

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: 811-07175  
NAME OF REGISTRANT: VANGUARD TAX-MANAGED 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: DECEMBER 31  
DATE OF REPORTING PERIOD: JULY 1, 2017 - JUNE 30, 2018

**FUND: VANGUARD TAX-MANAGED SMALL-CAP FUND**

**ISSUER:** 8x8, Inc.  
**TICKER:** EIGHT **CUSIP:** 282914100  
**MEETING DATE:** 8/10/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GUY L. HECKER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRYAN R. MARTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR VIKRAM VERMA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ERIC SALZMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR IAN POTTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JASWINDER PAL SINGH	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR VLADIMIR JACIMOVIC	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY MOSS ADAMS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	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: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: A. Schulman, Inc.

TICKER: SHLM

CUSIP: 808194104

MEETING DATE: 12/8/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR EUGENE R. ALLSPACH	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DAVID G. BIRNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CAROL S. EICHER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JOSEPH M. GINGO	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR LEE D. MEYER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JAMES A. MITAROTONDA	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ERNEST J. NOVAK, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR KATHLEEN M. OSWALD	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR ALLEN A. SPIZZO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
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: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: A. Schulman, Inc.

TICKER: SHLM

CUSIP: 808194104

MEETING DATE: 6/14/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: AAON, Inc.

TICKER: AAON

CUSIP: 000360206

MEETING DATE: 5/15/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR NORMAN H. ASBJORNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GARY D. FIELDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANGELA E. KOUPLEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY GRANT THORNTON LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** AAR Corp.  
**TICKER:** AIR **CUSIP:** 000361105  
**MEETING DATE:** 10/11/2017

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR PATRICK J. KELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DUNCAN J. MCNABB	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PETER PACE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RONALD B. WOODARD	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 KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Abaxis, Inc.  
**TICKER:** ABAX **CUSIP:** 002567105  
**MEETING DATE:** 10/25/2017

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR CLINTON H. SEVERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR VERNON E. ALTMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD J. BASTIANI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL D. CASEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR HENK J. EVENHUIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PRITHIPAL SINGH	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 BPM LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Abercrombie & Fitch Co.  
**TICKER:** ANF **CUSIP:** N/A  
**MEETING DATE:** 6/14/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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 BONNIE R. BROOKS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR TERRY L. BURMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR SARAH M. GALLAGHER	ISSUER	YES	FOR	FOR

PROPOSAL #1f: ELECT DIRECTOR MICHAEL E. GREENLEES	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ARCHIE M. GRIFFIN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR FRAN HOROWITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR CHARLES R. PERRIN	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
PROPOSAL #5: PRO-RATA VESTING OF EQUITY AWARDS	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** ABM Industries Incorporated  
**TICKER:** ABM **CUSIP:** 000957100  
**MEETING DATE:** 3/7/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR LINDA CHAVEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR J. PHILIP FERGUSON	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ART A. GARCIA	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR SCOTT SALMIRS	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 KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Acadia Realty Trust  
**TICKER:** AKR **CUSIP:** 004239109  
**MEETING DATE:** 5/10/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR KENNETH F. BERNSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DOUGLAS CROCKER, II	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR LORRENCE T. KELLAR	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR WENDY LUSCOMBE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR WILLIAM T. SPITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR LYNN C. THURBER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR LEE S. WIELANSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR C. DAVID ZOBA	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY BDO USA, LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Aceto Corporation  
TICKER: ACET CUSIP: 004446100  
MEETING DATE: 12/7/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ALBERT L. EILENDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM C. KENNALLY, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR VIMAL KAVURU	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM N. BRITTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR NATASHA GIORDANO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ALAN G. LEVIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DANIEL B. YAROSH	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND EXECUTIVE INCENTIVE BONUS PLAN	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: RATIFY BDO USA, LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Acorda Therapeutics, Inc.  
TICKER: ACOR CUSIP: 00484M106  
MEETING DATE: 6/27/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BARRY GREENE	ISSUER	NO	N/A	N/A
PROPOSAL #1.2: ELECT DIRECTOR IAN SMITH	ISSUER	NO	N/A	N/A
PROPOSAL #1.3: ELECT DIRECTOR CATHERINE D. STRADER	ISSUER	NO	N/A	N/A
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	NO	N/A	N/A
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	NO	N/A	N/A
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	NO	N/A	N/A

ISSUER: Actuant Corporation  
TICKER: ATU CUSIP: 00508X203  
MEETING DATE: 1/23/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RANDAL W. BAKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GURMINDER S. BEDI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DANNY L. CUNNINGHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR E. JAMES FERLAND	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR RICHARD D. HOLDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR R. ALAN HUNTER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT A. PETERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR HOLLY A. VAN DEURSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DENNIS K. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS 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
PROPOSAL #5: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

**ISSUER:** ADTRAN, Inc.

**TICKER:** ADTN

**CUSIP:** 00738A106

**MEETING DATE:** 5/9/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR THOMAS R. STANTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR H. FENWICK HUSS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM L. MARKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GREGORY J. MCCRAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ANTHONY J. MELONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BALAN NAIR	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JACQUELINE H. RICE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR KATHRYN A. WALKER	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:** Advanced Energy Industries, Inc.

**TICKER:** AEIS

**CUSIP:** 007973100

**MEETING DATE:** 5/3/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR FREDERICK A. BALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GRANT H. BEARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RONALD C. FOSTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR EDWARD C. GRADY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THOMAS M. ROHRS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN A. ROUSH	ISSUER	YES	FOR	FOR

PROPOSAL #1.7: ELECT DIRECTOR YUVAL WASSERMAN	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

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**ISSUER:** AdvanSix Inc.  
**TICKER:** ASIX **CUSIP:** 00773T101  
**MEETING DATE:** 6/14/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR PAUL E. HUCK	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DANIEL F. SANSONE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR SHARON S. SPURLIN	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:** Aegion Corporation  
**TICKER:** AEGN **CUSIP:** 00770F104  
**MEETING DATE:** 4/25/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR STEPHEN P. CORTINOVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR STEPHANIE A. CUSKLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR WALTER J. GALVIN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR RHONDA GERMANY BALLINTYN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR CHARLES R. GORDON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JUANITA H. HINSHAW	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR M. RICHARD SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR ALFRED L. WOODS	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR PHILLIP D. WRIGHT	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

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**ISSUER:** Aerojet Rocketdyne Holdings, Inc.  
**TICKER:** AJRD **CUSIP:** 007800105  
**MEETING DATE:** 5/8/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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PROPOSAL #1.1: ELECT DIRECTOR THOMAS A. CORCORAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR EILEEN P. DRAKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES R. HENDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WARREN G. LICHTENSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LANCE W. LORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MERRILL A. MCPEAK	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES H. PERRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MARTIN TURCHIN	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: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** AeroVironment, Inc.  
**TICKER:** AVAV **CUSIP:** 008073108

**MEETING DATE:** 9/28/2017

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR CATHARINE MERIGOLD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WAHID NAWABI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEPHEN F. PAGE	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: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

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**ISSUER:** Agilysys, Inc.  
**TICKER:** AGYS **CUSIP:** 00847J105

**MEETING DATE:** 8/16/2017

<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 A. COLVIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JERRY JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL A. KAUFMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MELVIN L. KEATING	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KEITH M. KOLERUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN MUTCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RAMESH SRINIVASAN	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: ADVISORY VOTE ON SAY ON PAY FREQUENCY ISSUER YES ONE YEAR FOR

ISSUER: AGREE REALTY CORPORATION  
 TICKER: ADC CUSIP: 008492100  
 MEETING DATE: 5/15/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD AGREE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN RAKOLTA, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JEROME ROSSI	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

ISSUER: AK Steel Holding Corporation  
 TICKER: AKS CUSIP: 001547108  
 MEETING DATE: 5/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #A1: ELECT DIRECTOR DENNIS C. CUNEO	ISSUER	YES	FOR	FOR
PROPOSAL #A2: ELECT DIRECTOR SHERI H. EDISON	ISSUER	YES	FOR	FOR
PROPOSAL #A3: ELECT DIRECTOR MARK G. ESSIG	ISSUER	YES	FOR	FOR
PROPOSAL #A4: ELECT DIRECTOR WILLIAM K. GERBER	ISSUER	YES	FOR	FOR
PROPOSAL #A5: ELECT DIRECTOR GREGORY B. KENNY	ISSUER	YES	FOR	FOR
PROPOSAL #A6: ELECT DIRECTOR RALPH S. MICHAEL, III	ISSUER	YES	FOR	FOR
PROPOSAL #A7: ELECT DIRECTOR ROGER K. NEWPORT	ISSUER	YES	FOR	FOR
PROPOSAL #A8: ELECT DIRECTOR JAMES A. THOMSON	ISSUER	YES	FOR	FOR
PROPOSAL #A9: ELECT DIRECTOR DWAYNE A. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #A10: ELECT DIRECTOR VICENTE WRIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #A11: ELECT DIRECTOR ARLENE M. YOCUM	ISSUER	YES	FOR	FOR
PROPOSAL #B: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #C: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Alamo Group Inc.  
 TICKER: ALG CUSIP: 011311107  
 MEETING DATE: 5/3/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RODERICK R. BATY	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR ROBERT P. BAUER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ERIC P. ETCHART	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID W. GRZELAK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR TRACY C. JOKINEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD W. PAROD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RONALD A. ROBINSON	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:** Alarm.com Holdings, Inc.  
**TICKER:** ALRM **CUSIP:** N/A  
**MEETING DATE:** 6/7/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DARIUS G. NEVIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MAYO SHATTUCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEPHEN TRUNDLE	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:** Albany International Corp.  
**TICKER:** AIN **CUSIP:** 012348108  
**MEETING DATE:** 5/11/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOHN F. CASSIDY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR EDGAR G. HOTARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ERLAND E. KAILBOURNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KATHARINE L. FLOURDE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN R. SCANNELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CHRISTINE L. STANDISH	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR A. WILLIAM HIGGINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR KENNETH W. KRUEGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR OLIVIER M. JARRAULT	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR LEE C. WORTHAM	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 OUTSIDE DIRECTOR STOCK AWARDS/OPTIONS IN LIEU OF CASH ISSUER YES FOR FOR

**ISSUER:** Albany Molecular Research, Inc.  
**TICKER:** AMRI **CUSIP:** 012423109  
**MEETING DATE:** 8/18/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

**ISSUER:** Allegiant Travel Company  
**TICKER:** ALGT **CUSIP:** 01748X102  
**MEETING DATE:** 6/28/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR MAURICE J. GALLAGHER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR MONTIE BREWER	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR GARY ELLMER	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR LINDA A. MARVIN	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR CHARLES W. POLLARD	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR JOHN REDMOND	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: ADOPT PROXY ACCESS RIGHT	SHAREHOLDER	YES	FOR	AGAINST

**ISSUER:** Almost Family, Inc.  
**TICKER:** AFAM **CUSIP:** 020409108  
**MEETING DATE:** 3/29/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

**ISSUER:** AMAG Pharmaceuticals, Inc.  
**TICKER:** AMAG **CUSIP:** 00163U106  
**MEETING DATE:** 6/7/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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PROPOSAL #1a: ELECT DIRECTOR WILLIAM K. HEIDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR BARBARA DEPTULA	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOHN A. FALLON	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1d: ELECT DIRECTOR ROBERT J. PEREZ	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR LESLEY RUSSELL	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1f: ELECT DIRECTOR GINO SANTINI	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1g: ELECT DIRECTOR DAVEY S. SCOON	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JAMES R. SULAT	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
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 PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Amedisys, Inc.

**TICKER:** AMED **CUSIP:** N/A

**MEETING DATE:** 6/6/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR LINDA J. HALL	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR JULIE D. KLAPSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR PAUL B. KUSSEROW	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR RICHARD A. LECHLEITER	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR JAKE L. NETTERVILLE	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR BRUCE D. PERKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR JEFFREY A. RIDEOUT	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR DONALD A. WASHBURN	ISSUER	YES	FOR	FOR
PROPOSAL #1I: ELECT DIRECTOR NATHANIEL M. ZILKHA	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS 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:** American Assets Trust, Inc.

**TICKER:** AAT **CUSIP:** N/A

**MEETING DATE:** 6/12/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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PROPOSAL #1.1: ELECT DIRECTOR ERNEST S. RADY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LARRY E. FINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DUANE A. NELLES	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS S. OLINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT S. SULLIVAN	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: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

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**ISSUER:** American Axle & Manufacturing Holdings, Inc.

**TICKER:** AXL **CUSIP:** 024061103

**MEETING DATE:** 5/3/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DAVID C. DAUCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM L. KOZYRA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PETER D. LYONS	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:** American Equity Investment Life Holding Company

**TICKER:** AEL **CUSIP:** N/A

**MEETING DATE:** 6/7/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR BRENDA J. CUSHING	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID S. MULCAHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR A.J. STRICKLAND, III	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:** American Public Education, Inc.

**TICKER:** APEI **CUSIP:** 02913V103

**MEETING DATE:** 6/1/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR ERIC C. ANDERSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR WALLACE E. BOSTON, JR.	ISSUER	YES	FOR	FOR

PROPOSAL #1c: ELECT DIRECTOR BARBARA G. FAST	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JEAN C. HALLE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR BARBARA 'BOBBI' L. KURSHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR TIMOTHY J. LANDON	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR WILLIAM G. ROBINSON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** American States Water Company  
**TICKER:** AWR **CUSIP:** 029899101  
**MEETING DATE:** 5/22/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JAMES L. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SARAH J. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANNE M. HOLLOWAY	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:** American Tower Corporation  
**TICKER:** AMT **CUSIP:** 03027X100  
**MEETING DATE:** 5/23/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR GUSTAVO LARA CANTU	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR RAYMOND P. DOLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ROBERT D. HORMATS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR GRACE D. LIEBLEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR CRAIG MACNAB	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JOANN A. REED	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR PAMELA D.A. REEVE	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DAVID E. SHARBUTT	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JAMES D. TAICLET, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR SAMME L. THOMPSON	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:** American Vanguard Corporation  
**TICKER:** AVD **CUSIP:** N/A  
**MEETING DATE:** 6/6/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR SCOTT D. BASKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR LAWRENCE S. CLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DEBRA F. EDWARDS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MORTON D. ERLICH	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ALFRED F. INGULLI	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JOHN L. KILLMER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ERIC G. WINTEMUTE	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR M. ESMAIL ZIRAKPARVAR	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY BDO USA, LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** American Woodmark Corporation  
**TICKER:** AMWD **CUSIP:** 030506109  
**MEETING DATE:** 8/24/2017

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ANDREW B. COGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES G. DAVIS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR S. CARY DUNSTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARTHA M. HAYES	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DANIEL T. HENDRIX	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CAROL B. MOERDYK	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DAVID W. MOON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR VANCE W. TANG	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: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: Ameris Bancorp

TICKER: ABCB

CUSIP: 03076K108

MEETING DATE: 5/15/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR R. DALE EZZELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LEO J. HILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JIMMY D. VEAL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY CROWE HORWATH 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: AMERISAFE, Inc.

TICKER: AMSF

CUSIP: 03071H100

MEETING DATE: 6/8/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PHILIP A. GARCIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MILLARD E. MORRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RANDALL E. ROACH	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND NON-EMPLOYEE DIRECTOR RESTRICTED 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

ISSUER: AMN Healthcare Services, Inc.

TICKER: AMN

CUSIP: 001744101

MEETING DATE: 4/18/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARK G. FOLETTA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR R. JEFFREY HARRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL M.E. JOHNS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARTHA H. MARSH	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SUSAN R. SALKA	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ANDREW M. STERN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PAUL E. WEAVER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DOUGLAS D. WHEAT	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: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Amphastar Pharmaceuticals, Inc.  
**TICKER:** AMPH **CUSIP:** 03209R103  
**MEETING DATE:** 6/7/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR MARY ZIPING LUO	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR HOWARD LEE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MICHAEL A. ZASLOFF	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Analogic Corporation  
**TICKER:** ALOG **CUSIP:** 032657207  
**MEETING DATE:** 12/1/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR BERNARD C. BAILEY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JEFFREY P. BLACK	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JAMES J. JUDGE	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MICHAEL T. MODIC	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR STEPHEN A. ODLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR FRED B. PARKS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JOSEPH E. WHITTERS	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: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

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**ISSUER:** Analogic Corporation  
**TICKER:** ALOG **CUSIP:** N/A  
**MEETING DATE:** 6/21/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

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**ISSUER:** AngioDynamics, Inc.  
**TICKER:** ANGO **CUSIP:** 03475V101  
**MEETING DATE:** 10/17/2017

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR EILEEN O. AUEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES C. CLEMMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HOWARD W. DONNELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAN STERN REED	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:** ANI Pharmaceuticals, Inc.  
**TICKER:** ANIP **CUSIP:** 00182C103  
**MEETING DATE:** 5/17/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR ROBERT E. BROWN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ARTHUR S. PRZYBYL	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PATRICK D. WALSH	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DAVID B. NASH	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR THOMAS A. PENN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR THOMAS J. HAUGHEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY EISNERAMPER LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Anika Therapeutics, Inc.  
**TICKER:** ANIK **CUSIP:** 035255108  
**MEETING DATE:** 5/31/2018

<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 L. BOWER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEFFERY S. THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: CHANGE STATE OF INCORPORATION FROM MASSACHUSETTS TO DELAWARE	ISSUER	YES	FOR	FOR
PROPOSAL #3: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY DELOITTE & TOUCHE 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:** Anixter International Inc.  
**TICKER:** AXE **CUSIP:** 035290105  
**MEETING DATE:** 5/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR LORD JAMES BLYTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR FREDERIC F. BRACE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LINDA WALKER BYNOE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT J. ECK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLIAM A. GALVIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR F. PHILIP HANDY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MELVYN N. KLEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GEORGE MUNOZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR SCOTT R. PEPPET	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR VALARIE L. SHEPPARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR STUART M. SLOAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: 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 AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Apogee Enterprises, Inc.  
**TICKER:** APOG **CUSIP:** N/A  
**MEETING DATE:** 6/28/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR BERNARD P. ALDRICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HERBERT K. PARKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOSEPH F. PUISSHYS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ELECT DIRECTOR LLOYD E. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Apollo Commercial Real Estate Finance, Inc.  
**TICKER:** ARI **CUSIP:** 03762U105  
**MEETING DATE:** 6/7/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JEFFREY M. GAULT	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR MARK C. BIDERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT A. KASDIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ERIC L. PRESS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SCOTT S. PRINCE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STUART A. ROTHSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MICHAEL E. SALVATI	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CINDY Z. MICHEL	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:** Applied Industrial Technologies, Inc.

**TICKER:** AIT **CUSIP:** 03820C105

**MEETING DATE:** 10/24/2017

<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 J. PAGANO, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NEIL A. SCHRIMSHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PETER C. WALLACE	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 DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Applied Optoelectronics, Inc.

**TICKER:** AAOI **CUSIP:** 03823U102

**MEETING DATE:** 6/8/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM H. YEH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ALEX IGNATIEV	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: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

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**ISSUER:** ArcBest Corporation

**TICKER:** ARCB **CUSIP:** 03937C105

**MEETING DATE:** 5/1/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR EDUARDO F. CONRADO	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR STEPHEN E. GORMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL P. HOGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM M. LEGG	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KATHLEEN D. MCELLIGOTT	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JUDY R. MCREYNOLDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CRAIG E. PHILIP	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR STEVEN L. SPINNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JANICE E. STIPP	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

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**ISSUER:** Archrock Inc.  
**TICKER:** AROC **CUSIP:** 03957W106  
**MEETING DATE:** 4/25/2018

<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 #2.1: ELECT DIRECTOR ANNE-MARIE N. AINSWORTH	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT DIRECTOR WENDELL R. BROOKS	ISSUER	YES	FOR	FOR
PROPOSAL #2.3: ELECT DIRECTOR D. BRADLEY CHILDERS	ISSUER	YES	FOR	FOR
PROPOSAL #2.4: ELECT DIRECTOR GORDON T. HALL	ISSUER	YES	FOR	FOR
PROPOSAL #2.5: ELECT DIRECTOR FRANCES POWELL HAWES	ISSUER	YES	FOR	FOR
PROPOSAL #2.6: ELECT DIRECTOR J.W.G. "WILL" HONEYBOURNE	ISSUER	YES	FOR	FOR
PROPOSAL #2.7: ELECT DIRECTOR JAMES H. LYTAL	ISSUER	YES	FOR	FOR
PROPOSAL #2.8: ELECT DIRECTOR MARK A. MCCOLLUM	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADJOURN MEETING	ISSUER	YES	FOR	FOR

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**ISSUER:** Armada Hoffler Properties, Inc.  
**TICKER:** AHH **CUSIP:** 04208T108  
**MEETING DATE:** 6/13/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR GEORGE F. ALLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES A. CARROLL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES C. CHERRY	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR LOUIS S. HADDAD	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR EVA S. HARDY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DANIEL A. HOFFLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR A. RUSSELL KIRK	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN W. SNOW	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** ARMOUR Residential REIT, Inc.  
**TICKER:** ARR **CUSIP:** 042315507

<b>MEETING DATE:</b> 5/15/2018				<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 J. ULM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEFFREY J. ZIMMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DANIEL C. STATON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARC H. BELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CAROLYN DOWNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR THOMAS K. GUBA	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT C. HAIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN 'JACK' P. HOLLIHAN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR STEWART J. PAPERIN	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:** Asbury Automotive Group, Inc.  
**TICKER:** ABG **CUSIP:** 043436104

<b>MEETING DATE:</b> 4/18/2018				<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 BRIDGET RYAN-BERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DENNIS E. CLEMENTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID W. HULT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR EUGENE S. KATZ	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:** Ascena Retail Group, Inc.  
**TICKER:** ASNA **CUSIP:** 04351G101  
**MEETING DATE:** 12/7/2017

<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 JAFFE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KATE BUGGELN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CARL 'CHUCK' RUBIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	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: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** ASGN Incorporated  
**TICKER:** ASGN **CUSIP:** 00191U102  
**MEETING DATE:** 6/14/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JEREMY M. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARIEL A. JOLIET	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARTY R. KITTRELL	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:** Astec Industries, Inc.  
**TICKER:** ASTE **CUSIP:** 046224101  
**MEETING DATE:** 4/26/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DANIEL K. FRIERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GLEN E. TELLOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES B. BAKER	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:** Atlas Air Worldwide Holdings, Inc.  
**TICKER:** AAWW **CUSIP:** 049164205  
**MEETING DATE:** 5/23/2018

<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 F. AGNEW	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TIMOTHY J. BERNLOHR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHARLES F. BOLDEN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM J. FLYNN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BOBBY J. GRIFFIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CAROL B. HALLETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JANE H. LUTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DUNCAN J. MCNABB	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR SHEILA A. STAMPS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JOHN K. WULFF	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:** ATN International, Inc.  
**TICKER:** ATNI **CUSIP:** 00215F107  
**MEETING DATE:** 6/12/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR MARTIN L. BUDD	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR BERNARD J. BULKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MICHAEL T. FLYNN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR RICHARD J. GANONG	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JOHN C. KENNEDY	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR LIANE J. PELLETIER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MICHAEL T. PRIOR	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR CHARLES J. ROESSLEIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR



ISSUER: Atwood Oceanics, Inc.

TICKER: ATW CUSIP: 050095108

MEETING DATE: 10/5/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Avista Corporation

TICKER: AVA CUSIP: 05379B107

MEETING DATE: 11/21/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Avista Corporation

TICKER: AVA CUSIP: 05379B107

MEETING DATE: 5/10/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ERIK J. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR KRISTIANNE BLAKE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DONALD C. BURKE	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR REBECCA A. KLEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR SCOTT H. MAW	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR SCOTT L. MORRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MARC F. RACICOT	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR HEIDI B. STANLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR R. JOHN TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR DENNIS P. VERMILLION	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR JANET D. WIDMANN	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:** Avon Products, Inc.  
**TICKER:** AVP **CUSIP:** 054303102  
**MEETING DATE:** 5/16/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOSE ARMARIO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR W. DON CORNWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR NANCY KILLEFER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SUSAN J. KROPF	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR HELEN MCCLUSKEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ANDREW G. MCMASTER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES A. MITAROTONDA	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JAN ZIJDERVELD	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:** Axcelis Technologies, Inc.  
**TICKER:** ACLS **CUSIP:** 054540208  
**MEETING DATE:** 5/16/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR TZU-YIN ('TY') CHIU	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD J. FAUBERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR R. JOHN FLETCHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ARTHUR L. GEORGE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOSEPH P. KEITHLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN T. KURTZWEIL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARY G. PUMA	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR THOMAS ST. DENNIS	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:** Axon Enterprise, Inc.  
**TICKER:** AAXN **CUSIP:** 05464C101  
**MEETING DATE:** 5/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RICHARD H. CARMONA	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR BRET TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JULIE CULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE STOCK OPTION PLAN GRANTS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY GRANT THORNTON LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: DECLASSIFY THE BOARD OF DIRECTORS	SHAREHOLDER	YES	FOR	AGAINST

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**ISSUER:** AZZ Inc.  
**TICKER:** AZZ **CUSIP:** 002474104  
**MEETING DATE:** 7/11/2017

<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 E. BERCE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAUL EISMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DANIEL R. FEEHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS E. FERGUSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KEVERN R. JOYCE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR VENITA MCELLEN-ALLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ED MCGOUGH	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR STEPHEN E. PIRNAT	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR STEVEN R. PURVIS	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:** B&G Foods, Inc.  
**TICKER:** BGS **CUSIP:** 05508R106  
**MEETING DATE:** 5/22/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DEANN L. BRUNTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT C. CANTWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHARLES F. MARCY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT D. MILLS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DENNIS M. MULLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CHERYL M. PALMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ALFRED POE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR STEPHEN C. SHERRILL	ISSUER	YES	FOR	FOR

PROPOSAL #1.9: ELECT DIRECTOR DAVID L. WENNER	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:** Badger Meter, Inc.  
**TICKER:** BMI **CUSIP:** 056525108  
**MEETING DATE:** 4/27/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR TODD A. ADAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS J. FISCHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GALE E. KLAPPA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GAIL A. LIONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD A. MEEUSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES F. STERN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GLEN E. TELLOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR TODD J. TESKE	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:** Balchem Corporation  
**TICKER:** BCPC **CUSIP:** N/A  
**MEETING DATE:** 6/20/2018

<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 D. COOMBS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DANIEL E. KNOTSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY RSM US 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:** Banc of California, Inc.  
**TICKER:** BANC **CUSIP:** 05990K106  
**MEETING DATE:** 5/31/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR BONNIE G. HILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR W. KIRK WYCOFF	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

PROPOSAL #4: AMEND ARTICLES OF INCORPORATION TO ELIMINATE ABILITY OF THE BOARD TO CHANGE NUMBER OF AUTHORIZED SHARES WITHOUT STOCKHOLDER APPROVAL ISSUER YES FOR FOR

ISSUER: Bank Mutual Corporation  
 TICKER: BKMU CUSIP: 063750103  
 MEETING DATE: 10/24/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Banner Corporation  
 TICKER: BANR CUSIP: 06652V208  
 MEETING DATE: 4/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERTO R. HERENCIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN R. LAYMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID I. MATSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KEVIN F. RIORDAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR TERRY SCHWAKOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GORDON E. BUDKE	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 MOSS ADAMS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Barnes & Noble Education, Inc.  
 TICKER: BNED CUSIP: 06777U101  
 MEETING DATE: 9/20/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID G. GOLDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JERRY SUE THORNTON	ISSUER	YES	FOR	FOR
PROPOSAL #2: DECLASSIFY THE BOARD OF DIRECTORS	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

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**ISSUER:** Barnes & Noble, Inc.  
**TICKER:** BKS **CUSIP:** 067774109  
**MEETING DATE:** 9/19/2017

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DEMOS PARNEROS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KIMBERLEY A. VAN DER ZON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GEORGE CAMPBELL, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARK D. CARLETON	ISSUER	YES	WITHHOLD	AGAINST
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: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #6: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #7: ADOPT MAJORITY VOTING FOR UNCONTESTED ELECTION OF DIRECTORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Barnes Group Inc.  
**TICKER:** B **CUSIP:** 067806109  
**MEETING DATE:** 5/4/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR THOMAS O. BARNES	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ELIJAH K. BARNES	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR GARY G. BENANAV	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR PATRICK J. DEMPSEY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR RICHARD J. HIPPLE	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR THOMAS J. HOOK	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MYLLE H. MANGUM	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR HANS-PETER MANNER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR HASSELL H. MCCLELLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR WILLIAM J. MORGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR ANTHONY V. NICOLOSI	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR JOANNA L. SOHOVICH	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: Barracuda Networks, Inc.  
TICKER: CUDA CUSIP: 068323104  
MEETING DATE: 2/7/2018

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

ISSUER: BELMOND LTD.  
TICKER: BEL CUSIP: G1154H107  
MEETING DATE: 6/1/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR HARSHA V. AGADI	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR ROLAND A. HERNANDEZ	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR MITCHELL C. HOCHBERG	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR RUTH A. KENNEDY	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR IAN LIVINGSTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DEMETRA PINSENT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GAIL REBUCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR H. ROELAND VOS	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE DELOITTE LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR

ISSUER: Benchmark Electronics, Inc.  
TICKER: BHE CUSIP: 08160H101  
MEETING DATE: 5/16/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BRUCE A. CARLSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DOUGLAS G. DUNCAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT K. GIFFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KENNETH T. LAMNECK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JEFFREY S. MCCREARY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DAVID W. SCHEIBLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PAUL J. TUFANO	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CLAY C. WILLIAMS	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: Big 5 Sporting Goods Corporation  
TICKER: BGFV CUSIP: 08915P101  
MEETING DATE: 6/8/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR NICHOLAS DONATIELLO, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT C. GALVIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID R. JESSICK	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: Biglari Holdings Inc.  
TICKER: BH CUSIP: 08986R101  
MEETING DATE: 4/26/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SARDAR BIGLARI	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR PHILIP L. COOLEY	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR KENNETH R. COOPER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR JAMES P. MASTRIAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR RUTH J. PERSON	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Biglari Holdings Inc.  
TICKER: BH CUSIP: 08986R101  
MEETING DATE: 4/26/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE RECAPITALIZATION PLAN TO CREATE DUAL-CLASS STOCK	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #2: AUTHORIZE NEW CLASSES OF COMMON STOCK	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: APPROVE CONTROL SHARE ACQUISITION	ISSUER	YES	AGAINST	AGAINST

ISSUER: Bill Barrett Corporation  
TICKER: BBG CUSIP: 06846N104  
MEETING DATE: 3/16/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR



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

ISSUER: BioTelemetry, Inc.

