

LIBERTY ALL STAR GROWTH FUND INC.  
Form N-PX  
August 15, 2014

=====

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

-----

FORM N-PX

-----

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED  
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-04537

-----

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

-----

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

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

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2013 - June 30, 2014

=====

Item 1 - Proxy Voting Record.

-2-

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

ICA File Number: 811-04537  
Reporting Period: 07/01/2013 - 06/30/2014  
Liberty All-Star Growth Fund, Inc.

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

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

ACE LIMITED

Ticker: ACE Security ID: H0023R105  
 Meeting Date: JAN 10, 2014 Meeting Type: Special  
 Record Date: DEC 05, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Dividend Distribution from Legal Reserves	For	For	Management
2	Elect of Homburger AG as Independent Proxy	For	For	Management
3	Transact Other Business (Voting)	For	For	Management

-----

ACE LIMITED

Ticker: ACE Security ID: H0023R105  
 Meeting Date: MAY 15, 2014 Meeting Type: Annual  
 Record Date: MAR 31, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Allocate Disposable Profit	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4.1	Elect Director John Edwardson	For	For	Management
4.2	Elect Director Kimberly Ross	For	For	Management
4.3	Elect Director Robert Scully	For	For	Management
4.4	Elect Director David Sidwell	For	For	Management
4.5	Elect Director Evan G. Greenberg	For	For	Management
4.6	Elect Director Robert M. Hernandez	For	For	Management
4.7	Elect Director Michael G. Atieh	For	For	Management
4.8	Elect Director Mary A. Cirillo	For	For	Management
4.9	Elect Director Michael P. Connors	For	For	Management
4.10	Elect Director Peter Menikoff	For	For	Management
4.11	Elect Director Leo F. Mullin	For	For	Management
4.12	Elect Director Eugene B. Shanks, Jr.	For	For	Management
4.13	Elect Director Theodore E. Shasta	For	For	Management
4.14	Elect Director Olivier Steimer	For	For	Management
5	Elect Evan G. Greenberg as Board Chairman	For	Against	Management
6.1	Appoint Michael P. Connors as Member of the Compensation Committee	For	For	Management
6.2	Appoint Mary A. Cirillo as Member of the Compensation Committee	For	For	Management
6.3	Appoint John Edwardson as Member of the Compensation Committee	For	For	Management
6.4	Appoint Robert M. Hernandez as Member of the Compensation Committee	For	For	Management
7	Designate Homburger AG as Independent Proxy	For	For	Management

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

8.1	Ratify PricewaterhouseCoopers AG (Zurich) as Auditors	For	For	Management
8.2	Ratify PricewaterhouseCoopers LLP (United States) as Independent Registered Accounting Firm as Auditors	For	For	Management
8.3	Ratify BDO AG (Zurich) as Special Auditors	For	For	Management
9	Approve Creation of CHF 3.7 Billion Pool of Capital without Preemptive Rights	For	For	Management
10	Approve Dividend Distribution From Legal Reserves Through Reduction of Par Value	For	For	Management
11	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
12	Transact Other Business (Voting)	For	Against	Management

---

### AGCO CORPORATION

Ticker: AGCO                      Security ID: 001084102  
Meeting Date: APR 24, 2014      Meeting Type: Annual  
Record Date: MAR 14, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roy V. Armes	For	For	Management
1.2	Elect Director Michael C. Arnold	For	For	Management
1.3	Elect Director P. George Benson	For	For	Management
1.4	Elect Director Wolfgang Deml	For	For	Management
1.5	Elect Director Luiz F. Furlan	For	For	Management
1.6	Elect Director George E. Minnich	For	For	Management
1.7	Elect Director Martin H. Richenhagen	For	For	Management
1.8	Elect Director Gerald L. Shaheen	For	For	Management
1.9	Elect Director Mallika Srinivasan	For	For	Management
1.10	Elect Director Hendrikus Visser	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

---

### ALLEGHENY TECHNOLOGIES INCORPORATED

Ticker: ATI                          Security ID: 01741R102  
Meeting Date: MAY 01, 2014      Meeting Type: Annual  
Record Date: MAR 10, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James C. Diggs	For	For	Management
1.2	Elect Director J. Brett Harvey	For	For	Management
1.3	Elect Director Louis J. Thomas	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Ratify Auditors	For	For	Management

---

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

ALLERGAN, INC.

Ticker: AGN Security ID: 018490102  
 Meeting Date: MAY 06, 2014 Meeting Type: Annual  
 Record Date: MAR 11, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director David E.I. Pyott	For	For	Management
1b	Elect Director Michael R. Gallagher	For	Against	Management
1c	Elect Director Deborah Dunsire	For	For	Management
1d	Elect Director Trevor M. Jones	For	For	Management
1e	Elect Director Louis J. Lavigne, Jr.	For	For	Management
1f	Elect Director Peter J. McDonnell	For	For	Management
1g	Elect Director Timothy D. Proctor	For	For	Management
1h	Elect Director Russell T. Ray	For	For	Management
1i	Elect Director Henri A. Termeer	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Provide Right to Act by Written Consent	For	For	Management
5	Require Independent Board Chairman	Against	For	Shareholder

AMAZON.COM, INC.

Ticker: AMZN Security ID: 023135106  
 Meeting Date: MAY 21, 2014 Meeting Type: Annual  
 Record Date: MAR 31, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Jeffrey P. Bezos	For	For	Management
1b	Elect Director Tom A. Alberg	For	For	Management
1c	Elect Director John Seely Brown	For	For	Management
1d	Elect Director William B. Gordon	For	For	Management
1e	Elect Director Jamie S. Gorelick	For	For	Management
1f	Elect Director Alain Monie	For	For	Management
1g	Elect Director Jonathan J. Rubinstein	For	For	Management
1h	Elect Director Thomas O. Ryder	For	For	Management
1i	Elect Director Patricia Q. Stonesifer	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Report on Political Contributions	Against	For	Shareholder

AMERICAN TOWER CORPORATION

Ticker: AMT Security ID: 03027X100  
 Meeting Date: MAY 20, 2014 Meeting Type: Annual  
 Record Date: MAR 25, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Raymond P. Dolan	For	For	Management
1b	Elect Director Ronald M. Dykes	For	For	Management
1c	Elect Director Carolyn F. Katz	For	For	Management
1d	Elect Director Gustavo Lara Cantu	For	For	Management
1e	Elect Director JoAnn A. Reed	For	For	Management
1f	Elect Director Pamela D.A. Reeve	For	For	Management

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

1g	Elect Director David E. Sharbutt	For	For	Management
1h	Elect Director James D. Taiclet, Jr.	For	For	Management
1i	Elect Director Samme L. Thompson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management

### AMETEK, INC.

Ticker: AME Security ID: 031100100  
 Meeting Date: MAY 08, 2014 Meeting Type: Annual  
 Record Date: MAR 21, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anthony J. Conti	For	For	Management
1.2	Elect Director Frank S. Hermance	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

### ANSYS, INC.

Ticker: ANSS Security ID: 03662Q105  
 Meeting Date: MAY 20, 2014 Meeting Type: Annual  
 Record Date: MAR 21, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James E. Cashman, III	For	For	Management
1.2	Elect Director Ajei S. Gopal	For	For	Management
1.3	Elect Director William R. McDermott	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

### ARCOS DORADOS HOLDINGS INC

Ticker: ARCO Security ID: G0457F107  
 Meeting Date: APR 21, 2014 Meeting Type: Annual  
 Record Date: MAR 19, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	Against	Management
2	Ratify EY (Pistrelli, Henry Martin y Asociados S.R.L., member firm of Ernst & Young Global) as Auditors and Authorize Board to Fix Their Remuneration	For	Against	Management
3.1	Elect Sergio Alonso as Director	For	Withhold	Management
3.2	Elect Michael Chu as Director	For	For	Management
3.3	Elect Jose Alberto Velez as Director	For	For	Management
3.4	Elect Jose Fernandez as Director	For	Withhold	Management

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

-----  
ARM HOLDINGS PLC

Ticker: ARM Security ID: 042068106  
Meeting Date: MAY 01, 2014 Meeting Type: Annual  
Record Date: MAR 24, 2014

#	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	Approve Remuneration Policy	For	For	Management
5	Elect Stuart Chambers as Director	For	For	Management
6	Re-elect Simon Segars as Director	For	For	Management
7	Re-elect Andy Green as Director	For	For	Management
8	Re-elect Larry Hirst as Director	For	For	Management
9	Re-elect Mike Muller as Director	For	For	Management
10	Re-elect Kathleen O'Donovan as Director	For	For	Management
11	Re-elect Janice Roberts as Director	For	For	Management
12	Re-elect Tim Score as Director	For	For	Management
13	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For	Management
14	Authorise Board to Fix Remuneration of Auditors	For	For	Management
15	Approve Increase in the Limit on Directors' Remuneration	For	For	Management
16	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
17	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
18	Authorise Market Purchase of Ordinary Shares	For	For	Management
19	Authorise the Company to Call EGM with Two Weeks' Notice	For	For	Management

-----  
ASCENT CAPITAL GROUP, INC.

Ticker: ASCMA Security ID: 043632108  
Meeting Date: MAY 22, 2014 Meeting Type: Annual  
Record Date: APR 03, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William R. Fitzgerald	For	For	Management
1.2	Elect Director Michael J. Pohl	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

-----  
ATHENAHEALTH, INC.

