

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: 811-5962  
NAME OF REGISTRANT: VANGUARD VARIABLE INSURANCE 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, 2018 - JUNE 30, 2019

**FUND: VANGUARD VARIABLE INSURANCE FUND-SMALL COMPANY GROWTH PORTFOLIO**

**ISSUER:** 2U, Inc.  
**TICKER:** TWOU **CUSIP:** 90214J101  
**MEETING DATE:** 6/26/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR TIMOTHY M. HALEY	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR VALERIE B. JARETT	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR EARL LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CORETHA M. RUSHING	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

**ISSUER:** 3D Systems Corporation  
**TICKER:** DDD **CUSIP:** 88554D205  
**MEETING DATE:** 5/21/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MALISSIA CLINTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM E. CURRAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS W. ERICKSON	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR CHARLES W. HULL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLIAM D. HUMES	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR VYOMESH I. JOSHI	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JIM D. KEVER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CHARLES G. MCCLURE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR KEVIN S. MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR JOHN J. TRACY	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR JEFFREY WADSWORTH	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 AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** A10 Networks, Inc.  
**TICKER:** ATEN **CUSIP:** 002121101

<b>MEETING DATE:</b> 11/7/2018				<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 PHILLIP J. SALSBURY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR

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**ISSUER:** ABIOMED, Inc.  
**TICKER:** ABMD **CUSIP:** 003654100  
**MEETING DATE:** 8/8/2018

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

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**ISSUER:** ABM Industries, Inc.  
**TICKER:** ABM **CUSIP:** 000957100  
**MEETING DATE:** 3/27/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST</b>
				<b>MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR LEIGHANNE G. BAKER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR SUDHAKAR KESAVAN	ISSUER	YES	FOR	FOR

PROPOSAL #1c: ELECT DIRECTOR FILIPPO PASSERINI	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:** Acorda Therapeutics, Inc.  
**TICKER:** ACOR **CUSIP:** 00484M106  
**MEETING DATE:** 6/19/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR PEDER K. JENSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN P. KELLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SANDRA PANEM	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE 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:** ADT, Inc.  
**TICKER:** ADT **CUSIP:** 00090Q103  
**MEETING DATE:** 9/21/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DAVID RYAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LEE J. SOLOMON	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: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Advanced Micro Devices, Inc.  
**TICKER:** AMD **CUSIP:** 007903107  
**MEETING DATE:** 5/15/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR JOHN E. CALDWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR NORA M. DENZEL	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MARK DURCAN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JOSEPH A. HOUSEHOLDER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JOHN W. MARREN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR LISA T. SU	ISSUER	YES	FOR	FOR

PROPOSAL #1g: ELECT DIRECTOR ABHI Y. TALWALKAR	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Advansix Inc.  
**TICKER:** ASIX **CUSIP:** 00773T101  
**MEETING DATE:** 6/11/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR ERIN N. KANE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MICHAEL L. MARBERRY	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: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT TO AMEND BYLAWS	ISSUER	YES	FOR	FOR

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**ISSUER:** Aerojet Rocketdyne Holdings, Inc.  
**TICKER:** AJRD **CUSIP:** 007800105  
**MEETING DATE:** 5/9/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR KEVIN P. CHILTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS A. CORCORAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR EILEEN P. DRAKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES R. HENDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WARREN G. LICHTENSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LANCE W. LORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: 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:** 9/28/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR TIMOTHY E. CONVER	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR ARNOLD L. FISHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Agios Pharmaceuticals, Inc.  
**TICKER:** AGIO **CUSIP:** 00847X104  
**MEETING DATE:** 5/29/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JACQUALYN A. FOUSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID SCADDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID P. SCHENKEIN	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:** Akebia Therapeutics, Inc.  
**TICKER:** AKBA **CUSIP:** 00972D105  
**MEETING DATE:** 12/11/2018

<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:** Akebia Therapeutics, Inc.  
**TICKER:** AKBA **CUSIP:** 00972D105  
**MEETING DATE:** 6/6/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOHN P. BUTLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL T. HEFFERNAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JODIE P. MORRISON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Albany International Corp.  
**TICKER:** AIN **CUSIP:** 012348108  
**MEETING DATE:** 5/10/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR CHRISTINE L. STANDISH	ISSUER	YES	WITHHOLD	AGAINST

PROPOSAL #1.2: ELECT DIRECTOR ERLAND E. KAILBOURNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN F. CASSIDY, JR.	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR JOHN R. SCANNELL	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR KATHARINE L. FLOURDE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR A. WILLIAM HIGGINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KENNETH W. KRUEGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR OLIVIER M. JARRAULT	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR LEE C. WORTHAM	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.1: ELECT DIRECTOR MARK J. MUPRHY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Alder Biopharmaceuticals, Inc.  
**TICKER:** ALDR **CUSIP:** 014339105

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR PAUL R. CARTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WENDY L. YARNO	ISSUER	YES	WITHHOLD	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

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**ISSUER:** Align Technology, Inc.  
**TICKER:** ALGN **CUSIP:** 016255101

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR KEVIN J. DALLAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH M. HOGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOSEPH LACOB	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR C. RAYMOND LARKIN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GEORGE J. MORROW	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR THOMAS M. PRESCOTT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ANDREA L. SAIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GREG J. SANTORA	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR SUSAN E. SIEGEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR WARREN S. THALER	ISSUER	YES	FOR	FOR

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

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

ISSUER: Alkermes plc  
 TICKER: ALKS CUSIP: G01767105  
 MEETING DATE: 5/22/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID W. ANSTICE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT A. BREYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WENDY L. DIXON	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: APPROVE PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Allegion Plc  
 TICKER: ALLE CUSIP: G0176J109  
 MEETING DATE: 6/5/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR CARLA CICO	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR KIRK S. HACHIGIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR NICOLE PARENT HAUGHEY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DAVID D. PETRATIS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DEAN I. SCHAFFER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR CHARLES L. SZEWS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MARTIN E. WELCH, III	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE PRICEWATERHOUSECOOPERS AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR	ISSUER	YES	FOR	FOR
PROPOSAL #4: RENEW THE BOARD'S AUTHORITY TO ISSUE SHARES UNDER IRISH LAW	ISSUER	YES	FOR	FOR
PROPOSAL #5: RENEW THE BOARD'S AUTHORITY TO OPT-OUT OF STATUTORY PRE-EMPTIONS RIGHTS	ISSUER	YES	FOR	FOR

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

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JUDY L. ALTMAYER	ISSUER	YES	FOR	FOR

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

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**ISSUER:** Altair Engineering Inc.  
**TICKER:** ALTR **CUSIP:** 021369103

**MEETING DATE:** 5/14/2019

**PROPOSAL:**

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR TRACE HARRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR RICHARD HART	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Altisource Portfolio Solutions SA  
**TICKER:** ASPS **CUSIP:** L0175J104

**MEETING DATE:** 9/25/2018

**PROPOSAL:**

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR SCOTT E. BURG	ISSUER	YES	FOR	FOR

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**ISSUER:** Ambac Financial Group, Inc.  
**TICKER:** AMBC **CUSIP:** 023139884

**MEETING DATE:** 6/3/2019

**PROPOSAL:**

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ALEXANDER D. GREENE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR IAN D. HAFT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID L. HERZOG	ISSUER	YES	FOR	FOR



PROPOSAL #1.4: ELECT DIRECTOR JOAN LAMM-TENNANT	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CLAUDE LEBLANC	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR C. JAMES PRIEUR	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JEFFREY S. STEIN	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: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

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

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

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

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

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**ISSUER:** America's Car-Mart, Inc.  
**TICKER:** CRMT **CUSIP:** 03062T105  
**MEETING DATE:** 8/29/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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PROPOSAL #1.1: ELECT DIRECTOR RAY C. DILLON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DANIEL J. ENGLANDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM H. HENDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JIM VON GREMP	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOSHUA G. WELCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JEFFREY A. WILLIAMS	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 RESTRICTED STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND STOCK OPTION PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** AppFolio, Inc.

**TICKER:** APPF **CUSIP:** 03783C100

**MEETING DATE:** 5/17/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JANET KERR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANDREAS VON BLOTTNITZ	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:** ArcBest Corp.

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

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

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

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

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**ISSUER:** ArQule, Inc.  
**TICKER:** ARQL **CUSIP:** 04269E107  
**MEETING DATE:** 5/14/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SUSAN L. KELLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL D. LOBERG	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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

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

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

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

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**ISSUER:** Assertio Therapeutics, Inc.  
**TICKER:** ASRT **CUSIP:** 04545L107  
**MEETING DATE:** 5/7/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JAMES P. FOGARTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KAREN A. DAWES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES J. GALEOTA, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ARTHUR J. HIGGINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR HEATHER L. MASON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM T. MCKEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PETER D. STAPLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JAMES L. TYREE	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:** athenahealth, Inc.  
**TICKER:** ATHN **CUSIP:** 04685W103  
**MEETING DATE:** 2/7/2019

<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:** Atkore International Group, Inc.  
**TICKER:** ATKR **CUSIP:** 047649108  
**MEETING DATE:** 2/5/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR JUSTIN A. KERSHAW	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR SCOTT H. MUSE	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR WILLIAM R. VANARSDALE	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: ADOPT MAJORITY VOTING FOR UNCONTESTED ELECTION OF DIRECTORS	ISSUER	YES	FOR	FOR

PROPOSAL #6: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS ISSUER YES FOR FOR

ISSUER: Atlassian Corp. Plc  
TICKER: TEAM CUSIP: G06242104  
MEETING DATE: 12/4/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE REMUNERATION REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPOINT ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: AUTHORIZE BOARD TO FIX REMUNERATION OF AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ELECT DIRECTOR SHONA L. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #6: ELECT DIRECTOR MICHAEL CANNON-BROOKES	ISSUER	YES	FOR	FOR
PROPOSAL #7: ELECT DIRECTOR SCOTT FARQUHAR	ISSUER	YES	FOR	FOR
PROPOSAL #8: ELECT DIRECTOR HEATHER MIRJAHANGIR FERNANDEZ	ISSUER	YES	FOR	FOR
PROPOSAL #9: ELECT DIRECTOR SASAN GOODARZI	ISSUER	YES	FOR	FOR
PROPOSAL #10: ELECT DIRECTOR JAY PARIKH	ISSUER	YES	FOR	FOR
PROPOSAL #11: ELECT DIRECTOR ENRIQUE SALEM	ISSUER	YES	FOR	FOR
PROPOSAL #12: ELECT DIRECTOR STEVEN SORDELLO	ISSUER	YES	FOR	FOR
PROPOSAL #13: ELECT DIRECTOR RICHARD P. WONG	ISSUER	YES	FOR	FOR

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

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR BRADLEY A. ALFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ANTHONY K. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PETER K. BARKER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MARK J. BARRENECHEA	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1e: ELECT DIRECTOR MITCHELL R. BUTIER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR KEN C. HICKS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ANDRES A. LOPEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DAVID E. I. PYOTT	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR PATRICK T. SIEWERT	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR JULIA A. STEWART	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR MARTHA N. SULLIVAN	ISSUER	YES	FOR	FOR

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

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

**ISSUER:** Avid Technology, Inc.  
**TICKER:** AVID **CUSIP:** 05367P100  
**MEETING DATE:** 5/2/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ROBERT M. BAKISH	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR PAULA E. BOGGS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JEFF ROSICA	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY BDO USA, LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

**ISSUER:** Axos Financial, Inc.  
**TICKER:** AX **CUSIP:** 05566U108  
**MEETING DATE:** 10/25/2018

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

**ISSUER:** B&G Foods, Inc.  
**TICKER:** BGS **CUSIP:** 05508R106  
**MEETING DATE:** 5/21/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DEANN L. BRUNTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHARLES F. MARCY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT D. MILLS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DENNIS M. MULLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHERYL M. PALMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ALFRED POE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KENNETH G. ROMANZI	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:** Bank OZK  
**TICKER:** OZK **CUSIP:** 06417N103  
**MEETING DATE:** 5/6/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR NICHOLAS BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR PAULA CHOLMONDELEY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR BEVERLY COLE	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ROBERT EAST	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR KATHLEEN FRANKLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR CATHERINE B. FREEDBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JEFFREY GEARHART	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR GEORGE GLEASON	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR PETER KENNY	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR WILLIAM A. KOEFOED, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR WALTER J. "JACK" MULLEN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR CHRISTOPHER ORNDORFF	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR ROBERT PROOST	ISSUER	YES	FOR	FOR
PROPOSAL #1n: ELECT DIRECTOR JOHN REYNOLDS	ISSUER	YES	FOR	FOR
PROPOSAL #1o: ELECT DIRECTOR STEVEN SADOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1p: ELECT DIRECTOR ROSS WHIPPLE	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

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**ISSUER:** Barrett Business Services, Inc.  
**TICKER:** BBSI **CUSIP:** 068463108  
**MEETING DATE:** 5/29/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR THOMAS J. CARLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS B. CUSICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL L. ELICH	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR JAMES B. HICKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JON L. JUSTESEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ANTHONY MEEKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR VINCENT P. PRICE	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE 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 DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADOPT PROXY ACCESS RIGHT	SHAREHOLDER	YES	FOR	AGAINST

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**ISSUER:** Belden Inc.  
**TICKER:** BDC **CUSIP:** 077454106  
**MEETING DATE:** 5/24/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR DAVID J. ALDRICH	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR LANCE C. BALK	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR STEVEN W. BERGLUND	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DIANE D. BRINK	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JUDY L. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR BRYAN C. CRESSEY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JONATHAN C. KLEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR GEORGE E. MINNICH	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JOHN S. STROUP	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Benefitfocus, Inc.  
**TICKER:** BNFT **CUSIP:** 08180D106  
**MEETING DATE:** 5/31/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DOUGLAS A. DENNERLINE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR FRANCIS J. PELZER, V	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANA M. WHITE	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 ERNST & YOUNG LLP AS AUDITORS ISSUER YES FOR FOR

ISSUER: BioCryst Pharmaceuticals, Inc.  
TICKER: BCRX CUSIP: 09058V103  
MEETING DATE: 7/10/2018

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

ISSUER: Biohaven Pharmaceutical Holding Company Ltd.  
TICKER: BHVN CUSIP: G1196105  
MEETING DATE: 5/21/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR GREGORY H. BAILEY	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1B: ELECT DIRECTOR JOHN W. CHILDS	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

ISSUER: BioTelemetry, Inc.  
TICKER: BEAT CUSIP: 090672106  
MEETING DATE: 5/2/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR TIFFANY OLSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEPHAN RIETIKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR REBECCA W. RIMEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT J. RUBIN	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: 6/5/2019

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 JANET M. SHERLOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GREGORY A. TROJAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR PATRICK D. WALSH	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** BJ's Wholesale Club Holdings, Inc.  
**TICKER:** BJ **CUSIP:** 05550J101  
**MEETING DATE:** 6/20/2019

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

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

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

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**ISSUER:** Boingo Wireless, Inc.  
**TICKER:** WIFI **CUSIP:** 09739C102  
**MEETING DATE:** 6/6/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR LANCE ROSENZWEIG	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1B: ELECT DIRECTOR MICHELE CHOKA	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR DAVID HAGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR TERRELL JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR KATHY MISUNAS	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:** Boise Cascade Co.  
**TICKER:** BCC **CUSIP:** 09739D100  
**MEETING DATE:** 5/2/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR STEVEN C. COOPER	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR KAREN E. GOWLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR DAVID H. HANNAH	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:** Boot Barn Holdings, Inc.  
**TICKER:** BOOT **CUSIP:** 099406100  
**MEETING DATE:** 9/7/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR GREG BETTINELLI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRAD J. BRUTOCAO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES G. CONROY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LISA G. LAUBE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ANNE MACDONALD	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BRENDA I. MORRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PETER STARRETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR BRAD WESTON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Booz Allen Hamilton Holding Corporation

TICKER: BAH CUSIP: 099502106

MEETING DATE: 7/26/2018

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

ISSUER: Box, Inc.

TICKER: BOX CUSIP: 10316T104

MEETING DATE: 6/19/2019

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

ISSUER: Brinker International, Inc.

TICKER: EAT CUSIP: 109641100

MEETING DATE: 11/15/2018

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

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

ISSUER: Broadridge Financial Solutions, Inc.

TICKER: BR CUSIP: 11133T103

MEETING DATE: 11/8/2018

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

ISSUER: Bruker Corporation

TICKER: BRKR CUSIP: 116794108

MEETING DATE: 5/20/2019

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

ISSUER: Burlington Stores, Inc.

