

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: 811-121  
NAME OF REGISTRANT: VANGUARD WELLINGTON FUND  
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: NOVEMBER 30  
DATE OF REPORTING PERIOD: JULY 1, 2017 - JUNE 30, 2018

**FUND: VANGUARD US MULTIFACTOR FUND**

**ISSUER:** Aaron's, Inc.  
**TICKER:** AAN **CUSIP:** 002535300  
**MEETING DATE:** 5/9/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KATHY T. BETTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DOUGLAS C. CURLING	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CYNTHIA N. DAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CURTIS L. DOMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WALTER G. EHMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR HUBERT L. HARRIS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN W. ROBINSON, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RAY M. ROBINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ROBERT H. YANKER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Abraxas Petroleum Corporation  
**TICKER:** AXAS **CUSIP:** 003830106  
**MEETING DATE:** 5/8/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR W. DEAN KARRASH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAUL A. POWELL, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR EDWARD P. RUSSELL	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:** Activision Blizzard, Inc.  
**TICKER:** ATVI **CUSIP:** 00507V109  
**MEETING DATE:** 6/26/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR REVETA BOWERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT CORTI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HENDRIK HARTONG, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRIAN KELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT A. KOTICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BARRY MEYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT MORGADO	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR PETER NOLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR CASEY WASSERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR ELAINE WYNN	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:** AdvanSix Inc.  
**TICKER:** ASIX **CUSIP:** 00773T101  
**MEETING DATE:** 6/14/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR PAUL E. HUCK	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DANIEL F. SANSONE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR SHARON S. SPURLIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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

ISSUER: Affiliated Managers Group, Inc.

TICKER: AMG CUSIP: N/A

MEETING DATE: 6/12/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR SAMUEL T. BYRNE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DWIGHT D. CHURCHILL	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR GLENN EARLE	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR NIALL FERGUSON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR SEAN M. HEALEY	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR TRACY P. PALANDJIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR PATRICK T. RYAN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR KAREN L. YERBURGH	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JIDE J. ZEITLIN	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: ELECT DIRECTOR NATHANIEL DALTON	ISSUER	YES	FOR	FOR

ISSUER: Aflac Incorporated

TICKER: AFL CUSIP: 001055102

MEETING DATE: 5/7/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR DANIEL P. AMOS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR W. PAUL BOWERS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR TOSHIHIKO FUKUZAWA	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DOUGLAS W. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ROBERT B. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR THOMAS J. KENNY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR KAROLE F. LLOYD	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JOSEPH L. MOSKOWITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR BARBARA K. RIMER	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR KATHERINE T. ROHRER	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR MELVIN T. STITH	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: Air Lease Corporation  
TICKER: AL CUSIP: 00912X302  
MEETING DATE: 5/9/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR MATTHEW J. HART	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CHERYL GORDON KRONGARD	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MARSHALL O. LARSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ROBERT A. MILTON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JOHN L. PLUEGER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR IAN M. SAINES	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR RONALD D. SUGAR	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR STEVEN F. UDVAR-HAZY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: Akamai Technologies, Inc.  
TICKER: AKAM CUSIP: 00971T101  
MEETING DATE: 6/1/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JILL GREENTHAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DANIEL HESSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR F. THOMSON LEIGHTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM WAGNER	ISSUER	YES	FOR	FOR
PROPOSAL #2: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RODERICK R. BATY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT P. BAUER	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR ERIC P. ETCHART	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID W. GRZELAK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR TRACY C. JOKINEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD W. PAROD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RONALD A. ROBINSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Align Technology, Inc.  
**TICKER:** ALGN **CUSIP:** 016255101  
**MEETING DATE:** 5/16/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR 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 #1.10: ELECT DIRECTOR WARREN S. THALER	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:** ALLETE, Inc.  
**TICKER:** ALE **CUSIP:** 018522300  
**MEETING DATE:** 5/8/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR KATHRYN W. DINDO	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR SIDNEY W. EMERY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR GEORGE G. GOLDFARB	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JAMES S. HAINES, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ALAN R. HODNIK	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JAMES J. HOOLIHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR HEIDI E. JIMMERSON	ISSUER	YES	FOR	FOR

