Smith	For	For	Management
1.1	0 Elect Director Peter Van Camp	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Ratify PricewaterhouseCoopers LLP	as Fo	or For	Management

EVERCORE PARTNERS INC.

Auditors

Ticker:EVRSecurity ID: 29977A105Meeting Date:JUN 15, 2016Meeting Type: AnnualRecord Date:APR 20, 2016

#	Proposal N	Igt Rec	Vote	e Cast	Sponsor
1.1	Elect Director Roger C. Altm	an	For	For	Management
1.2	Elect Director Richard I. Beat	tie F	For	For	Management
1.3	Elect Director Francois de Sa	int Phall	le For	For	Management
1.4	Elect Director Gail B. Harris	Fo	or	For	Management
1.5	Elect Director Curt Hessler	Fc	or	For	Management
1.6	Elect Director Robert B. Mill	ard	For	For	Management
1.7	Elect Director Willard J. Over	rlock, Jr	. For	For	Management
1.8	Elect Director Ralph L. Schlo	sstein	For	For	Management
1.9	Elect Director William J. When	eeler	For	For	Management
2	Approve Omnibus Stock Plan		For	Agair	nst Management
3	Ratify Deloitte & Touche LLF	as a	For	For	Management
	Auditors				-

FACEBOOK, INC.

Ticker:FBSecurity ID: 30303M102Meeting Date:JUN 20, 2016Meeting Type: AnnualRecord Date:APR 29, 2016

- # Proposal Mgt Rec Vote Cast Sponsor
- 1.1 Elect Director Marc L. Andreessen For Withhold Management
- 1.2 Elect Director Erskine B. Bowles For Withhold Management
- 1.3 Elect Director Susan D. For Withhold Management Desmond-Hellmann
- 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 Advisory Vote to Ratify Named	For	For	Management
Executive Officers' Compensation			
4 Ratify the Grant of Restricted Stock	For	Against	Management
Units to Non-Employee Directors		e	C
5 Ratify the Grant of Restricted Stock	For	Against	Management
Units to Non-Employee Directors		0	
6 Approve Annual Compensation Progr	ram F	For Ag	ainst Management
for Non-employee Directors			8
7A Amend Certificate of Incorporation	to For	Again	st Management
Establish the Class C Capital Stock		i iguili	st management
and to Make Certain Clarifying Chang	tes		
7B Increase Authorized Common Stock	-	r Agai	nst Management
7C Amend Certificate of Incorporation		For	e
Provide Equal Treatment of Shares of		101	Wanagement
Class A Common Stock, Class B Com			
Stock, and Class C Capital Stock	mon		
7D Amend Certificate of Incorporation	to For	For	Management
Provide for Additional Events	10 1.01	POI	wanagement
	Ean	Anningt	Managanat
8 Amend Omnibus Stock Plan	For	Against	Management
9 Approve Recapitalization Plan for all	Again	st For	Shareholder
Stock to Have One-vote per Share		-	
10Report on SustainabilityAg	-		Shareholder
11 Report on Lobbying Payments and P		-	
12 Establish International Policy Board	Again	ist Again	st Shareholder
Committee			
13 Report on Gender Pay Gap	Against	t For	Shareholder

FIRSTSERVICE CORPORATION

Ticker: FSV Security ID: 33767E103 Meeting Date: APR 14, 2016 Meeting Type: Annual/Special Record Date: MAR 14, 2016

#	Proposal Mgt R	Rec Vo	te Cast	Sponsor	
1	Approve PricewaterhouseCoopers	LLP as	For 1	For	Management
	Auditors and Authorize Board to Fi	x			
	Their Remuneration				
2a	Elect Director Brendan Calder	For	For	Mana	gement
2b	Elect Director Bernard I. Ghert	For	For	Manag	gement
2c	Elect Director Jay S. Hennick	For	Withho	old Ma	nagement
2d	Elect Director D. Scott Patterson	For	For	Mana	gement
2e	Elect Director Frederick F. Reichh	held Fo	r For	Ma	nagement
2f	Elect Director Michael Stein	For	For	Manag	ement
2g	Elect Director Erin J. Wallace	For	For	Manag	ement
3	Amend Stock Option Plan	For	Against	t Man	agement

13

FLEETCOR TECHNOLOGIES, INC.

Ticker:FLTSecurity ID: 339041105Meeting Date:JUN 08, 2016Meeting Type: AnnualRecord Date:APR 14, 2016

- # Proposal Mgt Rec Vote Cast Sponsor
- 1.1 Elect Director Ronald F. Clarke For For Management
- 1.2 Elect Director Joseph W. Farrelly For For Management
- 1.3 Elect Director Richard Macchia For For Management
- 2 Ratify Ernst & Young LLP as Auditors For For Management
- 3 Proxy Access Against For Shareholder
- 4 Report on Plans to Increase Board None For Shareholder Diversity
- 5 Require a Majority Vote for the None For Shareholder Election of Directors

FLEETMATICS GROUP PUBLIC LIMITED COMPANY

Ticker:FLTXSecurity ID: G35569105Meeting Date:AUG 03, 2015Meeting Type: AnnualRecord Date:JUN 12, 2015

- # Proposal Mgt Rec Vote Cast Sponsor
- 1aElect Director James F. KelliherForForManagement
- 1b Elect Director James M. Travers For For Management
- 2 Approve PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration
- 3 Approve Remuneration of Directors For For Management
- 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- 5 Advisory Vote on Say on Pay Frequency For For Management

FRANCESCA'S HOLDING CORPORATION

Ticker:FRANSecurity ID: 351793104Meeting Date:JUN 08, 2016Meeting Type: AnnualRecord Date:APR 11, 2016

- # Proposal Mgt Rec Vote Cast Sponsor
 1.1 Elect Director Richard Emmett For For Management
- 1.2 Elect Director Richard Kunes For For Management
- 2 Ratify Ernst & Young LLP as Auditors For For Management

GENTHERM INCORPORATED

Ticker:THRMSecurity ID: 37253A103Meeting Date:MAY 26, 2016Meeting Type: AnnualRecord Date:APR 11, 2016

#	Proposal	Mgt Rec	Vote	Cast Sp	oonsor
1.1	Elect Director Lewis Booth	F	or	For	Management
1.2	Elect Director Francois J. C	lastaing	For	For	Management
1.3	Elect Director Daniel R. Co	ker	For	For	Management
1.4	Elect Director Sophie Deso	rmiere	For	For	Management
1.5	Elect Director Maurice E.P	. Gunderso	on Fo	r For	Management
1.6	Elect Director Yvonne Hao	F	For	For	Management
1.7	Elect Director Ronald Hund	lzinski	For	For	Management
1.8	Elect Director Oscar B. Ma	rx, III	For	For	Management
1.9	Elect Director Byron T. Sha	aw, II	For	For	Management
2	Ratify Grant Thornton LLP	as Auditor	rs For	For	Management
3	Advisory Vote to Ratify Nat	med	For	For	Management
	Executive Officers' Compensi	sation			
4	C_1 D_1 f_2 C_2 f_4	. D 1	Ean	Ean	Managana

4 Change Range for Size of the Board For For Management

GRACO INC.

