

LIBERTY ALL STAR GROWTH FUND INC.

Form N-PX

August 30, 2011

**UNITED STATES**

**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

**FORM N-PX**

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

**INVESTMENT COMPANY**

Investment Company Act file number: 811-04537

Liberty All-Star Growth Fund, Inc.

(Exact name of registrant as specified in charter)

1290 Broadway, Suite 1100, Denver, Colorado 80203

(Address of principal executive offices) (Zip code)

Tane T. Tyler

ALPS Fund Services, Inc.

1290 Broadway, Suite 1100

Denver, Colorado 80203

(Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2010 - June 30, 2011

**Item 1 Proxy Voting Record.**

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

ICA File Number: 811-04537

Reporting Period: 07/01/2010 - 06/30/2011

Liberty All-Star Growth Fund, Inc.

===== LIBERTY ALL-STAR GROWTH FUND, INC. =====

ACCURAY INCORPORATED

Ticker: ARAY Security ID: 004397105  
 Meeting Date: NOV 19, 2010 Meeting Type: Annual  
 Record Date: SEP 21, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert S. Weiss	For	For	Management
1.2	Elect Director Peter Fine	For	For	Management
2	Ratify Auditors	For	For	Management

ACE LIMITED

Ticker: ACE Security ID: H0023R105  
 Meeting Date: MAY 18, 2011 Meeting Type: Annual  
 Record Date: MAR 30, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Evan G. Greenberg as Director	For	For	Management
1.2	Elect Leo F. Mullin as Director	For	For	Management
1.3	Elect Olivier Steimer as Director	For	For	Management
1.4	Elect Michael P. Connors as Director	For	For	Management
1.5	Elect Eugene B. Shanks, Jr as Director	For	For	Management
1.6	Elect John A. Krol as Director	For	For	Management
2.1	Approve Annual Report	For	For	Management
2.2	Accept Statutory Financial Statements	For	For	Management
2.3	Accept Consolidated Financial Statements	For	For	Management
3	Approve Allocation of Income and Dividends	For	For	Management
4	Approve Discharge of Board and Senior Management	For	For	Management
5.1	Ratify PricewaterhouseCoopers AG as Auditors	For	For	Management
5.2	Ratify PricewaterhouseCoopers LLC as Independent Registered Public Accounting Firm as Auditors	For	For	Management
5.3	Ratify BDO AG as Special Auditors	For	For	Management
6	Approve Dividend Distribution from Legal Reserves	For	For	Management

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7	Advisory Vote to Ratify Named Executive Officers Compensation	For	Against	Management
8	Advisory Vote on Say on Pay Frequency	None	One Year	Management

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AEROVIRONMENT, INC.

Ticker: AVAV Security ID: 008073108  
 Meeting Date: SEP 29, 2010 Meeting Type: Annual  
 Record Date: AUG 06, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth R. Baker	For	For	Management
1.2	Elect Director Murray Gell-Mann	For	For	Management
1.3	Elect Director Charles R. Holland	For	For	Management
2	Ratify Auditors	For	For	Management

AFFILIATED MANAGERS GROUP, INC.

Ticker: AMG Security ID: 008252108  
 Meeting Date: MAY 31, 2011 Meeting Type: Annual  
 Record Date: APR 12, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Samuel T. Byrne	For	For	Management
1.2	Elect Director Dwight D. Churchill	For	For	Management
1.3	Elect Director Sean M. Healey	For	For	Management
1.4	Elect Director Harold J. Meyerman	For	For	Management
1.5	Elect Director William J. Nutt	For	Withhold	Management
1.6	Elect Director Rita M. Rodriguez	For	For	Management
1.7	Elect Director Patrick T. Ryan	For	For	Management
1.8	Elect Director Jide J. Zeitlin	For	For	Management
2	Approve Stock Option Plan	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
5	Ratify Auditors	For	For	Management

ALLERGAN, INC.

Ticker: AGN Security ID: 018490102  
 Meeting Date: MAY 03, 2011 Meeting Type: Annual  
 Record Date: MAR 04, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Deborah Dunsire	For	For	Management
2	Elect Director Trevor M. Jones	For	For	Management

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3	Elect Director Louis J. Lavigne, Jr.	For	For	Management
4	Ratify Auditors	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
6	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management
7	Approve Executive Incentive Bonus Plan	For	For	Management
8	Approve Omnibus Stock Plan	For	For	Management
9	Declassify the Board of Directors	For	For	Management

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ALLIANCE DATA SYSTEMS CORPORATION

Ticker: ADS Security ID: 018581108  
 Meeting Date: JUN 07, 2011 Meeting Type: Annual  
 Record Date: APR 08, 2011

#	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 E. Linn Draper, 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 Auditors	For	For	Management

AMAZON.COM, INC.

Ticker: AMZN Security ID: 023135106  
 Meeting Date: JUN 07, 2011 Meeting Type: Annual  
 Record Date: APR 11, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Jeffrey P. Bezos	For	For	Management
2	Elect Director Tom A. Alberg	For	For	Management
3	Elect Director John Seely Brown	For	For	Management
4	Elect Director William B. Gordon	For	For	Management
5	Elect Director Alain Monie	For	For	Management
6	Elect Director Jonathan J. Rubinstein	For	For	Management
7	Elect Director Thomas O. Ryder	For	For	Management
8	Elect Director Patricia Q. Stonesifer	For	For	Management
9	Ratify Auditors	For	For	Management
10	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
11	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management
12	Amend Bylaws-- Call Special Meetings	Against	For	Shareholder
13	Report on Climate Change	Against	For	Shareholder

AMERICAN REPROGRAPHICS COMPANY

Ticker: ARC Security ID: 029263100  
 Meeting Date: APR 28, 2011 Meeting Type: Annual  
 Record Date: MAR 10, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director Kumarakulasingam Suriyakumar	For	For	Management
1.2	Elect Director Thomas J. Formolo	For	For	Management
1.3	Elect Director Dewitt Kerry McCluggage	For	For	Management
1.4	Elect Director James F. McNulty	For	Withhold	Management
1.5	Elect Director Mark W. Mealy	For	For	Management
1.6	Elect Director Manuel Perez de la Mesa	For	For	Management
1.7	Elect Director Eriberto R. Scocimara	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive	For	For	Management



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Officers Compensation				
4	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management
5	Approve Omnibus Stock Plan	For	For	Management

AMERICAN TOWER CORPORATION

Ticker: AMT Security ID: 029912201  
 Meeting Date: MAY 18, 2011 Meeting Type: Annual  
 Record Date: MAR 22, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Raymond P. Dolan	For	For	Management
2	Elect Director Ronald M. Dykes	For	For	Management
3	Elect Director Carolyn F. Katz	For	For	Management
4	Elect Director Gustavo Lara Cantu	For	For	Management
5	Elect Director Joann A. Reed	For	For	Management
6	Elect Director Pamela D.A. Reeve	For	For	Management
7	Elect Director David E. Sharbutt	For	For	Management
8	Elect Director James D. Taiclet, Jr.	For	For	Management
9	Elect Director Samme L. Thompson	For	For	Management
10	Ratify Auditors	For	For	Management
11	Reduce Supermajority Vote Requirement	For	For	Management
12	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
13	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

ANSYS, INC.

Ticker: ANSS Security ID: 03662Q105  
 Meeting Date: MAY 11, 2011 Meeting Type: Annual  
 Record Date: MAR 16, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James E. Cashman III	For	For	Management
1.2	Elect Director William R. McDermott	For	For	Management
1.3	Elect Director Ajei S. Gopal	For	For	Management
2	Increase Authorized Common Stock	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
6	Ratify Auditors	For	For	Management

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APPLE INC.

Ticker: AAPL Security ID: 037833100  
Meeting Date: FEB 23, 2011 Meeting Type: Annual  
Record Date: DEC 27, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William V. Campbell	For	For	Management
1.2	Elect Director Millard S. Drexler	For	For	Management
1.3	Elect Director Albert A. Gore, Jr.	For	For	Management

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1.4	Elect Director Steven P. Jobs	For	For	Management
1.5	Elect Director Andrea Jung	For	For	Management
1.6	Elect Director Arthur D. Levinson	For	For	Management
1.7	Elect Director Ronald D. Sugar	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
5	Adopt Policy on Succession Planning	Against	For	Shareholder
6	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

ARM HOLDINGS PLC

Ticker: ARM Security ID: 042068106  
 Meeting Date: MAY 12, 2011 Meeting Type: Annual  
 Record Date: APR 04, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Approve Remuneration Report	For	For	Management
4	Elect Larry Hirst as Director	For	For	Management
5	Elect Janice Roberts as Director	For	For	Management
6	Elect Andy Green as Director	For	For	Management
7	Re-elect Doug Dunn as Director	For	For	Management
8	Re-elect Warren East as Director	For	For	Management
9	Re-elect Tudor Brown as Director	For	For	Management
10	Re-elect Mike Inglis as Director	For	For	Management
11	Re-elect Mike Muller as Director	For	For	Management
12	Re-elect Kathleen O Donovan as Director	For	For	Management
13	Re-elect Philip Rowley as Director	For	For	Management
14	Re-elect Tim Score as Director	For	For	Management
15	Re-elect Simon Segars as Director	For	For	Management
16	Re-elect Young Sohn as Director	For	For	Management
17	Reappoint PricewaterhouseCoopers LLP as Auditors of the Company	For	For	Management
18	Authorise Board to Fix Remuneration of Auditors	For	For	Management
19	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
20	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
21	Authorise Market Purchase	For	For	Management
22	Authorise the Company to Call EGM with Two Weeks Notice	For	For	Management

ARUBA NETWORKS, INC.