Ticker: ATHN Security ID: 04685W103  
Meeting Date: JUN 09, 2014 Meeting Type: Annual  
Record Date: APR 15, 2014

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Amy Abernethy	For	For	Management
1.2	Elect Director Jonathan Bush	For	For	Management
1.3	Elect Director Brandon Hull	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

B/E AEROSPACE, INC.

Ticker: BEAV Security ID: 073302101  
 Meeting Date: JUL 24, 2013 Meeting Type: Annual  
 Record Date: MAY 28, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael F. Senft	For	For	Management
1.2	Elect Director John T. Whates	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management
4	Amend Qualified Employee Stock Purchase Plan	For	For	Management

BIOMARIN PHARMACEUTICAL INC.

Ticker: BMRN Security ID: 09061G101  
 Meeting Date: JUN 04, 2014 Meeting Type: Annual  
 Record Date: APR 07, 2014

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

BLACK DIAMOND, INC.

Ticker: BDE Security ID: 09202G101  
 Meeting Date: JUN 05, 2014 Meeting Type: Annual  
 Record Date: APR 16, 2014

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Warren B. Kanders	For	Withhold	Management
1.2	Elect Director Robert R. Schiller	For	Withhold	Management
1.3	Elect Director Peter R. Metcalf	For	Withhold	Management
1.4	Elect Director Donald L. House	For	Withhold	Management
1.5	Elect Director Nicholas Sokolow	For	Withhold	Management
1.6	Elect Director Michael A. Henning	For	Withhold	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
3	Ratify Auditors	For	For	Management

### BOFI HOLDING, INC.

Ticker: BOFI Security ID: 05566U108  
 Meeting Date: OCT 24, 2013 Meeting Type: Annual  
 Record Date: AUG 28, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James S. Argalas	For	For	Management
1.2	Elect Director James J. Court	For	For	Management
1.3	Elect Director Edward J. Ratinoff	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

### BORGWARNER INC.

Ticker: BWA Security ID: 099724106  
 Meeting Date: APR 30, 2014 Meeting Type: Annual  
 Record Date: MAR 03, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jan Carlson	For	For	Management
1.2	Elect Director Dennis C. Cuneo	For	For	Management
1.3	Elect Director Vicki L. Sato	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Declassify the Board of Directors	For	For	Management
6	Reduce Supermajority Vote Requirement	Against	For	Shareholder

### CARMAX, INC.

Ticker: KMX Security ID: 143130102  
 Meeting Date: JUN 23, 2014 Meeting Type: Annual  
 Record Date: APR 15, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald E. Blaylock	For	For	Management
1.2	Elect Director Thomas J. Folliard	For	For	Management
1.3	Elect Director Rakesh Gangwal	For	For	Management
1.4	Elect Director Jeffrey E. Garten	For	For	Management
1.5	Elect Director Shira Goodman	For	For	Management



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

1.6	Elect Director W. Robert Grafton	For	For	Management
1.7	Elect Director Edgar H. Grubb	For	For	Management
1.8	Elect Director Mitchell D. Steenrod	For	For	Management
1.9	Elect Director Thomas G. Stemberg	For	For	Management
1.10	Elect Director William R. Tiefel	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

### CELGENE CORPORATION

Ticker: CELG Security ID: 151020104  
 Meeting Date: JUN 18, 2014 Meeting Type: Annual  
 Record Date: APR 21, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Hugin	For	For	Management
1.2	Elect Director Richard W. Barker	For	For	Management
1.3	Elect Director Michael D. Casey	For	For	Management
1.4	Elect Director Carrie S. Cox	For	For	Management
1.5	Elect Director Rodman L. Drake	For	For	Management
1.6	Elect Director Michael A. Friedman	For	For	Management
1.7	Elect Director Gilla Kaplan	For	For	Management
1.8	Elect Director James J. Loughlin	For	For	Management
1.9	Elect Director Ernest Mario	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock and Approve Stock Split	For	For	Management
4	Amend Omnibus Stock Plan	For	Against	Management
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
6	Report on Lobbying Payments and Policy	Against	For	Shareholder

### CERNER CORPORATION

Ticker: CERN Security ID: 156782104  
 Meeting Date: MAY 23, 2014 Meeting Type: Annual  
 Record Date: MAR 26, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director John C. Danforth	For	For	Management
1b	Elect Director Neal L. Patterson	For	For	Management
1c	Elect Director William D. Zollars	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

### CONCUR TECHNOLOGIES, INC.

Ticker: CNQR Security ID: 206708109  
 Meeting Date: MAR 12, 2014 Meeting Type: Annual  
 Record Date: JAN 17, 2014

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward P. Gilligan	For	For	Management
1.2	Elect Director Jeffrey T. McCabe	For	For	Management
1.3	Elect Director Rajeev Singh	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

### CORE LABORATORIES N.V.

Ticker:           CLB                           Security ID: N22717107  
 Meeting Date: MAY 13, 2014   Meeting Type: Annual  
 Record Date: APR 15, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director David M. Demshur	For	For	Management
1b	Elect Director Michael C. Kearney	For	For	Management
1c	Elect Director Jan Willem Sodderland	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Adopt Financial Statements and Statutory Reports	For	For	Management
5	Approve Cancellation of Repurchased Shares	For	For	Management
6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
7	Grant Board Authority to Issue Ordinary and Preference Shares Up To 10 Percent of Issued Capital	For	For	Management
8	Authorize Board to Exclude Preemptive Rights from Issuance	For	For	Management
9	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management
10	Amend Omnibus Stock Plan	For	For	Management

### COSTCO WHOLESALE CORPORATION

Ticker:           COST                           Security ID: 22160K105  
 Meeting Date: JAN 30, 2014   Meeting Type: Annual  
 Record Date: NOV 25, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Susan L. Decker	For	Withhold	Management
1.2	Elect Director Richard M. Libenson	For	Withhold	Management
1.3	Elect Director John W. Meisenbach	For	Withhold	Management
1.4	Elect Director Charles T. Munger	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Adopt Simple Majority Vote	Against	For	Shareholder
5	Declassify the Board of Directors	None	For	Management

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

CUMMINS INC.

Ticker: CMI Security ID: 231021106  
 Meeting Date: MAY 13, 2014 Meeting Type: Annual  
 Record Date: MAR 11, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director N. Thomas Linebarger	For	For	Management
2	Elect Director William I. Miller	For	For	Management
3	Elect Director Alexis M. Herman	For	For	Management
4	Elect Director Georgia R. Nelson	For	For	Management
5	Elect Director Robert K. Herdman	For	For	Management
6	Elect Director Robert J. Bernhard	For	For	Management
7	Elect Director Franklin R. Chang Diaz	For	For	Management
8	Elect Director Stephen B. Dobbs	For	For	Management
9	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
10	Ratify Auditors	For	For	Management
11	Provide For Confidential Running Vote Tallies	Against	For	Shareholder

-----

DECKERS OUTDOOR CORPORATION

Ticker: DECK Security ID: 243537107  
 Meeting Date: JUN 18, 2014 Meeting Type: Annual  
 Record Date: APR 21, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Angel R. Martinez	For	For	Management
1.2	Elect Director John M. Gibbons	For	For	Management
1.3	Elect Director John G. Perenchio	For	For	Management
1.4	Elect Director Maureen Connors	For	For	Management
1.5	Elect Director Karyn O. Barsa	For	For	Management
1.6	Elect Director Michael F. Devine, III	For	For	Management
1.7	Elect Director James Quinn	For	For	Management
1.8	Elect Director Lauri Shanahan	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

-----

DICK'S SPORTING GOODS, INC.

Ticker: DKS Security ID: 253393102  
 Meeting Date: JUN 11, 2014 Meeting Type: Annual  
 Record Date: APR 14, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jacquelyn A. Fouse	For	For	Management
1.2	Elect Director Lawrence J. Schorr	For	For	Management
1.3	Elect Director Edward W. Stack	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management

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

### DISCOVERY COMMUNICATIONS, INC.

Ticker: DISCA Security ID: 25470F104  
 Meeting Date: MAY 16, 2014 Meeting Type: Annual  
 Record Date: MAR 20, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert R. Bennett	For	Withhold	Management
1.2	Elect Director John C. Malone	For	Withhold	Management
1.3	Elect Director David M. Zaslav	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management

### DORMAN PRODUCTS, INC.

Ticker: DORM Security ID: 258278100  
 Meeting Date: MAY 16, 2014 Meeting Type: Annual  
 Record Date: MAR 21, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven L. Berman	For	For	Management
1.2	Elect Director Robert M. Lynch	For	For	Management
1.3	Elect Director Paul R. Lederer	For	For	Management
1.4	Elect Director Edgar W. Levin	For	For	Management
1.5	Elect Director Richard T. Riley	For	For	Management
1.6	Elect Director Mathias J. Barton	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Amend Bundled Compensation Plans	For	For	Management
4	Ratify Auditors	For	For	Management

### DRIL-QUIP, INC.

Ticker: DRQ Security ID: 262037104  
 Meeting Date: MAY 16, 2014 Meeting Type: Annual  
 Record Date: MAR 24, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Blake T. DeBerry	For	For	Management
1.2	Elect Director John V. Lovoi	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Amend Articles to Delete Obsolete Provisions	For	For	Management
4	Amend Articles Deleting Exception to Business Combination Provisions for Co-founders	For	For	Management
5	Ratify Auditors	For	For	Management
6	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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

DSW INC.

