

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

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-04537

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

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

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

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

Date of fiscal year end: December 31

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

Item 1 – Proxy Voting Record.

ACADIA PHARMACEUTICALS INC.

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

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

ALKERMES PLC

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

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

AMAZON.COM, INC.

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Jeffrey P. Bezos	For	For	Management
1b	Elect Director Tom A. Alberg	For	For	Management
1c	Elect Director John Seely Brown	For	For	Management
1d	Elect Director William B. Gordon	For	For	Management

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

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

AMERICAN EXPRESS COMPANY

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

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

AMGEN INC.

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

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

ANSYS, INC.

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

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

AON PLC

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

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

ARM HOLDINGS PLC

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Approve Remuneration Report	For	Against	Management
4	Elect John Liu as Director	For	For	Management
5	Re-elect Stuart Chambers as Director	For	For	Management
6	Re-elect Simon Segars as Director	For	For	Management
7	Re-elect Andy Green as Director	For	For	Management
8	Re-elect Larry Hirst as Director	For	For	Management

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

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

 ATHENAHEALTH, INC.

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

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

 B/E AEROSPACE, INC.

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

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

BIOMARIN PHARMACEUTICAL INC.

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

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

BOFI HOLDING, INC.

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

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

BORGWARNER INC.

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

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

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

CARMAX, INC.

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald E. Blaylock	For	For	Management
1.2	Elect Director Thomas J. Folliard	For	For	Management
1.3	Elect Director Rakesh Gangwal	For	For	Management
1.4	Elect Director Jeffrey E. Garten	For	For	Management
1.5	Elect Director Shira Goodman	For	For	Management
1.6	Elect Director W. Robert Grafton	For	For	Management
1.7	Elect Director Edgar H. Grubb	For	For	Management
1.8	Elect Director Marcella Shinder	For	For	Management
1.9	Elect Director Mitchell D. Steenrod	For	For	Management
1.10	Elect Director Thomas G. Stemberg	For	For	Management
1.11	Elect Director William R. Tiefel	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

CERNER CORPORATION

Ticker: CERN Security ID: 156782104
 Meeting Date: MAY 22, 2015 Meeting Type: Annual
 Record Date: MAR 25, 2015

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

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

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

CHUY'S HOLDINGS, INC.

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

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

COLGATE-PALMOLIVE COMPANY

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

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

CONSTELLATION BRANDS, INC.

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

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

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

 CORNERSTONE ONDEMAND, INC.

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

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

 COSTCO WHOLESALE CORPORATION

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

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

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

1.5	Elect Director James D. Sinegal	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Omnibus Stock Plan	For	Against	Management
5a	Eliminate Supermajority Vote Requirement for Removal of Directors	For	For	Management
5b	Reduce Supermajority Vote Requirement to Amend Article Eight Governing Director Removal	For	For	Management
6	Establish Tenure Limit for Directors	Against	Against	Shareholder

CUMMINS INC.

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

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

DICK'S SPORTING GOODS, INC.

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

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

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

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

DRIL-QUIP, INC.

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

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

ECOLAB INC.

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

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

4 Require Independent Board Chairman Against Against Shareholder

ENVESTNET, INC.

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

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

EPAM SYSTEMS, INC.

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

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

EQUINIX, INC.

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

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

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

1.2	Elect Director Gary Hromadko	For	For	Management
1.3	Elect Director Scott Kriens	For	For	Management
1.4	Elect Director William Luby	For	For	Management
1.5	Elect Director Irving Lyons, III	For	For	Management
1.6	Elect Director Christopher Paisley	For	For	Management
1.7	Elect Director Stephen Smith	For	For	Management
1.8	Elect Director Peter Van Camp	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

EVERCORE PARTNERS INC.

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

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

EXAMWORKS GROUP, INC.

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

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

FIRSTSERVICE CORPORATION

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

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

FLEETMATIC GROUP PLC

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

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

FRANCESCA'S HOLDING CORPORATION

Ticker: FRAN Security ID: 351793104

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

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

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

GENTHERM INCORPORATED

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

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

GEOSPACE TECHNOLOGIES CORPORATION

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

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

Executive Officers' Compensation

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

GRACO INC.

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

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

GREENLIGHT CAPITAL RE, LTD.