Ticker: ARUN Security ID: 043176106  
 Meeting Date: DEC 10, 2010 Meeting Type: Annual  
 Record Date: OCT 14, 2010

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dominic P. Orr	For	For	Management
1.2	Elect Director Keerti G. Melkote	For	For	Management

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1.3	Elect Director Bernard Guidon	For	For	Management
1.4	Elect Director Emmanuel Hernandez	For	For	Management
1.5	Elect Director Michael R. Kourey	For	For	Management
1.6	Elect Director Douglas Leone	For	For	Management
1.7	Elect Director Willem P. Roelandts	For	For	Management
1.8	Elect Director Daniel Warmenhoven	For	For	Management
2	Ratify Auditors	For	For	Management

ATHENAHEALTH, INC.

Ticker: ATHN Security ID: 04685W103  
 Meeting Date: JUN 09, 2011 Meeting Type: Annual  
 Record Date: APR 13, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jonathan Bush	For	For	Management
1.2	Elect Director Brandon H. Hull	For	For	Management
1.3	Elect Director William Winkenwerder, Jr	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
5	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

BIOMARIN PHARMACEUTICAL INC.

Ticker: BMRN Security ID: 09061G101  
 Meeting Date: MAY 12, 2011 Meeting Type: Annual  
 Record Date: MAR 18, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jean-Jacques Bienaime	For	For	Management
1.2	Elect Director Michael Grey	For	For	Management
1.3	Elect Director Elaine J. Heron	For	For	Management
1.4	Elect Director Pierre Lapalme	For	For	Management
1.5	Elect Director V. Bryan Lawlis	For	For	Management
1.6	Elect Director Richard A. Meier	For	For	Management
1.7	Elect Director Alan J. Lewis	For	For	Management
1.8	Elect Director William D. Young	For	For	Management
1.9	Elect Director Kenneth M. Bate	For	For	Management
2	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 Auditors	For	For	Management

BJ S RESTAURANTS, INC.

Ticker: BJRI Security ID: 09180C106  
Meeting Date: JUN 07, 2011 Meeting Type: Annual  
Record Date: APR 20, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gerald W. Deitchle	For	For	Management
1.2	Elect Director James A. Dal Pozzo	For	For	Management

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1.3	Elect Director J. Roger King	For	For	Management
1.4	Elect Director Larry D. Bouts	For	For	Management
1.5	Elect Director John F. Grundhofer	For	For	Management
1.6	Elect Director Peter A. Bassi	For	For	Management
1.7	Elect Director William L. Hyde, Jr.	For	For	Management
1.8	Elect Director Lea Anne S. Ottinger	For	For	Management
2	Approve 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 Auditors	For	For	Management

BRIGHAM EXPLORATION COMPANY

Ticker: BEXP Security ID: 109178103  
 Meeting Date: JUN 21, 2011 Meeting Type: Annual  
 Record Date: APR 25, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ben M. Brigham	For	For	Management
1.2	Elect Director David T. Brigham	For	For	Management
1.3	Elect Director Harold D. Carter	For	For	Management
1.4	Elect Director Stephen C. Hurley	For	For	Management
1.5	Elect Director Stephen P. Reynolds	For	For	Management
1.6	Elect Director Hobart A. Smith	For	For	Management
1.7	Elect Director Scott W. Tinker	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management
5	Amend Non-Employee Director Stock Option Plan	For	For	Management
6	Approve Stock Grant to Non-Employee Directors	For	For	Management

C.H. ROBINSON WORLDWIDE, INC.

Ticker: CHRW Security ID: 12541W209  
 Meeting Date: MAY 12, 2011 Meeting Type: Annual  
 Record Date: MAR 15, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Robert Ezrilov	For	For	Management
2	Elect Director Wayne M. Fortun	For	For	Management
3	Elect Director Brian P. Short	For	Against	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
6	Ratify Auditors	For	For	Management
7	Declassify the Board of Directors	Against	For	Shareholder

CAPELLA EDUCATION COMPANY

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Ticker: CPLA Security ID: 139594105  
 Meeting Date: MAY 10, 2011 Meeting Type: Annual  
 Record Date: MAR 14, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Kevin Gilligan	For	For	Management
1.2	Elect Director Mark N. Greene	For	For	Management
1.3	Elect Director Michael A. Linton	For	For	Management
1.4	Elect Director Michael L. Lomax	For	For	Management
1.5	Elect Director Jody G. Miller	For	For	Management
1.6	Elect Director Stephen G. Shank	For	For	Management
1.7	Elect Director Andrew M. Slavitt	For	For	Management
1.8	Elect Director David W. Smith	For	For	Management
1.9	Elect Director Jeffrey W. Taylor	For	For	Management
1.10	Elect Director Sandra E. Taylor	For	For	Management
1.11	Elect Director Darrell R. Tukua	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
5	Approve Executive Incentive Bonus Plan	For	For	Management

CARBO CERAMICS INC.

Ticker: CRR Security ID: 140781105  
 Meeting Date: MAY 17, 2011 Meeting Type: Annual  
 Record Date: MAR 21, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sigmund L. Cornelius	For	For	Management
1.2	Elect Director James B. Jennings	For	For	Management
1.3	Elect Director Gary A. Kolstad	For	For	Management
1.4	Elect Director H. E. Lentz, Jr.	For	For	Management
1.5	Elect Director Randy L. Limbacher	For	For	Management
1.6	Elect Director William C. Morris	For	For	Management
1.7	Elect Director Robert S. Rubin	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

CARMAX, INC.

Ticker: KMX Security ID: 143130102  
 Meeting Date: JUN 27, 2011 Meeting Type: Annual  
 Record Date: APR 22, 2011

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas J. Folliard	For	For	Management
1.2	Elect Director Rakesh Gangwal	For	For	Management
1.3	Elect Director Shira Goodman	For	For	Management
1.4	Elect Director W. Robert Grafton	For	For	Management
1.5	Elect Director Edgar H. Grubb	For	For	Management
1.6	Elect Director Mitchell D. Steenrod	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management

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4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
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CAVIUM NETWORKS, INC.

Ticker:	CAVM	Security ID:	14965A101
Meeting Date:	JUN 03, 2011	Meeting Type:	Annual
Record Date:	APR 08, 2011		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anthony J. Pantuso	For	For	Management
1.2	Elect Director C.N. Reddy	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

CERNER CORPORATION

Ticker:	CERN	Security ID:	156782104
Meeting Date:	MAY 27, 2011	Meeting Type:	Annual
Record Date:	APR 01, 2011		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Denis A. Cortese	For	For	Management
2	Elect Director John C. Danforth	For	For	Management
3	Elect Director Neal L. Patterson	For	For	Management
4	Elect Director William D. Zollars	For	For	Management
5	Ratify Auditors	For	For	Management
6	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
7	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
8	Approve Omnibus Stock Plan	For	For	Management
9	Amend Qualified Employee Stock Purchase Plan	For	For	Management
10	Increase Authorized Common Stock	For	For	Management
11	Eliminate Class of Preferred Stock	For	For	Management

CF INDUSTRIES HOLDINGS, INC.

Ticker:	CF	Security ID:	125269100
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Meeting Date: MAY 11, 2011 Meeting Type: Annual  
 Record Date: MAR 21, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen R. Wilson	For	For	Management
1.2	Elect Director Wallace W. Creek	For	For	Management
1.3	Elect Director William Davisson	For	For	Management
1.4	Elect Director Robert G. Kuhbach	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 Auditors	For	For	Management
5	Declassify the Board of Directors	Against	For	Shareholder

## CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: 17275R102  
 Meeting Date: NOV 18, 2010 Meeting Type: Annual  
 Record Date: SEP 20, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Carol A. Bartz	For	For	Management
2	Elect Director M. Michele Burns	For	For	Management
3	Elect Director Michael D. Capellas	For	For	Management
4	Elect Director Larry R. Carter	For	For	Management
5	Elect Director John T. Chambers	For	For	Management
6	Elect Director Brian L. Halla	For	For	Management
7	Elect Director John L. Hennessy	For	For	Management
8	Elect Director Richard M. Kovacevich	For	For	Management
9	Elect Director Roderick C. Mcgeary	For	For	Management
10	Elect Director Michael K. Powell	For	For	Management
11	Elect Director Arun Sarin	For	For	Management
12	Elect Director Steven M. West	For	For	Management
13	Elect Director Jerry Yang	For	For	Management
14	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
15	Ratify Auditors	For	For	Management
16	Amend Bylaws to Establish a Board Committee on Environmental Sustainability	Against	Against	Shareholder
17	Report on Internet Fragmentation	Against	For	Shareholder
18	Adopt Policy Prohibiting Sale of Products in China if they Contribute to Human Rights Abuses	Against	Against	Shareholder

## COGNIZANT TECHNOLOGY SOLUTIONS CORPORATION

Ticker: CTSH Security ID: 192446102  
 Meeting Date: JUN 02, 2011 Meeting Type: Annual  
 Record Date: APR 08, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Robert W. Howe	For	For	Management
2	Elect Director Robert E. Weissman	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	Increase Authorized Common Stock	For	For	Management
6	Reduce Supermajority Vote Requirement	For	For	Management
7	Reduce Supermajority Vote Requirement	For	For	Management
8	Ratify Auditors	For	For	Management

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COMSCORE, INC.