TICKER: BEAT CUSIP: 090672106

MEETING DATE: 5/3/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ANTHONY J. CONTI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KIRK E. GORMAN	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: BJ's Restaurants, Inc.

TICKER: BJRI CUSIP: 09180C106

MEETING DATE: 6/6/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PETER 'PETE' A. BASSI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LARRY D. BOUTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES 'JIM' A. DAL POZZO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GERALD 'JERRY' W. DEITCHLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR NOAH A. ELBOGEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LEA ANNE S. OTTINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GREGORY A. TROJAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR PATRICK D. WALSH	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: Black Box Corporation

TICKER: BBOX CUSIP: 091826107

MEETING DATE: 8/8/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CYNTHIA J. COMPARIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD L. CROUCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD C. ELIAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS W. GOLONSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THOMAS G. GREIG	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN S. HELLER	ISSUER	YES	FOR	FOR

PROPOSAL #1.7: ELECT DIRECTOR WILLIAM H. HERNANDEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR E.C. SYKES	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOEL T. TRAMMELL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY BDO USA, 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: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Blucora, Inc.  
**TICKER:** BCOR **CUSIP:** N/A  
**MEETING DATE:** 6/7/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOHN S. CLENDENING	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LANCE G. DUNN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR H. MCINTYRE GARDNER	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
PROPOSAL #5: ESTABLISH RANGE FOR BOARD SIZE	ISSUER	YES	FOR	FOR

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**ISSUER:** Bob Evans Farms, Inc.  
**TICKER:** BOBE **CUSIP:** 096761101  
**MEETING DATE:** 8/23/2017

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR DOUGLAS N. BENHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CHARLES M. ELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MARY KAY HABEN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DAVID W. HEAD	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR KATHLEEN S. LANE	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR EILEEN A. MALLESCH	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR LARRY S. MCWILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR J. MICHAEL TOWNSLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MICHAEL F. WEINSTEIN	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 ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Bob Evans Farms, Inc.

TICKER: BOBE CUSIP: 096761101

MEETING DATE: 1/9/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: BofI Holding, Inc.

TICKER: BOFI CUSIP: 05566U108

MEETING DATE: 10/26/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN GARY BURKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NICHOLAS A. MOSICH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST
PROPOSAL #4: RATIFY BDO USA, LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Boise Cascade Company

TICKER: BCC CUSIP: 09739D100

MEETING DATE: 5/3/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR THOMAS K. CORRICK	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR RICHARD H. FLEMING	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR MACK L. HOGANS	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR CHRISTOPHER J. MCGOWAN	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: Boston Private Financial Holdings, Inc.

TICKER: BPFH CUSIP: 101119105

MEETING DATE: 4/19/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CLAYTON G. DEUTSCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARK F. FURLONG	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOSEPH C. GUYAUX	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR DEBORAH F. KUENSTNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GLORIA C. LARSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DANIEL P. NOLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KIMBERLY S. STEVENSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR LUIS ANTONIO UBINAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR STEPHEN M. WATERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR LIZABETH H. ZLATKUS	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:** Boston Properties, Inc.  
**TICKER:** BXP **CUSIP:** 101121101  
**MEETING DATE:** 5/23/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR KELLY A. AYOTTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRUCE W. DUNCAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KAREN E. DYKSTRA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CAROL B. EINIGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JACOB A. FRENKEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOEL I. KLEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DOUGLAS T. LINDE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MATTHEW J. LUSTIG	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR OWEN D. THOMAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR MARTIN TURCHIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR DAVID A. TWARDOCK	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:** Bottomline Technologies (de), Inc.  
**TICKER:** EPAY **CUSIP:** 101388106  
**MEETING DATE:** 11/16/2017

<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 J. D'AMATO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT A. EBERLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JEFFREY C. LEATHE	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: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Brandywine Realty Trust  
**TICKER:** BDN **CUSIP:** 105368203  
**MEETING DATE:** 5/23/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR JAMES C. DIGGS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR WYCHE FOWLER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR H. RICHARD HAVERSTICK, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR TERRI A. HERUBIN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MICHAEL J. JOYCE	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ANTHONY A. NICHOLS, SR.	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR CHARLES P. PIZZI	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR GERARD H. SWEENEY	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: REDUCE SUPERMAJORITY VOTE REQUIREMENT	ISSUER	YES	FOR	FOR
PROPOSAL #5: OPT OUT OF THE STATE'S CONTROL SHARE ACQUISITION LAW	ISSUER	YES	FOR	FOR
PROPOSAL #6: AMEND DECLARATION OF TRUST TO PROVIDE SHAREHOLDERS THE ABILITY TO AMEND THE BYLAWS	ISSUER	YES	FOR	FOR

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**ISSUER:** Briggs & Stratton Corporation  
**TICKER:** BGG **CUSIP:** 109043109  
**MEETING DATE:** 10/25/2017

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR KEITH R. MCLOUGHLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HENRIK C. SLIPSAGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BRIAN C. WALKER	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
PROPOSAL #5: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Bristow Group Inc.  
**TICKER:** BRS **CUSIP:** 110394103  
**MEETING DATE:** 8/2/2017

<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 N. AMONETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JONATHAN E. BALIFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LORI A. GOBILLOT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR IAN A. GODDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAVID C. GOMPERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR A. WILLIAM HIGGINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STEPHEN A. KING	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR THOMAS C. KNUDSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MATHEW MASTERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR BIGGS C. PORTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR BRUCE H. STOVER	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 KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Brookline Bancorp, Inc.  
**TICKER:** BRKL **CUSIP:** 11373M107  
**MEETING DATE:** 5/16/2018

<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. DOYLE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR THOMAS J. HOLLISTER	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR CHARLES H. PECK	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR PAUL A. PERRAULT	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR JOSEPH J. SLOTNIK	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:** Brooks Automation, Inc.  
**TICKER:** BRKS **CUSIP:** 114340102  
**MEETING DATE:** 1/31/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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PROPOSAL #1.1: ELECT DIRECTOR A. CLINTON ALLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBYN C. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOSEPH R. MARTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN K. MCGILLICUDDY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KRISHNA G. PALEPU	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KIRK P. POND	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STEPHEN S. SCHWARTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ALFRED WOOLLACOTT, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MARK. S. WRIGHTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR ELLEN M. ZANE	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:** Cabot Microelectronics Corporation  
**TICKER:** CCMP **CUSIP:** 12709P103  
**MEETING DATE:** 3/6/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR BARBARA A. KLEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID H. LI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM P. NOGLOWS	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:** CACI International Inc  
**TICKER:** CACI **CUSIP:** 127190304  
**MEETING DATE:** 11/16/2017

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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 CHARLES P. REVOILE	ISSUER	YES	FOR	FOR
PROPOSAL #1J: 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
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

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**ISSUER:** CalAmp Corp.  
**TICKER:** CAMP **CUSIP:** 128126109  
**MEETING DATE:** 7/28/2017

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR A.J. 'BERT' MOYER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR KIMBERLY ALEXY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MICHAEL BURDIEK	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JEFFERY GARDNER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR AMAL JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JORGE TITINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR LARRY WOLFE	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 BDO USA, LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Calavo Growers, Inc.  
**TICKER:** CVGW **CUSIP:** 128246105  
**MEETING DATE:** 4/25/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR LECIL E. COLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEVEN HOLLISTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES D. HELIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DONALD M. SANDERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARC L. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL A. DIGREGORIO	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SCOTT VAN DER KAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR J. LINK LEAVENS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DORCAS H. THILLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JOHN M. HUNT	ISSUER	YES	FOR	FOR



PROPOSAL #1.11: ELECT DIRECTOR EGIDIO CARBONE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR HAROLD S. EDWARDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR KATHLEEN M. HOLMGREN	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:** Caleres, Inc.  
**TICKER:** CAL **CUSIP:** 129500104  
**MEETING DATE:** 5/31/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR BRENDA C. FREEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LORI H. GREELEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MAHENDRA R. GUPTA	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:** Calgon Carbon Corporation  
**TICKER:** CCC **CUSIP:** 129603106  
**MEETING DATE:** 12/28/2017

<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: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

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**ISSUER:** California Water Service Group  
**TICKER:** CWT **CUSIP:** 130788102  
**MEETING DATE:** 5/30/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR GREGORY E. ALIFF	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR TERRY P. BAYER	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR EDWIN A. GUILLES	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR MARTIN A. KROPELNICKI	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR THOMAS M. KRUMMEL	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR RICHARD P. MAGNUSON	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR PETER C. NELSON	ISSUER	YES	FOR	FOR

PROPOSAL #1H: ELECT DIRECTOR CAROL M. POTTENGER	ISSUER	YES	FOR	FOR
PROPOSAL #1I: ELECT DIRECTOR LESTER A. SNOW	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 QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Callaway Golf Company  
**TICKER:** ELY **CUSIP:** 131193104  
**MEETING DATE:** 5/8/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR OLIVER G. (CHIP) BREWER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RONALD S. BEARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SAMUEL H. ARMACOST	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN C. CUSHMAN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN F. LUNDGREN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ADEBAYO O. OGUNLESI	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR LINDA B. SEGRE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ANTHONY S. THORNLEY	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:** Cal-Maine Foods, Inc.  
**TICKER:** CALM **CUSIP:** 128030202  
**MEETING DATE:** 10/6/2017

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ADOLPHUS B. BAKER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR TIMOTHY A. DAWSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LETITIA C. HUGHES	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SHERMAN L. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES E. POOLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STEVE W. SANDERS	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	AGAINST
PROPOSAL #4: RATIFY FROST, PLLC AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Cambrex Corporation  
**TICKER:** CBM **CUSIP:** 132011107  
**MEETING DATE:** 4/26/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR GREGORY B. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CLAES GLASSELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LOUIS J. GRABOWSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BERNHARD HAMPL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KATHRYN R. HARRIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ILAN KAUFTHAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STEVEN M. KLOSK	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR SHLOMO YANAI	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:** Cantel Medical Corp.  
**TICKER:** CMD **CUSIP:** 138098108  
**MEETING DATE:** 1/3/2018

<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. DIKER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ALAN R. BATKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ANN E. BERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MARK N. DIKER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ANTHONY B. EVNIN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR LAURA L. FORESE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR GEORGE L. FOTIADES	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JORGEN B. HANSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR RONNIE MYERS	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR PETER J. PRONOVOST	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: ADOPT THE JURISDICTION OF INCORPORATION AS THE EXCLUSIVE FORUM FOR CERTAIN DISPUTES	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Capella Education Company  
**TICKER:** CPLA **CUSIP:** 139594105  
**MEETING DATE:** 1/19/2018

<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
PROPOSAL #3: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR

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**ISSUER:** Capstead Mortgage Corporation  
**TICKER:** CMO **CUSIP:** 14067E506  
**MEETING DATE:** 5/16/2018

<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 L. (JACK) BERNARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JACK BIEGLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHELLE P. GOOLSBY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GARY KEISER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHRISTOPHER W. MAHOWALD	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL G. O'NEIL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PHILLIP A. REINSCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MARK S. WHITING	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:** CARBO Ceramics Inc.  
**TICKER:** CRR **CUSIP:** 140781105  
**MEETING DATE:** 5/22/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR SIGMUND L. CORNELIUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHAD C. DEATON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GARY A. KOLSTAD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR H. E. LENTZ, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RANDY L. LIMBACHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM C. MORRIS	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: Cardtronics plc

TICKER: CATM

CUSIP: G1991C105

MEETING DATE: 5/16/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR J. TIM ARNOULT	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JULI C. SPOTTISWOOD	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DENNIS F. LYNCH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP (U.S.) AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: REAPPOINT KPMG LLP (U.K.) AS STATUTORY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: AUTHORIZE BOARD TO FIX REMUNERATION OF AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #6: ADVISORY VOTE TO RATIFY DIRECTORS' COMPENSATION REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #7: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR

ISSUER: Career Education Corporation

TICKER: CECO

CUSIP: 141665109

MEETING DATE: 5/31/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR DENNIS H. CHOKASZIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR KENDA B. GONZALES	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR PATRICK W. GROSS	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR WILLIAM D. HANSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR GREGORY L. JACKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR THOMAS B. LALLY	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR TODD S. NELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR LESLIE T. THORNTON	ISSUER	YES	FOR	FOR
PROPOSAL #1I: ELECT DIRECTOR RICHARD D. WANG	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

ISSUER: CareTrust REIT, Inc.

TICKER: CTRE

CUSIP: 14174T107

MEETING DATE: 5/30/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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PROPOSAL #1: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #2a: ELECT DIRECTOR ALLEN C. BARBIERI	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

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**ISSUER:** Carrizo Oil & Gas, Inc.  
**TICKER:** CRZO **CUSIP:** 144577103  
**MEETING DATE:** 5/22/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR 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 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: APPROVE ISSUANCE OF SHARES FOR A PRIVATE PLACEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Cavco Industries, Inc.  
**TICKER:** CVCO **CUSIP:** 149568107  
**MEETING DATE:** 7/18/2017

<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 C. BOOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH H. STEGMAYER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY RSM US 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:** Cedar Realty Trust, Inc.  
**TICKER:** CDR **CUSIP:** 150602209  
**MEETING DATE:** 5/2/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ABRAHAM EISENSTAT	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR GREGG A. GONSALVES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PAMELA N. HOOTKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEVEN G. ROGERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BRUCE J. SCHANZER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROGER M. WIDMANN	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 ARTICLES OF INCORPORATION TO GIVE STOCKHOLDERS POWER TO AMEND AND ADOPT BYLAWS	ISSUER	YES	FOR	FOR

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**ISSUER:** Central Garden & Pet Company  
**TICKER:** CENTA **CUSIP:** 153527106  
**MEETING DATE:** 2/13/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOHN B. BALOUSEK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM E. BROWN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR THOMAS J. COLLIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL J. EDWARDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BROOKS M. PENNINGTON, III	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR JOHN R. RANELLI	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR GEORGE C. ROETH	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.8: ELECT DIRECTOR MARY BETH SPRINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ANDREW K. WOEBER	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Central Pacific Financial Corp.  
**TICKER:** CPF **CUSIP:** 154760409  
**MEETING DATE:** 4/27/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR CHRISTINE H. H. CAMP	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN C. DEAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR EARL E. FRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WAYNE K. KAMITAKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PAUL J. KOSASA	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DUANE K. KURISU	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CHRISTOPHER T. LUTES	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR COLBERT M. MATSUMOTO	ISSUER	YES	FOR	FOR

PROPOSAL #1.9: ELECT DIRECTOR A. CATHERINE NGO	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR SAEDENE K. OTA	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR CRYSTAL K. ROSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR PAUL K. YONAMINE	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:** Century Aluminum Company  
**TICKER:** CENX **CUSIP:** 156431108

<b>MEETING DATE:</b> 6/18/2018	<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 JARL BERNTZEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL A. BLESS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ERROL GLASSER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILHELM VAN JAARSVELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR TERENCE A. WILKINSON	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:** CEVA, Inc.  
**TICKER:** CEVA **CUSIP:** 157210105

<b>MEETING DATE:</b> 5/17/2018	<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 ELIYAHU AYALON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ZVI LIMON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BRUCE A. MANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARIA MARCED	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PETER MCMANAMON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SVEN-CHRISTER NILSSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR LOUIS SILVER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GIDEON WERTHEIZER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KOST FORER GABBAY & KASIERER 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:** Chart Industries, Inc.  
**TICKER:** GTLS **CUSIP:** 16115Q308  
**MEETING DATE:** 5/25/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR W. DOUGLAS BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CAREY CHEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM C. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEVEN W. KRABLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL L. MOLININI	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ELIZABETH G. SPOMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THOMAS L. WILLIAMS	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:** Chatham Lodging Trust  
**TICKER:** CLDT **CUSIP:** 16208T102  
**MEETING DATE:** 5/17/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR C. GERALD GOLDSMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROLF E. RUHFUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JEFFREY H. FISHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS J. CROCKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT PERLMUTTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JACK P. DEBOER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MILES BERGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR EDWIN B. BREWER, JR.	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:** Chemed Corporation  
**TICKER:** CHE **CUSIP:** 16359R103  
**MEETING DATE:** 5/21/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR 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 #1.10: ELECT DIRECTOR FRANK E. WOOD	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	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: AMEND PROXY ACCESS RIGHT	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Chemical Financial Corporation  
**TICKER:** CHFC **CUSIP:** 163731102  
**MEETING DATE:** 4/25/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JAMES R. FITTERLING	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RONALD A. KLEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD M. LIEVENSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BARBARA J. MAHONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BARBARA L. MCQUADE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN E. PELIZZARI	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DAVID T. PROVOST	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR THOMAS C. SHAFER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR LARRY D. STAUFFER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JEFFREY L. TATE	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR GARY TORGOW	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR ARTHUR A. WEISS	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR FRANKLIN C. WHEATLAKE	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:** Chesapeake Lodging Trust  
**TICKER:** CHSP **CUSIP:** 165240102  
**MEETING DATE:** 6/14/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JAMES L. FRANCIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DOUGLAS W. VICARI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS A. NATELLI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ANGELIQUE G. BRUNNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THOMAS D. ECKERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN W. HILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JEFFREY D. NUECHTERLEIN	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:** Chico's FAS, Inc.  
**TICKER:** CHS **CUSIP:** 168615102  
**MEETING DATE:** 6/21/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR DAVID F. WALKER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DEBORAH L. KERR	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOHN J. MAHONEY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR WILLIAM S. SIMON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR STEPHEN E. WATSON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ANDREA M. WEISS	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:** Chuy's Holdings, Inc.  
**TICKER:** CHUY **CUSIP:** 171604101  
**MEETING DATE:** 7/27/2017

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR STEVE HISLOP	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN ZAPP	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY RSM US LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Cincinnati Bell Inc.  
**TICKER:** CBB **CUSIP:** 171871502  
**MEETING DATE:** 5/1/2018

<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 R. COX	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN W. ECK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LEIGH R. FOX	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAKKI L. HAUSSLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CRAIG F. MAIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RUSSEL P. MAYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THEODORE H. TORBECK	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR LYNN A. WENTWORTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MARTIN J. YUDKOVITZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: PROVIDE PROXY ACCESS RIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR JAMES CHADWICK	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.2: ELECT DIRECTOR MATTHEW GOLDFARB	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.3: ELECT DIRECTOR JUSTYN R. PUTNAM	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.4: MANAGEMENT NOMINEE PHILLIP R. COX	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.5: MANAGEMENT NOMINEE JOHN W. ECK	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.6: MANAGEMENT NOMINEE LEIGH R. FOX	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.7: MANAGEMENT NOMINEE JAKKI L. HAUSSLER	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.8: MANAGEMENT NOMINEE LYNN A. WENTWORTH	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.9: MANAGEMENT NOMINEE MARTIN J. YUDKOVITZ	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	NO	N/A	N/A
PROPOSAL #3: PROVIDE PROXY ACCESS RIGHT	ISSUER	NO	N/A	N/A
PROPOSAL #4: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	NO	N/A	N/A

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**ISSUER:** CIRCOR International, Inc.  
**TICKER:** CIR **CUSIP:** 17273K109  
**MEETING DATE:** 5/10/2018

<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 F. DIETZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TINA M. DONIKOWSKI	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR DOUGLAS M. HAYES	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:** City Holding Company  
**TICKER:** CHCO **CUSIP:** 177835105  
**MEETING DATE:** 5/2/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOHN R. ELLIOT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR J. THOMAS JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES L. ROSSI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DIANE W. STRONG-TREISTER	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:** Clearwater Paper Corporation  
**TICKER:** CLW **CUSIP:** 18538R103  
**MEETING DATE:** 5/14/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR LINDA K. MASSMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ALEXANDER TOELDTE	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:** Cloud Peak Energy Inc.  
**TICKER:** CLD **CUSIP:** 18911Q102  
**MEETING DATE:** 5/9/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR COLIN MARSHALL	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR STEVEN NANCE	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: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Coca-Cola Bottling Co. Consolidated  
**TICKER:** COKE **CUSIP:** 191098102  
**MEETING DATE:** 5/15/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR J. FRANK HARRISON, III	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR SHARON A. DECKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MORGAN H. EVERETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR HENRY W. FLINT	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR JAMES R. HELVEY, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM H. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR UMESH M. KASBEKAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JENNIFER K. MANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JAMES H. MORGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JOHN W. MURREY, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR SUE ANNE H. WELLS	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR DENNIS A. WICKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR RICHARD T. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE RESTRICTED STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Cogent Communications Holdings, Inc.  
**TICKER:** CCOI **CUSIP:** 19239V302  
**MEETING DATE:** 5/2/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DAVE SCHAEFFER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEVEN D. BROOKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TIMOTHY WEINGARTEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RICHARD T. LIEBHABER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR D. BLAKE BATH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MARC MONTAGNER	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: Cohu, Inc.

TICKER: COHU

CUSIP: 192576106

MEETING DATE: 5/16/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ANDREW M. CAGGIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LUIS A. MULLER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADOPT MAJORITY VOTING FOR UNCONTESTED ELECTION OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Colony NorthStar, Inc.

TICKER: CLNS

CUSIP: 19625W104

MEETING DATE: 5/8/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS J. BARRACK, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD B. SALTZMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DOUGLAS CROCKER, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR NANCY A. CURTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JON A. FOSHEIM	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JUSTIN E. METZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GEORGE G. C. PARKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CHARLES W. SCHOENHERR	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOHN A. SOMERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JOHN L. STEFFENS	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: Columbia Banking System, Inc.

TICKER: COLB

CUSIP: 197236102

MEETING DATE: 5/23/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR DAVID A. DIETZLER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CRAIG D. EERKES	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR FORD ELSAESSER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MARK A. FINKELSTEIN	ISSUER	YES	FOR	FOR

PROPOSAL #1e: ELECT DIRECTOR JOHN P. FOLSOM	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ERIC FORREST	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR THOMAS M. HULBERT	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MICHELLE M. LANTOW	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR RANDAL LUND	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR S. MAE FUJITA NUMATA	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR HADLEY S. ROBBINS	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR ELIZABETH W. SEATON	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR JANINE TERRANO	ISSUER	YES	FOR	FOR
PROPOSAL #1n: ELECT DIRECTOR WILLIAM T. WEYERHAEUSER	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Comfort Systems USA, Inc.  
**TICKER:** FIX **CUSIP:** 199908104  
**MEETING DATE:** 5/22/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DARCY G. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HERMAN E. BULLS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ALAN P. KRUSI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRIAN E. LANE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR FRANKLIN MYERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM J. SANDBROOK	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES H. SCHULTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CONSTANCE E. SKIDMORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR VANCE W. TANG	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:** Community Bank System, Inc.  
**TICKER:** CBU **CUSIP:** 203607106  
**MEETING DATE:** 5/16/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR NEIL E. FESETTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RAYMOND C. PECOR, III	ISSUER	YES	FOR	FOR



PROPOSAL #1.3: ELECT DIRECTOR SALLY A. STEELE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARK E. TRYNISKI	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:** Community Health Systems, Inc.  
**TICKER:** CYH **CUSIP:** 203668108  
**MEETING DATE:** 5/15/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR JOHN A. CLERICO	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MICHAEL DINKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JAMES S. ELY, III	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JOHN A. FRY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR TIM L. HINGTGEN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR WILLIAM NORRIS JENNINGS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR K. RANGA KRISHNAN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JULIA B. NORTH	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR WAYNE T. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR H. JAMES WILLIAMS	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 DIRECTORS OF DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: REPORT ON FEASIBILITY OF ADOPTING RENEWABLE ENERGY & ENERGY EFFICIENCY GOALS	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Community Healthcare Trust Incorporated  
**TICKER:** CHCT **CUSIP:** 20369C106  
**MEETING DATE:** 5/17/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ALAN GARDNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CLAIRE GULMI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT HENSLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LAWRENCE VAN HORN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR TIMOTHY WALLACE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY BDO USA, LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Computer Programs and Systems, Inc.  
TICKER: CPSI CUSIP: 205306103  
MEETING DATE: 4/30/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN C. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR W. AUSTIN MULHERIN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GLENN P. TOBIN	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

ISSUER: Comtech Telecommunications Corp.  
TICKER: CMTL CUSIP: 205826209  
MEETING DATE: 12/5/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR IRA S. KAPLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR YACOV A. SHAMASH	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 DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: CONMED Corporation  
TICKER: CNMD CUSIP: 207410101  
MEETING DATE: 5/23/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID BRONSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRIAN P. CONCANNON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHARLES M. FARKAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARTHA GOLDBERG ARONSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CURT R. HARTMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DIRK M. KUYPER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JEROME J. LANDE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MARK E. TRYNISKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOHN L. WORKMAN	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

ISSUER: CONSOL Energy Inc.  
 TICKER: CEIX CUSIP: 20854L108  
 MEETING DATE: 5/9/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES A. BROCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ALVIN R. CARPENTER	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: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: Consolidated Communications Holdings, Inc.  
 TICKER: CNSL CUSIP: 209034107  
 MEETING DATE: 4/30/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD A. LUMPKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TIMOTHY D. TARON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WAYNE WILSON	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: Control4 Corporation  
 TICKER: CTRL CUSIP: 21240D107  
 MEETING DATE: 5/1/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROB BORN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES CAUDILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JEREMY JAECH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Cooper-Standard Holdings Inc.  
 TICKER: CPS CUSIP: 21676P103  
 MEETING DATE: 5/17/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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PROPOSAL #1.1: ELECT DIRECTOR JEFFREY S. EDWARDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID J. MASTROCOLA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JUSTIN E. MIRRO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT J. REMENAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SONYA F. SEPAHBAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR THOMAS W. SIDLIK	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STEPHEN A. VAN OSS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MOLLY P. ZHANG	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:** Corcept Therapeutics Incorporated  
**TICKER:** CORT **CUSIP:** 218352102

**MEETING DATE:** 5/29/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JAMES N. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR G. LEONARD BAKER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOSEPH K. BELANOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DANIEL M. BRADBURY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RENEE D. GALA	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DAVID L. MAHONEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DANIEL N. SWISHER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Core-Mark Holding Company, Inc.  
**TICKER:** CORE **CUSIP:** 218681104

**MEETING DATE:** 5/22/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR ROBERT A. ALLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR STUART W. BOOTH	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR GARY F. COLTER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR LAURA FLANAGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ROBERT G. GROSS	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR THOMAS B. PERKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR HARVEY L. TEPNER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR RANDOLPH I. THORNTON	ISSUER	YES	FOR	FOR

PROPOSAL #1i: ELECT DIRECTOR J. MICHAEL WALSH	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: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** CorVel Corporation  
**TICKER:** CRVL **CUSIP:** 221006109  
**MEETING DATE:** 8/3/2017

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR V. GORDON CLEMONS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEVEN J. HAMERSLAG	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ALAN R. HOOPS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR R. JUDD JESSUP	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JEAN H. MACINO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JEFFREY J. MICHAEL	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	AGAINST
PROPOSAL #4: RATIFY HASKELL & WHITE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Cousins Properties Incorporated  
**TICKER:** CRUZ **CUSIP:** 222795106  
**MEETING DATE:** 4/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR CHARLES T. CANNADA	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR EDWARD M. CASAL	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ROBERT M. CHAPMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR LAWRENCE L. GELLERSTEDT, III	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR LILLIAN C. GIORNELLI	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR S. TAYLOR GLOVER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR DONNA W. HYLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR R. DARY STONE	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: Cray Inc.