Ticker: GGG Security ID: 384109104 Meeting Date: APR 22, 2016 Meeting Type: Annual Record Date: FEB 22, 2016

#	Proposal	Mgt Rec	Vote	e Cast	Sponsor
1a	Elect Director Eric P. Etcha	art Fo	r	For	Management
1b	Elect Director Jody H. Fera	igen l	For	For	Management
1c	Elect Director J. Kevin Gil	ligan F	For	For	Management
2	Ratify Deloitte & Touche L	LP as	For	For	Management
	Auditors				
3	Advisory Vote to Ratify Na	med	For	For	Management
	Executive Officers' Compen-	sation			

GREENLIGHT CAPITAL RE, LTD.

Ticker:GLRESecurity ID:G4095J109Meeting Date:APR 27, 2016Meeting Type: AnnualRecord Date:MAR 04, 2016

#	Proposal Mgt Rec Vote Cast Spo	nsor
1a	Elect Alan Brooks as GLRE Director For For	Management
1b	Elect David Einhorn as GLRE Director For For	Management
1c	Elect Leonard Goldberg as GLRE Director For For	Management
1d	Elect Barton Hedges as GLRE Director For For	Management
1e	Elect Ian Isaacs as GLRE Director For For	Management
1f	Elect Frank Lackner as GLRE Director For For	Management
1g	Elect Bryan Murphy as GLRE Director For For	Management
1h		Management
2a		Management
	Subsidiary Director	e
2b	Elect David Einhorn as Greenlight Re For For	Management
	Subsidiary Director	0
2c	Elect Leonard Goldberg as Greenlight For For	Management
	Re Subsidiary Director	0
2d	Elect Barton Hedges as Greenlight Re For For	Management
	Subsidiary Director	U
2e	-	Management
	Subsidiary Director	C
2f	Elect Frank Lackner as Greenlight Re For For	Management
	Subsidiary Director	C
2g	Elect Bryan Murphy as Greenlight Re For For	Management
U	Subsidiary Director	C
2h	Elect Joseph Platt as Greenlight Re For For	Management
	Subsidiary Director	e
3a	Elect Philip Harkin as GRIL Subsidiary For For	Management
	Director	C
3b	Elect Barton Hedges as GRIL Subsidiary For For	Management
	Director	C
3c	Elect Frank Lackner as GRIL Subsidiary For For	Management
	Director	C
3d	Elect Brendan Tuohy as GRIL Subsidiary For For	Management
	Director	C
4	Ratify BDO USA, LLP as auditors For For	Management
5	Ratify BDO Cayman Ltd. as Auditors of For For	Management
	Greenlight Re	0
6	Ratify BDO, Registered Auditors in For For	Management
	Ireland as Auditors of GRIL	C
7	Advisory Vote to Ratify Named For For	Management
	Executive Officers' Compensation	C
	L	

GTT COMMUNICATIONS, INC.

Ticker:GTTSecurity ID: 362393100Meeting Date:MAY 31, 2016Meeting Type: AnnualRecord Date:APR 15, 2016

# Proposal	Mgt Rec Vo	ote Cast S	ponsor
1.1 Elect Director Richard D	. Calder, Jr. Fo	r For	Management
1.2 Elect Director H. Brian T	'hompson F	or For	Management
1.3 Elect Director S. Joseph	Bruno For	For	Management
1.4 Elect Director Rhodric C	. Hackman 🛛 F	For For	Management
1.5 Elect Director Howard E	. Janzen Fo	r For	Management
1.6 Elect Director Nick Adar	no For	For	Management
1.7 Elect Director Theodore	B. Smith, III Fo	or For	Management
1.8 Elect Director Elizabeth	Satin For	For	Management
2 Advisory Vote to Ratify N	Named For	r For	Management
Executive Officers' Comp	ensation		
3 Ratify CohnReznick LLP	as Auditors	For For	Management
4 Approve Qualified Emplo	yee Stock F	For For	Management
Purchase Plan			

H&E EQUIPMENT SERVICES, INC.

Ticker: HEES Security ID: 404030108 Meeting Date: MAY 13, 2016 Meeting Type: Annual Record Date: MAR 17, 2016

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1.1	Elect Director Gary W. Bag	gley	For	For	Management
1.2	Elect Director John M. Eng	quist	For	For	Management
1.3	Elect Director Paul N. Arno	old I	For	For	Management
1.4	Elect Director Bruce C. Bru	ckmann	For	For	: Management
1.5	Elect Director Patrick L. Ec	lsell F	For	For	Management
1.6	Elect Director Thomas J. G	alligan, II	I For	For	Management
1.7	Elect Director Lawrence C.	Karlson	For	For	Management
1.8	Elect Director John T. Saw	yer	For	For	Management
2	Ratify BDO USA, LLP as A	uditors	For	Fo	r Management
3	Approve Omnibus Stock Pla	ın	For	For	Management
4	Advisory Vote to Ratify Nat	ned	For	For	Management
	Executive Officers' Compense	sation			

HEICO CORPORATION

Ticker:HEISecurity ID: 422806109Meeting Date:MAR 18, 2016Meeting Type: AnnualRecord Date:JAN 15, 2016

#ProposalMgt RecVote CastSponsor1.1Elect Director Thomas S. CulliganForForManagement1.2Elect Director Adolfo HenriquesForForManagement1.3Elect Director Samuel L. HigginbottomForForManagement

1.4	Elect Director Mark H. Hildebrand	lt	For	For	Management
1.5	Elect Director Wolfgang Mayrhub	er	For	For	Management
1.6	Elect Director Eric A. Mendelson		For	For	Management
1.7	Elect Director Laurans A. Mendel	son	For	For	Management
1.8	Elect Director Victor H. Mendelso	n	For	For	Management
1.9	Elect Director Julie Neitzel	For	· Fo	r	Management
1.1	0 Elect Director Alan Schriesheim		For	For	Management
1.1	1 Elect Director Frank J. Schwitter		For	For	Management
2	Ratify Deloitte & Touche LLP as		For	For	Management
	Auditors				

IHS INC.