Ticker:	SCOR	Security ID:	20564W105
Meeting Date:	JUL 20, 2010	Meeting Type:	Annual

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Record Date: JUN 06, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gian M. Fulgoni	For	For	Management
1.2	Elect Director Jeffrey Ganek	For	For	Management
1.3	Elect Director Bruce Golden	For	For	Management
2	Ratify Auditors	For	For	Management

CONCUR TECHNOLOGIES, INC.

Ticker: CNQR Security ID: 206708109  
 Meeting Date: MAR 15, 2011 Meeting Type: Annual  
 Record Date: JAN 19, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey T. McCabe	For	For	Management
1.2	Elect Director Edward P. Gilligan	For	For	Management
1.3	Elect Director Rajeev Singh	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
6	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management

CONTANGO OIL & GAS COMPANY

Ticker: MCF Security ID: 21075N204  
 Meeting Date: DEC 01, 2010 Meeting Type: Annual  
 Record Date: OCT 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Kenneth R. Peak	For	Against	Management
2	Elect Director B.A. Berilgen	For	For	Management
3	Elect Director Jay D. Brehmer	For	For	Management
4	Elect Director Charles M. Reimer	For	For	Management
5	Elect Director Steven L. Schoonover	For	For	Management
6	Ratify Auditors	For	For	Management

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CORE LABORATORIES NV

Ticker: CEI Security ID: N22717107  
Meeting Date: MAY 19, 2011 Meeting Type: Annual  
Record Date: MAR 21, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David M. Demshur	For	For	Management
1.2	Elect Director Rene R. Joyce	For	For	Management
1.3	Elect Director Michael C. Kearney	For	For	Management
1.4	Elect Director Jan Willem Sodderland	For	For	Management
2	Approve Financial Statements and Statutory Reports	For	For	Management
3	Approve Cancellation of Repurchased Shares	For	For	Management



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4	Authorize Repurchase of Up to 25.6 Percent of Issued Share Capital	For	For	Management
5	Grant Board Authority to Issue Ordinary and Preference Shares Up To 20 Percent of Issued Capital	For	For	Management
6	Authorize Board to Exclude Preemptive Rights from Issuance under Item 5	For	For	Management
7	Ratify PricewaterhouseCoopers as Auditors	For	For	Management
8	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
9	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management

COSTCO WHOLESALE CORPORATION

Ticker: COST Security ID: 22160K105  
 Meeting Date: JAN 27, 2011 Meeting Type: Annual  
 Record Date: NOV 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Susan L. Decker	For	For	Management
1.2	Elect Director Richard M. Libenson	For	For	Management
1.3	Elect Director John W. Meisenbach	For	For	Management
1.4	Elect Director Charles T. Munger	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management

CVS CAREMARK CORPORATION

Ticker: CVS Security ID: 126650100  
 Meeting Date: MAY 11, 2011 Meeting Type: Annual  
 Record Date: MAR 15, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Edwin M. Banks	For	For	Management
2	Elect Director C. David Brown II	For	For	Management
3	Elect Director David W. Dorman	For	For	Management
4	Elect Director Anne M. Finucane	For	For	Management
5	Elect Director Kristen Gibney Williams	For	For	Management
6	Elect Director Marian L. Heard	For	For	Management
7	Elect Director Larry J. Merlo	For	For	Management
8	Elect Director Jean-Pierre Millon	For	For	Management
9	Elect Director Terrence Murray	For	For	Management
10	Elect Director C.A. Lance Piccolo	For	For	Management
11	Elect Director Richard J. Swift	For	For	Management
12	Elect Director Tony L. White	For	For	Management
13	Ratify Auditors	For	For	Management
14	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
15	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

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16	Report on Political Contributions	Against	For	Shareholder
17	Provide Right to Act by Written Consent	Against	For	Shareholder

DENDREON CORPORATION

Ticker: DNDN Security ID: 24823Q107  
 Meeting Date: JUN 21, 2011 Meeting Type: Annual  
 Record Date: APR 22, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard B. Brewer	For	For	Management
1.2	Elect Director Mitchell H. Gold	For	For	Management
1.3	Elect Director Pedro Granadillo	For	For	Management
1.4	Elect Director David C. Stump	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

DRIL-QUIP, INC.

Ticker: DRQ Security ID: 262037104  
 Meeting Date: MAY 11, 2011 Meeting Type: Annual  
 Record Date: MAR 25, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Mike Walker	For	For	Management
1.2	Elect Director John V. Lovoi	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

DUFF & PHELPS CORPORATION

Ticker: DUF Security ID: 26433B107  
 Meeting Date: MAY 12, 2011 Meeting Type: Annual  
 Record Date: MAR 15, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Noah Gottdiener	For	For	Management
1.2	Elect Director Robert M. Belke	For	For	Management
1.3	Elect Director Peter W. Calamari	For	For	Management
1.4	Elect Director William R. Carapezzi	For	For	Management
1.5	Elect Director Harvey M. Krueger	For	For	Management
1.6	Elect Director Sander M. Levy	For	For	Management

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1.7	Elect Director Jeffrey D. Lovell	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 Auditors	For	For	Management

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EXPEDITORS INTERNATIONAL OF WASHINGTON, INC.

Ticker: EXPD Security ID: 302130109  
 Meeting Date: MAY 04, 2011 Meeting Type: Annual  
 Record Date: MAR 07, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Mark A. Emmert	For	For	Management
2	Elect Director R. Jordan Gates	For	For	Management
3	Elect Director Dan P. Kourkoumelis	For	For	Management
4	Elect Director Michael J. Malone	For	For	Management
5	Elect Director John W. Meisenbach	For	For	Management
6	Elect Director Peter J. Rose	For	For	Management
7	Elect Director James L.k. Wang	For	For	Management
8	Elect Director Robert R. Wright	For	For	Management
9	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
10	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
11	Approve Stock Option Plan	For	For	Management
12	Ratify Auditors	For	For	Management

FARO TECHNOLOGIES, INC.

Ticker: FARO Security ID: 311642102  
 Meeting Date: MAY 12, 2011 Meeting Type: Annual  
 Record Date: APR 07, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen R. Cole	For	For	Management
1.2	Elect Director Marvin R. Sambur	For	For	Management
1.3	Elect Director Jay W. Freeland	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

FIRSTSERVICE CORPORATION

Ticker: FSV Security ID: 33761N109  
 Meeting Date: APR 13, 2011 Meeting Type: Annual  
 Record Date: MAR 11, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
2.1	Elect Director David R. Beatty	For	For	Management

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2.2	Elect Director Brendan Calder	For	For	Management
2.3	Elect Director Peter F. Cohen	For	For	Management
2.4	Elect Director Bernard I. Ghert	For	For	Management
2.5	Elect Director Michael D. Harris	For	For	Management
2.6	Elect Director Jay S. Hennick	For	For	Management
2.7	Elect Director Steven S. Rogers	For	For	Management

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FLEETCOR TECHNOLOGIES INC

Ticker: FLT Security ID: 339041105  
 Meeting Date: MAY 24, 2011 Meeting Type: Annual  
 Record Date: APR 12, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John R. Carroll	For	For	Management
1.2	Elect Director Mark A. Johnson	For	For	Management
1.3	Elect Director Steven T. Stull	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers Compensation	For	Against	Management
4	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management

FLIR SYSTEMS, INC.

Ticker: FLIR Security ID: 302445101  
 Meeting Date: APR 29, 2011 Meeting Type: Annual  
 Record Date: MAR 02, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William W. Crouch	For	For	Management
1.2	Elect Director Angus L. Macdonald	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
5	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management

FMC TECHNOLOGIES, INC.

Ticker: FTI Security ID: 30249U101  
 Meeting Date: MAY 06, 2011 Meeting Type: Annual  
 Record Date: MAR 11, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director C. Maury Devine	For	For	Management
2	Elect Director John T. Grep	For	For	Management
3	Elect Director Thomas M. Hamilton	For	For	Management
4	Elect Director Richard A. Pattarozzi	For	For	Management
5	Ratify Auditors	For	For	Management
6	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
7	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management
8	Increase Authorized Common Stock	For	For	Management

FOSSIL, INC.

Ticker:	FOSL	Security ID:	349882100
Meeting Date:	MAY 25, 2011	Meeting Type:	Annual

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Record Date: MAR 30, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Elaine Agather	For	For	Management
1.2	Elect Director Jeffrey N. Boyer	For	For	Management
1.3	Elect Director Kosta N. Kartsotis	For	For	Management
1.4	Elect Director Elysia Holt Ragusa	For	For	Management
1.5	Elect Director Jal S. Shroff	For	For	Management
1.6	Elect Director James E. Skinner	For	For	Management
1.7	Elect Director Michael Steinberg	For	For	Management
1.8	Elect Director Donald J. Stone	For	For	Management
1.9	Elect Director James M. Zimmerman	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 Auditors	For	For	Management

FXCM INC.