TICKER: CRAY

CUSIP: 225223304

MEETING DATE: 6/12/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR PRITHVIRAJ (PRITH) BANERJEE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CATRIONA M. FALLON	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR STEPHEN C. KIELY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR SALLY G. NARODICK	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DANIEL C. REGIS	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MAX L. SCHIRESON	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR BRIAN V. TURNER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR PETER J. UNGARO	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PETERSON SULLIVAN LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Crocs, Inc.

TICKER: CROX

CUSIP: 227046109

MEETING DATE: 6/5/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RONALD L. FRASCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANDREW REES	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: Cross Country Healthcare, Inc.

TICKER: CCRN

CUSIP: 227483104

MEETING DATE: 5/22/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM J. GRUBBS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR W. LARRY CASH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS C. DIRCKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GALE FITZGERALD	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD M. MASTALER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MARK PERLBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOSEPH A. TRUNFIO	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY DELOITTE & TOUCHE 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:** CryoLife, Inc.  
**TICKER:** CRY **CUSIP:** 228903100  
**MEETING DATE:** 5/23/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS F. ACKERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DANIEL J. BEVEVINO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES W. BULLOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JEFFREY H. BURBANK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR J. PATRICK MACKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RONALD D. MCCALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR HARVEY MORGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JON W. SALVESON	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:** CSG Systems International, Inc.  
**TICKER:** CSGS **CUSIP:** 126349109  
**MEETING DATE:** 5/17/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR BRET C. GRIESS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR FRANK V. SICA	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JAMES A. UNRUH	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 KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** CTS Corporation  
**TICKER:** CTS **CUSIP:** 126501105  
**MEETING DATE:** 5/17/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PATRICIA K. COLLAWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GORDON HUNTER	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR WILLIAM S. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DIANA M. MURPHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KIERAN O'SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT A. PROFUSEK	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ALFONSO G. ZULUETA	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: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Cubic Corporation  
**TICKER:** CUB **CUSIP:** 229669106  
**MEETING DATE:** 2/19/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR BRUCE G. BLAKLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MAUREEN BREAKIRON-EVANS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BRADLEY H. FELDMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR EDWIN A. GUILLES	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JANICE M. HAMBY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DAVID F. MELCHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STEVEN J. NORRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN H. WARNER, JR.	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:** Customers Bancorp, Inc.  
**TICKER:** CUBI **CUSIP:** 23204G100  
**MEETING DATE:** 5/23/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JAY SIDHU	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BHANU CHOUDHRIE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY BDO USA, LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR



ISSUER: Cutera, Inc.

TICKER: CUTR

CUSIP: 232109108

MEETING DATE: 6/14/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID B. APFELBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GREGORY A. BARRETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ELISHA W. FINNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR TIMOTHY J. O'SHEA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR J. DANIEL PLANTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES A. REINSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CLINTON H. SEVERSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY BDO USA, LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: CVB Financial Corp.

TICKER: CVBF

CUSIP: 126600105

MEETING DATE: 5/23/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GEORGE A. BORBA, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN A. DEL GUERCIO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RODRIGO GUERRA, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ANNA KAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KRISTINA M. LESLIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CHRISTOPHER D. MYERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RAYMOND V. O'BRIEN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR HAL W. OSWALT	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 OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: CVB Financial Corp.

TICKER: CVBF

CUSIP: 126600105

MEETING DATE: 6/21/2018

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

ISSUER: Cytokinetics, Incorporated  
TICKER: CYTK CUSIP: 23282W605  
MEETING DATE: 5/16/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT I. BLUM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT M. CALIFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SANDFORD D. SMITH	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: Daktronics, Inc.  
TICKER: DAKT CUSIP: 234264109  
MEETING DATE: 8/30/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR NANCY D. FRAME	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT G. DUTCHER	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 ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Darling Ingredients Inc.  
TICKER: DAR CUSIP: 237266101  
MEETING DATE: 5/8/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR RANDALL C. STUEWE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CHARLES ADAIR	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR D. EUGENE EWING	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR LINDA GOODSPEED	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DIRK KLOOSTERBOER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MARY R. KORBY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR CYNTHIA PHARR LEE	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR CHARLES MACALUSO	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR GARY W. MIZE	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR MICHAEL E. RESCOE	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:** Dave & Buster's Entertainment, Inc.  
**TICKER:** PLAY **CUSIP:** 238337109  
**MEETING DATE:** 6/14/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR VICTOR L. CRAWFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HAMISH A. DODDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL J. GRIFFITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JONATHAN S. HALKYARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEPHEN M. KING	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PATRICIA M. MUELLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KEVIN M. SHEEHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JENNIFER STORMS	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:** Dean Foods Company  
**TICKER:** DF **CUSIP:** 242370203  
**MEETING DATE:** 5/9/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JANET HILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR J. WAYNE MAILLOUX	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HELEN E. MCCLUSKEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN R. MUSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR B. CRAIG OWENS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RALPH P. SCOZZAFAVA	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JIM L. TURNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROBERT T. WISEMAN	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: Deltic Timber Corporation  
TICKER: DEL CUSIP: 247850100  
MEETING DATE: 2/20/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST

ISSUER: Denbury Resources Inc.  
TICKER: DNR CUSIP: 247916208  
MEETING DATE: 5/23/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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 LAURA A. SUGG	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

ISSUER: Depomed, Inc.  
TICKER: DEPO CUSIP: 249908104  
MEETING DATE: 8/15/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES P. FOGARTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KAREN A. DAWES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ARTHUR J. HIGGINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LOUIS J. LAVIGNE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLIAM T. MCKEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PETER D. STAPLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES L. TYREE	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 ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Depomed, Inc.  
**TICKER:** DEPO **CUSIP:** 249908104  
**MEETING DATE:** 5/8/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JAMES P. FOGARTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KAREN A. DAWES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ARTHUR J. HIGGINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LOUIS J. LAVIGNE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLIAM T. MCKEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PETER D. STAPLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES L. TYREE	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: CHANGE STATE OF INCORPORATION FROM CALIFORNIA TO DELAWARE	ISSUER	YES	FOR	FOR
PROPOSAL #4: CHANGE COMPANY NAME TO ASSERTIO THERAPEUTICS, INC.	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 AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #7: REPORT ON GOVERNANCE MEASURES IMPLEMENTED RELATED TO OPIOIDS	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** DHI Group, Inc.  
**TICKER:** DHX **CUSIP:** 23331S100  
**MEETING DATE:** 5/22/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ART ZEILE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JIM FRIEDLICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GOLNAR SHEIKHOESLAMI	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:** DiamondRock Hospitality Company  
**TICKER:** DRH **CUSIP:** 252784301  
**MEETING DATE:** 5/2/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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PROPOSAL #1.1: ELECT DIRECTOR WILLIAM W. MCCARTEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DANIEL J. ALTOBELLO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TIMOTHY R. CHI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MAUREEN L. MCAVEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GILBERT T. RAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM J. SHAW	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR BRUCE D. WARDINSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MARK W. BRUGGER	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:** Digi International Inc.  
**TICKER:** DGII **CUSIP:** 253798102

<b>MEETING DATE:</b> 1/29/2018					<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 CHRISTOPHER D. HEIM	ISSUER	YES	FOR	FOR	
PROPOSAL #1.2: ELECT DIRECTOR SALLY J. SMITH	ISSUER	YES	FOR	FOR	
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	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: RATIFY GRANT THORNTON LLP AS AUDITORS	ISSUER	YES	FOR	FOR	

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**ISSUER:** Dime Community Bancshares, Inc.  
**TICKER:** DCOM **CUSIP:** 253922108

<b>MEETING DATE:</b> 5/24/2018					<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 ROSEMARIE CHEN	ISSUER	YES	FOR	FOR	
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL P. DEVINE	ISSUER	YES	FOR	FOR	
PROPOSAL #1.3: ELECT DIRECTOR JOSEPH J. PERRY	ISSUER	YES	FOR	FOR	
PROPOSAL #1.4: ELECT DIRECTOR KEVIN STEIN	ISSUER	YES	FOR	FOR	
PROPOSAL #2: RATIFY CROWE HORWATH 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:** Dine Brands Global, Inc.  
**TICKER:** DIN **CUSIP:** 254423106  
**MEETING DATE:** 5/15/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RICHARD J. DAHL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN P. JOYCE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LILIAN C. TOMOVICH	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:** Diodes Incorporated  
**TICKER:** DIOD **CUSIP:** 254543101  
**MEETING DATE:** 5/22/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR C.H. CHEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL R. GIORDANO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KEH-SHEW LU	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RAYMOND SOONG	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PETER M. MENARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CHRISTINA WEN-CHI SUNG	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MICHAEL K.C. TSAI	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY MOSS ADAMS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Diplomat Pharmacy, Inc.  
**TICKER:** DPLO **CUSIP:** 25456K101  
**MEETING DATE:** 6/12/2018

<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 DREYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PHILIP R. HAGERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SHAWN C. TOMASELLO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY BDO USA, 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:** Donnelley Financial Solutions, Inc.  
**TICKER:** DFIN **CUSIP:** 25787G100  
**MEETING DATE:** 5/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DANIEL N. LEIB	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LOIS M. MARTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHARLES D. DRUCKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GARY G. GREENFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR OLIVER R. SOCKWELL	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:** Dorman Products, Inc.  
**TICKER:** DORM **CUSIP:** 258278100  
**MEETING DATE:** 5/10/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR STEVEN L. BERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MATHIAS J. BARTON	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOHN J. GAVIN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR PAUL R. LEDERER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR RICHARD T. RILEY	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR KELLY A. ROMANO	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR G. MICHAEL STAKIAS	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:** DSP Group, Inc.  
**TICKER:** DSPG **CUSIP:** 23332B106  
**MEETING DATE:** 5/14/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR OFER ELYAKIM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS A. LACEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CYNTHIA PAUL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GABI SELIGSOHN	ISSUER	YES	FOR	FOR



PROPOSAL #1.5: ELECT DIRECTOR YAIR SEROUSSI	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR NORMAN P. TAFFE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PATRICK TANGUY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR KENNETH H. TRAUB	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KOST FORER GABBAY & KASIERER 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:** DSW Inc.  
**TICKER:** DSW **CUSIP:** 23334L102  
**MEETING DATE:** 5/16/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR PETER S. COBB	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROGER L. RAWLINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAY L. SCHOTTENSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOANNE ZAIAC	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** DXP Enterprises, Inc.  
**TICKER:** DXPE **CUSIP:** 233377407  
**MEETING DATE:** 6/19/2018

<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 R. LITTLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CLETUS DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TIMOTHY P. HALTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID PATTON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY MOSS ADAMS, LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Eagle Pharmaceuticals, Inc.  
**TICKER:** EGRX **CUSIP:** 269796108  
**MEETING DATE:** 6/19/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL GRAVES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT GLENNING	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD A. EDLIN	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY BDO USA, 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:** Easterly Government Properties, Inc.  
**TICKER:** DEA **CUSIP:** 27616P103  
**MEETING DATE:** 5/8/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM C. TRIMBLE, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DARRELL W. CRATE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL P. IBE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM H. BINNIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CYNTHIA A. FISHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR EMIL W. HENRY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES E. MEAD	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:** EastGroup Properties, Inc.  
**TICKER:** EGP **CUSIP:** 277276101  
**MEETING DATE:** 5/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR D. PIKE ALOIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR H.C. BAILEY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR H. ERIC BOLTON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DONALD F. COLLERAN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR HAYDEN C. EAVES, III	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR FREDRIC H. GOULD	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR DAVID H. HOSTER, II	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MARSHALL A. LOEB	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MARY E. MCCORMICK	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR LELAND R. SPEED	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:** Echo Global Logistics, Inc.  
**TICKER:** ECHO **CUSIP:** 27875T101  
**MEETING DATE:** 6/15/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DOUGLAS R. WAGGONER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SAMUEL K. SKINNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MATTHEW J. FERGUSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID HABIGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR NELDA J. CONNORS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM M. FARROW, III	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:** eHealth, Inc.  
**TICKER:** EHTH **CUSIP:** 28238P109  
**MEETING DATE:** 6/12/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JACK L. OLIVER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ELLEN O. TAUSCHER	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:** El Paso Electric Company  
**TICKER:** EE **CUSIP:** 283677854  
**MEETING DATE:** 5/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RAYMOND PALACIOS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN N. WERTHEIMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHARLES A. YAMARONE	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:** El Pollo Loco Holdings, Inc.  
**TICKER:** LOCO **CUSIP:** 268603107  
**MEETING DATE:** 6/5/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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PROPOSAL #1a: ELECT DIRECTOR BERNARD ACOCA	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MICHAEL G. MASELLI	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CAROL 'LILI' LYNTON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY BDO USA, LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Electro Scientific Industries, Inc.  
**TICKER:** ESIO **CUSIP:** 285229100  
**MEETING DATE:** 8/10/2017

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR FREDERICK A. BALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL D. BURGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LAURENCE E. CRAMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RAYMOND A. LINK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN MEDICA	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD H. WILLS	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 DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** ELECTRONICS FOR IMAGING, INC.  
**TICKER:** EFII **CUSIP:** 286082102  
**MEETING DATE:** 6/13/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ERIC BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GILL COGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GUY GECHT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS GEORGENS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD A. KASHNOW	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DAN MAYDAN	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: Emergent BioSolutions Inc.

TICKER: EBS CUSIP: 29089Q105

MEETING DATE: 5/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR DANIEL J. ABDUN-NABI	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR SUE BAILEY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JEROME M. HAUER	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: Employers Holdings, Inc.

TICKER: EIG CUSIP: 292218104

MEETING DATE: 5/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PRASANNA G. DHORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR VALERIE R. GLENN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3A: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #3B: AMEND ARTICLES OF INCORPORATION TO ALLOW SHAREHOLDERS TO AMEND BYLAWS	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Enanta Pharmaceuticals, Inc.

TICKER: ENTA CUSIP: 29251M106

MEETING DATE: 2/28/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GEORGE S. GOLUMBESKI	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR KRISTINE PETERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TERRY C. VANCE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Encore Capital Group, Inc.

TICKER: ECPG CUSIP: 292554102

MEETING DATE: 6/21/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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PROPOSAL #1.1: ELECT DIRECTOR MICHAEL P. MONACO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ASHWINI (ASH) GUPTA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WENDY G. HANNAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LAURA NEWMAN OLLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR FRANCIS E. QUINLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR NORMAN R. SORENSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RICHARD J. SREDNICKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ASHISH MASIH	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:** Encore Wire Corporation  
**TICKER:** WIRE **CUSIP:** 292562105

**MEETING DATE:** 5/8/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DONALD E. COURTNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GREGORY J. FISHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DANIEL L. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM R. THOMAS, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SCOTT D. WEAVER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN H. WILSON	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:** Engility Holdings, Inc.  
**TICKER:** EGL **CUSIP:** 29286C107

**MEETING DATE:** 5/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR KATHARINA G. MCFARLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LYNN A. DUGLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHARLES S. REAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID J. TOPPER	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:** Enova International, Inc.  
**TICKER:** ENVA **CUSIP:** 29357K103  
**MEETING DATE:** 5/8/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR ELLEN CARNAHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DANIEL R. FEEHAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1c: ELECT DIRECTOR DAVID FISHER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR WILLIAM M. GOODYEAR	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JAMES A. GRAY	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR GREGG A. KAPLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1g: ELECT DIRECTOR MARK P. MCGOWAN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MARK A. TEBBE	ISSUER	YES	AGAINST	AGAINST
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: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST

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**ISSUER:** EnPro Industries, Inc.  
**TICKER:** NPO **CUSIP:** 29355X107  
**MEETING DATE:** 5/1/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR STEPHEN E. MACADAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS M. BOTTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR FELIX M. BRUECK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR B. BERNARD BURNS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DIANE C. CREEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DAVID L. HAUSER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN HUMPHREY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR KEES VAN DER GRAAF	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:** ePlus inc.  
**TICKER:** PLUS **CUSIP:** 294268107  
**MEETING DATE:** 9/12/2017

<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 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 #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 DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE NON-EMPLOYEE DIRECTOR RESTRICTED STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Era Group Inc.  
**TICKER:** ERA **CUSIP:** 26885G109  
**MEETING DATE:** 6/7/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR CHARLES FABRIKANT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHRISTOPHER S. BRADSHAW	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANN FAIRBANKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: "ELECT DIRECTOR BLAINE V. "FIN" FOGG"	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHRISTOPHER P. PAPOURAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR YUEPING SUN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STEVEN WEBSTER	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: AMEND BYLAWS REGARDING DIRECTOR RESIGNATION POLICY IN UNCONTESTED DIRECTOR ELECTIONS	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND BYLAWS	ISSUER	YES	FOR	FOR

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**ISSUER:** ESCO Technologies Inc.  
**TICKER:** ESE **CUSIP:** 296315104  
**MEETING DATE:** 2/2/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR GARY E. MUENSTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES M. STOLZE	ISSUER	YES	FOR	FOR



PROPOSAL #2: AMEND CHARTER TO ALLOW SHAREHOLDERS TO AMEND BYLAWS	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
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Essendant Inc.  
**TICKER:** ESND **CUSIP:** 296689102  
**MEETING DATE:** 5/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR CHARLES K. CROVITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD D. PHILLIPS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STUART A. TAYLOR, II	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:** Ethan Allen Interiors Inc.  
**TICKER:** ETH **CUSIP:** 297602104  
**MEETING DATE:** 11/15/2017

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR M. FAROOQ KATHWARI	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JAMES B. CARLSON	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOHN J. DOONER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DOMENICK J. ESPOSITO	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MARY GARRETT	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JAMES W. SCHMOTTER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR TARA I. STACOM	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 KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Evertec, Inc.  
**TICKER:** EVTC **CUSIP:** 30040P103  
**MEETING DATE:** 5/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR FRANK G. D'ANGELO	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MORGAN M. SCHUESSLER, JR.	ISSUER	YES	FOR	FOR

PROPOSAL #1c: ELECT DIRECTOR OLGA BOTERO	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JORGE A. JUNQUERA	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR TERESITA LOUBRIEL	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR NESTOR O. RIVERA	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ALAN H. SCHUMACHER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR BRIAN J. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR THOMAS W. SWIDARSKI	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:** ExlService Holdings, Inc.  
**TICKER:** EXLS **CUSIP:** 302081104  
**MEETING DATE:** 6/15/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR DEBORAH KERR	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR NITIN SAHNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR GAREN K. STAGLIN	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:** Exponent, Inc.  
**TICKER:** EXPO **CUSIP:** 30214U102  
**MEETING DATE:** 5/31/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR CATHERINE FORD CORRIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAUL R. JOHNSTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CAROL LINDSTROM	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KAREN A. RICHARDSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN B. SHOVEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DEBRA L. ZUMWALT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE STOCK SPLIT	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Express, Inc.

TICKER: EXPR

CUSIP: 3.02E+107

MEETING DATE: 6/13/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL F. DEVINE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID KORNBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MYLLE MANGUM	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: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Exterran Corporation

TICKER: EXTN

CUSIP: 30227H106

MEETING DATE: 4/26/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR WILLIAM M. GOODYEAR	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JAMES C. GOUIN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOHN P. RYAN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR CHRISTOPHER T. SEAVER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MARK R. SOTIR	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ANDREW J. WAY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR IEDA GOMES YELL	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: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT TO AMEND BYLAWS	ISSUER	YES	FOR	FOR

ISSUER: Fabrinet

TICKER: FN

CUSIP: G3323L100

MEETING DATE: 12/14/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SEAMUS GRADY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS F. KELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR FRANK H. LEVINSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS ABAS LTD. AS AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #3: AMEND OMNIBUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

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**ISSUER:** FARO Technologies, Inc.  
**TICKER:** FARO **CUSIP:** 311642102  
**MEETING DATE:** 5/11/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR LYNN BRUBAKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEFFREY A. GRAVES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SIMON RAAB	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: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Federal Signal Corporation  
**TICKER:** FSS **CUSIP:** 313855108  
**MEETING DATE:** 5/1/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JAMES E. GOODWIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BONNIE C. LIND	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DENNIS J. MARTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RICHARD R. MUDGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLIAM F. OWENS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BRENDA L. REICHELDERFER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JENNIFER L. SHERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN L. WORKMAN	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:** Fidelity Southern Corporation  
**TICKER:** LION **CUSIP:** 316394105  
**MEETING DATE:** 4/26/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JAMES B. MILLER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID R. BOCKEL	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR RODNEY D. BULLARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM MILLARD CHOATE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DONALD A. HARP, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KEVIN S. KING	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WILLIAM C. LANKFORD, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GLORIA A. O'NEAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR H. PALMER PROCTOR, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR W. CLYDE SHEPHERD, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR RANKIN M. SMITH, JR.	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: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Fiesta Restaurant Group, Inc.  
**TICKER:** FRGI **CUSIP:** 31660B101  
**MEETING DATE:** 5/2/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR NICHOLAS DARAVIRAS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR RICHARD C. STOCKINGER	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: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Financial Engines, Inc.  
**TICKER:** FNGN **CUSIP:** 317485100  
**MEETING DATE:** 5/22/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR E. OLENA BERG-LACY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN B. SHOVEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID B. YOFFIE	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: First BanCorp.

TICKER: FBP

CUSIP: 318672706

MEETING DATE: 5/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR AURELIO ALEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR JUAN ACOSTA REBOYRAS	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR LUZ A. CRESPO	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR ROBERT T. GORMLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR JOHN A. HEFFERN	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR ROBERTO R. HERENCIA	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR DAVID I. MATSON	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR JOSE MENENDEZ-CORTADA	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

ISSUER: First Commonwealth Financial Corporation

TICKER: FCF

CUSIP: 319829107

MEETING DATE: 4/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JULIE A. CAPONI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RAY T. CHARLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GARY R. CLAUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID S. DAHLMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHNSTON A. GLASS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JON L. GORNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DAVID W. GREENFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR BART E. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR LUKE A. LATIMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR T. MICHAEL PRICE	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR LAURIE STERN SINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR ROBERT J. VENTURA	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR STEPHEN A. WOLFE	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:** First Financial Bancorp.  
**TICKER:** FFBC **CUSIP:** 320209109  
**MEETING DATE:** 12/4/2017

<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:** First Financial Bancorp.  
**TICKER:** FFBC **CUSIP:** 320209109  
**MEETING DATE:** 5/22/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR J. WICKLIFFE ACH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KATHLEEN L. BARDWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM G. BARRON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR VINCENT A. BERTA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CYNTHIA O. BOOTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ARCHIE M. BROWN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CLAUDE E. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CORINNE R. FINNERTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ERIN P. HOEFLINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR SUSAN L. KNUST	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR WILLIAM J. KRAMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR JOHN T. NEIGHBOURS	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR THOMAS M. O'BRIEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR RICHARD E. OLSZEWSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.15: ELECT DIRECTOR MARIBETH S. RAHE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY CROWE HORWATH 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:** First Financial Bankshares, Inc.  
**TICKER:** FFIN **CUSIP:** 32020R109  
**MEETING DATE:** 4/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR 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 F. SCOTT DUESER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MURRAY EDWARDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RON GIDDIENS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR TIM LANCASTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR KADE L. MATTHEWS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ROSS H. SMITH, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: 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

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**ISSUER:** First Midwest Bancorp, Inc.  
**TICKER:** FMBI **CUSIP:** 320867104  
**MEETING DATE:** 5/16/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR BARBARA A. BOIGEGRAIN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR THOMAS L. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PHUPINDER S. GILL	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR KATHRYN J. HAYLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR PETER J. HENSELER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR FRANK B. MODRUSON	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ELLEN A. RUDNICK	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MARK G. SANDER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MICHAEL J. SMALL	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR STEPHEN C. VAN ARSDELL	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	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: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** FirstCash, Inc.  
**TICKER:** FCFS **CUSIP:** 33767D105  
**MEETING DATE:** 6/12/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RICK L. WESSEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES H. GRAVES	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY RSM US 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:** Flotek Industries, Inc.  
**TICKER:** FTK **CUSIP:** 343389102  
**MEETING DATE:** 4/27/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MICHELLE M. ADAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TED D. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN W. CHISHOLM	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR L. MELVIN COOPER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KENNETH T. HERN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR L.V. "BUD" MCGUIRE	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY MOSS ADAMS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Forestar Group Inc.  
**TICKER:** FOR **CUSIP:** 346233109  
**MEETING DATE:** 10/3/2017

<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: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

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**ISSUER:** FormFactor, Inc.  
**TICKER:** FORM **CUSIP:** 346375108  
**MEETING DATE:** 5/18/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR RICHARD DELATEUR	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR EDWARD ROGAS, JR.	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 QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Forrester Research, Inc.  
**TICKER:** FORR **CUSIP:** 346563109  
**MEETING DATE:** 5/8/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JEAN M. BIRCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID BOYCE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR NEIL BRADFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GEORGE F. COLONY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ANTHONY FRISCIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT M. GALFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GRETCHEN G. TEICHGRAEBER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR YVONNE WASSENAAR	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	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

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**ISSUER:** Forward Air Corporation  
**TICKER:** FWRD **CUSIP:** 349853101  
**MEETING DATE:** 5/15/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RONALD W. ALLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANA B. AMICARELLA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR VALERIE A. BONEBRAKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRUCE A. CAMPBELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR C. ROBERT CAMPBELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR R. CRAIG CARLOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR C. JOHN LANGLEY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR G. MICHAEL LYNCH	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:** Fossil Group, Inc.  
**TICKER:** FOSL **CUSIP:** 34988V106  
**MEETING DATE:** 5/23/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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PROPOSAL #1.1: ELECT DIRECTOR MARK R. BELGYA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM B. CHIASSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MAURIA A. FINLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KOSTA N. KARTSOTIS	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: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Four Corners Property Trust, Inc.  
**TICKER:** FCPT **CUSIP:** 35086T109  
**MEETING DATE:** 6/15/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR WILLIAM H. LENEHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DOUGLAS B. HANSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOHN S. MOODY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MARRAN H. OGILVIE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR PAUL E. SZUREK	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR CHARLES L. JEMLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ERIC S. HIRSCHHORN	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:** Fox Factory Holding Corp.  
**TICKER:** FOXF **CUSIP:** 35138V102  
**MEETING DATE:** 5/3/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL DENNISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TED WAITMAN	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: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: Francesca's Holding Corporation  
TICKER: FRAN CUSIP: 351793104  
MEETING DATE: 5/31/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PATRICIA BENDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH O'LEARY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARIE TOULANTIS	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: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: Franklin Electric Co., Inc.  
TICKER: FELE CUSIP: 353514102  
MEETING DATE: 5/4/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR GREGG C. SENGSTACK	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DAVID M. WATHEN	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: Franklin Street Properties Corp.  
TICKER: FSP CUSIP: 35471R106  
MEETING DATE: 5/10/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN N. BURKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KENNETH A. HOXSIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KATHRYN P. O'NEIL	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: Fred's, Inc.  
TICKER: FRED CUSIP: 356108100  
MEETING DATE: 6/25/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR HEATH B. FREEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TIMOTHY A. BARTON	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR DANA GOLDSMITH NEEDLEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEVEN B. ROSSI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THOMAS E. ZACHARIAS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY BDO USA, 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

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**ISSUER:** Frontier Communications Corporation  
**TICKER:** FTR **CUSIP:** 35906A306  
**MEETING DATE:** 5/9/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR LEROY T. BARNES, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR PETER C.B. BYNOE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DIANA S. FERGUSON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR EDWARD FRAIOLI	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DANIEL J. MCCARTHY	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR PAMELA D.A. REEVE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR VIRGINIA P. RUESTERHOLZ	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR HOWARD L. SCHROTT	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MARK SHAPIRO	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:** FTD Companies, Inc.  
**TICKER:** FTD **CUSIP:** 30281V108  
**MEETING DATE:** 6/5/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MIR AAMIR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES T. ARMSTRONG	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CANDACE H. DUNCAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST

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**ISSUER:** FTI Consulting, Inc.  
**TICKER:** FCN **CUSIP:** 302941109  
**MEETING DATE:** 6/6/2018

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

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**ISSUER:** FutureFuel Corp.  
**TICKER:** FF **CUSIP:** 36116M106  
**MEETING DATE:** 9/7/2017

<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 M. MANHEIM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEFFREY L. SCHWARTZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY RUBINBROWN 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	AGAINST
PROPOSAL #5: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #6: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

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**ISSUER:** Gannett Co., Inc.  
**TICKER:** GCI **CUSIP:** 36473H104  
**MEETING DATE:** 5/8/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR MATTHEW W. BARZUN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JOHN E. CODY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR STEPHEN W. COLL	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ROBERT J. DICKEY	ISSUER	YES	FOR	FOR

PROPOSAL #1e: ELECT DIRECTOR DONALD E. FELSINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR LILA IBRAHIM	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR LAWRENCE S. KRAMER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JOHN JEFFRY LOUIS	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR TONY A. PROPHET	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR DEBRA A. SANDLER	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR CHLOE R. SLADDEN	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

ISSUER: GCI Liberty, Inc.

