

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549  
FORM N-PX  
ANNUAL REPORT OF PROXY VOTING RECORD  
OF  
REGISTERED MANAGEMENT INVESTMENT COMPANIES

INVESTMENT COMPANY ACT FILE NUMBER: 811-07239  
NAME OF REGISTRANT: VANGUARD HORIZON FUNDS  
ADDRESS OF REGISTRANT: PO BOX 2600, VALLEY FORGE, PA 19482  
NAME AND ADDRESS OF AGENT FOR SERVICE: ANNE E. ROBINSON  
PO BOX 876  
VALLEY FORGE, PA 19482  
REGISTRANT'S TELEPHONE NUMBER, INCLUDING AREA CODE: (610) 669-1000  
DATE OF FISCAL YEAR END: SEPTEMBER 30  
DATE OF REPORTING PERIOD: JULY 1, 2018 - JUNE 30, 2019

**FUND: VANGUARD STRATEGIC EQUITY FUND**

**ISSUER:** Abercrombie & Fitch Co.  
**TICKER:** ANF **CUSIP:** 002896207  
**MEETING DATE:** 6/12/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR KERRII B. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JAMES B. BACHMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR TERRY L. BURMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR SARAH M. GALLAGHER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MICHAEL E. GREENLEES	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ARCHIE M. GRIFFIN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR FRAN HOROWITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR HELEN E. MCCLUSKEY	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR CHARLES R. PERRIN	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR NIGEL TRAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: ABIOMED, Inc.

TICKER: ABMD

CUSIP: 003654100

MEETING DATE: 8/8/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ERIC A. ROSE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR JEANNINE M. RIVET	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: ACCO Brands Corporation

TICKER: ACCO

CUSIP: 00081T108

MEETING DATE: 5/21/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR JAMES A. BUZZARD	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR KATHLEEN S. DVORAK	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR BORIS ELISMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR PRADEEP JOTWANI	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR ROBERT J. KELLER	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR THOMAS KROEGER	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR RON LOMBARDI	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR GRACIELA MONTEAGUDO	ISSUER	YES	FOR	FOR
PROPOSAL #1I: ELECT DIRECTOR HANS MICHAEL NORKUS	ISSUER	YES	FOR	FOR
PROPOSAL #1J: ELECT DIRECTOR E. MARK RAJKOWSKI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AFFIRM THE MAJORITY VOTING STANDARD FOR UNCONTESTED ELECTION OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Advanced Micro Devices, Inc.

TICKER: AMD

CUSIP: 007903107

MEETING DATE: 5/15/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JOHN E. CALDWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR NORA M. DENZEL	ISSUER	YES	FOR	FOR

PROPOSAL #1c: ELECT DIRECTOR MARK DURCAN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JOSEPH A. HOUSEHOLDER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JOHN W. MARREN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR LISA T. SU	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ABHI Y. TALWALKAR	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** AeroVironment, Inc.  
**TICKER:** AVAV **CUSIP:** 008073108  
**MEETING DATE:** 9/28/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR TIMOTHY E. CONVER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ARNOLD L. FISHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Agilent Technologies, Inc.  
**TICKER:** A **CUSIP:** 00846U101  
**MEETING DATE:** 3/20/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR HANS E. BISHOP	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAUL N. CLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TADATAKA YAMADA	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Alarm.com Holdings, Inc.  
**TICKER:** ALRM **CUSIP:** 011642105  
**MEETING DATE:** 6/5/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DONALD CLARKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HUGH PANERO	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADOPT SIMPLE MAJORITY VOTE	SHAREHOLDER	YES	FOR	AGAINST

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**ISSUER:** Alleghany Corp.  
**TICKER:** Y **CUSIP:** 017175100  
**MEETING DATE:** 4/26/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR KAREN BRENNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN G. FOOS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LAUREN M. TYLER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Allison Transmission Holdings, Inc.  
**TICKER:** ALSN **CUSIP:** 01973R101  
**MEETING DATE:** 5/8/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR JUDY L. ALTMAIER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR STAN A. ASKREN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR LAWRENCE E. DEWEY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DAVID C. EVERITT	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ALVARO GARCIA-TUNON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR DAVID S. GRAZIOSI	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR WILLIAM R. HARKER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR CAROLANN I. HAZNEDAR	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR RICHARD P. LAVIN	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR THOMAS W. RABAUT	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR RICHARD V. REYNOLDS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

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**ISSUER:** Ally Financial, Inc.  
**TICKER:** ALLY **CUSIP:** 02005N100  
**MEETING DATE:** 5/7/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR FRANKLIN W. HOBBS	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR KENNETH J. BACON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KATRYN "TRYNKA" SHINEMAN BLAKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MAUREEN A. BREAKIRON- EVANS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLIAM H. CARY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MAYREE C. CLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KIM S. FENNEBRESQUE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MARJORIE MAGNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR BRIAN H. SHARPLES	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR JOHN J. STACK	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR MICHAEL F. STEIB	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR JEFFREY J. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Amedisys, Inc.  
**TICKER:** AMED **CUSIP:** 023436108  
**MEETING DATE:** 6/7/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR JULIE D. KLAPSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR PAUL B. KUSSEROW	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR RICHARD A. LECHLEITER	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR JAKE L. NETTERVILLE	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR BRUCE D. PERKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR JEFFREY A. RIDEOUT	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR DONALD A. WASHBURN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Ameren Corporation  
**TICKER:** AEE **CUSIP:** 023608102  
**MEETING DATE:** 5/2/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST</b>
				<b>MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR WARNER L. BAXTER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CATHERINE S. BRUNE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR J. EDWARD COLEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR WARD H. DICKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR NOELLE K. EDER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ELLEN M. FITZSIMMONS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR RAFAEL FLORES	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR RICHARD J. HARSHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR CRAIG S. IVEY	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR JAMES C. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR STEVEN H. LIPSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR STEPHEN R. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

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**ISSUER:** American Campus Communities, Inc.  
**TICKER:** ACC **CUSIP:** 024835100  
**MEETING DATE:** 5/1/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST</b>
				<b>MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR WILLIAM C. BAYLESS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR G. STEVEN DAWSON	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CYDNEY C. DONNELL	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MARY C. EGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR EDWARD LOWENTHAL	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR OLIVER LUCK	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR C. PATRICK OLES, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JOHN T. RIPPEL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: American Eagle Outfitters, Inc.  
TICKER: AEO CUSIP: 02553E106  
MEETING DATE: 6/6/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DEBORAH A. HENRETTA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS R. KETTELER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CARY D. MCMILLAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: American Equity Investment Life Holding Company  
TICKER: AEL CUSIP: 025676206  
MEETING DATE: 6/6/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN M. MATOVINA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ALAN D. MATULA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GERARD D. NEUGENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: American Water Works Company, Inc.  
TICKER: AWK CUSIP: 030420103  
MEETING DATE: 5/10/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JEFFERY N. EDWARDS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MARTHA CLARK GOSS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR VERONICA M. HAGEN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JULIA L. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR KARL F. KURZ	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR GEORGE MACKENZIE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JAMES G. STAVRIDIS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR SUSAN N. STORY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	AGAINST	FOR

PROPOSAL #5: REPORT ON LOBBYING PAYMENTS AND POLICY                      SHAREHOLDER                      YES                      AGAINST                      FOR

**ISSUER:** Amkor Technology, Inc.  
**TICKER:** AMKR                      **CUSIP:** 031652100  
**MEETING DATE:** 5/15/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JAMES J. KIM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN D. KELLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DOUGLAS A. ALEXANDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROGER A. CAROLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WINSTON J. CHURCHILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN T. KIM	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SUSAN Y. KIM	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MARYFRANCES MCCOURT	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ROBERT R. MORSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR DAVID N. WATSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

**ISSUER:** Anixter International Inc.  
**TICKER:** AXE                      **CUSIP:** 035290105  
**MEETING DATE:** 5/23/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR JAMES BLYTH	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR FREDERIC F. BRACE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR LINDA WALKER BYNOE	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ROBERT J. ECK	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR WILLIAM A. GALVIN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR F. PHILIP HANDY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MELVYN N. KLEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JAMIE MOFFITT	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR GEORGE MUNOZ	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR SCOTT R. PEPPE	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR VALARIE L. SHEPPARD	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR WILLIAM S. SIMON	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR CHARLES M. SWOBODA	ISSUER	YES	FOR	FOR



PROPOSAL #1n: ELECT DIRECTOR SAMUEL ZELL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Array BioPharma, Inc.  
**TICKER:** ARRY **CUSIP:** 04269X105  
**MEETING DATE:** 10/25/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR CHARLES M. BAUM	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR GWEN A. FYFE	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Ashford Hospitality Trust, Inc.  
**TICKER:** AHT **CUSIP:** 044103109  
**MEETING DATE:** 5/16/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MONTY J. BENNETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BENJAMIN J. ANSELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR AMISH GUPTA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KAMAL JAFARNIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR FREDERICK J. KLEISNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SHERI L. PANTERMUEHL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ALAN L. TALLIS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY BDO USA, LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Ashland Global Holdings, Inc.  
**TICKER:** ASH **CUSIP:** 044186104  
**MEETING DATE:** 2/8/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR BRENDAN M. CUMMINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM G. DEMPSEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAY V. IHLENFELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SUSAN L. MAIN	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR JEROME A. PERIBERE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CRAIG A. ROGERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARK C. ROHR	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JANICE J. TEAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MICHAEL J. WARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR KATHLEEN WILSON-THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR WILLIAM A. WULFSOHN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Aspen Technology, Inc.  
**TICKER:** AZPN **CUSIP:** 045327103  
**MEETING DATE:** 12/7/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR GARY E. HAROIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANTONIO J. PIETRI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR R. HALSEY WISE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Assured Guaranty Ltd.  
**TICKER:** AGO **CUSIP:** G0585R106  
**MEETING DATE:** 5/8/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR FRANCISCO L. BORGES	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR G. LAWRENCE BUHL	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DOMINIC J. FREDERICO	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR BONNIE L. HOWARD	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR THOMAS W. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR PATRICK W. KENNY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ALAN J. KREZKO	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR SIMON W. LEATHES	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MICHAEL T. O'KANE	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR YUKIKO OMURA	ISSUER	YES	FOR	FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR	ISSUER	YES	FOR	FOR
PROPOSAL #5aa: ELECT HOWARD W. ALBERT AS DIRECTOR OF ASSURED GUARANTY RE LTD	ISSUER	YES	FOR	FOR
PROPOSAL #5ab: ELECT ROBERT A. BAIENSON AS DIRECTOR OF ASSURED GUARANTY RE LTD	ISSUER	YES	FOR	FOR
PROPOSAL #5ac: ELECT RUSSELL B. BREWER, II AS DIRECTOR OF ASSURED GUARANTY RE LTD	ISSUER	YES	FOR	FOR
PROPOSAL #5ad: ELECT GARY BURNET AS DIRECTOR OF ASSURED GUARANTY RE LTD	ISSUER	YES	FOR	FOR
PROPOSAL #5ae: ELECT LING CHOW AS DIRECTOR OF ASSURED GUARANTY RE LTD	ISSUER	YES	FOR	FOR
PROPOSAL #5af: ELECT STEPHEN DONNARUMMA AS DIRECTOR OF ASSURED GUARANTY RE LTD	ISSUER	YES	FOR	FOR
PROPOSAL #5ag: ELECT DOMINIC J. FREDERICO AS DIRECTOR OF ASSURED GUARANTY RE LTD	ISSUER	YES	FOR	FOR
PROPOSAL #5ah: ELECT WALTER A. SCOTT AS DIRECTOR OF ASSURED GUARANTY RE LTD	ISSUER	YES	FOR	FOR
PROPOSAL #5B: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF ASSURED GUARANTY RE LTD	ISSUER	YES	FOR	FOR

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**ISSUER:** Autoliv, Inc.

**TICKER:** ALV

**CUSIP:** 052800109

**MEETING DATE:** 5/7/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MIKAEL BRATT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAN CARLSON	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR HASSE JOHANSSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LEIF JOHANSSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAVID E. KEPLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR FRANZ-JOSEF KORTUM	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR XIAOZHI LIU	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MIN LIU	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JAMES M. RINGLER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.1: ELECT DIRECTOR THADDEUS J. "TED" SENKO	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG AB AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Avery Dennison Corporation  
**TICKER:** AVY **CUSIP:** 053611109  
**MEETING DATE:** 4/25/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR BRADLEY A. ALFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ANTHONY K. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PETER K. BARKER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MARK J. BARRENECHEA	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1e: ELECT DIRECTOR MITCHELL R. BUTIER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR KEN C. HICKS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ANDRES A. LOPEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DAVID E. I. PYOTT	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR PATRICK T. SIEWERT	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR JULIA A. STEWART	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR MARTHA N. SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Avis Budget Group, Inc.  
**TICKER:** CAR **CUSIP:** 053774105  
**MEETING DATE:** 5/22/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR LEONARD S. COLEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LARRY D. DE SHON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BRIAN J. CHOI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARY C. CHOKSI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JEFFREY H. FOX	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LYNN KROMINGA	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GLENN LURIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JAGDEEP PAHWA	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR F. ROBERT SALERNO	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR FRANCIS J. SHAMMO	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR CARL SPARKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR SANOKE VISWANATHAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION ISSUER YES FOR FOR

PROPOSAL #4: AMEND OMNIBUS STOCK PLAN ISSUER YES FOR FOR

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**ISSUER:** Avnet, Inc.  
**TICKER:** AVT **CUSIP:** 053807103  
**MEETING DATE:** 11/16/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR RODNEY C. ADKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR WILLIAM J. AMELIO	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MICHAEL A. BRADLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR R. KERRY CLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR BRENDA L. FREEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JO ANN JENKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR OLEG KHAYKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JAMES A. LAWRENCE	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR AVID MODJTABAI	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR WILLIAM H. SCHUMANN ,III	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Axalta Coating Systems Ltd.  
**TICKER:** AXTA **CUSIP:** G0750C108  
**MEETING DATE:** 5/1/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DEBORAH J. KISSIRE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ELIZABETH C. LEMPRES	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Axon Enterprise, Inc.  
**TICKER:** AAXN **CUSIP:** 05464C101  
**MEETING DATE:** 2/12/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Axon Enterprise, Inc.

TICKER: AAXN CUSIP: 05464C101

MEETING DATE: 5/31/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL GARNREITER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HADI PARTOVI	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY GRANT THORNTON LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT	SHAREHOLDER	YES	FOR	N/A

ISSUER: Axos Financial, Inc.

TICKER: AX CUSIP: 05566U108

MEETING DATE: 10/25/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PAUL J. GRINBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GREGORY GARRABRANTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR UZAIR DADA	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY BDO USA, LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Ball Corporation

TICKER: BLL CUSIP: 058498106

MEETING DATE: 4/24/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DANIEL J. HEINRICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GEORGIA R. NELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CYNTHIA A. NIEKAMP	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST

ISSUER: Best Buy Co., Inc.

TICKER: BBY CUSIP: 086516101

MEETING DATE: 6/11/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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PROPOSAL #1a: ELECT DIRECTOR CORIE S. BARRY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR LISA M. CAPUTO	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR J. PATRICK DOYLE	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR RUSSELL P. FRADIN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR KATHY J. HIGGINS VICTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR HUBERT JOLY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR DAVID W. KENNY	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR CINDY R. KENT	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR KAREN A. MCLOUGHLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR THOMAS L. "TOMMY" MILLNER	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR CLAUDIA F. MUNCE	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR RICHELLE P. PARHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR EUGENE A. WOODS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** BJ's Wholesale Club Holdings, Inc.

**TICKER:** BJ **CUSIP:** 05550J101

**MEETING DATE:** 6/20/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR NISHAD CHANDE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHRISTOPHER H. PETERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JUDITH L. WERTHAUSER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

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**ISSUER:** Black Hills Corp.