Ticker: FXCM Security ID: 302693106  
 Meeting Date: JUN 15, 2011 Meeting Type: Annual  
 Record Date: APR 20, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William Ahdout	For	For	Management
1.2	Elect Director James Brown	For	For	Management
1.3	Elect Director Robin Davis	For	For	Management
1.4	Elect Director Perry Fish	For	For	Management
1.5	Elect Director Kenneth Grossman	For	For	Management
1.6	Elect Director Arthur Gruen	For	For	Management
1.7	Elect Director Eric LeGoff	For	For	Management
1.8	Elect Director Dror (Drew) Niv	For	For	Management
1.9	Elect Director David Sakhai	For	For	Management
1.10	Elect Director Ryan Silverman	For	For	Management
1.11	Elect Director Eduard Yusupov	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

GILDAN ACTIVEWEAR INC.

Ticker: GIL Security ID: 375916103  
 Meeting Date: FEB 09, 2011 Meeting Type: Annual/Special  
 Record Date: DEC 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William D. Anderson	For	For	Management

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1.2	Elect Director Robert M. Baylis	For	For	Management
1.3	Elect Director Glenn J. Chamandy	For	For	Management
1.4	Elect Director Russell Goodman	For	For	Management
1.5	Elect Director George Heller	For	For	Management
1.6	Elect Director Sheila O Brien	For	For	Management
1.7	Elect Director Pierre Robitaille	For	For	Management
1.8	Elect Director James R. Scarborough	For	For	Management
1.9	Elect Director Richard P. Strubel	For	For	Management

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1.10	Elect Director Gonzalo F. Valdes-Fauli	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Approve Shareholder Rights Plan	For	For	Management
4	Approve Increase in Size of Board from Ten to Twelve	For	For	Management

GOOGLE INC.

Ticker: GOOG Security ID: 38259P508  
 Meeting Date: JUN 02, 2011 Meeting Type: Annual  
 Record Date: APR 04, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Larry Page	For	For	Management
1.2	Elect Director Sergey Brin	For	For	Management
1.3	Elect Director Eric E. Schmidt	For	For	Management
1.4	Elect Director L. John Doerr	For	For	Management
1.5	Elect Director John L. Hennessy	For	For	Management
1.6	Elect Director Ann Mather	For	For	Management
1.7	Elect Director Paul S. Otellini	For	For	Management
1.8	Elect Director K. Ram Shriram	For	For	Management
1.9	Elect Director Shirley M. Tilghman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
5	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management
6	Amend Bylaws to Establish a Board Committee on Environmental Sustainability	Against	Against	Shareholder
7	Reduce Supermajority Vote Requirement	Against	Against	Shareholder
8	Report on Code of Conduct Compliance	Against	Against	Shareholder

GRACO INC.

Ticker: GGG Security ID: 384109104  
 Meeting Date: APR 21, 2011 Meeting Type: Annual  
 Record Date: FEB 22, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patrick J. Mchale	For	Withhold	Management
1.2	Elect Director Lee R. Mitau	For	Withhold	Management
1.3	Elect Director Marti Morfitt	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
5	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

GREEN DOT CORPORATION

Ticker: GDOT Security ID: 39304D102

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Meeting Date: JUN 02, 2011 Meeting Type: Annual  
Record Date: APR 12, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ross E. Kendell	For	For	Management
1.2	Elect Director William H. Ott, Jr.	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 Auditors	For	For	Management

GREEN MOUNTAIN COFFEE ROASTERS, INC.

Ticker: GMCR Security ID: 393122106  
Meeting Date: MAR 10, 2011 Meeting Type: Annual  
Record Date: JAN 12, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lawrence J. Blanford	For	For	Management
1.2	Elect Director Michael J. Mardy	For	For	Management
1.3	Elect Director David E. Moran	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 Auditors	For	For	Management

GREENLIGHT CAPITAL RE, LTD.

Ticker: GLRE Security ID: G4095J109  
Meeting Date: APR 27, 2011 Meeting Type: Annual  
Record Date: MAR 07, 2011

#	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 Issacs as GLRE Director	For	Against	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 Leonard Goldberg as GRIL	For	For	Management



	Subsidiary Director			
3b	Elect Philip Harkin as GRIL Subsidiary Director	For	For	Management
3c	Elect Frank Lackner as GRIL Subsidiary Director	For	For	Management
3d	Elect David Maguire as GRIL Subsidiary Director	For	For	Management
3e	Elect Brendan Touhy as GRIL Subsidiary Director	For	For	Management
4	Ratify BDO USA, LPP as Auditors	For	For	Management
5	Ratify BDO Cayman Islands as Auditors of Greenlight Re	For	For	Management
6	Ratify BDO Ireland as Auditors of GRIL	For	For	Management
7	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
8	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

#### HEICO CORPORATION

Ticker: HEI Security ID: 422806109  
 Meeting Date: MAR 28, 2011 Meeting Type: Annual  
 Record Date: JAN 21, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Adolfo Henriques	For	For	Management
1.2	Elect Director Samuel L. Higginbottom	For	For	Management
1.3	Elect Director Mark H. Hildebrandt	For	For	Management
1.4	Elect Director Wolfgang Mayrhuber	For	For	Management
1.5	Elect Director Eric A. Mendelson	For	For	Management
1.6	Elect Director Laurans A. Mendelson	For	For	Management
1.7	Elect Director Victor H. Mendelson	For	For	Management
1.8	Elect Director Alan Schriesheim	For	For	Management
1.9	Elect Director Frank J. Schwitter	For	For	Management
2	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 Auditors	For	For	Management

#### HITTITE MICROWAVE CORPORATION

Ticker: HITT Security ID: 43365Y104  
 Meeting Date: MAY 05, 2011 Meeting Type: Annual  
 Record Date: MAR 31, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen G. Daly	For	For	Management
1.2	Elect Director Ernest L. Godshalk	For	For	Management
1.3	Elect Director Rick D. Hess	For	For	Management
1.4	Elect Director Adrienne M. Markham	For	For	Management
1.5	Elect Director Brian P. McAloon	For	For	Management
1.6	Elect Director Cosmo S. Trapani	For	For	Management
1.7	Elect Director Franklin Weigold	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 Auditors	For	For	Management





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HUMAN GENOME SCIENCES, INC.

Ticker: HGSI Security ID: 444903108  
 Meeting Date: MAY 11, 2011 Meeting Type: Annual  
 Record Date: MAR 18, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard J. Danzig	For	For	Management
1.2	Elect Director Colin Goddard	For	For	Management
1.3	Elect Director Maxine Gowen	For	For	Management
1.4	Elect Director Tuan Ha-Ngoc	For	For	Management
1.5	Elect Director A. N. Jerry Karabelas	For	For	Management
1.6	Elect Director John L. LaMattina	For	For	Management
1.7	Elect Director Augustine Lawlor	For	For	Management
1.8	Elect Director George J. Morrow	For	For	Management
1.9	Elect Director Gregory Norden	For	For	Management
1.10	Elect Director H. Thomas Watkins	For	For	Management
1.11	Elect Director Robert C. Young	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
5	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management

HURON CONSULTING GROUP INC.

Ticker: HURN Security ID: 447462102  
 Meeting Date: MAY 02, 2011 Meeting Type: Annual  
 Record Date: MAR 04, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director H. Eugene Lockhart	For	For	Management
1.2	Elect Director George E. Massaro	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 Auditors	For	For	Management

ICF INTERNATIONAL, INC.

Ticker: ICFI Security ID: 44925C103  
 Meeting Date: JUN 03, 2011 Meeting Type: Annual  
 Record Date: APR 04, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward H. Bersoff	For	For	Management

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2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management

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IHS INC.

Ticker: IHS Security ID: 451734107  
 Meeting Date: MAY 05, 2011 Meeting Type: Annual  
 Record Date: MAR 07, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jerre L. Stead	For	For	Management
1.2	Elect Director C. Michael Armstrong	For	For	Management
1.3	Elect Director Balakrishnan S. Iyer	For	For	Management
1.4	Elect Director Brian H. Hall	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Amend Omnibus Stock Plan	For	Against	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

II-VI INCORPORATED

Ticker: IIVI Security ID: 902104108  
 Meeting Date: NOV 05, 2010 Meeting Type: Annual  
 Record Date: SEP 03, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter W. Sognefest	For	For	Management
1.2	Elect Director Francis J. Kramer	For	For	Management
2	Ratify Auditors	For	For	Management

INTERDIGITAL, INC.

Ticker: IDCC Security ID: 45867G101  
 Meeting Date: JUN 02, 2011 Meeting Type: Annual  
 Record Date: APR 05, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gilbert F. Amelio	For	For	Management
1.2	Elect Director Steven T. Clontz	For	For	Management
1.3	Elect Director Edward B. Kamins	For	For	Management
1.4	Elect Director Jean F. Rankin	For	For	Management
2	Adopt Majority Voting for Uncontested Election of Directors	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 Auditors	For	For	Management

INTUITIVE SURGICAL, INC.

Ticker:	ISRG	Security ID:	46120E602
Meeting Date:	APR 21, 2011	Meeting Type:	Annual

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Record Date: FEB 22, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Floyd D. Loop	For	For	Management
2	Elect Director George Stalk Jr.	For	For	Management
3	Elect Director Craig H. Barratt	For	For	Management
4	Amend Stock Option Plan	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
6	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management
7	Ratify Auditors	For	For	Management

IPC THE HOSPITALIST COMPANY, INC.