Ticker: DSW Security ID: 23334L102  
 Meeting Date: OCT 14, 2013 Meeting Type: Special  
 Record Date: AUG 16, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Common Stock	For	For	Management
2	Approve Stock Split	For	For	Management

DSW INC.

Ticker: DSW Security ID: 23334L102  
 Meeting Date: JUN 18, 2014 Meeting Type: Annual  
 Record Date: APR 15, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carolee Friedlander	For	For	Management
1.2	Elect Director Harvey L. Sonnenberg	For	For	Management
1.3	Elect Director Allan J. Tanenbaum	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Approve Omnibus Stock Plan	For	Against	Management
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

ENVESTNET, INC.

Ticker: ENV Security ID: 29404K106  
 Meeting Date: JUL 31, 2013 Meeting Type: Annual  
 Record Date: JUN 14, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Judson Bergman	For	For	Management
1.2	Elect Director Yves Sisteron	For	For	Management
2	Ratify Auditors	For	For	Management

ENVESTNET, INC.

Ticker: ENV Security ID: 29404K106  
 Meeting Date: MAY 14, 2014 Meeting Type: Annual  
 Record Date: MAR 31, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ross Chapin	For	For	Management
1.2	Elect Director Cynthia Egan	For	For	Management
1.3	Elect Director Gates Hawn	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management

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

EQUINIX, INC.

Ticker: EQIX Security ID: 29444U502  
 Meeting Date: JUN 04, 2014 Meeting Type: Annual  
 Record Date: APR 21, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas Bartlett	For	For	Management
1.2	Elect Director Gary Hromadko	For	For	Management
1.3	Elect Director Scott Kriens	For	For	Management
1.4	Elect Director William Luby	For	For	Management
1.5	Elect Director Irving Lyons, III	For	For	Management
1.6	Elect Director Christopher Paisley	For	For	Management
1.7	Elect Director Stephen Smith	For	For	Management
1.8	Elect Director Peter Van Camp	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Securities Transfer Restrictions	For	For	Management
5	Amend Qualified Employee Stock Purchase Plan	For	For	Management

EVERCORE PARTNERS INC.

Ticker: EVR Security ID: 29977A105  
 Meeting Date: JUN 05, 2014 Meeting Type: Annual  
 Record Date: APR 16, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roger C. Altman	For	Withhold	Management
1.2	Elect Director Pedro Aspe	For	Withhold	Management
1.3	Elect Director Richard I. Beattie	For	Withhold	Management
1.4	Elect Director Francois de Saint Phalle	For	For	Management
1.5	Elect Director Gail B. Harris	For	For	Management
1.6	Elect Director Curt Hessler	For	For	Management
1.7	Elect Director Robert B. Millard	For	For	Management
1.8	Elect Director Ralph L. Schlosstein	For	Withhold	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

EXAMWORKS GROUP, INC.

Ticker: EXAM Security ID: 30066A105  
 Meeting Date: JUN 05, 2014 Meeting Type: Annual  
 Record Date: APR 14, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Thomas Presby	For	For	Management
1.2	Elect Director David B. Zenoff	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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

-----  
 FARO TECHNOLOGIES, INC.

Ticker: FARO Security ID: 311642102  
 Meeting Date: MAY 29, 2014 Meeting Type: Annual  
 Record Date: APR 03, 2014

#	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	Approve Omnibus Stock Plan	For	For	Management
5	Approve Omnibus Stock Plan	For	For	Management

-----  
 FASTENAL COMPANY

Ticker: FAST Security ID: 311900104  
 Meeting Date: APR 22, 2014 Meeting Type: Annual  
 Record Date: FEB 21, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Willard D. Oberton	For	For	Management
1b	Elect Director Michael M. Gostomski	For	For	Management
1c	Elect Director Michael J. Dolan	For	For	Management
1d	Elect Director Reyne K. Wisecup	For	For	Management
1e	Elect Director Hugh L. Miller	For	For	Management
1f	Elect Director Michael J. Ancius	For	For	Management
1g	Elect Director Scott A. Satterlee	For	For	Management
1h	Elect Director Rita J. Heise	For	For	Management
1i	Elect Director Darren R. Jackson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

-----  
 FEI COMPANY

Ticker: FEIC Security ID: 30241L109  
 Meeting Date: MAY 08, 2014 Meeting Type: Annual  
 Record Date: MAR 03, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Homa Bahrami	For	For	Management
1.2	Elect Director Arie Huijser	For	For	Management
1.3	Elect Director Don R. Kania	For	For	Management
1.4	Elect Director Thomas F. Kelly	For	For	Management
1.5	Elect Director Jan C. Lobbezoo	For	For	Management
1.6	Elect Director Jami K. Nachtsheim	For	For	Management
1.7	Elect Director Gerhard H. Parker	For	For	Management
1.8	Elect Director James T. Richardson	For	For	Management
1.9	Elect Director Richard H. Wills	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

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

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

### FINANCIAL ENGINES, INC.

Ticker: FNGN                      Security ID: 317485100  
 Meeting Date: MAY 20, 2014      Meeting Type: Annual  
 Record Date: MAR 21, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Blake R. Grossman	For	For	Management
1.2	Elect Director Robert A. Huret	For	For	Management
1.3	Elect Director Jeffrey N. Maggioncalda	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

### FIREEYE, INC.

Ticker: FEYE                      Security ID: 31816Q101  
 Meeting Date: JUN 11, 2014      Meeting Type: Annual  
 Record Date: APR 14, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William M. Coughran Jr.	For	For	Management
1.2	Elect Director Gaurav Garg	For	For	Management
1.3	Elect Director Promod Haque	For	For	Management
2	Ratify Auditors	For	For	Management

### FIRSTSERVICE CORPORATION

Ticker: FSV                      Security ID: 33761N109  
 Meeting Date: APR 08, 2014      Meeting Type: Annual/Special  
 Record Date: MAR 07, 2014

#	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
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 Frederick F. Reichheld	For	For	Management
2.8	Elect Director Michael Stein	For	For	Management
3	Amend Stock Option Plan	For	Against	Management



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

-----  
 FLEETMATICS GROUP PLC

Ticker: FLTX Security ID: G35569105  
 Meeting Date: AUG 19, 2013 Meeting Type: Annual  
 Record Date: JUL 15, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Andrew Flett as Director	For	Against	Management
1b	Elect Jack Noonan as Director	For	For	Management
2a	Reappoint PricewaterhouseCoopers as Auditors	For	For	Management
2b	Authorise Board to Fix Remuneration of Auditors	For	For	Management
3	Approve Remuneration of Directors	For	For	Management
4	Amend Omnibus Stock Plan	For	Against	Management
5	Authorise Issuance of Equity or Equity-Linked Securities with Preemptive Rights	For	Against	Management
6	Change Location of Annual Meeting	For	For	Management
7	Authorise Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management

-----  
 FRANCESCA'S HOLDING CORPORATION

Ticker: FRAN Security ID: 351793104  
 Meeting Date: JUL 09, 2013 Meeting Type: Annual  
 Record Date: MAY 10, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard Emmett	For	Withhold	Management
1.2	Elect Director Richard Kunes	For	For	Management
1.3	Elect Director Richard Zannino	For	Withhold	Management
2	Ratify Auditors	For	For	Management

-----  
 FRANCESCA'S HOLDING CORPORATION

Ticker: FRAN Security ID: 351793104  
 Meeting Date: JUN 05, 2014 Meeting Type: Annual  
 Record Date: APR 07, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Greg Brenneman	For	For	Management
1.2	Elect Director Neill Davis	For	For	Management
1.3	Elect Director Laurie Ann Goldman	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
 FRANK'S INTERNATIONAL N.V.