**TICKER:** BKH **CUSIP:** 092113109

**MEETING DATE:** 4/30/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR LINDEN R. EVANS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT P. OTTO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARK A. SCHOBER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS J. ZELLER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR  
OFFICERS' COMPENSATION

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**ISSUER:** Bloomin' Brands, Inc.  
**TICKER:** BLMN **CUSIP:** 094235108  
**MEETING DATE:** 4/30/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR WENDY A. BECK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TARA WALPERT LEVY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ELIZABETH A. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

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**ISSUER:** Booz Allen Hamilton Holding Corporation  
**TICKER:** BAH **CUSIP:** 099502106  
**MEETING DATE:** 7/26/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR HORACIO D. ROZANSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR IAN FUJIYAMA	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MARK GAUMOND	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR GRETCHEN W. MCCLAIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Box, Inc.  
**TICKER:** BOX **CUSIP:** 10316T104  
**MEETING DATE:** 6/19/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR KIM HAMMONDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAN LEVIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOSH STEIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR



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**ISSUER:** Brinker International, Inc.  
**TICKER:** EAT **CUSIP:** 109641100  
**MEETING DATE:** 11/15/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOSEPH M. DEPINTO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HARRIET EDELMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL A. GEORGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM T. GILES	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES C. KATZMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GEORGE R. MRKONIC	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOSE LUIS PRADO	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WYMAN T. ROBERTS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Brixmor Property Group Inc.  
**TICKER:** BRX **CUSIP:** 11120U105  
**MEETING DATE:** 5/15/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JAMES M. TAYLOR, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN G. SCHREIBER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL BERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JULIE BOWERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SHERYL M. CROSLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR THOMAS W. DICKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DANIEL B. HURWITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WILLIAM D. RAHM	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR GABRIELLE SULZBERGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Broadridge Financial Solutions, Inc.  
**TICKER:** BR **CUSIP:** 11133T103  
**MEETING DATE:** 11/8/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR LESLIE A. BRUN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR PAMELA L. CARTER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR RICHARD J. DALY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ROBERT N. DUELKS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR BRETT A. KELLER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR STUART R. LEVINE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MAURA A. MARKUS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR THOMAS J. PERNA	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR ALAN J. WEBER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Bruker Corporation  
**TICKER:** BRKR **CUSIP:** 116794108  
**MEETING DATE:** 5/20/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR FRANK H. LAUKIEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN ORNELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD A. PACKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT ROSENTHAL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Burlington Stores, Inc.  
**TICKER:** BURL **CUSIP:** 122017106  
**MEETING DATE:** 5/22/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOHN J. MAHONEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LAURA J. SEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PAUL J. SULLIVAN	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** C.H. Robinson Worldwide, Inc.  
**TICKER:** CHRW **CUSIP:** 12541W209  
**MEETING DATE:** 5/9/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR SCOTT P. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ROBERT C. BIESTERFELD JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR WAYNE M. FORTUN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR TIMOTHY C. GOKEY	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1e: ELECT DIRECTOR MARY J. STEELE GUILFOILE	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JODEE A. KOZLAK	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR BRIAN P. SHORT	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JAMES B. STAKE	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR PAULA C. TOLLIVER	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR JOHN P. WIEHOFF	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: REPORT ON GREENHOUSE GAS EMISSIONS DISCLOSURE	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** CACI International, Inc.  
**TICKER:** CACI **CUSIP:** 127190304  
**MEETING DATE:** 11/15/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR KENNETH ASBURY	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR MICHAEL A. DANIELS	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR JAMES S. GILMORE, III	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR WILLIAM L. JEWS	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR GREGORY G. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR J. PHILLIP LONDON	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR JAMES L. PAVITT	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR WARREN R. PHILLIPS	ISSUER	YES	FOR	FOR
PROPOSAL #1I: ELECT DIRECTOR DEBORA A. PLUNKETT	ISSUER	YES	FOR	FOR
PROPOSAL #1J: ELECT DIRECTOR CHARLES P. REVOILE	ISSUER	YES	FOR	FOR

PROPOSAL #1K: ELECT DIRECTOR WILLIAM S. WALLACE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Cadence Design Systems, Inc.  
**TICKER:** CDNS **CUSIP:** 127387108  
**MEETING DATE:** 5/2/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MARK W. ADAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SUSAN L. BOSTROM	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES D. PLUMMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ALBERTO SANGIOVANNI-VINCENTELLI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN B. SHOVEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROGER S. SIBONI	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR YOUNG K. SOHN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR LIP-BU TAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MARY AGNES WILDEROTTER	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ELIMINATE SUPERMAJORITY VOTING REQUIREMENT FOR SPECIFIED CORPORATE ACTIONS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** California Resources Corp.  
**TICKER:** CRC **CUSIP:** 13057Q206  
**MEETING DATE:** 5/8/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM "BILL" E. ALBRECHT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JUSTIN A. GANNON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HAROLD M. KORELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR HARRY T. MCMAHON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD W. MONCRIEF	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR AVEDICK B. POLADIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ANITA M. POWERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR LAURIE A. SIEGEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ROBERT V. SINNOTT	ISSUER	YES	FOR	FOR

PROPOSAL #1.1: ELECT DIRECTOR TODD A. STEVENS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5a: REDUCE SUPERMAJORITY VOTE REQUIREMENT TO REMOVE DIRECTORS WITHOUT CAUSE	ISSUER	YES	FOR	FOR
PROPOSAL #5b: REDUCE SUPERMAJORITY VOTE REQUIREMENT TO AMEND BYLAWS	ISSUER	YES	FOR	FOR
PROPOSAL #5c: REDUCE SUPERMAJORITY VOTE REQUIREMENT TO AMEND CERTAIN PROVISIONS OF THE CERTIFICATE OF INCORPORATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Carrizo Oil & Gas, Inc.  
**TICKER:** CRZO **CUSIP:** 144577103  
**MEETING DATE:** 5/16/2019

				<b>FOR/AGAINST</b>
<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR S.P. JOHNSON, IV	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEVEN A. WEBSTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR F. GARDNER PARKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR FRANCES ALDRICH SEVILLA-SACASA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THOMAS L. CARTER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT F. FULTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROGER A. RAMSEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR FRANK A. WOJTEK	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** CDW Corporation  
**TICKER:** CDW **CUSIP:** 12514G108  
**MEETING DATE:** 5/21/2019

				<b>FOR/AGAINST</b>
<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR LYNDIA M. CLARIZIO	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CHRISTINE A. LEAHY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR THOMAS E. RICHARDS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JOSEPH R. SWEDISH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** CF Industries Holdings, Inc.  
**TICKER:** CF **CUSIP:** 125269100  
**MEETING DATE:** 5/8/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST</b>
				<b>MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR JAVED AHMED	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ROBERT C. ARZBAECHER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR WILLIAM DAVISSON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JOHN W. EAVES	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR STEPHEN A. FURBACHER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR STEPHEN J. HAGGE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JOHN D. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR ANNE P. NOONAN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MICHAEL J. TOELLE	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR THERESA E. WAGLER	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR CELSO L. WHITE	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR W. ANTHONY WILL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Charles River Laboratories International, Inc.  
**TICKER:** CRL **CUSIP:** 159864107  
**MEETING DATE:** 5/21/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST</b>
				<b>MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JAMES C. FOSTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT J. BERTOLINI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEPHEN D. CHUBB	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DEBORAH T. KOICHEVAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARTIN W. MACKAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JEAN-PAUL MANGEOLLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GEORGE E. MASSARO	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GEORGE M. MILNE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR C. RICHARD REESE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR RICHARD F. WALLMAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS ISSUER YES FOR FOR  
AUDITOR

ISSUER: Chegg, Inc.  
TICKER: CHGG CUSIP: 163092109  
MEETING DATE: 6/5/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR JOHN YORK	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Chemed Corporation  
TICKER: CHE CUSIP: 16359R103  
MEETING DATE: 5/20/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KEVIN J. MCNAMARA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOEL F. GEMUNDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PATRICK P. GRACE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS C. HUTTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WALTER L. KREBS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ANDREA R. LINDELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THOMAS P. RICE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DONALD E. SAUNDERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR GEORGE J. WALSH, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR FRANK E. WOOD	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Chipotle Mexican Grill, Inc.  
TICKER: CMG CUSIP: 169656105  
MEETING DATE: 5/21/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ALBERT S. BALDOCCHI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAUL T. CAPPUCCIO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEVE ELLS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PATRICIA FILI-KRUSHE	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR NEIL W. FLANZRAICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBIN HICKENLOOPER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SCOTT MAW	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ALI NAMVAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR BRIAN NICCOL	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR MATTHEW H. PAULL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Ciena Corp.  
**TICKER:** CIEN **CUSIP:** 171779309  
**MEETING DATE:** 3/28/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR LAWTON W. FITT	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR PATRICK H. NETTLES	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOANNE B. OLSEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Cimpres NV  
**TICKER:** CMPR **CUSIP:** N20146101  
**MEETING DATE:** 11/13/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: AMEND ARTICLES	ISSUER	YES	FOR	FOR
PROPOSAL #2: ELECT ROBERT S. KEANE AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ELECT SCOTT VASSALLUZZO AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: ELECT SOPHIE A. GASPERMENT AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #5: ELECT JOHN J. GAVIN, JR. AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #6: ELECT ZACHARY S. STERNBERG AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #7: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #8: ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #9: APPROVE DISCHARGE OF MANAGEMENT BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #10: APPROVE DISCHARGE OF SUPERVISORY BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #11: AUTHORIZE REPURCHASE OF UP TO 6.2 MILLION OF ISSUED AND OUTSTANDING ORDINARY SHARES	ISSUER	YES	FOR	FOR
PROPOSAL #12: GRANT BOARD AUTHORITY TO ISSUE SHARES	ISSUER	YES	FOR	FOR



PROPOSAL #13: AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM SHARE ISSUANCES	ISSUER	YES	FOR	FOR
PROPOSAL #14: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #15: APPROVE REMUNERATION POLICY	ISSUER	YES	FOR	FOR
PROPOSAL #16: AMEND COMPENSATION PROGRAM FOR SUPERVISORY BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #17: AMEND RESTRICTED STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Cincinnati Financial Corporation  
**TICKER:** CINF **CUSIP:** 172062101  
**MEETING DATE:** 4/27/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM F. BAHL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GREGORY T. BIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LINDA W. CLEMENT-HOLMES	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DIRK J. DEBBINK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEVEN J. JOHNSTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KENNETH C. LICHTENDAHL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR W. RODNEY MCMULLEN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.8: ELECT DIRECTOR DAVID P. OSBORN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR GRETCHEN W. PRICE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR THOMAS R. SCHIFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR DOUGLAS S. SKIDMORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR KENNETH W. STECHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR JOHN F. STEELE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR LARRY R. WEBB	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** CIT Group Inc.  
**TICKER:** CIT **CUSIP:** 125581801  
**MEETING DATE:** 5/14/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR ELLEN R. ALEMANY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MICHAEL L. BROSANAN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MICHAEL A. CARPENTER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DORENE C. DOMINGUEZ	ISSUER	YES	FOR	FOR

PROPOSAL #1e: ELECT DIRECTOR ALAN FRANK	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR WILLIAM M. FREEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR R. BRAD OATES	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR GERALD ROSENFELD	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JOHN R. RYAN	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR SHEILA A. STAMPS	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR KHANH T. TRAN	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR LAURA S. UNGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Citrix Systems, Inc.  
**TICKER:** CTXS **CUSIP:** 177376100

**MEETING DATE:** 6/4/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR ROBERT M. CALDERONI	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR NANCI E. CALDWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JESSE A. COHN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ROBERT D. DALEO	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MURRAY J. DEMO	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR AJEI S. GOPAL	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR DAVID J. HENSHALL	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR THOMAS E. HOGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MOIRA A. KILCOYNE	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR PETER J. SACRIPANTI	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Cleveland-Cliffs, Inc.  
**TICKER:** CLF **CUSIP:** 185899101

**MEETING DATE:** 4/24/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOHN T. BALDWIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT P. FISHER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LOURENCO GONCALVES	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR SUSAN M. GREEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR M. ANN HARLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JANET L. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOSEPH A. RUTKOWSKI, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ERIC M. RYCHEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MICHAEL D. SIEGAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR GABRIEL STOLIAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR DOUGLAS C. TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Comerica Incorporated  
**TICKER:** CMA **CUSIP:** 200340107  
**MEETING DATE:** 4/23/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RALPH W. BABB, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL E. COLLINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROGER A. CREGG	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR T. KEVIN DENICOLA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CURTIS C. FARMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JACQUELINE P. KANE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RICHARD G. LINDNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR BARBARA R. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ROBERT S. TAUBMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR REGINALD M. TURNER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR NINA G. VACA	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR MICHAEL G. VAN DE VEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Commerce Bancshares, Inc. (Missouri)  
**TICKER:** CBSH **CUSIP:** 200525103  
**MEETING DATE:** 4/17/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR EARL H. DEVANNY, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BENJAMIN F. RASSIEUR, III	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR TODD R. SCHNUCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ANDREW C. TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR

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**ISSUER:** Community Bank System, Inc.  
**TICKER:** CBU **CUSIP:** 203607106  
**MEETING DATE:** 5/15/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR MARK J. BOLUS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JEFFREY L. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ERIC E. STICKELS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Conagra Brands, Inc.  
**TICKER:** CAG **CUSIP:** 205887102  
**MEETING DATE:** 9/21/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ANIL ARORA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS "TONY" K. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEPHEN G. BUTLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SEAN M. CONNOLLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOIE A. GREGOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RAJIVE JOHRI	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RICHARD H. LENNY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RUTH ANN MARSHALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR CRAIG P. OMTVEDT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Continental Building Products, Inc.  
**TICKER:** CBPX **CUSIP:** 211171103  
**MEETING DATE:** 5/1/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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PROPOSAL #1a: ELECT DIRECTOR MICHAEL J. KEOUGH	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CHANTAL D. VEEVAETE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JAMES "JAY" BACHMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR IRA S. STRASSBERG	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4a: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT FOR AMENDMENTS TO CERTIFICATE AND BYLAWS	ISSUER	YES	FOR	FOR
PROPOSAL #4b: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT TO REMOVE DIRECTORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Copart, Inc.  
**TICKER:** CPRT **CUSIP:** 217204106  
**MEETING DATE:** 12/17/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR WILLIS J. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR A. JAYSON ADAIR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MATT BLUNT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEVEN D. COHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DANIEL J. ENGLANDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES E. MEEKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THOMAS N. TRYFOROS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY CASH AND EQUITY DIRECTOR COMPENSATION PROGRAM FOR EXECUTIVE CHAIRMAN AND NON-EMPLOYEE DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADJOURN MEETING	ISSUER	YES	FOR	FOR

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**ISSUER:** Credit Acceptance Corporation  
**TICKER:** CACC **CUSIP:** 225310101  
**MEETING DATE:** 6/5/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR GLENDA J. FLANAGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRETT A. ROBERTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS N. TRYFOROS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SCOTT J. VASSALLUZZO	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #3: RATIFY GRANT THORNTON LLP AS AUDITOR ISSUER YES FOR FOR

ISSUER: Cree, Inc.

TICKER: CREE

CUSIP: 225447101

MEETING DATE: 10/22/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN C. HODGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CLYDE R. HOSEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DARREN R. JACKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DUY-LOAN T. LE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GREGG A. LOWE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN B. REPLOGLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THOMAS H. WERNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ANNE C. WHITAKER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Crocs, Inc.

TICKER: CROX

CUSIP: 227046109

MEETING DATE: 6/5/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR IAN M. BICKLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DOREEN A. WRIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DOUGLAS J. TREFF	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: CSG Systems International, Inc.

TICKER: CSGS

CUSIP: 126349109

MEETING DATE: 5/16/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR RONALD H. COOPER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JANICE I. OBUCHOWSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DONALD B. REED	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

ISSUER: CubeSmart  
TICKER: CUBE CUSIP: 229663109  
MEETING DATE: 5/14/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PIERO BUSSANI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DOROTHY DOWLING	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN W. FAIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARIANNE M. KELER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHRISTOPHER P. MARR	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DEBORAH RATNER SALZBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN F. REMONDI	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JEFFREY F. ROGATZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Cullen/Frost Bankers, Inc.  
TICKER: CFR CUSIP: 229899109  
MEETING DATE: 4/24/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CARLOS ALVAREZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHRIS M. AVERY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CYNTHIA J. COMPARIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SAMUEL G. DAWSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CRAWFORD H. EDWARDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PATRICK B. FROST	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PHILLIP D. GREEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DAVID J. HAEMISEGGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JARVIS V. HOLLINGSWORTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR KAREN E. JENNINGS	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR RICHARD M. KLEBERG, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR CHARLES W. MATTHEWS	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR IDA CLEMENT STEEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR GRAHAM WESTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.15: ELECT DIRECTOR HORACE WILKINS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR  
 OFFICERS' COMPENSATION

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**ISSUER:** Deckers Outdoor Corp.  
**TICKER:** DECK **CUSIP:** 243537107  
**MEETING DATE:** 9/14/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOHN M. GIBBONS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NELSON C. CHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CYNTHIA (CINDY) L. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL F. DEVINE, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLIAM L. MCCOMB	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DAVID POWERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES QUINN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR LAURI M. SHANAHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR BRIAN A. SPALY	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR BONITA C. STEWART	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Delek US Holdings, Inc.  
**TICKER:** DK **CUSIP:** 24665A103  
**MEETING DATE:** 4/30/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR EZRA UZI YEMIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM J. FINNERTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CARLOS E. JORDA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GARY M. SULLIVAN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR VICKY SUTIL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DAVID WIESSMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SHLOMO ZOHAR	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR



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**ISSUER:** Denbury Resources Inc.  
**TICKER:** DNR **CUSIP:** 247916208  
**MEETING DATE:** 5/22/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR JOHN P. DIELOWART	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR MICHAEL B. DECKER	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR CHRISTIAN S. KENDALL	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR GREGORY L. MCMICHAEL	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR KEVIN O. MEYERS	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR LYNN A. PETERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR RANDY STEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR MARY M. VANDEWEGHE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** DENTSPLY SIRONA Inc.  
**TICKER:** XRAY **CUSIP:** 24906P109  
**MEETING DATE:** 5/22/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR MICHAEL C. ALFANO	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ERIC K. BRANDT	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DONALD M. CASEY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR WILLIE A. DEESE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR BETSY D. HOLDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ARTHUR D. KOWALOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR HARRY M. JANSEN KRAEMER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR GREGORY T. LUCIER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR FRANCIS J. LUNGER	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR LESLIE F. VARON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: DexCom, Inc.

TICKER: DXCM

CUSIP: 252131107

MEETING DATE: 5/30/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR STEVEN R. ALTMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR BARBARA E. KAHN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JAY S. SKYLER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Diamondback Energy, Inc.