Ticker:IHSSecurity ID: 451734107Meeting Date:APR 06, 2016Meeting Type: AnnualRecord Date:FEB 12, 2016

- # Proposal Mgt Rec Vote Cast Sponsor
- 1.1 Elect Director Roger Holtback For For Management
- 1.2 Elect Director Jean-Paul Montupet For For Management
- 1.3 Elect Director Deborah Doyle McWhinney 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 For For Management Executive Officers' Compensation

ILLUMINA, INC.

Ticker:ILMNSecurity ID: 452327109Meeting Date:MAY 18, 2016Meeting Type: AnnualRecord Date:MAR 21, 2016

- # Proposal Mgt Rec Vote Cast Sponsor
- 1aElect Director Frances ArnoldForForManagement
- 1b Elect Director Francis A. deSouza For For Management
- 1c Elect Director Karin Eastham For For Management
- 2 Ratify Ernst & Young LLP as Auditors For For Management
- 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- 4 Advisory Vote to Ratify Supermajority For Against Management Voting Provisions in Certificate of Incorporation and Bylaws

IMPERVA, INC.

Ticker:IMPVSecurity ID: 45321L100Meeting Date:MAY 04, 2016Meeting Type: AnnualRecord Date:MAR 15, 2016#ProposalMgt Rec Vote Cast Sponsor

1.1 Elect Director Anthony Bettencourt For For Management 1.2 Elect Director Geraldine Elliott For For Management Advisory Vote to Ratify Named Management For For 2 Executive Officers' Compensation Amend Omnibus Stock Plan 3 For For Management Ratify Ernst & Young LLP as Auditors For 4 For Management _____ INC RESEARCH HOLDINGS, INC. Ticker: INCR Security ID: 45329R109 Meeting Date: MAY 24, 2016 Meeting Type: Annual Record Date: MAR 31, 2016 # Proposal Mgt Rec Vote Cast Sponsor 1A Elect Director Robert W. Breckon For For Management 1B Elect Director David F. Burgstahler For Against Management 1C Elect Director Terry Woodward Against Management For 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation Advisory Vote on Say on Pay Frequency One Year One Year 3 Management Approve Qualified Employee Stock For For Management 4 Purchase Plan Amend Omnibus Stock Plan 5 For For Management _____

INCONTACT, INC.

Ticker:SAASSecurity ID: 45336E109Meeting Date:JUN 08, 2016Meeting Type: AnnualRecord Date:APR 13, 2016

#	Proposal Mgt R	lec Vo	te Cast	Sponsor
1.1	Elect Director Theodore Stern	For	For	Management
1.2	Elect Director Paul Jarman	For	For	Management
1.3	Elect Director Steve Barnett	For	For	Management
1.4	Elect Director Mark J. Emkjer	For	For	Management
1.5	Elect Director Blake O. Fisher, Jr.	For	For	Management
1.6	Elect Director Paul F. Koeppe	For	For	Management

- 1.7 Elect Director Hamid Akhavan For For Management
- Amend Omnibus Stock Plan
 Ratify Deloitte & Touche LLP as
 For
 For
 Management
- 3 Ratify Deloitte & Touche LLP as For For Mar Auditors

INCYTE CORPORATION

Ticker:INCYSecurity ID: 45337C102Meeting Date:MAY 27, 2016Meeting Type: AnnualRecord Date:APR 08, 2016

#	Proposal Mgt R	ec Vote	e Cast S	ponsor
1.1	Elect Director Julian C. Baker	For	For	Management
1.2	Elect Director Jean-Jacques Bienai	ime Fo	or For	Management
1.3	Elect Director Paul A. Brooke	For	For	Management
1.4	Elect Director Paul J. Clancy	For	For	Management
1.5	Elect Director Wendy L. Dixon	For	For	Management
1.6	Elect Director Paul A. Friedman	For	For	Management
1.7	Elect Director Herve Hoppenot	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock	Fo	r For	Management
	Purchase Plan			
4	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
5	Ratify Ernst & Young LLP as Audi	itors Fe	or For	Management

INDEPENDENT BANK GROUP, INC.

Ticker:IBTXSecurity ID: 45384B106Meeting Date:MAY 26, 2016Meeting Type: AnnualRecord Date:APR 15, 2016

- # Proposal Mgt Rec Vote Cast Sponsor
- 1.1 Elect Director David R. Brooks For For Management
- 1.2 Elect Director M. Brian Aynesworth For Withhold Management
- 1.3 Elect Director Douglas A. Cifu For For Management
- 1.4 Elect Director J. Webb Jennings, III For For Management
- 2 Ratify RSM US LLP as Auditors For For Management
- 3 Other Business For Against Management

INSULET CORPORATION

Ticker:PODDSecurity ID: 45784P101Meeting Date:MAY 11, 2016Meeting Type: AnnualRecord Date:MAR 18, 2016

# Proposal	Mgt Rec Vo	ote Cast S	ponsor	
1.1 Elect Director Jessica Ho	pfield For	For	Management	
1.2 Elect Director David Lemoine For For Management				
1.3 Elect Director Patrick J. S	Sullivan For	For	Management	
2 Advisory Vote to Ratify N	lamed For	For	Management	
Executive Officers' Compensation				
3 Ratify Ernst & Young LL	P as Auditors 1	For For	Management	

INTUITIVE SURGICAL, INC.