TICKER: GLIBA CUSIP: 36164V305

MEETING DATE: 5/7/2018

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

ISSUER: GCI Liberty, Inc.

TICKER: GLIBA CUSIP: 36164V503

MEETING DATE: 5/7/2018

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

ISSUER: General Cable Corporation

TICKER: BGC CUSIP: 369300108

MEETING DATE: 2/16/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: General Communication, Inc.

TICKER: GNCMA CUSIP: 369385109

MEETING DATE: 2/2/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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PROPOSAL #1: APPROVE REORGANIZATION AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE THE ADOPTION OF THE RESTATED GCI LIBERTY, INC. ARTICLES	ISSUER	YES	FOR	FOR
PROPOSAL #3: ISSUE SHARES IN CONNECTION WITH REORGANIZATION AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADJOURN MEETING	ISSUER	YES	FOR	FOR

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**ISSUER:** Genesco Inc.  
**TICKER:** GCO **CUSIP:** 371532102  
**MEETING DATE:** 6/28/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOANNA BARSH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARJORIE L. BOWEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES W. BRADFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT J. DENNIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MATTHEW C. DIAMOND	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MARTY G. DICKENS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THURGOOD MARSHALL, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR KATHLEEN MASON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR KEVIN P. MCDERMOTT	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JOSHUA E. SCHECHTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR DAVID M. TEHLE	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:** Gentherm Incorporated  
**TICKER:** THRM **CUSIP:** 37253A103  
**MEETING DATE:** 5/18/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR FRANCOIS J. CASTAING	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SOPHIE DESORMIERE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PHILLIP M. EYLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MAURICE E.P. GUNDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR YVONNE HAO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RONALD HUNDZINSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR BYRON T. SHAW, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN STACEY	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	AGAINST	AGAINST

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**ISSUER:** Geospace Technologies Corporation  
**TICKER:** GEOS **CUSIP:** 37364X109  
**MEETING DATE:** 2/7/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR TINA M. LANGTRY	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR MICHAEL J. SHEEN	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR CHARLES H. STILL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY BDO USA, 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:** Getty Realty Corp.  
**TICKER:** GTY **CUSIP:** 374297109  
**MEETING DATE:** 5/8/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR LEO LIEBOWITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MILTON COOPER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PHILIP E. COVIELLO	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR CHRISTOPHER J. CONSTANT	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR RICHARD E. MONTAG	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR HOWARD B. SAFENOWITZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: INCREASE AUTHORIZED PREFERRED AND COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Gibraltar Industries, Inc.  
**TICKER:** ROCK **CUSIP:** 374689107  
**MEETING DATE:** 5/4/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR SHARON M. BRADY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR FRANK G. HEARD	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CRAIG A. HINDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR VINOD M. KHILNANI	ISSUER	YES	FOR	FOR

PROPOSAL #1e: ELECT DIRECTOR WILLIAM P. MONTAGUE	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JAMES B. NISH	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:** Gigamon Inc.  
**TICKER:** GIMO **CUSIP:** 37518B102  
**MEETING DATE:** 12/22/2017

<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
PROPOSAL #3: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR

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**ISSUER:** G-III Apparel Group, Ltd.  
**TICKER:** GIII **CUSIP:** 36237H101  
**MEETING DATE:** 6/14/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MORRIS GOLDFARB	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SAMMY AARON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS J. BROSIG	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ALAN FELLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JEFFREY GOLDFARB	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JEANETTE NOSTRA	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR LAURA POMERANTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ALLEN SIRKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR WILLEM VAN BOKHORST	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR CHERYL L. VITALI	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR RICHARD WHITE	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:** Glacier Bancorp, Inc.  
**TICKER:** GBCI **CUSIP:** 37637Q105  
**MEETING DATE:** 4/25/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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PROPOSAL #1.1: ELECT DIRECTOR RANDALL M. CHESLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SHERRY L. CLADOUHOS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES M. ENGLISH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ANNIE M. GOODWIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DALLAS I. HERRON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CRAIG A. LANGEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DOUGLAS J. MCBRIDE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN W. MURDOCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MARK J. SEMMENS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR GEORGE R. SUTTON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY BKD, LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Global Net Lease, Inc.  
**TICKER:** GNL **CUSIP:** 379378201  
**MEETING DATE:** 5/15/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR EDWARD G. RENDELL	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1b: ELECT DIRECTOR ABBY M. WENZEL	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Government Properties Income Trust  
**TICKER:** GOV **CUSIP:** 38376A103  
**MEETING DATE:** 5/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR BARBARA D. GILMORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ELENA B. POPTODOROVA	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:** Great Western Bancorp, Inc.  
**TICKER:** GWB **CUSIP:** 391416104  
**MEETING DATE:** 2/22/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JAMES BRANNEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS HENNING	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR DANIEL RYKHUS	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: AMEND NON-EMPLOYEE DIRECTOR STOCK OPTION PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Green Bancorp, Inc.  
**TICKER:** GNBC **CUSIP:** 39260X100  
**MEETING DATE:** 5/23/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM D. ELLIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SCOTT SCHAEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEFANIE L. SHELLEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Green Dot Corporation  
**TICKER:** GDOT **CUSIP:** 39304D102  
**MEETING DATE:** 5/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR KENNETH C. ALDRICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR J. CHRIS BREWSTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GLINDA BRIDGFORTH HODGES	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RAJEEV V. DATE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLIAM I. JACOBS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GEORGE T. SHAHEEN	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:** Green Plains Inc.  
**TICKER:** GPRE **CUSIP:** 393222104  
**MEETING DATE:** 5/9/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR TODD A. BECKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS MANUEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BRIAN PETERSON	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR ALAIN TREUER ISSUER YES FOR FOR  
 PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR  
 OFFICERS' COMPENSATION

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**ISSUER:** Greenhill & Co., Inc.  
**TICKER:** GHL **CUSIP:** 395259104  
**MEETING DATE:** 7/26/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT F. GREENHILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SCOTT L. BOK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEVEN F. GOLDSTONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEPHEN L. KEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN D. LIU	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KAREN P. ROBARDS	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 ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Griffon Corporation  
**TICKER:** GFF **CUSIP:** 398433102  
**MEETING DATE:** 1/31/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR HENRY A. ALPERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRADLEY J. GROSS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DONALD J. KUTYNA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KEVIN F. SULLIVAN	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 GRANT THORNTON LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Group 1 Automotive, Inc.  
**TICKER:** GPI **CUSIP:** 398905109  
**MEETING DATE:** 5/17/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN L. ADAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CARIN M. BARTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR EARL J. HESTERBERG	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR LINCOLN PEREIRA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEPHEN D. QUINN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR J. TERRY STRANGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CHARLES L. SZEWS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MAX P. WATSON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MARYANN 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

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**ISSUER:** Guess?, Inc.  
**TICKER:** GES **CUSIP:** 401617105  
**MEETING DATE:** 6/19/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MAURICE MARCIANO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GIANLUCA BOLLA	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: SUBMIT SEVERANCE AGREEMENT TO SHAREHOLDER VOTE	SHAREHOLDER	YES	FOR	AGAINST

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**ISSUER:** Gulf Island Fabrication, Inc.  
**TICKER:** GIF1 **CUSIP:** 402307102  
**MEETING DATE:** 4/25/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL J. KEEFFE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KIRK J. MECHE	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:** H.B. Fuller Company  
**TICKER:** FUL **CUSIP:** 359694106  
**MEETING DATE:** 4/12/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR THOMAS W. HANDLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARIA TERESA HILADO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RUTH KIMMELSHUE	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: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Haemonetics Corporation  
**TICKER:** HAE **CUSIP:** 405024100  
**MEETING DATE:** 7/27/2017

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR CHRISTOPHER SIMON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHARLES J. DOCKENDORFF	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: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT	SHAREHOLDER	YES	AGAINST	N/A
PROPOSAL #5: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Hanmi Financial Corporation  
**TICKER:** HAFC **CUSIP:** 410495204  
**MEETING DATE:** 5/23/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR JOSEPH K. RHO	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JOHN J. AHN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR KIHO CHOI	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR CHRISTIE K. CHU	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR HARRY H. CHUNG	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR SCOTT DIEHL	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR C. G. KUM	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DAVID L. ROSENBLUM	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR THOMAS J. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR MICHAEL M. YANG	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:** Harmonic Inc.  
**TICKER:** HLIT **CUSIP:** 413160102  
**MEETING DATE:** 6/8/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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PROPOSAL #1.1: ELECT DIRECTOR PATRICK J. HARSHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PATRICK GALLAGHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID KRALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR E. FLOYD KVAMME	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MITZI REAUGH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SUSAN G. SWENSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR NIKOS THEODOSOPOULOS	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: AMEND NON-EMPLOYEE DIRECTOR OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY ARMANINO LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Harsco Corporation  
**TICKER:** HSC **CUSIP:** 415864107  
**MEETING DATE:** 4/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR 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 ELAINE LA ROCHE	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:** Haverty Furniture Companies, Inc.  
**TICKER:** HVT **CUSIP:** 419596101  
**MEETING DATE:** 5/7/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR L. ALLISON DUKES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR FRED L. SCHUERMANN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY GRANT THORNTON LLP AS AUDITORS	ISSUER	YES	FOR	FOR



ISSUER: Hawaiian Holdings, Inc.  
TICKER: HA CUSIP: 419879101  
MEETING DATE: 5/23/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DONALD J. CARTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ABHINAV DHAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR EARL E. FRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LAWRENCE S. HERSHFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PETER R. INGRAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RANDALL L. JENSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CRYSTAL K. ROSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RICHARD N. ZWERN	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: Hawkins, Inc.  
TICKER: HWKN CUSIP: 420261109  
MEETING DATE: 8/9/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN S. MCKEON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PATRICK H. HAWKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES A. FAULCONBRIDGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DUANE M. JERGENSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARY J. SCHUMACHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DARYL I. SKAAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DANIEL J. STAUBER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JAMES T. THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JEFFREY L. WRIGHT	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

ISSUER: Haynes International, Inc.  
TICKER: HAYN CUSIP: 420877201  
MEETING DATE: 2/28/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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PROPOSAL #1: ELECT DIRECTOR DONALD C. CAMPION	ISSUER	YES	FOR	FOR
PROPOSAL #2: ELECT DIRECTOR MARK M. COMERFORD	ISSUER	YES	FOR	FOR
PROPOSAL #3: ELECT DIRECTOR JOHN C. COREY	ISSUER	YES	FOR	FOR
PROPOSAL #4: ELECT DIRECTOR ROBERT H. GETZ	ISSUER	YES	FOR	FOR
PROPOSAL #5: ELECT DIRECTOR DAWNE S. HICKTON	ISSUER	YES	FOR	FOR
PROPOSAL #6: ELECT DIRECTOR MICHAEL L. SHOR	ISSUER	YES	FOR	FOR
PROPOSAL #7: ELECT DIRECTOR WILLIAM P. WALL	ISSUER	YES	FOR	FOR
PROPOSAL #8: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #9: PROVIDE DIRECTORS MAY BE REMOVED WITH OR WITHOUT CAUSE	ISSUER	YES	FOR	FOR
PROPOSAL #10: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** HCI GROUP, INC.  
**TICKER:** HCI **CUSIP:** 40416E103

**MEETING DATE:** 5/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JAMES MACCHIAROLA	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR HARISH M. PATEL	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY DIXON HUGHES GOODMAN, LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** HealthEquity, Inc.  
**TICKER:** HQY **CUSIP:** 42226A107

**MEETING DATE:** 6/21/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ROBERT W. SELANDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JON KESSLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEPHEN D. NEELEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR FRANK A. CORVINO	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ADRIAN T. DILLON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR EVELYN DILSAVER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DEBRA MCCOWAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR FRANK T. MEDICI	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR IAN SACKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR GAYLE WELLBORN	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: ADOPT MAJORITY VOTING FOR UNCONTESTED ELECTION OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT	ISSUER	YES	FOR	FOR
PROPOSAL #6: PROVIDE RIGHT TO CALL SPECIAL MEETING	ISSUER	YES	FOR	FOR

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**ISSUER:** HealthStream, Inc.  
**TICKER:** HSTM **CUSIP:** 42222N103  
**MEETING DATE:** 5/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ROBERT A. FRIST, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR FRANK GORDON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR C. MARTIN HARRIS	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: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

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**ISSUER:** Heartland Express, Inc.  
**TICKER:** HTLD **CUSIP:** 422347104  
**MEETING DATE:** 5/10/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL J. GERDIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LARRY J. GORDON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BENJAMIN J. ALLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRENDA S. NEVILLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES G. PRATT	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR TAHIRA K. HIRA	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MICHAEL J. SULLIVAN	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

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**ISSUER:** Heidrick & Struggles International, Inc.  
**TICKER:** HSII **CUSIP:** 422819102  
**MEETING DATE:** 5/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ELIZABETH L. AXELROD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CLARE M. CHAPMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GARY E. KNELL	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR LYLE LOGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLEM MESDAG	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KRISHNAN RAJAGOPALAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ADAM WARBY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR TRACY R. WOLSTENCROFT	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:** Helix Energy Solutions Group, Inc.  
**TICKER:** HLX **CUSIP:** 42330P107  
**MEETING DATE:** 5/10/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR OWEN KRATZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES A. WATT	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:** Hersha Hospitality Trust  
**TICKER:** HT **CUSIP:** 427825500  
**MEETING DATE:** 6/1/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR JAY H. SHAH	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR THOMAS J. HUTCHISON, III	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DONALD J. LANDRY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MICHAEL A. LEVEN	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:** Heska Corporation  
**TICKER:** HSKA **CUSIP:** 42805E306  
**MEETING DATE:** 5/3/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR SCOTT W. HUMPHREY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SHARON J. LARSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BONNIE J. TROWBRIDGE	ISSUER	YES	FOR	FOR

PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY EKS&H LLLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #6: ADJOURN MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #7: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

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**ISSUER:** HFF, Inc.  
**TICKER:** HF **CUSIP:** 40418F108  
**MEETING DATE:** 5/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR SUSAN P. MCGALLA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LENORE M. SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MORGAN K. O'BRIEN	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:** Hibbett Sports, Inc.  
**TICKER:** HIBB **CUSIP:** 428567101  
**MEETING DATE:** 5/30/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JANE F. AGGERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TERRANCE G. FINLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JEFFRY O. ROSENTHAL	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:** Hillenbrand, Inc.  
**TICKER:** HI **CUSIP:** 431571108  
**MEETING DATE:** 2/15/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR EDWARD B. CLOUES, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HELEN W. CORNELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR EDUARDO R. MENASCE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STUART A. TAYLOR, II	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  
AUDITORS

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**ISSUER:** HMS Holdings Corp.  
**TICKER:** HMSY **CUSIP:** 40425J101  
**MEETING DATE:** 8/21/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR WILLIAM F. MILLER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ELLEN A. RUDNICK	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR RICHARD H. STOWE	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR CORA M. TELLEZ	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

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**ISSUER:** HMS HOLDINGS CORP.  
**TICKER:** HMSY **CUSIP:** 40425J101  
**MEETING DATE:** 5/23/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ROBERT BECKER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CRAIG R. CALLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR WILLIAM C. LUCIA	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR BART M. SCHWARTZ	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: RATIFY GRANT THORNTON LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** HomeStreet, Inc.  
**TICKER:** HMST **CUSIP:** 43785V102  
**MEETING DATE:** 5/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SCOTT M. BOGGS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARK R. PATTERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DOUGLAS I. SMITH	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 DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: MANAGEMENT NOMINEE SCOTT M. BOGGS	SHAREHOLDER	NO	N/A	N/A

PROPOSAL #1.2: MANAGEMENT NOMINEE DOUGLAS I. SMITH	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.3: MANAGEMENT NOMINEE MARK R. PATTERSON	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	NO	N/A	N/A
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	NO	N/A	N/A
PROPOSAL #4: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	NO	N/A	N/A

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**ISSUER:** Hope Bancorp, Inc.  
**TICKER:** HOPE **CUSIP:** 43940T109  
**MEETING DATE:** 7/6/2017

<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 D. BYUN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEVEN J. DIDION	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JINHO DOO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAISY Y. HA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JIN CHUL JHUNG	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KEVIN S. KIM	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STEVEN S. KOH	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CHUNG HYUN LEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR WILLIAM J. LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR DAVID P. MALONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR JOHN R. TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR SCOTT YOON-SUK WHANG	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR DALE S. ZUEHLS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY CROWE HORWATH LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Hope Bancorp, Inc.  
**TICKER:** HOPE **CUSIP:** 43940T109  
**MEETING DATE:** 5/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DONALD D. BYUN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEVEN J. DIDION	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JINHO DOO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAISY Y. HA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JIN CHUL JHUNG	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KEVIN S. KIM	ISSUER	YES	FOR	FOR

PROPOSAL #1.7: ELECT DIRECTOR STEVEN S. KOH	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CHUNG HYUN LEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR WILLIAM J. LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR DAVID P. MALONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR JOHN R. TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR SCOTT YOON-SUK WHANG	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR DALE S. ZUEHLS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY CROWE HORWATH LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

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**ISSUER:** Horace Mann Educators Corporation  
**TICKER:** HMN **CUSIP:** 440327104

<b>MEETING DATE:</b> 5/23/2018				<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 DANIEL A. DOMENECH	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR STEPHEN J. HASENMILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR RONALD J. HELOW	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR PERRY G. HINES	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR BEVERLEY J. MCCLURE	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR H. WADE REECE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ROBERT STRICKER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR STEVEN O. SWYERS	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MARITA ZURAITIS	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:** Hub Group, Inc.  
**TICKER:** HUBG **CUSIP:** 443320106

<b>MEETING DATE:</b> 5/22/2018				<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 DAVID P. YEAGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DONALD G. MALTBY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GARY D. EPPEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES C. KENNY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PETER B. MCNITT	ISSUER	YES	FOR	FOR



PROPOSAL #1.6: ELECT DIRECTOR CHARLES R. REAVES	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARTIN P. SLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JONATHAN P. WARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MARY H. BOOSALIS	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:** Iconix Brand Group, Inc.  
**TICKER:** ICON **CUSIP:** 451055107  
**MEETING DATE:** 10/31/2017

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR F. PETER CUNEO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN N. HAUGH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DREW COHEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARK FRIEDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SUE GOVE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES A. MARCUM	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SANJAY KHOSLA	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR KRISTEN M. O'HARA	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR KENNETH W. SLUTSKY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY BDO USA, 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: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** II-VI Incorporated  
**TICKER:** IIVI **CUSIP:** 902104108  
**MEETING DATE:** 11/3/2017

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR JOSEPH J. CORASANTI	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR WILLIAM A. SCHROMM	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 ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Impax Laboratories, Inc.

TICKER: IPXL CUSIP: 45256B101

MEETING DATE: 3/27/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE BUSINESS COMBINATION AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: INDEPENDENCE REALTY TRUST, INC.

TICKER: IRT CUSIP: 45378A106

MEETING DATE: 5/17/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SCOTT F. SCHAEFFER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM C. DUNKELBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD D. GEBERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MELINDA H. MCCLURE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MACK D. PRIDGEN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD H. ROSS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DEFOREST B. SOARIES, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Independent Bank Corp.

TICKER: INDB CUSIP: 453836108

MEETING DATE: 5/17/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DONNA L. ABELLI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KEVIN J. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARY L. LENTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN J. MORRISSEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR FREDERICK TAW	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE NON-EMPLOYEE DIRECTOR OMNIBUS 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

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**ISSUER:** Infinity Property and Casualty Corporation

**TICKER:** IPCC **CUSIP:** 45665Q103

**MEETING DATE:** 6/1/2018

<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: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

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**ISSUER:** Ingevity Corporation

**TICKER:** NGVT **CUSIP:** 45688C107

**MEETING DATE:** 4/26/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR J. MICHAEL FITZPATRICK	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR FREDERICK J. LYNCH	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:** Innophos Holdings, Inc.

**TICKER:** IPHS **CUSIP:** 45774N108

**MEETING DATE:** 5/15/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR GARY CAPPELINE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KIM ANN MINK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LINDA MYRICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KAREN OSAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN STEITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PETER THOMAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT ZATTA	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

ISSUER: Innospec Inc.

TICKER: IOSP

CUSIP: 45768S105

MEETING DATE: 5/9/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MILTON C. BLACKMORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT I. PALLER	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 NONQUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Innoviva, Inc.

TICKER: INVA

CUSIP: 45781M101

MEETING DATE: 4/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR GEORGE W. BICKERSTAFF, III	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MARK DIPALO	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JULES HAIMOVITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ODYSSEAS D. KOSTAS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR SARAH J. SCHLESINGER	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: Inogen, Inc.

TICKER: INGN

CUSIP: 45780L104

MEETING DATE: 5/10/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR R. SCOTT GREER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HEATHER RIDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SCOTT A. BEARDSLEY	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:** Insight Enterprises, Inc.  
**TICKER:** NSIT **CUSIP:** 45765U103  
**MEETING DATE:** 5/10/2018

<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 RICHARD E. ALLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRUCE W. ARMSTRONG	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LINDA BREARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR TIMOTHY A. CROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CATHERINE COURAGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ANTHONY A. IBARGUEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KENNETH T. LAMNECK	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR KATHLEEN S. PUSHOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR GIRISH RISHI	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:** Insperity, Inc.  
**TICKER:** NSP **CUSIP:** 45778Q107  
**MEETING DATE:** 5/23/2018

<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 CAROL R. KAUFMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAUL J. SARVADI	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	AGAINST	AGAINST

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**ISSUER:** Installed Building Products, Inc.  
**TICKER:** IBP **CUSIP:** 45780R101  
**MEETING DATE:** 5/31/2018

<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 MARGOT L. CARTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT H. SCHOTTENSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL H. 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

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

ISSUER: Insteel Industries, Inc.  
TICKER: IIIN CUSIP: 45774W108  
MEETING DATE: 2/13/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHARLES B. NEWSOME	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR G. KENNEDY ('KEN') THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR H. O. WOLTZ III	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

ISSUER: Integer Holdings Corporation  
TICKER: ITGR CUSIP: 45826H109  
MEETING DATE: 5/22/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PAMELA G. BAILEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH W. DZIEDZIC	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES F. HINRICHS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JEAN HOBBY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR M. CRAIG MAXWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR FILIPPO PASSERINI	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR BILL R. SANFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR PETER H. SODERBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DONALD J. SPENCE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR WILLIAM B. SUMMERS, JR.	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: Integra LifeSciences Holdings Corporation  
TICKER: IART CUSIP: 457985208  
MEETING DATE: 5/17/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PETER J. ARDUINI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KEITH BRADLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STUART M. ESSIG	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR BARBARA B. HILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LLOYD W. HOWELL, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DONALD E. MOREL, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RAYMOND G. MURPHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CHRISTIAN S. SCHADE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JAMES M. SULLIVAN	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:** Inter Parfums, Inc.  
**TICKER:** IPAR **CUSIP:** 458334109  
**MEETING DATE:** 9/12/2017

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JEAN MADAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PHILIPPE BENACIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RUSSELL GREENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PHILIPPE SANTI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR FRANCOIS HEILBRONN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT BENSOUSSAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PATRICK CHOEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MICHEL DYENS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR VERONIQUE GABAI-PINSKY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: REQUIRE A MAJORITY VOTE FOR THE ELECTION OF DIRECTORS	SHAREHOLDER	YES	FOR	AGAINST
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

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**ISSUER:** Interface, Inc.  
**TICKER:** TILE **CUSIP:** 458665304  
**MEETING DATE:** 5/15/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOHN P. BURKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANDREW B. COGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAY D. GOULD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DANIEL T. HENDRIX	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHRISTOPHER G. KENNEDY	ISSUER	YES	FOR	FOR

PROPOSAL #1.6: ELECT DIRECTOR K. DAVID KOHLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ERIN A. MATTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JAMES B. MILLER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR SHERYL D. PALMER	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:** INTL FCStone Inc.  
**TICKER:** INTL **CUSIP:** 46116V105  
**MEETING DATE:** 2/14/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR PAUL G. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SCOTT J. BRANCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN M. FOWLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR EDWARD J. GRZYBOWSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DARYL K. HENZE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STEVEN KASS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR BRUCE W. KREHBIEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR SEAN M. O'CONNOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ERIC PARTHMORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JOHN RADZIWILL	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:** Invacare Corporation  
**TICKER:** IVC **CUSIP:** 461203101  
**MEETING DATE:** 5/17/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR SUSAN H. ALEXANDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BARBARA W. BODEM	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARC M. GIBELEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR C. MARTIN HARRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MATTHEW E. MONAGHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CLIFFORD D. NASTAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR BAIJU R. SHAH	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS 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

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**ISSUER:** Invesco Mortgage Capital Inc.  
**TICKER:** IVR **CUSIP:** 46131B100  
**MEETING DATE:** 5/2/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOHN S. DAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CAROLYN B. HANDLON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR EDWARD J. HARDIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES R. LIENTZ, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DENNIS P. LOCKHART	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GREGORY G. MCGREEVEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR COLIN D. MEADOWS	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:** Investment Technology Group, Inc.  
**TICKER:** ITG **CUSIP:** 46145F105  
**MEETING DATE:** 6/7/2018

<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 MINDER CHENG	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR TIMOTHY L. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR R. JARRETT LILIEN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR KEVIN J. LYNCH	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR LEE M. SHAVEL	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR FRANCIS J. TROISE	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR STEVEN S. WOOD	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:** Iridium Communications Inc.  
**TICKER:** IRDM **CUSIP:** 46269C102  
**MEETING DATE:** 5/17/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ROBERT H. NIEHAUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS C. CANFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MATTHEW J. DESCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS J. FITZPATRICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JANE L. HARMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ALVIN B. KRONGARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ERIC T. OLSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR STEVEN B. PFEIFFER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR PARKER W. RUSH	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR HENRIK O. SCHLIEMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR S. SCOTT SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR BARRY J. WEST	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:** iRobot Corporation  
**TICKER:** IRBT **CUSIP:** 462726100  
**MEETING DATE:** 5/23/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR COLIN M. ANGLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DEBORAH G. ELLINGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT	ISSUER	YES	FOR	FOR
PROPOSAL #4: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: PROVIDE RIGHT TO CALL SPECIAL MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #7: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Itron, Inc.