TICKER: FANG

CUSIP: 25278X109

MEETING DATE: 11/27/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ISSUE SHARES IN CONNECTION WITH MERGER	ISSUER	YES	FOR	FOR

ISSUER: Dick's Sporting Goods, Inc.

TICKER: DKS

CUSIP: 253393102

MEETING DATE: 6/12/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR MARK J. BARRENCHEA	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1b: ELECT DIRECTOR EMANUEL CHIRICO	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ALLEN R. WEISS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Domtar Corporation

TICKER: UFS

CUSIP: 257559203

MEETING DATE: 5/8/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GIANNELLA ALVAREZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT E. APPLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID J. ILLINGWORTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRIAN M. LEVITT	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAVID G. MAFFUCCI	ISSUER	YES	FOR	FOR

PROPOSAL #1.6: ELECT DIRECTOR PAMELA B. STROBEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DENIS TURCOTTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN D. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MARY A. WINSTON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Dover Corporation  
**TICKER:** DOV **CUSIP:** 260003108  
**MEETING DATE:** 5/2/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR H. JOHN GILBERTSON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR KRISTIANE C. GRAHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MICHAEL F. JOHNSTON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ERIC A. SPIEGEL	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR RICHARD J. TOBIN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR STEPHEN M. TODD	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR STEPHEN K. WAGNER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR KEITH E. WANDELL	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MARY A. WINSTON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT FOR AMENDMENTS TO ARTICLE 15	ISSUER	YES	FOR	FOR
PROPOSAL #5: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT FOR AMENDMENTS TO ARTICLE 16	ISSUER	YES	FOR	FOR

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**ISSUER:** E\*TRADE Financial Corporation  
**TICKER:** ETFC **CUSIP:** 269246401  
**MEETING DATE:** 5/9/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR RICHARD J. CARBONE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ROBERT J. CHERSI	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JAIME W. ELLERTSON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JAMES P. HEALY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR KEVIN T. KABAT	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JAMES LAM	ISSUER	YES	FOR	FOR

PROPOSAL #1g: ELECT DIRECTOR RODGER A. LAWSON	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR SHELLEY B. LEIBOWITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR KARL A. ROESSNER	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR REBECCA SAEGER	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR DONNA L. WEAVER	ISSUER	YES	FOR	FOR
PROPOSAL #11: ELECT DIRECTOR JOSHUA A. WEINREICH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Enanta Pharmaceuticals, Inc.  
**TICKER:** ENTA **CUSIP:** 29251M106  
**MEETING DATE:** 2/28/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR STEPHEN BUCKLEY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LESLEY RUSSELL	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Encompass Health Corp.  
**TICKER:** EHC **CUSIP:** 29261A100  
**MEETING DATE:** 5/3/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR JOHN W. CHIDSEY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DONALD L. CORRELL	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR YVONNE M. CURL	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR CHARLES M. ELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JOAN E. HERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR LEO I. HIGDON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR LESLYE G. KATZ	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JOHN E. MAUPIN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR NANCY M. SCHLICHTING	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR L. EDWARD SHAW, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR MARK J. TARR	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS ISSUER YES FOR FOR  
 AUDITORS  
 PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR  
 OFFICERS' COMPENSATION

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**ISSUER:** Endo International plc  
**TICKER:** ENDP **CUSIP:** G30401106  
**MEETING DATE:** 6/11/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR ROGER H. KIMMEL	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR PAUL V. CAMPANELLI	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR SHANE M. COOKE	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR NANCY J. HUTSON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MICHAEL HYATT	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR SHARAD S. MANSUKANI	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR WILLIAM P. MONTAGUE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RENEW THE BOARD'S AUTHORITY TO ISSUE SHARES UNDER IRISH LAW	ISSUER	YES	FOR	FOR
PROPOSAL #5: RENEW THE BOARD'S AUTHORITY TO OPT-OUT OF STATUTORY PRE-EMPTIONS RIGHTS UNDER IRISH LAW	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR	ISSUER	YES	FOR	FOR

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**ISSUER:** Ennis, Inc.  
**TICKER:** EBF **CUSIP:** 293389102  
**MEETING DATE:** 7/18/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR GODFREY M. LONG, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TROY L. PRIDY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ALEJANDRO QUIROZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY GRANT THORNTON LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

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**ISSUER:** Entergy Corporation  
**TICKER:** ETR **CUSIP:** 29364G103  
**MEETING DATE:** 5/3/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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PROPOSAL #1a: ELECT DIRECTOR JOHN R. BURBANK	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR PATRICK J. CONDON	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR LEO P. DENAULT	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR KIRKLAND H. DONALD	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR PHILIP L. FREDERICKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ALEXIS M. HERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR M. ELISE HYLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR STUART L. LEVENICK	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR BLANCHE LAMBERT LINCOLN	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR KAREN A. PUCKETT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** EPAM Systems, Inc.

**TICKER:** EPAM **CUSIP:** 29414B104

**MEETING DATE:** 6/5/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RICHARD MICHAEL MAYORAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KARL ROBB	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HELEN SHAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** ePlus, Inc.

**TICKER:** PLUS **CUSIP:** 294268107

**MEETING DATE:** 9/13/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR PHILLIP G. NORTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRUCE M. BOWEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR C. THOMAS FAULDERS, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR TERRENCE O'DONNELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LAWRENCE S. HERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR IRA A. HUNT, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN E. CALLIES	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ERIC D. HOVDE	ISSUER	YES	FOR	FOR

PROPOSAL #1.9: ELECT DIRECTOR MAUREEN F. MORRISON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** EPR Properties  
**TICKER:** EPR **CUSIP:** 26884U109  
**MEETING DATE:** 5/30/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR BARRETT BRADY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PETER C. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES B. CONNOR	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Essent Group Ltd.  
**TICKER:** ESNT **CUSIP:** G3198U102  
**MEETING DATE:** 5/1/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ANGELA L. HEISE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT GLANVILLE	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Etsy, Inc.  
**TICKER:** ETSY **CUSIP:** 29786A106  
**MEETING DATE:** 6/4/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR JONATHAN D. KLEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MARGARET M. SMYTH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Euronet Worldwide, Inc.  
**TICKER:** EEFT **CUSIP:** 298736109  
**MEETING DATE:** 5/23/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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PROPOSAL #1.1: ELECT DIRECTOR MICHAEL J. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANDREW B. SCHMITT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JEANNINE STRANDJORD	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Expeditors International of Washington, Inc.

**TICKER:** EXPD **CUSIP:** 302130109

**MEETING DATE:** 5/7/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ROBERT R. WRIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GLENN M. ALGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT P. CARLILE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES M. "JIM" DUBOIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARK A. EMMERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DIANE H. GULYAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RICHARD B. MCCUNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ALAIN MONIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JEFFREY S. MUSSER	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR LIANE J. PELLETIER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: REPORT ON POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Extra Space Storage Inc.

**TICKER:** EXR **CUSIP:** 30225T102

**MEETING DATE:** 5/22/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR KENNETH M. WOOLLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH D. MARGOLIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROGER B. PORTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOSEPH J. BONNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ASHLEY DREIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SPENCER F. KIRK	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DENNIS J. LETHAM	ISSUER	YES	FOR	FOR



PROPOSAL #1.8: ELECT DIRECTOR DIANE OLMSTEAD	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** F5 Networks, Inc.  
**TICKER:** FFIV **CUSIP:** 315616102  
**MEETING DATE:** 3/14/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR A. GARY AMES	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR SANDRA E. BERGERON	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DEBORAH L. BEVIER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MICHEL COMBES	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MICHAEL L. DREYER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ALAN J. HIGGINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR PETER S. KLEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR FRANCOIS LOCOH-DONOU	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JOHN MCADAM	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR NIKHIL MEHTA	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR MARIE E. MYERS	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Fidelity National Financial, Inc.  
**TICKER:** FNF **CUSIP:** 31620R303  
**MEETING DATE:** 6/12/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RICHARD N. MASSEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DANIEL D. "RON" LANE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CARY H. THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Fifth Third Bancorp  
**TICKER:** FITB **CUSIP:** 316773100  
**MEETING DATE:** 4/16/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST</b>
				<b>MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR NICHOLAS K. AKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR B. EVAN BAYH, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JORGE L. BENITEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KATHERINE B. BLACKBURN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR EMERSON L. BRUMBACK	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JERRY W. BURRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GREG D. CARMICHAEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR C. BRYAN DANIELS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR THOMAS H. HARVEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR GARY R. HEMINGER	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.11: ELECT DIRECTOR JEWELL D. HOOVER	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR EILEEN A. MALLESCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR MICHAEL B. MCCALLISTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR MARSHA C. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #5: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: AUTHORIZE NEW CLASS OF PREFERRED STOCK	ISSUER	YES	FOR	FOR

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**ISSUER:** First American Financial Corporation  
**TICKER:** FAF **CUSIP:** 31847R102  
**MEETING DATE:** 5/7/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST</b>
				<b>MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR REGINALD H. GILYARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PARKER S. KENNEDY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARK C. OMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** First Financial Bankshares, Inc. (Texas)

**TICKER:** FFIN **CUSIP:** 32020R109

**MEETING DATE:** 4/23/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR APRIL ANTHONY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TUCKER S. BRIDWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID COPELAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MIKE DENNY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR F. SCOTT DUESER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MURRAY EDWARDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RON GIDDIENS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR TIM LANCASTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR KADE L. MATTHEWS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR ROBERT C. NICKLES, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR ROSS H. SMITH, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR JOHNNY E. TROTTER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR

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**ISSUER:** First Hawaiian, Inc.

**TICKER:** FHB **CUSIP:** 32051X108

**MEETING DATE:** 4/24/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MATTHEW J. COX	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR W. ALLEN DOANE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR FAYE WATANABE KURREN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT S. HARRISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ALLEN B. UYEDA	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JENAI S. WALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR C. SCOTT WO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: FirstCash, Inc.

TICKER: FCFS

CUSIP: 33767D105

MEETING DATE: 6/11/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR DANIEL R. FEEHAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY RSM US LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: FirstEnergy Corp.

TICKER: FE

CUSIP: 337932107

MEETING DATE: 5/21/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL J. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEVEN J. DEMETRIOU	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JULIA L. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CHARLES E. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DONALD T. MISHEFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR THOMAS N. MITCHELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES F. O'NEIL, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CHRISTOPHER D. PAPPAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR SANDRA PIANALTO	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR LUIS A. REYES	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR LESLIE M. TURNER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADOPT MAJORITY VOTING FOR UNCONTESTED ELECTION OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #6: PROVIDE PROXY ACCESS RIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #7: ADOPT SIMPLE MAJORITY VOTE	SHAREHOLDER	YES	FOR	AGAINST

ISSUER: Fitbit, Inc.

TICKER: FIT

CUSIP: 33812L102

MEETING DATE: 5/23/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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PROPOSAL #1.1: ELECT DIRECTOR JAMES PARK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ERIC N. FRIEDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LAURA J. ALBER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MATTHEW BROMBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GLENDA FLANAGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BRADLEY M. FLUEGEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STEVEN MURRAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CHRISTOPHER PAISLEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY GRANT THORNTON LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADOPT SIMPLE MAJORITY VOTE	SHAREHOLDER	YES	FOR	AGAINST

ISSUER: Five9, Inc.

TICKER: FIVN

CUSIP: 338307101

MEETING DATE: 5/28/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JACK ACOSTA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROWAN TROLLOPE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID S. WELSH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Forestar Group, Inc.

TICKER: FOR

CUSIP: 346232101

MEETING DATE: 1/24/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR SAMUEL R. FULLER	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR M. ASHTON HUDSON	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR G.F. (RICK) RINGLER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR DONALD C. SPITZER	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR DONALD J. TOMNITZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Fortinet, Inc.

**TICKER:** FTNT

**CUSIP:** 34959E109

**MEETING DATE:** 6/21/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR KEN XIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MING HSIEH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GARY LOCKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CHRISTOPHER B. PAISLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JUDITH SIM	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Fossil Group, Inc.

**TICKER:** FOSL

**CUSIP:** 34988V106

**MEETING DATE:** 5/22/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MARK R. BELGYA	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM B. CHIASSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KOSTA N. KARTSOTIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KEVIN B. MANSELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DIANE L. NEAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR THOMAS M. NEALON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES E. SKINNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GAIL B. TIFFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JAMES M. ZIMMERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** FTI Consulting, Inc.

**TICKER:** FCN

**CUSIP:** 302941109

**MEETING DATE:** 6/5/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR BRENDA J. BACON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MARK S. BARTLETT	ISSUER	YES	FOR	FOR

PROPOSAL #1c: ELECT DIRECTOR CLAUDIO COSTAMAGNA	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR VERNON ELLIS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR NICHOLAS C. FANANDAKIS	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR STEVEN H. GUNBY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR GERARD E. HOLTHAUS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR LAUREEN E. SEEGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Gaming and Leisure Properties, Inc.  
**TICKER:** GLPI **CUSIP:** 36467J108  
**MEETING DATE:** 6/13/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR PETER M. CARLINO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOSEPH W. MARSHALL, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES B. PERRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BARRY F. SCHWARTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR EARL C. SHANKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR E. SCOTT URDANG	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADOPT A POLICY ON BOARD DIVERSITY	SHAREHOLDER	YES	FOR	N/A

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**ISSUER:** GATX Corp.  
**TICKER:** GATX **CUSIP:** 361448103  
**MEETING DATE:** 4/29/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DIANE M. AIGOTTI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANNE L. ARVIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ERNST A. HABERLI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRIAN A. KENNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES B. REAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT J. RITCHIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DAVID S. SUTHERLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR STEPHEN R. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR PAUL G. YOVOVICH	ISSUER	YES	FOR	FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR  
 OFFICERS' COMPENSATION

PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITOR ISSUER YES FOR FOR

**ISSUER:** Genomic Health, Inc.  
**TICKER:** GHDX **CUSIP:** 37244C101  
**MEETING DATE:** 6/13/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KIMBERLY J. POPOVITS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR FELIX J. BAKER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR JULIAN C. BAKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR FRED E. COHEN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR BARRY P. FLANNELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR HENRY J. FUCHS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR GINGER L. GRAHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GEOFFREY M. PARKER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADOPT SIMPLE MAJORITY VOTE	SHAREHOLDER	YES	FOR	AGAINST

**ISSUER:** Global Brass & Copper Holdings, Inc.  
**TICKER:** BRSS **CUSIP:** 37953G103  
**MEETING DATE:** 5/23/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR VICKI L. AVRIL	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DONALD L. MARSH, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR BRADFORD T. RAY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JOHN H. WALKER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JOHN J. WASZ	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MARTIN E. WELCH, III	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR RONALD C. WHITAKER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR



ISSUER: GoDaddy Inc.

TICKER: GDDY

CUSIP: 380237107

MEETING DATE: 6/4/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CAROLINE DONAHUE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHARLES J. ROBEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SCOTT W. WAGNER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Graco, Inc.

TICKER: GGG

CUSIP: 384109104

MEETING DATE: 4/26/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ERIC P. ETCHART	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JODY H. FERAGEN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR J. KEVIN GILLIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Greenbrier Cos., Inc.