Ticker:ISRGSecurity ID: 46120E602Meeting Date:APR 21, 2016Meeting Type: AnnualRecord Date:FEB 25, 2016

#]	Proposal Mgt	Rec Vote	e Cast Sp	onsor	
1.1	Elect Director Craig H. Barratt	For	For	Management	
1.2	Elect Director Michael A. Friedr	man Foi	For	Management	
1.3	Elect Director Gary S. Guthart	For	For	Management	
1.4	Elect Director Amal M. Johnson	For	For	Management	
1.5	Elect Director Keith R. Leonard,	, Jr. For	For	Management	
1.6	Elect Director Alan J. Levy	For	For	Management	
1.7	Elect Director Mark J. Rubash	For	For	Management	
1.8	Elect Director Lonnie M. Smith	For	For	Management	
1.9	Elect Director George Stalk, Jr.	For	For	Management	
2	Advisory Vote to Ratify Named	For	For	Management	
Executive Officers' Compensation					
3 1	Ratify PricewaterhouseCoopers I	LLP as F	or For	Management	
A	Auditors				
4	Amend Omnibus Stock Plan	For	Against	Management	

IPG PHOTONICS CORPORATION

Ticker:IPGPSecurity ID: 44980X109Meeting Date:JUN 01, 2016Meeting Type: AnnualRecord Date:APR 04, 2016

#	Proposal Mgt	Rec Vote	Cast	Sponsor
1.1	Elect Director Valentin P. Gapon	ntsev For	Fo	r Management
1.2	Elect Director Eugene Scherbak	ov For	For	: Management
1.3	Elect Director Igor Samartsev	For	For	Management
1.4	Elect Director Michael C. Child	For	For	Management

1.5	Elect Director Henry E. Gauthier	For	For	Management
1.6	Elect Director William S. Hurley	For	For	Management
1.7	Elect Director Eric Meurice	For	For	Management
1.8	Elect Director John R. Peeler	For	For	Management
1.9	Elect Director Thomas J. Seifert	For	For	Management
2	Ratify Deloitte & Touche LLP as	For	For	Management
	Auditors			

KANSAS CITY SOUTHERN

Ticker: KSU Security ID: 485170302 Meeting Date: MAY 05, 2016 Meeting Type: Annual Record Date: MAR 07, 2016

# Proposal	Mgt Rec Vote	e Cast Sp	onsor	
1.1 Elect Director Lu M. Coro	lova For	For	Management	
1.2 Elect Director Terrence P.	Dunn For	For	Management	
1.3 Elect Director Antonio O.	Garza, Jr. For	For	Management	
1.4 Elect Director David Garz	a-Santos For	For	Management	
1.5 Elect Director Thomas A.	McDonnell F	or For	Management	
1.6 Elect Director David L. St	tarling For	For	Management	
2 Ratify KPMG LLP as Aud	litors For	For	Management	
3 Approve Executive Incenti	ive Bonus Plan F	For For	Management	
4 Advisory Vote to Ratify N	amed For	Against	Management	
Executive Officers' Compensation				
5 Proxy Access	Against For	r Sha	reholder	

KATE SPADE & COMPANY

Ticker: KATE Security ID: 485865109 Meeting Date: MAY 19, 2016 Meeting Type: Annual Record Date: MAR 21, 2016

# Proposa	l Mgt F	Rec Vote	Cast S	Sponsor
1.1 Elect D	Director Lawrence S. Benjan	min Foi	r Foi	: Management
1.2 Elect E	Director Raul J. Fernandez	For	For	Management
1.3 Elect E	Director Kenneth B. Gilman	For	For	Management
1.4 Elect E	Director Nancy J. Karch	For	For	Management
1.5 Elect E	Director Kenneth P. Kopelm	nan Foi	r Foi	: Management
1.6 Elect I	Director Craig A. Leavitt	For	For	Management
1.7 Elect E	Director Deborah J. Lloyd	For	For	Management
1.8 Elect E	Director Douglas Mack	For	For	Management
1.9 Elect E	Director Jan Singer	For F	or	Management
1.10 Elect l	Director Doreen A. Toben	For	For	Management
2 Advisor	ry Vote to Ratify Named	For	For	Management

Executive Officers' Compensation

- 3 Ratify Deloitte & Touche LLP as For For Management Auditors
- 4 Provide Proxy Access Right For For Management
- 5 Require Advance Notice for Shareholder For For Management Nominations
- 6 Provide Directors May Be Removed With For For Management or Without Cause
- 7 Proxy Access Against For Shareholder

KEURIG GREEN MOUNTAIN, INC.

Ticker: GMCR Security ID: 49271M100 Meeting Date: FEB 24, 2016 Meeting Type: Special Record Date: JAN 11, 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

LANDSTAR SYSTEM, INC.

Ticker: LSTR Security ID: 515098101 Meeting Date: MAY 17, 2016 Meeting Type: Annual Record Date: MAR 22, 2016

#	Proposal Mg	gt Rec Vote	e Cast	Sponsor	
1.1	Elect Director Anthony J. Orla	ndo For	For	Man	agement
1.2	Elect Director Homaira Akbari	For	For	Mana	gement
1.3	Elect Director Diana M. Murpl	ny For	For	Man	agement
1.4 Elect Director Larry J. Thoele For For Management				ement	
2	Ratify KPMG LLP as Auditors	For	For	Mana	agement
3	Advisory Vote to Ratify Named	l For	For	Mana	igement
	Executive Officers' Compensation	on			
4	Amend Non-Employee Directo	r Restricted	For	For	Management
	Stock Plan				
5	Amend Omnibus Stock Plan	For	For	Mana	gement

LINKEDIN CORPORATION

Ticker: LNKD Security ID: 53578A108

Meeting Date: JUN 09, 2016 Meeting Type: Annual Record Date: APR 12, 2016

- # Proposal Mgt Rec Vote Cast Sponsor
- 1.1 Elect Director A. George "Skip" Battle For Withhold Management
- 1.2 Elect Director Michael J. Moritz For For Management
- 2 Ratify Deloitte & Touche LLP as For For Management
- Auditors3 Report on Plans to Increase Board None For Shareholder Diversity

LOWE'S COMPANIES, INC.

Ticker:LOWSecurity ID: 548661107Meeting Date:MAY 27, 2016Meeting Type: AnnualRecord Date:MAR 18, 2016

#	Proposal	Mgt Rec	Vote	Cast Sp	onsor
1.1	Elect Director Raul Alvare	ez H	For I	For	Management
1.2	Elect Director Angela F. E	Braly	For	For	Management
1.3	Elect Director Sandra B. C	Cochran	For	For	Management
1.4	Elect Director Laurie Z. D	ouglas	For	For	Management
1.5	Elect Director Richard W.	Dreiling	For	For	Management
1.6	Elect Director Robert L. Je	ohnson	For	For	Management
1.7	Elect Director Marshall O	Larsen	For	For	Management
1.8	Elect Director James H. M	lorgan	For	For	Management
1.9	Elect Director Robert A. N	liblock	For	For	Management
1.10	Elect Director Bertram L.	Scott	For	For	Management
1.11	Elect Director Eric C. Wi	seman	For	For	Management
2	Approve Executive Incenti	ve Bonus I	Plan Fo	r For	Management
3	Advisory Vote to Ratify Na	amed	For	For	Management
	Executive Officers' Compet	nsation			
4	Ratify Deloitte & Touche I	LLP as	For	For	Management
	Auditors				
5	Report on Sustainability, In	ncluding	Agains	t Again	st Shareholder
	Quantitative Goals				
6	Adopt Proxy Access Right	A	Against	For	Shareholder

MARKETAXESS HOLDINGS INC.