Ticker: FI Security ID: N33462107

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

Meeting Date: NOV 06, 2013 Meeting Type: Special

Record Date: OCT 15, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Gary P. Luquette as Director	For	For	Management
1.2	Elect Michael C. Kearney as Director	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

### FRANK'S INTERNATIONAL N.V.

Ticker: FI Security ID: N33462107

Meeting Date: MAY 14, 2014 Meeting Type: Annual

Record Date: MAR 19, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald Keith Mosing	For	Withhold	Management
1.2	Elect Director Kirkland D. Mosing	For	Withhold	Management
1.3	Elect Director Steven B. Mosing	For	Withhold	Management
1.4	Elect Director Sheldon R. Erikson	For	For	Management
1.5	Elect Director Michael C. Kearney	For	For	Management
1.6	Elect Director Gary P. Luquette	For	For	Management
2	Adopt Financial Statements and Statutory Reports	For	For	Management
3	Approve Discharge of Management Board	For	For	Management
4	Approve Discharge of Supervisory Board	For	For	Management
5	Ratify PricewaterhouseCoopers Accountants N.V as Auditors	For	For	Management
6	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
7	Approve Remuneration Report Containing Remuneration Policy for Management Board Members	For	For	Management
8	Approve Remuneration of Supervisory Board	For	For	Management
9	Approve Dividends Authorized capital	For	For	Management
10A	Amend Articles Re: Authorized capital	For	For	Management
10B	Amend Articles Re: Profits	For	For	Management
10C	Amend Articles Re: Convocation Agenda	For	For	Management
10D	Amend Articles Re: Rights Exercisable During a Meeting and Decision Making	For	For	Management
10E	Amend Articles Re: Liquidation	For	For	Management

### FXCM INC.

Ticker: FXCM Security ID: 302693106

Meeting Date: JUN 11, 2014 Meeting Type: Annual

Record Date: APR 15, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William Ahdout	For	For	Management
1.2	Elect Director James G. Brown	For	For	Management
1.3	Elect Director Robin Davis	For	For	Management
1.4	Elect Director Perry Fish	For	For	Management

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

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

### GEOSPACE TECHNOLOGIES CORPORATION

Ticker: GEOS Security ID: 37364X109  
 Meeting Date: FEB 06, 2014 Meeting Type: Annual  
 Record Date: DEC 11, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	Elect Director Thomas L. Davis	For	For	Management
1B	Elect Director Richard F. Miles	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Approve Omnibus Stock Plan	For	For	Management

### GOOGLE INC.

Ticker: GOOG Security ID: 38259P508  
 Meeting Date: MAY 14, 2014 Meeting Type: Annual  
 Record Date: MAR 17, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Larry Page	For	For	Management
1.2	Elect Director Sergey Brin	For	Withhold	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 Diane B. Greene	For	For	Management
1.6	Elect Director John L. Hennessy	For	For	Management
1.7	Elect Director Ann Mather	For	For	Management
1.8	Elect Director Paul S. Otellini	For	For	Management
1.9	Elect Director K. Ram Shriram	For	For	Management
1.10	Elect Director Shirley M. Tilghman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Approve Recapitalization Plan for all Stock to Have One-vote per Share	Against	For	Shareholder
5	Report on Lobbying Payments and Policy	Against	For	Shareholder
6	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
7	Adopt Policy and Report on Impact of Tax Strategy	Against	Against	Shareholder
8	Require Independent Board Chairman	Against	For	Shareholder

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

GRACO INC.

Ticker: GGG Security ID: 384109104  
 Meeting Date: APR 25, 2014 Meeting Type: Annual  
 Record Date: FEB 24, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Patrick J. McHale	For	For	Management
1b	Elect Director Lee R. Mitau	For	For	Management
1c	Elect Director Martha A. Morfitt	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

GREENLIGHT CAPITAL RE, LTD.

Ticker: GLRE Security ID: G4095J109  
 Meeting Date: APR 30, 2014 Meeting Type: Annual  
 Record Date: MAR 07, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Alan Brooks as GLRE Director	For	For	Management
1b	Elect David Einhorn as GLRE Director	For	For	Management
1c	Elect Leonard Goldberg as GLRE Director	For	For	Management
1d	Elect Barton Hedges as GLRE Director	For	For	Management
1e	Elect Ian Isaacs as GLRE Director	For	For	Management
1f	Elect Frank Lackner as GLRE Director	For	For	Management
1g	Elect Bryan Murphy as GLRE Director	For	For	Management
1h	Elect Joseph Platt as GLRE Director	For	For	Management
2a	Elect Alan Brooks as Greenlight Re Subsidiary Director	For	For	Management
2b	Elect David Einhorn as Greenlight Re Subsidiary Director	For	For	Management
2c	Elect Leonard Goldberg as Greenlight Re Subsidiary Director	For	For	Management
2d	Elect Barton Hedges as Greenlight Re Subsidiary Director	For	For	Management
2e	Elect Ian Isaacs as Greenlight Re Subsidiary Director	For	For	Management
2f	Elect Frank Lackner as Greenlight Re Subsidiary Director	For	For	Management
2g	Elect Bryan Murphy as Greenlight Re Subsidiary Director	For	For	Management
2h	Elect Joseph Platt as Greenlight Re Subsidiary Director	For	For	Management
3a	Elect Leonard Goldberg as GRIL Subsidiary Director	For	For	Management
3b	Elect Philip Harkin as GRIL Subsidiary Director	For	For	Management
3c	Elect Barton Hedges as GRIL Subsidiary Director	For	For	Management
3d	Elect Frank Lackner as GRIL Subsidiary Director	For	For	Management
3e	Elect Caryl Traynor as GRIL Subsidiary Director	For	For	Management
3f	Elect Brendan Tuohy as GRIL Subsidiary Director	For	For	Management

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

4	Ratify BDO USA, LLP as auditors	For	For	Management
5	Ratify BDO Cayman Ltd. as Auditors of Greenlight Re	For	For	Management
6	Ratify BDO, Registered Auditors as Auditors of GRIL	For	For	Management
7	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

### HEICO CORPORATION

Ticker: HEI                      Security ID: 422806109  
 Meeting Date: MAR 21, 2014      Meeting Type: Annual  
 Record Date: JAN 17, 2014

#	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	Ratify Auditors	For	For	Management

### HILTON WORLDWIDE HOLDINGS INC.

Ticker: HLT                      Security ID: 43300A104  
 Meeting Date: MAY 07, 2014      Meeting Type: Annual  
 Record Date: MAR 17, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Christopher J. Nassetta	For	Withhold	Management
1.2	Elect Director Jonathan D. Gray	For	Withhold	Management
1.3	Elect Director Michael S. Chae	For	Withhold	Management
1.4	Elect Director Tyler S. Henritze	For	Withhold	Management
1.5	Elect Director Judith A. McHale	For	For	Management
1.6	Elect Director John G. Schreiber	For	Withhold	Management
1.7	Elect Director Elizabeth A. Smith	For	For	Management
1.8	Elect Director Douglas M. Steenland	For	For	Management
1.9	Elect Director William J. Stein	For	Withhold	Management
2	Ratify 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

### HURON CONSULTING GROUP INC.

Ticker: HURN                      Security ID: 447462102  
 Meeting Date: MAY 02, 2014      Meeting Type: Annual

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

Record Date: MAR 04, 2014

#	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	Amend Omnibus Stock Plan	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Ratify Auditors	For	For	Management

-----

IHS INC.

Ticker: IHS Security ID: 451734107  
 Meeting Date: APR 09, 2014 Meeting Type: Annual  
 Record Date: FEB 18, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian H. Hall	For	For	Management
1.2	Elect Director Balakrishnan S. Iyer	For	For	Management
1.3	Elect Director Jerre L. Stead	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

-----

ILLUMINA, INC.

Ticker: ILMN Security ID: 452327109  
 Meeting Date: MAY 28, 2014 Meeting Type: Annual  
 Record Date: APR 01, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel M. Bradbury	For	For	Management
1.2	Elect Director Robert S. Epstein	For	For	Management
1.3	Elect Director Roy A. Whitfield	For	For	Management
1.4	Elect Director Francis A. deSouza	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	For	Against	Management

-----

INCONTACT, INC.

Ticker: SAAS Security ID: 45336E109  
 Meeting Date: JUN 11, 2014 Meeting Type: Annual  
 Record Date: APR 16, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Theodore Stern	For	For	Management
1.2	Elect Director Paul Jarman	For	For	Management
1.3	Elect Director Steve Barnett	For	For	Management
1.4	Elect Director Mark J. Emkjer	For	For	Management

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

1.5	Elect Director Blake O. Fisher, Jr.	For	For	Management
1.6	Elect Director Paul F. Koeppe	For	For	Management
1.7	Elect Director Hamid Akhavan	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

### INSULET CORPORATION

Ticker:           PODD                   Security ID: 45784P101  
 Meeting Date: MAY 14, 2014   Meeting Type: Annual  
 Record Date: MAR 19, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sally Crawford	For	For	Management
1.2	Elect Director Regina Sommer	For	For	Management
1.3	Elect Director Joseph Zakrzewski	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

### INTERDIGITAL, INC.

Ticker:           IDCC                   Security ID: 45867G101  
 Meeting Date: JUN 12, 2014   Meeting Type: Annual  
 Record Date: APR 15, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Gilbert F. Amelio	For	For	Management
1b	Elect Director Jeffrey K. Belk	For	For	Management
1c	Elect Director Steven T. Clontz	For	For	Management
1d	Elect Director Edward B. Kamins	For	For	Management
1e	Elect Director John A. Kritzmacher	For	For	Management
1f	Elect Director William J. Merritt	For	For	Management
1g	Elect Director Jean F. Rankin	For	For	Management
1h	Elect Director Robert S. Roath	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
4	Ratify Auditors	For	For	Management

### INTUITIVE SURGICAL, INC.

Ticker:           ISRG                   Security ID: 46120E602  
 Meeting Date: APR 24, 2014   Meeting Type: Annual  
 Record Date: FEB 25, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Amal M. Johnson	For	For	Management
1.2	Elect Director Eric H. Halvorson	For	For	Management
1.3	Elect Director Alan J. Levy	For	For	Management
1.4	Elect Director Craig H. Barratt	For	For	Management

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

1.5	Elect Director Floyd D. Loop	For	For	Management
1.6	Elect Director George Stalk, Jr.	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