TICKER: BURL CUSIP: 122017106

MEETING DATE: 5/22/2019

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

PROPOSAL #1.3: ELECT DIRECTOR PAUL J. SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Cabot Microelectronics Corp.  
**TICKER:** CCMP **CUSIP:** 12709P103  
**MEETING DATE:** 3/6/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RICHARD S. HILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SUSAN M. WHITNEY	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:** Cadence Design Systems, Inc.  
**TICKER:** CDNS **CUSIP:** 127387108  
**MEETING DATE:** 5/2/2019

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

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**ISSUER:** Calavo Growers, Inc.  
**TICKER:** CVGW **CUSIP:** 128246105  
**MEETING DATE:** 4/24/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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PROPOSAL #1.1: ELECT DIRECTOR 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	WITHHOLD	AGAINST
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

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**ISSUER:** Callaway Golf Co.

**TICKER:** ELY **CUSIP:** 131193104

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR 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 LAURA J. FLANAGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RUSSELL B. FLEISCHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN F. LUNDGREN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ADEBAYO O. OGUNLESI	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR LINDA B. SEGRE	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR ANTHONY S. THORNLEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Cal-Maine Foods, Inc.  
**TICKER:** CALM **CUSIP:** 128030202  
**MEETING DATE:** 10/5/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ADOLPHUS B. BAKER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR MAX P. BOWMAN	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: RATIFY FROST, PLLC AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Carbonite, Inc.  
**TICKER:** CARB **CUSIP:** 141337105  
**MEETING DATE:** 5/20/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR CHARLES KANE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN MUNFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LINDA CONNLY	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:** Cardtronics plc  
**TICKER:** CATM **CUSIP:** G1991C105  
**MEETING DATE:** 5/15/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR JULIE GARDNER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MARK ROSSI	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR WARREN C. JENSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ELECT DIRECTOR EDWARD H. WEST	ISSUER	YES	FOR	FOR
PROPOSAL #3: ELECT DIRECTOR DOUGLAS L. BRAUNSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY KPMG LLP (U.S.) AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: REAPPOINT KPMG LLP (U.K.) AS STATUTORY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #6: AUTHORIZE AUDIT COMMITTEE TO FIX REMUNERATION OF UK STATUTORY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #7: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR



PROPOSAL #8: ADVISORY VOTE TO RATIFY DIRECTORS' COMPENSATION REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #9: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #10: AUTHORIZE SHARE REPURCHASE PROGRAM	ISSUER	YES	FOR	FOR
PROPOSAL #11: AUTHORIZE THE COMPANY TO USE ELECTRONIC COMMUNICATIONS	ISSUER	YES	FOR	FOR

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**ISSUER:** CareDx, Inc.  
**TICKER:** CDNA **CUSIP:** 14167L103  
**MEETING DATE:** 6/17/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR FRED E. COHEN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM A. HAGSTROM	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Career Education Corp.  
**TICKER:** CECO **CUSIP:** 141665109  
**MEETING DATE:** 5/2/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR DENNIS H. CHOOKASZIAN	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 #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY GRANT THORNTON LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR S.P. JOHNSON, IV	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEVEN A. WEBSTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR F. GARDNER PARKER	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR FRANCES ALDRICH SEVILLA-SACASA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THOMAS L. CARTER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT F. FULTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROGER A. RAMSEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR FRANK A. WOJTEK	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Carter's, Inc.  
**TICKER:** CRI **CUSIP:** 146229109  
**MEETING DATE:** 5/16/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR AMY WOODS BRINKLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR GIUSEPPINA BUONFANTINO	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MICHAEL D. CASEY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR A. BRUCE CLEVERLY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JEVIN S. EAGLE	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MARK P. HIPP	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR WILLIAM J. MONTGORIS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DAVID PULVER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR THOMAS E. WHIDDON	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:** Casey's General Stores, Inc.  
**TICKER:** CASY **CUSIP:** 147528103  
**MEETING DATE:** 9/5/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR TERRY W. HANDLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DONALD E. FRIESON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CARA K. HEIDEN	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

PROPOSAL #5: ADOPT MAJORITY VOTING FOR UNCONTESTED ELECTION OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #6: AMENDMENT TO ARTICLES OF INCORPORATION TO PROVIDE THAT THE NUMBER OF DIRECTORS BE DETERMINED BY THE BOARD FROM TIME TO TIME	ISSUER	YES	AGAINST	AGAINST

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**ISSUER:** Catalent, Inc.  
**TICKER:** CTLT **CUSIP:** 148806102  
**MEETING DATE:** 10/31/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR JOHN CHIMINSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ROSEMARY A. CRANE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DONALD E. MOREL, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JACK STAHL	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 QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR

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

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

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**ISSUER:** ChannelAdvisor Corp.  
**TICKER:** ECOM **CUSIP:** 159179100  
**MEETING DATE:** 5/1/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DAVID J. SPITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TIMOTHY V. 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 ISSUER YES FOR FOR  
 OFFICERS' COMPENSATION

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

**ISSUER:** Charles River Laboratories International, Inc.

**TICKER:** CRL **CUSIP:** 159864107

**MEETING DATE:** 5/21/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES C. FOSTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT J. BERTOLINI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEPHEN D. CHUBB	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DEBORAH T. KOCHEVAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARTIN W. MACKAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JEAN-PAUL MANGEOLLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GEORGE E. MASSARO	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GEORGE M. MILNE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR C. RICHARD REESE	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR RICHARD F. WALLMAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR

**ISSUER:** Chegg, Inc.

**TICKER:** CHGG **CUSIP:** 163092109

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

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

**ISSUER:** Chemed Corporation

**TICKER:** CHE **CUSIP:** 16359R103

**MEETING DATE:** 5/20/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KEVIN J. MCNAMARA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOEL F. GEMUNDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PATRICK P. GRACE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS C. HUTTON	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR WALTER L. KREBS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ANDREA R. LINDELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THOMAS P. RICE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DONALD E. SAUNDERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR GEORGE J. WALSH, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR FRANK E. WOOD	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Churchill Downs, Inc.  
**TICKER:** CHDN **CUSIP:** 171484108  
**MEETING DATE:** 4/23/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ULYSSES L. BRIDGEMAN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR R. ALEX RANKIN	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:** Cimpress NV  
**TICKER:** CMPR **CUSIP:** N20146101  
**MEETING DATE:** 11/13/2018

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

PROPOSAL #12: GRANT BOARD AUTHORITY TO ISSUE SHARES	ISSUER	YES	FOR	FOR
PROPOSAL #13: AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM SHARE ISSUANCES	ISSUER	YES	FOR	FOR
PROPOSAL #14: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #15: APPROVE REMUNERATION POLICY	ISSUER	YES	FOR	FOR
PROPOSAL #16: AMEND COMPENSATION PROGRAM FOR SUPERVISORY BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #17: AMEND RESTRICTED STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Cinemark Holdings, Inc.  
**TICKER:** CNK **CUSIP:** 17243V102  
**MEETING DATE:** 5/23/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR BENJAMIN D. CHERESKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LEE ROY MITCHELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RAYMOND W. SYUFY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Clean Harbors, Inc.  
**TICKER:** CLH **CUSIP:** 184496107  
**MEETING DATE:** 6/5/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ANDREA ROBERTSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LAUREN C. STATES	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Cohu, Inc.  
**TICKER:** COHU **CUSIP:** 192576106  
**MEETING DATE:** 8/30/2018

<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

ISSUER: Cohu, Inc.

TICKER: COHU

CUSIP: 192576106

MEETING DATE: 5/8/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR STEVEN J. BILODEAU	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JAMES A. DONAHUE	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 ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Collegium Pharmaceutical, Inc.

TICKER: COLL

CUSIP: 19459J104

MEETING DATE: 4/25/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN FALLON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN FREUND	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR DAVID HIRSCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOSEPH CIAFFONI	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

ISSUER: Comfort Systems USA, Inc.

TICKER: FIX

CUSIP: 199908104

MEETING DATE: 5/21/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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 PABLO G. MERCADO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR FRANKLIN MYERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WILLIAM J. SANDBROOK	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JAMES H. SCHULTZ	ISSUER	YES	FOR	FOR

PROPOSAL #1.9: ELECT DIRECTOR CONSTANCE E. SKIDMORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: 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:** Compass Minerals International, Inc.  
**TICKER:** CMP **CUSIP:** 20451N101  
**MEETING DATE:** 5/9/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR ERIC FORD	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JOSEPH E. REECE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PAUL 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 AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Conatus Pharmaceuticals Inc.  
**TICKER:** CNAT **CUSIP:** 20600T108  
**MEETING DATE:** 6/27/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DAVID F. HALE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEVEN J. MENTO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HAROLD VAN WART	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

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**ISSUER:** Conn's, Inc.  
**TICKER:** CONN **CUSIP:** 208242107  
**MEETING DATE:** 5/29/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JAMES H. HAWORTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KELLY M. MALSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BOB L. MARTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DOUGLAS H. MARTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR NORMAN L. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM E. SAUNDERS, JR.	ISSUER	YES	FOR	FOR



PROPOSAL #1.7: ELECT DIRECTOR WILLIAM "DAVID" SCHOFMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ODED SHEIN	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	AGAINST	AGAINST

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**ISSUER:** CONSOL Energy, Inc.  
**TICKER:** CEIX **CUSIP:** 20854L108

<b>MEETING DATE:</b> 5/8/2019				<b>FOR/AGAINST</b>
<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOSEPH P. PLATT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR EDWIN S. ROBERSON	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:** Continental Building Products, Inc.  
**TICKER:** CBPX **CUSIP:** 211171103

<b>MEETING DATE:</b> 5/1/2019				<b>FOR/AGAINST</b>
<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR MICHAEL J. KEOUGH	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CHANTAL D. VEEVAETE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JAMES "JAY" BACHMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR IRA S. STRASSBERG	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4a: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT FOR AMENDMENTS TO CERTIFICATE AND BYLAWS	ISSUER	YES	FOR	FOR
PROPOSAL #4b: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT TO REMOVE DIRECTORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Control4 Corp.  
**TICKER:** CTRL **CUSIP:** 21240D107

<b>MEETING DATE:</b> 4/30/2019				<b>FOR/AGAINST</b>
<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DAVID C. HABIGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARTIN PLAETHN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARIA THOMAS	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:** Copart, Inc.  
**TICKER:** CPRT **CUSIP:** 217204106  
**MEETING DATE:** 12/17/2018

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

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**ISSUER:** Core-Mark Holding Company, Inc.  
**TICKER:** CORE **CUSIP:** 218681104  
**MEETING DATE:** 5/21/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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 ROCKY DEWBRE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR LAURA J. FLANAGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ROBERT G. GROSS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR SCOTT E. MCPHERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR HARVEY L. TEPNER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR RANDOLPH I. THORNTON	ISSUER	YES	FOR	FOR
PROPOSAL #1j: 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: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

PROPOSAL #4: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR ISSUER YES FOR FOR

ISSUER: Cornerstone OnDemand, Inc.  
TICKER: CSOD CUSIP: 21925Y103  
MEETING DATE: 6/11/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DEAN CARTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ELISA A. STEELE	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

ISSUER: CorVel Corporation  
TICKER: CRVL CUSIP: 221006109  
MEETING DATE: 8/2/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY HASKELL & WHITE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Covanta Holding Corporation  
TICKER: CVA CUSIP: 22282E102  
MEETING DATE: 5/9/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID M. BARSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RONALD J. BROGLIO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PETER C.B. BYNOE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LINDA J. FISHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOSEPH M. HOLSTEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STEPHEN J. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR OWEN MICHAELSON	ISSUER	YES	FOR	FOR

PROPOSAL #1.8: ELECT DIRECTOR DANIELLE PLETKA	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MICHAEL W. RANGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR ROBERT S. SILBERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR JEAN SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR SAMUEL ZELL	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:** Cowen Inc.  
**TICKER:** COWN **CUSIP:** 223622606  
**MEETING DATE:** 6/25/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR BRETT H. BARTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KATHERINE E. DIETZE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEVEN KOTLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LAWRENCE E. LEIBOWITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JEROME S. MARKOWITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JACK H. NUSBAUM	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARGARET L. POSTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DOUGLAS A. REDIKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JEFFREY M. SOLOMON	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:** Crocs, Inc.  
**TICKER:** CROX **CUSIP:** 227046109  
**MEETING DATE:** 6/5/2019

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

ISSUER: Cubic Corp.

TICKER: CUB

CUSIP: 229669106

MEETING DATE: 2/18/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PRITHVIRAJ BANERJEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRUCE G. BLAKLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MAUREEN BREAKIRON-EVANS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRADLEY H. FELDMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR EDWIN A. GUILLES	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JANICE M. HAMBY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DAVID F. MELCHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR STEVEN J. NORRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: 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 #3a: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT FOR CERTAIN BUSINESS COMBINATIONS	ISSUER	YES	FOR	FOR
PROPOSAL #3b: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT TO AMEND BYLAWS REGARDING AUTHORIZED NUMBER OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #3c: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT FOR AMENDMENTS TO BYLAWS	ISSUER	YES	FOR	FOR
PROPOSAL #3d: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT FOR AMENDMENTS TO CERTIFICATE	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: CyberArk Software Ltd.

TICKER: CYBR

CUSIP: M2682V108

MEETING DATE: 6/25/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: REELECT GADI TIROSH AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: REELECT AMNON SHOSHANI AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE AMENDMENT TO EQUITY-BASED COMPENSATION FOR DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE COMPENSATION POLICY FOR THE DIRECTORS AND OFFICERS OF THE COMPANY	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE EQUITY GRANT TO EHUD (UDI) MOKADY, CEO	ISSUER	YES	FOR	FOR
PROPOSAL #5: AUTHORIZE BOARD'S CHAIRMAN AND CEO, EHUD (UDI) MOKADY, TO CONTINUE SERVING AS BOARD'S CHAIRMAN AND CEO	ISSUER	YES	FOR	FOR

PROPOSAL #6: REAPPOINT KOST FORER GABBAY & KASIERER AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR ISSUER YES FOR FOR

PROPOSAL #A: VOTE FOR IF YOU ARE A CONTROLLING SHAREHOLDER OR HAVE A PERSONAL INTEREST IN ONE OR SEVERAL RESOLUTIONS, AS INDICATED IN THE PROXY CARD; OTHERWISE, VOTE AGAINST. YOU MAY NOT ABSTAIN. IF YOU VOTE FOR, PLEASE PROVIDE AN EXPLANATION TO YOUR ACCO ISSUER YES AGAINST N/A

**ISSUER:** Dave & Buster's Entertainment, Inc.  
**TICKER:** PLAY **CUSIP:** 238337109

**MEETING DATE:** 6/13/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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 BRIAN A. JENKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STEPHEN M. KING	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PATRICIA H. MUELLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR KEVIN M. SHEEHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JENNIFER STORMS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

**ISSUER:** DBV Technologies SA  
**TICKER:** DBV **CUSIP:** 23306J101

**MEETING DATE:** 5/24/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE TREATMENT OF LOSSES	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE AUDITORS' SPECIAL REPORT ON RELATED-PARTY TRANSACTIONS	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE SEVERANCE AGREEMENT WITH DANIEL TASSE, CEO	ISSUER	YES	FOR	FOR
PROPOSAL #6: REELECT JULIE O NEIL AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #7: RATIFY APPOINTMENT OF DANIEL TASSE AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #8: ELECT VIVIANE MONGES AS DIRECTOR	ISSUER	YES	FOR	FOR