Ticker: IPCM Security ID: 44984A105  
 Meeting Date: MAY 26, 2011 Meeting Type: Annual  
 Record Date: MAR 28, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Adam D. Singer	For	For	Management
1.2	Elect Director Thomas P. Cooper	For	For	Management
1.3	Elect Director Chuck Timpe	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
5	Amend Nonqualified Employee Stock Purchase Plan	For	For	Management

IRONWOOD PHARMACEUTICALS, INC.

Ticker: IRWD Security ID: 46333X108  
 Meeting Date: JUN 09, 2011 Meeting Type: Annual  
 Record Date: APR 20, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bryan E. Roberts, Ph.D.	For	For	Management
1.2	Elect Director Peter M. Hecht, Ph.D.	For	For	Management
1.3	Elect Director David E. Shaw	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	Amend Omnibus Stock Plan	For	Against	Management
5	Ratify Auditors	For	For	Management

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ITC HOLDINGS CORP.

Ticker: ITC Security ID: 465685105  
Meeting Date: MAY 26, 2011 Meeting Type: Annual  
Record Date: APR 12, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director Edward G. Jepsen	For	For	Management
1.2	Elect Director Richard D. McLellan	For	For	Management
1.3	Elect Director William J. Museler	For	For	Management
1.4	Elect Director Hazel R. O Leary	For	For	Management
1.5	Elect Director Gordon Bennett Stewart, III	For	For	Management
1.6	Elect Director Lee C. Stewart	For	For	Management
1.7	Elect Director Joseph L. Welch	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	Amend Omnibus Stock Plan	For	Against	Management
5	Amend Qualified Employee Stock Purchase Plan	For	For	Management
6	Ratify Auditors	For	For	Management

JANUS CAPITAL GROUP INC.

Ticker: JNS Security ID: 47102X105  
 Meeting Date: APR 28, 2011 Meeting Type: Annual  
 Record Date: MAR 01, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Paul F. Balsler	For	For	Management
2	Elect Director Jeffrey J. Diermeier	For	For	Management
3	Elect Director Glenn S. Schafer	For	For	Management
4	Ratify Auditors	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers Compensation	For	Against	Management
6	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

KNIGHT TRANSPORTATION, INC.

Ticker: KNX Security ID: 499064103  
 Meeting Date: MAY 19, 2011 Meeting Type: Annual  
 Record Date: MAR 31, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald A. Bliss	For	For	Management
1.2	Elect Director Richard J. Lehmann	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 Auditors	For	For	Management

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LANDSTAR SYSTEM, INC.

Ticker: LSTR Security ID: 515098101  
Meeting Date: MAY 26, 2011 Meeting Type: Annual  
Record Date: MAR 31, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director Jeffrey C. Crowe	For	For	Management
1.2	Elect Director David G. Bannister	For	For	Management
1.3	Elect Director Michael A. Henning	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	None	One Year	Management
5	Approve Omnibus Stock Plan	For	For	Management

LIFE TECHNOLOGIES CORPORATION

Ticker: LIFE Security ID: 53217V109  
 Meeting Date: APR 28, 2011 Meeting Type: Annual  
 Record Date: FEB 28, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Balakrishnan S. Iyer	For	For	Management
2	Elect Director Gregory T. Lucier	For	For	Management
3	Elect Director Ronald A. Matricaria	For	For	Management
4	Elect Director David C. U Prichard	For	For	Management
5	Elect Director William H. Longfield	For	For	Management
6	Elect Director Ora H. Pescovitz	For	For	Management
7	Ratify Auditors	For	For	Management
8	Amend Certificate of Incorporation	For	For	Management
9	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
10	Advisory Vote on Say on Pay Frequency	Two Years	One Year	Management

LINCARE HOLDINGS INC.

Ticker: LNCR Security ID: 532791100  
 Meeting Date: MAY 09, 2011 Meeting Type: Annual  
 Record Date: MAR 14, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J.P. Byrnes	For	For	Management
1.2	Elect Director S.H. Altman	For	For	Management
1.3	Elect Director C.B. Black	For	For	Management
1.4	Elect Director A.P. Bryant	For	For	Management
1.5	Elect Director F.D. Byrne	For	For	Management
1.6	Elect Director W.F. Miller, III	For	For	Management
1.7	Elect Director E.M. Zane	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

LKQ CORPORATION

Ticker: LKQX Security ID: 501889208  
Meeting Date: MAY 02, 2011 Meeting Type: Annual  
Record Date: MAR 07, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director A. Clinton Allen	For	For	Management
1.2	Elect Director Victor M. Casini	For	For	Management
1.3	Elect Director Robert M. Devlin	For	Withhold	Management
1.4	Elect Director Donald F. Flynn	For	For	Management
1.5	Elect Director Kevin F. Flynn	For	For	Management
1.6	Elect Director Ronald G. Foster	For	For	Management
1.7	Elect Director Joseph M. Holsten	For	For	Management
1.8	Elect Director Paul M. Meister	For	For	Management
1.9	Elect Director John F. O'Brien	For	For	Management
1.10	Elect Director William M. Webster, IV	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Amend Executive Incentive Bonus Plan	For	For	Management
5	Amend Omnibus Stock Plan	For	For	Management
6	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
7	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

MARVELL TECHNOLOGY GROUP LTD

Ticker: MRVL Security ID: G5876H105  
 Meeting Date: JUL 08, 2010 Meeting Type: Annual  
 Record Date: MAY 20, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Ta-lin Hsu as Director	For	For	Management
1b	Elect John G. Kassakian as Director	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Adopt Simple Majority Vote for Election of Directors	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management
5	Amend Omnibus Stock Plan	For	For	Management
6	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

MASIMO CORPORATION

Ticker: MASI Security ID: 574795100  
 Meeting Date: JUN 01, 2011 Meeting Type: Annual  
 Record Date: APR 18, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven J. Barker	For	For	Management
1.2	Elect Director Sanford Fitch	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers Compensation	For	Against	Management
4	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management
5	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

MEAD JOHNSON NUTRITION COMPANY

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Ticker: MJN Security ID: 582839106  
 Meeting Date: APR 26, 2011 Meeting Type: Annual  
 Record Date: MAR 11, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen W. Golsby	For	For	Management
1.2	Elect Director Steven M. Altschuler	For	For	Management
1.3	Elect Director Howard B. Bernick	For	For	Management
1.4	Elect Director Kimberly A. Casiano	For	For	Management
1.5	Elect Director Anna C. Catalano	For	For	Management
1.6	Elect Director Celeste A. Clark	For	For	Management
1.7	Elect Director James M. Cornelius	For	For	Management
1.8	Elect Director Peter G. Ratcliffe	For	For	Management
1.9	Elect Director Elliott Sigal	For	For	Management
1.10	Elect Director Robert S. Singer	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 Auditors	For	For	Management

MONSTER WORLDWIDE, INC.

Ticker: MWW Security ID: 611742107  
 Meeting Date: JUN 07, 2011 Meeting Type: Annual  
 Record Date: APR 13, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Salvatore Iannuzzi	For	For	Management
2	Elect Director John Gaulding	For	For	Management
3	Elect Director Edmund P. Giambastiani, Jr.	For	For	Management
4	Elect Director Cynthia P. McCague	For	For	Management
5	Elect Director Jeffrey F. Rayport	For	For	Management
6	Elect Director Roberto Tunoli	For	For	Management
7	Elect Director Timothy T. Yates	For	For	Management
8	Ratify Auditors	For	For	Management
9	Amend Omnibus Stock Plan	For	For	Management
10	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
11	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

MSCI INC.

Ticker: MSCI Security ID: 55354G100  
 Meeting Date: MAY 05, 2011 Meeting Type: Annual  
 Record Date: MAR 10, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Benjamin F. duPont	For	For	Management

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2	Elect Director Henry A. Fernandez	For	For	Management
3	Elect Director Alice W. Handy	For	For	Management
4	Elect Director Catherine R. Kinney	For	For	Management
5	Elect Director Linda H. Riefler	For	For	Management
6	Elect Director George W. Siguler	For	For	Management
7	Elect Director Scott M. Sipprelle	For	For	Management
8	Elect Director Patrick Tierney	For	For	Management
9	Elect Director Rodolphe M. Vallee	For	For	Management

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10	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
11	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
12	Ratify Auditors	For	For	Management

MYLAN INC.