### IPG PHOTONICS CORPORATION

Ticker: IPGP Security ID: 44980X109  
 Meeting Date: JUN 03, 2014 Meeting Type: Annual  
 Record Date: APR 07, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Valentin P. Gapontsev	For	For	Management
1.2	Elect Director Eugene Scherbakov	For	For	Management
1.3	Elect Director Igor Samartsev	For	For	Management
1.4	Elect Director Robert A. Blair	For	For	Management
1.5	Elect Director Michael C. Child	For	For	Management
1.6	Elect Director Henry E. Gauthier	For	For	Management
1.7	Elect Director William S. Hurley	For	For	Management
1.8	Elect Director Eric Meurice	For	For	Management
1.9	Elect Director John R. Peeler	For	For	Management
1.10	Elect Director Thomas J. Seifert	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

### KANSAS CITY SOUTHERN

Ticker: KSU Security ID: 485170302  
 Meeting Date: MAY 01, 2014 Meeting Type: Annual  
 Record Date: MAR 03, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Henry R. Davis	For	For	Management
1.2	Elect Director Robert J. Druten	For	For	Management
1.3	Elect Director Rodney E. Slater	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Declassify the Board of Directors	For	For	Management
5	Provide Right to Call Special Meeting	For	For	Management

### KATE SPADE & COMPANY

Ticker: KATE Security ID: 485865109  
 Meeting Date: MAY 21, 2014 Meeting Type: Annual  
 Record Date: MAR 21, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bernard W. Aronson	For	For	Management
1.2	Elect Director Lawrence S. Benjamin	For	For	Management
1.3	Elect Director Raul J. Fernandez	For	For	Management



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

1.4	Elect Director Kenneth B. Gilman	For	For	Management
1.5	Elect Director Nancy J. Karch	For	For	Management
1.6	Elect Director Kenneth P. Kopelman	For	For	Management
1.7	Elect Director Kay Koplovitz	For	For	Management
1.8	Elect Director Craig A. Leavitt	For	For	Management
1.9	Elect Director Deborah J. Lloyd	For	For	Management
1.10	Elect Director Doreen A. Toben	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management
4	Other Business	For	Against	Management

### LANDSTAR SYSTEM, INC.

Ticker: LSTR Security ID: 515098101  
 Meeting Date: MAY 22, 2014 Meeting Type: Annual  
 Record Date: MAR 27, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David G. Bannister	For	For	Management
1.2	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

### LINKEDIN CORPORATION

Ticker: LNKD Security ID: 53578A108  
 Meeting Date: JUN 10, 2014 Meeting Type: Annual  
 Record Date: APR 15, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Reid Hoffman	For	For	Management
1.2	Elect Director Stanley J. Meresman	For	Withhold	Management
1.3	Elect Director David Sze	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

### LIQUIDITY SERVICES, INC.

Ticker: LQDT Security ID: 53635B107  
 Meeting Date: FEB 27, 2014 Meeting Type: Annual  
 Record Date: JAN 14, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Phillip A. Clough	For	For	Management
1.2	Elect Director George H. Ellis	For	For	Management
1.3	Elect Director Jaime Mateus-Tique	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management

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

MARKETAXESS HOLDINGS INC.

Ticker: MKTX Security ID: 57060D108  
 Meeting Date: JUN 05, 2014 Meeting Type: Annual  
 Record Date: APR 08, 2014

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

MASIMO CORPORATION

Ticker: MASI Security ID: 574795100  
 Meeting Date: OCT 02, 2013 Meeting Type: Annual  
 Record Date: AUG 12, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joe Kiani	For	For	Management
1.2	Elect Director Jack Lasersohn	For	Against	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management

MASIMO CORPORATION

Ticker: MASI Security ID: 574795100  
 Meeting Date: JUN 05, 2014 Meeting Type: Annual  
 Record Date: APR 14, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven J. Barker	For	Against	Management
1.2	Elect Director Sanford Fitch	For	Against	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management

MEAD JOHNSON NUTRITION COMPANY

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

Ticker: MJN Security ID: 582839106  
 Meeting Date: MAY 01, 2014 Meeting Type: Annual  
 Record Date: MAR 14, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Steven M. Altschuler	For	For	Management
1b	Elect Director Howard B. Bernick	For	For	Management
1c	Elect Director Kimberly A. Casiano	For	For	Management
1d	Elect Director Anna C. Catalano	For	For	Management
1e	Elect Director Celeste A. Clark	For	For	Management
1f	Elect Director James M. Cornelius	For	For	Management
1g	Elect Director Stephen W. Golsby	For	For	Management
1h	Elect Director Michael Grobstein	For	For	Management
1i	Elect Director Peter Kasper Jakobsen	For	For	Management
1j	Elect Director Peter G. Ratcliffe	For	For	Management
1k	Elect Director Elliott Sigal	For	For	Management
1l	Elect Director Robert S. Singer	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

### MONSTER BEVERAGE CORPORATION

Ticker: MNST Security ID: 611740101  
 Meeting Date: JUN 02, 2014 Meeting Type: Annual  
 Record Date: APR 09, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rodney C. Sacks	For	For	Management
1.2	Elect Director Hilton H. Schlosberg	For	For	Management
1.3	Elect Director Mark J. Hall	For	For	Management
1.4	Elect Director Norman C. Epstein	For	For	Management
1.5	Elect Director Benjamin M. Polk	For	For	Management
1.6	Elect Director Sydney Selati	For	For	Management
1.7	Elect Director Harold C. Taber, Jr.	For	For	Management
1.8	Elect Director Mark S. Vidergauz	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
5	Adopt Policy and Report on Board Diversity	Against	For	Shareholder

### MSC INDUSTRIAL DIRECT CO., INC.

Ticker: MSM Security ID: 553530106  
 Meeting Date: JAN 16, 2014 Meeting Type: Annual  
 Record Date: NOV 27, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mitchell Jacobson	For	For	Management
1.2	Elect Director David Sandler	For	For	Management
1.3	Elect Director Erik Gershwind	For	For	Management
1.4	Elect Director Jonathan Byrnes	For	For	Management
1.5	Elect Director Roger Fradin	For	For	Management

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

1.6	Elect Director Louise Goeser	For	For	Management
1.7	Elect Director Denis Kelly	For	For	Management
1.8	Elect Director Philip Peller	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

### NEOGEN CORPORATION

Ticker: NEOG                      Security ID: 640491106  
 Meeting Date: OCT 03, 2013      Meeting Type: Annual  
 Record Date: AUG 05, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William T. Boehm	For	For	Management
1.2	Elect Director Jack C. Parnell	For	For	Management
1.3	Elect Director Clayton K. Yeutter	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

### NIC INC.

Ticker: EGOV                      Security ID: 62914B100  
 Meeting Date: MAY 06, 2014      Meeting Type: Annual  
 Record Date: MAR 07, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Harry H. Herington	For	For	Management
1.2	Elect Director Art N. Burtscher	For	For	Management
1.3	Elect Director Daniel J. Evans	For	For	Management
1.4	Elect Director Karen S. Evans	For	For	Management
1.5	Elect Director Ross C. Hartley	For	Withhold	Management
1.6	Elect Director C. Brad Henry	For	For	Management
1.7	Elect Director Alexander C. Kemper	For	For	Management
1.8	Elect Director William M. Lyons	For	For	Management
1.9	Elect Director Pete Wilson	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Ratify Auditors	For	For	Management

### NORDSON CORPORATION

Ticker: NDSN                      Security ID: 655663102  
 Meeting Date: FEB 25, 2014      Meeting Type: Annual  
 Record Date: DEC 27, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph P. Keithley	For	For	Management
1.2	Elect Director Michael J. Merriman, Jr	For	For	Management
1.3	Elect Director Mary G. Puma	For	For	Management
2	Ratify Auditors	For	For	Management

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

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

---

### NVIDIA CORPORATION

Ticker: NVDA                      Security ID: 67066G104  
 Meeting Date: MAY 23, 2014      Meeting Type: Annual  
 Record Date: MAR 25, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Robert K. Burgess	For	For	Management
1b	Elect Director Tench Coxe	For	For	Management
1c	Elect Director James C. Gaither	For	For	Management
1d	Elect Director Jen-Hsun Huang	For	For	Management
1e	Elect Director Dawn Hudson	For	For	Management
1f	Elect Director Harvey C. Jones	For	For	Management
1g	Elect Director William J. Miller	For	For	Management
1h	Elect Director Mark L. Perry	For	For	Management
1i	Elect Director A. Brooke Seawell	For	For	Management
1j	Elect Director Mark A. Stevens	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Amend Qualified Employee Stock Purchase Plan	For	For	Management

---

### OCEANEERING INTERNATIONAL, INC.

Ticker: OII                          Security ID: 675232102  
 Meeting Date: MAY 16, 2014      Meeting Type: Annual  
 Record Date: MAR 26, 2014

#	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	Increase Authorized Common Stock	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Ratify Auditors	For	For	Management

---

### PALO ALTO NETWORKS, INC.

Ticker: PANW                        Security ID: 697435105  
 Meeting Date: DEC 11, 2013      Meeting Type: Annual  
 Record Date: OCT 22, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Asheem Chandna	For	For	Management
1b	Elect Director James J. Goetz	For	For	Management
1c	Elect Director Mark D. McLaughlin	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management