PROPOSAL #9: APPROVE COMPENSATION OF PIERRE-HENRI BENHAMOU, CHAIRMAN AND CEO UNTIL NOV. 29, 2018 AND CHAIRMAN OF THE BOARD SINCE THIS DATE AND UNTIL MAR. 4, 2019	ISSUER	YES	FOR	FOR
PROPOSAL #10: APPROVE COMPENSATION OF DANIEL TASSE, CEO SINCE NOV. 29, 2018	ISSUER	YES	FOR	FOR
PROPOSAL #11: APPROVE COMPENSATION OF DAVID SCHILANSKY, VICE-CEO	ISSUER	YES	FOR	FOR
PROPOSAL #12: APPROVE COMPENSATION OF LAURENT MARTIN, VICE-CEO	ISSUER	YES	FOR	FOR
PROPOSAL #13: APPROVE REMUNERATION POLICY OF CHAIRMAN OF THE BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #14: APPROVE REMUNERATION POLICY OF CEO	ISSUER	YES	FOR	FOR
PROPOSAL #15: APPROVE REMUNERATION POLICY OF VICE-CEOS	ISSUER	YES	FOR	FOR
PROPOSAL #16: AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	ISSUER	YES	FOR	FOR
PROPOSAL #17: AUTHORIZE DECREASE IN SHARE CAPITAL VIA CANCELLATION OF REPURCHASED SHARES	ISSUER	YES	FOR	FOR
PROPOSAL #18: AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITH PREEMPTIVE RIGHTS UP TO 40 PERCENT OF ISSUED SHARE CAPITAL	ISSUER	YES	FOR	FOR
PROPOSAL #19: AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS UP TO 30 PERCENT OF ISSUED SHARE CAPITAL	ISSUER	YES	FOR	FOR
PROPOSAL #20: APPROVE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES FOR UP TO 20 PERCENT OF ISSUED CAPITAL PER YEAR FOR PRIVATE PLACEMENTS	ISSUER	YES	FOR	FOR
PROPOSAL #21: AUTHORIZE BOARD TO SET ISSUE PRICE FOR 10 PERCENT PER YEAR OF ISSUED CAPITAL PURSUANT TO ISSUE AUTHORITY WITHOUT PREEMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #22: APPROVE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES FOR UP TO 30 PERCENT OF ISSUED CAPITAL PER YEAR RESERVED FOR SPECIFIC BENEFICIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #23: AUTHORIZE BOARD TO INCREASE CAPITAL IN THE EVENT OF ADDITIONAL DEMAND RELATED TO DELEGATION SUBMITTED TO SHAREHOLDER VOTE ABOVE	ISSUER	YES	FOR	FOR
PROPOSAL #24: SET TOTAL LIMIT FOR CAPITAL INCREASE TO RESULT FROM ISSUANCE REQUESTS UNDER ITEMS 19-20, AND 22 AT 65 PERCENT OF ISSUED SHARE CAPITAL	ISSUER	YES	FOR	FOR
PROPOSAL #25: APPROVE ISSUANCE OF WARRANTS (BSA, BSAANE AND/OR BSAAR) WITHOUT PREEMPTIVE RIGHTS UP TO 0.5 PERCENT OF ISSUED CAPITAL RESERVED FOR CORPORATE OFFICERS, SCIENTIFIC COMMITTEE MEMBERS, EMPLOYEES, CONSULTANTS AND/OR SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #26: AUTHORIZE CAPITAL ISSUANCES FOR USE IN EMPLOYEE STOCK PURCHASE PLANS	ISSUER	YES	FOR	FOR
PROPOSAL #27: AUTHORIZE UP TO 2 PERCENT OF ISSUED CAPITAL FOR USE IN RESTRICTED STOCK PLANS	ISSUER	YES	FOR	FOR
PROPOSAL #28: AUTHORIZE UP TO 7.5 PERCENT OF ISSUED CAPITAL FOR USE IN STOCK OPTION PLANS	ISSUER	YES	FOR	FOR
PROPOSAL #29: AMEND CONDITIONS OF STOCK OPTION PLAN ADOPTED BY THE JUNE 22, 2018 GENERAL MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #30: AUTHORIZE FILING OF REQUIRED DOCUMENTS/OTHER FORMALITIES	ISSUER	YES	FOR	FOR

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

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

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

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

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

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

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**ISSUER:** Denny's Corporation  
**TICKER:** DENN **CUSIP:** 24869P104  
**MEETING DATE:** 5/8/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR BERNADETTE S. AULESTIA	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR GREGG R. DEDRICK	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOSE M. GUTIERREZ	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR BRENDA J. LAUDERBACK	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ROBERT E. MARKS	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JOHN C. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR DONALD C. ROBINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR LAYSHA WARD	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR F. MARK WOLFINGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** DexCom, Inc.  
**TICKER:** DXCM **CUSIP:** 252131107  
**MEETING DATE:** 5/30/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR STEVEN R. ALTMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR BARBARA E. KAHN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JAY S. SKYLER	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Dine Brands Global, Inc.  
**TICKER:** DIN **CUSIP:** 254423106  
**MEETING DATE:** 5/14/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT DIRECTOR HOWARD M. BERK	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT DIRECTOR DANIEL J. BRESTLE	ISSUER	YES	FOR	FOR
PROPOSAL #2.3: ELECT DIRECTOR CAROLINE W. NAHAS	ISSUER	YES	FOR	FOR
PROPOSAL #2.4: ELECT DIRECTOR GILBERT T. RAY	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Diodes Incorporated  
**TICKER:** DIOD **CUSIP:** 254543101  
**MEETING DATE:** 5/17/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR 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 PETER M. MENARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RAYMOND K.Y. SOONG	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 AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Domino's Pizza, Inc.  
**TICKER:** DPZ **CUSIP:** 25754A201  
**MEETING DATE:** 4/23/2019

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

PROPOSAL #1.2: ELECT DIRECTOR RICHARD E. ALLISON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR C. ANDREW BALLARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ANDREW B. BALSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CORIE S. BARRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DIANA F. CANTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RICHARD L. FEDERICO	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JAMES A. GOLDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR PATRICIA E. LOPEZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** East West Bancorp, Inc.  
**TICKER:** EWBC **CUSIP:** 27579R104

**MEETING DATE:** 5/21/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MOLLY CAMPBELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR IRIS S. CHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RUDOLPH I. ESTRADA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PAUL H. IRVING	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR HERMAN Y. LI	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JACK C. LIU	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DOMINIC NG	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR LESTER M. SUSSMAN	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:** EastGroup Properties, Inc.  
**TICKER:** EGP **CUSIP:** 277276101

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR 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 DAVID H. HOSTER, II	ISSUER	YES	FOR	FOR

PROPOSAL #1g: ELECT DIRECTOR MARSHALL A. LOEB	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MARY E. MCCORMICK	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR LELAND R. SPEED	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Echo Global Logistics, Inc.  
**TICKER:** ECHO **CUSIP:** 27875T101  
**MEETING DATE:** 6/14/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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 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 #1.7: ELECT DIRECTOR VIRGINIA L. HENKELS	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:** eGain Corp.  
**TICKER:** EGAN **CUSIP:** 28225C806  
**MEETING DATE:** 11/27/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ASHUTOSH ROY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GUNJAN SINHA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PHIROZ P. DARUKHANAVALA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRETT SHOCKLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHRISTINE RUSSELL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY BPM LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Elastic N.V.  
**TICKER:** ESTC **CUSIP:** N14506104  
**MEETING DATE:** 4/25/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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PROPOSAL #1: ELECT DIRECTOR CARYN MAROONEY ISSUER YES FOR FOR

ISSUER: EMCOR Group, Inc.

TICKER: EME

CUSIP: 29084Q100

MEETING DATE: 5/30/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JOHN W. ALTMAYER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DAVID A. B. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ANTHONY J. GUZZI	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR RICHARD F. HAMM, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DAVID H. LAIDLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR CAROL P. LOWE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR M. KEVIN MCEVOY	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR WILLIAM P. REID	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR STEVEN B. SCHWARZWAELDER	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR ROBIN WALKER-LEE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Enanta Pharmaceuticals, Inc.

TICKER: ENTA

CUSIP: 29251M106

MEETING DATE: 2/28/2019

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

ISSUER: Encompass Health Corp.

TICKER: EHC

CUSIP: 29261A100

MEETING DATE: 5/3/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JOHN W. CHIDSEY	ISSUER	YES	FOR	FOR

PROPOSAL #1b: ELECT DIRECTOR DONALD L. CORRELL	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR YVONNE M. CURL	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR CHARLES M. ELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JOAN E. HERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR LEO I. HIGDON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR LESLYE G. KATZ	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JOHN E. MAUPIN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR NANCY M. SCHLICHTING	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR L. EDWARD SHAW, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR MARK J. TARR	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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

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

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**ISSUER:** Endologix, Inc.  
**TICKER:** ELGX **CUSIP:** 29266S106  
**MEETING DATE:** 12/21/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST

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**ISSUER:** Endologix, Inc.  
**TICKER:** ELGX **CUSIP:** 29266S106  
**MEETING DATE:** 2/22/2019 **FOR/AGAINST**  
**PROPOSAL:** **PROPOSED BY** **VOTED?** **VOTE CAST** **MGMT**

PROPOSAL #1: APPROVE REVERSE STOCK SPLIT	ISSUER	YES	FOR	FOR
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**ISSUER:** Endurance International Group Holdings, Inc.  
**TICKER:** EIGI **CUSIP:** 29272B105  
**MEETING DATE:** 5/22/2019 **FOR/AGAINST**  
**PROPOSAL:** **PROPOSED BY** **VOTED?** **VOTE CAST** **MGMT**

PROPOSAL #1.1: ELECT DIRECTOR ANDREA J. AYERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH P. DISABATO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JEFFREY H. FOX	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES C. NEARY	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 AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Enova International, Inc.  
**TICKER:** ENVA **CUSIP:** 29357K103  
**MEETING DATE:** 5/7/2019 **FOR/AGAINST**  
**PROPOSAL:** **PROPOSED BY** **VOTED?** **VOTE CAST** **MGMT**

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	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MARK P. MCGOWAN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MARK A. TEBBE	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:** Enterprise Financial Services Corp  
**TICKER:** EFSC **CUSIP:** 293712105  
**MEETING DATE:** 5/29/2019 **FOR/AGAINST**  
**PROPOSAL:** **PROPOSED BY** **VOTED?** **VOTE CAST** **MGMT**

PROPOSAL #1.1: ELECT DIRECTOR MICHAEL A. DECOLA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES F. DEUTSCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN S. EULICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT E. GUEST, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES M. HAVEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JUDITH S. HEETER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MICHAEL R. HOLMES	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR NEVADA A. KENT, IV	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JAMES B. LALLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR ANTHONY R. SCAVUZZO	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR ELOISE E. SCHMITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR SANDRA A. VAN TREASE	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OUTSIDE DIRECTOR STOCK AWARDS IN LIEU OF CASH	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:** EPAM Systems, Inc.  
**TICKER:** EPAM **CUSIP:** 29414B104  
**MEETING DATE:** 6/5/2019

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

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**ISSUER:** ePlus, Inc.  
**TICKER:** PLUS **CUSIP:** 294268107  
**MEETING DATE:** 9/13/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR PHILLIP G. NORTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRUCE M. BOWEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR C. THOMAS FAULDERS, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR TERRENCE O'DONNELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LAWRENCE S. HERMAN	ISSUER	YES	FOR	FOR



PROPOSAL #1.6: ELECT DIRECTOR IRA A. HUNT, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN E. CALLIES	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ERIC D. HOVDE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MAUREEN F. MORRISON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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

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

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

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

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**ISSUER:** EVERTEC, Inc.  
**TICKER:** EVTC **CUSIP:** 30040P103  
**MEETING DATE:** 5/23/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR 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 IVAN PAGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ALDO J. POLAK	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: 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:** Evoqua Water Technologies Corp.  
**TICKER:** AQUA **CUSIP:** 30057T105  
**MEETING DATE:** 2/14/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR HARBHAJAN (NICK) BHAMBRI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JUDD A. GREGG	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LYNN C. SWANN	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 QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Exact Sciences Corporation  
**TICKER:** EXAS **CUSIP:** 30063P105  
**MEETING DATE:** 7/26/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR THOMAS D. CAREY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DANIEL J. LEVANGIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL S. WYZGA	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:** Exponent, Inc.  
**TICKER:** EXPO **CUSIP:** 30214U102  
**MEETING DATE:** 5/30/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR 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: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Fair Isaac Corp.  
**TICKER:** FICO **CUSIP:** 303250104  
**MEETING DATE:** 2/28/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR A. GEORGE BATTLE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR BRADEN R. KELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JAMES D. KIRSNER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR WILLIAM J. LANSING	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR EVA MANOLIS	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MARC F. MCMORRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JOANNA REES	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DAVID A. REY	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	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: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #6: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

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**ISSUER:** Federal Signal Corp.  
**TICKER:** FSS **CUSIP:** 313855108  
**MEETING DATE:** 4/30/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR EUGENE J. LOWE, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DENNIS J. MARTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PATRICK E. MILLER	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 ISSUER YES FOR FOR  
 OFFICERS' COMPENSATION

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

**ISSUER:** FibroGen, Inc.  
**TICKER:** FGEN **CUSIP:** 31572Q808  
**MEETING DATE:** 6/5/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JEFFREY L. EDWARDS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR RORY B. RIGGS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ROBERTO PEDRO ROSENKRANZ	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:** Financial Engines, Inc.  
**TICKER:** FNGN **CUSIP:** 317485100  
**MEETING DATE:** 7/16/2018

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

**ISSUER:** FireEye, Inc.  
**TICKER:** FEYE **CUSIP:** 31816Q101  
**MEETING DATE:** 5/23/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR RONALD E. F. CODD	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR KEVIN R. MANDIA	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ENRIQUE SALEM	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

**ISSUER:** FirstCash, Inc.  
**TICKER:** FCFS **CUSIP:** 33767D105  
**MEETING DATE:** 6/11/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR DANIEL R. FEEHAN	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY RSM US LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Fitbit, Inc.  
**TICKER:** FIT **CUSIP:** 33812L102  
**MEETING DATE:** 5/23/2019

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

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**ISSUER:** Five Below, Inc.  
**TICKER:** FIVE **CUSIP:** 33829M101  
**MEETING DATE:** 6/18/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR CATHERINE E. BUGGELN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MICHAEL F. DEVINE, III	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR RONALD L. SARGENT	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	AGAINST

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**ISSUER:** Five9, Inc.  
**TICKER:** FIVN **CUSIP:** 338307101  
**MEETING DATE:** 5/28/2019

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

PROPOSAL #1.2: ELECT DIRECTOR ROWAN TROLLOPE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID S. WELSH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Fortinet, Inc.  
**TICKER:** FTNT **CUSIP:** 34959E109  
**MEETING DATE:** 6/21/2019

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

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**ISSUER:** Forward Air Corp.  
**TICKER:** FWRD **CUSIP:** 349853101  
**MEETING DATE:** 5/7/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR 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 C. ROBERT CAMPBELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR R. CRAIG CARLOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR C. JOHN LANGLEY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR G. MICHAEL LYNCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR THOMAS SCHMITT	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR W. GILBERT WEST	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:** 5/22/2019

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

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**ISSUER:** frontdoor, Inc.

**TICKER:** FTDR **CUSIP:** 35905A109

**MEETING DATE:** 4/29/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR PETER L. CELLA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LIANE J. PELLETIER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #5: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Gaming and Leisure Properties, Inc.

**TICKER:** GLPI **CUSIP:** 36467J108

**MEETING DATE:** 6/13/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR PETER M. CARLINO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOSEPH W. MARSHALL, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES B. PERRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BARRY F. SCHWARTZ	ISSUER	YES	FOR	FOR

PROPOSAL #1.6: ELECT DIRECTOR EARL C. SHANKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR E. SCOTT URDANG	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADOPT A POLICY ON BOARD DIVERSITY	SHAREHOLDER	YES	FOR	N/A

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**ISSUER:** Gardner Denver Holdings, Inc.  
**TICKER:** GDI **CUSIP:** 36555P107  
**MEETING DATE:** 5/9/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR VICENTE REYNAL	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JOHN HUMPHREY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOSHUA T. WEISENBECK	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Gartner, Inc.  
**TICKER:** IT **CUSIP:** 366651107  
**MEETING DATE:** 5/30/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR PETER E. BISSON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR RICHARD J. BRESSLER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR RAUL E. CESAN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR KAREN E. DYKSTRA	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ANNE SUTHERLAND FUCHS	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR WILLIAM O. GRABE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR EUGENE A. HALL	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR STEPHEN G. PAGLIUCA	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR EILEEN SERRA	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR JAMES C. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Gates Industrial Corporation plc  
**TICKER:** GTES **CUSIP:** G39108108  
**MEETING DATE:** 5/23/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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PROPOSAL #1.1: ELECT DIRECTOR DAVID L. CALHOUN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR JAMES W. IRELAND, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR IVO JUREK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JULIA C. KAHR	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR TERRY KLEBE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STEPHANIE K. MAINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN PLANT	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR NEIL P. SIMPKINS	ISSUER	YES	AGAINST	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: APPROVE REMUNERATION REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE REMUNERATION POLICY	ISSUER	YES	FOR	FOR
PROPOSAL #6: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #7: RATIFY DELOITTE LLP AS UK STATUTORY AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #8: AUTHORIZE AUDIT COMMITTEE TO FIX REMUNERATION OF UK STATUTORY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #9: AUTHORIZE BOARD TO ALLOT DEFERRED SHARES	ISSUER	YES	FOR	FOR
PROPOSAL #10: AUTHORIZE THE BOARD OF DIRECTORS TO CAPITALIZE THE MERGER RESERVE OF THE COMPANY	ISSUER	YES	FOR	FOR
PROPOSAL #11: REDUCE SHARE CAPITAL	ISSUER	YES	FOR	FOR
PROPOSAL #12: APPROVE CANCELLATION FROM SHARE PREMIUM ACCOUNT	ISSUER	YES	FOR	FOR
PROPOSAL #13: AMEND ARTICLES OF ASSOCIATION TO ALLOW FOR GENERAL MEETINGS TO BE HELD VIRTUALLY	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #14: APPROVE POLITICAL DONATIONS	ISSUER	YES	FOR	FOR

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**ISSUER:** Generac Holdings Inc.  
**TICKER:** GNRC **CUSIP:** 368736104  
**MEETING DATE:** 6/13/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOHN D. BOWLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR AARON P. JAGDFELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANDREW G. LAMPEREUR	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:** Genomic Health, Inc.  
**TICKER:** GHDX **CUSIP:** 37244C101  
**MEETING DATE:** 6/13/2019

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

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**ISSUER:** Gentex Corporation  
**TICKER:** GNTX **CUSIP:** 371901109  
**MEETING DATE:** 5/16/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR LESLIE BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GARY GOODE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES HOLLARS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN MULDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD SCHAUM	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR FREDERICK SOTOK	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KATHLEEN STARKOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR BRIAN WALKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JAMES WALLACE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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

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

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**ISSUER:** Glu Mobile Inc.  
**TICKER:** GLUU **CUSIP:** 379890106  
**MEETING DATE:** 6/6/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR NICCOLO M. DE MASI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GREG BRANDEAU	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR GABRIELLE TOLEDANO	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** GoDaddy Inc.  
**TICKER:** GDDY **CUSIP:** 380237107  
**MEETING DATE:** 6/4/2019

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

ISSUER: Graco, Inc.