TICKER: GBX

CUSIP: 393657101

MEETING DATE: 1/9/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS B. FARGO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DUANE C. MCDUGALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DONALD A. WASHBURN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: H&R Block, Inc.  
TICKER: HRB CUSIP: 093671105  
MEETING DATE: 9/13/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ANGELA N. ARCHON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR PAUL J. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ROBERT A. GERARD	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR RICHARD A. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JEFFREY J. JONES, II	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR DAVID BAKER LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR VICTORIA J. REICH	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR BRUCE C. ROHDE	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MATTHEW E. WINTER	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR CHRISTIANNA WOOD	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REQUIRE SHAREHOLDER APPROVAL OF BYLAW AMENDMENTS ADOPTED BY THE BOARD OF DIRECTORS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Haemonetics Corporation  
TICKER: HAE CUSIP: 405024100  
MEETING DATE: 7/26/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CATHERINE M. BURZIK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RONALD G. GELBMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD J. MEELIA	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT	ISSUER	YES	FOR	FOR
PROPOSAL #5: DECLASSIFY THE BOARD OF DIRECTORS	SHAREHOLDER	YES	FOR	AGAINST

ISSUER: Halozyne Therapeutics, Inc.  
TICKER: HALO CUSIP: 40637H109  
MEETING DATE: 5/2/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JEFFREY W. HENDERSON	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR CONNIE L. MATSUI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HELEN I. TORLEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR

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**ISSUER:** Hancock Whitney Corp.  
**TICKER:** HWC **CUSIP:** 410120109  
**MEETING DATE:** 4/24/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR HARDY B. FOWLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RANDALL W. HANNA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SONYA C. LITTLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT W. ROSEBERRY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Harris Corp.  
**TICKER:** HRS **CUSIP:** 413875105  
**MEETING DATE:** 10/26/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR JAMES F. ALBAUGH	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR SALLIE B. BAILEY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR WILLIAM M. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR PETER W. CHIARELLI	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR THOMAS A. DATTILO	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ROGER B. FRADIN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR LEWIS HAY, III	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR VYOMESH I. JOSHI	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR LESLIE F. KENNE	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR GREGORY T. SWIENTON	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR HANSEL E. TOOKES, II	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Harris Corporation  
**TICKER:** HRS **CUSIP:** 413875105  
**MEETING DATE:** 4/4/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: ISSUE SHARES IN CONNECTION WITH MERGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND CHARTER	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADJOURN MEETING	ISSUER	YES	FOR	FOR

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**ISSUER:** Harsco Corp.  
**TICKER:** HSC **CUSIP:** 415864107  
**MEETING DATE:** 4/23/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JAMES F. EARL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KATHY G. EDDY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID C. EVERITT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR F. NICHOLAS GRASBERGER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CAROLANN I. HAZNEDAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MARIO LONGHI	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR EDGAR "ED" M. PURVIS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR PHILLIP C. WIDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** HCP, Inc.  
**TICKER:** HCP **CUSIP:** 40414L109  
**MEETING DATE:** 4/25/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR BRIAN G. CARTWRIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CHRISTINE N. GARVEY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR R. KENT GRIFFIN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DAVID B. HENRY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR THOMAS M. HERZOG	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR LYDIA H. KENNARD	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR KATHERINE M. SANDSTROM	ISSUER	YES	FOR	FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION ISSUER YES FOR FOR

PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS ISSUER YES FOR FOR

**ISSUER:** HD Supply Holdings, Inc.  
**TICKER:** HDS **CUSIP:** 40416M105  
**MEETING DATE:** 5/21/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOSEPH J. DEANGELO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PATRICK R. MCNAMEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SCOTT D. OSTFELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CHARLES W. PEFFER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES A. RUBRIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LAUREN TAYLOR WOLFE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND NONQUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

**ISSUER:** HEICO Corp.  
**TICKER:** HEI **CUSIP:** 422806109  
**MEETING DATE:** 3/15/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS M. CULLIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ADOLFO HENRIQUES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARK H. HILDEBRANDT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ERIC A. MENDELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LAURANS A. MENDELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR VICTOR H. MENDELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JULIE NEITZEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ALAN SCHRIESHEIM	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR FRANK J. SCHWITTER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

**ISSUER:** Herbalife Nutrition Ltd.  
**TICKER:** HLF **CUSIP:** G4412G101  
**MEETING DATE:** 4/24/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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PROPOSAL #1.1: ELECT DIRECTOR MICHAEL O. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEFFREY T. DUNN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD H. CARMONA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JONATHAN CHRISTODORO	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR HUNTER C. GARY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR NICHOLAS GRAZIANO	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ALAN LEFEVRE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JESSE A. LYNN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JUAN MIGUEL MENDOZA	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR MICHAEL MONTELONGO	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR JAMES L. NELSON	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.12: ELECT DIRECTOR MARIA OTERO	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR MARGARITA PALAU-HERNANDEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR JOHN TARTOL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Herman Miller, Inc.  
**TICKER:** MLHR **CUSIP:** 600544100  
**MEETING DATE:** 10/8/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DAVID A. BRANDON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DOUGLAS D. FRENCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN R. HOKE, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR HEIDI J. MANHEIMER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADOPT MAJORITY VOTING FOR UNCONTESTED ELECTION OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** HollyFrontier Corporation  
**TICKER:** HFC **CUSIP:** 436106108  
**MEETING DATE:** 5/8/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR ANNE-MARIE N. AINSWORTH	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DOUGLAS Y. BECH	ISSUER	YES	FOR	FOR

PROPOSAL #1c: ELECT DIRECTOR ANNA C. CATALANO	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR GEORGE J. DAMIRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR LEDDON E. ECHOLS	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MICHAEL C. JENNINGS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR R. CRAIG KNOCKE	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR ROBERT J. KOSTELNIK	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JAMES H. LEE	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR FRANKLIN MYERS	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR MICHAEL E. ROSE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Hospitality Properties Trust  
**TICKER:** HPT **CUSIP:** 44106M102  
**MEETING DATE:** 6/13/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DONNA D. FRAICHE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ADAM D. PORTNOY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADOPT PLURALITY VOTING FOR CONTESTED ELECTION OF DIRECTORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Host Hotels & Resorts, Inc.  
**TICKER:** HST **CUSIP:** 44107P104  
**MEETING DATE:** 5/16/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MARY L. BAGLIVO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SHEILA C. BAIR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANN MCLAUGHLIN KOROLOGOS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RICHARD E. MARRIOTT	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SANDEEP L. MATHRANI	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN B. MORSE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARY HOGAN PREUSSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WALTER C. RAKOWICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JAMES F. RISOLEO	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR GORDON H. SMITH	ISSUER	YES	FOR	FOR

PROPOSAL #1.11: ELECT DIRECTOR A. WILLIAM STEIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** HRG Group, Inc.  
**TICKER:** HRG **CUSIP:** 40434J100  
**MEETING DATE:** 7/13/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: APPROVE REVERSE STOCK SPLIT	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND CHARTER	ISSUER	YES	FOR	FOR
PROPOSAL #3: REDUCE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #4: INCREASE AUTHORIZED PREFERRED STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND SECURITY TRANSFER RESTRICTIONS	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #6: CHANGE COMPANY NAME TO SPECTRUM BRANDS HOLDINGS, INC.	ISSUER	YES	FOR	FOR
PROPOSAL #7: ISSUE SHARES IN CONNECTION WITH ACQUISITION	ISSUER	YES	FOR	FOR
PROPOSAL #8: ADJOURN MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #9: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR

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**ISSUER:** HubSpot, Inc.  
**TICKER:** HUBS **CUSIP:** 443573100  
**MEETING DATE:** 6/5/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR LORRIE NORRINGTON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR AVANISH SAHAI	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DHARMESH SHAH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Huntington Ingalls Industries, Inc.  
**TICKER:** HII **CUSIP:** 446413106  
**MEETING DATE:** 4/30/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR PHILIP M. BILDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR AUGUSTUS L. COLLINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KIRKLAND H. DONALD	ISSUER	YES	FOR	FOR



PROPOSAL #1.4: ELECT DIRECTOR THOMAS B. FARGO	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR VICTORIA D. HARKER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR ANASTASIA D. KELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR TRACY B. MCKIBBEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR C. MICHAEL PETTERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR THOMAS C. SCHIEVELBEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JOHN K. WELCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR STEPHEN R. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE AND TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND PROXY ACCESS RIGHT	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Huntsman Corp.  
**TICKER:** HUN **CUSIP:** 447011107  
**MEETING DATE:** 5/2/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR PETER R. HUNTSMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR NOLAN D. ARCHIBALD	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MARY C. BECKERLE	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR M. ANTHONY BURNS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DANIELE FERRARI	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ROBERT J. MARGETTS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR WAYNE A. REAUD	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JAN E. TIGHE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** IAC/InterActiveCorp  
**TICKER:** IAC **CUSIP:** 44919P508  
**MEETING DATE:** 6/12/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR EDGAR BRONFMAN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHELSEA CLINTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BARRY DILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL D. EISNER	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR BONNIE S. HAMMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR VICTOR A. KAUFMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOSEPH LEVIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR BRYAN LOURD	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DAVID ROSENBLATT	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR ALAN G. SPOON	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR ALEXANDER VON FURSTENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR RICHARD F. ZANNINO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** ICF International, Inc.  
**TICKER:** ICFI **CUSIP:** 44925C103  
**MEETING DATE:** 5/30/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR SRIKANT M. DATAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PETER M. SCHULTE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY GRANT THORNTON LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** IDEXX Laboratories, Inc.  
**TICKER:** IDXX **CUSIP:** 45168D104  
**MEETING DATE:** 5/8/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR JONATHAN W. AYERS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR STUART M. ESSIG	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR M. ANNE SZOSTAK	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** ImmunoGen, Inc.  
**TICKER:** IMGN **CUSIP:** 45253H101  
**MEETING DATE:** 6/20/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: FIX NUMBER OF DIRECTORS AT SEVEN	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT DIRECTOR STEPHEN C. MCCLUSKI	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT DIRECTOR RICHARD J. WALLACE	ISSUER	YES	FOR	FOR

PROPOSAL #2.3: ELECT DIRECTOR MARK GOLDBERG	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2.4: ELECT DIRECTOR DEAN J. MITCHELL	ISSUER	YES	FOR	FOR
PROPOSAL #2.5: ELECT DIRECTOR KRISTINE PETERSON	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2.6: ELECT DIRECTOR MARK J. ENYEDY	ISSUER	YES	FOR	FOR
PROPOSAL #2.7: ELECT DIRECTOR STUART A. ARBUCKLE	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Ingles Markets, Inc.  
**TICKER:** IMKTA **CUSIP:** 457030104  
**MEETING DATE:** 2/12/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ERNEST E. FERGUSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN R. LOWDEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE RECAPITALIZATION PLAN FOR ALL STOCK TO HAVE ONE-VOTE PER SHARE	SHAREHOLDER	YES	FOR	AGAINST

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**ISSUER:** Inogen, Inc.  
**TICKER:** INGN **CUSIP:** 45780L104  
**MEETING DATE:** 5/9/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR LOREN MCFARLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BENJAMIN ANDERSON-RAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SCOTT WILKINSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Insperity, Inc.  
**TICKER:** NSP **CUSIP:** 45778Q107  
**MEETING DATE:** 5/22/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RANDALL MEHL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN M. MORPHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD G. RAWSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: International Bancshares Corporation  
TICKER: IBOC CUSIP: 459044103  
MEETING DATE: 5/20/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAVIER DE ANDA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR IRVING GREENBLUM	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DOUGLAS B. HOWLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PEGGY J. NEWMAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR DENNIS E. NIXON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LARRY A. NORTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERTO R. RESENDEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ANTONIO R. SANCHEZ, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY RSM US LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: Ionis Pharmaceuticals, Inc.  
TICKER: IONS CUSIP: 462222100  
MEETING DATE: 6/6/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STANLEY T. CROOKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH KLEIN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOSEPH LOSCALZO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL HAYDEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY THE APPOINTMENT PETER N. REIKES AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY THE APPOINTMENT BRETT MONIA AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #6: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

ISSUER: IQVIA Holdings, Inc.  
TICKER: IQV CUSIP: 46266C105  
MEETING DATE: 4/9/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CAROL J. BURT	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR JOHN P. CONNAUGHTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN G. DANHAKL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES A. FASANO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Jabil, Inc.  
**TICKER:** JBL **CUSIP:** 466313103  
**MEETING DATE:** 1/24/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ANOUSHEH ANSARI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARTHA F. BROOKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHRISTOPHER S. HOLLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR TIMOTHY L. MAIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARK T. MONDELLO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN C. PLANT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STEVEN A. RAYMUND	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR THOMAS A. SANSONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DAVID M. STOUT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Jefferies Financial Group, Inc.  
**TICKER:** JEF **CUSIP:** 47233W109  
**MEETING DATE:** 3/28/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR LINDA L. ADAMANY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BARRY J. ALPERIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT D. BEYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR FRANCISCO L. BORGES	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BRIAN P. FRIEDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MARYANNE GILMARTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RICHARD B. HANDLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROBERT E. JOYAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JACOB M. KATZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL T. O'KANE	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR STUART H. REESE	ISSUER	YES	FOR	FOR

PROPOSAL #1.12: ELECT DIRECTOR JOSEPH S. STEINBERG	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Jones Lang LaSalle Incorporated  
**TICKER:** JLL **CUSIP:** 48020Q107  
**MEETING DATE:** 5/29/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR HUGO BAGUE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MATTHEW CARTER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR SAMUEL A. DI PIAZZA, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR SHEILA A. PENROSE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MING LU	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR BRIDGET A. MACASKILL	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MARTIN H. NESBITT	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JEETENDRA "JEETU" I. PATEL	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR ANN MARIE PETACH	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR CHRISTIAN ULBRICH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** KAR Auction Services, Inc.  
**TICKER:** KAR **CUSIP:** 48238T109  
**MEETING DATE:** 6/4/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR DONNA R. ECTON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JAMES P. "JIM" HALLETT	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MARK E. HILL	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR J. MARK HOWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR STEFAN JACOBY	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR LYNN JOLLIFFE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MICHAEL T. KESTNER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JOHN P. LARSON	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR STEPHEN E. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS ISSUER YES FOR FOR

ISSUER: KB Home  
TICKER: KBH CUSIP: 48666K109  
MEETING DATE: 4/11/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DORENE C. DOMINGUEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TIMOTHY W. FINCHEM	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STUART A. GABRIEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS W. GILLIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KENNETH M. JASTROW, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT L. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MELISSA LORA	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JEFFREY T. MEZGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JAMES C. WEAVER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR MICHAEL M. WOOD	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Keysight Technologies, Inc.  
TICKER: KEYS CUSIP: 49338L103  
MEETING DATE: 3/21/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES G. CULLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEAN M. HALLORAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Kohl's Corporation  
TICKER: KSS CUSIP: 500255104  
MEETING DATE: 5/15/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR PETER BONEPARTH	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR STEVEN A. BURD	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR H. CHARLES FLOYD	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MICHELLE GASS	ISSUER	YES	FOR	FOR

PROPOSAL #1e: ELECT DIRECTOR JONAS PRISING	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JOHN E. SCHLIFSKE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ADRIANNE SHAPIRA	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR FRANK V. SICA	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR STEPHANIE A. STREETER	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR STEPHEN E. WATSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: ADOPT VENDOR POLICY REGARDING OVERSIGHT ON PREVENTING CRUELTY TO ANIMALS THROUGHOUT THE SUPPLY CHAIN	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Kulicke & Soffa Industries, Inc.  
**TICKER:** KLIC **CUSIP:** 501242101  
**MEETING DATE:** 2/27/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR FUSEN E. CHEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GREGORY F. MILZCIK	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Lamar Advertising Company  
**TICKER:** LAMR **CUSIP:** 512816109  
**MEETING DATE:** 5/30/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOHN E. KOERNER, III	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR MARSHALL A. LOEB	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEPHEN P. MUMBLOW	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR THOMAS V. REIFENHEISER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR ANNA REILLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KEVIN P. REILLY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WENDELL REILLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ELIZABETH THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR



PROPOSAL #4: RATIFY KPMG LLP AS AUDITORS ISSUER YES FOR FOR

ISSUER: Lamb Weston Holdings, Inc.  
TICKER: LW CUSIP: 513272104  
MEETING DATE: 9/27/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR PETER J. BENSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CHARLES A. BLIXT	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ANDRE J. HAWAUX	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR W.G. JURGENSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR THOMAS P. MAURER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR HALA G. MODDELMOG	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ANDREW J. SCHINDLER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MARIA RENNA SHARPE	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR THOMAS P. WERNER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Lear Corporation  
TICKER: LEA CUSIP: 521865204  
MEETING DATE: 5/16/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR THOMAS P. CAPO	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MEI-WEI CHENG	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JONATHAN F. FOSTER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MARY LOU JEPSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR KATHLEEN A. LIGOCKI	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR CONRAD L. MALLETT, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR RAYMOND E. SCOTT	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR GREGORY C. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR HENRY D.G. WALLACE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Legg Mason, Inc.

TICKER: LM CUSIP: 524901105

MEETING DATE: 7/31/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT E. ANGELICA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CAROL ANTHONY "JOHN" DAVIDSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHELLE J. GOLDBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BARRY W. HUFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN V. MURPHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ALISON A. QUIRK	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR W. ALLEN REED	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MARGARET MILNER RICHARDSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR KURT L. SCHMOKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JOSEPH A. SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Lennox International Inc.