Ticker: MYL Security ID: 628530107  
 Meeting Date: MAY 06, 2011 Meeting Type: Annual  
 Record Date: MAR 18, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Coury	For	For	Management
1.2	Elect Director Rodney L. Piatt	For	For	Management
1.3	Elect Director Heather Bresch	For	For	Management
1.4	Elect Director Wendy Cameron	For	For	Management
1.5	Elect Director Robert J. Cindrich	For	For	Management
1.6	Elect Director Neil Dimick	For	For	Management
1.7	Elect Director Douglas J. Leech	For	For	Management
1.8	Elect Director Joseph C. Maroon	For	For	Management
1.9	Elect Director Mark W. Parrish	For	For	Management
1.10	Elect Director C.B. Todd	For	For	Management
1.11	Elect Director Randall L. Vanderveen	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers Compensation	For	Against	Management
4	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management

NATIONAL INSTRUMENTS CORPORATION

Ticker: NATI Security ID: 636518102  
 Meeting Date: MAY 10, 2011 Meeting Type: Annual  
 Record Date: MAR 14, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mr. Jeffrey L. Kodosky	For	For	Management
1.2	Elect Director Dr. Donald M. Carlton	For	For	Management
1.3	Elect Director Mr. John K. Medica	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
5	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management

OCCIDENTAL PETROLEUM CORPORATION

Ticker: OXY Security ID: 674599105

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Meeting Date: MAY 06, 2011 Meeting Type: Annual  
Record Date: MAR 15, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Elect Director Spencer Abraham	For	For	Management
2	Elect Director Howard I. Atkins	For	For	Management
3	Elect Director Stephen I. Chazen	For	For	Management
4	Elect Director Edward P. Djerejian	For	Against	Management
5	Elect Director John E. Feick	For	For	Management
6	Elect Director Margaret M. Foran	For	For	Management
7	Elect Director Carlos M. Gutierrez	For	For	Management
8	Elect Director Ray R. Irani	For	Against	Management
9	Elect Director Avedick B. Poladian	For	For	Management
10	Elect Director Rodolfo Segovia	For	Against	Management
11	Elect Director Aziz D. Syriani	For	Against	Management
12	Elect Director Rosemary Tomich	For	Against	Management
13	Elect Director Walter L. Weisman	For	Against	Management
14	Ratify Auditors	For	For	Management
15	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
16	Advisory Vote on Say on Pay Frequency	None	One Year	Management
17	Review Political Expenditures and Processes	Against	For	Shareholder
18	Request Director Nominee with Environmental Qualifications	Against	Against	Shareholder

OCEANEERING INTERNATIONAL, INC.

Ticker: OII Security ID: 675232102  
 Meeting Date: MAY 06, 2011 Meeting Type: Annual  
 Record Date: MAR 18, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director T. Jay Collins	For	For	Management
1.2	Elect Director D. Michael Hughes	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 Auditors	For	For	Management

PLAINS EXPLORATION & PRODUCTION COMPANY

Ticker: PXP Security ID: 726505100  
 Meeting Date: MAY 05, 2011 Meeting Type: Annual  
 Record Date: MAR 24, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director James C. Flores	For	For	Management
2	Elect Director Isaac Arnold, Jr.	For	For	Management
3	Elect Director Alan R. Buckwalter, III	For	For	Management
4	Elect Director Jerry L. Dees	For	For	Management
5	Elect Director Tom H. Delimitros	For	For	Management
6	Elect Director Thomas A. Fry, III	For	For	Management
7	Elect Director Charles G. Groat	For	For	Management
8	Elect Director John H. Lollar	For	For	Management
9	Ratify Auditors	For	For	Management

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10	Advisory Vote to Ratify Named Executive Officers Compensation	For	Against	Management
11	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management

## POLYCOM, INC.

Ticker: PLCM Security ID: 73172K104  
 Meeting Date: MAY 26, 2011 Meeting Type: Annual  
 Record Date: APR 01, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andrew M. Miller	For	For	Management
1.2	Elect Director Betsy S. Atkins	For	For	Management
1.3	Elect Director David G. Dewalt	For	For	Management
1.4	Elect Director John A. Kelley, Jr.	For	For	Management
1.5	Elect Director D. Scott Mercer	For	For	Management
1.6	Elect Director William A. Owens	For	For	Management
1.7	Elect Director Kevin T. Parker	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Amend Qualified Employee Stock Purchase Plan	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
6	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management
7	Ratify Auditors	For	For	Management

## PORTFOLIO RECOVERY ASSOCIATES, INC.

Ticker: PRAA Security ID: 73640Q105  
 Meeting Date: JUN 10, 2011 Meeting Type: Annual  
 Record Date: APR 12, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James M. Voss	For	For	Management
1.2	Elect Director Scott M. Tabakin	For	For	Management
2	Increase Authorized Common Stock	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 Auditors	For	For	Management

## PRAXAIR, INC.

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Ticker: PX Security ID: 74005P104  
Meeting Date: APR 26, 2011 Meeting Type: Annual  
Record Date: MAR 07, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen F. Angel	For	For	Management
1.2	Elect Director Oscar Bernardes	For	For	Management
1.3	Elect Director Nance K. Dicciani	For	For	Management
1.4	Elect Director Edward G. Galante	For	For	Management
1.5	Elect Director Claire W. Gargalli	For	For	Management
1.6	Elect Director Ira D. Hall	For	For	Management
1.7	Elect Director Raymond W. LeBoeuf	For	For	Management
1.8	Elect Director Larry D. McVay	For	For	Management

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1.9	Elect Director Wayne T. Smith	For	For	Management
1.10	Elect Director Robert L. Wood	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	Amend Omnibus Stock Plan	For	For	Management
6	Ratify Auditors	For	For	Management

PRICELINE.COM INCORPORATED

Ticker: PCLN Security ID: 741503403  
 Meeting Date: JUN 02, 2011 Meeting Type: Annual  
 Record Date: APR 14, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffery H. Boyd	For	For	Management
1.2	Elect Director Ralph M. Bahna	For	For	Management
1.3	Elect Director Howard W. Barker, Jr.	For	For	Management
1.4	Elect Director Jan L. Docter	For	For	Management
1.5	Elect Director Jeffrey E. Epstein	For	For	Management
1.6	Elect Director James M. Guyette	For	For	Management
1.7	Elect Director Nancy B. Peretsman	For	For	Management
1.8	Elect Director Craig W. Rydin	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
5	Provide Right to Act by Written Consent	Against	For	Shareholder

PSS WORLD MEDICAL, INC.

Ticker: PSSI Security ID: 69366A100  
 Meeting Date: AUG 24, 2010 Meeting Type: Annual  
 Record Date: JUN 18, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary A. Corless	For	For	Management
1.2	Elect Director Melvin L. Hecktman	For	For	Management
1.3	Elect Director Delores M. Kesler	For	For	Management
2	Ratify Auditors	For	For	Management

QLIK TECHNOLOGIES INC.

Ticker: QLIK Security ID: 74733T105  
 Meeting Date: MAY 19, 2011 Meeting Type: Annual

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Record Date: MAR 25, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lars Bjork	For	For	Management
1.2	Elect Director Bruce Golden	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Advisory Vote to Ratify Named Executive	For	For	Management

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5	Officers Compensation Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
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QUALCOMM INCORPORATED

Ticker: QCOM Security ID: 747525103  
 Meeting Date: MAR 08, 2011 Meeting Type: Annual  
 Record Date: JAN 10, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barbara T. Alexander	For	For	Management
1.2	Elect Director Stephen M. Bennett	For	For	Management
1.3	Elect Director Donald G. Cruickshank	For	For	Management
1.4	Elect Director Raymond V. Dittamore	For	For	Management
1.5	Elect Director Thomas W. Horton	For	For	Management
1.6	Elect Director Irwin Mark Jacobs	For	For	Management
1.7	Elect Director Paul E. Jacobs	For	For	Management
1.8	Elect Director Robert E. Kahn	For	For	Management
1.9	Elect Director Sherry Lansing	For	For	Management
1.10	Elect Director Duane A. Nelles	For	For	Management
1.11	Elect Director Francisco Ros	For	For	Management
1.12	Elect Director Brent Scowcroft	For	For	Management
1.13	Elect Director Marc I. Stern	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
6	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management
7	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

REALPAGE, INC.

Ticker: RP Security ID: 75606N109  
 Meeting Date: JUN 01, 2011 Meeting Type: Annual  
 Record Date: APR 04, 2011

#	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
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management

RESMED INC.

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Ticker:	RMD	Security ID:	761152107
Meeting Date:	NOV 11, 2010	Meeting Type:	Annual
Record Date:	SEP 14, 2010		

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Kieran Gallahue	For	For	Management
2	Elect Director Michael Quinn	For	For	Management
3	Elect Director Richard Sulpizio	For	For	Management
4	Increase Limit of Annual Aggregate Fees to Non-Executive Directors	For	For	Management
5	Increase Authorized Common Stock	For	For	Management
6	Ratify Auditors	For	For	Management

RESOURCES CONNECTION, INC.

Ticker: RECN Security ID: 76122Q105  
 Meeting Date: OCT 28, 2010 Meeting Type: Annual  
 Record Date: SEP 02, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Neil F. Dimick	For	For	Management
1.2	Elect Director Anthony Cherbak	For	For	Management
2	Ratify Auditors	For	For	Management

RITCHIE BROS. AUCTIONEERS INCORPORATED

Ticker: RBA Security ID: 767744105  
 Meeting Date: APR 28, 2011 Meeting Type: Annual/Special  
 Record Date: MAR 18, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Directors at Seven	For	For	Management
2.1	Elect Director Robert Waugh Murdoch	For	For	Management
2.2	Elect Director Peter James Blake	For	For	Management
2.3	Elect Director Eric Patel	For	For	Management
2.4	Elect Director Beverley Anne Briscoe	For	For	Management
2.5	Elect Director Edward Baltazar Pitoniak	For	For	Management
2.6	Elect Director Christopher Zimmerman	For	For	Management
2.7	Elect Director James Michael Micali	For	For	Management
3	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Amend By-laws	For	Against	Management

ROBERT HALF INTERNATIONAL INC.