Ticker:MKTXSecurity ID: 57060D108Meeting Date:JUN 07, 2016Meeting Type: AnnualRecord Date:APR 11, 2016

Proposal

Mgt Rec Vote Cast Sponsor

1a	Elect Director Richard M. McVey	For	For	Management
1b	Elect Director Steven L. Begleiter	For	For	Management
1c	Elect Director Stephen P. Casper	For	For	Management
1d	Elect Director Jane Chwick	For	For	Management
1e	Elect Director William F. Cruger	For	For	Management
1f	Elect Director David G. Gomach	For	For	Management
1g	Elect Director Carlos M. Hernande	z For	For	Management
1h	Elect Director Ronald M. Hersch	For	For	Management
1i	Elect Director John Steinhardt	For	For	Management
1j	Elect Director James J. Sullivan	For	For	Management
2	Ratify PricewaterhouseCoopers LL	Pas Fo	or For	Management
	Auditors			
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Amend Omnibus Stock Plan	For	For	Management
5	Approve Executive Incentive Bonus	Plan F	or For	· Management

5 Approve Executive Incentive Bonus Plan For For Management

MONDELEZ INTERNATIONAL, INC.

Ticker:MDLZSecurity ID: 609207105Meeting Date:MAY 18, 2016Meeting Type: AnnualRecord Date:MAR 09, 2016

#	Proposal	Mgt Rec	Vote	e Cast	Sponsor
1a	Elect Director Stephen F. B	ollenbach	For	· Foi	Management
1b	Elect Director Lewis W.K.	Booth	For	For	Management
1c	Elect Director Lois D. Julib	er Fo	or	For	Management
1d	Elect Director Mark D. Ket	chum	For	For	Management
1e	Elect Director Jorge S. Mes	quita	For	For	Management
1f	Elect Director Joseph Neuba	uer	For	For	Management
1g	Elect Director Nelson Peltz	Fo	or	For	Management
1h	Elect Director Fredric G. Re	eynolds	For	For	Management
1i	Elect Director Irene B. Rose	nfeld	For	For	Management
1j	Elect Director Christiana S.	Shi F	or	For	Management
1k	Elect Director Patrick T. Sie	ewert	For	For	Management
11	Elect Director Ruth J. Simm	ons	For	For	Management
1m	Elect Director Jean-Franco	is M. L. v	an Fo	or Fo	or Management
	Boxmeer				
2	Advisory Vote to Ratify Nar	ned	For	For	Management
	Executive Officers' Compense	sation			
3	Ratify PricewaterhouseCoop	ers LLP a	as Fo	or F	or Management
	Auditors				
4	Assess Environmental Impa	ct of	Agai	nst Fo	r Shareholder
	Non-Recyclable Packaging				
5	Pro-rata Vesting of Equity A	wards	Agai	inst Fo	r Shareholder
6	Participate in OECD Mediat	ion for	Aga	inst Ag	gainst Shareholder
	Human Rights Violations				

MONSANTO COMPANY

Ticker:MONSecurity ID: 61166W101Meeting Date:JAN 29, 2016Meeting Type: AnnualRecord Date:DEC 01, 2015

#	Proposal M	gt Rec	Vote	e Cast	Sponsor
1a	Elect Director Gregory H. Boy	ce	For	For	Management
1b	Elect Director David L. Chicoi	ine	For	For	Management
1c	Elect Director Janice L. Fields	Fe	or	For	Management
1d	Elect Director Hugh Grant	Fe	or	For	Management
1e	Elect Director Arthur H. Harpe	er 1	For	For	Management
1f	Elect Director Laura K. Ipsen	F	or	For	Management
1g	Elect Director Marcos M. Lutz	2	For	For	Management
1h	Elect Director C. Steven McM	illan	For	For	Management
1i	Elect Director Jon R. Moeller	Fe	or	For	Management
1j	Elect Director William U. Parfe	et H	For	For	Management
1k	Elect Director George H. Poste	e]	For	For	Management
11	Elect Director Robert J.Stevens	s F	For	For	Management
1m	Elect Director Patricia Verdui	n i	For	For	Management
2	Ratify Deloitte & Touche LLP	as	For	For	Management
	Auditors				
3	Advisory Vote to Ratify Name	b	For	For	Management
	Executive Officers' Compensati	on			

4 Amend Executive Incentive Bonus Plan For For Management

5 Report on Effectiveness and Risks of Against Against Shareholder Glyphosate Use

6 Report on Lobbying Payments and Policy Against For7 Require Independent Board Chairman Against Against Shareholder

MONSTER BEVERAGE CORPORATION

Ticker:MNSTSecurity ID: 61174X109Meeting Date:AUG 07, 2015Meeting Type: AnnualRecord Date:JUN 17, 2015

Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Rodney C. Sacks For For Management 1.2 Elect Director Hilton H. Schlosberg Management For For 1.3 Elect Director Mark J. Hall For For Management 1.4 Elect Director Norman C. Epstein Management For For Management 1.5 Elect Director Gary P. Fayard For For 1.6 Elect Director Benjamin M. Polk Management For For 1.7 Elect Director Sydney Selati For For Management 1.8 Elect Director Harold C. Taber, Jr. Management For For

1.9	Elect Director Kathy N. Waller	For	For	Management
1.1	0 Elect Director Mark S. Vidergauz	For	For	Management
2	Ratify Deloitte & Touche LLP as	For	For	Management
	Auditors			
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Adopt Proxy Access Right	Against	For	Shareholder

MONSTER BEVERAGE CORPORATION

Ticker:MNSTSecurity ID: 61174X109Meeting Date:JUN 14, 2016Meeting Type: AnnualRecord Date:APR 20, 2016

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1.1	Elect Director Rodney C. Sa	acks	For	For	Management
1.2	Elect Director Hilton H. Sch	losberg	For	For	Management
1.3	Elect Director Mark J. Hall	Fo	or	For	Management
1.4	Elect Director Norman C. E	pstein	For	For	Management
1.5	Elect Director Gary P. Faya	rd H	For	For	Management
1.6	Elect Director Benjamin M.	Polk	For	For	Management
1.7	Elect Director Sydney Selat	i F	or	For	Management
1.8	Elect Director Harold C. Ta	ber, Jr.	For	For	Management
1.9	Elect Director Kathy N. Wa	ller	For	For	Management
1.10	D Elect Director Mark S. Vid	ergauz	For	For	Management
2	Ratify Deloitte & Touche LI	LP as	For	For	Management
	Auditors				
3	Advisory Vote to Ratify Nar	ned	For	For	Management
	Executive Officers' Compense	ation			
4	Amend Omnibus Stock Plan		For	For	Management
5	Proxy Access	Agains	t For	r 5	Shareholder
~				-	

6 Require a Majority Vote for the Against For Shareholder Election of Directors

NATURAL GAS SERVICES GROUP, INC.