TICKER: GGG

CUSIP: 384109104

MEETING DATE: 4/26/2019

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

ISSUER: Grand Canyon Education, Inc.

TICKER: LOPE

CUSIP: 38526M106

MEETING DATE: 6/13/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BRIAN E. MUELLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SARA R. DIAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JACK A. HENRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KEVIN F. WARREN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAVID J. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

ISSUER: Graphic Packaging Holding Company

TICKER: GPK

CUSIP: 388689101

MEETING DATE: 5/22/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LAURIE BRLAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID D. CAMPBELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT A. HAGEMANN	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:** Greenbrier Cos., Inc.  
**TICKER:** GBX **CUSIP:** 393657101  
**MEETING DATE:** 1/9/2019

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

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**ISSUER:** Greenhill & Co., Inc.  
**TICKER:** GHJ **CUSIP:** 395259104  
**MEETING DATE:** 4/24/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR 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 MERYL D. HARTZBAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEPHEN L. KEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN D. LIU	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: 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: REQUIRE A MAJORITY VOTE FOR THE ELECTION OF DIRECTORS	SHAREHOLDER	YES	FOR	N/A
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR ANGELA N. ARCHON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR PAUL J. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ROBERT A. GERARD	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR RICHARD A. JOHNSON	ISSUER	YES	FOR	FOR

PROPOSAL #1e: ELECT DIRECTOR JEFFREY J. JONES, II	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR DAVID BAKER LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR VICTORIA J. REICH	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR BRUCE C. ROHDE	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MATTHEW E. WINTER	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR CHRISTIANNA WOOD	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REQUIRE SHAREHOLDER APPROVAL OF BYLAW AMENDMENTS ADOPTED BY THE BOARD OF DIRECTORS	SHAREHOLDER	YES	AGAINST	FOR

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

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

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JEFFREY W. HENDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CONNIE L. MATSUI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HELEN I. TORLEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR

ISSUER: Hanesbrands Inc.

TICKER: HBI

CUSIP: 410345102

MEETING DATE: 4/23/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR GERALYN R. BREIG	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR GERALD W. EVANS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR BOBBY J. GRIFFIN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JAMES C. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR FRANCK J. MOISON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ROBERT F. MORAN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR RONALD L. NELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DAVID V. SINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR ANN E. ZIEGLER	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: Harsco Corp.

TICKER: HSC

CUSIP: 415864107

MEETING DATE: 4/23/2019

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

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

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

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**ISSUER:** Health Insurance Innovations, Inc.  
**TICKER:** HIIQ **CUSIP:** 42225K106  
**MEETING DATE:** 5/14/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR PAUL E. AVERY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANTHONY J. BARKETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ELLEN M. DUFFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN A. FICHTHORN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PAUL G. GABOS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT S. MURLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PEGGY B. SCOTT	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GAVIN D. SOUTHWELL	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:** HealthEquity, Inc.  
**TICKER:** HQY **CUSIP:** 42226A107  
**MEETING DATE:** 6/27/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR 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 #1.10: ELECT DIRECTOR GAYLE WELLBORN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Heartland Express, Inc.  
**TICKER:** HTLD **CUSIP:** 422347104  
**MEETING DATE:** 5/16/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR 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 AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** HEICO Corp.  
**TICKER:** HEI **CUSIP:** 422806208  
**MEETING DATE:** 3/15/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR THOMAS M. CULLIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ADOLFO HENRIQUES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARK H. HILDEBRANDT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ERIC A. MENDELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LAURANS A. MENDELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR VICTOR H. MENDELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JULIE NEITZEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ALAN SCHRIESHEIM	ISSUER	YES	FOR	FOR

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

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**ISSUER:** Helen of Troy Ltd.  
**TICKER:** HELE **CUSIP:** G4388N106  
**MEETING DATE:** 8/22/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR GARY B. ABROMOVITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR KRISTA L. BERRY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR VINCENT D. CARSON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR THURMAN K. CASE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR TIMOTHY F. MEEKER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JULIEN R. MININBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR BERYL B. RAFF	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR WILLIAM F. SUSETKA	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR DARREN G. WOODY	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: APPROVE GRANT THORNTON LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL O. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEFFREY T. DUNN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD H. CARMONA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JONATHAN CHRISTODORO	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR HUNTER C. GARY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR NICHOLAS GRAZIANO	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ALAN LEFEVRE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JESSE A. LYNN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JUAN MIGUEL MENDOZA	ISSUER	YES	FOR	FOR

PROPOSAL #1.10: ELECT DIRECTOR MICHAEL MONTELONGO	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR JAMES L. NELSON	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.12: ELECT DIRECTOR MARIA OTERO	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR MARGARITA PALAU-HERNANDEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR JOHN TARTOL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Herc Holdings, Inc.  
**TICKER:** HRI **CUSIP:** 42704L104  
**MEETING DATE:** 5/16/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR HERBERT L. HENKEL	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR LAWRENCE H. SILBER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JAMES H. BROWNING	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR PATRICK D. CAMPBELL	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR NICHOLAS F. GRAZIANO	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JEAN K. HOLLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JACOB M. KATZ	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MICHAEL A. KELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR COURTNEY MATHER	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1j: ELECT DIRECTOR LOUIS J. PASTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR MARY PAT SALOMONE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Heron Therapeutics, Inc.  
**TICKER:** HRTX **CUSIP:** 427746102  
**MEETING DATE:** 6/18/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KEVIN TANG	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR BARRY QUART	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CRAIG JOHNSON	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR JOHN POYHONEN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR CHRISTIAN WAAGE	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY OUM & CO. 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	AGAINST	AGAINST
PROPOSAL #6: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Hillenbrand, Inc.  
**TICKER:** HI **CUSIP:** 431571108  
**MEETING DATE:** 2/14/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR GARY L. COLLAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOY M. GREENWAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR F. JOSEPH LOUGHREY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DANIEL C. HILLENBRAND	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:** Horizon Pharma plc  
**TICKER:** HZNP **CUSIP:** G4617B105  
**MEETING DATE:** 5/2/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR MICHAEL GREY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JEFF HIMAWAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AUTHORIZE SHARE REPURCHASE UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE INCREASE IN AUTHORIZED SHARE CAPITAL	ISSUER	YES	FOR	FOR
PROPOSAL #6: AUTHORIZE ISSUANCE OF EQUITY WITH PRE-EMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #7: AUTHORIZE ISSUANCE OF EQUITY WITHOUT PREEMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #8: ADJOURN MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #9: CHANGE COMPANY NAME TO HORIZON THERAPEUTICS PUBLIC LIMITED COMPANY	ISSUER	YES	FOR	FOR
PROPOSAL #10: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #11: AMEND NON-EMPLOYEE DIRECTOR OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Houlihan Lokey, Inc.  
**TICKER:** HLI **CUSIP:** 441593100  
**MEETING DATE:** 9/20/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR SCOTT J. ADELSON	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR DAVID A. PREISER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR ROBERT A. SCHRIESHEIM	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR HIDETO NISHITANI	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:** HRG Group, Inc.  
**TICKER:** HRG **CUSIP:** 40434J100  
**MEETING DATE:** 7/13/2018

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

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**ISSUER:** Hub Group, Inc.  
**TICKER:** HUBG **CUSIP:** 443320106  
**MEETING DATE:** 5/23/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DAVID P. YEAGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARY H. BOOSALIS	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 #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:** HubSpot, Inc.  
**TICKER:** HUBS **CUSIP:** 443573100  
**MEETING DATE:** 6/5/2019

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

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR PHILIP M. BILDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR AUGUSTUS L. COLLINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KIRKLAND H. DONALD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS B. FARGO	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR VICTORIA D. HARKER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR ANASTASIA D. KELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR TRACY B. MCKIBBEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR C. MICHAEL PETTERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR THOMAS C. SCHIEVELBEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JOHN K. WELCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR STEPHEN R. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE AND TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND PROXY ACCESS RIGHT	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Huntsman Corp.

TICKER: HUN

CUSIP: 447011107

MEETING DATE: 5/2/2019

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

ISSUER: ICU Medical, Inc.

TICKER: ICUI

CUSIP: 44930G107

MEETING DATE: 5/15/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR VIVEK JAIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GEORGE A. LOPEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT S. SWINNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID C. GREENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ELISHA W. FINNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DAVID F. HOFFMEISTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DONALD M. ABBEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: IDEX Corp.

TICKER: IEX

CUSIP: 45167R104

MEETING DATE: 5/10/2019

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

PROPOSAL #1.2: ELECT DIRECTOR LIVINGSTON L. SATTERTHWAITE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID C. PARRY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Immersion Corporation  
**TICKER:** IMMR **CUSIP:** 452521107  
**MEETING DATE:** 6/14/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR SUMIT AGARWAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SID GANIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RAMZI HAIDAMUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID SUGISHITA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JONATHAN VISBAL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: FIX NUMBER OF DIRECTORS AT SEVEN	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT DIRECTOR STEPHEN C. MCCLUSKI	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT DIRECTOR RICHARD J. WALLACE	ISSUER	YES	FOR	FOR
PROPOSAL #2.3: ELECT DIRECTOR MARK GOLDBERG	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2.4: ELECT DIRECTOR DEAN J. MITCHELL	ISSUER	YES	FOR	FOR
PROPOSAL #2.5: ELECT DIRECTOR KRISTINE PETERSON	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2.6: ELECT DIRECTOR MARK J. ENYEDY	ISSUER	YES	FOR	FOR
PROPOSAL #2.7: ELECT DIRECTOR STUART A. ARBUCKLE	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR



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**ISSUER:** Immunomedics, Inc.  
**TICKER:** IMMU **CUSIP:** 452907108  
**MEETING DATE:** 6/7/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECTION DIRECTOR BEHZAD AGHAZADEH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECTION DIRECTOR CHARLES M. BAUM	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.3: ELECTION DIRECTOR SCOTT CANUTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECTION DIRECTOR BARBARA G. DUNCAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.5: ELECTION DIRECTOR PETER BARTON HUTT	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECTION DIRECTOR KHALID ISLAM	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:** Independent Bank Corp.  
**TICKER:** INDB **CUSIP:** 453836108  
**MEETING DATE:** 5/16/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL P. HOGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR EILEEN C. MISKELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GERARD F. NADEAU	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS R. VENABLES	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:** Inogen, Inc.  
**TICKER:** INGN **CUSIP:** 45780L104  
**MEETING DATE:** 5/9/2019

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

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**ISSUER:** Inovio Pharmaceuticals, Inc.  
**TICKER:** INO **CUSIP:** 45773H201  
**MEETING DATE:** 5/8/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR J. JOSEPH KIM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SIMON X. BENITO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MORTON COLLINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ANGEL CABRERA	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR ANN C. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DAVID B. WEINER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WENDY YARNO	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.8: ELECT DIRECTOR LOTA ZOTH	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	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST

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**ISSUER:** Insight Enterprises, Inc.  
**TICKER:** NSIT **CUSIP:** 45765U103  
**MEETING DATE:** 5/22/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR 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:** Insulet Corporation  
**TICKER:** PODD **CUSIP:** 45784P101  
**MEETING DATE:** 5/30/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JESSICA HOPFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID LEMOINE	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 GRANT THORNTON LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Integer Holdings Corporation  
**TICKER:** ITGR **CUSIP:** 45826H109  
**MEETING DATE:** 5/22/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR 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 #1.1: ELECT DIRECTOR WILLIAM B. SUMMERS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Integra LifeSciences Holdings Corporation  
**TICKER:** IART **CUSIP:** 457985208  
**MEETING DATE:** 5/16/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR PETER J. ARDUINI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RHONDA GERMANY BALLINTYN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KEITH BRADLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STUART M. ESSIG	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR BARBARA B. HILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LLOYD W. HOWELL, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DONALD E. MOREL, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RAYMOND G. MURPHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR CHRISTIAN S. SCHADE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Invitae Corporation  
**TICKER:** NVTA **CUSIP:** 46185L103  
**MEETING DATE:** 6/11/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ERIC AGUIAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SEAN E. GEORGE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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

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

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

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

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

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**ISSUER:** Ironwood Pharmaceuticals, Inc.  
**TICKER:** IRWD **CUSIP:** 46333X108  
**MEETING DATE:** 5/30/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ANDREW DREYFUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JULIE H. MCHUGH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR EDWARD P. OWENS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** j2 Global, Inc.  
**TICKER:** JCOM **CUSIP:** 48123V102  
**MEETING DATE:** 5/3/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RICHARD S. RESSLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DOUGLAS Y. BECH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT J. CRESCI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SARAH FAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR W. BRIAN KRETZMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JONATHAN F. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STEPHEN ROSS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR VIVEK SHAH	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:** John Bean Technologies Corporation  
**TICKER:** JBT **CUSIP:** 477839104  
**MEETING DATE:** 5/10/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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PROPOSAL #1.1: ELECT DIRECTOR ALAN D. FELDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES E. GOODWIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Jounce Therapeutics, Inc.  
**TICKER:** JNCE **CUSIP:** 481116101  
**MEETING DATE:** 6/12/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR LUIS DIAZ, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BARBARA DUNCAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR ROBERT KAMEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Karyopharm Therapeutics Inc.  
**TICKER:** KPTI **CUSIP:** 48576U106  
**MEETING DATE:** 6/6/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR GAREN G. BOHLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MIKAEL DOLSTEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL G. KAUFFMAN	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: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR

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**ISSUER:** KEMET Corporation  
**TICKER:** KEM **CUSIP:** 488360207  
**MEETING DATE:** 7/25/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR WILFRIED BACKES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GURMINDER S. BEDI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PER-OLOF LOOF	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: Kennametal, Inc.

TICKER: KMT CUSIP: 489170100

MEETING DATE: 10/30/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOSEPH ALVARADO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CINDY L. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM J. HARVEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM M. LAMBERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LORRAINE M. MARTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR TIMOTHY R. MCLEVISH	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SAGAR A. PATEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CHRISTOPHER ROSSI	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR LAWRENCE W. STRANGHOENER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR STEVEN H. WUNNING	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: Kennedy-Wilson Holdings, Inc.

TICKER: KW CUSIP: 489398107

MEETING DATE: 6/13/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR TREVOR BOWEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CATHY HENDRICKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN R. TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STANLEY R. ZAX	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 KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Kforce, Inc.