TICKER: ITRI CUSIP: 465741106

MEETING DATE: 5/10/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PHILIP C. MEZEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DANIEL S. PELINO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TIMOTHY M. LEYDEN	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: J & J SNACK FOODS CORP.

TICKER: JJSF CUSIP: 466032109

MEETING DATE: 2/9/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR SIDNEY R. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE STOCK OPTION PLAN	ISSUER	YES	FOR	FOR

ISSUER: James River Group Holdings, Ltd.

TICKER: JRVR CUSIP: G5005R107

MEETING DATE: 5/1/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR DAVID ZWILLINGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE ERNST & YOUNG 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
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: John B. Sanfilippo & Son, Inc.

TICKER: JBSS CUSIP: 800422107

MEETING DATE: 11/2/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JIM R. EDGAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ELLEN C. TAAFFE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DANIEL M. WRIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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

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

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**ISSUER:** John Bean Technologies Corporation  
**TICKER:** JBT **CUSIP:** 477839104  
**MEETING DATE:** 5/11/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR C. MAURY DEVINE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES M. RINGLER	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:** Kaiser Aluminum Corporation  
**TICKER:** KALU **CUSIP:** 483007704  
**MEETING DATE:** 6/14/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID FOSTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR L. PATRICK HASSEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR EMILY LIGGETT	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:** Kaman Corporation  
**TICKER:** KAMN **CUSIP:** 483548103  
**MEETING DATE:** 4/18/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR E. REEVES CALLAWAY, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KAREN M. GARRISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR A. WILLIAM HIGGINS	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: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #6: REQUIRE A MAJORITY VOTE FOR THE ELECTION OF DIRECTORS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT	SHAREHOLDER	YES	AGAINST	FOR

PROPOSAL #8: EFFECTUATE A TAX-DEFERRED SPIN-OFF                      SHAREHOLDER                      YES                      AGAINST                      FOR

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**ISSUER:**                      KapStone Paper and Packaging Corporation  
**TICKER:**                      KS    **CUSIP:** 48562P103  
**MEETING DATE:** 6/14/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JONATHAN R. FURER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MATTHEW H. PAULL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MAURICE S. REZNIK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROGER W. STONE	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:**                      Kindred Healthcare, Inc.  
**TICKER:**                      KND    **CUSIP:** 494580103  
**MEETING DATE:** 4/5/2018

<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: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

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**ISSUER:**                      Kirkland's, Inc.  
**TICKER:**                      KIRK    **CUSIP:** 497498105  
**MEETING DATE:** 6/6/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR STEVEN J. COLLINS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR R. WILSON ORR, III	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MILES T. KIRKLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR GREGORY A. SANDFORT	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR CHRIS L. SHIMOJIMA	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:**                      Kite Realty Group Trust  
**TICKER:**                      KRG    **CUSIP:** 49803T300  
**MEETING DATE:** 5/9/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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PROPOSAL #1a: ELECT DIRECTOR JOHN A. KITE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR WILLIAM E. BINDLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR VICTOR J. COLEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR LEE A. DANIELS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR GERALD W. GRUPE	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR CHRISTIE B. KELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR DAVID R. O'REILLY	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR BARTON R. PETERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR CHARLES H. WURTZEBACH	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:** KNIGHT TRANSPORTATION, INC.  
**TICKER:** KNX **CUSIP:** 499064103  
**MEETING DATE:** 9/7/2017

<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: CLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADJOURN MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR

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**ISSUER:** Kopin Corporation  
**TICKER:** KOPN **CUSIP:** 500600101  
**MEETING DATE:** 5/9/2018

<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 C.C. FAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES K. BREWINGTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID E. BROOK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ANDREW H. CHAPMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MORTON COLLINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CHI CHIA HSIEH	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MICHAEL J. LANDINE	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST

ISSUER: Koppers Holdings Inc.  
TICKER: KOP CUSIP: 50060P106  
MEETING DATE: 5/1/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CYNTHIA A. BALDWIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LEROY M. BALL, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SHARON FENG	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID M. HILLENBRAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ALBERT J. NEUPAVER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LOUIS L. TESTONI	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STEPHEN R. TRITCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR T. MICHAEL YOUNG	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	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

ISSUER: Korn/Ferry International  
TICKER: KFY CUSIP: 500643200  
MEETING DATE: 9/27/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR DOYLE N. BENEBY	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR GARY D. BURNISON	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR WILLIAM R. FLOYD	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR CHRISTINA A. GOLD	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR JERRY P. LEAMON	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR ANGEL R. MARTINEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR DEBRA J. PERRY	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR GEORGE T. SHAHEEN	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 ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5a: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT TO AMEND BYLAWS	ISSUER	YES	FOR	FOR
PROPOSAL #5b: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT TO AMEND ACTION BY WRITTEN CONSENT RIGHT	ISSUER	YES	FOR	FOR

ISSUER: Kraton Corporation  
TICKER: KRA CUSIP: 50077C106  
MEETING DATE: 5/23/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SHELLEY J. BAUSCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KEVIN M. FOGARTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KAREN A. TWITCHELL	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

ISSUER: KULICKE AND SOFFA INDUSTRIES, INC.  
TICKER: KLIC CUSIP: 501242101  
MEETING DATE: 3/6/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR PETER T. KONG	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: Lannett Company, Inc.  
TICKER: LCI CUSIP: 516012101  
MEETING DATE: 1/17/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JEFFREY FARBER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES M. MAHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID DRABIK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PAUL TAVEIRA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ALBERT PAONESSA, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PATRICK G. LEPORE	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	AGAINST	AGAINST
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST



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**ISSUER:** Lantheus Holdings, Inc.  
**TICKER:** LNTH **CUSIP:** 516544103  
**MEETING DATE:** 4/26/2018

<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 BRIAN MARKISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GARY J. PRUDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KENNETH J. PUCEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES H. THRALL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT TO AMEND CERTAIN CHARTER PROVISIONS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE RIGHT TO CALL SPECIAL MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND CHARTER	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** La-Z-Boy Incorporated  
**TICKER:** LZB **CUSIP:** 505336107  
**MEETING DATE:** 8/29/2017

<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 KURT L. DARROW	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SARAH M. GALLAGHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR EDWIN J. HOLMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JANET E. KERR	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL T. LAWTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR H. GEORGE LEVY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR W. ALAN MCCOLLOUGH	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR LAUREN B. PETERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR NIDO R. QUBEIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	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: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** LCI Industries  
**TICKER:** LCII **CUSIP:** 50189K103  
**MEETING DATE:** 5/24/2018

<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 F. GERO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR FRANK J. CRESPO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BRENDAN J. DEELY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RONALD J. FENECH	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR TRACY D. GRAHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR FREDERICK B. HEGI, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR VIRGINIA L. HENKELS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JASON D. LIPPERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR KIERAN M. O'SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR DAVID A. REED	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:** LegacyTexas Financial Group, Inc.  
**TICKER:** LTXB **CUSIP:** 52471Y106  
**MEETING DATE:** 5/21/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ARCILIA C. ACOSTA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GEORGE A. FISK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KEVIN J. HANIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRUCE W. HUNT	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ANTHONY J. LEVECCHIO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES BRIAN MCCALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KAREN H. O'SHEA	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR R. GREG WILKINSON	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:** LeMaitre Vascular, Inc.  
**TICKER:** LMAT **CUSIP:** 525558201  
**MEETING DATE:** 6/5/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR LAWRENCE J. JASINSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN J. O'CONNOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOSEPH P. PELLEGRINO, JR.	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY GRANT THORNTON LLP AS AUDITORS ISSUER YES FOR FOR

ISSUER: Lexington Realty Trust  
TICKER: LXP CUSIP: 529043101  
MEETING DATE: 5/15/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR E. ROBERT ROSKIND	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR T. WILSON EGLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR RICHARD S. FRARY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR LAWRENCE L. GRAY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JAMIE HANDWERKER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR CLAIRE A. KOENEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: 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

ISSUER: LGI Homes, Inc.  
TICKER: LGIH CUSIP: 50187T106  
MEETING DATE: 5/3/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RYAN EDONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DUNCAN GAGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ERIC LIPAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRYAN SANSBURY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEVEN SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT VAHRADIAN	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: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	N/A

ISSUER: LHC Group, Inc.  
TICKER: LHCG CUSIP: 50187A107  
MEETING DATE: 3/29/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ISSUE SHARES IN CONNECTION WITH MERGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR

PROPOSAL #3: ADJOURN MEETING ISSUER YES FOR FOR

ISSUER: LHC Group, Inc.

TICKER: LHCG

CUSIP: 50187A107

MEETING DATE: 6/7/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KEITH G. MYERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RONALD T. NIXON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR W. EARL REED, III	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: Ligand Pharmaceuticals Incorporated

TICKER: LGND

CUSIP: 53220K504

MEETING DATE: 6/19/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JASON M. ARYEH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TODD C. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR NANCY RYAN GRAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN L. HIGGINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN W. KOZARICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN L. LAMATTINA	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SUNIL PATEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR STEPHEN L. SABBA	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	AGAINST	AGAINST

ISSUER: Lindsay Corporation

TICKER: LNN

CUSIP: 535555106

MEETING DATE: 1/30/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT E. BRUNNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TIMOTHY L. HASSINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL D. WALTER	ISSUER	YES	FOR	FOR

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

ISSUER: Liquidity Services, Inc.  
 TICKER: LQDT CUSIP: 53635B107  
 MEETING DATE: 2/22/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BEATRIZ V. INFANTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PATRICK W. GROSS	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: Lithia Motors, Inc.  
 TICKER: LAD CUSIP: 536797103  
 MEETING DATE: 4/27/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SIDNEY B. DEBOER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS R. BECKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SUSAN O. CAIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRYAN B. DEBOER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LOUIS P. MIRAMONTES	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KENNETH E. ROBERTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DAVID J. ROBINO	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: LivePerson, Inc.  
 TICKER: LPSN CUSIP: 538146101  
 MEETING DATE: 6/5/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KEVIN C. LAVAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT P. LOCASCIO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY BDO USA, LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST

ISSUER: LSB Industries, Inc.

TICKER: LXU CUSIP: 502160104

MEETING DATE: 5/23/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARK R. GENENDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BARRY H. GOLSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD W. ROEDEL	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR LYNN F. WHITE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST

ISSUER: LSC Communications, Inc.

TICKER: LKSD CUSIP: 50218P107

MEETING DATE: 5/17/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS J. QUINLAN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR M. SHAN ATKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARGARET A. BREYA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS F. O'TOOLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DOUGLAS W. STOTLAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SHIVAN S. SUBRAMANIAM	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: LTC Properties, Inc.

TICKER: LTC CUSIP: 502175102

MEETING DATE: 5/30/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BOYD W. HENDRICKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES J. PIECZYNSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DEVRA G. SHAPIRO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WENDY L. SIMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR TIMOTHY J. TRICHE	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:** Lumber Liquidators Holdings, Inc.  
**TICKER:** LL **CUSIP:** 55003T107  
**MEETING DATE:** 5/23/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DOUGLAS T. MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NANCY M. TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JIMMIE L. WADE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR FAMOUS P. RHODES	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:** Lumentum Holdings Inc.  
**TICKER:** LITE **CUSIP:** 55024U109  
**MEETING DATE:** 11/2/2017

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR MARTIN A. KAPLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR HAROLD L. COVERT	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PENELOPE A. HERSCHER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR SAMUEL F. THOMAS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR BRIAN J. LILLIE	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ALAN S. LOWE	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 DELOITTE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Luminex Corporation  
**TICKER:** LMNX **CUSIP:** 55027E102  
**MEETING DATE:** 5/17/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR G. WALTER LOEWENBAUM, II	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR KEVIN M. MCNAMARA	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR EDWARD A. OGUNRO	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

ISSUER: Lydall, Inc.

TICKER: LDL

CUSIP: 550819106

MEETING DATE: 4/27/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DALE G. BARNHART	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID G. BILLS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KATHLEEN BURDETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES J. CANNON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MATTHEW T. FARRELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MARC T. GILES	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WILLIAM D. GURLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR SUZANNE HAMMETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR S. CARL SODERSTROM, JR.	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: M.D.C. Holdings, Inc.

TICKER: MDC

CUSIP: 552676108

MEETING DATE: 4/30/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RAYMOND T. BAKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID E. BLACKFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR COURTNEY L. MIZEL	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: M/I Homes, Inc.

TICKER: MHO

CUSIP: 55305B101

MEETING DATE: 5/8/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL P. GLIMCHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR J. THOMAS MASON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SHAREN JESTER TURNEY	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

ISSUER: Magellan Health, Inc.  
TICKER: MGLN CUSIP: 559079207  
MEETING DATE: 5/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ERAN BROSHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MATTHEW J. SIMAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SWATI ABBOTT	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 ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Maiden Holdings, Ltd.  
TICKER: MHLN CUSIP: G5753U112  
MEETING DATE: 5/8/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BARRY D. ZYSKIND	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SIMCHA G. LYONS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RAYMOND M. NEFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR YEHUDA L. NEUBERGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEVEN H. NIGRO	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE LTD. AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: ManTech International Corporation  
TICKER: MANT CUSIP: 564563104  
MEETING DATE: 5/17/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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 WALTER R. FATZINGER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD J. KERR	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KENNETH A. MINIHAN	ISSUER	YES	FOR	FOR

PROPOSAL #1.8: ELECT DIRECTOR KEVIN M. PHILLIPS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** MarineMax, Inc.  
**TICKER:** HZO **CUSIP:** 567908108  
**MEETING DATE:** 2/22/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR WILLIAM H. MCGILL, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CHARLES R. OGLESBY	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 KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Marriott Vacations Worldwide Corporation  
**TICKER:** VAC **CUSIP:** 57164Y107  
**MEETING DATE:** 5/15/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MELQUIADES R. MARTINEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN P. WEISZ	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:** Marten Transport, Ltd.  
**TICKER:** MRTN **CUSIP:** 573075108  
**MEETING DATE:** 5/8/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RANDOLPH L. MARTEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LARRY B. HAGNESS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS J. WINKEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JERRY M. BAUER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT L. DEMOREST	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR G. LARRY OWENS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RONALD R. BOOTH	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 GRANT THORNTON LLP AS AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #5: OTHER BUSINESS

ISSUER

YES

AGAINST

AGAINST

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**ISSUER:** Materion Corporation

**TICKER:** MTRN

**CUSIP:** 576690101

**MEETING DATE:** 5/2/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR VINOD M. KHILNANI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM B. LAWRENCE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR N. MOHAN REDDY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CRAIG S. SHULAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DARLENE J. S. SOLOMON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT B. TOTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JUGAL K. VIJAYVARGIYA	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GEOFFREY WILD	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ROBERT J. PHILLIPPY	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:** Matrix Service Company

**TICKER:** MTRX

**CUSIP:** 576853105

**MEETING DATE:** 10/31/2017

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR MARTHA Z. CARNES	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR JOHN D. CHANDLER	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR JOHN W. GIBSON	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR JOHN R. HEWITT	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR TOM E. MAXWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR JAMES H. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR JIM W. MOGG	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:** Matson, Inc.

**TICKER:** MATX

**CUSIP:** 57686G105

**MEETING DATE:** 4/26/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR W. BLAKE BAIRD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL J. CHUN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MATTHEW J. COX	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS B. FARGO	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARK H. FUKUNAGA	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STANLEY M. KURIYAMA	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CONSTANCE H. LAU	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:** Matthews International Corporation

**TICKER:** MATX

**CUSIP:** 577128101

**MEETING DATE:** 2/15/2018

<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 C. BARTOLACCI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KATHERINE E. DIETZE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MORGAN K. O'BRIEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS 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

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**ISSUER:** MAXLINEAR, INC.

**TICKER:** MXL

**CUSIP:** 57776J100

**MEETING DATE:** 5/25/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR THOMAS E. PARDUN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KISHORE SEENDRIPU	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:** McDermott International, Inc.

**TICKER:** MDR **CUSIP:** 580037109

**MEETING DATE:** 5/2/2018

<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: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #3: ISSUE SHARES IN CONNECTION WITH ACQUISITION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADJOURN MEETING	ISSUER	YES	FOR	FOR

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**ISSUER:** Medifast, Inc.

**TICKER:** MED **CUSIP:** 58470H101

**MEETING DATE:** 6/13/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JEFFREY J. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KEVIN G. BYRNES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DANIEL R. CHARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CONSTANCE J. HALLQUIST	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL A. HOER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL C. MACDONALD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CARL E. SASSANO	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR SCOTT SCHLACKMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MING XIAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY RSM US 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:** Mercury Systems, Inc.

**TICKER:** MRCY **CUSIP:** 589378108

**MEETING DATE:** 10/18/2017

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR LISA S. DISBROW	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARK ASLETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARY LOUISE (ML) KRAKAUER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM K. O'BRIEN	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 KPMG LLP AS AUDITORS ISSUER YES FOR FOR

ISSUER: Meridian Bioscience, Inc.  
TICKER: VIVO CUSIP: 589584101  
MEETING DATE: 1/25/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES M. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DWIGHT E. ELLINGWOOD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JACK KENNY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN A. KRAEUTLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN C. MCILWRAITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN M. RICE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DAVID C. PHILLIPS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CATHERINE A. SAZDANOFF	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 GRANT THORNTON LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Merit Medical Systems, Inc.  
TICKER: MMSI CUSIP: 589889104  
MEETING DATE: 5/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR A. SCOTT ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR FRED P. LAMPROPOULOS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR FRANKLIN J. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE INCREASE IN SIZE OF BOARD	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
PROPOSAL #5: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Meritage Homes Corporation  
TICKER: MTH CUSIP: 59001A102  
MEETING DATE: 5/17/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RAYMOND OPPEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEVEN J. HILTON	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR RICHARD T. BURKE, SR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DANA C. BRADFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DEB HENRETTA	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

ISSUER: Meta Financial Group, Inc.  
TICKER: CASH CUSIP: 59100U108

MEETING DATE: 1/22/2018				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #1.1: ELECT DIRECTOR FREDERICK V. MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BECKY S. SHULMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: INCREASE AUTHORIZED COMMON STOCK	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

ISSUER: Meta Financial Group, Inc.  
TICKER: CASH CUSIP: 59100U108

MEETING DATE: 5/29/2018				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #1: ISSUE SHARES IN CONNECTION WITH MERGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Methode Electronics, Inc.  
TICKER: MEI CUSIP: 591520200

MEETING DATE: 9/14/2017				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #1a: ELECT DIRECTOR WALTER J. ASPATORE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DAREN M. DAWSON	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DONALD W. DUDA	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MARTHA GOLDBERG ARONSON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ISABELLE C. GOOSSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR CHRISTOPHER J. HORNING	ISSUER	YES	FOR	FOR

PROPOSAL #1g: ELECT DIRECTOR PAUL G. SHELTON	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR LAWRENCE B. SKATOFF	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: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

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**ISSUER:** MicroStrategy Incorporated  
**TICKER:** MSTR **CUSIP:** 594972408  
**MEETING DATE:** 5/30/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL J. SAYLOR	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR MARGARET A. BREYA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEPHEN X. GRAHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JARROD M. PATTEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LESLIE J. RECHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CARL J. RICKERTSEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Mobile Mini, Inc.  
**TICKER:** MINI **CUSIP:** 60740F105  
**MEETING DATE:** 4/20/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR MICHAEL L. WATTS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ERIK OLSSON	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR SARA R. DIAL	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JEFFREY S. GOBLE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JAMES J. MARTELL	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR STEPHEN A. MCCONNELL	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR FREDERICK G. MCNAMEE, III	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR KIMBERLY J. MCWATERS	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR LAWRENCE TRACHTENBERG	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	AGAINST	AGAINST



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**ISSUER:** Momenta Pharmaceuticals, Inc.  
**TICKER:** MNTA **CUSIP:** 60877T100  
**MEETING DATE:** 6/20/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR JOSE-CARLOS GUTIERREZ-RAMOS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JAMES R. SULAT	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CRAIG A. WHEELER	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

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**ISSUER:** Monarch Casino & Resort, Inc.  
**TICKER:** MCRI **CUSIP:** 609027107  
**MEETING DATE:** 6/12/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR JOHN FARAH	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CRAIG F. SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PAUL ANDREWS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Monotype Imaging Holdings Inc.  
**TICKER:** TYPE **CUSIP:** 61022P100  
**MEETING DATE:** 5/3/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR SCOTT E. LANDERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAMELA F. LENEHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TIMOTHY B. YEATON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Monro Muffler Brake, Inc.  
**TICKER:** MNRO **CUSIP:** 610236101  
**MEETING DATE:** 8/15/2017

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR FREDERICK M. DANZIGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN C. MCCLUSKI	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR ROBERT E. MELLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PETER J. SOLOMON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	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: CHANGE COMPANY NAME TO MONRO, INC.	ISSUER	YES	FOR	FOR
PROPOSAL #6: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Moog Inc.  
**TICKER:** MOG.A **CUSIP:** 615394202  
**MEETING DATE:** 2/14/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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	AGAINST
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Motorcar Parts of America, Inc.  
**TICKER:** MPAA **CUSIP:** 620071100  
**MEETING DATE:** 12/18/2017

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR SELWYN JOFFE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SCOTT J. ADELSON	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR DAVID BRYAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RUDOLPH J. BORNEO	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOSEPH FERGUSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PHILIP GAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DUANE MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JEFFREY MIRVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR TIMOTHY D. VARGO	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR BARBARA L. WHITTAKER	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
PROPOSAL #5: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

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**ISSUER:** Movado Group, Inc.  
**TICKER:** MOV **CUSIP:** 624580106  
**MEETING DATE:** 6/21/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MARGARET HAYES ADAME	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PETER A. BRIDGMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD J. COTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ALEXANDER GRINBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR EPHRAIM GRINBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ALAN H. HOWARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RICHARD ISSERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR NATHAN LEVENTHAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MAURICE REZNIK	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:** MTS Systems Corporation  
**TICKER:** MTSC **CUSIP:** 553777103  
**MEETING DATE:** 2/13/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DAVID J. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEFFREY A. GRAVES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID D. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RANDY J. MARTINEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL V. SCHROCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GAIL P. STEINEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MAXIMILIANE C. STRAUB	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CHUN HUNG (KENNETH) YU	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:** Mueller Industries, Inc.  
**TICKER:** MLI **CUSIP:** 624756102  
**MEETING DATE:** 5/3/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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PROPOSAL #1.1: ELECT DIRECTOR GREGORY L. CHRISTOPHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAUL J. FLAHERTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GENNARO J. FULVIO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GARY S. GLADSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SCOTT J. GOLDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN B. HANSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR TERRY HERMANSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CHARLES P. HERZOG, 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 OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Multi-Color Corporation  
**TICKER:** LABL **CUSIP:** 625383104

**MEETING DATE:** 8/9/2017

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ARI J. BENACERRAF	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT R. BUCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHARLES B. CONNOLLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT W. KUHN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SIMON T. ROBERTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR VADIS A. RODATO	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR NIGEL A. VINECOMBE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY GRANT THORTON 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: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Myers Industries, Inc.  
**TICKER:** MYE **CUSIP:** 628464109

**MEETING DATE:** 4/25/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR R. DAVID BANYARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SARAH R. COFFIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM A. FOLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR F. JACK LIEBAU, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BRUCE M. LISMAN	ISSUER	YES	FOR	FOR

PROPOSAL #1.6: ELECT DIRECTOR JANE SCACCETTI	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT A. STEFANKO	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** MYR Group Inc.  
**TICKER:** MYRG **CUSIP:** 55405W104  
**MEETING DATE:** 4/26/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DONALD C.I. LUCKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MAURICE E. MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY CROWE HORWATH LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Myriad Genetics, Inc.  
**TICKER:** MYGN **CUSIP:** 62855J104  
**MEETING DATE:** 11/30/2017

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR WALTER GILBERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DENNIS H. LANGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LAWRENCE C. BEST	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE RESTRICTED STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS	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

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**ISSUER:** NANOMETRICS INCORPORATED  
**TICKER:** NANO **CUSIP:** 630077105  
**MEETING DATE:** 5/22/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR J. THOMAS BENTLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR EDWARD J. BROWN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT DEUSTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PIERRE-YVES LESAICHERRE	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR BRUCE C. RHINE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CHRISTOPHER A. SEAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR TIMOTHY J. STULTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CHRISTINE A. TSINGOS	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:** National Bank Holdings Corporation  
**TICKER:** NBHC **CUSIP:** 633707104  
**MEETING DATE:** 5/2/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RALPH W. CLERMONT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT E. DEAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR FRED J. JOSEPH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR G. TIMOTHY LANEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHIO F. SPRING	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BURNEY S. WARREN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ART ZEILE	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:** National Presto Industries, Inc.  
**TICKER:** NPK **CUSIP:** 637215104  
**MEETING DATE:** 5/15/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: ELECT DIRECTOR MARYJO COHEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY BDO USA, LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** National Storage Affiliates Trust  
**TICKER:** NSA **CUSIP:** 637870106  
**MEETING DATE:** 5/23/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR ARLEN D. NORDHAGEN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR GEORGE L. CHAPMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR KEVIN M. HOWARD	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR PAUL W. HYLBERT, JR.	ISSUER	YES	FOR	FOR

PROPOSAL #1e: ELECT DIRECTOR CHAD L. MEISINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR STEVEN G. OSGOOD	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR DOMINIC M. PALAZZO	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MARK VAN MOURICK	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR REBECCA L. STEINFORT	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: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

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**ISSUER:** Natus Medical Incorporated  
**TICKER:** BABY **CUSIP:** 639050103  
**MEETING DATE:** 6/22/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DORIS E. ENGIBOUS	ISSUER	NO	N/A	N/A
PROPOSAL #1.2: ELECT DIRECTOR ROBERT S. WEISS	ISSUER	NO	N/A	N/A
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	NO	N/A	N/A
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	NO	N/A	N/A
PROPOSAL #4: REPEAL AMENDMENTS TO THE BYLAWS ADOPTED WITHOUT STOCKHOLDER APPROVAL SINCE MARCH 22, 2012	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.1: ELECT DIRECTOR LISA WIPPERMAN HEINE	SHAREHOLDER	YES	FOR	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR JOSHUA H. LEVINE	SHAREHOLDER	YES	FOR	AGAINST
PROPOSAL #2: REMOVE EXISTING DIRECTOR ROBERT A. GUNST	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #3: APPOINT MARK G. GILREATH TO THE BOARD OF DIRECTORS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #4: REPEAL AMENDMENTS TO THE BYLAWS ADOPTED WITHOUT STOCKHOLDER APPROVAL SINCE MARCH 22, 2012	SHAREHOLDER	YES	FOR	AGAINST
PROPOSAL #5: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #6: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Nautilus, Inc.  
**TICKER:** NLS **CUSIP:** 63910B102  
**MEETING DATE:** 4/26/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RONALD P. BADIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRUCE M. CAZENAVE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD A. HORN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR M. CARL JOHNSON, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ANNE G. SAUNDERS	ISSUER	YES	FOR	FOR

PROPOSAL #1.6: ELECT DIRECTOR MARVIN G. SIEGERT	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:** Navigant Consulting, Inc.  
**TICKER:** NCI **CUSIP:** 63935N107  
**MEETING DATE:** 6/15/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR KEVIN M. BLAKELY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CYNTHIA A. GLASSMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JULIE M. HOWARD	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR STEPHAN A. JAMES	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR RUDINA SESERI	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MICHAEL L. TIPSORD	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR KATHLEEN E. WALSH	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JEFFREY W. YINGLING	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR RANDY H. ZWIRN	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:** NBT Bancorp Inc.  
**TICKER:** NBTB **CUSIP:** 628778102  
**MEETING DATE:** 5/22/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR JOHN H. WATT, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MARTIN A. DIETRICH	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PATRICIA T. CIVIL	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR TIMOTHY E. DELANEY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JAMES H. DOUGLAS	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ANDREW S. KOWALCZYK, III	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JOHN C. MITCHELL	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR V. DANIEL ROBINSON, II	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MATHEW J. SALANGER	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR JOSEPH A. SANTANGELO	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR LOWELL A. SEIFTER	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR ROBERT A. WADSWORTH	ISSUER	YES	FOR	FOR