Ticker: RHI Security ID: 770323103  
 Meeting Date: MAY 04, 2011 Meeting Type: Annual  
 Record Date: MAR 09, 2011

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andrew S. Berwick, Jr.	For	For	Management
1.2	Elect Director Edward W. Gibbons	For	For	Management
1.3	Elect Director Harold M. Messmer, Jr.	For	For	Management
1.4	Elect Director Barbara J. Novogradac	For	For	Management
1.5	Elect Director Robert J. Pace	For	For	Management
1.6	Elect Director Frederick A. Richman	For	For	Management

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1.7	Elect Director M. Keith Waddell	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
5	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

ROCKWELL AUTOMATION, INC.

Ticker: ROK Security ID: 773903109  
 Meeting Date: FEB 01, 2011 Meeting Type: Annual  
 Record Date: DEC 06, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald R. Parfet	For	For	Management
1.2	Elect Director Steven R. Kalmanson	For	For	Management
1.3	Elect Director James P. Keane	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management

RUE21, INC.

Ticker: RUE Security ID: 781295100  
 Meeting Date: JUN 10, 2011 Meeting Type: Annual  
 Record Date: APR 12, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alex Pellegrini	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 Auditors	For	For	Management

SALESFORCE.COM, INC.

Ticker: CRM Security ID: 79466L302  
 Meeting Date: JUN 09, 2011 Meeting Type: Annual  
 Record Date: APR 19, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Marc Benioff	For	For	Management
2	Elect Director Craig Conway	For	For	Management
3	Elect Director Alan Hassenfeld	For	For	Management

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4	Ratify 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	Declassify the Board of Directors	Against	For	Shareholder

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SCHLUMBERGER LIMITED

Ticker: SLB Security ID: 806857108  
 Meeting Date: APR 06, 2011 Meeting Type: Annual  
 Record Date: FEB 16, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Philippe Camus	For	For	Management
1.2	Elect Director Peter L.S. Currie	For	For	Management
1.3	Elect Director Andrew Gould	For	For	Management
1.4	Elect Director Tony Isaac	For	For	Management
1.5	Elect Director K. Vaman Kamath	For	For	Management
1.6	Elect Director Nikolay Kudryavtsev	For	For	Management
1.7	Elect Director Adrian Lajous	For	For	Management
1.8	Elect Director Michael E. Marks	For	For	Management
1.9	Elect Director Elizabeth Moler	For	For	Management
1.10	Elect Director Leo Rafael Reif	For	For	Management
1.11	Elect Director Tore I. Sandvold	For	For	Management
1.12	Elect Director Henri Seydoux	For	For	Management
1.13	Elect Director Paal Kibsgaard	For	For	Management
1.14	Elect Director Lubna S. Olayan	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	Two Years	One Year	Management
4	Increase Authorized Common Stock	For	For	Management
5	Adopt Plurality Voting for Contested Election of Directors	For	For	Management
6	Adopt and Approve Financials and Dividends	For	For	Management
7	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

SEI INVESTMENTS COMPANY

Ticker: SEIC Security ID: 784117103  
 Meeting Date: MAY 25, 2011 Meeting Type: Annual  
 Record Date: MAR 24, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kathryn M. McCarthy	For	For	Management
1.2	Elect Director Sarah W. Blumenstein	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	None	One Year	Management
4	Ratify Auditors	For	For	Management

SIGNATURE BANK

Ticker: SBNY Security ID: 82669G104  
 Meeting Date: APR 28, 2011 Meeting Type: Annual

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Record Date: MAR 01, 2011

#	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 Alfred B. Delbello	For	For	Management

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2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

SILVER WHEATON CORP.

Ticker: SLW Security ID: 828336107  
 Meeting Date: MAY 20, 2011 Meeting Type: Annual  
 Record Date: MAR 31, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Peter D. Barnes as Director	For	For	Management
1.2	Elect Lawrence I. Bell as Director	For	For	Management
1.3	Elect George L. Brack as Director	For	For	Management
1.4	Elect John A. Brough as Director	For	For	Management
1.5	Elect R. Peter Gillin as Director	For	For	Management
1.6	Elect Douglas M. Holtby as Director	For	For	Management
1.7	Elect Eduardo Luna as Director	For	For	Management
1.8	Elect Wade D. Nesmith as Director	For	For	Management
2	Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

SOLERA HOLDINGS, INC.

Ticker: SLH Security ID: 83421A104  
 Meeting Date: NOV 10, 2010 Meeting Type: Annual  
 Record Date: OCT 01, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tony Aquila	For	For	Management
1.2	Elect Director Arthur F. Kingsbury	For	For	Management
1.3	Elect Director Jerrell W. Shelton	For	For	Management
1.4	Elect Director Kenneth A. Viellieu	For	For	Management
1.5	Elect Director Stuart J. Yarbrough	For	For	Management
2	Ratify Auditors	For	For	Management

STANTEC INC.

Ticker: STN Security ID: 85472N109  
 Meeting Date: MAY 12, 2011 Meeting Type: Annual  
 Record Date: MAR 15, 2011

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Bradshaw	For	For	Management
1.2	Elect Director Paul Cellucci	For	For	Management
1.3	Elect Director David L. Emerson	For	For	Management
1.4	Elect Director Anthony P. Franceschini	For	For	Management
1.5	Elect Director Robert J. Gomes	For	For	Management
1.6	Elect Director Susan E. Hartman	For	For	Management
1.7	Elect Director Aram H. Keith	For	For	Management
1.8	Elect Director Ivor M. Ruste	For	For	Management
2	Approve Ernst & Young LLP as Auditors	For	For	Management



and Authorize Board to Fix Their Remuneration

STERICYCLE, INC.

Ticker: SRCL Security ID: 858912108  
 Meeting Date: MAY 24, 2011 Meeting Type: Annual  
 Record Date: MAR 25, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Mark C. Miller	For	For	Management
2	Elect Director Jack W. Schuler	For	For	Management
3	Elect Director Thomas D. Brown	For	For	Management
4	Elect Director Rod F. Dammeyer	For	For	Management
5	Elect Director William K. Hall	For	For	Management
6	Elect Director Jonathan T. Lord	For	For	Management
7	Elect Director John Patience	For	For	Management
8	Elect Director James W.P. Reid-Anderson	For	For	Management
9	Elect Director Ronald G. Spaeth	For	For	Management
10	Approve Omnibus Stock Plan	For	For	Management
11	Ratify Auditors	For	For	Management
12	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
13	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management

STRAYER EDUCATION, INC.

Ticker: STRA Security ID: 863236105  
 Meeting Date: APR 26, 2011 Meeting Type: Annual  
 Record Date: MAR 18, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Robert S. Silberman	For	For	Management
2	Elect Director David A. Coulter	For	For	Management
3	Elect Director Charlotte F. Beason	For	For	Management
4	ElectElect Director William E. Brock	For	For	Management
5	Elect Director John T. Casteen III	For	For	Management
6	Elect Director Robert R. Grusky	For	For	Management
7	Elect Director Robert L. Johnson	For	For	Management
8	Elect Director Todd A. Milano	For	For	Management
9	Elect Director G Thomas Waite, III	For	For	Management
10	Elect Director J. David Wargo	For	For	Management
11	Ratify Auditors	For	For	Management
12	Approve Omnibus Stock Plan	For	For	Management
13	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
14	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

SUCCESSFACTORS, INC.

Ticker:	SFSF	Security ID:	864596101
Meeting Date:	JUN 03, 2011	Meeting Type:	Annual
Record Date:	APR 12, 2011		

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director William H. Harris, Jr.	For	For	Management
2	Elect Director William E. McGlashan, Jr.	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 Auditors	For	For	Management

T. ROWE PRICE GROUP, INC.

Ticker: TROW Security ID: 74144T108  
 Meeting Date: APR 14, 2011 Meeting Type: Annual  
 Record Date: FEB 11, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Edward C. Bernard	For	For	Management
2	Elect Director James T. Brady	For	For	Management
3	Elect Director J. Alfred Broaddus, Jr.	For	For	Management
4	Elect Director Donald B. Hebb, Jr.	For	For	Management
5	Elect Director James A.C. Kennedy	For	For	Management
6	Elect Director Robert F. MacLellan	For	For	Management
7	Elect Director Brian C. Rogers	For	For	Management
8	Elect Director Alfred Sommer	For	For	Management
9	Elect Director Dwight S. Taylor	For	For	Management
10	Elect Director Anne Marie Whittemore	For	For	Management
11	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
12	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
13	Ratify Auditors	For	For	Management

THE CHARLES SCHWAB CORPORATION

Ticker: SCHW Security ID: 808513105  
 Meeting Date: MAY 17, 2011 Meeting Type: Annual  
 Record Date: MAR 18, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Frank C. Herringer	For	For	Management
2	Elect Director Stephen T. McLin	For	For	Management
3	Elect Director Charles R. Schwab	For	For	Management
4	Elect Director Roger O. Walther	For	For	Management
5	Elect Director Robert N. Wilson	For	For	Management
6	Ratify Auditors	For	For	Management
7	Amend Omnibus Stock Plan	For	For	Management
8	Advisory Vote to Ratify Named Executive Officers Compensation	For	Against	Management
9	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
10	Report on Political Contributions	Against	For	Shareholder
11	Declassify the Board of Directors	None	For	Shareholder

THE PROCTER & GAMBLE COMPANY

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Ticker: PG Security ID: 742718109  
 Meeting Date: OCT 12, 2010 Meeting Type: Annual  
 Record Date: AUG 13, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Angela F. Braly	For	For	Management
2	Elect Director Kenneth I. Chenault	For	For	Management
3	Elect Director Scott D. Cook	For	For	Management
4	Elect Director Rajat K. Gupta	For	For	Management
5	Elect Director Robert A. Mcdonald	For	For	Management
6	Elect Director W. James Mcnerney, Jr.	For	For	Management
7	Elect Director Johnathan A. Rodgers	For	For	Management
8	Elect Director Mary A. Wilderotter	For	For	Management
9	Elect Director Patricia A. Woertz	For	For	Management
10	Elect Director Ernesto Zedillo	For	For	Management
11	Ratify Auditors	For	For	Management
12	Provide for Cumulative Voting	Against	For	Shareholder

THOR INDUSTRIES, INC.