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

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

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

2f	Elect Frank Lackner as Greenlight Re 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 Philip Harkin as GRIL Subsidiary Director	For	For	Management
3b	Elect Barton Hedges as GRIL Subsidiary Director	For	For	Management
3c	Elect Frank Lackner as GRIL Subsidiary Director	For	For	Management
3d	Elect Caryl Traynor as GRIL Subsidiary Director	For	For	Management
3e	Elect Brendan Tuohy as GRIL Subsidiary Director	For	For	Management
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 20, 2015 Meeting Type: Annual
 Record Date: JAN 16, 2015

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

HILTON WORLDWIDE HOLDINGS INC.

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

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

HURON CONSULTING GROUP INC.

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

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

IHS INC.

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

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

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

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

ILLUMINA, INC.

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

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

INCONTACT, INC.

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

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

INCYTE CORPORATION

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

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

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

 INDEPENDENT BANK GROUP, INC.

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

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

 INSULET CORPORATION

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

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

INTERCEPT PHARMACEUTICALS, INC.

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

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

INTUITIVE SURGICAL, INC.

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

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

IPG PHOTONICS CORPORATION

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

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Valentin P. Gapontsev	For	For	Management
1.2	Elect Director Eugene Scherbakov	For	For	Management
1.3	Elect Director Igor Samartsev	For	For	Management
1.4	Elect Director Michael C. Child	For	For	Management
1.5	Elect Director Henry E. Gauthier	For	For	Management
1.6	Elect Director William S. Hurley	For	For	Management
1.7	Elect Director Eric Meurice	For	For	Management
1.8	Elect Director John R. Peeler	For	For	Management
1.9	Elect Director Thomas J. Seifert	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

ISIS PHARMACEUTICALS, INC.

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

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

KANSAS CITY SOUTHERN

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

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

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

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

KATE SPADE & COMPANY

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

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

LANDSTAR SYSTEM, INC.

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

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

LINKEDIN CORPORATION

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

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

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

 LOWE'S COMPANIES, INC.

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

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

 MARKETAXESS HOLDINGS INC.

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

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

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

MOBILEYE N.V.

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

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

MONDELEZ INTERNATIONAL, INC.

Ticker: MDLZ Security ID: 609207105

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

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

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

MONSANTO COMPANY

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

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

 MSC INDUSTRIAL DIRECT CO., INC.

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mitchell Jacobson	For	For	Management
1.2	Elect Director David Sandler	For	For	Management
1.3	Elect Director Erik Gershwind	For	For	Management
1.4	Elect Director Jonathan Byrnes	For	For	Management
1.5	Elect Director Roger Fradin	For	For	Management
1.6	Elect Director Louise Goeser	For	For	Management
1.7	Elect Director Denis Kelly	For	For	Management
1.8	Elect Director Philip Peller	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Amend Qualified Employee Stock Purchase Plan	For	For	Management

 NATURAL GAS SERVICES GROUP, INC.

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

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

 NORD ANGLIA EDUCATION, INC.

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

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

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

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

NVIDIA CORPORATION

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

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

PAYLOCITY HOLDING CORPORATION

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

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

POLARIS INDUSTRIES INC.

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

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

PRECISION CASTPARTS CORP.

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

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

PREMIER, INC.

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

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

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

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

PRICESMART, INC.

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sherry S. Bahrambeygui	For	For	Management
1.2	Elect Director Gonzalo Barrutieta	For	For	Management
1.3	Elect Director Gordon H. Hanson	For	For	Management
1.4	Elect Director Katherine L. Hensley	For	For	Management
1.5	Elect Director Leon C. Janks	For	For	Management
1.6	Elect Director Jose Luis Laparte	For	For	Management
1.7	Elect Director Mitchell G. Lynn	For	For	Management
1.8	Elect Director Robert E. Price	For	Withhold	Management
1.9	Elect Director Edgar Zurcher	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

PUMA BIOTECHNOLOGY, INC.

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

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

QUALCOMM INCORPORATED

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Barbara T. Alexander	For	For	Management
1b	Elect Director Donald G. Cruickshank	For	For	Management
1c	Elect Director Raymond V. Dittamore	For	For	Management
1d	Elect Director Susan Hockfield	For	For	Management
1e	Elect Director Thomas W. Horton	For	For	Management
1f	Elect Director Paul E. Jacobs	For	For	Management
1g	Elect Director Sherry Lansing	For	For	Management
1h	Elect Director Harish Manwani	For	For	Management
1i	Elect Director Steven M. Mollenkopf	For	For	Management
1j	Elect Director Duane A. Nelles	For	For	Management
1k	Elect Director Clark T. 'Sandy' Randt, Jr.	For	For	Management
1l	Elect Director Francisco Ros	For	For	Management
1m	Elect Director Jonathan J. Rubinstein	For	For	Management
1n	Elect Director Brent Scowcroft	For	For	Management
1o	Elect Director Marc I. Stern	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management

REALPAGE, INC.