PROPOSAL #1h: ELECT DIRECTOR MADELEINE W. LUDLOW	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR SUSAN K. NESTEGARD	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR DOUGLAS C. NEVE	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR ROBERT P. POWERS	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR LEONARD C. RODMAN	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:** Allison Transmission Holdings, Inc.  
**TICKER:** ALSN **CUSIP:** 01973R101  
**MEETING DATE:** 5/9/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR STAN A. ASKREN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR LAWRENCE E. DEWEY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DAVID C. EVERITT	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ALVARO GARCIA-TUNON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DAVID S. GRAZIOSI	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR WILLIAM R. HARKER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR RICHARD P. LAVIN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR THOMAS W. RABAUT	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR RICHARD V. REYNOLDS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Ally Financial Inc.  
**TICKER:** ALLY **CUSIP:** 02005N100  
**MEETING DATE:** 5/8/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR FRANKLIN W. HOBBS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KENNETH J. BACON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MAUREEN A. BREAKIRON-EVANS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM H. CARY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MAYREE C. CLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KIM S. FENNEBRESQUE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARJORIE MAGNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN J. STACK	ISSUER	YES	FOR	FOR

PROPOSAL #1.9: ELECT DIRECTOR MICHAEL F. STEIB	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JEFFREY J. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Alphabet Inc.  
**TICKER:** GOOGL **CUSIP:** 02079K305  
**MEETING DATE:** 6/6/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR LARRY PAGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SERGEY BRIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ERIC E. SCHMIDT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR L. JOHN DOERR	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROGER W. FERGUSON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DIANE B. GREENE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN L. HENNESSY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ANN MATHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ALAN R. MULALLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR SUNDAR PICHAI	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR K. RAM SHRIRAM	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: APPROVE RECAPITALIZATION PLAN FOR ALL STOCK TO HAVE ONE-VOTE PER SHARE	SHAREHOLDER	YES	FOR	AGAINST
PROPOSAL #5: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: REPORT ON GENDER PAY GAP	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: ADOPT SIMPLE MAJORITY VOTE	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #8: ASSESS FEASIBILITY OF INCLUDING SUSTAINABILITY AS A PERFORMANCE MEASURE FOR SENIOR EXECUTIVE COMPENSATION	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #9: ADOPT A POLICY ON BOARD DIVERSITY	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #10: REPORT ON MAJOR GLOBAL CONTENT MANAGEMENT CONTROVERSIES	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** American Eagle Outfitters, Inc.  
**TICKER:** AEO **CUSIP:** 2.55E+109  
**MEETING DATE:** 6/6/2018

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

PROPOSAL #1.2: ELECT DIRECTOR DAVID M. SABLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR NOEL J. SPIEGEL	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:** American Equity Investment Life Holding Company

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

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR BRENDA J. CUSHING	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID S. MULCAHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR A.J. STRICKLAND, III	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** American Financial Group, Inc.

**TICKER:** AFG **CUSIP:** 025932104

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR CARL H. LINDNER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR S. CRAIG LINDNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KENNETH C. AMBRECHT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN B. BERDING	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOSEPH E. "JEFF" CONSOLINO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR VIRGINIA "GINA" C. DROSOS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES E. EVANS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR TERRY S. JACOBS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR GREGORY G. JOSEPH	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR WILLIAM W. VERITY	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR JOHN I. VON LEHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON SUSTAINABILITY	SHAREHOLDER	YES	FOR	AGAINST