TICKER: KFRC CUSIP: 493732101

MEETING DATE: 4/23/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RANDALL A. MEHL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ELAINE D. ROSEN	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR RALPH E. STRUZZIERO	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:** Kimball International, Inc.  
**TICKER:** KBAL **CUSIP:** 494274103  
**MEETING DATE:** 10/30/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR TIMOTHY J. JAHNKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KRISTINE L. JUSTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS J. TISCHHAUSER	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:** Kirby Corp.  
**TICKER:** KEX **CUSIP:** 497266106  
**MEETING DATE:** 4/30/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR ANNE-MARIE N. AINSWORTH	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR C. SEAN DAY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR WILLIAM M. WATERMAN	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:** Korn/Ferry International  
**TICKER:** KFY **CUSIP:** 500643200  
**MEETING DATE:** 9/26/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #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: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: PROVIDE RIGHT TO CALL SPECIAL MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #5: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Kraton Corporation  
**TICKER:** KRA **CUSIP:** 50077C106  
**MEETING DATE:** 5/22/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MARK A. BLINN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANNA C. CATALANO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAN F. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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

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

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**ISSUER:** Lattice Semiconductor Corp.  
**TICKER:** LSCC **CUSIP:** 518415104  
**MEETING DATE:** 5/3/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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PROPOSAL #1.1: ELECT DIRECTOR JAMES R. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBIN A. ABRAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BRIAN M. BEATTIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN BOURGOIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARK E. JENSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES P. LEDERER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN E. MAJOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR KRISHNA RANGASAYEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR D. JEFFREY RICHARDSON	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 OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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

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

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**ISSUER:** LegacyTexas Financial Group, Inc.  
**TICKER:** LTXB **CUSIP:** 52471Y106  
**MEETING DATE:** 5/20/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR 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:** Legg Mason, Inc.  
**TICKER:** LM **CUSIP:** 524901105  
**MEETING DATE:** 7/31/2018

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

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**ISSUER:** LeMaitre Vascular, Inc.  
**TICKER:** LMAT **CUSIP:** 525558201  
**MEETING DATE:** 6/3/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR GEORGE W. LEMAITRE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID B. ROBERTS	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 GRANT THORNTON LLP AS AUDITORS ISSUER YES FOR FOR

ISSUER: Lennox International Inc.  
TICKER: LII CUSIP: 526107107  
MEETING DATE: 5/23/2019

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

ISSUER: Liberty TripAdvisor Holdings, Inc.  
TICKER: LTRPA CUSIP: 531465102  
MEETING DATE: 5/23/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LARRY E. ROMRELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR J. DAVID WARGO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Life Storage, Inc.  
TICKER: LSI CUSIP: 53223X107  
MEETING DATE: 5/30/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR MARK G. BARBERIO	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JOSEPH V. SAFFIRE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CHARLES E. LANNON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR STEPHEN R. RUSMISEL	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ARTHUR L. HAVENER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR CAROL HANSELL	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR DANA HAMILTON	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR EDWARD J. PETTINELLA	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR DAVID L. ROGERS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #3: ADOPT THE JURISDICTION OF INCORPORATION AS THE EXCLUSIVE FORUM FOR CERTAIN DISPUTES	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND NON-EMPLOYEE DIRECTOR RESTRICTED STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Ligand Pharmaceuticals Incorporated  
**TICKER:** LGND **CUSIP:** 53220K504  
**MEETING DATE:** 6/6/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR 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: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Lions Gate Entertainment Corp.  
**TICKER:** LGF.A **CUSIP:** 535919401  
**MEETING DATE:** 9/11/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR MICHAEL BURNS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR GORDON CRAWFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ARTHUR EVRENSEL	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JON FELTHEIMER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR EMILY FINE	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MICHAEL T. FRIES	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1g: ELECT DIRECTOR LUCIAN GRAINGE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1h: ELECT DIRECTOR SUSAN MCCAW	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MARK H. RACHESKY	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR DANIEL SANCHEZ	ISSUER	YES	FOR	FOR

PROPOSAL #1k: ELECT DIRECTOR DARYL SIMM	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR HARDWICK SIMMONS	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR DAVID M. ZASLAV	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	AGAINST	AGAINST
PROPOSAL #4: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

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**ISSUER:** Livent Corporation  
**TICKER:** LTHM **CUSIP:** 53814L108  
**MEETING DATE:** 5/1/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR MICHAEL F. BARRY	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1b: ELECT DIRECTOR STEVEN T. MERKT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** LogMeIn, Inc.  
**TICKER:** LOGM **CUSIP:** 54142L109  
**MEETING DATE:** 5/30/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR STEVEN J. BENSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT M. CALDERONI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL J. CHRISTENSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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

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

PROPOSAL #4: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN ISSUER YES FOR FOR

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

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

ISSUER: Luminex Corporation  
TICKER: LMNX CUSIP: 55027E102  
MEETING DATE: 5/16/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR NACHUM "HOMI" SHAMIR	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR THOMAS W. ERICKSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

ISSUER: MacroGenics, Inc.  
TICKER: MGNX CUSIP: 556099109  
MEETING DATE: 5/16/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PAULO COSTA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KAREN FERRANTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR EDWARD HURWITZ	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:** Mammoth Energy Services, Inc.  
**TICKER:** TUSK **CUSIP:** 56155L108  
**MEETING DATE:** 6/5/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MARC MCCARTHY	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR ARTY STRAEHLA	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR ARTHUR AMRON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PAUL HEERWAGEN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR JAMES PALM	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR MATTHEW ROSS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR ARTHUR SMITH	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: RATIFY GRANT THORNTON LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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

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

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**ISSUER:** MarineMax, Inc.  
**TICKER:** HZO **CUSIP:** 567908108  
**MEETING DATE:** 2/21/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR GEORGE E. BORST	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR HILLIARD M. EURE, III	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOSEPH A. WATERS	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:** Masimo Corporation  
**TICKER:** MASI **CUSIP:** 574795100  
**MEETING DATE:** 5/30/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST</b>
				<b>MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ADAM MIKKELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CRAIG REYNOLDS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY GRANT THORNTON LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADOPT PROXY ACCESS RIGHT	SHAREHOLDER	YES	FOR	AGAINST

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

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

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

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

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

ISSUER: MaxLinear, Inc.

TICKER: MXL CUSIP: 57776J100

MEETING DATE: 5/9/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DONALD E. SCHROCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DANIEL A. ARTUSI	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: MCBC Holdings, Inc.

TICKER: MCFT CUSIP: 55276F107

MEETING DATE: 10/23/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR TERRY MCNEW	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR FREDERICK A. BRIGHTBILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR W. PATRICK BATTLE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY BDO USA, LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: McGrath RentCorp

TICKER: MGRC CUSIP: 580589109

MEETING DATE: 6/5/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KIMBERLY A. BOX	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM J. DAWSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ELIZABETH A. FETTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOSEPH F. HANNA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BRADLEY M. SHUSTER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR M. RICHARD SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DENNIS P. STRADFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RONALD H. ZECH	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:** Medidata Solutions, Inc.  
**TICKER:** MDSO **CUSIP:** 58471A105  
**MEETING DATE:** 5/29/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR TAREK A. SHERIF	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR GLEN M. DE VRIES	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CARLOS DOMINGUEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR NEIL M. KURTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR GEORGE W. MCCULLOCH	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MARIA RIVAS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR LEE A. SHAPIRO	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR ROBERT B. TAYLOR	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:** Medifast, Inc.  
**TICKER:** MED **CUSIP:** 58470H101  
**MEETING DATE:** 6/12/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR 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 ANDREA B. THOMAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: 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

ISSUER: MEDNAX, Inc.

TICKER: MD

CUSIP: 58502B106

MEETING DATE: 5/16/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CESAR L. ALVAREZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KAREY D. BARKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WALDEMAR A. CARLO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL B. FERNANDEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PAUL G. GABOS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PASCAL J. GOLDSCHMIDT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MANUEL KADRE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROGER J. MEDEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR CARLOS A. MIGOYA	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR MICHAEL A. RUCKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR ENRIQUE J. SOSA	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	AGAINST	AGAINST
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Medpace Holdings, Inc.

TICKER: MEDP

CUSIP: 58506Q109

MEETING DATE: 5/17/2019

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

ISSUER: Meritor, Inc.

TICKER: MTOR

CUSIP: 59001K100

MEETING DATE: 1/24/2019

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

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

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

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

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

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

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**ISSUER:** Milacron Holdings Corp.  
**TICKER:** MCRN **CUSIP:** 59870L106  
**MEETING DATE:** 4/23/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WATERS S. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS J. GOEKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR REBECCA LEE STEINFORT	ISSUER	YES	FOR	FOR

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

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

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

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**ISSUER:** Monro, Inc.  
**TICKER:** MNRO **CUSIP:** 610236101  
**MEETING DATE:** 8/14/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN L. AUERBACH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DONALD GLICKMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LINDSAY N. HYDE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRETT T. PONTON	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:** Movado Group, Inc.  
**TICKER:** MOV **CUSIP:** 624580106  
**MEETING DATE:** 6/20/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PETER A. BRIDGMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD J. COTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ALEX GRINBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR EFRAIM GRINBERG	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR ALAN H. HOWARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD ISSERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ANN KIRSCHNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR NATHAN LEVENTHAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MAURICE S. REZNIK	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR STEPHEN SADOVE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST

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**ISSUER:** MSA Safety Incorporated  
**TICKER:** MSA **CUSIP:** 553498106  
**MEETING DATE:** 5/17/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ROBERT A. BRUGGEWORTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GREGORY B. JORDAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR REBECCA B. ROBERTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM R. SPERRY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** MSC Industrial Direct Co., Inc.  
**TICKER:** MSM **CUSIP:** 553530106  
**MEETING DATE:** 1/29/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MITCHELL JACOBSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ERIK GERSHWIND	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JONATHAN BYRNES	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROGER FRADIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LOUISE GOESER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL KAUFMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DENIS KELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR STEVEN PALADINO	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR PHILIP PELLER	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: MSCI Inc.

TICKER: MSCI

CUSIP: 55354G100

MEETING DATE: 4/25/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR HENRY A. FERNANDEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ROBERT G. ASHE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR BENJAMIN F. DUPONT	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR WAYNE EDMUNDS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ALICE W. HANDY	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR CATHERINE R. KINNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JACQUES P. PEROLD	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR LINDA H. RIEFLER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR GEORGE W. SIGULER	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR MARCUS L. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Multi-Color Corporation

TICKER: LABL

CUSIP: 625383104

MEETING DATE: 8/8/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ALEXANDER BAUMGARTNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ARI J. BENACERRAF	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT R. BUCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CHARLES B. CONNOLLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL J. HENRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT W. KUHN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROLAND LIENAU	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR VADIS A. RODATO	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR NIGEL A. VINECOMBE	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



ISSUER: Multi-Color Corporation  
TICKER: LABL CUSIP: 625383104  
MEETING DATE: 5/16/2019

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: Myers Industries, Inc.  
TICKER: MYE CUSIP: 628464109  
MEETING DATE: 4/24/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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 RONALD M. DE FEO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM A. FOLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR F. JACK LIEBAU, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BRUCE M. LISMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR LORI LUTEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JANE SCACCETTI	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: 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: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Myriad Genetics, Inc.  
TICKER: MYGN CUSIP: 62855J104  
MEETING DATE: 11/29/2018

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

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**ISSUER:** Nanometrics Incorporated  
**TICKER:** NANO **CUSIP:** 630077105  
**MEETING DATE:** 5/22/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR EDWARD J. BROWN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT G. DEUSTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PIERRE-YVES LESAICHERRE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRUCE C. RHINE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHRISTOPHER A. SEAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR TIMOTHY J. STULTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: 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:** NanoString Technologies, Inc.  
**TICKER:** NSTG **CUSIP:** 63009R109  
**MEETING DATE:** 6/18/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: ELECT DIRECTOR WILLIAM D. YOUNG	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:** Natera, Inc.  
**TICKER:** NTRA **CUSIP:** 632307104  
**MEETING DATE:** 5/16/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ROY BAYNES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES I. HEALY	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR GAIL MARCUS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** National Beverage Corp.  
**TICKER:** FIZZ **CUSIP:** 635017106  
**MEETING DATE:** 10/5/2018

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

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**ISSUER:** National CineMedia, Inc.  
**TICKER:** NCMI **CUSIP:** 635309107  
**MEETING DATE:** 7/6/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ANDREW P. GLAZE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID R. HAAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS F. LESINSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARK B. SEGALL	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND CHARTER	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:** National CineMedia, Inc.  
**TICKER:** NCMI **CUSIP:** 635309107  
**MEETING DATE:** 5/2/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR THOMAS F. LESINSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANDREW P. GLAZE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LAWRENCE A. GOODMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID R. HAAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KURT C. HALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LEE ROY MITCHELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARK B. SEGALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RENANA TEPERBERG	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:** National Health Investors, Inc.  
**TICKER:** NHI **CUSIP:** 63633D104  
**MEETING DATE:** 5/3/2019

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

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**ISSUER:** National Presto Industries, Inc.  
**TICKER:** NPK **CUSIP:** 637215104  
**MEETING DATE:** 5/21/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RICHARD N. CARDOZO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PATRICK J. QUINN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY BDO USA, LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** National Storage Affiliates Trust  
**TICKER:** NSA **CUSIP:** 637870106  
**MEETING DATE:** 5/23/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR ARLEN D. NORDHAGEN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR GEORGE L. CHAPMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PAUL W. HYLBERT, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR CHAD L. MEISINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR STEVEN G. OSGOOD	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR DOMINIC M. PALAZZO	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR REBECCA L. STEINFORT	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MARK VAN MOURICK	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR J. TIMOTHY 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:** NCI Building Systems, Inc.  
**TICKER:** NCS **CUSIP:** 628852204  
**MEETING DATE:** 11/15/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ISSUE SHARES IN CONNECTION WITH ACQUISITION	ISSUER	YES	FOR	FOR
PROPOSAL #3: INCREASE AUTHORIZED COMMON STOCK	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:** NCI Building Systems, Inc.  
**TICKER:** NCS **CUSIP:** 628852204  
**MEETING DATE:** 5/23/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR GARY L. FORBES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GEORGE MARTINEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES S. METCALF	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JONATHAN L. ZREBIEC	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: RATIFY GRANT THORNTON LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: CHANGE COMPANY NAME TO CORNERSTONE BUILDING BRANDS, INC.	ISSUER	YES	FOR	FOR
PROPOSAL #6: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Neurocrine Biosciences, Inc.  
**TICKER:** NBIX **CUSIP:** 64125C109  
**MEETING DATE:** 5/22/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RICHARD F. POPS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN A. SHERWIN	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: Nevro Corp.

TICKER: NVRO

CUSIP: 64157F103

MEETING DATE: 5/20/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ELIZABETH "BESS" WEATHERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILFRED E. JAEGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR D. KEITH GROSSMAN	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: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT	ISSUER	YES	FOR	FOR

ISSUER: New Relic, Inc.

TICKER: NEWR

CUSIP: 64829B100

MEETING DATE: 8/21/2018

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

ISSUER: NewLink Genetics Corporation

TICKER: NLNK

CUSIP: 651511107

MEETING DATE: 5/9/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MATTHEW L. SHERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NICHOLAS N. VAHANIAN	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	AGAINST	AGAINST
PROPOSAL #4: APPROVE STOCK OPTION EXCHANGE PROGRAM	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4A: VOTE FOR IF YOU ARE NOT AN EMPLOYEE OR DIRECTOR OF THE COMPANY AS OF MARCH 28, 2019 OTHERWISE VOTE AGAINST	ISSUER	YES	FOR	N/A
PROPOSAL #5: APPROVE STOCK OPTION PLAN GRANTS	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #6: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** NMI Holdings, Inc.  
**TICKER:** NMIH **CUSIP:** 629209305  
**MEETING DATE:** 5/9/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR BRADLEY M. SHUSTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CLAUDIA J. MERKLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL EMBLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES G. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LYNN S. MCCREARY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL MONTGOMERY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR REGINA MUEHLHAUSER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JAMES H. OZANNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR STEVEN L. SCHEID	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: RATIFY BDO USA, LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Nordstrom, Inc.  
**TICKER:** JWN **CUSIP:** 655664100  
**MEETING DATE:** 5/23/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR SHELLYE L. ARCHAMBEAU	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR STACY BROWN-PHILPOT	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR TANYA L. DOMIER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR KIRSTEN A. GREEN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR GLENDA G. MCNEAL	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ERIK B. NORDSTROM	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR PETER E. NORDSTROM	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR BRAD D. SMITH	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1i: ELECT DIRECTOR GORDON A. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR BRADLEY D. TILDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR B. KEVIN TURNER	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:** Northern Oil & Gas, Inc.  
**TICKER:** NOG **CUSIP:** 665531109  
**MEETING DATE:** 8/23/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR BAHRAM AKRADI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LISA BROMILEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROY "ERNIE" EASLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL FRANTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT GRABB	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JACK KING	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOSEPH LENZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MICHAEL POPEJOY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: INCREASE AUTHORIZED COMMON STOCK	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:** Novavax, Inc.  
**TICKER:** NVAX **CUSIP:** 670002104  
**MEETING DATE:** 5/8/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: APPROVE REVERSE STOCK SPLIT	ISSUER	YES	FOR	FOR

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**ISSUER:** Novavax, Inc.  
**TICKER:** NVAX **CUSIP:** 670002104  
**MEETING DATE:** 6/28/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RACHEL K. KING	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL A. MCMANUS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES F. YOUNG	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 ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR



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

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR E. SPENCER ABRAHAM	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1b: ELECT DIRECTOR MATTHEW CARTER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR LAWRENCE S. COBEN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR HEATHER COX	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR TERRY G. DALLAS	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MAURICIO GUTIERREZ	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR WILLIAM E. HANTKE	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR PAUL W. HOBBY	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR ANNE C. SCHAUMBURG	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR THOMAS H. WEIDEMEYER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Nutanix, Inc.  
TICKER: NTNX CUSIP: 67059N108  
MEETING DATE: 12/17/2018

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

ISSUER: NVR, Inc.  
TICKER: NVR CUSIP: 62944T105  
MEETING DATE: 5/2/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR C. E. ANDREWS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS D. ECKERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ALFRED E. FESTA	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR ED GRIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MANUEL H. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ALEXANDRA A. JUNG	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MEL MARTINEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WILLIAM A. MORAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DAVID A. PREISER	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR W. GRADY ROSIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR SUSAN WILLIAMSON ROSS	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR DWIGHT C. SCHAR	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Omega Healthcare Investors, Inc.  
**TICKER:** OHI **CUSIP:** 681936100

**MEETING DATE:** 6/7/2019

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

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**ISSUER:** On Deck Capital, Inc.  
**TICKER:** ONDK **CUSIP:** 682163100

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR CHANDRA DHANDAPANI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRUCE P. NOLOP	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MANOLO SANCHEZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** ON Semiconductor Corporation  
**TICKER:** ON **CUSIP:** 682189105  
**MEETING DATE:** 5/8/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR ATSUSHI ABE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ALAN CAMPBELL	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CURTIS J. CRAWFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR GILLES DELFASSY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR EMMANUEL T. HERNANDEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR KEITH D. JACKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR PAUL A. MASCARENAS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DARYL A. OSTRANDE	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR TERESA M. RESSEL	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR CHRISTINE Y. YAN	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:** OneMain Holdings, Inc.  
**TICKER:** OMF **CUSIP:** 68268W103  
**MEETING DATE:** 5/21/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ANEEK S. MAMIK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD A. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR VALERIE SORANNO KEATING	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Orthofix Medical Inc.  
**TICKER:** OFIX **CUSIP:** 68752M108  
**MEETING DATE:** 6/10/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JAMES F. HINRICHS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ALEXIS V. LUKIANOV	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LILLY MARKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRADLEY R. MASON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RONALD A. MATRICARIA	ISSUER	YES	FOR	FOR

PROPOSAL #1.6: ELECT DIRECTOR MICHAEL E. PAOLUCCI	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARIA SAINZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN SICARD	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:** Pacira Biosciences, Inc.  
**TICKER:** PCRX **CUSIP:** 695127100  
**MEETING DATE:** 6/4/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR PAUL HASTINGS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN LONGENECKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANDREAS WICKI	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: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Packaging Corporation of America  
**TICKER:** PKG **CUSIP:** 695156109  
**MEETING DATE:** 5/7/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR CHERYL K. BEEBE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DUANE C. FARRINGTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HASAN JAMEEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARK W. KOWLZAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT C. LYONS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR THOMAS P. MAURER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SAMUEL M. MENCOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROGER B. PORTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR THOMAS S. SOULELES	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR PAUL T. STECKO	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR JAMES D. WOODRUM	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: Pandora Media, Inc.