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

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

REGENERON PHARMACEUTICALS, INC.

Ticker: REGN Security ID: 75886F107

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

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

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

REXNORD CORPORATION

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

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

ROCKWELL AUTOMATION, INC.

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

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

SALESFORCE.COM, INC.

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

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

SANOFI

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

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

Brandicourt as Director

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

SCHLUMBERGER LIMITED

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

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

SERVICENOW, INC.

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

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

SERVICENOW, INC.

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

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

SIGNATURE BANK

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

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

SOLERA HOLDINGS, INC.

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

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

SPIRIT AIRLINES, INC.

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

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

SPLUNK INC.

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

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

SPS COMMERCE, INC.

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

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

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

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

STANTEC INC.

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

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

STARBUCKS CORPORATION

Ticker: SBUX Security ID: 855244109
 Meeting Date: MAR 18, 2015 Meeting Type: Annual
 Record Date: JAN 08, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Howard Schultz	For	For	Management
1b	Elect Director William W. Bradley	For	For	Management
1c	Elect Director Robert M. Gates	For	For	Management
1d	Elect Director Melody Hobson	For	For	Management
1e	Elect Director Kevin R. Johnson	For	For	Management
1f	Elect Director Olden Lee	For	For	Management
1g	Elect Director Joshua Cooper Ramo	For	For	Management
1h	Elect Director James G. Shennan, Jr.	For	For	Management
1i	Elect Director Clara Shih	For	For	Management
1j	Elect Director Javier G. Teruel	For	For	Management
1k	Elect Director Myron E. Ullman, III	For	For	Management

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

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

STATE STREET CORPORATION

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

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

THE ADVISORY BOARD COMPANY

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

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

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

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

THE ADVISORY BOARD COMPANY

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

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

THE BOSTON BEER COMPANY, INC.

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

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

THE FRESH MARKET, INC.

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

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

THE HABIT RESTAURANTS, INC.

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

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

THE HAIN CELESTIAL GROUP, INC.

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

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

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

Executive Officers' Compensation

6	Amend Omnibus Stock Plan	For	For	Management
7	Ratify Auditors	For	For	Management

THE HERSHEY COMPANY

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

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

THE MIDDLEBY CORPORATION

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

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

THE PRICELINE GROUP INC.

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

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

THE ULTIMATE SOFTWARE GROUP, INC.

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

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

THE WALT DISNEY COMPANY

Ticker: DIS Security ID: 254687106

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

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

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

THE WHITEWAVE FOODS COMPANY

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

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

TRINET GROUP, INC.

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

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

Executive Officers' Compensation

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

TRIPADVISOR, INC.

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

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

TWITTER, INC.

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

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

ULTRAGENYX PHARMACEUTICAL INC.

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

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

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

UNDER ARMOUR, INC.

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kevin A. Plank	For	For	Management
1.2	Elect Director Byron K. Adams, Jr.	For	For	Management
1.3	Elect Director George W. Bodenheimer	For	For	Management
1.4	Elect Director Douglas E. Coltharp	For	For	Management
1.5	Elect Director Anthony W. Deering	For	For	Management
1.6	Elect Director Karen W. Katz	For	For	Management
1.7	Elect Director A.B. Krongard	For	For	Management
1.8	Elect Director William R. McDermott	For	For	Management
1.9	Elect Director Eric T. Olson	For	For	Management
1.10	Elect Director Harvey L. Sanders	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

UNITED INSURANCE HOLDINGS CORP.

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

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

VARONIS SYSTEMS, INC.

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

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

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

 VERIFONE SYSTEMS, INC.

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

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

 VIASAT, INC.

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

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

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

VIRTUS INVESTMENT PARTNERS, INC.

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

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

VISA INC.

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

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

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

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

WAGeworks, INC.

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

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

WASTE CONNECTIONS, INC.

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

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

 WESTINGHOUSE AIR BRAKE TECHNOLOGIES CORPORATION

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

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

 WISDOMTREE INVESTMENTS, INC.

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

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

 WORKDAY, INC.

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Aneel Bhusri	For	For	Management
1.2	Elect Director David A. Duffield	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

 WYNN RESORTS, LIMITED

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

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

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

 XPO LOGISTICS, INC.

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

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

 XPO LOGISTICS, INC.

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

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

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

SIGNATURE

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

Liberty All-Star Growth Fund, Inc.

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

Date: August 18, 2015