Ticker: THO Security ID: 885160101  
 Meeting Date: DEC 07, 2010 Meeting Type: Annual  
 Record Date: OCT 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter B. Orthwein	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management

TRANSDIGM GROUP INCORPORATED

Ticker: TDG Security ID: 893641100  
 Meeting Date: MAR 03, 2011 Meeting Type: Annual  
 Record Date: JAN 07, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sean P. Hennessy	For	For	Management
1.2	Elect Director Douglas W. Peacock	For	Withhold	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	Two Years	One Year	Management
5	Ratify Auditors	For	For	Management

ULTA SALON, COSMETICS & FRAGRANCE, INC.

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Ticker: ULTA Security ID: 90384S303  
Meeting Date: JUN 02, 2011 Meeting Type: Annual  
Record Date: APR 11, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis K. Eck	For	For	Management
1.2	Elect Director Charles J. Philippin	For	For	Management
1.3	Elect Director Kenneth T. Stevens	For	For	Management
2	Ratify Auditors	For	For	Management

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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	Approve Omnibus Stock Plan	For	For	Management

ULTRA PETROLEUM CORP.

Ticker: UPL Security ID: 903914109  
 Meeting Date: MAY 25, 2011 Meeting Type: Annual  
 Record Date: APR 11, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Michael D. Watford as Director	For	For	Management
1.2	Elect W. Charles Helton as Director	For	For	Management
1.3	Elect Robert E. Rigney as Director	For	Withhold	Management
1.4	Elect Stephen J. McDaniel as Director	For	For	Management
1.5	Elect Roger A. Brown as Director	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	Report on Environmental Impacts of Natural Gas Fracturing	Against	For	Shareholder

UNDER ARMOUR, INC.

Ticker: UA Security ID: 904311107  
 Meeting Date: MAY 03, 2011 Meeting Type: Annual  
 Record Date: FEB 18, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kevin A. Plank	For	For	Management
1.2	Elect Director Byron K. Adams, Jr.	For	For	Management
1.3	Elect Director Douglas E. Coltharp	For	For	Management
1.4	Elect Director Anthony W. Deering	For	For	Management
1.5	Elect Director A.B. Krongard	For	For	Management
1.6	Elect Director William R. McDermott	For	For	Management
1.7	Elect Director Harvey L. Sanders	For	For	Management
1.8	Elect Director Thomas J. Sippel	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 Auditors	For	For	Management

VARIAN MEDICAL SYSTEMS, INC.

Ticker: VAR Security ID: 92220P105

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Meeting Date: FEB 10, 2011 Meeting Type: Annual  
Record Date: DEC 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Susan L. Bostrom	For	For	Management

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1.2	Elect Director Richard M. Levy	For	For	Management
1.3	Elect Director Venkatraman Thyagarajan	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 Auditors	For	For	Management

VCA ANTECH, INC.

Ticker: WOOF Security ID: 918194101  
 Meeting Date: JUN 06, 2011 Meeting Type: Annual  
 Record Date: APR 15, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John B. Chickering, Jr.	For	Withhold	Management
1.2	Elect Director John Heil	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Executive Incentive Bonus Plan	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers Compensation	For	Against	Management
6	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management

VERIFONE SYSTEMS, INC.

Ticker: PAY Security ID: 92342Y109  
 Meeting Date: JUN 29, 2011 Meeting Type: Annual  
 Record Date: MAY 06, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert W. Alspaugh	For	For	Management
1.2	Elect Director Douglas G. Bergeron	For	For	Management
1.3	Elect Director Leslie G. Denend	For	For	Management
1.4	Elect Director Alex W. Hart	For	For	Management
1.5	Elect Director Robert B. Henske	For	For	Management
1.6	Elect Director Richard A. McGinn	For	For	Management
1.7	Elect Director Eitan Raff	For	For	Management
1.8	Elect Director Charles R. Rinehart	For	For	Management
1.9	Elect Director Jeffrey E. Stiefler	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend 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
6	Ratify Auditors	For	For	Management

VERTEX PHARMACEUTICALS INCORPORATED

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Ticker:	VRTX	Security ID:	92532F100
Meeting Date:	MAY 12, 2011	Meeting Type:	Annual
Record Date:	MAR 15, 2011		

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Matthew W. Emmens	For	For	Management
1.2	Elect Director Magaret G. McGlynn	For	For	Management
1.3	Elect Director Wayne J. Riley	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 Auditors	For	For	Management

VISA INC.

Ticker: V Security ID: 92826C839  
 Meeting Date: JAN 27, 2011 Meeting Type: Annual  
 Record Date: DEC 03, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Declassify the Board of Directors	For	For	Management
2	Adopt Majority Voting for Uncontested Election of Directors	For	For	Management
3.1	Elect Director Gary P. Coughlan	For	For	Management
3.2	Elect Director Mary B. Cranston	For	For	Management
3.3	Elect Director Francisco Javier Fernandez Carbajal	For	For	Management
3.4	Elect Director Robert W. Matschullat	For	For	Management
3.5	Elect Director Cathy E. Minehan	For	For	Management
3.6	Elect Director Suzanne Nora Johnson	For	For	Management
3.7	Elect Director David J. Pang	For	For	Management
3.8	Elect Director Joseph W. Saunders	For	For	Management
3.9	Elect Director William S. Shanahan	For	For	Management
3.10	Elect Director John A. Swainson	For	For	Management
4.1	Elect Director Suzanne Nora Johnson	For	For	Management
4.2	Elect Director Joseph W. Saunders	For	For	Management
4.3	Elect Director John A. Swainson	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	Amend Executive Incentive Bonus Plan	For	For	Management
8	Ratify Auditors	For	For	Management

VISTAPRINT NV

Ticker: VPRT Security ID: N93540107  
 Meeting Date: NOV 04, 2010 Meeting Type: Annual  
 Record Date: OCT 07, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Louis R. Page to Supervisory Board	For	For	Management
2	Elect Richard T. Riley to Supervisory Board	For	For	Management
3	Approve Financial Statements	For	For	Management
4	Approve Discharge of Management Board	For	For	Management
5	Approve Discharge of Supervisory Board	For	For	Management
6	Authorize Repurchase of Up to Ten Percent of Issued Share Capital	For	For	Management

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7	Ratify Ernst & Young LLP as Auditors	For	For	Management
8	Other Business (Non-Voting)	None	None	Management

VISTAPRINT NV

Ticker: VPRT Security ID: N93540107  
 Meeting Date: JUN 30, 2011 Meeting Type: Special  
 Record Date: JUN 02, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Omnibus Stock Plan	For	For	Management
2	Elect Katryn Blake as Director	For	For	Management
3	Elect Donald Nelson as Director	For	For	Management
4	Elect Nicholas Ruotolo as Director	For	For	Management
5	Elect Ernst Teunissen as Director	For	For	Management

VMWARE, INC.

Ticker: VMW Security ID: 928563402  
 Meeting Date: MAY 25, 2011 Meeting Type: Annual  
 Record Date: MAR 31, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Renee J. James	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 Auditors	For	For	Management

VOLCANO CORPORATION

Ticker: VOLC Security ID: 928645100  
 Meeting Date: JUL 29, 2010 Meeting Type: Annual  
 Record Date: JUN 01, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kieran T. Gallahue	For	For	Management
1.2	Elect Director Alexis V. Lukianov	For	For	Management
1.3	Elect Director John Onopchenko	For	For	Management
2	Ratify Auditors	For	For	Management

VOLCANO CORPORATION

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Ticker: VOLC Security ID: 928645100  
Meeting Date: MAY 02, 2011 Meeting Type: Annual  
Record Date: MAR 04, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Coyle	For	For	Management
1.2	Elect Director Roy T. Tanaka	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive	For	For	Management

5	Officers Compensation Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
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WASTE CONNECTIONS, INC.

Ticker: WCN Security ID: 941053100  
 Meeting Date: MAY 20, 2011 Meeting Type: Annual  
 Record Date: MAR 22, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Robert H. Davis	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
5	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management

WATTS WATER TECHNOLOGIES, INC.

Ticker: WTS Security ID: 942749102  
 Meeting Date: MAY 11, 2011 Meeting Type: Annual  
 Record Date: MAR 16, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. Ayers	For	For	Management
1.2	Elect Director Kennett F. Burnes	For	For	Management
1.3	Elect Director Richard J. Cathcart	For	For	Management
1.4	Elect Director David J. Coghlan	For	For	Management
1.5	Elect Director Ralph E. Jackson, Jr.	For	For	Management
1.6	Elect Director John K. McGillicuddy	For	For	Management
1.7	Elect Director Merilee Raines	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management

===== END NPX REPORT

**SIGNATURE**

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

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

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

Date: August 29, 2011