PROPOSAL #1m: ELECT DIRECTOR JACK H. WEBB	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:** Neenah, Inc.  
**TICKER:** NP **CUSIP:** 640079109  
**MEETING DATE:** 5/23/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR MARGARET S. DANO	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR STEPHEN M. WOOD	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

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**ISSUER:** Neogen Corporation  
**TICKER:** NEOG **CUSIP:** 640491106  
**MEETING DATE:** 10/5/2017

<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 L. HERBERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR G. BRUCE PAPESH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS H. REED	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DARCI L. VETTER	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
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

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**ISSUER:** NETGEAR, Inc.  
**TICKER:** NTGR **CUSIP:** 64111Q104  
**MEETING DATE:** 5/31/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR PATRICK C.S. LO	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR JOCELYN E. CARTER-MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR RALPH E. FAISON	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR JEF T. GRAHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR GREGORY J. ROSSMANN	ISSUER	YES	FOR	FOR

PROPOSAL #1F: ELECT DIRECTOR BARBARA V. SCHERER	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR JULIE A. SHIMER	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR GRADY K. SUMMERS	ISSUER	YES	FOR	FOR
PROPOSAL #1I: ELECT DIRECTOR THOMAS H. WAECHTER	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: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** New Media Investment Group Inc.  
**TICKER:** NEWM **CUSIP:** 64704V106  
**MEETING DATE:** 5/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: ELECT DIRECTOR LAURENCE TARICA	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: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR

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**ISSUER:** New York Mortgage Trust, Inc.  
**TICKER:** NYMT **CUSIP:** 649604501  
**MEETING DATE:** 6/4/2018

<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 R. BOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL B. CLEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ALAN L. HAINEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEVEN R. MUMMA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEVEN G. NORCUTT	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LISA A. PENDERGAST	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:** Newpark Resources, Inc.  
**TICKER:** NR **CUSIP:** 651718504  
**MEETING DATE:** 5/17/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ANTHONY J. BEST	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR G. STEPHEN FINLEY	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR PAUL L. HOWES	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RODERICK A. LARSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN C. MINGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROSE M. ROBESON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GARY L. WARREN	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:** NIC Inc.  
**TICKER:** EGOV **CUSIP:** 62914B100  
**MEETING DATE:** 5/1/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR HARRY H. HERINGTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ART N. BURTSCHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR VENMAL 'RAJI' ARASU	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KAREN S. EVANS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROSS C. HARTLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR C. BRAD HENRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ALEXANDER C. KEMPER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WILLIAM M. LYONS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR PETE WILSON	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:** NMI Holdings, Inc.  
**TICKER:** NMIH **CUSIP:** 629209305  
**MEETING DATE:** 5/10/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR BRADLEY M. SHUSTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL EMBLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES G. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL MONTGOMERY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR REGINA MUEHLHAUSER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES H. OZANNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STEVEN L. SCHEID	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY BDO USA, LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Noble Corporation plc  
**TICKER:** NE **CUSIP:** G65431101  
**MEETING DATE:** 4/27/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: RE-ELECT DIRECTOR ASHLEY ALMANZA	ISSUER	YES	FOR	FOR
PROPOSAL #2: RE-ELECT DIRECTOR JULIE H. EDWARDS	ISSUER	YES	FOR	FOR
PROPOSAL #3: RE-ELECT DIRECTOR GORDON T. HALL	ISSUER	YES	FOR	FOR
PROPOSAL #4: RE-ELECT DIRECTOR SCOTT D. JOSEY	ISSUER	YES	FOR	FOR
PROPOSAL #5: RE-ELECT DIRECTOR JON A. MARSHALL	ISSUER	YES	FOR	FOR
PROPOSAL #6: RE-ELECT DIRECTOR MARY P. RICCIARDELLO	ISSUER	YES	FOR	FOR
PROPOSAL #7: ELECT DIRECTOR JULIE J. ROBERTSON	ISSUER	YES	FOR	FOR
PROPOSAL #8: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #9: RATIFY PRICEWATERHOUSECOOPERS LLP AS STATUTORY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #10: AUTHORIZE AUDIT COMMITTEE TO FIX REMUNERATION OF STATUTORY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #11: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #12: ADVISORY VOTE TO RATIFY DIRECTORS' COMPENSATION REPORT	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #13: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #14: AUTHORIZE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #15: AUTHORIZE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #16: AUTHORIZE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	ISSUER	YES	FOR	FOR

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**ISSUER:** Northfield Bancorp, Inc.  
**TICKER:** NFBK **CUSIP:** 66611T108  
**MEETING DATE:** 5/23/2018

<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 C. HARRISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KAREN J. KESSLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PATRICK L. RYAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PATRICK E. SCURA, JR.	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:** Northwest Bancshares, Inc.  
**TICKER:** NWBI **CUSIP:** 667340103  
**MEETING DATE:** 4/18/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR PHILIP M. TREDWAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DEBORAH J. CHADSEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TIMOTHY M. HUNTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RONALD J. SEIFFERT	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 OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Northwest Natural Gas Company  
**TICKER:** NWN **CUSIP:** 667655104  
**MEETING DATE:** 5/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR TIMOTHY P. BOYLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARK S. DODSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MALIA H. WASSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE 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
PROPOSAL #5: APPROVE FORMATION OF HOLDING COMPANY	ISSUER	YES	FOR	FOR

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**ISSUER:** Nutrisystem, Inc.  
**TICKER:** NTRI **CUSIP:** 67069D108  
**MEETING DATE:** 5/9/2018

<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 F. BERNSTOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAUL GUYARDO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL J. HAGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAY HERRATTI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL D. MANGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BRIAN P. TIERNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ANDREA M. WEISS	ISSUER	YES	FOR	FOR

PROPOSAL #1.8: 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 KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Oclaro, Inc.  
**TICKER:** OCLR **CUSIP:** 67555N206  
**MEETING DATE:** 11/17/2017

<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 COLLINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DENISE HAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM L. SMITH	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: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #5: RATIFY GRANT THORNTON LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** OFG Bancorp  
**TICKER:** OFG **CUSIP:** 67103X102  
**MEETING DATE:** 4/25/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JULIAN S. INCLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PEDRO MORAZZANI	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND ARTICLES	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Oil States International, Inc.  
**TICKER:** OIS **CUSIP:** 678026105  
**MEETING DATE:** 5/8/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR S. JAMES NELSON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM T. VAN KLEEF	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: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Old National Bancorp  
**TICKER:** ONB **CUSIP:** 680033107  
**MEETING DATE:** 4/26/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ALAN W. BRAUN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANDREW E. GOEBEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JEROME F. HENRY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT G. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RYAN C. KITCHELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PHELPS L. LAMBERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THOMAS E. SALMON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RANDALL T. SHEPARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR REBECCA S. SKILLMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR KELLY N. STANLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR DERRICK J. STEWART	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR KATHERINE E. WHITE	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR LINDA E. WHITE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY CROWE HORWATH LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Ollie's Bargain Outlet Holdings, Inc.  
**TICKER:** OLLI **CUSIP:** 681116109  
**MEETING DATE:** 6/13/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MARK L. BUTLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS HENDRICKSON	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 KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Olympic Steel, Inc.  
**TICKER:** ZEUS **CUSIP:** 68162K106  
**MEETING DATE:** 5/3/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DAVID A. WOLFORT	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR RALPH M. DELLA RATTA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HOWARD L. GOLDSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DIRK A. KEMPTHORNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR IDALENE F. KESNER	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:** Omnicell, Inc.

**TICKER:** OMCL **CUSIP:** 68213N109

**MEETING DATE:** 5/15/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RANDALL A. LIPPS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR VANCE B. MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARK W. PARRISH	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 DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** OneSpan, Inc.

**TICKER:** OSPN **CUSIP:** 92230Y104

**MEETING DATE:** 6/13/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR T. KENDALL HUNT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL P. CULLINANE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN N. FOX, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JEAN K. HOLLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MATTHEW MOOG	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ARTHUR W. GILLILAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SCOTT M. CLEMENTS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** OPKO Health, Inc.

**TICKER:** OPK **CUSIP:** 68375N103

**MEETING DATE:** 6/21/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR PHILLIP FROST	ISSUER	YES	FOR	FOR



PROPOSAL #1.2: ELECT DIRECTOR JANE H. HSIAO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEVEN D. RUBIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT S. FISHEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD M. KRASNO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD A. LERNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN A. PAGANELLI	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RICHARD C. PFENNIGER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ALICE LIN-TSING YU	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:** Opus Bank  
**TICKER:** OPB **CUSIP:** 684000102  
**MEETING DATE:** 4/26/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MARK DEASON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARK CICIRELLI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** OraSure Technologies, Inc.  
**TICKER:** OSUR **CUSIP:** 68554V108  
**MEETING DATE:** 5/8/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR MICHAEL CELANO	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CHARLES W. PATRICK	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:** Orion Group Holdings, Inc.  
**TICKER:** ORN **CUSIP:** 68628V308  
**MEETING DATE:** 5/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RICHARD L. DAERR, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR J. MICHAEL PEARSON	ISSUER	YES	AGAINST	AGAINST
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: Oritani Financial Corp.  
TICKER: ORIT CUSIP: 68633D103  
MEETING DATE: 11/21/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES J. DOYLE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN J. SKELLY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY CROWE HORWATH 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: OSI Systems, Inc.  
TICKER: OSIS CUSIP: 671044105  
MEETING DATE: 12/11/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DEEPAK CHOPRA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR AJAY MEHRA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEVEN C. GOOD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MEYER LUSKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLIAM F. BALLHAUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES B. HAWKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GERALD CHIZEVER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY MOSS ADAMS 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
PROPOSAL #5: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: Oxford Industries, Inc.  
TICKER: OXM CUSIP: 691497309  
MEETING DATE: 6/20/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS C. CHUBB, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN R. HOLDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEPHEN S. LANIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CLARENCE H. SMITH	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:** P. H. Glatfelter Company  
**TICKER:** GLT **CUSIP:** 377316104  
**MEETING DATE:** 5/3/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR BRUCE BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KATHLEEN A. DAHLBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR NICHOLAS DEBENEDICTIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KEVIN M. FOGARTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR J. ROBERT HALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD C. ILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RONALD J. NAPLES	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DANTE C. PARRINI	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR LEE C. STEWART	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:** Pacific Premier Bancorp, Inc.  
**TICKER:** PPBI **CUSIP:** 69478X105  
**MEETING DATE:** 5/14/2018

<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 J. CARONA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR AYAD A. FARGO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEVEN R. GARDNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOSEPH L. GARRETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JEFF C. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SIMONE F. LAGOMARSINO	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MICHAEL J. MORRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ZAREH H. SARRAFIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR CORA M. TELLEZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #3: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	ISSUER	YES	FOR	FOR
PROPOSAL #4: PROVIDE RIGHT TO CALL SPECIAL MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #5: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT	ISSUER	YES	FOR	FOR

PROPOSAL #6: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT	ISSUER	YES	FOR	FOR
PROPOSAL #7: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #8: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #9: RATIFY CROWE HORWATH LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #10: ADJOURN MEETING	ISSUER	YES	FOR	FOR

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**ISSUER:** Pacific Premier Bancorp, Inc.  
**TICKER:** PPBI **CUSIP:** 69478X105  
**MEETING DATE:** 5/21/2018

<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 REORGANIZATION	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR

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**ISSUER:** Par Pacific Holdings, Inc.  
**TICKER:** PARR **CUSIP:** 69888T207  
**MEETING DATE:** 5/8/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MELVYN N. KLEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT S. SILBERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CURTIS V. ANASTASIO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR TIMOTHY CLOSSEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR L. MELVIN COOPER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WALTER A. DODS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOSEPH ISRAEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WILLIAM MONTELEONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR WILLIAM C. PATE	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
PROPOSAL #5: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Park Electrochemical Corp.  
**TICKER:** PKE **CUSIP:** 700416209  
**MEETING DATE:** 7/18/2017

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR DALE E. BLANCHFIELD	ISSUER	YES	FOR	FOR

PROPOSAL #1b: ELECT DIRECTOR EMILY J. GROEHL	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR BRIAN E. SHORE	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR CARL W. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR STEVEN T. WARSHAW	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 COHNREZNICK LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Parkway, Inc.

TICKER: PKY CUSIP: 70156Q107

MEETING DATE: 9/25/2017

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

ISSUER: Patrick Industries, Inc.

TICKER: PATK CUSIP: 703343103

MEETING DATE: 5/16/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOSEPH M. CERULLI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TODD M. CLEVELAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN A. FORBES	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PAUL E. HASSLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL A. KITSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ANDY L. NEMETH	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR M. SCOTT WELCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WALTER E. WELLS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY CROWE HORWATH LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND ARTICLES OF INCORPORATION TO PERMIT SHAREHOLDERS TO AMEND BYLAWS	ISSUER	YES	FOR	FOR

ISSUER: PDC Energy, Inc.

TICKER: PDCE CUSIP: 69327R101

MEETING DATE: 5/30/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ANTHONY J. CRISAFIO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHRISTINA M. IBRAHIM	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR RANDY S. NICKERSON	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:** Penn National Gaming, Inc.  
**TICKER:** PENN **CUSIP:** 707569109  
**MEETING DATE:** 3/29/2018

<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:** Penn National Gaming, Inc.  
**TICKER:** PENN **CUSIP:** 707569109  
**MEETING DATE:** 6/13/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DAVID A. HANDLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN M. JACQUEMIN	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:** Pennsylvania Real Estate Investment Trust  
**TICKER:** PEI **CUSIP:** 709102107  
**MEETING DATE:** 5/31/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR GEORGE J. ALBURGER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH F. CORADINO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL J. DEMARCO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOANNE A. EPPS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LEONARD I. KORMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MARK E. PASQUERILLA	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CHARLES P. PIZZI	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN J. ROBERTS	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: APPROVE NONQUALIFIED EMPLOYEE STOCK PURCHASE PLAN ISSUER YES FOR FOR

PROPOSAL #5: RATIFY KPMG LLP AS AUDITORS ISSUER YES FOR FOR

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**ISSUER:** PennyMac Mortgage Investment Trust  
**TICKER:** PMT **CUSIP:** 70931T103  
**MEETING DATE:** 6/5/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR STANFORD L. KURLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR DAVID A. SPECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR RANDALL D. HADLEY	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:** Perficient, Inc.  
**TICKER:** PRFT **CUSIP:** 71375U101  
**MEETING DATE:** 5/23/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JEFFREY S. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RALPH C. DERRICKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES R. KACKLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID S. LUNDEEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BRIAN L. MATHEWS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GARY M. WIMBERLY	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:** PetMed Express, Inc.  
**TICKER:** PETS **CUSIP:** 716382106  
**MEETING DATE:** 7/28/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MENDERES AKDAG	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR FRANK J. FORMICA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GIAN M. FULGONI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RONALD J. KORN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: 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: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: RATIFY RSM US LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** PGT INNOVATIONS, INC.  
**TICKER:** PGTI **CUSIP:** 69336V101  
**MEETING DATE:** 5/16/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR FLOYD F. SHERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RODNEY HERSHBERGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SHEREE L. BARGABOS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** PharMerica Corporation  
**TICKER:** PMC **CUSIP:** 71714F104  
**MEETING DATE:** 11/9/2017

<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: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

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**ISSUER:** Phibro Animal Health Corporation  
**TICKER:** PAHC **CUSIP:** 71742Q106  
**MEETING DATE:** 11/6/2017

<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 M. BENDHEIM	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR SAM GEJDENSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Photronics, Inc.  
**TICKER:** PLAB **CUSIP:** 719405102  
**MEETING DATE:** 3/22/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR WALTER M. FIEDEROWICZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH A. FIORITA, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LIANG-CHOO HSIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PETER S. KIRLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CONSTANTINE S. MACRICOSTAS	ISSUER	YES	FOR	FOR



PROPOSAL #1.6: ELECT DIRECTOR GEORGE MACRICOSTAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MITCHELL G. TYSON	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:** Pioneer Energy Services Corp.  
**TICKER:** PES **CUSIP:** 723664108  
**MEETING DATE:** 5/17/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR WM. STACY LOCKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR C. JOHN THOMPSON	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:** Piper Jaffray Companies  
**TICKER:** PJC **CUSIP:** 724078100  
**MEETING DATE:** 5/17/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR CHAD R. ABRAHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ANDREW S. DUFF	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR WILLIAM R. FITZGERALD	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR B. KRISTINE JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ADDISON L. PIPER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR SHERRY M. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR PHILIP E. SORAN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR SCOTT C. TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MICHELE VOLPI	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:** Plexus Corp.  
**TICKER:** PLXS **CUSIP:** 729132100  
**MEETING DATE:** 2/14/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RALF R. BOER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN P. CORTINOVIS	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR DAVID J. DRURY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOANN M. EISENHART	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DEAN A. FOATE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RAINER JUECKSTOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PETER KELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR TODD P. KELSEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR PAUL A. ROOKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR MICHAEL V. SCHROCK	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:** Powell Industries, Inc.  
**TICKER:** POWL **CUSIP:** 739128106  
**MEETING DATE:** 2/21/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JAMES W. MCGILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN D. WHITE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Power Integrations, Inc.  
**TICKER:** POWI **CUSIP:** 739276103  
**MEETING DATE:** 6/15/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR WENDY ARIENZO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BALU BALAKRISHNAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ALAN D. BICKELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR NICHOLAS E. BRATHWAITE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLIAM GEORGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BALAKRISHNAN S. IYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR E. FLOYD KVAMME	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR NECIP SAYINER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR STEVEN J. SHARP	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: PRA Group, Inc.

TICKER: PRAA CUSIP: 69354N106

MEETING DATE: 6/20/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR VIKRAM A. ATAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEVEN D. FREDRICKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PENELOPE W. KYLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LANCE L. WEAVER	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: ProAssurance Corporation

TICKER: PRA CUSIP: 74267C106

MEETING DATE: 5/23/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR M. JAMES GORRIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ZIAD R. HAYDAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR FRANK A. SPINOSA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS A. S. WILSON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KEDRICK D. ADKINS, 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 OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Progenics Pharmaceuticals, Inc.

TICKER: PGNX CUSIP: 743187106

MEETING DATE: 6/13/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR PETER J. CROWLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MARK R. BAKER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR BRADLEY L. CAMPBELL	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR KAREN J. FERRANTE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MICHAEL D. KISHBAUCH	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR DAVID A. SCHEINBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR NICOLE S. 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
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND PROXY ACCESS RIGHT	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Progress Software Corporation  
**TICKER:** PRGS **CUSIP:** 743312100  
**MEETING DATE:** 5/17/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR PAUL T. DACIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN R. EGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RAINER GAWLICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR YOGESH GUPTA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHARLES F. KANE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SAMSKRITI (SAM) Y. KING	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DAVID A. KRALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ANGELA T. TUCCI	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:** Proto Labs, Inc.  
**TICKER:** PRLB **CUSIP:** 743713109  
**MEETING DATE:** 5/16/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR VICTORIA M. HOLT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ARCHIE C. BLACK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RAINER GAWLICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN B. GOODMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DONALD G. KRANTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SVEN A. WEHRWEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SUJEET CHAND	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: Provident Financial Services, Inc.  
TICKER: PFS CUSIP: 74386T105

MEETING DATE: 4/26/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHRISTOPHER MARTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN PUGLIESE	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: PS Business Parks, Inc.  
TICKER: PSB CUSIP: 69360J107

MEETING DATE: 4/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RONALD L. HAVNER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARIA R. HAWTHORNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JENNIFER HOLDEN DUNBAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES H. KROPP	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SARA GROOTWASSINK LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GARY E. PRUITT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT S. ROLLO	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOSEPH D. RUSSELL, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR PETER SCHULTZ	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: Quaker Chemical Corporation  
TICKER: KWR CUSIP: 747316107

MEETING DATE: 9/7/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: AMEND VOTES PER SHARE OF EXISTING STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #2: ISSUE SHARES AS PART OF ACQUISITION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

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**ISSUER:** Quaker Chemical Corporation  
**TICKER:** KWR **CUSIP:** 747316107  
**MEETING DATE:** 5/9/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL F. BARRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DONALD R. CALDWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JEFFREY D. FRISBY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Quality Systems, Inc.  
**TICKER:** QSII **CUSIP:** 747582104  
**MEETING DATE:** 8/22/2017

<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 R. "RUSTY" FRANTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CRAIG A. BARBAROSH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GEORGE H. BRISTOL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JULIE D. KLAPSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES C. MALONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JEFFREY H. MARGOLIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MORRIS PANNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR SHELDON RAZIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR LANCE E. ROSENZWEIG	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: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Qualys, Inc.  
**TICKER:** QLYS **CUSIP:** 74758T303  
**MEETING DATE:** 6/18/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR PHILIPPE F. COURTOT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEFFREY P. HANK	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	AGAINST	AGAINST

ISSUER: Quanex Building Products Corporation  
TICKER: NX CUSIP: 747619104  
MEETING DATE: 3/1/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT R. BUCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SUSAN F. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOSEPH D. RUPP	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CURTIS M. STEVENS	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

ISSUER: QuinStreet, Inc.  
TICKER: QNST CUSIP: 74874Q100  
MEETING DATE: 10/25/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBIN JOSEPHS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN G. MCDONALD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GREGORY SANDS	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

ISSUER: Quorum Health Corporation  
TICKER: QHC CUSIP: 7.49E+110  
MEETING DATE: 6/8/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JAMES T. BREEDLOVE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JOSEPH A. HASTINGS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR BARBARA R. PAUL	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR TERRY ALLISON RAPPUHN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ALICE D. SCHROEDER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR R. LAWRENCE VAN HORN	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:** R.R. Donnelley & Sons Company  
**TICKER:** RRD **CUSIP:** 257867200  
**MEETING DATE:** 5/17/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR IRENE M. ESTEVES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SUSAN M. GIANINNO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DANIEL L. KNOTTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR TIMOTHY R. MCLEVISH	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMIE MOLDAFSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR P. CODY PHIPPS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN C. POPE	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:** Rambus Inc.  
**TICKER:** RMBS **CUSIP:** 750917106  
**MEETING DATE:** 4/26/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR E. THOMAS FISHER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CHARLES KISSNER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DAVID SHRIGLEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Ramco-Gershenson Properties Trust  
**TICKER:** RPT **CUSIP:** 751452202  
**MEETING DATE:** 6/18/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR STEPHEN R. BLANK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DENNIS GERSHENSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ARTHUR H. GOLDBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRIAN HARPER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAVID J. NETTINA	ISSUER	YES	FOR	FOR



PROPOSAL #1.6: ELECT DIRECTOR JOEL M. PASHCOW	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR LAURIE M. SHAHON	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

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**ISSUER:** Raven Industries, Inc.  
**TICKER:** RAVN **CUSIP:** 754212108  
**MEETING DATE:** 5/22/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JASON M. ANDRINGA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID L. CHICOINE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS S. EVERIST	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KEVIN T. KIRBY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARC E. LEBARON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD W. PAROD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DANIEL A. RYKHUS	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:** Rayonier Advanced Materials Inc.  
**TICKER:** RYAM **CUSIP:** 75508B104  
**MEETING DATE:** 5/21/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR CHARLES E. ADAIR	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR JULIE A. DILL	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR JAMES F. KIRSCH	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 GRANT THORNTON LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** RE/MAX Holdings, Inc.  
**TICKER:** RMAX **CUSIP:** 75524W108  
**MEETING DATE:** 5/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR GAIL A. LINIGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KATHLEEN J. CUNNINGHAM	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR CHRISTINE M. RIORDAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Red Robin Gourmet Burgers, Inc.  
**TICKER:** RRGB **CUSIP:** 75689M101  
**MEETING DATE:** 5/30/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR CAMBRIA W. DUNAWAY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR KALEN F. HOLMES	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR GLENN B. KAUFMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR AYLWIN B. LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR STEVEN K. LUMPKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR PATTYE L. MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR STUART I. ORAN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DENNY MARIE POST	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: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

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**ISSUER:** Regis Corporation  
**TICKER:** RGS **CUSIP:** 758932107  
**MEETING DATE:** 10/17/2017

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR DANIEL G. BELTZMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DAVID J. GRISSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MARK S. LIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MICHAEL J. MERRIMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR M. ANN RHOADES	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR HUGH E. SAWYER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR DAVID P. WILLIAMS	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:** Rent-A-Center, Inc.  
**TICKER:** RCII **CUSIP:** 76009N100  
**MEETING DATE:** 6/5/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT DIRECTOR MICHAEL J. GADE	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT DIRECTOR J.V. LENTELL	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

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**ISSUER:** Repligen Corporation  
**TICKER:** RGEN **CUSIP:** 759916109  
**MEETING DATE:** 5/16/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR NICOLAS M. BARTHELEMY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GLENN L. COOPER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN G. COX	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KAREN A. DAWES	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR TONY J. HUNT	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GLENN P. MUIR	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THOMAS F. RYAN 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 OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Resources Connection, Inc.  
**TICKER:** RECN **CUSIP:** 76122Q105  
**MEETING DATE:** 10/19/2017

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR ROBERT F. KISTINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JOLENE SARKIS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ANNE SHIH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY RSM US 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: Retail Opportunity Investments Corp.  
TICKER: ROIC CUSIP: 76131N101  
MEETING DATE: 4/25/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD A. BAKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL J. INDIVERI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR EDWARD H. MEYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LEE S. NEIBART	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHARLES J. PERSICO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LAURA H. POMERANTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STUART A. TANZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ERIC S. ZORN	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: REX American Resources Corporation  
TICKER: REX CUSIP: 761624105  
MEETING DATE: 6/6/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STUART A. ROSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ZAFAR RIZVI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR EDWARD M. KRESS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID S. HARRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHARLES A. ELCAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MERVYN L. ALPHONSO	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR LEE FISHER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: RLI Corp.  
TICKER: RLI CUSIP: 749607107  
MEETING DATE: 5/3/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KAJ AHLMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL E. ANGELINA	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR JOHN T. BAILY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CALVIN G. BUTLER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAVID B. DUCLOS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JORDAN W. GRAHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JONATHAN E. MICHAEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROBERT P. RESTREPO, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JAMES J. SCANLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR MICHAEL J. STONE	ISSUER	YES	FOR	FOR
PROPOSAL #2: CHANGE STATE OF INCORPORATION FROM ILLINOIS TO DELAWARE	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:** Rogers Corporation  
**TICKER:** ROG **CUSIP:** 775133101

**MEETING DATE:** 5/3/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR KEITH L. BARNES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL F. BARRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BRUCE D. HOECHNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CAROL R. JENSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GANESH MOORTHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JEFFREY J. OWENS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR HELENE SIMONET	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR PETER C. WALLACE	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:** Ruby Tuesday, Inc.  
**TICKER:** RT **CUSIP:** 781182100

**MEETING DATE:** 12/20/2017

<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: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Rudolph Technologies, Inc.  
TICKER: RTEC CUSIP: 781270103  
MEETING DATE: 5/16/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LEO BERLINGHIERI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL P. PLISINSKI	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: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Ruth's Hospitality Group, Inc.  
TICKER: RUTH CUSIP: 783332109  
MEETING DATE: 5/15/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR MICHAEL P. O'DONNELL	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ROBIN P. SELATI	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR GIANNELLA ALVAREZ	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MARY L. BAGLIVO	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR CARLA R. COOPER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR STEPHEN M. KING	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: S&T Bancorp, Inc.  
TICKER: STBA CUSIP: 783859101  
MEETING DATE: 5/21/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR TODD D. BRICE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHRISTINA A. CASSOTIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL J. DONNELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES T. GIBSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JEFFREY D. GRUBE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JERRY D. HOSTETTER	ISSUER	YES	FOR	FOR

PROPOSAL #1.7: ELECT DIRECTOR FRANK W. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROBERT E. KANE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DAVID L. KRIEGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JAMES C. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR FRANK J. PALERMO, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR CHRISTINE J. TORETTI	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR STEVEN J. WEINGARTEN	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: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

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**ISSUER:** Sabra Health Care REIT, Inc.  
**TICKER:** SBRA **CUSIP:** 78573L106

<b>MEETING DATE:</b> 8/15/2017					<b>FOR/AGAINST</b>
<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>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:** Safety Insurance Group, Inc.  
**TICKER:** SAFT **CUSIP:** 78648T100

<b>MEETING DATE:</b> 5/23/2018					<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 PETER J. MANNING	ISSUER	YES	FOR	FOR	
PROPOSAL #1b: ELECT DIRECTOR DAVID K. MCKOWN	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:** Saia, Inc.  
**TICKER:** SAIA **CUSIP:** 78709Y105

<b>MEETING DATE:</b> 4/26/2018					<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 DI-ANN EISNOR	ISSUER	YES	FOR	FOR	
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM F. EVANS	ISSUER	YES	FOR	FOR	
PROPOSAL #1.3: ELECT DIRECTOR HERBERT A. TRUCKSESS, III	ISSUER	YES	FOR	FOR	
PROPOSAL #1.4: ELECT DIRECTOR JEFFREY C. WARD	ISSUER	YES	FOR	FOR	

PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	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:** Sanmina Corporation  
**TICKER:** SANM **CUSIP:** 801056102  
**MEETING DATE:** 3/5/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR MICHAEL J. CLARKE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR EUGENE A. DELANEY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR WILLIAM J. DELANEY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ROBERT K. EULAU	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JOHN P. GOLDSBERRY	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR RITA S. LANE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JOSEPH G. LICATA, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MARIO M. ROSATI	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR WAYNE SHORTRIDGE	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR JURE SOLA	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR JACKIE M. WARD	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS 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	AGAINST	AGAINST
PROPOSAL #5: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

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**ISSUER:** Saul Centers, Inc.  
**TICKER:** BFS **CUSIP:** 804395101  
**MEETING DATE:** 5/11/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR PHILIP D. CARACI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR EARL A. POWELL, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARK SULLIVAN, III	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR



ISSUER: ScanSource, Inc.