TICKER: LII CUSIP: 526107107

MEETING DATE: 5/23/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR TODD M. BLUEDORN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MAX H. MITCHELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KIM K.W. RUCKER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Lexington Realty Trust

TICKER: LXP CUSIP: 529043101

MEETING DATE: 5/21/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR T. WILSON EGLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD S. FRARY	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR LAWRENCE L. GRAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMIE HANDWERKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CLAIRE A. KOENEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR HOWARD ROTH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Liberty Media Corporation  
**TICKER:** FWONA **CUSIP:** 531229409

<b>MEETING DATE:</b> 5/30/2019				<b>FOR/AGAINST</b>
<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOHN C. MALONE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR ROBERT R. BENNETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR M. IAN G. GILCHRIST	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Life Storage, Inc.  
**TICKER:** LSI **CUSIP:** 53223X107

<b>MEETING DATE:</b> 5/30/2019				<b>FOR/AGAINST</b>
<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR MARK G. BARBERIO	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JOSEPH V. SAFFIRE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CHARLES E. LANNON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR STEPHEN R. RUSMISEL	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ARTHUR L. HAVENER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR CAROL HANSELL	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR DANA HAMILTON	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR EDWARD J. PETTINELLA	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR DAVID L. ROGERS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADOPT THE JURISDICTION OF INCORPORATION AS THE EXCLUSIVE FORUM FOR CERTAIN DISPUTES	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND NON-EMPLOYEE DIRECTOR RESTRICTED STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Lincoln National Corporation  
**TICKER:** LNC **CUSIP:** 534187109  
**MEETING DATE:** 5/24/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DEIRDRE P. CONNELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM H. CUNNINGHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DENNIS R. GLASS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GEORGE W. HENDERSON, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ERIC G. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GARY C. KELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR M. LEANNE LACHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MICHAEL F. MEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR PATRICK S. PITTARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR ISAIAH TIDWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR LYNN M. UTTER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: AMEND PROXY ACCESS RIGHT	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Louisiana-Pacific Corp.  
**TICKER:** LPX **CUSIP:** 546347105  
**MEETING DATE:** 5/10/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR TRACY A. EMBREE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR LIZANNE C. GOTTUNG	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DUSTAN E. MCCOY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** LPL Financial Holdings Inc.  
**TICKER:** LPLA **CUSIP:** 50212V100  
**MEETING DATE:** 5/8/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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PROPOSAL #1.1: ELECT DIRECTOR DAN H. ARNOLD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR H. PAULETT EBERHART	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM F. GLAVIN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ALLISON H. MNOOKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ANNE M. MULCAHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES S. PUTNAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES S. RIEPE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RICHARD P. SCHIFTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR COREY E. THOMAS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** lululemon atletica inc.  
**TICKER:** LULU **CUSIP:** 550021109  
**MEETING DATE:** 6/5/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR KATHRYN HENRY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JON MCNEILL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Macy's, Inc.  
**TICKER:** M **CUSIP:** 55616P104  
**MEETING DATE:** 5/17/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR DAVID P. ABNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR FRANCIS S. BLAKE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOHN A. BRYANT	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DEIRDRE P. CONNELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JEFF GENNETTE	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR LESLIE D. HALE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR WILLIAM H. LENEHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR SARA LEVINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JOYCE M. ROCHE	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR PAUL C. VARGA	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR MARNA C. WHITTINGTON	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: REPORT ON HUMAN RIGHTS DUE DILIGENCE PROCESS	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Manhattan Associates, Inc.  
**TICKER:** MANH **CUSIP:** 562750109  
**MEETING DATE:** 5/14/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR JOHN J. HUNTZ, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR THOMAS E. NOONAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** ManTech International Corp.  
**TICKER:** MANT **CUSIP:** 564563104  
**MEETING DATE:** 5/21/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR GEORGE J. PEDERSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD L. ARMITAGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARY K. BUSH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BARRY G. CAMPBELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD J. KERR	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KENNETH A. MINIHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KEVIN M. PHILLIPS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Marathon Oil Corporation  
**TICKER:** MRO **CUSIP:** 565849106  
**MEETING DATE:** 5/29/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR GREGORY H. BOYCE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CHADWICK C. DEATON	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MARCELA E. DONADIO	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JASON B. FEW	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DOUGLAS L. FOSHEE	ISSUER	YES	FOR	FOR

PROPOSAL #1f: ELECT DIRECTOR M. ELISE HYLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR LEE M. TILLMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR J. KENT WELLS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Match Group, Inc.  
**TICKER:** MTCH **CUSIP:** 57665R106  
**MEETING DATE:** 6/19/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR AMANDA GINSBERG	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH LEVIN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR ANN L. MCDANIEL	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR THOMAS J. MCINERNEY	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR GLENN H. SCHIFFMAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR PAMELA S. SEYMON	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR ALAN G. SPOON	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.8: ELECT DIRECTOR MARK STEIN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.9: ELECT DIRECTOR GREGG WINIARSKI	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.10: ELECT DIRECTOR SAM YAGAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** MAXIMUS, Inc.  
**TICKER:** MMS **CUSIP:** 577933104  
**MEETING DATE:** 3/20/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ANNE K. ALTMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAUL R. LEDERER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PETER B. POND	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** McDermott International, Inc.  
**TICKER:** MDR **CUSIP:** 580037703  
**MEETING DATE:** 9/26/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR FORBES I.J. ALEXANDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PHILIPPE BARRIL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN F. BOOKOUT, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID DICKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR L. RICHARD FLURY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR W. CRAIG KISSEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GARY P. LUQUETTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JAMES H. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR WILLIAM H. SCHUMANN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR MARY L. SHAFER-MALICKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR MARSHA C. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** MDU Resources Group, Inc.  
**TICKER:** MDU **CUSIP:** 552690109  
**MEETING DATE:** 5/7/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR THOMAS EVERIST	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR KAREN B. FAGG	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DAVID L. GOODIN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MARK A. HELLERSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DENNIS W. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR PATRICIA L. MOSS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR EDWARD A. RYAN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DAVID M. SPARBY	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR CHENXI WANG	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR JOHN K. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND CERTIFICATE OF INCORPORATION	ISSUER	YES	FOR	FOR





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**ISSUER:** Medpace Holdings, Inc.  
**TICKER:** MEDP **CUSIP:** 58506Q109  
**MEETING DATE:** 5/17/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: ELECT DIRECTOR AUGUST J. TROENDLE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Mellanox Technologies, Ltd.  
**TICKER:** MLNX **CUSIP:** M51363113  
**MEETING DATE:** 7/25/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR GLENDA DORCHAK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR IRWIN FEDERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR AMAL M. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JACK LAZAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JON A. OLSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR UMESH PADVAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DAVID PERLMUTTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR STEVE SANGHI	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR EYAL WALDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR GREGORY WATERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR THOMAS WEATHERFORD	ISSUER	YES	FOR	FOR
PROPOSAL #2a: IF YOU DO NOT HAVE A PERSONAL INTEREST IN 2B PLEASE SELECT "FOR". IF YOU DO HAVE A PERSONAL INTEREST IN 2B PLEASE SELECT "AGAINST".	ISSUER	YES	FOR	N/A
PROPOSAL #2b: APPROVE GRANT OF PERFORMANCE BASED CASH INCENTIVE AWARD TO EYAL WALDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #3a: IF YOU DO NOT HAVE A PERSONAL INTEREST IN 3B PLEASE SELECT "FOR". IF YOU DO HAVE A PERSONAL INTEREST IN 3B PLEASE SELECT "AGAINST".	ISSUER	YES	FOR	N/A
PROPOSAL #3b: APPROVE THE GRANT OF RESTRICTED SHARE UNITS AND PERFORMANCE SHARE UNITS TO EYAL WALDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE THE CASH COMPENSATION AND VESTING OF RESTRICTED SHARES FOR CERTAIN DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #7: APPROVE KOST FORER GABBAY & KASIERER AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR	ISSUER	YES	FOR	FOR

ISSUER: Mellanox Technologies, Ltd.  
TICKER: MLNX CUSIP: M51363113  
MEETING DATE: 6/20/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: IF YOU ARE NOT A PARENT AFFILIATE VOTE FOR. OTHERWISE, VOTE AGAINST	ISSUER	YES	FOR	N/A
PROPOSAL #1b: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR
PROPOSAL #4a: IF YOU DO NOT HAVE A PERSONAL INTEREST IN ITEM 4B PLEASE SELECT "FOR". IF YOU DO HAVE A PERSONAL INTEREST IN ITEM 4B PLEASE SELECT "AGAINST"	ISSUER	YES	FOR	N/A
PROPOSAL #4b: APPROVE INCREASE IN ANNUAL BASE CASH COMPENSATION FOR EYAL WALDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #5a: IF YOU DO NOT HAVE A PERSONAL INTEREST IN ITEM 5B PLEASE SELECT "FOR". IF YOU DO HAVE A PERSONAL INTEREST IN ITEM 5B PLEASE SELECT "AGAINST"	ISSUER	YES	FOR	N/A
PROPOSAL #5b: APPROVE GRANT OF 2019 PERFORMANCE-BASED CASH INCENTIVE AWARD TO EYAL WALDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #6a: IF YOU DO NOT HAVE A PERSONAL INTEREST IN ITEM 6B PLEASE SELECT "FOR". IF YOU DO HAVE A PERSONAL INTEREST IN ITEM 6B PLEASE SELECT "AGAINST"	ISSUER	YES	FOR	N/A
PROPOSAL #6b: AMEND EXECUTIVE SEVERANCE BENEFITS AGREEMENT OF EYAL WALDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #7: IF YOU DO NOT HAVE A PERSONAL INTEREST IN ITEM 7B PLEASE SELECT "FOR". IF YOU DO HAVE A PERSONAL INTEREST IN ITEM 7B PLEASE SELECT "AGAINST"	ISSUER	YES	FOR	N/A
PROPOSAL #7b: APPROVE GRANT OF RESTRICTED SHARE UNITS TO EYAL WALDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #8a: IF YOU DO NOT HAVE A PERSONAL INTEREST IN ITEM 8B PLEASE SELECT "FOR". IF YOU DO HAVE A PERSONAL INTEREST IN ITEM 8B PLEASE SELECT "AGAINST"	ISSUER	YES	FOR	N/A
PROPOSAL #8b: APPROVE TAX EQUALIZATION PAYMENTS TO EYAL WALDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #9: APPROVE PAYMENT OF CASH BONUS TO GREG WATERS	ISSUER	YES	FOR	FOR

ISSUER: Meritor, Inc.  
TICKER: MTOR CUSIP: 59001K100  
MEETING DATE: 1/24/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR IVOR J. EVANS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM R. NEWLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS L. PAJONAS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #4: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND ARTICLES GOVERNANCE-RELATED	ISSUER	YES	FOR	FOR

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**ISSUER:** Mettler-Toledo International Inc.  
**TICKER:** MTD **CUSIP:** 592688105  
**MEETING DATE:** 5/9/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ROBERT F. SPOERRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WAH-HUI CHU	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR OLIVIER A. FILLIOL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ELISHA W. FINNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD FRANCIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MARCO GADOLA	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR MICHAEL A. KELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR THOMAS P. SALICE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** MGIC Investment Corp.  
**TICKER:** MTG **CUSIP:** 552848103  
**MEETING DATE:** 4/24/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DANIEL A. ARRIGONI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CASSANDRA C. CARR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR C. EDWARD CHAPLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CURT S. CULVER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR TIMOTHY A. HOLT	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KENNETH M. JASTROW, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JODEEN A. KOZLAK	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MICHAEL E. LEHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MELISSA B. LORA	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR GARY A. POLINER	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR PATRICK SINKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR MARK M. ZANDI	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS ISSUER YES FOR FOR  
AUDITOR

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**ISSUER:** MGIC Investment Corporation  
**TICKER:** MTG **CUSIP:** 552848103  
**MEETING DATE:** 7/25/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DANIEL A. ARRIGONI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CASSANDRA C. CARR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR C. EDWARD CHAPLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CURT S. CULVER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR TIMOTHY A. HOLT	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KENNETH M. JASTROW, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MICHAEL E. LEHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MELISSA B. LORA	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR GARY A. POLINER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR PATRICK SINKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR MARK M. ZANDI	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND NOL RIGHTS PLAN (NOL PILL)	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** MGM Growth Properties LLC  
**TICKER:** MGP **CUSIP:** 55303A105  
**MEETING DATE:** 5/1/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR JAMES J. MURREN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1b: ELECT DIRECTOR MICHAEL RIETBROCK	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR THOMAS A. ROBERTS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DANIEL J. TAYLOR	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1e: ELECT DIRECTOR WILLIAM J. HORNBUCKLE	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1f: ELECT DIRECTOR JOHN M. MCMANUS	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1g: ELECT DIRECTOR ROBERT SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Michael Kors Holdings Limited  
**TICKER:** KORS **CUSIP:** G60754101  
**MEETING DATE:** 8/1/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR M. WILLIAM BENEDETTO	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR STEPHEN F. REITMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JEAN TOMLIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ASSESS FEASIBILITY OF ADOPTING QUANTITATIVE RENEWABLE ENERGY GOALS	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Molina Healthcare, Inc.  
**TICKER:** MOH **CUSIP:** 60855R100  
**MEETING DATE:** 5/8/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR BARBARA L. BRASIER	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR STEVEN J. ORLANDO	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR RICHARD C. ZORETIC	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** MSCI Inc.  
**TICKER:** MSCI **CUSIP:** 55354G100  
**MEETING DATE:** 4/25/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR HENRY A. FERNANDEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ROBERT G. ASHE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR BENJAMIN F. DUPONT	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR WAYNE EDMUNDS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ALICE W. HANDY	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR CATHERINE R. KINNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JACQUES P. PEROLD	ISSUER	YES	FOR	FOR

PROPOSAL #1h: ELECT DIRECTOR LINDA H. RIEFLER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR GEORGE W. SIGULER	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR MARCUS L. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** MSG Networks, Inc.  
**TICKER:** MSGN **CUSIP:** 553573106  
**MEETING DATE:** 12/14/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOSEPH J. LHOTA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOEL M. LITVIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN L. SYKES	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Murphy Oil Corp.  
**TICKER:** MUR **CUSIP:** 626717102  
**MEETING DATE:** 5/8/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR T. JAY COLLINS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR STEVEN A. COSSE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CLAIBORNE P. DEMING	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR LAWRENCE R. DICKERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ROGER W. JENKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ELISABETH W. KELLER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JAMES V. KELLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR VALENTIN MIROSH	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR R. MADISON MURPHY	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR JEFFREY W. NOLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR NEAL E. SCHMALE	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR LAURA A. SUGG	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

ISSUER: Myriad Genetics, Inc.

TICKER: MYGN CUSIP: 62855J104

MEETING DATE: 11/29/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN T. HENDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR S. LOUISE PHANSTIEL	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND RESTRICTED STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: National Beverage Corp.

TICKER: FIZZ CUSIP: 635017106

MEETING DATE: 10/5/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JOSEPH G. CAPORELLA	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR SAMUEL C. HATHORN, JR.	ISSUER	YES	FOR	FOR

ISSUER: National Health Investors, Inc.

TICKER: NHI CUSIP: 63633D104

MEETING DATE: 5/3/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR JAMES R. JOBE	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE STOCK OPTION PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY BDO USA, LLP AS AUDITOR	ISSUER	YES	FOR	FOR

ISSUER: National Retail Properties, Inc.

TICKER: NNN CUSIP: 637417106

MEETING DATE: 5/14/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PAMELA K. M. BEALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEVEN D. COSLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DON DEFOSSET	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID M. FICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR EDWARD J. FRITSCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KEVIN B. HABICHT	ISSUER	YES	FOR	FOR



PROPOSAL #1.7: ELECT DIRECTOR BETSY D. HOLDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR SAM L. SUSSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JULIAN E. WHITEHURST	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Nelnet, Inc.  
**TICKER:** NNI **CUSIP:** 64031N108  
**MEETING DATE:** 5/23/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR JAMES P. ABEL	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR WILLIAM R. CINTANI	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR KIMBERLY K. RATH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE CLASS B TRUST AMENDMENT	ISSUER	YES	AGAINST	AGAINST

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**ISSUER:** NetApp, Inc.  
**TICKER:** NTAP **CUSIP:** 64110D104  
**MEETING DATE:** 9/13/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR T. MICHAEL NEVENS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR GERALD HELD	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR KATHRYN M. HILL	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DEBORAH L. KERR	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR GEORGE KURIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR SCOTT F. SCHENKEL	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR GEORGE T. SHAHEEN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR RICHARD P. WALLACE	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #6: RATIFY EXISTING OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	ISSUER	YES	FOR	FOR

ISSUER: New Relic, Inc.

TICKER: NEWR CUSIP: 64829B100

MEETING DATE: 8/21/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SOHAIB ABBASI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HOPE COCHRAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ADAM MESSINGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: News Corp.

TICKER: NWSA CUSIP: 65249B208

MEETING DATE: 11/6/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR K. RUPERT MURDOCH	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR LACHLAN K. MURDOCH	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ROBERT J. THOMSON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR KELLY AYOTTE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JOSE MARIA AZNAR	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR NATALIE BANCROFT	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR PETER L. BARNES	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JOEL I. KLEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JAMES R. MURDOCH	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR ANA PAULA PESSOA	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR MASROOR SIDDIQUI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: NMI Holdings, Inc.

TICKER: NMIH CUSIP: 629209305

MEETING DATE: 5/9/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BRADLEY M. SHUSTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CLAUDIA J. MERKLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL EMBLER	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR JAMES G. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LYNN S. MCCREARY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL MONTGOMERY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR REGINA MUEHLHAUSER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JAMES H. OZANNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR STEVEN L. SCHEID	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: RATIFY BDO USA, LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** NORTHSTAR REALTY EUROPE CORP.  
**TICKER:** NRE **CUSIP:** 66706L101  
**MEETING DATE:** 8/3/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RICHARD B. SALTZMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MAHBOD NIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARIO CHISHOLM	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JUDITH A. HANNAWAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DIANNE HURLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR OSCAR JUNQUERA	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WESLEY D. MINAMI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS, SOCIETE COOPERATIVE AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND CHARTER TO ALLOW SHAREHOLDERS TO AMEND BYLAWS	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE ISSUANCE OF SHARES FOR A PRIVATE PLACEMENT	ISSUER	YES	FOR	FOR

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**ISSUER:** NRG Energy, Inc.  
**TICKER:** NRG **CUSIP:** 629377508  
**MEETING DATE:** 4/25/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR E. SPENCER ABRAHAM	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1b: ELECT DIRECTOR MATTHEW CARTER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR LAWRENCE S. COBEN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR HEATHER COX	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR TERRY G. DALLAS	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MAURICIO GUTIERREZ	ISSUER	YES	FOR	FOR

PROPOSAL #1g: ELECT DIRECTOR WILLIAM E. HANTKE	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR PAUL W. HOBBY	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR ANNE C. SCHAUMBURG	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR THOMAS H. WEIDEMEYER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Nutanix, Inc.

TICKER: NTNX

CUSIP: 67059N108

MEETING DATE: 12/17/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR CRAIG CONWAY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MICHAEL P. SCARPELLI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: OGE Energy Corp.