TICKER: P CUSIP: 698354107

MEETING DATE: 1/29/2019

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: Penn National Gaming, Inc.

TICKER: PENN CUSIP: 707569109

MEETING DATE: 6/12/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BARBARA SHATTUCK KOHN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RONALD J. NAPLES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SAUL V. REIBSTEIN	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: Pennsylvania Real Estate Investment Trust

TICKER: PEI CUSIP: 709102107

MEETING DATE: 5/30/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: PetMed Express, Inc.

TICKER: PETS CUSIP: 716382106

MEETING DATE: 7/27/2018

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

ISSUER: PFSweb, Inc.

TICKER: PFSW CUSIP: 717098206

MEETING DATE: 6/27/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID I. BEATSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MONICA LUECHTEFELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SHINICHI NAGAKURA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES F. REILLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BENJAMIN ROSENZWEIG	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PETER J. STEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT FRANKFURT	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR G. MERCEDES DE LUCA	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MICHAEL C. WILLOUGHBY	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 AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: Phibro Animal Health Corp.

TICKER: PAHC CUSIP: 71742Q106

MEETING DATE: 11/5/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GERALD K. CARLSON	ISSUER	YES	WITHHOLD	AGAINST

PROPOSAL #1.2: ELECT DIRECTOR MARY LOU MALANOSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CAROL A. WRENN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Pieris Pharmaceuticals, Inc.  
**TICKER:** PIRS **CUSIP:** 720795103  
**MEETING DATE:** 7/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR CHRISTOPHER P. KIRITSY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEAN-PIERRE BIZZARI	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	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:** Planet Fitness, Inc.  
**TICKER:** PLNT **CUSIP:** 72703H101  
**MEETING DATE:** 4/29/2019

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

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**ISSUER:** Plantronics, Inc.  
**TICKER:** PLT **CUSIP:** 727493108  
**MEETING DATE:** 8/2/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1aa: ELECT DIRECTOR ROBERT HAGERTY	ISSUER	YES	FOR	FOR
PROPOSAL #1ab: ELECT DIRECTOR MARV TSEU	ISSUER	YES	FOR	FOR
PROPOSAL #1ac: ELECT DIRECTOR JOE BURTON	ISSUER	YES	FOR	FOR
PROPOSAL #1ad: ELECT DIRECTOR BRIAN DEXHEIMER	ISSUER	YES	FOR	FOR
PROPOSAL #1ae: ELECT DIRECTOR GREGG HAMMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1af: ELECT DIRECTOR JOHN HART	ISSUER	YES	FOR	FOR
PROPOSAL #1ag: ELECT DIRECTOR GUIDO JOURET	ISSUER	YES	FOR	FOR
PROPOSAL #1ah: ELECT DIRECTOR MARSHALL MOHR	ISSUER	YES	FOR	FOR
PROPOSAL #1ba: ELECT DIRECTOR ROBERT HAGERTY	ISSUER	YES	FOR	FOR

PROPOSAL #1bb: ELECT DIRECTOR MARV TSEU	ISSUER	YES	FOR	FOR
PROPOSAL #1bc: ELECT DIRECTOR JOE BURTON	ISSUER	YES	FOR	FOR
PROPOSAL #1bd: ELECT DIRECTOR BRIAN DEXHEIMER	ISSUER	YES	FOR	FOR
PROPOSAL #1be: ELECT DIRECTOR GREGG HAMMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1bf: ELECT DIRECTOR JOHN HART	ISSUER	YES	FOR	FOR
PROPOSAL #1bg: ELECT DIRECTOR GUIDO JOURET	ISSUER	YES	FOR	FOR
PROPOSAL #1bh: ELECT DIRECTOR MARSHALL MOHR	ISSUER	YES	FOR	FOR
PROPOSAL #1bi: ELECT DIRECTOR FRANK BAKER	ISSUER	YES	FOR	FOR
PROPOSAL #1bj: ELECT DIRECTOR DANIEL MOLONEY	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 PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Polaris Industries Inc.  
**TICKER:** PII **CUSIP:** 731068102  
**MEETING DATE:** 4/25/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR BERND F. KESSLER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR LAWRENCE D. KINGSLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR GWYNNE E. SHOTWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR SCOTT W. WINE	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND 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:** PolarityTE, Inc.  
**TICKER:** PTE **CUSIP:** 731094108  
**MEETING DATE:** 9/20/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR JEFF DYER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1b: ELECT DIRECTOR JON MOGFORD	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST



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

ISSUER: PolyOne Corporation  
TICKER: POL CUSIP: 73179P106  
MEETING DATE: 5/16/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT E. ABERNATHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD H. FEARON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GREGORY J. GOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM R. JELLISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SANDRA BEACH LIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KIM ANN MINK	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR ROBERT M. PATTERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR KERRY J. PREETE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR PATRICIA VERDUIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM A. WULFSOHN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

ISSUER: Post Holdings, Inc.  
TICKER: POST CUSIP: 737446104  
MEETING DATE: 1/24/2019

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

ISSUER: PRA Health Sciences, Inc.  
TICKER: PRAH CUSIP: 69354M108  
MEETING DATE: 6/3/2019

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

PROPOSAL #1.2: ELECT DIRECTOR LINDA S. GRAIS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Presidio, Inc.  
**TICKER:** PSDO **CUSIP:** 74102M103  
**MEETING DATE:** 11/7/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR CHRISTOPHER L. EDSON	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR SALIM HIRJI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEVEN LERNER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY RSM US LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Prestige Brands Holdings, Inc.  
**TICKER:** PBH **CUSIP:** 74112D101  
**MEETING DATE:** 7/31/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RONALD M. LOMBARDI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN E. BYOM	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GARY E. COSTLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SHEILA A. HOPKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES M. JENNESS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CARL J. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR NATALE S. RICCIARDI	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:** Primerica, Inc.  
**TICKER:** PRI **CUSIP:** 74164M108  
**MEETING DATE:** 5/16/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR JOHN A. ADDISON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JOEL M. BABBIT	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR P. GEORGE BENSON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR C. SAXBY CHAMBLISS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR GARY L. CRITTENDEN	ISSUER	YES	FOR	FOR

PROPOSAL #1f: ELECT DIRECTOR CYNTHIA N. DAY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR BEATRIZ "BEA" R. PEREZ	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR D. RICHARD WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR GLENN J. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR BARBARA A. YASTINE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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

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

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**ISSUER:** Proto Labs, Inc.  
**TICKER:** PRLB **CUSIP:** 743713109  
**MEETING DATE:** 5/15/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR VICTORIA M. HOLT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ARCHIE C. BLACK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SUJEET CHAND	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR RAINER GAWLICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN B. GOODMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DONALD G. KRANTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SVEN A. WEHRWEIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** PTC, Inc.  
**TICKER:** PTC **CUSIP:** 69370C100  
**MEETING DATE:** 3/6/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JANICE CHAFFIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PHILLIP FERNANDEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DONALD GRIERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES HEPPELMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KLAUS HOEHN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PAUL LACY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CORINNA LATHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR BLAKE MORET	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ROBERT SCHECHTER	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	AGAINST	AGAINST
PROPOSAL #4: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** PulteGroup, Inc.  
**TICKER:** PHM **CUSIP:** 745867101  
**MEETING DATE:** 5/8/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR BRIAN P. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRYCE BLAIR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD W. DREILING	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS J. FOLLIARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHERYL W. GRISE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ANDRE J. HAWAUX	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RYAN R. MARSHALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN R. PESHKIN	ISSUER	YES	FOR	FOR

PROPOSAL #1.9: ELECT DIRECTOR SCOTT F. POWERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM J. PULTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR LILA J. SNYDER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND NOL RIGHTS PLAN (NOL PILL)	ISSUER	YES	FOR	FOR

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**ISSUER:** Quaker Chemical Corporation  
**TICKER:** KWR **CUSIP:** 747316107

<b>MEETING DATE:</b> 5/8/2019					<b>FOR/AGAINST</b>
<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>MGMT</b>	
PROPOSAL #1.1: ELECT DIRECTOR MARK A. DOUGLAS	ISSUER	YES	FOR	FOR	
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM H. OSBORNE	ISSUER	YES	FOR	FOR	
PROPOSAL #1.3: ELECT DIRECTOR FAY WEST	ISSUER	YES	FOR	FOR	
PROPOSAL #2: ADOPT MAJORITY VOTING FOR UNCONTESTED ELECTION OF DIRECTORS	ISSUER	YES	FOR	FOR	
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR	

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**ISSUER:** Quidel Corporation  
**TICKER:** QDEL **CUSIP:** 74838J101

<b>MEETING DATE:</b> 5/14/2019					<b>FOR/AGAINST</b>
<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>MGMT</b>	
PROPOSAL #1.1: ELECT DIRECTOR DOUGLAS C. BRYANT	ISSUER	YES	FOR	FOR	
PROPOSAL #1.2: ELECT DIRECTOR KENNETH F. BUECHLER	ISSUER	YES	FOR	FOR	
PROPOSAL #1.3: ELECT DIRECTOR EDWARD L. MICHAEL	ISSUER	YES	FOR	FOR	
PROPOSAL #1.4: ELECT DIRECTOR MARY LAKE POLAN	ISSUER	YES	FOR	FOR	
PROPOSAL #1.5: ELECT DIRECTOR JACK W. SCHULER	ISSUER	YES	FOR	FOR	
PROPOSAL #1.6: ELECT DIRECTOR CHARLES P. SLACIK	ISSUER	YES	FOR	FOR	
PROPOSAL #1.7: ELECT DIRECTOR MATTHEW W. STROBECK	ISSUER	YES	FOR	FOR	
PROPOSAL #1.8: ELECT DIRECTOR KENNETH J. WIDDER	ISSUER	YES	FOR	FOR	
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR	
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR	

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**ISSUER:** RealPage, Inc.  
**TICKER:** RP **CUSIP:** 75606N109

<b>MEETING DATE:</b> 6/5/2019					<b>FOR/AGAINST</b>
<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>MGMT</b>	

PROPOSAL #1.1: ELECT DIRECTOR STEPHEN T. WINN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JASON A. WRIGHT	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:** Reata Pharmaceuticals, Inc.  
**TICKER:** RETA **CUSIP:** 75615P103  
**MEETING DATE:** 6/12/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR J. WARREN HUFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JACK B. NIELSEN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** REGENXBIO Inc.  
**TICKER:** RGNX **CUSIP:** 75901B107  
**MEETING DATE:** 5/31/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DANIEL J. ABDUN-NABI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ALLAN M. FOX	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ALEXANDRA GLUCKSMANN	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	AGAINST

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**ISSUER:** Regional Management Corp.  
**TICKER:** RM **CUSIP:** 75902K106  
**MEETING DATE:** 4/25/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JONATHAN D. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROEL C. CAMPOS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARIA CONTRERAS-SWEET	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL R. DUNN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEVEN J. FREIBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PETER R. KNITZER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ALVARO G. DE MOLINA	ISSUER	YES	FOR	FOR

PROPOSAL #1.8: ELECT DIRECTOR CARLOS PALOMARES	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:** Renewable Energy Group, Inc.  
**TICKER:** REGI **CUSIP:** 75972A301  
**MEETING DATE:** 5/8/2019

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

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**ISSUER:** Revance Therapeutics, Inc.  
**TICKER:** RVNC **CUSIP:** 761330109  
**MEETING DATE:** 5/9/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MARK J. FOLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PHILIP J. VICKERS	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:** RH  
**TICKER:** RH **CUSIP:** 74967X103  
**MEETING DATE:** 7/18/2018

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

ISSUER: RigNet, Inc.

TICKER: RNET

CUSIP: 766582100

MEETING DATE: 5/8/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES H. BROWNING	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MATTIA CAPRIOLI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KEVIN MULLOY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KEVIN J. O'HARA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KEITH OLSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BRENT K. WHITTINGTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DITLEF DE VIBE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR STEVEN E. PICKETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR GAIL P. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	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

ISSUER: RingCentral, Inc.

TICKER: RNG

CUSIP: 76680R206

MEETING DATE: 5/10/2019

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



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**ISSUER:** Ritchie Bros. Auctioneers Incorporated

**TICKER:** RBA **CUSIP:** 767744105

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RAVICHANDRA "RAVI" K. SALIGRAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BEVERLEY ANNE BRISCOE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT GEORGE ELTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR J. KIM FENNELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR AMY GUGGENHEIM SHENKAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ERIK OLSSON	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR SARAH RAISS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CHRISTOPHER ZIMMERMAN	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: AMEND STOCK OPTION PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND PERFORMANCE STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: AMEND PERFORMANCE STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #7: AMEND RESTRICTED STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #8: AMEND RESTRICTED STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #9: AMEND SHAREHOLDER RIGHTS PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Robert Half International Inc.

**TICKER:** RHI **CUSIP:** 770323103

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

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

PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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

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

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**ISSUER:** Ruth's Hospitality Group, Inc.  
**TICKER:** RUTH **CUSIP:** 783332109  
**MEETING DATE:** 5/21/2019

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 CHERYL J. HENRY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR STEPHEN M. KING	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MARIE L. PERRY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GEORGE BRAVANTE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH OSNOSS	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR ZANE ROWE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN SICILIANO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND CERTIFICATE OF INCORPORATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE NON-EMPLOYEE DIRECTOR OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Sally Beauty Holdings, Inc.  
**TICKER:** SBH **CUSIP:** 79546E104

**MEETING DATE:** 1/31/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR CHRISTIAN A. BRICKMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARSHALL E. EISENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DIANA S. FERGUSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID W. GIBBS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LINDA HEASLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOSEPH C. MAGNACCA	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT R. MCMASTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN A. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR P. KELLY MOONEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR SUSAN R. MULDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR DENISE PAULONIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR EDWARD W. RABIN	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:** Santander Consumer USA Holdings Inc.  
**TICKER:** SC **CUSIP:** 80283M101

**MEETING DATE:** 6/11/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MAHESH ADITYA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSE DONCEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEPHEN A. FERRISS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR VICTOR HILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR EDITH E. HOLIDAY	ISSUER	YES	FOR	FOR

PROPOSAL #1.6: ELECT DIRECTOR JAVIER MALDONADO	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR ROBERT J. MCCARTHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WILLIAM F. MUIR	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR SCOTT POWELL	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.10: ELECT DIRECTOR WILLIAM RAINER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: REPORT ON RISK OF RACIAL DISCRIMINATION IN VEHICLE LENDING	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Science Applications International Corp.