TICKER: SCSC CUSIP: 806037107

MEETING DATE: 12/7/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEVEN R. FISCHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL L. BAUR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PETER C. BROWNING	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL J. GRAINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN P. REILLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ELIZABETH O. TEMPLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CHARLES R. WHITCHURCH	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 GRANT THORNTON LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Scholastic Corporation

TICKER: SCHL CUSIP: 807066105

MEETING DATE: 9/20/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES W. BARGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN L. DAVIES	ISSUER	YES	FOR	FOR

ISSUER: Schweitzer-Mauduit International, Inc.

TICKER: SWM CUSIP: 808541106

MEETING DATE: 4/26/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KIMBERLY E. RITRIEVI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN D. ROGERS	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: SciClone Pharmaceuticals, Inc.

TICKER: SCLN CUSIP: 80862K104

MEETING DATE: 9/27/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: 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

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**ISSUER:** Scientific Games Corporation  
**TICKER:** SGMS **CUSIP:** 80874P109  
**MEETING DATE:** 11/27/2017

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: CHANGE STATE OF INCORPORATION FROM DELAWARE TO NEVADA	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR

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**ISSUER:** Seacoast Banking Corporation of Florida  
**TICKER:** SBCF **CUSIP:** 811707801  
**MEETING DATE:** 5/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JACQUELINE L. BRADLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR H. GILBERT CULBRETH, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHRISTOPHER E. FOGAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR TIMOTHY S. HUVAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR HERBERT A. LURIE	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY CROWE HORWATH 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:** SEACOR Holdings Inc.  
**TICKER:** CKH **CUSIP:** 811904101  
**MEETING DATE:** 9/7/2017

<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 FABRIKANT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID R. BERZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PIERRE DE DEMANDOLX	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR OIVIND LORENTZEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAVID M. SCHIZER	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 GRANT THORNTON LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** SEACOR Holdings Inc.

**TICKER:** CKH **CUSIP:** 811904101

**MEETING DATE:** 6/5/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR CHARLES FABRIKANT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID R. BERZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PIERRE DE DEMANDOLX	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR OIVIND LORENTZEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHRISTOPHER P. PAPOURAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DAVID M. SCHIZER	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: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Select Medical Holdings Corporation

**TICKER:** SEM **CUSIP:** 81619Q105

**MEETING DATE:** 5/1/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JAMES S. ELY, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROCCO A. ORTENZIO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS A. SCULLY	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:** Selective Insurance Group, Inc.

**TICKER:** SIGI **CUSIP:** 816300107

**MEETING DATE:** 5/2/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR PAUL D. BAUER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN C. BURVILLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT KELLY DOHERTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS A. MCCARTHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR H. ELIZABETH MITCHELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL J. MORRISSEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GREGORY E. MURPHY	ISSUER	YES	FOR	FOR

PROPOSAL #1.8: ELECT DIRECTOR CYNTHIA S. NICHOLSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RONALD L. O'KELLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR WILLIAM M. RUE	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR JOHN S. SCHEID	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR J. BRIAN THEBAULT	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR PHILIP H. URBAN	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 KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Semtech Corporation  
**TICKER:** SMTC **CUSIP:** 816850101  
**MEETING DATE:** 6/14/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JAMES P. BURRA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRUCE C. EDWARDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROCKELL N. HANKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR YE JANE LI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES T. LINDSTROM	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MOHAN R. MAHESWARAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CARMELO J. SANTORO	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR SYLVIA SUMMERS	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:** Seneca Foods Corporation  
**TICKER:** SENEAA **CUSIP:** 817070501  
**MEETING DATE:** 7/28/2017

<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 R. CALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SAMUEL T. HUBBARD, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ARTHUR S. WOLCOTT	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	AGAINST
PROPOSAL #4: RATIFY BDO USA, LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND RESTRICTED STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** ServisFirst Bancshares, Inc.  
**TICKER:** SFBS **CUSIP:** 81768T108  
**MEETING DATE:** 5/15/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR THOMAS A. BROUGHTON, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STANLEY M. BROCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR J. RICHARD CASHIO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES J. FILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL D. FULLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR HATTON C. V. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DIXON HUGHES GOODMAN LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Shake Shack Inc.  
**TICKER:** SHAK **CUSIP:** 819047101  
**MEETING DATE:** 6/12/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR JENNA LYONS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ROBERT VIVIAN	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: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

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**ISSUER:** Shoe Carnival, Inc.  
**TICKER:** SCVL **CUSIP:** 824889109  
**MEETING DATE:** 6/14/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR KENT A. KLEEBERGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH W. WOOD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHARLES B. TOMM	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: Shutterfly, Inc.

TICKER: SFLY CUSIP: 82568P304

MEETING DATE: 5/23/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS D. HUGHES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR EVA MANOLIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ELIZABETH (LIBBY) SARTAIN	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: Shutterstock, Inc.

TICKER: SSTK CUSIP: 825690100

MEETING DATE: 6/6/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS R. EVANS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAUL J. HENNESSY	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: Simmons First National Corporation

TICKER: SFNC CUSIP: 828730200

MEETING DATE: 10/18/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ISSUE SHARES IN CONNECTION WITH ACQUISITION OF SOUTHWEST BANCORP, INC.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ISSUE SHARES IN CONNECTION WITH ACQUISITION OF FIRST TEXAS BHC, INC.	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE INCREASE IN SIZE OF BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADJOURN MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Simmons First National Corporation

TICKER: SFNC CUSIP: 828730200

MEETING DATE: 4/19/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: FIX NUMBER OF DIRECTORS AT FIFTEEN	ISSUER	YES	FOR	FOR

PROPOSAL #2.1: ELECT DIRECTOR JAY D. BURCHFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT DIRECTOR WILLIAM E. CLARK, II	ISSUER	YES	FOR	FOR
PROPOSAL #2.3: ELECT DIRECTOR STEVEN A. COSSE	ISSUER	YES	FOR	FOR
PROPOSAL #2.4: ELECT DIRECTOR MARK C. DORAMUS	ISSUER	YES	FOR	FOR
PROPOSAL #2.5: ELECT DIRECTOR EDWARD DRILLING	ISSUER	YES	FOR	FOR
PROPOSAL #2.6: ELECT DIRECTOR EUGENE HUNT	ISSUER	YES	FOR	FOR
PROPOSAL #2.7: ELECT DIRECTOR JERRY HUNTER	ISSUER	YES	FOR	FOR
PROPOSAL #2.8: ELECT DIRECTOR CHRISTOPHER R. KIRKLAND	ISSUER	YES	FOR	FOR
PROPOSAL #2.9: ELECT DIRECTOR SUSAN LANIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #2.10: ELECT DIRECTOR GEORGE A. MAKRIS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2.11: ELECT DIRECTOR W. SCOTT MCGEORGE	ISSUER	YES	FOR	FOR
PROPOSAL #2.12: ELECT DIRECTOR TOM E. PURVIS	ISSUER	YES	FOR	FOR
PROPOSAL #2.13: ELECT DIRECTOR ROBERT L. SHOPTAW	ISSUER	YES	FOR	FOR
PROPOSAL #2.14: ELECT DIRECTOR RUSSELL W. TEUBNER	ISSUER	YES	FOR	FOR
PROPOSAL #2.15: ELECT DIRECTOR MINDY WEST	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY BKD, LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: INCREASE AUTHORIZED CLASS A COMMON STOCK	ISSUER	YES	FOR	FOR

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**ISSUER:** Simpson Manufacturing Co., Inc.  
**TICKER:** SSD **CUSIP:** 829073105  
**MEETING DATE:** 4/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR KAREN COLONIAS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CELESTE VOLZ FORD	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MICHAEL A. BLESS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JENNIFER A. CHATMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ROBIN G. MACGILLIVRAY	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR PHILIP E. DONALDSON	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

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**ISSUER:** SkyWest, Inc.  
**TICKER:** SKYW **CUSIP:** 830879102  
**MEETING DATE:** 5/8/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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PROPOSAL #1.1: 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 #1.10: 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: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Sleep Number Corporation  
**TICKER:** SNBR **CUSIP:** 83125X103  
**MEETING DATE:** 5/16/2018

<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 I. ALEGRE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN L. GULIS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BRENDA J. LAUDERBACK	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:** SolarEdge Technologies, Inc.  
**TICKER:** SEDG **CUSIP:** 83417M104  
**MEETING DATE:** 5/23/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR GUY SELLA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR AVERY MORE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY EY 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:** Sonic Automotive, Inc.  
**TICKER:** SAH **CUSIP:** 83545G102  
**MEETING DATE:** 4/25/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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PROPOSAL #1A: ELECT DIRECTOR O. BRUTON SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR B. SCOTT SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR DAVID BRUTON SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR WILLIAM I. BELK	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR WILLIAM R. BROOKS	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR VICTOR H. DOOLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR JOHN W. HARRIS, III	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR ROBERT HELLER	ISSUER	YES	FOR	FOR
PROPOSAL #1I: ELECT DIRECTOR R. EUGENE TAYLOR	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:** Sonic Corp.

**TICKER:** SONC

**CUSIP:** 835451105

**MEETING DATE:** 1/31/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR STEVEN A. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR S. KIRK KINSELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KATE S. LAVELLE	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: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

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**ISSUER:** South Jersey Industries, Inc.

**TICKER:** SJI

**CUSIP:** 838518108

**MEETING DATE:** 5/11/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR SARAH M. BARPOULIS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR THOMAS A. BRACKEN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR KEITH S. CAMPBELL	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR VICTOR A. FORTKIEWICZ	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR SHEILA HARTNETT-DEVLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR WALTER M. HIGGINS, III	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR SUNITA HOLZER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MICHAEL J. RENNA	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JOSEPH M. RIGBY	ISSUER	YES	FOR	FOR

PROPOSAL #1j: ELECT DIRECTOR FRANK L. SIMS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: CHANGE COMPANY NAME TO SJI, INC.	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Southside Bancshares, Inc.  
**TICKER:** SBSI **CUSIP:** 84470P109  
**MEETING DATE:** 5/9/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR S. ELAINE ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HERBERT C. BUIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PATRICIA A. CALLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN R. (BOB) GARRETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR TONY K. MORGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR H. J. SHANDS, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR M. RICHARD WARNER	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: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** SpartanNash Company  
**TICKER:** SPTN **CUSIP:** 847215100  
**MEETING DATE:** 5/23/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR M. SHAN ATKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DENNIS EIDSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR FRANK M. GAMBINO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DOUGLAS A. HACKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR YVONNE R. JACKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MATTHEW MANNELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ELIZABETH A. NICKELS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DAVID M. STAPLES	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR HAWTHORNE L. PROCTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR GREGG A. TANNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR WILLIAM R. VOSS	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: Spectrum Pharmaceuticals, Inc.  
TICKER: SPPI CUSIP: 84763A108  
MEETING DATE: 6/18/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM L. ASHTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RAYMOND W. COHEN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR GILLES R. GAGNON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STUART M. KRASSNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ANTHONY E. MAIDA, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOSEPH W. TURGEON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DOLATRAI VYAS	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.8: ELECT DIRECTOR BERNICE R. WELLES	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: INCREASE AUTHORIZED COMMON STOCK AND ELIMINATE NON-ISSUABLE PREFERRED STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #5: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Spire Inc.  
TICKER: SR CUSIP: 84857L101  
MEETING DATE: 1/25/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARK A. BORER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARIA V. FOGARTY	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: Spok Holdings, Inc.  
TICKER: SPOK CUSIP: 84863T106  
MEETING DATE: 7/24/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR N. BLAIR BUTTERFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STACIA A. HYLTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR VINCENT D. KELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRIAN O'REILLY	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR MATTHEW ORISTANO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SAMME L. THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROYCE YUDKOFF	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: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #5: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** SPS Commerce, Inc.  
**TICKER:** SPSC **CUSIP:** 78463M107  
**MEETING DATE:** 5/31/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR ARCHIE C. BLACK	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR MELVIN L. KEATING	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR MARTIN J. LEESTMA	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR MICHAEL J. MCCONNELL	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR JAMES B. RAMSEY	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR MARTY M. REAUME	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR TAMI L. RELLER	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR PHILIP E. SORAN	ISSUER	YES	FOR	FOR
PROPOSAL #1I: ELECT DIRECTOR SVEN A. WEHRWEIN	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:** SPX Corporation  
**TICKER:** SPXC **CUSIP:** 784635104  
**MEETING DATE:** 5/15/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RUTH G. SHAW	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT B. TOTH	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: SPX FLOW, Inc.

TICKER: FLOW

CUSIP: 78469X107

MEETING DATE: 5/9/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MAJDI B. ABULABAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR EMERSON U. FULLWOOD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TERRY S. LISEBY	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: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: SRC Energy Inc.

TICKER: SRCI

CUSIP: 78470V108

MEETING DATE: 5/18/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LYNN A. PETERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JACK N. AYDIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DANIEL E. KELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PAUL J. KORUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RAYMOND E. MCELHANEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JENNIFER S. ZUCKER	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	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
PROPOSAL #5: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #6: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Stamps.com Inc.

TICKER: STMP

CUSIP: 852857200

MEETING DATE: 6/11/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR G. BRADFORD JONES	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

ISSUER: STANDARD MOTOR PRODUCTS, INC.  
TICKER: SMP CUSIP: 853666105  
MEETING DATE: 5/17/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN P. GETHIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAMELA FORBES LIEBERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PATRICK S. MCCLYMONT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOSEPH W. MCDONNELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ALISA C. NORRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ERIC P. SILLS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR LAWRENCE I. SILLS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR FREDERICK D. STURDIVANT	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR WILLIAM H. TURNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR RICHARD S. WARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR ROGER M. WIDMANN	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: Standex International Corporation  
TICKER: SXI CUSIP: 854231107  
MEETING DATE: 10/26/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID A. DUNBAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL A. HICKEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DANIEL B. HOGAN	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

ISSUER: Stepan Company  
TICKER: SCL CUSIP: 858586100  
MEETING DATE: 4/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RANDALL S. DEARTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GREGORY E. LAWTON	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR JAN STERN REED	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:** Steven Madden, Ltd.  
**TICKER:** SHOO **CUSIP:** 556269108  
**MEETING DATE:** 5/25/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR EDWARD R. ROSENFELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROSE PEABODY LYNCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MITCHELL S. KLIPPER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PETER MIGLIORINI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD P. RANDALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RAVI SACHDEV	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THOMAS H. SCHWARTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROBERT SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR AMELIA NEWTON VARELA	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY EISNERAMPER 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:** Stewart Information Services Corporation  
**TICKER:** STC **CUSIP:** 860372101  
**MEETING DATE:** 5/22/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ARNAUD AJDLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS G. APEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR C. ALLEN BRADLEY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES CHADWICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GLENN C. CHRISTENSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT L. CLARKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR FREDERICK H. EPPINGER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MATTHEW W. MORRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR CLIFFORD PRESS	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: APPROVE OMNIBUS STOCK PLAN ISSUER YES FOR FOR

ISSUER: Strayer Education, Inc.  
TICKER: STRA CUSIP: 863236105  
MEETING DATE: 1/19/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ISSUE SHARES IN CONNECTION WITH MERGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND CHARTER TO CHANGE COMPANY NAME TO STRATEGIC EDUCATION, INC. AND TO INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: STURM, RUGER & COMPANY, INC.  
TICKER: RGR CUSIP: 864159108  
MEETING DATE: 5/9/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN A. COSENTINO, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL O. FIFER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SANDRA S. FROMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR C. MICHAEL JACOBI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHRISTOPHER J. KILLOY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR TERRENCE G. O'CONNOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR AMIR P. ROSENTHAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RONALD C. WHITAKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR PHILLIP C. WIDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY RSM US 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 GUN VIOLENCE	SHAREHOLDER	YES	FOR	AGAINST

ISSUER: Summit Hotel Properties, Inc.  
TICKER: INN CUSIP: 866082100  
MEETING DATE: 5/17/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DANIEL P. HANSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BJORN R. L. HANSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JEFFREY W. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KENNETH J. KAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THOMAS W. STOREY	ISSUER	YES	FOR	FOR



PROPOSAL #1.6: ELECT DIRECTOR HOPE S. TAITZ	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: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

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**ISSUER:** SunCoke Energy, Inc.  
**TICKER:** SXC **CUSIP:** 86722A103  
**MEETING DATE:** 5/3/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR ALVIN BLEDSOE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR SUSAN R. LANDAHL	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: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #5: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Superior Industries International, Inc.  
**TICKER:** SUP **CUSIP:** 868168105  
**MEETING DATE:** 8/30/2017

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

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**ISSUER:** Superior Industries International, Inc.  
**TICKER:** SUP **CUSIP:** 868168105  
**MEETING DATE:** 5/7/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL R. BRUYNESTEYN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAUL J. HUMPHRIES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RANSOM A. LANGFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES S. MCELYA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR TIMOTHY C. MCQUAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ELLEN B. RICHSTONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DONALD J. STEBBINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR FRANCISCO S. URANGA	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
PROPOSAL #5: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

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**ISSUER:** Supernus Pharmaceuticals, Inc.  
**TICKER:** SUPN **CUSIP:** 868459108  
**MEETING DATE:** 6/12/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR GEORGES GEMAYEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN M. SIEBERT	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:** SUPERVALU Inc.  
**TICKER:** SVU **CUSIP:** 868536103  
**MEETING DATE:** 7/19/2017

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR DONALD R. CHAPPEL	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR IRWIN S. COHEN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PHILIP L. FRANCIS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MARK GROSS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ERIC G. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MATHEW M. PENDO	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR FRANCESCA RUIZ DE LUZURIAGA	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR FRANK A. SAVAGE	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MARY A. WINSTON	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: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #5: APPROVE REVERSE STOCK SPLIT	ISSUER	YES	FOR	FOR

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**ISSUER:** Surmodics, Inc.  
**TICKER:** SRDX **CUSIP:** 868873100  
**MEETING DATE:** 2/21/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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PROPOSAL #1.1: ELECT DIRECTOR DAVID R. DANTZKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LISA W. HEINE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GARY R. MAHARAJ	ISSUER	YES	FOR	FOR
PROPOSAL #2: FIX NUMBER OF DIRECTORS AT SEVEN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE 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:** Sykes Enterprises, Incorporated  
**TICKER:** SYKE **CUSIP:** 871237103

**MEETING DATE:** 5/22/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR CHARLES E. SYKES	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR WILLIAM J. MEURER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR VANESSA C.L. CHANG	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR W. MARK WATSON	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:** Tabula Rasa HealthCare, Inc.  
**TICKER:** TRHC **CUSIP:** 873379101

**MEETING DATE:** 6/15/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR SAMIRA BECKWITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DENNIS HELLING	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Tactile Systems Technology, Inc.  
**TICKER:** TCMD **CUSIP:** 87357P100

**MEETING DATE:** 5/10/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM W. BURKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RAYMOND O. HUGGENBERGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GERALD R. MATTYS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RICHARD J. NIGON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHERYL PEGUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KEVIN H. ROCHE	ISSUER	YES	FOR	FOR

PROPOSAL #1.7: ELECT DIRECTOR PETER H. SODERBERG	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY GRANT THORNTON LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Tailored Brands, Inc.  
**TICKER:** TLRD **CUSIP:** 87403A107  
**MEETING DATE:** 6/21/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DINESH S. LATHI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID H. EDWAB	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DOUGLAS S. EWERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR IRENE CHANG BRITT	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RINALDO S. BRUTO CO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SUE GOVE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THEO KILLION	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GRACE NICHOLS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: 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
PROPOSAL #4: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Team, Inc.  
**TICKER:** TISI **CUSIP:** 878155100  
**MEETING DATE:** 5/17/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR AMERINO GATTI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRIAN K. FERRAIOLI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL A. LUCAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CRAIG L. MARTIN	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 CONVERSION OF SECURITIES	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Tennant Company  
TICKER: TNC CUSIP: 880345103  
MEETING DATE: 4/25/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR AZITA ARVANI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEVEN A. SONNENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID S. WICHMANN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADOPT MAJORITY VOTING FOR UNCONTESTED ELECTION OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Tesco Corporation  
TICKER: TESO CUSIP: 88157K101  
MEETING DATE: 12/1/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE ACQUISITION BY NABORS MAPLE ACQUISITION LTD.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST

ISSUER: Tetra Tech, Inc.  
TICKER: TTEK CUSIP: 88162G103  
MEETING DATE: 3/8/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAN L. BATRACK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HUGH M. GRANT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PATRICK C. HADEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR J. CHRISTOPHER LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOANNE M. MAGUIRE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KIMBERLY E. RITRIEVI	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ALBERT E. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR J. KENNETH THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR KIRSTEN M. VOLPI	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 PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** TETRA Technologies, Inc.  
**TICKER:** TTI **CUSIP:** 88162F105  
**MEETING DATE:** 5/4/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MARK E. BALDWIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS R. BATES, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STUART M. BRIGHTMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PAUL D. COOMBS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN F. GLICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM D. SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOSEPH C. WINKLER, III	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
PROPOSAL #5: APPROVE NON-EMPLOYEE DIRECTOR OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** The Andersons, Inc.  
**TICKER:** ANDE **CUSIP:** 034164103  
**MEETING DATE:** 5/11/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR PATRICK E. BOWE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL J. ANDERSON, SR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GERARD M. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CATHERINE M. KILBANE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT J. KING, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROSS W. MANIRE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PATRICK S. MULLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN T. STOUT, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JACQUELINE F. WOODS	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: The Buckle, Inc.

TICKER: BKE CUSIP: 118440106

MEETING DATE: 6/1/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DANIEL J. HIRSCHFELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DENNIS H. NELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS B. HEACOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KARI G. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT E. CAMPBELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BILL L. FAIRFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR BRUCE L. HOBERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MICHAEL E. HUSS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOHN P. PEETZ, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR KAREN B. RHOADS	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR JAMES E. SHADA	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND RESTRICTED STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: The Cato Corporation

TICKER: CATO CUSIP: 149205106

MEETING DATE: 5/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN P. D. CATO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS E. MECKLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BAILEY W. PATRICK	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 PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: The Children's Place, Inc.

TICKER: PLCE CUSIP: 168905107

MEETING DATE: 5/9/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOSEPH ALUTTO	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR JOHN E. BACHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARLA MALCOLM BECK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JANE ELFERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOSEPH GROMEK	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR NORMAN MATTHEWS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT L. METTLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR STANLEY W. REYNOLDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR SUSAN SOBBOTT	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 E.W. Scripps Company  
**TICKER:** SSP **CUSIP:** 811054402

<b>MEETING DATE:</b> 5/10/2018					<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 LAUREN R. FINE	ISSUER	YES	FOR	FOR	
PROPOSAL #1.2: ELECT DIRECTOR ROGER L. OGDEN	ISSUER	YES	FOR	FOR	
PROPOSAL #1.3: ELECT DIRECTOR KIM WILLIAMS	ISSUER	YES	FOR	FOR	
PROPOSAL #1.1: ELECT DIRECTOR COLLEEN BIRDNOW BROWN	SHAREHOLDER	NO	N/A	N/A	
PROPOSAL #1.2: ELECT DIRECTOR RAYMOND H. COLE	SHAREHOLDER	NO	N/A	N/A	
PROPOSAL #1.3: ELECT DIRECTOR VINCENT L. SADUSKY	SHAREHOLDER	NO	N/A	N/A	

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**ISSUER:** The Ensign Group, Inc.  
**TICKER:** ENSG **CUSIP:** 29358P101

<b>MEETING DATE:</b> 5/31/2018					<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 CHRISTOPHER R. CHRISTENSEN	ISSUER	YES	FOR	FOR	
PROPOSAL #1.2: ELECT DIRECTOR DAREN J. SHAW	ISSUER	YES	FOR	FOR	
PROPOSAL #1.3: ELECT DIRECTOR MALENE S. DAVIS	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:** The Finish Line, Inc.  
**TICKER:** FINL **CUSIP:** 317923100

<b>MEETING DATE:</b> 7/13/2017					<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 GLENN S. LYON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TORRENCE BOONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM P. CARMICHAEL	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: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

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**ISSUER:** The Finish Line, Inc.  
**TICKER:** FINL **CUSIP:** 317923100

**MEETING DATE:** 6/11/2018

<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: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

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**ISSUER:** The Greenbrier Companies, Inc.  
**TICKER:** GBX **CUSIP:** 393657101

**MEETING DATE:** 1/5/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM A. FURMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHARLES J. SWINDELLS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KELLY M. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WANDA F. FELTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAVID L. STARLING	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: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #5: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** THE MARCUS CORPORATION  
**TICKER:** MCS **CUSIP:** 566330106

**MEETING DATE:** 5/8/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR STEPHEN H. MARCUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DIANE MARCUS GERSHOWITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ALLAN H. SELIG	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR TIMOTHY E. HOEKSEMA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BRUCE J. OLSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PHILIP L. MILSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GREGORY S. MARCUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR BRIAN J. STARK	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR KATHERINE M. GEHL	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR DAVID M. BAUM	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:** THE MEDICINES COMPANY  
**TICKER:** MDCO **CUSIP:** 584688105  
**MEETING DATE:** 5/31/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR ALEXANDER J. DENNER	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR FREDRIC N. ESHELMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR GENO J. GERMANO	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR JOHN C. KELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR CLIVE A. MEANWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR PARIS PANAYIOTOPOULOS	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR SARAH J. SCHLESINGER	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 ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** The Navigators Group, Inc.  
**TICKER:** NAVG **CUSIP:** 638904102  
**MEETING DATE:** 5/10/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR SAUL L. BASCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TERENCE N. DEEKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STANLEY A. GALANSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MERYL D. HARTZBAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GEOFFREY E. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT V. MENDELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DAVID M. PLATTER	ISSUER	YES	FOR	FOR

PROPOSAL #1.8: ELECT DIRECTOR PATRICIA H. ROBERTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JANICE C. TOMLINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR MARC M. TRACT	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:** The Providence Service Corporation  
**TICKER:** PRSC **CUSIP:** 743815102  
**MEETING DATE:** 6/12/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR TODD J. CARTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR FRANK J. WRIGHT	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:** Third Point Reinsurance Ltd.  
**TICKER:** TPRE **CUSIP:** G8827U100  
**MEETING DATE:** 5/9/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR J. ROBERT BREDAHL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSHUA L. TARGOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARK PARKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GRETCHEN A. HAYES	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND BYLAWS	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ELECTION OF DESIGNATED COMPANY DIRECTORS OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE ERNST & YOUNG LTD. AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Tile Shop Holdings, Inc.  
**TICKER:** TTS **CUSIP:** 88677Q109  
**MEETING DATE:** 7/11/2017