TICKER: OGE

CUSIP: 670837103

MEETING DATE: 5/16/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR FRANK A. BOZICH	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR JAMES H. BRANDI	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR PETER D. CLARKE	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR LUKE R. CORBETT	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR DAVID L. HAUSER	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR JUDY R. MCREYNOLDS	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR DAVID E. RAINBOLT	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR J. MICHAEL SANNER	ISSUER	YES	FOR	FOR
PROPOSAL #1I: ELECT DIRECTOR SHEILA G. TALTON	ISSUER	YES	FOR	FOR
PROPOSAL #1J: ELECT DIRECTOR SEAN TRAUSCHKE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADOPT SIMPLE MAJORITY	SHAREHOLDER	YES	FOR	AGAINST

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**ISSUER:** Old Dominion Freight Line, Inc.  
**TICKER:** ODFL **CUSIP:** 679580100  
**MEETING DATE:** 5/15/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR EARL E. CONGDON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID S. CONGDON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SHERRY A. AAHOLM	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN R. CONGDON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BRADLEY R. GABOSCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GREG C. GANTT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PATRICK D. HANLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN D. KASARDA	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR LEO H. SUGGS	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR D. MICHAEL WRAY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Omega Healthcare Investors, Inc.  
**TICKER:** OHI **CUSIP:** 681936100  
**MEETING DATE:** 6/7/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR KAPILA K. ANAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NORMAN R. BOBINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CRAIG R. CALLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BARBARA B. HILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR EDWARD LOWENTHAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR C. TAYLOR PICKETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STEPHEN D. PLAVIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR BURKE W. WHITMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE NONQUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

ISSUER: Oshkosh Corp.

TICKER: OSK

CUSIP: 688239201

MEETING DATE: 2/5/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KEITH J. ALLMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILSON R. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LESLIE F. KENNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KIMBERLEY METCALF-KUPRES	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEPHEN D. NEWLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RAYMOND T. ODIERNO	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CRAIG P. OMTVEDT	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DUNCAN J. PALMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR SANDRA E. ROWLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JOHN S. SHIELY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: PacWest Bancorp

TICKER: PACW

CUSIP: 695263103

MEETING DATE: 5/13/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR TANYA M. ACKER	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR PAUL R. BURKE	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR CRAIG A. CARLSON	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR JOHN M. EGGEMEYER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR C. WILLIAM HOSLER	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR SUSAN E. LESTER	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR ROGER H. MOLVAR	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR JAMES J. PIECZYNSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1I: ELECT DIRECTOR DANIEL B. PLATT	ISSUER	YES	FOR	FOR
PROPOSAL #1J: ELECT DIRECTOR ROBERT A. STINE	ISSUER	YES	FOR	FOR
PROPOSAL #1K: ELECT DIRECTOR MATTHEW P. WAGNER	ISSUER	YES	FOR	FOR
PROPOSAL #1L: ELECT DIRECTOR MARK T. YUNG	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS ISSUER YES FOR FOR

ISSUER: Park Hotels & Resorts, Inc.  
TICKER: PK CUSIP: 700517105  
MEETING DATE: 4/26/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR THOMAS J. BALTIMORE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR GORDON M. BETHUNE	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR PATRICIA M. BEDIENT	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR GEOFFREY M. GARRETT	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR CHRISTIE B. KELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR JOSEPH I. LIEBERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR TIMOTHY J. NAUGHTON	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1H: ELECT DIRECTOR STEPHEN I. SADOVE	ISSUER	YES	FOR	FOR
PROPOSAL #2A: REDUCE SUPERMAJORITY VOTE REQUIREMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2B: AMEND STOCK OWNERSHIP LIMITATIONS	ISSUER	YES	FOR	FOR
PROPOSAL #2C: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #2D: OPT OUT OF SECTION 203 OF THE DGCL	ISSUER	YES	FOR	FOR
PROPOSAL #2E: AMEND CHARTER	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

ISSUER: PBF Energy Inc.  
TICKER: PBF CUSIP: 69318G106  
MEETING DATE: 5/23/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS J. NIMBLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SPENCER ABRAHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WAYNE A. BUDD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR S. EUGENE EDWARDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLIAM E. HANTKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR EDWARD F. KOSNIK	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT J. LAVINIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR KIMBERLY S. LUBEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR GEORGE E. OGDEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION ISSUER YES FOR FOR

PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY ISSUER YES ONE YEAR FOR

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**ISSUER:** Peabody Energy Corp.  
**TICKER:** BTU **CUSIP:** 704551100  
**MEETING DATE:** 5/9/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR BOB MALONE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ANDREA E. BERTONE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR NICHOLAS J. CHIREKOS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR STEPHEN E. GORMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR GLENN L. KELLOW	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JOE W. LAYMON	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR TERESA S. MADDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR KENNETH W. MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MICHAEL W. SUTHERLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR SHAUN A. USMAR	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Pebblebrook Hotel Trust  
**TICKER:** PEB **CUSIP:** 70509V100  
**MEETING DATE:** 11/27/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ISSUE SHARES IN CONNECTION WITH ACQUISITION	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR

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**ISSUER:** Pentair plc  
**TICKER:** PNR **CUSIP:** G7S00T104  
**MEETING DATE:** 5/7/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR GLYNIS A. BRYAN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JACQUES ESCULIER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR T. MICHAEL GLENN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR THEODORE L. HARRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DAVID A. JONES	ISSUER	YES	FOR	FOR



PROPOSAL #1f: ELECT DIRECTOR MICHAEL T. SPEETZEN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JOHN L. STAUCH	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR BILLIE I. WILLIAMSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE DELOITTE & TOUCHE LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR	ISSUER	YES	FOR	FOR
PROPOSAL #4: AUTHORIZE ISSUE OF EQUITY	ISSUER	YES	FOR	FOR
PROPOSAL #5: AUTHORIZE BOARD TO OPT-OUT OF STATUTORY PRE-EMPTIONS RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #6: DETERMINE PRICE RANGE FOR REISSUANCE OF TREASURY SHARES	ISSUER	YES	FOR	FOR

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**ISSUER:** People's United Financial, Inc.  
**TICKER:** PBCT **CUSIP:** 712704105  
**MEETING DATE:** 5/16/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR JOHN P. BARNES	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR COLLIN P. BARON	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR KEVIN T. BOTTOMLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR GEORGE P. CARTER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JANE CHWICK	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR WILLIAM F. CRUGER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JOHN K. DWIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JERRY FRANKLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JANET M. HANSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR NANCY MCALLISTER	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR MARK W. RICHARDS	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR KIRK W. WALTERS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND NON-EMPLOYEE DIRECTOR RESTRICTED STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** PetMed Express, Inc.  
**TICKER:** PETS **CUSIP:** 716382106  
**MEETING DATE:** 7/27/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MENDERES AKDAG	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LESLIE C.G. CAMPBELL	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR FRANK J. FORMICA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GIAN M. FULGONI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RONALD J. KORN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT C. SCHWEITZER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY RSM US LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Pinnacle West Capital Corporation  
**TICKER:** PNW **CUSIP:** 723484101

**MEETING DATE:** 5/15/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DONALD E. BRANDT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DENIS A. CORTESE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD P. FOX	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL L. GALLAGHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DALE E. KLEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR HUMBERTO S. LOPEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KATHRYN L. MUNRO	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR BRUCE J. NORDSTROM	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR PAULA J. SIMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR JAMES E. TREVATHAN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR DAVID P. WAGENER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Plains GP Holdings, L.P.  
**TICKER:** PAGP **CUSIP:** 72651A207

**MEETING DATE:** 5/15/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR VICTOR BURK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GARY R. PETERSEN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST

ISSUER: Planet Fitness, Inc.

TICKER: PLNT CUSIP: 72703H101

MEETING DATE: 4/29/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CRAIG BENSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CAMBRIA DUNAWAY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Post Holdings, Inc.

TICKER: POST CUSIP: 737446104

MEETING DATE: 1/24/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GREGORY L. CURL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ELLEN F. HARSHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID P. SKARIE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #5: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: PRA Health Sciences, Inc.

TICKER: PRAH CUSIP: 69354M108

MEETING DATE: 6/3/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JEFFREY T. BARBER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LINDA S. GRAIS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Primerica, Inc.

TICKER: PRI CUSIP: 74164M108

MEETING DATE: 5/16/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JOHN A. ADDISON, JR.	ISSUER	YES	FOR	FOR

PROPOSAL #1b: ELECT DIRECTOR JOEL M. BABBIT	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR P. GEORGE BENSON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR C. SAXBY CHAMBLISS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR GARY L. CRITTENDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR CYNTHIA N. DAY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR BEATRIZ "BEA" R. PEREZ	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR D. RICHARD WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR GLENN J. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR BARBARA A. YASTINE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** ProPetro Holding Corp.  
**TICKER:** PUMP **CUSIP:** 74347M108  
**MEETING DATE:** 6/14/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DALE REDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SPENCER D. ARMOUR, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEVEN BEAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARK S. BERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ANTHONY BEST	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PRYOR BLACKWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ALAN E. DOUGLAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROYCE W. MITCHELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JACK B. MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND CERTIFICATE OF INCORPORATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT TO AMEND BYLAWS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT TO AMEND CERTIFICATE OF INCORPORATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #6: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #7: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: PulteGroup, Inc.

TICKER: PHM

CUSIP: 745867101

MEETING DATE: 5/8/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BRIAN P. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRYCE BLAIR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD W. DREILING	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS J. FOLLIARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHERYL W. GRISE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ANDRE J. HAWAUX	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RYAN R. MARSHALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN R. PESHKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR SCOTT F. POWERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR WILLIAM J. PULTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR LILA J. SNYDER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND NOL RIGHTS PLAN (NOL PILL)	ISSUER	YES	FOR	FOR

ISSUER: Quad/Graphics, Inc.

TICKER: QUAD

CUSIP: 747301109

MEETING DATE: 2/22/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ISSUE SHARES IN CONNECTION WITH MERGER	ISSUER	YES	FOR	FOR

ISSUER: Quad/Graphics, Inc.

TICKER: QUAD

CUSIP: 747301109

MEETING DATE: 5/20/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARK A. ANGELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DOUGLAS P. BUTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN C. FOWLER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR STEPHEN M. FULLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHRISTOPHER B. HARNED	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR J. JOEL QUADRACCI	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR KATHRYN QUADRACCI FLORES	ISSUER	YES	WITHHOLD	AGAINST

PROPOSAL #1.8: ELECT DIRECTOR JAY O. ROTHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOHN S. SHIELY	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED CLASS A COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Ralph Lauren Corporation  
**TICKER:** RL **CUSIP:** 751212101  
**MEETING DATE:** 8/2/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR FRANK A. BENNACK, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOEL L. FLEISHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL A. GEORGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR HUBERT JOLY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Regions Financial Corporation  
**TICKER:** RF **CUSIP:** 7591EP100  
**MEETING DATE:** 4/24/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR CAROLYN H. BYRD	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DON DEFOSSET	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR SAMUEL A. DI PIAZZA, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ERIC C. FAST	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ZHANNA GOLODRYGA	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JOHN D. JOHNS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR RUTH ANN MARSHALL	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR CHARLES D. MCCRARY	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JAMES T. PROKOPANKO	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR LEE J. STYSLINGER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR JOSE S. SUQUET	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR JOHN M. TURNER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR TIMOTHY VINES	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Reinsurance Group of America, Incorporated

TICKER: RGA CUSIP: 759351604

MEETING DATE: 5/22/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR CHRISTINE R. DETRICK	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR JOHN J. GAUTHIER	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR ALAN C. HENDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR ANNA MANNING	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR HAZEL M. MCNEILAGE	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR STEVEN C. VAN WYK	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Renewable Energy Group, Inc.

TICKER: REGI CUSIP: 75972A301

MEETING DATE: 5/8/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR DELBERT CHRISTENSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR RANDOLPH L. HOWARD	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR DEBORA M. FRODL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Rent-A-Center, Inc.

TICKER: RCII CUSIP: 76009N100

MEETING DATE: 6/4/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR HAROLD LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CAROL A. MCFATE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: RH

TICKER: RH CUSIP: 74967X103

MEETING DATE: 7/18/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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PROPOSAL #1.1: ELECT DIRECTOR GARY FRIEDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CARLOS ALBERINI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KEITH C. BELLING	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** RingCentral, Inc.  
**TICKER:** RNG **CUSIP:** 76680R206  
**MEETING DATE:** 5/10/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR VLADIMIR SHMUNIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NEIL WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT THEIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHELLE MCKENNA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ALLAN THYGESEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KENNETH GOLDMAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR GODFREY SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Robert Half International Inc.  
**TICKER:** RHI **CUSIP:** 770323103  
**MEETING DATE:** 5/22/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JULIA L. CORONADO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DIRK A. KEMPTHORNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HAROLD M. MESSMER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARC H. MORIAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BARBARA J. NOVOGRADAC	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT J. PACE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR FREDERICK A. RICHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR M. KEITH WADDELL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR



PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR  
OFFICERS' COMPENSATION

ISSUER: Rush Enterprises, Inc.  
TICKER: RUSHA CUSIP: 781846209  
MEETING DATE: 5/14/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR W.M. "RUSTY" RUSH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS A. AKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES C. UNDERWOOD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RAYMOND J. CHESS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLIAM H. CARY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KENNON H. GUGLIELMO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Ryman Hospitality Properties, Inc.  
TICKER: RHP CUSIP: 78377T107  
MEETING DATE: 5/9/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR RACHNA BHASIN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ALVIN BOWLES, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR FAZAL MERCHANT	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR PATRICK Q. MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR CHRISTINE PANTOYA	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ROBERT S. PRATHER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR COLIN V. REED	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MICHAEL I. ROTH	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

ISSUER: Sabra Health Care REIT, Inc.  
TICKER: SBRA CUSIP: 78573L106  
MEETING DATE: 6/21/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR CRAIG A. BARBAROSH	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ROBERT A. Ettl	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MICHAEL J. FOSTER	ISSUER	YES	FOR	FOR

PROPOSAL #1d: ELECT DIRECTOR RONALD G. GEARY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR LYNNE S. KATZMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR RAYMOND J. LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JEFFREY A. MALEHORN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR RICHARD K. MATROS	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MILTON J. WALTERS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Sabre Corp.  
**TICKER:** SABR **CUSIP:** 78573M104  
**MEETING DATE:** 4/23/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR GEORGE BRAVANTE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH OSNOSS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ZANE ROWE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN SICILIANO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND CERTIFICATE OF INCORPORATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE NON-EMPLOYEE DIRECTOR OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Santander Consumer USA Holdings Inc.  
**TICKER:** SC **CUSIP:** 80283M101  
**MEETING DATE:** 6/11/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MAHESH ADITYA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSE DONCEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEPHEN A. FERRISS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR VICTOR HILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR EDITH E. HOLIDAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAVIER MALDONADO	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR ROBERT J. MCCARTHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WILLIAM F. MUIR	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR SCOTT POWELL	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.10: ELECT DIRECTOR WILLIAM RAINER	ISSUER	YES	WITHHOLD	AGAINST

PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS ISSUER YES FOR FOR  
 AUDITORS

PROPOSAL #3: REPORT ON RISK OF RACIAL DISCRIMINATION SHAREHOLDER YES AGAINST FOR  
 IN VEHICLE LENDING

**ISSUER:** SBA Communications Corporation  
**TICKER:** SBAC **CUSIP:** 78410G104  
**MEETING DATE:** 5/16/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR KEVIN L. BEEBE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JACK LANGER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JEFFREY A. STOOPS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

**ISSUER:** Science Applications International Corp.  
**TICKER:** SAIC **CUSIP:** 808625107  
**MEETING DATE:** 1/11/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ISSUE SHARES IN CONNECTION WITH MERGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR

**ISSUER:** Science Applications International Corporation  
**TICKER:** SAIC **CUSIP:** 808625107  
**MEETING DATE:** 6/5/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ROBERT A. BEDINGFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JOHN J. HAMRE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DAVID M. KERKO	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR TIMOTHY J. MAYOPOULOS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR KATHARINA G. MCFARLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ANTHONY J. MORACO	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR DONNA S. MOREA	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR STEVEN R. SHANE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Seagate Technology Plc  
**TICKER:** STX **CUSIP:** G7945M107  
**MEETING DATE:** 10/30/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR WILLIAM D. MOSLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR STEPHEN J. LUCZO	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MARK W. ADAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JUDY BRUNER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MICHAEL R. CANNON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR WILLIAM T. COLEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JAY L. GELDMACHER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DYLAN HAGGART	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR STEPHANIE TILENIUS	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR EDWARD J. ZANDER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE ERNST & YOUNG LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITH PREEMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #5: AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #6: DETERMINE PRICE RANGE FOR REISSUANCE OF TREASURY SHARES	ISSUER	YES	FOR	FOR

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**ISSUER:** Seagate Technology plc  
**TICKER:** STX **CUSIP:** G7945M107  
**MEETING DATE:** 4/25/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: APPROVE REDUCTION IN CAPITAL AND CREATION OF DISTRIBUTABLE RESERVES	ISSUER	YES	FOR	FOR

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**ISSUER:** Sealed Air Corporation  
**TICKER:** SEE **CUSIP:** 81211K100  
**MEETING DATE:** 5/16/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR MICHAEL CHU	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR FRANCOISE COLPRON	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR EDWARD L. DOHENY, II	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR PATRICK DUFF	ISSUER	YES	FOR	FOR