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

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES L. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SARAH J. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANNE M. HOLLOWAY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Ameriprise Financial, Inc.  
TICKER: AMP CUSIP: 03076C106  
MEETING DATE: 4/25/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JAMES M. CRACCHIOLO	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DIANNE NEAL BLIXT	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR AMY DIGESO	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR LON R. GREENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JEFFREY NODDLE	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ROBERT F. SHARPE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR CHRISTOPHER J. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR W. EDWARD WALTER	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
PROPOSAL #4: REPORT ON POLITICAL CONTRIBUTIONS AND EXPENDITURES	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: AMERISAFE, Inc.  
TICKER: AMSF CUSIP: 03071H100  
MEETING DATE: 6/8/2018

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

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

PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS ISSUER YES FOR FOR

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**ISSUER:** AMETEK, Inc.  
**TICKER:** AME **CUSIP:** 031100100  
**MEETING DATE:** 5/8/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ELIZABETH R. VARET	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DENNIS K. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Amkor Technology, Inc.  
**TICKER:** AMKR **CUSIP:** 031652100  
**MEETING DATE:** 5/1/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES J. KIM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN D. KELLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DOUGLAS A. ALEXANDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROGER A. CAROLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WINSTON J. CHURCHILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN T. KIM	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SUSAN Y. KIM	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MARYFRANCES MCCOURT	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ROBERT R. MORSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR DAVID N. WATSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** AMN Healthcare Services, Inc.  
**TICKER:** AMN **CUSIP:** 001744101  
**MEETING DATE:** 4/18/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARK G. FOLETTA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR R. JEFFREY HARRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL M.E. JOHNS	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR MARTHA H. MARSH	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SUSAN R. SALKA	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ANDREW M. STERN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PAUL E. WEAVER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DOUGLAS D. WHEAT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	SHAREHOLDER	YES	AGAINST	FOR

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

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

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOSEPH L. BOWER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEFFERY S. THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: CHANGE STATE OF INCORPORATION FROM MASSACHUSETTS TO DELAWARE	ISSUER	YES	FOR	FOR
PROPOSAL #3: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** ANSYS, Inc.  
**TICKER:** ANSS **CUSIP:** 03662Q105  
**MEETING DATE:** 5/18/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR GUY E. DUBOIS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ALEC D. GALLIMORE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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

ISSUER: Anthem, Inc.

TICKER: ANTM CUSIP: 036752103

MEETING DATE: 5/16/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR LEWIS HAY, III	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JULIE A. HILL	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ANTONIO F. NERI	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR RAMIRO G. PERU	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: PROVIDE RIGHT TO CALL SPECIAL MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND BYLAWS - CALL SPECIAL MEETINGS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: AppFolio, Inc.

TICKER: APPF CUSIP: 03783C100

MEETING DATE: 5/18/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR TIMOTHY BLISS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JASON RANDALL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Apptio, Inc.

TICKER: APTI CUSIP: 03835C108

MEETING DATE: 5/30/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS BOGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PETER KLEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MATTHEW MCILWAIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Arch Coal, Inc.

TICKER: ARCH CUSIP: 039380407

MEETING DATE: 4/30/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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PROPOSAL #1a: ELECT DIRECTOR PATRICK J. BARTELS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JAMES N. CHAPMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOHN W. EAVES	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR SHERMAN K. EDMISTON, III	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR PATRICK A. KRIEGSHAUSER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR RICHARD A. NAVARRE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR SCOTT D. VOGEL	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:** Asbury Automotive Group, Inc.  
**TICKER:** ABG **CUSIP:** 043436104  
**MEETING DATE:** 4/18/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR BRIDGET RYAN-BERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DENNIS E. CLEMENTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID W. HULT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR EUGENE S. KATZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JEREMY M. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARIEL A. JOLIET	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARTY R. KITTRELL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Assurant, Inc.  
**TICKER:** AIZ **CUSIP:** 04621X108  
**MEETING DATE:** 5/10/2018