<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 H. KAMIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TODD KRASNOW	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR PHILIP B. LIVINGSTON	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:** TimkenSteel Corporation  
**TICKER:** TMST **CUSIP:** 887399103  
**MEETING DATE:** 5/3/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOSEPH A. CARRABBA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PHILLIP R. COX	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TERRY L. DUNLAP	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN P. REILLY	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:** Titan International, Inc.  
**TICKER:** TWI **CUSIP:** 88830M102  
**MEETING DATE:** 6/12/2018

<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 'DICK' M. CASHIN JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GARY L. COWGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ALBERT J. FEBBO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PETER B. MCNITT	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARK H. RACHESKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PAUL G. REITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ANTHONY L. SOAVE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MAURICE M. TAYLOR, JR.	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

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**ISSUER:** Tivity Health, Inc.  
**TICKER:** TVTY **CUSIP:** 88870R102  
**MEETING DATE:** 5/24/2018

<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 ARCHELLE GEORGIOU	ISSUER	YES	FOR	FOR

PROPOSAL #1C: ELECT DIRECTOR ROBERT J. GRECZYN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR PETER A. HUDSON	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR BETH M. JACOB	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR BRADLEY S. KARRO	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR PAUL H. KECKLEY	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 #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:** TiVo Corporation  
**TICKER:** TIVO **CUSIP:** 88870P106  
**MEETING DATE:** 5/9/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ALAN L. EARHART	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR EDDY W. HARTENSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JEFFREY T. HINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES E. MEYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DANIEL MOLONEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RAGHAVENDRA RAU	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ENRIQUE RODRIGUEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GLENN W. WELLING	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:** Tompkins Financial Corporation  
**TICKER:** TMP **CUSIP:** 890110109  
**MEETING DATE:** 5/8/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOHN E. ALEXANDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAUL J. BATTAGLIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DANIEL J. FESSENDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES W. FULMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SUSAN A. HENRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PATRICIA A. JOHNSON	ISSUER	YES	FOR	FOR

PROPOSAL #1.7: ELECT DIRECTOR FRANK C. MILEWSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR THOMAS R. ROCHON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR STEPHEN S. ROMAINÉ	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR MICHAEL H. SPAIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR ALFRED J. WEBER	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR CRAIG YUNKER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLPAS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** TopBuild Corp.  
**TICKER:** BLD **CUSIP:** 89055F103  
**MEETING DATE:** 4/30/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR GERALD VOLAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CARL T. CAMDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOSEPH S. CANTIE	ISSUER	YES	FOR	FOR
PROPOSAL #2: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: REDUCE SUPERMAJORITY VOTE REQUIREMENT TO AMEND BYLAWS	ISSUER	YES	FOR	FOR
PROPOSAL #4: REDUCE SUPERMAJORITY VOTE REQUIREMENT TO AMEND CERTAIN PROVISIONS OF THE CERTIFICATE OF INCORPORATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #6: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Travelport Worldwide Limited  
**TICKER:** TVPT **CUSIP:** G9019D104  
**MEETING DATE:** 6/27/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR DOUGLAS M. STEENLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR GORDON A. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ELIZABETH L. BUSE	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR STEVEN R. CHAMBERS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MICHAEL J. DURHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR SCOTT E. FORBES	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR DOUGLAS A. HACKER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JOHN B. SMITH	ISSUER	YES	FOR	FOR

PROPOSAL #2: APPROVE DELOITTE 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:** Tredegar Corporation  
**TICKER:** TG **CUSIP:** 894650100  
**MEETING DATE:** 5/2/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR GEORGE C. FREEMAN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN D. GOTTWALD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM M. GOTTWALD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KENNETH R. NEWSOME	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GREGORY A. PRATT	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR THOMAS G. SNEAD, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN M. STEITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CARL E. TACK, III	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	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	AGAINST

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**ISSUER:** Trex Company, Inc.  
**TICKER:** TREX **CUSIP:** 89531P105  
**MEETING DATE:** 5/2/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JAMES E. CLINE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PATRICIA B. ROBINSON	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: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Triumph Group, Inc.  
**TICKER:** TGI **CUSIP:** 896818101  
**MEETING DATE:** 7/20/2017

<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 JOHN G. DROSDICK	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR RALPH E. EBERHART	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 #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: APPROVE NON-EMPLOYEE DIRECTOR OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: TrueBlue, Inc.

TICKER: TBI

CUSIP: 89785X101

MEETING DATE: 5/9/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR COLLEEN B. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR STEVEN C. COOPER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR WILLIAM C. GOINGS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR KIM HARRIS JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR STEPHEN M. ROBB	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JEFFREY B. SAKAGUCHI	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JOSEPH P. SAMBATARO, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1h: 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: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: TrustCo Bank Corp NY

TICKER: TRST

CUSIP: 898349105

MEETING DATE: 5/17/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS O. MAGGS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT J. MCCORMICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LISA M. REUTER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY CROWE HORWATH LLP AS AUDITORS	ISSUER	YES	FOR	FOR



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**ISSUER:** TTEC Holdings Inc  
**TICKER:** TTEC **CUSIP:** 89854H102  
**MEETING DATE:** 5/23/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR KENNETH D. TUCHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR STEVEN J. ANENEN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR TRACY L. BAHL	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR GREGORY A. CONLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ROBERT N. FRERICHS	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MARC L. HOLTZMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR EKTA SINGH-BUSHELL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** TTM Technologies, Inc.  
**TICKER:** TTMI **CUSIP:** 87305R109  
**MEETING DATE:** 5/9/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR REX D. GEVEDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT E. KLATELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN G. MAYER	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:** U.S. Concrete, Inc.  
**TICKER:** USCR **CUSIP:** 90333L201  
**MEETING DATE:** 5/17/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM J. SANDBROOK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KURT M. CELLAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL D. LUNDIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT M. RAYNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR COLIN M. SUTHERLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR THEODORE P. ROSSI	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:** U.S. Physical Therapy, Inc.  
**TICKER:** USPH **CUSIP:** 90337L108  
**MEETING DATE:** 10/3/2017

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JERALD L. PULLINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHRISTOPHER J. READING	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LAWRENCE W. MCAFEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARK J. BROOKNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR HARRY S. CHAPMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BERNARD A. HARRIS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR EDWARD L. KUNTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR REGINALD E. SWANSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR CLAYTON K. TRIER	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: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

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**ISSUER:** U.S. Physical Therapy, Inc.  
**TICKER:** USPH **CUSIP:** 90337L108  
**MEETING DATE:** 5/22/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JERALD L. PULLINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHRISTOPHER J. READING	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LAWRENCE W. MCAFEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARK J. BROOKNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR HARRY S. CHAPMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KATHLEEN A. GILMARTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR BERNARD A. HARRIS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR EDWARD L. KUNTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR REGINALD E. SWANSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR CLAYTON K. TRIER	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

ISSUER: U.S. Silica Holdings, Inc.  
TICKER: SLCA CUSIP: 90346E103  
MEETING DATE: 5/10/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR PETER BERNARD	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR DIANE K. DUREN	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR WILLIAM J. KACAL	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR CHARLES SHAVER	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR BRYAN A. SHINN	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR J. MICHAEL STICE	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

ISSUER: Ultra Clean Holdings, Inc.  
TICKER: UCTT CUSIP: 90385V107  
MEETING DATE: 5/15/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR CLARENCE L. GRANGER	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR JAMES P. SCHOLHAMER	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR DAVID T. IBNALE	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR LEONID MEZHVINSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR EMILY M. LIGGETT	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR THOMAS T. EDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR BARBARA V. SCHERER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY MOSS ADAMS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Unifi, Inc.  
TICKER: UFI CUSIP: 904677200  
MEETING DATE: 10/25/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ROBERT J. BISHOP	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR THOMAS H. CAUDLE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PAUL R. CHARRON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ARCHIBALD COX, JR.	ISSUER	YES	FOR	FOR

PROPOSAL #1e: ELECT DIRECTOR KEVIN D. HALL	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JAMES M. KILTS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR KENNETH G. LANGONE	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JAMES D. MEAD	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR SUZANNE M. PRESENT	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 KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** UniFirst Corporation  
**TICKER:** UNF **CUSIP:** 904708104  
**MEETING DATE:** 1/9/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR KATHLEEN M. CAMILLI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL IANDOLI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEVEN S. SINTROS	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	AGAINST
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Unit Corporation  
**TICKER:** UNT **CUSIP:** 909218109  
**MEETING DATE:** 5/2/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR GARY R. CHRISTOPHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT J. SULLIVAN, JR.	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:** UNITED BANKSHARES, INC.  
**TICKER:** UBSI **CUSIP:** 909907107  
**MEETING DATE:** 5/30/2018

<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 M. ADAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT G. ASTORG	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PETER A. CONVERSE	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR MICHAEL P. FITZGERALD	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THEODORE J. GEORGELAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR J. PAUL MCNAMARA	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARK R. NESSELROAD	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MARY K. WEDDLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR GARY G. WHITE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR P. CLINTON WINTER	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:** United Community Banks, Inc.  
**TICKER:** UCBI **CUSIP:** 90984P303  
**MEETING DATE:** 5/9/2018

<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 H. BLALOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR L. CATHY COX	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KENNETH L. DANIELS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR H. LYNN HARTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THOMAS A. RICHLOVSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DAVID C. SHAVER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JIMMY C. TALLENT	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR TIM R. WALLIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DAVID H. WILKINS	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:** United Fire Group, Inc.  
**TICKER:** UFCS **CUSIP:** 910340108  
**MEETING DATE:** 5/16/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR CHRISTOPHER R. DRAHOZAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JACK B. EVANS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SARAH FISHER GARDIAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GEORGE D. MILLIGAN	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

ISSUER: United Insurance Holdings Corp.  
 TICKER: UIHC CUSIP: 910710102  
 MEETING DATE: 5/8/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ALEC L. POITEVINT, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KERN M. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM H. HOOD, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SHERRILL W. HUDSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PATRICK F. MARONEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY RSM US LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Universal Corporation  
 TICKER: UVV CUSIP: 913456109  
 MEETING DATE: 8/3/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GEORGE C. FREEMAN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LENNART R. FREEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR EDDIE N. MOORE, JR.	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 ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: REPORT ON MEDIATION OF ALLEGED HUMAN RIGHTS VIOLATIONS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Universal Electronics Inc.  
 TICKER: UEIC CUSIP: 913483103  
 MEETING DATE: 6/4/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PAUL D. ARLING	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SATJIV S. CHAHIL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM C. MULLIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR J.C. SPARKMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GREGORY P. STAPLETON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CARL E. VOGEL	ISSUER	YES	FOR	FOR

PROPOSAL #1.7: ELECT DIRECTOR EDWARD K. ZINSER	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 GRANT THORNTON LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Universal Forest Products, Inc.  
**TICKER:** UFPI **CUSIP:** 913543104  
**MEETING DATE:** 4/18/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR MATTHEW J. MISSAD	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR THOMAS W. RHODES	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR BRIAN C. WALKER	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	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
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

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**ISSUER:** Universal Health Realty Income Trust  
**TICKER:** UHT **CUSIP:** 9.14E+109  
**MEETING DATE:** 6/13/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MARC D. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GAYLE L. CAPOZZALO	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:** Universal Insurance Holdings, Inc.  
**TICKER:** UVE **CUSIP:** 91359V107  
**MEETING DATE:** 6/13/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR SCOTT P. CALLAHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR KIMBERLY D. COOPER	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR SEAN P. DOWNES	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR DARRYL L. LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR RALPH J. PALMIERI	ISSUER	YES	FOR	FOR

PROPOSAL #1F: ELECT DIRECTOR RICHARD D. PETERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR MICHAEL A. PIETRANGELO	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR OZZIE A. SCHINDLER	ISSUER	YES	FOR	FOR
PROPOSAL #1I: ELECT DIRECTOR JON W. SPRINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1J: ELECT DIRECTOR JOEL M. WILENTZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY PLANTE & MORAN, PLLC AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Urstadt Biddle Properties Inc.  
**TICKER:** UBA **CUSIP:** 917286205  
**MEETING DATE:** 3/21/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR CHARLES J. URSTADT	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CATHERINE U. BIDDLE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR NOBLE O. CARPENTER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR GEORGE H.C. LAWRENCE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PKF O'CONNOR DAVIES, LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** US Ecology, Inc.  
**TICKER:** ECOL **CUSIP:** 91732J102  
**MEETING DATE:** 5/22/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOE F. COLVIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KATINA DORTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GLENN A. EISENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JEFFREY R. FEELER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DANIEL FOX	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RONALD C. KEATING	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STEPHEN A. ROMANO	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN T. SAHLBERG	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:** Vanguard Market Liquidity Fund  
**TICKER:** N/A **CUSIP:** 92202X209  
**MEETING DATE:** 11/15/2017

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MORTIMER J. BUCKLEY	ISSUER	YES	PROPORTIONAL	N/A
PROPOSAL #1.2: ELECT DIRECTOR EMERSON U. FULLWOOD	ISSUER	YES	PROPORTIONAL	N/A
PROPOSAL #1.3: ELECT DIRECTOR AMY GUTMANN	ISSUER	YES	PROPORTIONAL	N/A
PROPOSAL #1.4: ELECT DIRECTOR JOANN HEFFERNAN HEISEN	ISSUER	YES	PROPORTIONAL	N/A
PROPOSAL #1.5: ELECT DIRECTOR F. JOSEPH LOUGHREY	ISSUER	YES	PROPORTIONAL	N/A
PROPOSAL #1.6: ELECT DIRECTOR MARK LOUGHRIDGE	ISSUER	YES	PROPORTIONAL	N/A
PROPOSAL #1.7: ELECT DIRECTOR SCOTT C. MALPASS	ISSUER	YES	PROPORTIONAL	N/A
PROPOSAL #1.8: ELECT DIRECTOR F. WILLIAM MCNABB, III	ISSUER	YES	PROPORTIONAL	N/A
PROPOSAL #1.9: ELECT DIRECTOR DEANNA MULLIGAN	ISSUER	YES	PROPORTIONAL	N/A
PROPOSAL #1.10: ELECT DIRECTOR ANDRE F. PEROLD	ISSUER	YES	PROPORTIONAL	N/A
PROPOSAL #1.11: ELECT DIRECTOR SARAH BLOOM RASKIN	ISSUER	YES	PROPORTIONAL	N/A
PROPOSAL #1.12: ELECT DIRECTOR PETER F. VOLANAKIS	ISSUER	YES	PROPORTIONAL	N/A
PROPOSAL #3: APPROVE MANAGER OF MANAGERS ARRANGEMENT WITH WHOLLY-OWNED SUBSIDIARIES OF VANGUARD	ISSUER	YES	PROPORTIONAL	N/A

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**ISSUER:** Vanguard Real Estate Index Fund  
**TICKER:** VNQ **CUSIP:** 922908553  
**MEETING DATE:** 11/15/2017

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MORTIMER J. BUCKLEY	ISSUER	YES	PROPORTIONAL	N/A
PROPOSAL #1.2: ELECT DIRECTOR EMERSON U. FULLWOOD	ISSUER	YES	PROPORTIONAL	N/A
PROPOSAL #1.3: ELECT DIRECTOR AMY GUTMANN	ISSUER	YES	PROPORTIONAL	N/A
PROPOSAL #1.4: ELECT DIRECTOR JOANN HEFFERNAN HEISEN	ISSUER	YES	PROPORTIONAL	N/A
PROPOSAL #1.5: ELECT DIRECTOR F. JOSEPH LOUGHREY	ISSUER	YES	PROPORTIONAL	N/A
PROPOSAL #1.6: ELECT DIRECTOR MARK LOUGHRIDGE	ISSUER	YES	PROPORTIONAL	N/A
PROPOSAL #1.7: ELECT DIRECTOR SCOTT C. MALPASS	ISSUER	YES	PROPORTIONAL	N/A
PROPOSAL #1.8: ELECT DIRECTOR F. WILLIAM MCNABB, III	ISSUER	YES	PROPORTIONAL	N/A
PROPOSAL #1.9: ELECT DIRECTOR DEANNA MULLIGAN	ISSUER	YES	PROPORTIONAL	N/A
PROPOSAL #1.10: ELECT DIRECTOR ANDRE F. PEROLD	ISSUER	YES	PROPORTIONAL	N/A
PROPOSAL #1.11: ELECT DIRECTOR SARAH BLOOM RASKIN	ISSUER	YES	PROPORTIONAL	N/A
PROPOSAL #1.12: ELECT DIRECTOR PETER F. VOLANAKIS	ISSUER	YES	PROPORTIONAL	N/A
PROPOSAL #2: APPROVE MANAGER OF MANAGERS ARRANGEMENT WITH THIRD-PARTY INVESTMENT ADVISORS	ISSUER	YES	PROPORTIONAL	N/A

PROPOSAL #3: APPROVE MANAGER OF MANAGERS ARRANGEMENT WITH WHOLLY-OWNED SUBSIDIARIES OF VANGUARD	ISSUER	YES	PROPORTIONAL	N/A
PROPOSAL #4: APPROVE CHANGE IN INVESTMENT OBJECTIVE	ISSUER	YES	PROPORTIONAL	N/A
PROPOSAL #5: APPROVE A CHANGE TO THE CLASSIFICATION OF THE FUND FROM A "DIVERSIFIED" FUND TO A "NON-DIVERSIFIED" FUND	ISSUER	YES	PROPORTIONAL	N/A
PROPOSAL #7: INSTITUTE PROCEDURES TO PREVENT INVESTMENTS IN COMPANIES THAT CONTRIBUTE TO GENOCIDE OR CRIMES AGAINST HUMANITY	SHAREHOLDER	YES	PROPORTIONAL	N/A

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**ISSUER:** Varex Imaging Corporation  
**TICKER:** VREX **CUSIP:** 92214X106

<b>MEETING DATE:</b> 2/15/2018				<b>FOR/AGAINST</b>
<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>MGMT</b>
PROPOSAL #1: ELECT DIRECTOR ERICH R. REINHARDT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Veeco Instruments Inc.  
**TICKER:** VECO **CUSIP:** 922417100

<b>MEETING DATE:</b> 5/3/2018				<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 RICHARD A. D'AMORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KEITH D. JACKSON	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:** Vera Bradley, Inc.  
**TICKER:** VRA **CUSIP:** 92335C106

<b>MEETING DATE:</b> 5/31/2018				<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 ROBERT J. HALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR P. MICHAEL MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR EDWARD M. SCHMULTS	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:** Veritiv Corporation  
**TICKER:** VRTV **CUSIP:** 923454102

<b>MEETING DATE:</b> 4/25/2018				<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 DAVID E. FLITMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DANIEL T. HENRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LIZA K. LANDSMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARY A. LASCHINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR TRACY A. LEINBACH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM E. MITCHELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MICHAEL P. MULDOWNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CHARLES G. WARD, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOHN J. ZILLMER	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	AGAINST	AGAINST

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**ISSUER:** Viad Corp  
**TICKER:** VVI **CUSIP:** 92552R406  
**MEETING DATE:** 5/17/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR RICHARD H. DOZER	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR VIRGINIA L. HENKELS	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR ROBERT E. MUNZENRIDER	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:** Viavi Solutions Inc.  
**TICKER:** VIAV **CUSIP:** 925550105  
**MEETING DATE:** 11/15/2017

<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 E. BELLUZZO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KEITH BARNES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TOR BRAHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR TIMOTHY CAMPOS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DONALD COLVIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MASOOD A. JABBAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR OLEG KHAYKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR PAMELA STRAYER	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: ADOPT THE JURISDICTION OF INCORPORATION AS THE EXCLUSIVE FORUM FOR CERTAIN DISPUTES	ISSUER	YES	FOR	FOR
PROPOSAL #6: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #7: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Vicor Corporation  
**TICKER:** VICR **CUSIP:** 925815102  
**MEETING DATE:** 6/15/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR SAMUEL J. ANDERSON	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR ESTIA J. EICHTEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BARRY KELLEHER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR JAMES A. SIMMS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR CLAUDIO TUOZZOLO	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR PATRIZIO VINCIARELLI	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR JASON L. CARLSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR LIAM K. GRIFFIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR H. ALLEN HENDERSON	ISSUER	YES	WITHHOLD	AGAINST

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**ISSUER:** Virtus Investment Partners, Inc.  
**TICKER:** VRTS **CUSIP:** 92828Q109  
**MEETING DATE:** 5/15/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR TIMOTHY A. HOLT	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MELODY L. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR STEPHEN T. ZARRILLI	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:** Virtusa Corporation  
**TICKER:** VRTU **CUSIP:** 92827P102  
**MEETING DATE:** 9/7/2017

<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 K. O'BRIEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR AL-NOOR RAMJI	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR JOSEPH G. DOODY	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	AGAINST	AGAINST
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

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**ISSUER:** Vista Outdoor Inc.  
**TICKER:** VSTO **CUSIP:** 928377100  
**MEETING DATE:** 8/1/2017

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR GARY L. MCARTHUR	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MARK A. GOTTFREDSON	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	SHAREHOLDER	YES	FOR	AGAINST

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**ISSUER:** Vitamin Shoppe, Inc.  
**TICKER:** VSI **CUSIP:** 9.28E+105  
**MEETING DATE:** 6/28/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DEBORAH M. DERBY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID H. EDWAB	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MELVIN L. KEATING	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GUILLERMO G. MARMOL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR HIMANSHU H. SHAH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ALEXANDER W. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR TIMOTHY J. THERIAULT	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR SING WANG	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 QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Vonage Holdings Corp.  
**TICKER:** VG **CUSIP:** 92886T201  
**MEETING DATE:** 6/13/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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PROPOSAL #1a: ELECT DIRECTOR JEFFREY A. CITRON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR NAVEEN CHOPRA	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR STEPHEN FISHER	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: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Wabash National Corporation  
**TICKER:** WNC **CUSIP:** 929566107

**MEETING DATE:** 5/16/2018

<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. GIROMINI	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MARTIN C. JISCHKE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOHN G. BOSS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JOHN E. KUNZ	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR LARRY J. MAGEE	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ANN D. MURTLow	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR SCOTT K. SORENSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: 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 AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Waddell & Reed Financial, Inc.  
**TICKER:** WDR **CUSIP:** 930059100

**MEETING DATE:** 4/26/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR THOMAS C. GODLASKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DENNIS E. LOGUE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL F. MORRISSEY	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:** Walker & Dunlop, Inc.  
**TICKER:** WD **CUSIP:** 93148P102

**MEETING DATE:** 5/10/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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PROPOSAL #1.1: ELECT DIRECTOR ALAN J. BOWERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CYNTHIA A. HALLENBECK	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 AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Watts Water Technologies, Inc.  
**TICKER:** WTS **CUSIP:** 942749102

<b>MEETING DATE:</b> 5/16/2018				<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 CHRISTOPHER L. CONWAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID A. DUNBAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LOUISE K. GOESER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JES MUNK HANSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR W. CRAIG KISSEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOSEPH T. NOONAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT J. PAGANO, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MERILEE RAINES	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOSEPH W. REITMEIER	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:** WD-40 Company  
**TICKER:** WDFC **CUSIP:** 929236107

<b>MEETING DATE:</b> 12/12/2017				<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 PETER D. BEWLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DANIEL T. CARTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MELISSA CLAASSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ERIC P. ETCHART	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LINDA A. LANG	ISSUER	YES	FOR	FOR

PROPOSAL #1.6: ELECT DIRECTOR DAVID B. PENDARVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DANIEL E. PITTARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GARRY O. RIDGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR GREGORY A. SANDFORT	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR NEAL E. SCHMALE	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: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Westamerica Bancorporation  
**TICKER:** WABC **CUSIP:** 957090103  
**MEETING DATE:** 4/26/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ETTA ALLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LOUIS E. BARTOLINI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR E. JOSEPH BOWLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PATRICK D. LYNCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CATHERINE COPE MACMILLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RONALD A. NELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DAVID L. PAYNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR EDWARD B. SYLVESTER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY CROWE HORWATH LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Whitestone REIT  
**TICKER:** WSR **CUSIP:** 966084204  
**MEETING DATE:** 5/17/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JACK L. MAHAFFEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES C. MASTANDREA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR NANDITA V. BERRY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY PANNELL KERR FORSTER OF TEXAS, P.C. AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: DECLASSIFY THE BOARD OF DIRECTORS	SHAREHOLDER	YES	FOR	N/A



PROPOSAL #1.1: ELECT DIRECTORS KENNETH H. FEARN, JR.	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.2: ELECT DIRECTORS DAVID E. SNYDER	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.3: MANAGEMENT NOMINEE JAMES C. MASTANDREA	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	NO	N/A	N/A
PROPOSAL #3: RATIFY PANNELL KERR FORSTER OF TEXAS, P.C. AS AUDITORS	ISSUER	NO	N/A	N/A
PROPOSAL #4: DECLASSIFY THE BOARD OF DIRECTORS	SHAREHOLDER	NO	N/A	N/A

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**ISSUER:** William Lyon Homes  
**TICKER:** WLH **CUSIP:** 552074700  
**MEETING DATE:** 5/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DOUGLAS K. AMMERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS F. HARRISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GARY H. HUNT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM H. LYON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MATTHEW R. NIEMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LYNN CARLSON SCHELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MATTHEW R. ZAIST	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:** Wingstop Inc.  
**TICKER:** WING **CUSIP:** 974155103  
**MEETING DATE:** 5/2/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR KILANDIGALU (KAY) M. MADATI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHARLES R. MORRISON	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: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

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**ISSUER:** Winnebago Industries, Inc.  
**TICKER:** WGO **CUSIP:** 974637100  
**MEETING DATE:** 12/12/2017

<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 RICHARD (RICK) D. MOSS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN M. MURABITO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL J. HAPPE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM C. FISHER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE NONQUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

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**ISSUER:** WisdomTree Investments, Inc.  
**TICKER:** WETF **CUSIP:** 97717P104  
**MEETING DATE:** 6/19/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ANTHONY BOSSONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRUCE LAVINE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL STEINHARDT	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE ISSUANCE OF SHARES FOR A PRIVATE PLACEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	N/A

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**ISSUER:** Wolverine World Wide, Inc.  
**TICKER:** WWW **CUSIP:** 978097103  
**MEETING DATE:** 5/3/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ROXANE DIVOL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH R. GROMEK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BRENDA J. LAUDERBACK	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 OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** World Acceptance Corporation  
**TICKER:** WRLD **CUSIP:** 981419104  
**MEETING DATE:** 8/30/2017

<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 JAMES R. GILREATH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JANET LEWIS MATRICCIANI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SCOTT J. VASSALLUZZO	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHARLES D. WAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: 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: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: ESTABLISH RANGE FOR BOARD SIZE	ISSUER	YES	FOR	FOR
PROPOSAL #6: RATIFY RSM US LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** World Wrestling Entertainment, Inc.  
**TICKER:** WWE **CUSIP:** 98156Q108  
**MEETING DATE:** 4/19/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR 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 JEFFREY R. SPEED	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: XO Group Inc.

TICKER: XOXO

CUSIP: 983772104

MEETING DATE: 5/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DIANE IRVINE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BARBARA MESSING	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL STEIB	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: Xperi Corporation

TICKER: XPER

CUSIP: 98421B100

MEETING DATE: 4/27/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR JOHN CHENAULT	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR DAVID C. HABIGER	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR RICHARD S. HILL	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR JON KIRCHNER	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR V. SUE MOLINA	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR GEORGE A. RIEDEL	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR CHRISTOPHER A. SEAMS	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	AGAINST	AGAINST
PROPOSAL #5: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Zumiez Inc.

TICKER: ZUMZ

CUSIP: 989817101

MEETING DATE: 6/6/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR RICHARD M. BROOKS	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR MATHEW L. HYDE	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR JAMES M. WEBER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY MOSS ADAMS LLP AS AUDITORS	ISSUER	YES	FOR	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 TAX-MANAGED FUNDS

By: /s/Mortimer J. Buckley

Mortimer J. Buckley\*

Chief Executive Officer, President, and Trustee

Date: August 29, 2018

\*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.