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

### Executive Officers' Compensation

#### POLARIS INDUSTRIES INC.

Ticker: PII Security ID: 731068102  
 Meeting Date: APR 24, 2014 Meeting Type: Annual  
 Record Date: FEB 27, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kevin M. Farr	For	For	Management
1.2	Elect Director Gary E. Hendrickson	For	For	Management
1.3	Elect Director R. M. (Mark) Schreck	For	For	Management
1.4	Elect Director William G. Van Dyke	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

#### PORTFOLIO RECOVERY ASSOCIATES, INC.

Ticker: PRAA Security ID: 73640Q105  
 Meeting Date: MAY 29, 2014 Meeting Type: Annual  
 Record Date: APR 04, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Scott M. Tabakin	For	For	Management
1.2	Elect Director James M. Voss	For	For	Management
1.3	Elect Director Marjorie M. Connelly	For	For	Management
1.4	Elect Director James A. Nussle	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

#### PRAXAIR, INC.

Ticker: PX Security ID: 74005P104  
 Meeting Date: APR 22, 2014 Meeting Type: Annual  
 Record Date: FEB 28, 2014

#	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
1.9	Elect Director Denise L. Ramos	For	For	Management
1.10	Elect Director Wayne T. Smith	For	For	Management
1.11	Elect Director Robert L. Wood	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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

	Executive Officers' Compensation			
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

---

### PRECISION CASTPARTS CORP.

Ticker: PCP Security ID: 740189105  
 Meeting Date: AUG 13, 2013 Meeting Type: Annual  
 Record Date: JUN 11, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark Donegan	For	For	Management
1.2	Elect Director Daniel J. Murphy	For	For	Management
1.3	Elect Director Vernon E. Oechsle	For	For	Management
1.4	Elect Director Ulrich Schmidt	For	For	Management
1.5	Elect Director Richard L. Wambold	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Adopt Majority Voting for Uncontested Election of Directors	For	For	Management

---

### PRICESMART, INC.

Ticker: PSMT Security ID: 741511109  
 Meeting Date: JAN 22, 2014 Meeting Type: Annual  
 Record Date: NOV 29, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sherry S. Bahrambeygui	For	For	Management
1.2	Elect Director Gonzalo Barrutieta	For	For	Management
1.3	Elect Director Katherine L. Hensley	For	For	Management
1.4	Elect Director Leon C. Janks	For	For	Management
1.5	Elect Director Jose Luis Laparte	For	For	Management
1.6	Elect Director Mitchell G. Lynn	For	For	Management
1.7	Elect Director Robert E. Price	For	For	Management
1.8	Elect Director Edgar Zurcher	For	For	Management

---

### PUMA BIOTECHNOLOGY, INC.

Ticker: PBYI Security ID: 74587V107  
 Meeting Date: JUN 10, 2014 Meeting Type: Annual  
 Record Date: APR 17, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan H. Auerbach	For	For	Management
1.2	Elect Director Thomas R. Malley	For	For	Management
1.3	Elect Director Jay M. Moyes	For	For	Management
1.4	Elect Director Troy E. Wilson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

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

QUALCOMM INCORPORATED

Ticker: QCOM Security ID: 747525103  
 Meeting Date: MAR 04, 2014 Meeting Type: Annual  
 Record Date: JAN 06, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Barbara T. Alexander	For	For	Management
1b	Elect Director Donald G. Cruickshank	For	For	Management
1c	Elect Director Raymond V. Dittamore	For	For	Management
1d	Elect Director Susan Hockfield	For	For	Management
1e	Elect Director Thomas W. Horton	For	For	Management
1f	Elect Director Paul E. Jacobs	For	For	Management
1g	Elect Director Sherry Lansing	For	For	Management
1h	Elect Director Steven M. Mollenkopf	For	For	Management
1i	Elect Director Duane A. Nelles	For	For	Management
1j	Elect Director Clark T. 'Sandy' Randt, Jr.	For	For	Management
1k	Elect Director Francisco Ros	For	For	Management
1l	Elect Director Jonathan J. Rubinstein	For	For	Management
1m	Elect Director Brent Scowcroft	For	For	Management
1n	Elect Director Marc I. Stern	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

REALPAGE, INC.

Ticker: RP Security ID: 75606N109  
 Meeting Date: JUN 04, 2014 Meeting Type: Annual  
 Record Date: APR 07, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alfred R. Berkeley, III	For	For	Management
1.2	Elect Director Charles Kane	For	For	Management
1.3	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	Amend Omnibus Stock Plan	For	Against	Management
5	Approve Executive Incentive Bonus Plan	For	For	Management

RETAILMENOT, INC.

Ticker: SALE Security ID: 76132B106  
 Meeting Date: APR 30, 2014 Meeting Type: Annual  
 Record Date: MAR 03, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.i	Elect Director C. Thomas Ball	For	For	Management
1.ii	Elect Director Jeffrey M. Crowe	For	For	Management
2	Ratify Auditors	For	For	Management



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

REXNORD CORPORATION

Ticker: RXN Security ID: 76169B102  
 Meeting Date: AUG 01, 2013 Meeting Type: Annual  
 Record Date: JUN 03, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark S. Bartlett	For	For	Management
1.2	Elect Director Damian J. Giangiacomo	For	Withhold	Management
1.3	Elect Director Steven Martinez	For	Withhold	Management
2	Ratify Auditors	For	For	Management

ROCKWELL AUTOMATION, INC.

Ticker: ROK Security ID: 773903109  
 Meeting Date: FEB 04, 2014 Meeting Type: Annual  
 Record Date: DEC 09, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
A1	Elect Director Steven R. Kalmanson	For	Withhold	Management
A2	Elect Director James P. Keane	For	Withhold	Management
A3	Elect Director Donald R. Parfet	For	Withhold	Management
B	Ratify Auditors	For	For	Management
C	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
D	Require a Majority Vote for the Election of Directors	None	For	Shareholder

SALESFORCE.COM, INC.

Ticker: CRM Security ID: 79466L302  
 Meeting Date: JUN 02, 2014 Meeting Type: Annual  
 Record Date: APR 08, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marc Benioff	For	For	Management
1.2	Elect Director Keith Block	For	For	Management
1.3	Elect Director Craig Conway	For	For	Management
1.4	Elect Director Alan Hassenfeld	For	For	Management
1.5	Elect Director Colin Powell	For	For	Management
1.6	Elect Director John V. Roos	For	For	Management
1.7	Elect Director Lawrence Tomlinson	For	For	Management
1.8	Elect Director Robin Washington	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

SCHLUMBERGER LIMITED

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

Ticker: SLB Security ID: 806857108  
 Meeting Date: APR 09, 2014 Meeting Type: Annual  
 Record Date: FEB 19, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Peter L.S. Currie	For	For	Management
1b	Elect Director Tony Isaac	For	For	Management
1c	Elect Director K. Vaman Kamath	For	For	Management
1d	Elect Director Maureen Kempston Darkes	For	For	Management
1e	Elect Director Paal Kibsgaard	For	For	Management
1f	Elect Director Nikolay Kudryavtsev	For	For	Management
1g	Elect Director Michael E. Marks	For	For	Management
1h	Elect Director Lubna S. Olayan	For	For	Management
1i	Elect Director Leo Rafael Reif	For	For	Management
1j	Elect Director Tore I. Sandvold	For	For	Management
1k	Elect Director Henri Seydoux	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Adopt and Approve Financials and Dividends	For	For	Management
4	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

### SERVICESOURCE INTERNATIONAL, INC.

Ticker: SREV Security ID: 81763U100  
 Meeting Date: MAY 29, 2014 Meeting Type: Annual  
 Record Date: APR 11, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael A. Smerklo	For	For	Management
1.2	Elect Director Steven M. Cakebread	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

### SIGNATURE BANK

Ticker: SBNY Security ID: 82669G104  
 Meeting Date: APR 24, 2014 Meeting Type: Annual  
 Record Date: MAR 06, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Scott A. Shay	For	For	Management
1.2	Elect Director Alfred B. DelBello	For	For	Management
1.3	Elect Director Joseph J. DePaolo	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

### SILVER WHEATON CORP.

Ticker: SLW Security ID: 828336107

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

Meeting Date: MAY 09, 2014 Meeting Type: Annual/Special

Record Date: MAR 21, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
a1	Elect Director Lawrence I. Bell	For	For	Management
a2	Elect Director George L. Brack	For	For	Management
a3	Elect Director John A. Brough	For	For	Management
a4	Elect Director R. Peter Gillin	For	For	Management
a5	Elect Director Chantal Gosselin	For	For	Management
a6	Elect Director Douglas M. Holtby	For	For	Management
a7	Elect Director Eduardo Luna	For	For	Management
a8	Elect Director Wade D. Nesmith	For	For	Management
a9	Elect Director Randy V.J. Smallwood	For	For	Management
b	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
c	Advisory Vote on Executive Compensation Approach	For	For	Management
d	Amend Share Option Plan	For	For	Management
e	Approve Advance Notice Policy	For	For	Management
f	Amend Quorum Requirements	For	For	Management
g	Allow Electronic Distribution of Company Communications	For	For	Management

---

### SOLERA HOLDINGS, INC.

Ticker: SLH Security ID: 83421A104

Meeting Date: NOV 08, 2013 Meeting Type: Annual

Record Date: SEP 23, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tony Aquila	For	For	Management
1.2	Elect Director Thomas A. Dattilo	For	For	Management
1.3	Elect Director Arthur F. Kingsbury	For	For	Management
1.4	Elect Director Kurt J. Lauk	For	For	Management
1.5	Elect Director Kenneth A. Viellieu	For	For	Management
1.6	Elect Director Thomas C. Wajnert	For	For	Management
1.7	Elect Director Stuart J. Yarbrough	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
4	Amend Omnibus Stock Plan	For	For	Management

---

### SPLUNK INC.

Ticker: SPLK Security ID: 848637104

Meeting Date: JUN 10, 2014 Meeting Type: Annual

Record Date: APR 15, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John G. Connors	For	For	Management
1.2	Elect Director Patricia B. Morrison	For	For	Management
1.3	Elect Director Nicholas G. Sturiale	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management

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

-----  
 SPS COMMERCE, INC.