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

PROPOSAL #1b: ELECT DIRECTOR HOWARD L. CARVER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JUAN N. CENTO	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ALAN B. COLBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ELYSE DOUGLAS	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR HARRIET EDELMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR LAWRENCE V. JACKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR CHARLES J. KOCH	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JEAN-PAUL L. MONTUPET	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR DEBRA J. PERRY	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR PAUL J. REILLY	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR ROBERT W. STEIN	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:** AutoNation, Inc.  
**TICKER:** AN **CUSIP:** 05329W102  
**MEETING DATE:** 4/19/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MIKE JACKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICK L. BURDICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TOMAGO COLLINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID B. EDELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT R. GRUSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KAVEH KHOSROWSHAHI	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MICHAEL LARSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR G. MIKE MIKAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ALISON H. ROSENTHAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JACQUELINE A. TRAVISANO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Axcelis Technologies, Inc.  
**TICKER:** ACLS **CUSIP:** 054540208  
**MEETING DATE:** 5/16/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR TZU-YIN ('TY') CHIU	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR RICHARD J. FAUBERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR R. JOHN FLETCHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ARTHUR L. GEORGE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOSEPH P. KEITHLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN T. KURTZWEIL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARY G. PUMA	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR THOMAS ST. DENNIS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Badger Meter, Inc.  
**TICKER:** BMI **CUSIP:** 056525108  
**MEETING DATE:** 4/27/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR TODD A. ADAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS J. FISCHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GALE E. KLAPPA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GAIL A. LIONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD A. MEEUSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES F. STERN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GLEN E. TELLOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR TODD J. TESKE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** BancFirst Corporation  
**TICKER:** BANF **CUSIP:** 05945F103  
**MEETING DATE:** 5/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DENNIS L. BRAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR C.L. CRAIG, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES R. DANIEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR F. FORD DRUMMOND	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOSEPH FORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DAVID R. HARLOW	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WILLIAM O. JOHNSTONE	ISSUER	YES	FOR	FOR

PROPOSAL #1.8: ELECT DIRECTOR FRANK KEATING	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DAVE R. LOPEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR W. SCOTT MARTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR TOM H. MCCASLAND, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR RONALD J. NORICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR DAVID E. RAINBOLT	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR H.E. RAINBOLT	ISSUER	YES	FOR	FOR
PROPOSAL #1.15: ELECT DIRECTOR MICHAEL S. SAMIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.16: ELECT DIRECTOR DARRYL SCHMIDT	ISSUER	YES	FOR	FOR
PROPOSAL #1.17: ELECT DIRECTOR NATALIE SHIRLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.18: ELECT DIRECTOR ROBIN SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.19: ELECT DIRECTOR MICHAEL K. WALLACE	ISSUER	YES	FOR	FOR
PROPOSAL #1.20: ELECT DIRECTOR GREGORY G. WEDEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.21: ELECT DIRECTOR G. RAINEY WILLIAMS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY BKD, LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Banco Latinoamericano de Comercio Exterior, S.A.

**TICKER:** BLX **CUSIP:** P16994132

**MEETING DATE:** 4/11/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: APPROVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3.a: ELECT MIGUEL HERAS CASTRO AS DIRECTOR TO REPRESENT HOLDERS OF CLASS E SHARES	ISSUER	YES	FOR	FOR
PROPOSAL #3.b: ELECT GONZALO MENENDEZ DUQUE AS DIRECTOR TO REPRESENT HOLDERS OF ALL CLASSES OF	ISSUER	YES	FOR	FOR
PROPOSAL #3.c: ELECT GABRIEL TOLCHINSKY AS DIRECTOR TO REPRESENT HOLDERS OF ALL CLASSES OF SHARES	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Bancorpsouth Bank

**TICKER:** BXS **CUSIP:** 05971J102

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JAMES E. CAMPBELL, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KEITH J. JACKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LARRY G. KIRK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GUY W. MITCHELL, III	ISSUER	YES	FOR	FOR