Ticker:NGSSecurity ID: 63886Q109Meeting Date:JUN 16, 2016Meeting Type: AnnualRecord Date:APR 18, 2016

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Elect Director John W. Chisholm For For Management
- 2 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation
- 3 Amend Stock Option Plan For For Management

- 4 Ratify BDO USA, LLP as Auditors For For Mana
 5 Adopt Majority Voting for Uncontested For For Man
- Election of Directors

Management Management

NORD ANGLIA EDUCATION, INC.

Ticker:NORDSecurity ID:G6583A102Meeting Date:APR 12, 2016Meeting Type: AnnualRecord Date:MAR 07, 2016

Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Alan Kelsey For For Management 1.2 Elect Director Andrew Fitzmaurice For Against Management Against 1.3 Elect Director Graeme Halder Management For 1.4 Elect Director Jack Hennessy Against Management For 1.5 Elect Director Kosmas Kalliarekos Management For Against 1.6 Elect Director Carlos Watson For For Management 1.7 Electas Director Nicholas Baird Management For For Ratify PricewaterhouseCoopers as 2 For For Management Auditors

PAYLOCITY HOLDING CORPORATION

Ticker:PCTYSecurity ID:70438V106Meeting Date:DEC 09, 2015Meeting Type: AnnualRecord Date:OCT 12, 2015

#	Proposal N	Mgt Rec V	Vote C	last	Sponsor
1.1	Elect Director Mark H. Mish	ler F	For	For	Management
1.2	Elect Director Ronald V. Wa	ters, III	For	For	Management
2	Ratify KPMG LLP as Audito	rs J	For	For	Management

PEAPACK-GLADSTONE FINANCIAL CORPORATION

Ticker:PGCSecurity ID: 704699107Meeting Date:APR 26, 2016Meeting Type: AnnualRecord Date:MAR 07, 2016

- # Proposal Mgt Rec Vote Cast Sponsor
- 1.1 Elect Director Finn M. W. Caspersen, For For Management Jr.
- 1.2 Elect Director Susan A. Cole For For Management

1.3 Elect Director Anthony J. Consi, II	For	For	Management
1.4 Elect Director Richard Daingerfield	l For	For	Management
1.5 Elect Director Edward A. Gramigna	a, Jr. Fo	or For	Management
1.6 Elect Director Douglas L. Kennedy	For	For	Management
1.7 Elect Director F. Duffield Meyerco	rd For	For	Management
1.8 Elect Director John D. Kissel	For	For	Management
1.9 Elect Director James R. Lamb	For	For	Management
1.10 Elect Director Philip W. Smith, III	For	For	Management
1.11 Elect Director Beth Welsh	For	For	Management
2 Advisory Vote to Ratify Named	For	For	Management
Executive Officers' Compensation			
3 Amend Omnibus Stock Plan	For	Against	t Management
4 Ratify Crowe Horwath LLP as Aud	itors F	or For	· Management

PRESS GANEY HOLDINGS, INC.

Ticker:PGNDSecurity ID: 74113L102Meeting Date:JUN 21, 2016Meeting Type: AnnualRecord Date:APR 25, 2016

Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Norman W. Alpert Against For Management 1b Elect Director Patrick T. Ryan For Against Management 1c Elect Director Ellen M. Zane Against Management For Ratify Ernst & Young LLP as Auditors For Management 2 For

PRICESMART, INC.

Ticker: PSMT Security ID: 741511109 Meeting Date: FEB 03, 2016 Meeting Type: Annual Record Date: DEC 11, 2015

#	Proposal Mg	t Rec V	ote Cast	Sponsor
1.1	Elect Director Sherry S. Bahran	nbeygui	For H	For Management
1.2	Elect Director Gonzalo Barruti	eta Fo	or For	Management
1.3	Elect Director Gordon H. Hans	on F	or Fo	r Management
1.4	Elect Director Katherine L. Her	nsley F	or Fo	r Management
1.5	Elect Director Leon C. Janks	For	For	Management
1.6	Elect Director Jose Luis Lapart	e Foi	For	Management
1.7	Elect Director Mitchell G. Lynn	n Fo	r For	Management
1.8	Elect Director Pierre Mignault	For	For	Management
1.9	Elect Director Robert E. Price	For	Withh	old Management
1.10	D Elect Director Edgar Zurcher	For	For	Management

PROOFPOINT, INC.

Ticker:PFPTSecurity ID: 743424103Meeting Date:MAY 26, 2016Meeting Type: AnnualRecord Date:APR 05, 2016

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Elect Director Douglas Garn For For Management
- 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors
- 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

PUMA BIOTECHNOLOGY, INC.

Ticker:PBYISecurity ID: 74587V107Meeting Date:JUN 13, 2016Meeting Type: AnnualRecord Date:APR 20, 2016

- # Proposal Mgt Rec Vote Cast Sponsor
- 1.1 Elect Director Alan H. Auerbach For For Management
- 1.2 Elect Director Jay M. Moyes For For Management
- 1.3 Elect Director Adrian M. Senderowicz For For Management
- 1.4 Elect Director Troy E. Wilson For For Management
- 1.5 Elect Director Frank E. Zavrl For For Management
- 2 Ratify PKF Certified Public For For Management Accountants as Auditors
- 3 Eliminate Right to Act by Written For Against Management Consent
- 4 Amend Certificate of Incorporation to For For Management Eliminate the Mandatory Indemnification

REALPAGE, INC.