**TICKER:** SAIC **CUSIP:** 808625107

**MEETING DATE:** 1/11/2019

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

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**ISSUER:** Science Applications International Corporation

**TICKER:** SAIC **CUSIP:** 808625107

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

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

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**ISSUER:** Sealed Air Corporation

**TICKER:** SEE **CUSIP:** 81211K100

**MEETING DATE:** 5/16/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR MICHAEL CHU	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR FRANCOISE COLPRON	ISSUER	YES	FOR	FOR

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

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

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

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**ISSUER:** Select Medical Holdings Corp.  
**TICKER:** SEM **CUSIP:** 81619Q105  
**MEETING DATE:** 4/30/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RUSSELL L. CARSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM H. FRIST	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT A. ORTENZIO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARILYN B. TAVENNER	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:** Sensata Technologies Holding plc  
**TICKER:** ST **CUSIP:** G8060N102  
**MEETING DATE:** 5/28/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR PAUL B. EDGERLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MARTHA N. SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOHN P. ABSMEIER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JAMES E. HEPPELMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR CHARLES W. PEFER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR CONSTANCE E. SKIDMORE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ANDREW C. TEICH	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR THOMAS WROE JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR STEPHEN M. ZIDE	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 DIRECTOR COMPENSATION REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE DIRECTOR COMPENSATION POLICY	ISSUER	YES	FOR	FOR
PROPOSAL #6: RATIFY ERNST & YOUNG LLP AS U.K. STATUTORY AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #7: AUTHORIZE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #8: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #9: GRANT BOARD AUTHORITY TO REPURCHASE SHARES	ISSUER	YES	FOR	FOR
PROPOSAL #10: AUTHORIZE ISSUE OF EQUITY	ISSUER	YES	FOR	FOR
PROPOSAL #11: AUTHORIZE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #12: AUTHORIZE THE BOARD OF DIRECTORS TO ALLOT SHARES UNDER THE EQUITY INCENTIVE PLANS	ISSUER	YES	FOR	FOR
PROPOSAL #13: AUTHORIZE THE BOARD OF DIRECTORS TO ALLOT SHARES UNDER THE EQUITY INCENTIVE PLANS WITHOUT PRE-EMPTIVE RIGHTS	ISSUER	YES	FOR	FOR

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**ISSUER:** ServiceMaster Global Holdings, Inc.  
**TICKER:** SERV **CUSIP:** 81761R109  
**MEETING DATE:** 4/30/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR LAURIE ANN GOLDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR STEVEN B. HOCHHAUSER	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR NIKHIL M. VARTY	ISSUER	YES	FOR	FOR

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

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

**ISSUER:** Shake Shack Inc.  
**TICKER:** SHAK **CUSIP:** 819047101  
**MEETING DATE:** 6/11/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR DANIEL MEYER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ANNA FIELER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JEFF FLUG	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

**ISSUER:** Shutterstock, Inc.  
**TICKER:** SSTK **CUSIP:** 825690100  
**MEETING DATE:** 6/6/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR JONATHAN ORINGER	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:** Simpson Manufacturing Co., Inc.  
**TICKER:** SSD **CUSIP:** 829073105  
**MEETING DATE:** 4/26/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR KAREN COLONIAS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JAMES S. ANDRASICK	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JENNIFER A. CHATMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ROBIN G. MACGILLIVRAY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR GARY M. CUSUMANO	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR CELESTE VOLZ FORD	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MICHAEL A. BLESS	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1h: ELECT DIRECTOR PHILIP E. DONALDSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY GRANT THORNTON LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Sirius XM Holdings Inc.  
**TICKER:** SIRI **CUSIP:** 82968B103  
**MEETING DATE:** 6/5/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOAN L. AMBLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GEORGE W. BODENHEIMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARK D. CARLETON	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR EDDY W. HARTENSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES P. HOLDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GREGORY B. MAFFEI	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR EVAN D. MALONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JAMES E. MEYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JAMES F. MOONEY	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.10: ELECT DIRECTOR MICHAEL RAPINO	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR KRISTINA M. SALEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR CARL E. VOGEL	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.13: ELECT DIRECTOR DAVID M. ZASLAV	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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

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

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR RANDY FURR	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1b: ELECT DIRECTOR AJAY SHAH	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1c: ELECT DIRECTOR JASON WHITE	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR



PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST

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**ISSUER:** SolarWinds Corporation  
**TICKER:** SWI **CUSIP:** 83417Q105  
**MEETING DATE:** 5/16/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR KEVIN B. THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM BOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SETH BORO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KENNETH HAO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Sorrento Therapeutics, Inc.  
**TICKER:** SRNE **CUSIP:** 83587F202  
**MEETING DATE:** 8/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR HENRY JI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DORMAN FOLLOWWILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KIM D. JANDA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID LEMUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAISIM SHAH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR YUE ALEXANDER WU	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 CERTIFICATE OF INCORPORATION TO PERMIT REMOVAL OF DIRECTORS WITH OR WITHOUT CAUSE	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** SP Plus Corporation  
**TICKER:** SP **CUSIP:** 78469C103  
**MEETING DATE:** 5/8/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR G MARC BAUMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KAREN M. GARRISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ALICE M. PETERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GREGORY A. REID	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR WYMAN T. ROBERTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DOUGLAS R. WAGGONER	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:** Spectrum Pharmaceuticals, Inc.  
**TICKER:** SPPI **CUSIP:** 84763A108  
**MEETING DATE:** 6/19/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM L. ASHTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RAYMOND W. COHEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ELIZABETH A. CZEREPAK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOSEPH W. TURGEON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JEFFREY L. VACIRCA	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DOLATRAI M. VYAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR BERNICE R. WELLES	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:** Spirit AeroSystems Holdings, Inc.  
**TICKER:** SPR **CUSIP:** 848574109  
**MEETING DATE:** 4/24/2019

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

ISSUER: SPS Commerce, Inc.

TICKER: SPSC

CUSIP: 78463M107

MEETING DATE: 5/14/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR ARCHIE C. BLACK	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR MARTIN J. LEESTMA	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR JAMES B. RAMSEY	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR MARTY M. REAUME	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR TAMI L. RELLER	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR PHILIP E. SORAN	ISSUER	YES	FOR	FOR
PROPOSAL #1G: 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
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: SPX Flow, Inc.

TICKER: FLOW

CUSIP: 78469X107

MEETING DATE: 5/8/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ANNE K. ALTMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PATRICK D. CAMPBELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARCUS G. MICHAEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SUZANNE B. ROWLAND	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: SS&C Technologies Holdings, Inc.

TICKER: SSNC

CUSIP: 78467J100

MEETING DATE: 5/15/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SMITA CONJEEVARAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL E. DANIELS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM C. STONE	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	AGAINST	AGAINST
PROPOSAL #4: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** STAAR Surgical Company  
**TICKER:** STAA **CUSIP:** 852312305  
**MEETING DATE:** 6/20/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR STEPHEN C. FARRELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CAREN MASON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN C. MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LOUIS E. SILVERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLIAM P. WALL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY BDO USA, LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE REMUNERATION OF NON-EMPLOYEE DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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

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

ISSUER: STERIS plc

TICKER: STE

CUSIP: G84720104

MEETING DATE: 7/31/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR RICHARD C. BREEDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CYNTHIA L. FELDMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JACQUELINE B. KOSECOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DAVID B. LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DUNCAN K. NICHOL	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR WALTER M. ROSEBROUGH, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR NIRAV R. SHAH	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MOHSEN M. SOHI	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR RICHARD M. STEEVES	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR LOYAL W. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR MICHAEL B. WOOD	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPOINT ERNST & YOUNG LLP AS U.K. STATUTORY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: AUTHORISE THE BOARD OR THE AUDIT COMMITTEE TO FIX REMUNERATION OF ERNST & YOUNG LLP AS U.K. STATUTORY AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE REMUNERATION REPORT	ISSUER	YES	FOR	FOR

ISSUER: STERIS Plc

TICKER: STE

CUSIP: G84720104

MEETING DATE: 2/28/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE SCHEME OF ARRANGEMENT, REDUCTION IN SHARE CAPITAL, AND CERTAIN ANCILLARY MATTERS	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE THE CREATION OF DISTRIBUTABLE PROFITS WITHIN STERIS IRELAND	ISSUER	YES	FOR	FOR

ISSUER: STERIS Plc

TICKER: STE

CUSIP: G84720111

MEETING DATE: 2/28/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE SCHEME OF ARRANGEMENT	ISSUER	YES	FOR	FOR

ISSUER: Stoneridge, Inc.

TICKER: SRI

CUSIP: 86183P102

MEETING DATE: 5/14/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JONATHAN B. DEGAYNOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEFFREY P. DRAIME	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DOUGLAS C. JACOBS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR IRA C. KAPLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KIM KORTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM M. LASKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GEORGE S. MAYES, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR PAUL J. SCHLATHER	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: Stratasys Ltd.

TICKER: SSYS

CUSIP: M85548101

MEETING DATE: 9/13/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: REELECT ELCHANAN JAGLOM AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1b: REELECT S. SCOTT CRUMP AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1c: REELECT VICTOR LEVENTHAL AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1d: REELECT JOHN J. MCELENEY AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1e: REELECT DOV OFER AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1f: REELECT ZIVA PATIR AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1g: REELECT DAVID REIS AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1h: REELECT YAIR SEROUSSI AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1i: REELECT ADINA SHORR AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #2: AUTHORIZE ELCHANAN JAGLOM, BOARD CHAIRMAN, TO SERVE AS TEMPORARY CEO	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE EQUITY AWARDS TO DAVID REIS AND DOV OFER, DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE 2017 SPECIAL BONUS FOR S. SCOTT CRUMP, CIO	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE COMPENSATION POLICY FOR THE DIRECTORS AND OFFICERS OF THE COMPANY	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE RENEWAL OF D&O INSURANCE POLICY	ISSUER	YES	FOR	FOR
PROPOSAL #7: REAPPOINT KESSELMAN AND KESSELMAN AS AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #A: VOTE FOR IF YOU ARE NOT A CONTROLLING SHAREHOLDER AND DO NOT HAVE A PERSONAL INTEREST IN ONE OR SEVERAL RESOLUTIONS, AS INDICATED IN THE PROXY CARD; OTHERWISE, VOTE AGAINST

ISSUER	YES	FOR	N/A
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**ISSUER:** SunPower Corporation  
**TICKER:** SPWR **CUSIP:** 867652406  
**MEETING DATE:** 5/16/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CATHERINE LESJAK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LADISLAS PASZKIEWICZ	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR JULIEN POUGET	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** SurModics, Inc.  
**TICKER:** SRDX **CUSIP:** 868873100  
**MEETING DATE:** 2/13/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RONALD B. KALICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SHAWN T. MCCORMICK	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
PROPOSAL #5: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GREG W. BECKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ERIC A. BENHAMOU	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN S. CLENDENING	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROGER F. DUNBAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOEL P. FRIEDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KIMBERLY A. JABAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JEFFREY N. MAGGIONCALDA	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MARY J. MILLER	ISSUER	YES	FOR	FOR

PROPOSAL #1.9: ELECT DIRECTOR KATE D. MITCHELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JOHN F. ROBINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR GAREN K. STAGLIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ELIMINATE CUMULATIVE VOTING	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Switch, Inc.  
**TICKER:** SWCH **CUSIP:** 87105L104  
**MEETING DATE:** 6/7/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ROB ROY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DONALD D. SNYDER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR TOM THOMAS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR BRYAN WOLF	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ZAREH HOVIK SARRAFIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KIM SHEEHY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Sykes Enterprises, Incorporated  
**TICKER:** SYKE **CUSIP:** 871237103  
**MEETING DATE:** 5/20/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR CARLOS E. EVANS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR W. MARK WATSON	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MARK C. BOZEK	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:** Synaptics, Inc.  
**TICKER:** SYNA **CUSIP:** 87157D109  
**MEETING DATE:** 10/30/2018

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



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

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**ISSUER:** Syneos Health, Inc.  
**TICKER:** SYNH **CUSIP:** 87166B102  
**MEETING DATE:** 5/24/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR TODD M. ABBRECHT	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR JOHN M. DINEEN	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR WILLIAM E. KLITGAARD	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR JOHN MALDONADO	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:** Synovus Financial Corp.  
**TICKER:** SNV **CUSIP:** 87161C501  
**MEETING DATE:** 11/29/2018

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

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR TIM E. BENTSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR F. DIXON BROOKE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR STEPHEN T. BUTLER	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR ELIZABETH W. CAMP	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR DIANA M. MURPHY	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR HARRIS PASTIDES	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR JOSEPH J. PROCHASKA, JR.	ISSUER	YES	FOR	FOR

PROPOSAL #1H: ELECT DIRECTOR JOHN L. STALLWORTH	ISSUER	YES	FOR	FOR
PROPOSAL #1I: ELECT DIRECTOR KESSEL D. STELLING	ISSUER	YES	FOR	FOR
PROPOSAL #1J: ELECT DIRECTOR BARRY L. STOREY	ISSUER	YES	FOR	FOR
PROPOSAL #1K: ELECT DIRECTOR TERESA WHITE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Systemax Inc.  
**TICKER:** SYX **CUSIP:** 871851101  
**MEETING DATE:** 6/3/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RICHARD LEEDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRUCE LEEDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT LEEDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BARRY LITWIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT D. ROSENTHAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CHAD M. LINDBLOOM	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PAUL S. PEARLMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR LAWRENCE REINHOLD	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Systemax, Inc.  
**TICKER:** SYX **CUSIP:** 871851101  
**MEETING DATE:** 12/17/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DINESH S. LATHI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THEO KILLION	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID H. EDWAB	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR IRENE CHANG BRITT	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SUE GOVE	ISSUER	YES	FOR	FOR

PROPOSAL #1.6: ELECT DIRECTOR GRACE NICHOLS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SHELDON I. STEIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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

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

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**ISSUER:** Tanger Factory Outlet Centers, Inc.  
**TICKER:** SKT **CUSIP:** 875465106  
**MEETING DATE:** 5/17/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM G. BENTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEFFREY B. CITRIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID B. HENRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS J. REDDIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THOMAS E. ROBINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BRIDGET M. RYAN-BERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ALLAN L. SCHUMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR SUSAN E. SKERRITT	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR STEVEN B. TANGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Taubman Centers, Inc.  
TICKER: TCO CUSIP: 876664103  
MEETING DATE: 5/30/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MAYREE C. CLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL J. EMBLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JANICE L. FIELDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHELLE J. GOLDBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR NANCY KILLEFER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RONALD W. TYSOE	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: TechTarget, Inc.  
TICKER: TTGT CUSIP: 87874R100  
MEETING DATE: 6/12/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LEONARD P. FORMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GREG STRAKOSCH	ISSUER	YES	FOR	FOR

ISSUER: Tenable Holdings, Inc.  
TICKER: TENB CUSIP: 88025T102  
MEETING DATE: 5/15/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR AMIT YORAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PING LI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR RONALD A. RITTENMEYER	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR J. ROBERT KERREY	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR LLOYD J. AUSTIN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR JAMES L. BIERMAN	ISSUER	YES	FOR	FOR

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

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**ISSUER:** Tennant Company  
**TICKER:** TNC **CUSIP:** 880345103  
**MEETING DATE:** 5/8/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR WILLIAM F. AUSTEN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR H. CHRIS KILLINGSTAD	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DAVID WINDLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MARIA C. GREEN	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:** Tenneco Inc.  
**TICKER:** TEN **CUSIP:** 880349105  
**MEETING DATE:** 5/15/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR SUNGHWAN CHO	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR THOMAS C. FREYMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DENISE GRAY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR BRIAN J. KESSELER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DENNIS J. LETHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JAMES S. METCALF	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ROGER B. PORTER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DAVID B. PRICE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR GREGG M. SHERRILL	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR JANE L. WARNER	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR ROGER J. WOOD	ISSUER	YES	FOR	FOR

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

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**ISSUER:** Teradata Corp.  
**TICKER:** TDC **CUSIP:** 88076W103  
**MEETING DATE:** 4/30/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR CARY T. FU	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MICHAEL P. GIANONI	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR VICTOR L. LUND	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JOANNE B. OLSEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** The Bank of N.T. Butterfield & Son Limited  
**TICKER:** NTB **CUSIP:** G0772R208  
**MEETING DATE:** 5/15/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE PRICEWATERHOUSECOOPERS LTD. AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT DIRECTOR MICHAEL COLLINS	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT DIRECTOR ALASTAIR BARBOUR	ISSUER	YES	FOR	FOR
PROPOSAL #2.3: ELECT DIRECTOR JAMES BURR	ISSUER	YES	FOR	FOR
PROPOSAL #2.4: ELECT DIRECTOR MICHAEL COVELL	ISSUER	YES	FOR	FOR
PROPOSAL #2.5: ELECT DIRECTOR CAROLINE FOULGER	ISSUER	YES	FOR	FOR
PROPOSAL #2.6: ELECT DIRECTOR CONOR O'DEA	ISSUER	YES	FOR	FOR
PROPOSAL #2.7: ELECT DIRECTOR MEROE PARK	ISSUER	YES	FOR	FOR
PROPOSAL #2.8: ELECT DIRECTOR PAMELA THOMAS-GRAHAM	ISSUER	YES	FOR	FOR
PROPOSAL #2.9: ELECT DIRECTOR JOHN WRIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE ISSUANCE OF EQUITY OR EQUITY- LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS	ISSUER	YES	FOR	FOR