PROPOSAL #1.5: ELECT DIRECTOR DONALD R. GROBOWSKY	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 of Hawaii Corporation  
**TICKER:** BOH **CUSIP:** 062540109  
**MEETING DATE:** 4/27/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR S. HAUNANI APOLIONA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARY G. F. BITTERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARK A. BURAK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CLINTON R. CHURCHILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PETER S. HO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT HURET	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KENT T. LUCIEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ALICIA E. MOY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR VICTOR K. NICHOLS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR BARBARA J. TANABE	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR RAYMOND P. VARA, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR ROBERT W. WO	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:** BankUnited, Inc.  
**TICKER:** BKU **CUSIP:** 06652K103  
**MEETING DATE:** 5/23/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOHN A. KANAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RAJINDER P. SINGH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TERE BLANCA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR EUGENE F. DEMARK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL J. DOWLING	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DOUGLAS J. PAULS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR A. GAIL PRUDENTI	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WILLIAM S. RUBENSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR SANJIV SOBTI	ISSUER	YES	FOR	FOR

PROPOSAL #1.10: ELECT DIRECTOR LYNNE WINES	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

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**ISSUER:** Barrett Business Services, Inc.  
**TICKER:** BBSI **CUSIP:** 068463108  
**MEETING DATE:** 5/30/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR THOMAS J. CARLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL L. ELICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES B. HICKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS B. CUSICK	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: AMEND ARTICLES OF INCORPORATION TO PERMIT SHAREHOLDERS TO AMEND BYLAWS	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:** Beneficial Bancorp, Inc.  
**TICKER:** BNCL **CUSIP:** 08171T102  
**MEETING DATE:** 4/19/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR KAREN DOUGHERTY BUCHHOLZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ELIZABETH H. GEMMILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROY D. YATES	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:** Best Buy Co., Inc.  
**TICKER:** BBY **CUSIP:** N/A  
**MEETING DATE:** 6/12/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR LISA M. CAPUTO	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR J. PATRICK DOYLE	ISSUER	YES	FOR	FOR

PROPOSAL #1c: ELECT DIRECTOR RUSSELL P. FRADIN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR KATHY J. HIGGINS VICTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR HUBERT JOLY	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR DAVID W. KENNY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR KAREN A. MCLOUGHLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: "ELECT DIRECTOR THOMAS L. "TOMMY" MILLNER"	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR CLAUDIA F. MUNCE	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR RICHELLE P. PARHAM	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:** Big Lots, Inc.  
**TICKER:** BIG **CUSIP:** 089302103  
**MEETING DATE:** 5/31/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JEFFREY P. BERGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES R. CHAMBERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARLA C. GOTTSCHALK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CYNTHIA T. JAMISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PHILIP E. MALLOTT	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR NANCY A. REARDON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WENDY L. SCHOPPERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RUSSELL E. SOLT	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:** BJ's Restaurants, Inc.  
**TICKER:** BJRI **CUSIP:** 09180C106  
**MEETING DATE:** 6/6/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR PETER 'PETE' A. BASSI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LARRY D. BOUTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES 'JIM' A. DAL POZZO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GERALD 'JERRY' W. DEITCHLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR NOAH A. ELBOGEN	ISSUER	YES	FOR	FOR

PROPOSAL #1.6: ELECT DIRECTOR LEA ANNE S. OTTINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GREGORY A. TROJAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR PATRICK D. WALSH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Blackbaud, Inc.  
**TICKER:** BLKB **CUSIP:** 09227Q100  
**MEETING DATE:** 6/12/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR GEORGE H. ELLIS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ANDREW M. LEITCH	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:** BlackRock, Inc.  
**TICKER:** BLK **CUSIP:** 09247X101  
**MEETING DATE:** 5/23/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR MATHIS CABIALAVETTA	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR PAMELA DALEY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR WILLIAM S. DEMCHAK	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JESSICA P. EINHORN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR LAURENCE D. FINK	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR WILLIAM E. FORD	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR FABRIZIO FREDA	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MURRY S. GERBER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MARGARET L. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR ROBERT S. KAPITO	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR DERYCK MAUGHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR CHERYL D. MILLS	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR GORDON M. NIXON	ISSUER	YES	FOR	FOR
PROPOSAL #1n: ELECT DIRECTOR CHARLES H. ROBBINS	ISSUER	YES	FOR	FOR
PROPOSAL #1o: ELECT DIRECTOR IVAN G. SEIDENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1p: ELECT DIRECTOR MARCO ANTONIO SLIM DOMIT	ISSUER	YES	FOR	FOR
PROPOSAL #1q: ELECT DIRECTOR SUSAN L. WAGNER	ISSUER	YES	FOR	FOR