PROPOSAL #1e: ELECT DIRECTOR HENRY R. KEIZER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JACQUELINE B. KOSECOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR HARRY A. LAWTON, III	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR NEIL LUSTIG	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JERRY R. WHITAKER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** SeaWorld Entertainment, Inc.  
**TICKER:** SEAS **CUSIP:** 81282V100  
**MEETING DATE:** 6/12/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR GUSTAVO "GUS" ANTORCHA	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR RONALD BENSION	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR WILLIAM GRAY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR YOSHIKAZU MARUYAMA	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR THOMAS E. MOLONEY	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR SCOTT I. ROSS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Select Income REIT  
**TICKER:** SIR **CUSIP:** 81618T100  
**MEETING DATE:** 12/20/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR

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**ISSUER:** Senior Housing Properties Trust  
**TICKER:** SNH **CUSIP:** 81721M109  
**MEETING DATE:** 5/21/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOHN L. HARRINGTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ADAM D. PORTNOY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Signet Jewelers Limited  
**TICKER:** SIG **CUSIP:** G81276100  
**MEETING DATE:** 6/14/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR H. TODD STITZER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR VIRGINIA "GINA" C. DROSOS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR R. MARK GRAF	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ZACKERY HICKS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR HELEN MCCLUSKEY	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR SHARON L. MCCOLLAM	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR NANCY A. REARDON	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JONATHAN SEIFFER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JONATHAN SOKOLOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR BRIAN TILZER	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR EUGENIA ULASEWICZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE KPMG LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Skechers U.S.A., Inc.  
**TICKER:** SKX **CUSIP:** 830566105  
**MEETING DATE:** 5/23/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL GREENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID WEINBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JEFFREY GREENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #2: REPORT ON PLANS TO INCREASE BOARD DIVERSITY	SHAREHOLDER	YES	FOR	AGAINST

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**ISSUER:** Sky West, Inc.  
**TICKER:** SKYW **CUSIP:** 830879102  
**MEETING DATE:** 5/7/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JERRY C. ATKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR W. STEVE ALBRECHT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RUSSELL A. CHILDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR HENRY J. EYRING	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR MEREDITH S. MADDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RONALD J. MITTELSTAEDT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ANDREW C. ROBERTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR KEITH E. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR STEVEN F. UDVAR-HAZY	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR JAMES L. WELCH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** SMART Global Holdings, Inc.  
**TICKER:** SGH **CUSIP:** G8232Y101  
**MEETING DATE:** 1/29/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR RANDY FURR	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1b: ELECT DIRECTOR AJAY SHAH	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1c: ELECT DIRECTOR JASON WHITE	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST

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**ISSUER:** SolarEdge Technologies, Inc.  
**TICKER:** SEDG **CUSIP:** 83417M104  
**MEETING DATE:** 6/5/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR DAN AVIDA	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR YONI CHEIFETZ	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR DORON INBAR	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Southwestern Energy Company  
**TICKER:** SWN **CUSIP:** 845467109  
**MEETING DATE:** 5/21/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOHN D. GASS	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR CATHERINE A. KEHR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GREG D. KERLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JON A. MARSHALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PATRICK M. PREVOST	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ANNE TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WILLIAM J. WAY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Spirit AeroSystems Holdings, Inc.  
**TICKER:** SPR **CUSIP:** 848574109  
**MEETING DATE:** 4/24/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR CHARLES L. CHADWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR IRENE M. ESTEVES	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PAUL E. FULCHINO	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR THOMAS C. GENTILE, III	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR RICHARD A. GEPHARDT	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ROBERT D. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR RONALD T. KADISH	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JOHN L. PLUEGER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR LAURA H. WRIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND PROXY ACCESS RIGHT	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Spirit Realty Capital, Inc.  
**TICKER:** SRC **CUSIP:** 84860W300  
**MEETING DATE:** 5/9/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JACKSON HSIEH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KEVIN M. CHARLTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TODD A. DUNN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RICHARD I. GILCHRIST	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SHELI Z. ROSENBERG	ISSUER	YES	FOR	FOR



PROPOSAL #1.6: ELECT DIRECTOR THOMAS D. SENKBEIL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR NICHOLAS P. SHEPHERD	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DIANA M. LAING	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ELIZABETH F. FRANK	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Steel Dynamics, Inc.  
**TICKER:** STLD **CUSIP:** 858119100  
**MEETING DATE:** 5/16/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MARK D. MILLETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SHEREE L. BARGABOS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KEITH E. BUSSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR FRANK D. BYRNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KENNETH W. CORNEW	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR TRACI M. DOLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES C. MARCUCCILLI	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR BRADLEY S. SEAMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR GABRIEL L. SHAHEEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR STEVEN A. SONNENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR RICHARD P. TEETS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Strategic Education, Inc.  
**TICKER:** STRA **CUSIP:** 86272C103  
**MEETING DATE:** 11/6/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ROBERT S. SILBERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR J. KEVIN GILLIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT R. GRUSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CHARLOTTE F. BEASON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RITA D. BROGLEY	ISSUER	YES	FOR	FOR

PROPOSAL #1.6: ELECT DIRECTOR JOHN T. CASTEEN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR H. JAMES DALLAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR NATHANIEL C. FICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR KARL MCDONNELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR TODD A. MILANO	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR G. THOMAS WAITE, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR J. DAVID WARGO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** SVB Financial Group  
**TICKER:** SIVB **CUSIP:** 78486Q101  
**MEETING DATE:** 4/25/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR GREG W. BECKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ERIC A. BENHAMOU	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN S. CLENDENING	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROGER F. DUNBAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOEL P. FRIEDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KIMBERLY A. JABAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JEFFREY N. MAGGIONCALDA	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MARY J. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR KATE D. MITCHELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JOHN F. ROBINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR GAREN K. STAGLIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ELIMINATE CUMULATIVE VOTING	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Synaptics, Inc.  
**TICKER:** SYNA **CUSIP:** 87157D109  
**MEETING DATE:** 10/30/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR JEFFREY D. BUCHANAN	ISSUER	YES	FOR	FOR

PROPOSAL #1b: ELECT DIRECTOR KEITH B. GEESLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JAMES L. WHIMS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** SYNnex Corp.

**TICKER:** SNX **CUSIP:** 87162W100

**MEETING DATE:** 10/3/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: ISSUE SHARES IN CONNECTION WITH MERGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR

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**ISSUER:** SYNnex Corp.

**TICKER:** SNX **CUSIP:** 87162W100

**MEETING DATE:** 3/15/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR KEVIN MURAI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DWIGHT STEFFENSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DENNIS POLK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR FRED BREIDENBACH	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR HAU LEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MATTHEW MIAU	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GREGORY QUESNEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ANN VEZINA	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR THOMAS WURSTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR DUANE ZITZNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR ANDREA ZULBERTI	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Synovus Financial Corp.

**TICKER:** SNV **CUSIP:** 87161C501

**MEETING DATE:** 11/29/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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PROPOSAL #1: ISSUE SHARES IN CONNECTION WITH MERGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR

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**ISSUER:** Synovus Financial Corp.  
**TICKER:** SNV **CUSIP:** 87161C501  
**MEETING DATE:** 4/24/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR TIM E. BENTSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR F. DIXON BROOKE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR STEPHEN T. BUTLER	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR ELIZABETH W. CAMP	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR DIANA M. MURPHY	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR HARRIS PASTIDES	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR JOSEPH J. PROCHASKA, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR JOHN L. STALLWORTH	ISSUER	YES	FOR	FOR
PROPOSAL #1I: ELECT DIRECTOR KESSEL D. STELLING	ISSUER	YES	FOR	FOR
PROPOSAL #1J: ELECT DIRECTOR BARRY L. STOREY	ISSUER	YES	FOR	FOR
PROPOSAL #1K: ELECT DIRECTOR TERESA WHITE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Tailored Brands, Inc.  
**TICKER:** TLRD **CUSIP:** 87403A107  
**MEETING DATE:** 6/21/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DINESH S. LATHI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THEO KILLION	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID H. EDWAB	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR IRENE CHANG BRITT	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SUE GOVE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GRACE NICHOLS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SHELDON I. STEIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Tandem Diabetes Care, Inc.  
**TICKER:** TNDM **CUSIP:** 875372203  
**MEETING DATE:** 6/18/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DOUGLAS A. ROEDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN F. SHERIDAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD P. VALENCIA	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #5: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

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**ISSUER:** Tech Data Corporation  
**TICKER:** TECD **CUSIP:** 878237106  
**MEETING DATE:** 6/5/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR CHARLES E. ADAIR	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR KAREN M. DAHUT	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ROBERT M. DUTKOWSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR HARRY J. HARCZAK, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR BRIDGETTE P. HELLER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR RICHARD T. HUME	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR KATHLEEN MISUNAS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR THOMAS I. MORGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR PATRICK G. SAYER	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR SAVIO W. TUNG	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Tenet Healthcare Corp.  
**TICKER:** THC **CUSIP:** 88033G407  
**MEETING DATE:** 5/2/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR RONALD A. RITTENMEYER	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR J. ROBERT KERREY	ISSUER	YES	FOR	FOR

PROPOSAL #1C: ELECT DIRECTOR LLOYD J. AUSTIN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR JAMES L. BIERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR RICHARD W. FISHER	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR MEGHAN M. FITZGERALD	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR BRENDA J. GAINES	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR EDWARD A. KANGAS	ISSUER	YES	FOR	FOR
PROPOSAL #1I: ELECT DIRECTOR RICHARD J. MARK	ISSUER	YES	FOR	FOR
PROPOSAL #1J: ELECT DIRECTOR TAMMY ROMO	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Teradyne, Inc.  
**TICKER:** TER **CUSIP:** 880770102  
**MEETING DATE:** 5/7/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR MICHAEL A. BRADLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR EDWIN J. GILLIS	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR TIMOTHY E. GUERTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR MARK E. JAGIELA	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR MERCEDES JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR MARILYN MATZ	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR PAUL J. TUFANO	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR ROY A. VALLEE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Terex Corporation  
**TICKER:** TEX **CUSIP:** 880779103  
**MEETING DATE:** 5/16/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR PAULA H. J. CHOLMONDELEY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DONALD DEFOSSET	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOHN L. GARRISON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR THOMAS J. HANSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MATTHEW HEPLER	ISSUER	YES	FOR	FOR

PROPOSAL #1f: ELECT DIRECTOR RAIMUND KLINKNER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ANDRA RUSH	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DAVID A. SACHS	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR DAVID C. WANG	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR SCOTT W. WINE	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Texas Capital Bancshares, Inc.  
**TICKER:** TCBI **CUSIP:** 88224Q107  
**MEETING DATE:** 4/16/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR C. KEITH CARGILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JONATHAN E. BALIFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES H. BROWNING	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LARRY L. HELM	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAVID S. HUNTLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CHARLES S. HYLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ELYSIA HOLT RAGUSA	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR STEVEN P. ROSENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ROBERT W. STALLINGS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR DALE W. TREMBLAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR IAN J. TURPIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR PATRICIA A. WATSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Textron Inc.  
**TICKER:** TXT **CUSIP:** 883203101  
**MEETING DATE:** 4/24/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR SCOTT C. DONNELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR KATHLEEN M. BADER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR R. KERRY CLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JAMES T. CONWAY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR LAWRENCE K. FISH	ISSUER	YES	FOR	FOR

PROPOSAL #1f: ELECT DIRECTOR PAUL E. GAGNE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR RALPH D. HEATH	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DEBORAH LEE JAMES	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR LLOYD G. TROTTER	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR JAMES L. ZIEMER	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR MARIA T. ZUBER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** The AES Corporation  
**TICKER:** AES **CUSIP:** 00130H105  
**MEETING DATE:** 4/18/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JANET G. DAVIDSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANDRES R. GLUSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHARLES L. HARRINGTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR TARUN KHANNA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR HOLLY K. KOEPPPEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES H. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ALAIN MONIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN B. MORSE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MOISES NAIM	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JEFFREY W. UBBEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** The Boston Beer Company, Inc.  
**TICKER:** SAM **CUSIP:** 100557107  
**MEETING DATE:** 5/16/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MEGHAN V. JOYCE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL SPILLANE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JEAN-MICHEL VALETTE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST



ISSUER: The Chemours Co.

TICKER: CC CUSIP: 163851108

MEETING DATE: 4/30/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR CURTIS V. ANASTASIO	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR BRADLEY J. BELL	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR RICHARD H. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MARY B. CRANSTON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR CURTIS J. CRAWFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR DAWN L. FARRELL	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR SEAN D. KEOHANE	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MARK P. VERGNANO	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON PAY DISPARITY	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: The J. M. Smucker Company

TICKER: SJM CUSIP: 832696405

MEETING DATE: 8/15/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR KATHRYN W. DINDO	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR PAUL J. DOLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JAY L. HENDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ELIZABETH VALK LONG	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR GARY A. OATEY	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR KIRK L. PERRY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR SANDRA PIANALTO	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR NANCY LOPEZ RUSSELL	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1i: ELECT DIRECTOR ALEX SHUMATE	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR MARK T. SMUCKER	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR RICHARD K. SMUCKER	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR TIMOTHY P. SMUCKER	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR DAWN C. WILLOUGHBY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** The Madison Square Garden Co.  
**TICKER:** MSG **CUSIP:** 55825T103  
**MEETING DATE:** 12/6/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR FRANK J. BIONDI, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH J. LHOTA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD D. PARSONS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR NELSON PELTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SCOTT M. SPERLING	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** The Mosaic Company  
**TICKER:** MOS **CUSIP:** 61945C103  
**MEETING DATE:** 5/23/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR CHERYL K. BEEBE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR OSCAR P. BERNARDES	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR NANCY E. COOPER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR GREGORY L. EBEL	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR TIMOTHY S. GITZEL	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR DENISE C. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR EMERY N. KOENIG	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR WILLIAM T. MONAHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JAMES 'JOC' C. O'ROURKE	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR STEVEN M. SEIBERT	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR LUCIANO SIANI PIRES	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR KELVIN W. WESTBROOK	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** The New York Times Co.  
**TICKER:** NYT **CUSIP:** 650111107  
**MEETING DATE:** 5/2/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR AMANPAL S. BHUTANI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOICHI ITO	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR BRIAN P. MCANDREWS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DOREEN TOBEN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Tivity Health, Inc.  
**TICKER:** TVTY **CUSIP:** 88870R102  
**MEETING DATE:** 5/23/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR SARA J. FINLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR ROBERT J. GRECZYN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR PETER A. HUDSON	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR BETH M. JACOB	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR BRADLEY S. KARRO	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR PAUL H. KECKLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR BENJAMIN A. KIRSHNER	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR LEE A. SHAPIRO	ISSUER	YES	FOR	FOR
PROPOSAL #1I: ELECT DIRECTOR DONATO J. TRAMUTO	ISSUER	YES	FOR	FOR
PROPOSAL #1J: ELECT DIRECTOR KEVIN G. WILLS	ISSUER	YES	FOR	FOR
PROPOSAL #1K: ELECT DIRECTOR DAWN M. ZIER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Torchmark Corporation  
**TICKER:** TMK **CUSIP:** 891027104  
**MEETING DATE:** 4/25/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR CHARLES E. ADAIR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LINDA L. ADDISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARILYN A. ALEXANDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CHERYL D. ALSTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JANE M. BUCHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GARY L. COLEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR LARRY M. HUTCHISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROBERT W. INGRAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR STEVEN P. JOHNSON	ISSUER	YES	FOR	FOR

PROPOSAL #1.10: ELECT DIRECTOR DARREN M. REBELEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR LAMAR C. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR MARY E. THIGPEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** TriNet Group, Inc.  
**TICKER:** TNET **CUSIP:** 896288107  
**MEETING DATE:** 5/9/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MARTIN BABINEC	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAUL CHAMBERLAIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WAYNE B. LOWELL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE REMUNERATION OF NON-EMPLOYEE DIRECTORS	ISSUER	YES	FOR	FOR

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**ISSUER:** TripAdvisor, Inc.  
**TICKER:** TRIP **CUSIP:** 896945201  
**MEETING DATE:** 6/11/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR GREGORY B. MAFFEI	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN KAUFER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR TRYNKA SHINEMAN BLAKE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR JAY C. HOAG	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR BETSY L. MORGAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR JEREMY PHILIPS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR SPENCER M. RASCOFF	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.8: ELECT DIRECTOR ALBERT E. ROSENTHALER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.9: ELECT DIRECTOR ROBERT S. WIESENTHAL	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Triumph Group, Inc.  
**TICKER:** TGI **CUSIP:** 896818101  
**MEETING DATE:** 7/11/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR PAUL BOURGON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DANIEL J. CROWLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RALPH E. EBERHART	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DANIEL P. GARTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAWNE S. HICKTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM L. MANSFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ADAM J. PALMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOSEPH M. SILVESTRI	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR LARRY O. SPENCER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** TrueBlue, Inc.  
**TICKER:** TBI **CUSIP:** 89785X101  
**MEETING DATE:** 5/15/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR COLLEEN B. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR A. PATRICK BEHARELLE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR STEVEN C. COOPER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR WILLIAM C. GOINGS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR KIM HARRIS JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR STEPHEN M. ROBB	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JEFFREY B. SAKAGUCHI	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR KRISTI A. SAVACOOOL	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR BONNIE W. SOODIK	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR

ISSUER: TTM Technologies, Inc.  
TICKER: TTMI CUSIP: 87305R109  
MEETING DATE: 5/8/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS T. EDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHANTEL E. LENARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TANG CHUNG YEN "TOM TANG"	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DOV S. ZAKHEIM	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

ISSUER: Twilio, Inc.  
TICKER: TWLO CUSIP: 90138F102  
MEETING DATE: 1/30/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ISSUE SHARES IN CONNECTION WITH MERGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Umpqua Holdings Corp.  
TICKER: UMPQ CUSIP: 904214103  
MEETING DATE: 4/17/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PEGGY Y. FOWLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN M. GAMBEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES S. GREENE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LUIS F. MACHUCA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CORT L. O'HAVER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MARIA M. POPE	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR JOHN F. SCHULTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR SUSAN F. STEVENS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR HILLIARD C. TERRY, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR BRYAN L. TIMM	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR ANDDRIA VARNADO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Unisys Corporation  
TICKER: UIS CUSIP: 909214306  
MEETING DATE: 5/10/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ALTER MANDATORY RETIREMENT POLICY FOR DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #2a: ELECT DIRECTOR PETER A. ALTABEF	ISSUER	YES	FOR	FOR
PROPOSAL #2b: ELECT DIRECTOR JARED L. COHON	ISSUER	YES	FOR	FOR
PROPOSAL #2c: ELECT DIRECTOR NATHANIEL A. DAVIS	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #2d: ELECT DIRECTOR MATTHEW J. DESCH	ISSUER	YES	FOR	FOR
PROPOSAL #2e: ELECT DIRECTOR DENISE K. FLETCHER	ISSUER	YES	FOR	FOR
PROPOSAL #2f: ELECT DIRECTOR PHILIPPE GERMOND	ISSUER	YES	FOR	FOR
PROPOSAL #2g: ELECT DIRECTOR LISA A. HOOK	ISSUER	YES	FOR	FOR
PROPOSAL #2h: ELECT DIRECTOR DEBORAH LEE JAMES	ISSUER	YES	FOR	FOR
PROPOSAL #2i: ELECT DIRECTOR PAUL E. MARTIN	ISSUER	YES	FOR	FOR
PROPOSAL #2j: ELECT DIRECTOR REGINA PAOLILLO	ISSUER	YES	FOR	FOR
PROPOSAL #2k: ELECT DIRECTOR LEE D. ROBERTS	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Unit Corp.  
TICKER: UNT CUSIP: 909218109  
MEETING DATE: 5/1/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM B. MORGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LARRY D. PINKSTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CARLA S. MASHINSKI	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR

ISSUER: Uniti Group Inc.  
TICKER: UNIT CUSIP: 91325V108  
MEETING DATE: 5/16/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JENNIFER S. BANNER	ISSUER	YES	FOR	FOR

PROPOSAL #1b: ELECT DIRECTOR SCOTT G. BRUCE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR FRANCIS X. "SKIP" FRANTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR KENNETH A. GUNDERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DAVID L. SOLOMON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Universal Health Realty Income Trust  
**TICKER:** UHT **CUSIP:** 91359E105

<b>MEETING DATE:</b> 6/12/2019				<b>FOR/AGAINST</b>
<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL ALLAN DOMB	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES P. MOREY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Universal Insurance Holdings, Inc.  
**TICKER:** UVE **CUSIP:** 91359V107

<b>MEETING DATE:</b> 6/13/2019				<b>FOR/AGAINST</b>
<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR SCOTT P. CALLAHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR KIMBERLY D. CAMPOS	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR SEAN P. DOWNES	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR RALPH J. PALMIERI	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR RICHARD D. PETERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR MICHAEL A. PIETRANGELO	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR OZZIE A. SCHINDLER	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR JON W. SPRINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1I: ELECT DIRECTOR JOEL M. WILENTZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PLANTE & MORAN, PLLC AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Unum Group  
**TICKER:** UNM **CUSIP:** 91529Y106

<b>MEETING DATE:</b> 5/23/2019				<b>FOR/AGAINST</b>
<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>MGMT</b>



PROPOSAL #1.1: ELECT DIRECTOR THEODORE H. BUNTING, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SUSAN L. CROSS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SUSAN D. DEVORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOSEPH J. ECHEVARRIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CYNTHIA L. EGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KEVIN T. KABAT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR TIMOTHY F. KEANEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GLORIA C. LARSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RICHARD P. MCKENNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR RONALD P. O'HANLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR FRANCIS J. SHAMMO	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Urban Outfitters, Inc.  
**TICKER:** URBN **CUSIP:** 917047102  
**MEETING DATE:** 6/4/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR EDWARD N. ANTOIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SUKHINDER SINGH CASSIDY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HARRY S. CHERKEN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SCOTT GALLOWAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MARGARET A. HAYNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RICHARD A. HAYNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ELIZABETH ANN LAMBERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOEL S. LAWSON, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR WESLEY MCDONALD	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR TODD R. MORGENFELD	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON INCREASING SUPPLY CHAIN TRANSPARENCY	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** US Foods Holding Corp.  
**TICKER:** USFD **CUSIP:** 912008109  
**MEETING DATE:** 5/1/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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PROPOSAL #1a: ELECT DIRECTOR ROBERT M. DUTKOWSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR SUNIL GUPTA	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PIETRO SATRIANO	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Varian Medical Systems, Inc.  
**TICKER:** VAR **CUSIP:** 92220P105  
**MEETING DATE:** 2/14/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR ANAT ASHKENAZI	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JEFFREY R. BALSER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JUDY BRUNER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JEAN-LUC BUTEL	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR REGINA E. DUGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR R. ANDREW ECKERT	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR TIMOTHY E. GUERTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DAVID J. ILLINGWORTH	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR DOW R. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Veeva Systems Inc.  
**TICKER:** VEEV **CUSIP:** 922475108  
**MEETING DATE:** 6/20/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RONALD E.F. CODD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PETER P. GASSNER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** VEREIT, Inc.  
**TICKER:** VER **CUSIP:** 92339V100  
**MEETING DATE:** 5/1/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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PROPOSAL #1a: ELECT DIRECTOR GLENN J. RUFRANO	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR HUGH R. FRATER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DAVID B. HENRY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MARY HOGAN PREUSSE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR RICHARD J. LIEB	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MARK S. ORDAN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR EUGENE A. PINOVER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JULIE G. RICHARDSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Verisk Analytics, Inc.  
**TICKER:** VRSK **CUSIP:** 92345Y106

<b>MEETING DATE:</b> 5/15/2019				<b>FOR/AGAINST</b>
<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR SCOTT G. STEPHENSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANDREW G. MILLS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CONSTANTINE P. IORDANOU	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE AND TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Virtu Financial, Inc.  
**TICKER:** VIRT **CUSIP:** 928254101

<b>MEETING DATE:</b> 6/4/2019				<b>FOR/AGAINST</b>
<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM F. CRUGER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GLENN H. HUTCHINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHRISTOPHER C. QUICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR VINCENT J. VIOLA	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Vonage Holdings Corp.

**TICKER:** VG **CUSIP:** 92886T201

**MEETING DATE:** 6/6/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST</b>
				<b>MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR ALAN MASAREK	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR HAMID AKHAVAN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MICHAEL J. MCCONNELL	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR GARY STEELE	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND TAX BENEFITS PRESERVATION PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Voya Financial, Inc.

**TICKER:** VOYA **CUSIP:** 929089100

**MEETING DATE:** 5/23/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST</b>
				<b>MGMT</b>
PROPOSAL #1b: ELECT DIRECTOR LYNNE BIGGAR	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JANE P. CHWICK	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR RUTH ANN M. GILLIS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR J. BARRY GRISWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR RODNEY O. MARTIN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR BYRON H. POLLITT, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JOSEPH V. TRIPODI	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR DAVID ZWIENER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** W.W. Grainger, Inc.

**TICKER:** GWW **CUSIP:** 384802104

**MEETING DATE:** 4/24/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST</b>
				<b>MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RODNEY C. ADKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRIAN P. ANDERSON	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR V. ANN HAILEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STUART L. LEVENICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR D.G. MACPHERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR NEIL S. NOVICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR BEATRIZ R. PEREZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MICHAEL J. ROBERTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR E. SCOTT SANTI	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JAMES D. SLAVIK	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR LUCAS E. WATSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Wabash National Corporation  
**TICKER:** WNC **CUSIP:** 929566107  
**MEETING DATE:** 5/21/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR MARTIN C. JISCHKE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JOHN G. BOSS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOHN E. KUNZ	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR LARRY J. MAGEE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ANN D. MURTLow	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR SCOTT K. SORENSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR BRENT L. YEAGY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Walker & Dunlop, Inc.  
**TICKER:** WD **CUSIP:** 93148P102  
**MEETING DATE:** 5/16/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ALAN J. BOWERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ELLEN D. LEVY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL D. MALONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN RICE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DANA L. SCHMALTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR HOWARD W. SMITH, III	ISSUER	YES	FOR	FOR

PROPOSAL #1.7: ELECT DIRECTOR WILLIAM M. WALKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MICHAEL J. WARREN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Warrior Met Coal, Inc.  
**TICKER:** HCC **CUSIP:** 93627C101  
**MEETING DATE:** 4/23/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR STEPHEN D. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANA B. AMICARELLA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR J. BRETT HARVEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR TREVOR MILLS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WALTER J. SCHELLER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ALAN H. SCHUMACHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GARETH N. TURNER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND SECURITIES TRANSFER RESTRICTIONS	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Washington Federal, Inc.  
**TICKER:** WAFD **CUSIP:** 938824109  
**MEETING DATE:** 1/16/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR THOMAS J. KELLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BARBARA L. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Washington Prime Group Inc.  
**TICKER:** WPG **CUSIP:** 93964W108  
**MEETING DATE:** 5/16/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR J. TAGGART "TAG" BIRGE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR LOUIS G. CONFORTI	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOHN J. DILLON, III	ISSUER	YES	FOR	FOR

PROPOSAL #1d: ELECT DIRECTOR ROBERT J. LAIKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JOHN F. LEVY	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR SHERYL G. VON BLUCHER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JACQUELYN R. SOFFER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Waste Connections, Inc.  
**TICKER:** WCN **CUSIP:** 94106B101  
**MEETING DATE:** 5/17/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RONALD J. MITTELSTAEDT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR EDWARD E. "NED" GUILLET	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL W. HARLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LARRY S. HUGHES	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SUSAN "SUE" LEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WILLIAM J. RAZZOUK	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE GRANT THORNTON LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AUTHORIZE THE BOARD TO FIX THE NUMBER OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADOPT A POLICY ON BOARD DIVERSITY	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Waters Corporation  
**TICKER:** WAT **CUSIP:** 941848103  
**MEETING DATE:** 5/14/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR LINDA BADDOUR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL J. BERENDT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR EDWARD CONARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LAURIE H. GLIMCHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GARY E. HENDRICKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CHRISTOPHER A. KUEBLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CHRISTOPHER J. O'CONNELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR FLEMMING ORNSKOV	ISSUER	YES	FOR	FOR

PROPOSAL #1.9: ELECT DIRECTOR JOANN A. REED	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR THOMAS P. SALICE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Webster Financial Corp.  
**TICKER:** WBS **CUSIP:** 947890109  
**MEETING DATE:** 4/25/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR WILLIAM L. ATWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JOHN R. CIULLA	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOHN J. CRAWFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ELIZABETH E. FLYNN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR E. CAROL HAYLES	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR LAURENCE C. MORSE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR KAREN R. OSAR	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MARK PETTIE	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JAMES C. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR LAUREN C. STATES	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Weight Watchers International, Inc.  
**TICKER:** WW **CUSIP:** 948626106  
**MEETING DATE:** 5/7/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR STEVEN M. ALTSCHULER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JULIE BORNSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MINDY GROSSMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THILO SEMMELBAUER	ISSUER	YES	FOR	FOR
PROPOSAL #2.5: ELECT DIRECTOR TRACEY D. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #3.6: ELECT DIRECTOR JULIE RICE	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR



ISSUER: Whiting Petroleum Corp.

TICKER: WLL CUSIP: 966387409

MEETING DATE: 5/1/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS L. ALLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES E. CATLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL B. WALEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Wingstop Inc.

TICKER: WING CUSIP: 974155103

MEETING DATE: 6/12/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KRISHNAN (KANDY) ANAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID L. GOEBEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL J. HISLOP	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

ISSUER: Winnebago Industries, Inc.

TICKER: WGO CUSIP: 974637100

MEETING DATE: 12/11/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARIA F. BLASE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHRISTOPHER J. BRAUN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID W. MILES	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Wintrust Financial Corporation  
**TICKER:** WFTC **CUSIP:** 97650W108  
**MEETING DATE:** 5/23/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR PETER D. CRIST	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRUCE K. CROWTHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM J. DOYLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARLA F. GLABE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR H. PATRICK HACKETT, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SCOTT K. HEITMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DEBORAH L. HALL LEFEVRE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CHRISTOPHER J. PERRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR INGRID S. STAFFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR GARY D. "JOE" SWEENEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR KARIN GUSTAFSON TEGLIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR EDWARD J. WEHMER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** World Acceptance Corp.  
**TICKER:** WRLD **CUSIP:** 981419104  
**MEETING DATE:** 8/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR KEN R. BRAMLETT, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR R. CHAD PRASHAD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SCOTT J. VASSALLUZZO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CHARLES D. WAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DARRELL E. WHITAKER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: CHANGE RANGE FOR SIZE OF THE BOARD	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: RATIFY RSM US LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: World Wrestling Entertainment, Inc.  
TICKER: WWE CUSIP: 98156Q108  
MEETING DATE: 4/18/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR VINCENT K. MCMAHON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GEORGE A. BARRIOS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHELLE D. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEPHANIE MCMAHON LEVESQUE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PAUL "TRIPLE H" LEVESQUE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STUART U. GOLDFARB	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PATRICIA A. GOTTESMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR LAUREEN ONG	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ROBYN W. PETERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR FRANK A. RIDDICK, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR MAN JIT SINGH	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR JEFFREY R. SPEED	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR ALAN M. WEXLER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Xenia Hotels & Resorts, Inc.  
TICKER: XHR CUSIP: 984017103  
MEETING DATE: 5/21/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR MARCEL VERBAAS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JEFFREY H. DONAHUE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOHN H. ALSCHULER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR KEITH E. BASS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR THOMAS M. GARTLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR BEVERLY K. GOULET	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MARY E. MCCORMICK	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DENNIS D. OKLAK	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON SEXUAL HARASSMENT	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Xerox Corporation  
TICKER: XRX CUSIP: 984121608  
MEETING DATE: 5/21/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE REORGANIZATION	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT DIRECTOR KEITH COZZA	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT DIRECTOR JONATHAN CHRISTODORO	ISSUER	YES	FOR	FOR
PROPOSAL #2.3: ELECT DIRECTOR JOSEPH J. ECHEVARRIA	ISSUER	YES	FOR	FOR
PROPOSAL #2.4: ELECT DIRECTOR NICHOLAS GRAZIANO	ISSUER	YES	FOR	FOR
PROPOSAL #2.5: ELECT DIRECTOR CHERYL GORDON KRONGARD	ISSUER	YES	FOR	FOR
PROPOSAL #2.6: ELECT DIRECTOR SCOTT LETIER	ISSUER	YES	FOR	FOR
PROPOSAL #2.7: ELECT DIRECTOR GIOVANNI "JOHN" VISENTIN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADOPT MAJORITY VOTING STANDARD FOR CERTAIN CORPORATE ACTIONS	ISSUER	YES	FOR	FOR
PROPOSAL #6: ADJOURN MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #7: REDUCE SUPERMAJORITY VOTE REQUIREMENT	SHAREHOLDER	YES	FOR	N/A

ISSUER: XPO Logistics, Inc.  
TICKER: XPO CUSIP: 983793100  
MEETING DATE: 5/15/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BRADLEY S. JACOBS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GENA L. ASHE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARLENE M. COLUCCI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ANNAMARIA DESALVA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL G. JESSELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ADRIAN P. KINGSHOTT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JASON D. PAPASTAVROU	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR OREN G. SHAFFER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #5: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR



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**ISSUER:** Zions Bancorporation, National Association

**TICKER:** ZION **CUSIP:** 989701107

**MEETING DATE:** 5/31/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR JERRY C. ATKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR GARY L. CRITTENDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR SUREN K. GUPTA	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR J. DAVID HEANEY	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR VIVIAN S. LEE	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR SCOTT J. MCLEAN	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR EDWARD F. MURPHY	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR STEPHEN D. QUINN	ISSUER	YES	FOR	FOR
PROPOSAL #1I: ELECT DIRECTOR HARRIS H. SIMMONS	ISSUER	YES	FOR	FOR
PROPOSAL #1J: ELECT DIRECTOR AARON B. SKONNARD	ISSUER	YES	FOR	FOR
PROPOSAL #1K: ELECT DIRECTOR BARBARA A. YASTINE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

#### **SIGNATURES**

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.

VANGUARD HORIZON FUNDS

By: /s/Mortimer J. Buckley

Mortimer J. Buckley\*

Chief Executive Officer, President, and Trustee

Date: August 28, 2019

\*By: /s/Anne E. Robinson

Anne E. Robinson, pursuant to a Power of Attorney filed on January 18, 2018,  
see File Number 33-32216. Incorporated by Reference.