Ticker: SPSC Security ID: 78463M107  
 Meeting Date: MAY 15, 2014 Meeting Type: Annual  
 Record Date: MAR 20, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Archie C. Black	For	For	Management
1.2	Elect Director Michael B. Gorman	For	For	Management
1.3	Elect Director Martin J. Leestma	For	For	Management
1.4	Elect Director James B. Ramsey	For	For	Management
1.5	Elect Director Michael A. Smerklo	For	For	Management
1.6	Elect Director Philip E. Soran	For	For	Management
1.7	Elect Director Sven A. Wehrwein	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

-----  
 STAMPS.COM INC.

Ticker: STMP Security ID: 852857200  
 Meeting Date: JUN 11, 2014 Meeting Type: Annual  
 Record Date: APR 17, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Kenneth McBride	For	Withhold	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

-----  
 STANTEC INC.

Ticker: STN Security ID: 85472N109  
 Meeting Date: MAY 15, 2014 Meeting Type: Annual/Special  
 Record Date: MAR 20, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas K. Ammerman	For	For	Management
1.2	Elect Director David L. Emerson	For	For	Management
1.3	Elect Director Delores M. Etter	For	For	Management
1.4	Elect Director Anthony 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 Donald J. Lowry	For	For	Management
1.9	Elect Director Ivor M. Ruste	For	For	Management
2	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Adopt Bylaw No. 2	For	Against	Management
4	Approve Long Term Incentive Plan	For	For	Management
5	Advisory Vote on Executive	For	For	Management

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

### Compensation Approach

#### STARBUCKS CORPORATION

Ticker: SBUX Security ID: 855244109  
 Meeting Date: MAR 19, 2014 Meeting Type: Annual  
 Record Date: JAN 09, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Election Of Director Howard Schultz	For	For	Management
1b	Election Of Director William W. Bradley	For	For	Management
1c	Election Of Director Robert M. Gates	For	For	Management
1d	Election Of Director Mellody Hobson	For	For	Management
1e	Election Of Director Kevin R. Johnson	For	For	Management
1f	Election Of Director Olden Lee	For	For	Management
1g	Election Of Director Joshua Cooper Ramo	For	For	Management
1h	Election Of Director James G. Shennan, Jr.	For	For	Management
1i	Election Of Director Clara Shih	For	For	Management
1j	Election Of Director Javier G. Teruel	For	For	Management
1k	Election Of Director Myron E. Ullman, III	For	For	Management
1l	Election Of Director Craig E. Weatherup	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management
4	Prohibit Political Spending	Against	Against	Shareholder
5	Require Independent Board Chairman	Against	For	Shareholder

#### T. ROWE PRICE GROUP, INC.

Ticker: TROW Security ID: 74144T108  
 Meeting Date: APR 24, 2014 Meeting Type: Annual  
 Record Date: FEB 21, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Mark S. Bartlett	For	For	Management
1b	Elect Director Edward C. Bernard	For	For	Management
1c	Elect Director Mary K. Bush	For	For	Management
1d	Elect Director Donald B. Hebb, Jr.	For	For	Management
1e	Elect Director Freeman A. Hrabowski, III	For	For	Management
1f	Elect Director James A.C. Kennedy	For	For	Management
1g	Elect Director Robert F. MacLellan	For	For	Management
1h	Elect Director Brian C. Rogers	For	For	Management
1i	Elect Director Olympia J. Snowe	For	For	Management
1j	Elect Director Alfred Sommer	For	For	Management
1k	Elect Director Dwight S. Taylor	For	For	Management
1l	Elect Director Anne Marie Whittemore	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

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

### THE ADVISORY BOARD COMPANY

Ticker: ABCO Security ID: 00762W107  
 Meeting Date: SEP 05, 2013 Meeting Type: Annual  
 Record Date: JUL 18, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sanju K. Bansal	For	For	Management
1.2	Elect Director David L. Felsenthal	For	For	Management
1.3	Elect Director Peter J. Grua	For	For	Management
1.4	Elect Director Nancy Killefer	For	For	Management
1.5	Elect Director Kelt Kindick	For	For	Management
1.6	Elect Director Robert W. Musslewhite	For	For	Management
1.7	Elect Director Mark R. Neaman	For	For	Management
1.8	Elect Director Leon D. Shapiro	For	For	Management
1.9	Elect Director Frank J. Williams	For	For	Management
1.10	Elect Director Leanne M. Zumwalt	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

### THE BOSTON BEER COMPANY, INC.

Ticker: SAM Security ID: 100557107  
 Meeting Date: JUN 04, 2014 Meeting Type: Annual  
 Record Date: APR 04, 2014

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

### THE CHARLES SCHWAB CORPORATION

Ticker: SCHW Security ID: 808513105  
 Meeting Date: MAY 15, 2014 Meeting Type: Annual  
 Record Date: MAR 17, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Frank C. Herringer	For	For	Management
1b	Elect Director Stephen T. McLin	For	For	Management
1c	Elect Director Roger O. Walther	For	For	Management
1d	Elect Director Robert N. Wilson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Report on Political Contributions	Against	For	Shareholder
5	Prepare Employment Diversity Report	Against	For	Shareholder
6	Pro-rata Vesting of Equity Awards	Against	For	Shareholder

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

THE FRESH MARKET, INC.

Ticker: TFM Security ID: 35804H106  
 Meeting Date: JUN 03, 2014 Meeting Type: Annual  
 Record Date: APR 11, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Craig Carlock	For	For	Management
1.2	Elect Director Richard Noll	For	For	Management
1.3	Elect Director Michael Tucci	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

THE HAIN CELESTIAL GROUP, INC.

Ticker: HAIN Security ID: 405217100  
 Meeting Date: NOV 19, 2013 Meeting Type: Annual  
 Record Date: SEP 25, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Irwin D. Simon	For	For	Management
1.2	Elect Director Richard C. Berke	For	For	Management
1.3	Elect Director Jack Futterman	For	For	Management
1.4	Elect Director Marina Hahn	For	For	Management
1.5	Elect Director Andrew R. Heyer	For	For	Management
1.6	Elect Director Roger Meltzer	For	Withhold	Management
1.7	Elect Director Scott M. O'Neil	For	For	Management
1.8	Elect Director Lawrence S. Zilavy	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

THE MIDDLEBY CORPORATION

Ticker: MIDD Security ID: 596278101  
 Meeting Date: MAY 06, 2014 Meeting Type: Annual  
 Record Date: MAR 14, 2014

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

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

THE PRICELINE GROUP INC.

Ticker: PCLN Security ID: 741503403  
 Meeting Date: JUN 05, 2014 Meeting Type: Annual  
 Record Date: APR 10, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Timothy M. Armstrong	For	For	Management
1.2	Elect Director Howard W. Barker, Jr.	For	For	Management
1.3	Elect Director Jeffery H. Boyd	For	For	Management
1.4	Elect Director Jan L. Docter	For	For	Management
1.5	Elect Director Jeffrey E. Epstein	For	For	Management
1.6	Elect Director James M. Guyette	For	For	Management
1.7	Elect Director Darren R. Huston	For	For	Management
1.8	Elect Director Nancy B. Peretsman	For	For	Management
1.9	Elect Director Thomas E. Rothman	For	For	Management
1.10	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	Provide Right to Act by Written Consent	Against	For	Shareholder

THE ULTIMATE SOFTWARE GROUP, INC.

Ticker: ULTI Security ID: 90385D107  
 Meeting Date: MAY 19, 2014 Meeting Type: Annual  
 Record Date: MAR 25, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director LeRoy A. Vander Putten	For	For	Management
1.2	Elect Director Robert A. Yanover	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

THIRD POINT REINSURANCE LTD.