PROPOSAL #1r: ELECT DIRECTOR MARK WILSON	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 LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Bloomin' Brands, Inc.  
**TICKER:** BLMN **CUSIP:** 094235108  
**MEETING DATE:** 4/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DAVID R. FITZJOHN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN J. MAHONEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR R. MICHAEL MOHAN	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:** BMC Stock Holdings, Inc.  
**TICKER:** BMCH **CUSIP:** 05591B109  
**MEETING DATE:** 5/16/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR MICHAEL T. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JAMES O'LEARY	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:** Boingo Wireless, Inc.  
**TICKER:** WIFI **CUSIP:** 09739C102  
**MEETING DATE:** 6/7/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR DAVID HAGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR LANCE ROSENZWEIG	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:** Boise Cascade Company  
**TICKER:** BCC **CUSIP:** 09739D100  
**MEETING DATE:** 5/3/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR THOMAS K. CORRICK	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR RICHARD H. FLEMING	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR MACK L. HOGANS	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR CHRISTOPHER J. MCGOWAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** BOK Financial Corporation  
**TICKER:** BOKF **CUSIP:** 05561Q201  
**MEETING DATE:** 4/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ALAN S. ARMSTRONG	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR C. FRED BALL, JR.	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR PETER C. BOYLAN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEVEN G. BRADSHAW	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR CHESTER E. CADIEUX, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GERARD P. CLANCY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN W. COFFEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOSEPH W. CRAFT, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JACK E. FINLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR DAVID F. GRIFFIN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.11: ELECT DIRECTOR V. BURNS HARGIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR DOUGLAS D. HAWTHORNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR KIMBERLEY D. HENRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR E. CAREY JOULLIAN, IV	ISSUER	YES	FOR	FOR
PROPOSAL #1.15: ELECT DIRECTOR GEORGE B. KAISER	ISSUER	YES	FOR	FOR
PROPOSAL #1.16: ELECT DIRECTOR STANLEY A. LYBARGER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.17: ELECT DIRECTOR STEVEN J. MALCOLM	ISSUER	YES	FOR	FOR
PROPOSAL #1.18: ELECT DIRECTOR STEVEN E. NELL	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.19: ELECT DIRECTOR E.C. RICHARDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.20: ELECT DIRECTOR TERRY K. SPENCER	ISSUER	YES	FOR	FOR

PROPOSAL #1.21: ELECT DIRECTOR MICHAEL C. TURPEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.22: ELECT DIRECTOR R. A. WALKER	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:** BorgWarner Inc.  
**TICKER:** BWA **CUSIP:** 099724106  
**MEETING DATE:** 4/25/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR JAN CARLSON	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR DENNIS C. CUNEO	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR MICHAEL S. HANLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR ROGER A. KRONE	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR JOHN R. MCKERNAN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR ALEXIS P. MICHAS	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR VICKI L. SATO	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR THOMAS T. STALLKAMP	ISSUER	YES	FOR	FOR
PROPOSAL #1I: ELECT DIRECTOR JAMES R. VERRIER	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
PROPOSAL #5: AMEND CERTIFICATE OF INCORPORATION TO PERMIT REMOVAL OF DIRECTORS WITHOUT CAUSE	ISSUER	YES	FOR	FOR
PROPOSAL #6: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	ISSUER	YES	FOR	FOR
PROPOSAL #7: AMEND PROXY ACCESS RIGHT	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Broadcom Limited  
**TICKER:** AVGO **CUSIP:** Y09827109  
**MEETING DATE:** 3/23/2018