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

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

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**ISSUER:** The Chefs' Warehouse, Inc.  
**TICKER:** CHEF **CUSIP:** 163086101  
**MEETING DATE:** 5/17/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DOMINICK CERBONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH CUGINE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEVEN F. GOLDSTONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ALAN GUARINO	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEPHEN HANSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KATHERINE OLIVER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CHRISTOPHER PAPPAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN PAPPAS	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: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** The Chemours Co.  
**TICKER:** CC **CUSIP:** 163851108  
**MEETING DATE:** 4/30/2019

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

PROPOSAL #4: REPORT ON PAY DISPARITY SHAREHOLDER YES AGAINST FOR

**ISSUER:** The Cooper Cos., Inc.  
**TICKER:** COO **CUSIP:** 216648402  
**MEETING DATE:** 3/18/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR A. THOMAS BENDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR COLLEEN E. JAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL H. KALKSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM A. KOZY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JODY S. LINDELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GARY S. PETERSMEYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ALLAN E. RUBENSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROBERT S. WEISS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ALBERT G. WHITE, III	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

**ISSUER:** The Ensign Group, Inc.  
**TICKER:** ENSG **CUSIP:** 29358P101  
**MEETING DATE:** 5/30/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR LEE A. DANIELS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANN S. BLOUIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BARRY R. PORT	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE INCREASE IN SIZE OF BOARD	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

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR FRANK J. BIONDI, JR.	ISSUER	YES	FOR	FOR



PROPOSAL #1.2: ELECT DIRECTOR JOSEPH J. LHOTA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD D. PARSONS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR NELSON PELTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SCOTT M. SPERLING	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** The Middleby Corporation  
**TICKER:** MIDD **CUSIP:** 596278101  
**MEETING DATE:** 5/29/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR SARAH PALISI CHAPIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TIMOTHY J. FITZGERALD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CATHY L. MCCARTHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN R. MILLER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GORDON O'BRIEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR NASSEM ZIYAD	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	AGAINST	AGAINST

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR AMANPAL S. BHUTANI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOICHI ITO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BRIAN P. MCANDREWS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DOREEN TOBEN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** The RMR Group, Inc.  
**TICKER:** RMR **CUSIP:** 74967R106  
**MEETING DATE:** 4/3/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JENNIFER B. CLARK	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR ANN LOGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROSEN PLEVNELIEV	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR ADAM D. PORTNOY	ISSUER	YES	WITHHOLD	AGAINST

PROPOSAL #1.5: ELECT DIRECTOR WALTER C. WATKINS, JR. ISSUER YES FOR FOR  
 PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS ISSUER YES FOR FOR

ISSUER: The Wendy's Company  
 TICKER: WEN CUSIP: 95058W100  
 MEETING DATE: 6/4/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR NELSON PELTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR PETER W. MAY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR KRISTIN A. DOLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR KENNETH W. GILBERT	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DENNIS M. KASS	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JOSEPH A. LEVATO	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MICHELLE "MICH" J. MATHEWS-SPRADLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MATTHEW H. PELTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR TODD A. PENEGOR	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR PETER H. ROTHSCHILD	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR ARTHUR B. WINKLEBLACK	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: Tilly's, Inc.  
 TICKER: TLYS CUSIP: 886885102  
 MEETING DATE: 6/12/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR HEZY SHAKED	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DOUG COLLIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SETH JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JANET E. KERR	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR EDMOND THOMAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BERNARD ZEICHNER	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:** Tivity Health, Inc.  
**TICKER:** TVTY **CUSIP:** 88870R102  
**MEETING DATE:** 5/23/2019

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

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**ISSUER:** Tribune Publishing Company  
**TICKER:** TPCO **CUSIP:** 89609W107  
**MEETING DATE:** 5/15/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR CAROL CRENSHAW	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID DREIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PHILIP G. FRANKLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR EDDY W. HARTENSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR TIMOTHY P. KNIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD A. RECK	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: Trimble, Inc.

TICKER: TRMB

CUSIP: 896239100

MEETING DATE: 5/7/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEVEN W. BERGLUND	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KAIGHAM "KEN" GABRIEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MERIT E. JANOW	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ULF J. JOHANSSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MEAGHAN LLOYD	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SANDRA MACQUILLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RONALD S. NERSESIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MARK S. PEEK	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOHAN WIBERGH	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: TriNet Group, Inc.

TICKER: TNET

CUSIP: 896288107

MEETING DATE: 5/9/2019

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

ISSUER: TripAdvisor, Inc.

TICKER: TRIP

CUSIP: 896945201

MEETING DATE: 6/11/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GREGORY B. MAFFEI	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN KAUFER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR TRYNKA SHINEMAN BLAKE	ISSUER	YES	WITHHOLD	AGAINST

PROPOSAL #1.4: ELECT DIRECTOR JAY C. HOAG	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR BETSY L. MORGAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR JEREMY PHILIPS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR SPENCER M. RASCOFF	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.8: ELECT DIRECTOR ALBERT E. ROSENTHALER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.9: ELECT DIRECTOR ROBERT S. WIESENTHAL	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: TrueBlue, Inc.

TICKER: TBI

CUSIP: 89785X101

MEETING DATE: 5/15/2019

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

ISSUER: TTEC Holdings, Inc.

TICKER: TTEC

CUSIP: 89854H102

MEETING DATE: 5/22/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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	AGAINST	AGAINST
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR

ISSUER: Twilio Inc.

TICKER: TWLO

CUSIP: 90138F102

MEETING DATE: 6/18/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ELENA DONIO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DONNA L. DUBINSKY	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: Twilio, Inc.

TICKER: TWLO

CUSIP: 90138F102

MEETING DATE: 1/30/2019

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

ISSUER: U.S. Physical Therapy, Inc.

TICKER: USPH

CUSIP: 90337L108

MEETING DATE: 5/21/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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 KATHLEEN A. GILMARTIN	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 #1.1: 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: OTHER BUSINESS	ISSUER	YES	AGAINST	N/A

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**ISSUER:** Ubiquiti Networks, Inc.  
**TICKER:** UBNT **CUSIP:** 90347A100  
**MEETING DATE:** 12/11/2018

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

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

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

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**ISSUER:** Universal Health Realty Income Trust  
**TICKER:** UHT **CUSIP:** 91359E105  
**MEETING DATE:** 6/12/2019

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

PROPOSAL #1.2: ELECT DIRECTOR JAMES P. MOREY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Universal Insurance Holdings, Inc.  
**TICKER:** UVE **CUSIP:** 91359V107  
**MEETING DATE:** 6/13/2019

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

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

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



PROPOSAL #4: REPORT ON INCREASING SUPPLY CHAIN SHAREHOLDER YES AGAINST FOR  
 TRANSPARENCY

ISSUER: USANA Health Sciences, Inc.  
 TICKER: USNA CUSIP: 90328M107  
 MEETING DATE: 5/1/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MYRON W. WENTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT ANCIAUX	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GILBERT A. FULLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KEVIN G. GUEST	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR FENG PENG	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PEGGIE J. PELOSI	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR FREDERIC J. WINSSINGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Vail Resorts, Inc.  
 TICKER: MTN CUSIP: 91879Q109  
 MEETING DATE: 12/6/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR SUSAN L. DECKER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ROLAND A. HERNANDEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ROBERT A. KATZ	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JOHN T. REDMOND	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MICHELE ROMANOW	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR HILARY A. SCHNEIDER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR D. BRUCE SEWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JOHN F. SORTE	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR PETER A. VAUGHN	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: Vanda Pharmaceuticals Inc.  
 TICKER: VNDA CUSIP: 921659108  
 MEETING DATE: 6/13/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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PROPOSAL #1.1: ELECT DIRECTOR MICHAEL F. COLA	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR H. THOMAS WATKINS	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:** Veeva Systems Inc.  
**TICKER:** VEEV **CUSIP:** 922475108  
**MEETING DATE:** 6/20/2019

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

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**ISSUER:** Vericel Corp.  
**TICKER:** VCEL **CUSIP:** 92346J108  
**MEETING DATE:** 5/1/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ROBERT L. ZERBE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ALAN L. RUBINO	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR HEIDI HAGEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEVEN C. GILMAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR KEVIN F. MCLAUGHLIN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR PAUL WOTTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DOMINICK C. COLANGELO	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:** Verso Corp.  
**TICKER:** VRS **CUSIP:** 92531L207  
**MEETING DATE:** 9/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ALAN J. CARR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR EUGENE I. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR B. CHRISTOPHER DISANTIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEVEN D. SCHEIWE	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR JAY SHUSTER	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:** Versum Materials, Inc.  
**TICKER:** VSM **CUSIP:** 92532W103  
**MEETING DATE:** 1/29/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR SEIFI GHASEMI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GUILLERMO NOVO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JACQUES CROISETIERE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR YI HYON PAIK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THOMAS J. RIORDAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SUSAN C. SCHNABEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ALEJANDRO D. WOLFF	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:** Vicor Corporation  
**TICKER:** VICR **CUSIP:** 925815102  
**MEETING DATE:** 6/28/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR SAMUEL J. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ESTIA J. EICHTEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PHILIP D. DAVIES	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 MICHAEL S. MCNAMARA	ISSUER	YES	WITHHOLD	AGAINST

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**ISSUER:** Viking Therapeutics, Inc.  
**TICKER:** VKTX **CUSIP:** 92686J106  
**MEETING DATE:** 5/23/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MATTHEW W. FOEHR	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR CHARLES A. ROWLAND, JR. ISSUER YES FOR FOR  
 PROPOSAL #2: RATIFY MARCUM LLP AS AUDITORS ISSUER YES FOR FOR

ISSUER: Virtusa Corp.  
 TICKER: VRTU CUSIP: 92827P102  
 MEETING DATE: 9/6/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR IZHAR ARMONY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROWLAND T. MORIARTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DEBORAH C. HOPKINS	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: Visteon Corporation  
 TICKER: VC CUSIP: 92839U206  
 MEETING DATE: 6/5/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JAMES J. BARRESE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR NAOMI M. BERGMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JEFFREY D. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR SACHIN S. LAWANDE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JOANNE M. MAGUIRE	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ROBERT J. MANZO	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR FRANCIS M. SCRICCO	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DAVID L. TREADWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR HARRY J. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR ROUZBEH YASSINI-FARD	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: Voya Financial, Inc.  
 TICKER: VOYA CUSIP: 929089100  
 MEETING DATE: 5/23/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1b: ELECT DIRECTOR LYNNE BIGGAR	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JANE P. CHWICK	ISSUER	YES	FOR	FOR

PROPOSAL #1d: ELECT DIRECTOR RUTH ANN M. GILLIS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR J. BARRY GRISWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR RODNEY O. MARTIN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR BYRON H. POLLITT, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JOSEPH V. TRIPODI	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR DAVID ZWIENER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Voyager Therapeutics, Inc.  
**TICKER:** VYGR **CUSIP:** 92915B106  
**MEETING DATE:** 6/13/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR STEVEN M. PAUL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARK LEVIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GLENN PIERCE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** W&T Offshore, Inc.  
**TICKER:** WTI **CUSIP:** 92922P106  
**MEETING DATE:** 5/1/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR VIRGINIA BOULET	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR STUART B. KATZ	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR TRACY W. KROHN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR S. JAMES NELSON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR B. FRANK STANLEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** W.R. Grace & Co.  
**TICKER:** GRA **CUSIP:** 38388F108  
**MEETING DATE:** 5/8/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JULIE FASONE HOLDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DIANE H. GULYAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JEFFREY N. QUINN	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR HENRY R. SLACK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KATHLEEN G. REILAND	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ALAN J. BOWERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ELLEN D. LEVY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL D. MALONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN RICE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DANA L. SCHMALTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR HOWARD W. SMITH, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WILLIAM M. WALKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MICHAEL J. WARREN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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

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

ISSUER: Westinghouse Air Brake Technologies Corp.

TICKER: WAB CUSIP: 929740108

MEETING DATE: 11/14/2018

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: Westinghouse Air Brake Technologies Corporation

TICKER: WAB CUSIP: 929740108

MEETING DATE: 5/17/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM E. KASSLING	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ALBERT J. NEUPAVER	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: Winnebago Industries, Inc.

TICKER: WGO CUSIP: 974637100

MEETING DATE: 12/11/2018

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

ISSUER: WisdomTree Investments, Inc.

TICKER: WETF CUSIP: 97717P104

MEETING DATE: 6/18/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR SUSAN COSGROVE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR WIN NEUGER	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:** Wolverine World Wide, Inc.  
**TICKER:** WWW **CUSIP:** 978097103  
**MEETING DATE:** 5/2/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JEFFREY M. BOROMISA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GINA R. BOSWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID T. KOLLAT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Woodward, Inc.  
**TICKER:** WWD **CUSIP:** 980745103  
**MEETING DATE:** 1/30/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOHN D. COHN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR EILEEN P. DRAKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES R. RULSEH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GREGG C. SENGSTACK	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Workiva Inc.  
**TICKER:** WK **CUSIP:** 98139A105  
**MEETING DATE:** 6/11/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR BRIGID A. BONNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SUKU RADIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARTIN J. VANDERPLOEG	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:** World Wrestling Entertainment, Inc.  
**TICKER:** WWE **CUSIP:** 98156Q108  
**MEETING DATE:** 4/18/2019

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

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**ISSUER:** WSFS Financial Corp.  
**TICKER:** WSFS **CUSIP:** 929328102  
**MEETING DATE:** 4/25/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1a: ELECT DIRECTOR FRANCIS B. "BEN" BRAKE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.1b: ELECT DIRECTOR KAREN DOUGHERTY BUCHHOLZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.1c: ELECT DIRECTOR CHRISTOPHER T. GHEYSSENS	ISSUER	YES	FOR	FOR
PROPOSAL #1.1d: ELECT DIRECTOR RODGER LEVENSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2a: ELECT DIRECTOR MARVIN N. SCHOENHALS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3a: ELECT DIRECTOR ELEUTHERE I. DU PONT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3b: ELECT DIRECTOR DAVID G. TURNER	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	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

ISSUER: Yelp, Inc.

TICKER: YELP

CUSIP: 985817105

MEETING DATE: 6/6/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR FRED D. ANDERSON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR SHARON ROTHSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR BRIAN SHARPLES	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: YETI Holdings, Inc.

TICKER: YETI

CUSIP: 98585X104

MEETING DATE: 5/17/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MATTHEW J. REINTJES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROY J. SEIDERS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY GRANT THORNTON LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: YRC Worldwide Inc.

TICKER: YRCW

CUSIP: 984249607

MEETING DATE: 6/5/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RAYMOND J. BROMARK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MATTHEW A. DOHENY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT L. FRIEDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DARREN D. HAWKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES E. HOFFMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PATRICIA M. NAZEMETZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES F. WINESTOCK	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: ZAGG Inc  
TICKER: ZAGG CUSIP: 98884U108  
MEETING DATE: 6/20/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHRIS AHERN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL T. BIRCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHERYL A. LARABEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DANIEL R. MAURER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR P. SCOTT STUBBS	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: Zayo Group Holdings, Inc.  
TICKER: ZAYO CUSIP: 98919V105  
MEETING DATE: 11/6/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAN CARUSO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DON GIPS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SCOTT DRAKE	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: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT TO CERTIFICATE OF INCORPORATION	ISSUER	YES	FOR	FOR
PROPOSAL #6: AMEND STOCK OWNERSHIP LIMITATIONS	ISSUER	YES	FOR	FOR
PROPOSAL #7: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT TO CURRENT BYLAWS	ISSUER	YES	FOR	FOR

ISSUER: Zebra Technologies Corporation  
TICKER: ZBRA CUSIP: 989207105  
MEETING DATE: 5/16/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR FRANK B. MODRUSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL A. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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

ISSUER: Zendesk, Inc.

TICKER: ZEN

CUSIP: 98936J101

MEETING DATE: 5/29/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR CARL BASS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MICHAEL FRANDSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR THOMAS SZKUTAK	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: Zumiez Inc.

TICKER: ZUMZ

CUSIP: 989817101

MEETING DATE: 6/5/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR KALEN F. HOLMES	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR TRAVIS D. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR SCOTT A. BAILEY	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 VARIABLE INSURANCE FUNDS

By: /s/Mortimer J. Buckley

Mortimer J. Buckley\*

Chief Executive Officer, President, and Trustee

Date: August 28, 2019

\*By: /s/Anne E. Robinson

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