Ticker: TPRE Security ID: G8827U100  
 Meeting Date: MAY 07, 2014 Meeting Type: Annual  
 Record Date: MAR 10, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven E. Fass	For	For	Management
1.2	Elect Director Mary R. Hennessy	For	For	Management
1.3	Elect Director Neil McConachie	For	For	Management
1.4	Elect Director Gary D. Walters	For	For	Management
1.5	Elect Director Mark Parkin	For	For	Management
1.6	Elect Director Rafe de la Gueronniere	For	For	Management
2	Elect Directors Christopher L. Collins, Mary R. Hennessy, John R. Berger, Steven E. Fass, Joshua L. Targoff, William L. Spiegel, Mark Parkin, Rafe de la Gueronniere, Neil McConachie, Gary D. Walters	For	Against	Management
3	Approve Ernst & Young Ltd as Auditors and Authorize Board to Fix Their	For	For	Management



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

### Remuneration

---

#### THOR INDUSTRIES, INC.

Ticker: THO Security ID: 885160101  
 Meeting Date: DEC 10, 2013 Meeting Type: Annual  
 Record Date: OCT 21, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter B. Orthwein	For	For	Management
1.2	Elect Director James L. Ziemer	For	For	Management
1.3	Elect Director Robert W. Martin	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

---

#### TIFFANY & CO.

Ticker: TIF Security ID: 886547108  
 Meeting Date: MAY 22, 2014 Meeting Type: Annual  
 Record Date: MAR 24, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Michael J. Kowalski	For	For	Management
1b	Elect Director Rose Marie Bravo	For	For	Management
1c	Elect Director Gary E. Costley	For	For	Management
1d	Elect Director Frederic P. Cumenal	For	For	Management
1e	Elect Director Lawrence K. Fish	For	For	Management
1f	Elect Director Abby F. Kohnstamm	For	For	Management
1g	Elect Director Charles K. Marquis	For	For	Management
1h	Elect Director Peter W. May	For	For	Management
1i	Elect Director William A. Shutzer	For	For	Management
1j	Elect Director Robert S. Singer	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management

---

#### TRANSDIGM GROUP INCORPORATED

Ticker: TDG Security ID: 893641100  
 Meeting Date: MAR 04, 2014 Meeting Type: Annual  
 Record Date: JAN 03, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sean P. Hennessy	For	For	Management
1.2	Elect Director Douglas Peacock	For	Withhold	Management
1.3	Elect Director John Staer	For	Withhold	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
3	Ratify Auditors	For	For	Management
4	Declassify the Board of Directors	For	For	Management

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

-----  
 TWITTER, INC.

Ticker: TWTR Security ID: 90184L102  
 Meeting Date: MAY 21, 2014 Meeting Type: Annual  
 Record Date: MAR 28, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard Costolo	For	For	Management
1.2	Elect Director Peter Fenton	For	For	Management
1.3	Elect Director Marjorie Scardino	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
 UNDER ARMOUR, INC.

Ticker: UA Security ID: 904311107  
 Meeting Date: MAY 13, 2014 Meeting Type: Annual  
 Record Date: FEB 21, 2014

#	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 Eric T. Olson	For	For	Management
1.8	Elect Director Harvey L. Sanders	For	For	Management
1.9	Elect Director Thomas J. Sippel	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

-----  
 VERIFONE SYSTEMS, INC.

Ticker: PAY Security ID: 92342Y109  
 Meeting Date: JUN 17, 2014 Meeting Type: Annual  
 Record Date: APR 25, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert W. Alspaugh	For	For	Management
1.2	Elect Director Paul Galant	For	For	Management
1.3	Elect Director Alex W. (Pete) Hart	For	For	Management
1.4	Elect Director Robert B. Henske	For	For	Management
1.5	Elect Director Wenda Harris Millard	For	For	Management
1.6	Elect Director Eitan Raff	For	For	Management
1.7	Elect Director Jonathan I. Schwartz	For	For	Management
1.8	Elect Director Jane J. Thompson	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

-----

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

VERISK ANALYTICS, INC.

Ticker: VRSK Security ID: 92345Y106  
 Meeting Date: MAY 21, 2014 Meeting Type: Annual  
 Record Date: MAR 24, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank J. Coyne	For	For	Management
1.2	Elect Director Christopher M. Foskett	For	For	Management
1.3	Elect Director David B. Wright	For	For	Management
1.4	Elect Director Thomas F. Motamed	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

VIRTUS INVESTMENT PARTNERS, INC.

Ticker: VRTS Security ID: 92828Q109  
 Meeting Date: MAY 15, 2014 Meeting Type: Annual  
 Record Date: MAR 21, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George R. Aylward	For	For	Management
1.2	Elect Director Edward M. Swan, Jr.	For	For	Management
1.3	Elect Director Mark C. Treanor	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Ratify Auditors	For	For	Management

VISA INC.

Ticker: V Security ID: 92826C839  
 Meeting Date: JAN 29, 2014 Meeting Type: Annual  
 Record Date: DEC 03, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Mary B. Cranston	For	For	Management
1b	Elect Director Francisco Javier Fernandez-Carbajal	For	For	Management
1c	Elect Director Alfred F. Kelly, Jr.	For	For	Management
1d	Elect Director Robert W. Matschullat	For	For	Management
1e	Elect Director Cathy E. Minehan	For	For	Management
1f	Elect Director Suzanne Nora Johnson	For	For	Management
1g	Elect Director David J. Pang	For	For	Management
1h	Elect Director Charles W. Scharf	For	For	Management
1i	Elect Director William S. Shanahan	For	For	Management
1j	Elect Director John A. C. Swainson	For	For	Management
1k	Elect Director Maynard G. Webb, Jr.	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

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

VMWARE, INC.

Ticker: VMW Security ID: 928563402  
 Meeting Date: MAY 28, 2014 Meeting Type: Annual  
 Record Date: MAR 31, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Pamela J. Craig	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

WABCO HOLDINGS INC.

Ticker: WBC Security ID: 92927K102  
 Meeting Date: MAY 22, 2014 Meeting Type: Annual  
 Record Date: MAR 28, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director G. Peter D'Aloia	For	For	Management
1.2	Elect Director Juergen W. Gromer	For	For	Management
1.3	Elect Director Mary L. Petrovich	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

WAGEWORKS, INC.

Ticker: WAGE Security ID: 930427109  
 Meeting Date: MAY 13, 2014 Meeting Type: Annual  
 Record Date: MAR 17, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John W. Larson	For	For	Management
1.2	Elect Director Mariann Byerwalter	For	For	Management
1.3	Elect Director Edward C. Nafus	For	For	Management
2	Ratify Auditors	For	For	Management

WASTE CONNECTIONS, INC.

Ticker: WCN Security ID: 941053100  
 Meeting Date: MAY 16, 2014 Meeting Type: Annual  
 Record Date: MAR 17, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Robert H. Davis	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management

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

### WESTINGHOUSE AIR BRAKE TECHNOLOGIES CORPORATION

Ticker: WAB Security ID: 929740108  
 Meeting Date: MAY 14, 2014 Meeting Type: Annual  
 Record Date: MAR 18, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Emilio A. Fernandez	For	For	Management
1.2	Elect Director Lee B. Foster, II	For	For	Management
1.3	Elect Director Gary C. Valade	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

### WHOLE FOODS MARKET, INC.

Ticker: WFM Security ID: 966837106  
 Meeting Date: FEB 24, 2014 Meeting Type: Annual  
 Record Date: DEC 30, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John Elstrott	For	For	Management
1.2	Elect Director Gabrielle Greene	For	For	Management
1.3	Elect Director Shahid 'Hass' Hassan	For	For	Management
1.4	Elect Director Stephanie Kugelman	For	For	Management
1.5	Elect Director John Mackey	For	For	Management
1.6	Elect Director Walter Robb	For	For	Management
1.7	Elect Director Jonathan Seiffer	For	For	Management
1.8	Elect Director Morris 'Mo' Siegel	For	For	Management
1.9	Elect Director Jonathan Sokoloff	For	For	Management
1.10	Elect Director Ralph Sorenson	For	For	Management
1.11	Elect Director William 'Kip' Tindell, III	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management
4	Claw-back of Payments under Restatements	Against	For	Shareholder
5	Provide For Confidential Running Vote Tallies	Against	For	Shareholder

### WORKDAY, INC.

Ticker: WDAY Security ID: 98138H101  
 Meeting Date: JUN 03, 2014 Meeting Type: Annual  
 Record Date: APR 04, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Christa Davies	For	For	Management
1.2	Elect Director George J. Still, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

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

WYNN RESORTS, LIMITED

Ticker: WYNN Security ID: 983134107  
 Meeting Date: MAY 16, 2014 Meeting Type: Annual  
 Record Date: MAR 24, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Miller	For	For	Management
1.2	Elect Director D. Boone Wayson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Amend Board Qualifications	For	Against	Management
6	Report on Political Contributions	Against	For	Shareholder

XPO LOGISTICS, INC.

Ticker: XPO Security ID: 983793100  
 Meeting Date: MAY 27, 2014 Meeting Type: Annual  
 Record Date: APR 04, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bradley S. Jacobs	For	For	Management
1.2	Elect Director Michael G. Jesselson	For	For	Management
1.3	Elect Director Adrian P. Kingshott	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

ZILLOW, INC.

Ticker: Z Security ID: 98954A107  
 Meeting Date: JUN 04, 2014 Meeting Type: Annual  
 Record Date: APR 02, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. William Gurley	For	For	Management
1.2	Elect Director Jay C. Hoag	For	For	Management
1.3	Elect Director Gregory B. Maffei	For	Withhold	Management

ZOETIS INC.

Ticker: ZTS Security ID: 98978V103  
 Meeting Date: MAY 13, 2014 Meeting Type: Annual  
 Record Date: MAR 19, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gregory Norden	For	For	Management
1.2	Elect Director Louise M. Parent	For	For	Management
1.3	Elect Director Robert W. Scully	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management

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

	Executive Officers' Compensation			
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Ratify Auditors	For	For	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 14, 2014

-3-