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

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**ISSUER:** Brown & Brown, Inc.  
**TICKER:** BRO **CUSIP:** 115236101  
**MEETING DATE:** 5/2/2018

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

PROPOSAL #1.2: ELECT DIRECTOR SAMUEL P. BELL, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HUGH M. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR J. POWELL BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BRADLEY CURREY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR THEODORE J. HOEPNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES S. HUNT	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR TONI JENNINGS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR TIMOTHY R.M. MAIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR H. PALMER PROCTOR, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR WENDELL S. REILLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR CHILTON D. VARNER	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 NONQUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Burlington Stores, Inc.  
**TICKER:** BURL **CUSIP:** 122017106

<b>MEETING DATE:</b> 5/16/2018				<b>FOR/AGAINST</b>
<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR THOMAS A. KINGSBURY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM P. MCNAMARA	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:** CADENCE DESIGN SYSTEMS, INC.  
**TICKER:** CDNS **CUSIP:** 127387108

<b>MEETING DATE:</b> 5/3/2018				<b>FOR/AGAINST</b>
<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR 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: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR LECIL E. COLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEVEN HOLLISTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES D. HELIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DONALD M. SANDERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARC L. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL A. DIGREGORIO	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SCOTT VAN DER KAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR J. LINK LEAVENS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DORCAS H. THILLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JOHN M. HUNT	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR EGIDIO CARBONE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR HAROLD S. EDWARDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR KATHLEEN M. HOLMGREN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

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**ISSUER:** Caleres, Inc.  
**TICKER:** CAL **CUSIP:** 129500104  
**MEETING DATE:** 5/31/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR BRENDA C. FREEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LORI H. GREELEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MAHENDRA R. GUPTA	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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

ISSUER: Care.com, Inc.  
TICKER: CRCM CUSIP: 141633107  
MEETING DATE: 5/15/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM H. HARRIS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DANIEL S. YOO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Career Education Corporation  
TICKER: CECO CUSIP: 141665109  
MEETING DATE: 5/31/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR DENNIS H. 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 #1I: ELECT DIRECTOR RICHARD D. WANG	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY GRANT THORNTON LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Carlisle Companies Incorporated  
TICKER: CSL CUSIP: 142339100  
MEETING DATE: 5/2/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JAMES D. FRIAS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CORRINE D. RICARD	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR LAWRENCE A. SALA	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: Carter's, Inc.

TICKER: CRI

CUSIP: 146229109

MEETING DATE: 5/17/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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 VANESSA J. CASTAGNA	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR A. BRUCE CLEVERLY	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JEVIN S. EAGLE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MARK P. HIPPI	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR WILLIAM J. MONTGORIS	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR DAVID PULVER	ISSUER	YES	FOR	FOR
PROPOSAL #1j: 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: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Casella Waste Systems, Inc.

TICKER: CWST

CUSIP: 147448104

MEETING DATE: 6/1/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN W. CASELLA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM P. HULLIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES E. O'CONNOR	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: Cathay General Bancorp

TICKER: CATY

CUSIP: 149150104

MEETING DATE: 5/14/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR MICHAEL M.Y. CHANG	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JANE JELENKO	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PIN TAI	ISSUER	YES	FOR	FOR