Ticker:RPSecurity ID: 75606N109Meeting Date:JUN 01, 2016Meeting Type: AnnualRecord Date:APR 04, 2016

- # Proposal Mgt Rec Vote Cast Sponsor
 1.1 Elect Director Kathryn V. Marinello For For Management
 1.2 Elect Director Stephen T. Winn For For Management
 1.3 Elect Director Jason A. Wright For Withhold Management
- 2 Ratify Ernst & Young LLP as Auditors For For Management

RED HAT, INC.

Ticker:	Ticker: RHT Security ID: 756577102					
Meeting I	Date: AUG 06, 201	5 Meeting T	ype: Ai	nnual		
Record D	ate: JUN 15, 2015					
# Propo	osal	Mgt Rec	Vote	Cast Sp	onsor	
1.1 Elect	t Director Sohaib A	Abbasi l	For	For	Management	
1.2 Elect	t Director Charlene	e T. Begley	For	For	Management	
1.3 Elect	t Director Narendra	a K. Gupta	For	For	Management	
1.4 Elect	t Director William	S. Kaiser	For	For	Management	
1.5 Elect	t Director Donald I	H. Livingstone	For	For	Management	
1.6 Elect	t Director James M	I. Whitehurst	For	For	Management	
2 Ratify	y Pricewaterhouse	Coopers LLP a	as Fo	r For	Management	
Audit	ors					
3 Advis	sory Vote to Ratify	v Named	For	For	Management	
Execu	tive Officers' Com	pensation				

REGENERON PHARMACEUTICALS, INC.

Ticker:REGNSecurity ID:75886F107Meeting Date:JUN 10, 2016Meeting Type:AnnualRecord Date:APR 14, 2016

- # Proposal Mgt Rec Vote Cast Sponsor
- 1.1 Elect Director Michael S. Brown For Against Management
- 1.2 Elect Director Leonard S. Schleifer For For Management
- 1.3 Elect Director George D. Yancopoulos For For Management
- 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

REXNORD CORPORATION

Ticker:RXNSecurity ID:76169B102Meeting Date:JUL 22, 2015Meeting Type:AnnualRecord Date:MAY 26, 2015

#	Proposal M	gt Rec Vote	Cast S	ponsor
1.1	Elect Director Todd A. Adams	s For	For	Management
1.2	Elect Director Robin A. Walk	er-Lee For	For	Management
2	Advisory Vote to Ratify Name	d For	For	Management

Executive Officers' Compensation

3 Ratify Ernst & Young LLP as Auditors For For Management

ROCKWELL AUTOMATION, INC.

Ticker:ROKSecurity ID:773903109Meeting Date:FEB 02, 2016Meeting Type: AnnualRecord Date:DEC 07, 2015

- # Proposal Mgt Rec Vote Cast Sponsor
- A1 Elect Director Keith D. Nosbusch For For Management
 A2 Elect Director William T. McCormick, For For Management
 Jr.
- B Ratify Deloitte & Touche LLP as For For Management Auditors
- C Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- DAmend Omnibus Stock PlanForForManagementEAdopt the Jurisdiction ofForAgainstManagementIncorporation as the Exclusive Forum

SALESFORCE.COM, INC.

for Certain Disputes

Ticker:CRMSecurity ID:79466L302Meeting Date:JUN 02, 2016Meeting Type:AnnualRecord Date:APR 07, 2016

#	Proposal Ma	gt Rec V	Vote Ca	ist Spoi	nsor	
1a	Elect Director Marc Benioff	For	r Fo	or M	lanagement	
1b	Elect Director Keith Block	For	For	r M	anagement	
1c	Elect Director Craig Conway	Fo	or F	or I	Management	
1d	Elect Director Alan Hassenfeld	ł F	or F	for 1	Management	
1e	Elect Director Neelie Kroes	For	Fo	r M	anagement	
1f	Elect Director Colin Powell	For	For	: M	anagement	
1g	Elect Director Sanford Roberts	son I	For	For	Management	
1h	Elect Director John V. Roos	Fo	r Fo	or N	lanagement	
1i	Elect Director Lawrence Tomli	nson	For	For	Management	
1j	Elect Director Robin Washingt	on I	For	For	Management	
1k	Elect Director Maynard Webb	H	For	For	Management	
11	Elect Director Susan Wojcicki	Fo	or Fo	or N	<i>l</i> anagement	
2	Provide Directors May Be Rem	loved Wi	ith For	For	Managemen	t
	or Without Cause					
3	Ratify Ernst & Young LLP as A	Auditors	For	For	Management	
1	Advisory Vote to Petify Nemo	4 F	For	Against	Managamant	

4 Advisory Vote to Ratify Named For Against Management

Executive Officers' Compensation

5 Pro-rata Vesting of Equity Awards Against For

6 Stock Retention/Holding Period Against For

Shareholder Shareholder

SCHLUMBERGER LIMITED

Ticker:SLBSecurity ID: 806857108Meeting Date:APR 06, 2016Meeting Type: AnnualRecord Date:FEB 17, 2016

#	Proposal Mgt Re	c Vote	Cast Sp	oonsor
1a	Elect Director Peter L.S. Currie	For	For	Management
1b	Elect Director V. Maureen Kempsto	on Fo	or For	Management
	Darkes			
1c	Elect Director Paal Kibsgaard	For	For	Management
1d	Elect Director Nikolay Kudryavtsev	For	For	Management
1e	Elect Director Michael E. Marks	For	For	Management
1f	Elect Director Indra K. Nooyi	For	For	Management
1g	Elect Director Lubna S. Olayan	For	For	Management
1h	Elect Director Leo Rafael Reif	For	For	Management
1i	Elect Director Tore I. Sandvold	For	For	Management
1j	Elect Director Henri Seydoux	For	For	Management
2	Advisory Vote to Ratify Named	For	Agains	t Management
	Executive Officers' Compensation			
3	Adopt and Approve Financials and	For	For	Management
	Dividends			
4	Ratify PricewaterhouseCoopers LLF	as Fo	or For	Management
	Auditors			

- 5 Amend Articles For For Management
- 6 Fix Number of Directors at Twelve For For Management
- 7 Amend 2010 Omnibus Stock Incentive Plan For For Management

SERVICENOW, INC.

Ticker: NOW Security ID: 81762P102 Meeting Date: JUN 08, 2016 Meeting Type: Annual Record Date: APR 19, 2016

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1A	Elect Director Paul V. Bar	ber F	For	For	Management
1B	Elect Director Ronald E.F.	Codd	For	For	Management
1C	Elect Director Frank Sloot	man	For	For	Management
2	Advisory Vote to Ratify Na	med	For	For	Management
	Executive Officers' Compen	sation			
3	Ratify PricewaterhouseCoo	pers LLP a	s Fo	r Fo	or Management

Auditors

SIGNATURE BANK

Ticker:SBNYSecurity ID:82669G104Meeting Date:APR 21, 2016Meeting Type:AnnualRecord Date:MAR 02, 2016

#	Proposal	Mgt Rec	Vote C	Cast	Sponsor
1.1	Elect Director John Tambe	rlane	For	For	Management
1.2	Elect Director Judith A. Hu	intington	For	For	Management
1.3	Elect Director Derrick D. C	Cephas	For	For	Management
2	Ratify KPMG LLP as Audi	tors	For	For	Management
3	Advisory Vote to Ratify Na	med	For	For	Management
	Executive Officers' Compen	sation			

SKECHERS U.S.A., INC.

Ticker: SKX Security ID: 830566105 Meeting Date: MAY 25, 2016 Meeting Type: Annual Record Date: MAR 31, 2016

#	Proposal	Mgt Rec	Vote C	ast Spo	nsor
1.1	Elect Director Michael Gre	enberg	For	For	Management
1.2	Elect Director David Wein	berg I	For	For	Management
1.3	Elect Director Jeffrey Gree	nberg F	For	For	Management
2	Amend Executive Incentive	Bonus Plan	n For	For	Management

3 Report on Plans to Increase Board Against For Shareholder Diversity

SPLUNK INC.

Ticker:SPLKSecurity ID:848637104Meeting Date:JUN 09, 2016Meeting Type: AnnualRecord Date:APR 15, 2016

#	Proposal		Mgt Rec	Vote Cast	Sponsor	
	T1 D 1	1110	-	-		

- 1a
 Elect Director Mark Carges
 For
 For
 Management
- 1b
 Elect Director David Hornik
 For
 For
 Management
- 1c Elect Director Thomas Neustaetter For For Management
- 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

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

SPS COMMERCE, INC.

Ticker: SPSC Security ID: 78463M107 Meeting Date: MAY 18, 2016 Meeting Type: Annual Record Date: MAR 23, 2016

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1.1	Elect Director Archie C. Bla	.ck I	For	For	Management
1.2	Elect Director Martin J. Lee	stma	For	For	Management
1.3	Elect Director James B. Ran	isey	For	For	Management
1.4	Elect Director Tami L. Relle	r F	For	For	Management
1.5	Elect Director Michael A. St	nerklo	For	For	Management
1.6	Elect Director Philip E. Sora	in F	or	For	Management
1.7	Elect Director Sven A. Weh	rwein	For	For	Management
2	Ratify KPMG LLP as Audito	ors	For	For	Management
3	Advisory Vote to Ratify Nan	ned	For	For	Management
	Executive Officers' Compensation	ation			

STANTEC INC.

Ticker:STNSecurity ID:85472N109Meeting Date:MAY 12, 2016Meeting Type: AnnualRecord Date:MAR 15, 2016

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

STARBUCKS CORPORATION

Ticker: SBUX Security ID: 855244109 Meeting Date: MAR 23, 2016 Meeting Type: Annual Record Date: JAN 14, 2016

#	Proposal	Mgt Rec	Vote	Cast S	ponsor
1a	Elect Director Howard Schu	ıltz	For	For	Management
1b	Elect Director William W.	Bradley	For	For	Management
1c	Elect Director Mary N. Dill	on	For	For	Management
1d	Elect Director Robert M. G.	ates	For	For	Management
1e	Elect Director Mellody Hob	son	For	For	Management
1f	Elect Director Kevin R. John	nson	For	For	Management
1g	Elect Director Joshua Coop	er Ramo	For	For	Management
1h	Elect Director James G. She	ennan, Jr.	For	For	Management
1i	Elect Director Clara Shih	Fo	r Fo	or N	Aanagement
1j	Elect Director Javier G. Terr	iel F	For 1	For	Management
1k	Elect Director Myron E. Ul	man, III	For	For	Management
11	Elect Director Craig E. Wea	therup	For	For	Management
2	Advisory Vote to Ratify Nat	ned	For	For	Management
	Executive Officers' Compense	ation			
3	Amend Executive Incentive	Bonus Pl	an Fo	or Fo	r Management
4	Ratify Deloitte & Touche Ll	LP as	For	For	Management
	Auditors				
5	Proxy Access	Agains	st For	Sh	areholder
1		1		•	

6 Amend Policies to Allow Employees to Against Against Shareholder Participate in Political Process with No Retribution

STATE STREET CORPORATION

Ticker:STTSecurity ID: 857477103Meeting Date:MAY 18, 2016Meeting Type: AnnualRecord Date:MAR 11, 2016

#	Proposal Mgt R	Rec Vote	Cast	Sponsor
1a	Elect Director Kennett F. Burnes	For	For	Management
1b	Elect Director Patrick de Saint-Ai	gnan For	For	r Management
1c	Elect Director Lynn A. Dugle	For	For	Management
1d	Elect Director William C. Freda	For	For	Management
1e	Elect Director Amelia C. Fawcett	For	For	Management
1f	Elect Director Linda A. Hill	For 1	For	Management
1g	Elect Director Joseph L. Hooley	For	For	Management
1h	Elect Director Richard P. Sergel	For	For	Management
1i	Elect Director Ronald L. Skates	For	For	Management
1j	Elect Director Gregory L. Summe	For	For	Management
1k	Elect Director Thomas J. Wilson	For	For	Management

2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Approve Executive Incentive Bonus	s Plan F	For For	Management

4 Ratify Ernst & Young LLP as Auditors For For Management

TABLEAU SOFTWARE, INC.

Ticker: DATA Security ID: 87336U105 Meeting Date: MAY 12, 2016 Meeting Type: Annual Record Date: MAR 18, 2016

#	Proposal	Mgt Rec	Vote (Cast	Spons	or
1.1	Elect Director Christian Ch	abot	For	For	M	anagement
1.2	Elect Director Christopher	Stolte	For	For	M	anagement
2	Advisory Vote to Ratify Na	med	For	For	Ν	lanagement
	Executive Officers' Compen	sation				
2	10 1 0 1 DI		-			1.4

- 3 Amend Omnibus Stock Plan For Against Management
 4 Ratify PricewaterhouseCoopers LLP as For For Management
- 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

THE ADVISORY BOARD COMPANY

Ticker:&#