PROPOSAL #1d: ELECT DIRECTOR ANTHONY M. TANG	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR PETER WU	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:** CBRE Group, Inc.  
**TICKER:** CBRE **CUSIP:** 12504L109  
**MEETING DATE:** 5/18/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR BRANDON B. BOZE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR BETH F. COBERT	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CURTIS F. FEENY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR CHRISTOPHER T. JENNY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR GERARDO I. LOPEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR PAULA R. REYNOLDS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ROBERT E. SULENTIC	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR LAURA D. TYSON	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR RAY WIRTA	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR SANJIV YAJNIK	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: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS 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:** Centene Corporation  
**TICKER:** CNC **CUSIP:** 15135B101  
**MEETING DATE:** 4/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR JESSICA L. BLUME	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR FREDERICK H. EPPINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR DAVID L. STEWARD	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:** Cerner Corporation  
**TICKER:** CERN **CUSIP:** 156782104  
**MEETING DATE:** 5/18/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR MITCHELL E. DANIELS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CLIFFORD W. ILLIG	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:** Chemed Corporation  
**TICKER:** CHE **CUSIP:** 16359R103  
**MEETING DATE:** 5/21/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR KEVIN J. MCNAMARA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOEL F. GEMUNDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PATRICK P. GRACE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS C. HUTTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WALTER L. KREBS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ANDREA R. LINDELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THOMAS P. RICE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DONALD E. SAUNDERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR GEORGE J. WALSH, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR FRANK E. WOOD	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND PROXY ACCESS RIGHT	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Chevron Corporation  
**TICKER:** CVX **CUSIP:** 166764100  
**MEETING DATE:** 5/30/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR WANDA M. AUSTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JOHN B. FRANK	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ALICE P. GAST	ISSUER	YES	FOR	FOR

PROPOSAL #1d: ELECT DIRECTOR ENRIQUE HERNANDEZ, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR CHARLES W. MOORMAN, IV	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR DAMBISA F. MOYO	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR RONALD D. SUGAR	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR INGE G. THULIN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR D. JAMES UMPLEBY, III	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR MICHAEL K. WIRTH	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: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: REPORT ON RISKS OF DOING BUSINESS IN CONFLICT-AFFECTED AREAS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: REPORT ON TRANSITION TO A LOW CARBON BUSINESS MODEL	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: REPORT ON METHANE EMISSIONS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #8: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #9: REQUIRE DIRECTOR NOMINEE WITH ENVIRONMENTAL EXPERIENCE	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #10: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Chico's FAS, Inc.

TICKER: CHS

CUSIP: 168615102

MEETING DATE: 6/21/2018

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST FOR/AGAINST MGMT

PROPOSAL #1a: ELECT DIRECTOR DAVID F. WALKER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DEBORAH L. KERR	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOHN J. MAHONEY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR WILLIAM S. SIMON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR STEPHEN E. WATSON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ANDREA M. WEISS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Cigna Corporation

TICKER: CI

CUSIP: 125509109

MEETING DATE: 4/25/2018

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR DAVID M. CORDANI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ERIC J. FOSS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ISAIAH HARRIS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROMAN MARTINEZ, IV	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN M. PARTRIDGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES E. ROGERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ERIC C. WISEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DONNA F. ZARCONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR WILLIAM D. ZOLLARS	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: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT TO AMEND BYLAWS	ISSUER	YES	FOR	FOR

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**ISSUER:** CIT Group Inc.

**TICKER:** CIT

**CUSIP:** 125581801

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR ELLEN R. ALEMANY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MICHAEL L. BROSANAN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MICHAEL A. CARPENTER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DORENE C. DOMINGUEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ALAN FRANK	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR WILLIAM M. FREEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR R. BRAD OATES	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR GERALD ROSENFELD	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JOHN R. RYAN	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR SHEILA A. STAMPS	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR KHANH T. TRAN	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR LAURA S. UNGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Citi Trends, Inc.

TICKER: CTRN

CUSIP: 17306X102

MEETING DATE: 6/6/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LAURENS M. GOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARGARET L. JENKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BRUCE D. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #2: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADOPT THE JURISDICTION OF INCORPORATION AS THE EXCLUSIVE FORUM FOR CERTAIN DISPUTES	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

ISSUER: Citizens Financial Group, Inc.

TICKER: CFG

CUSIP: 174610105

MEETING DATE: 4/26/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BRUCE VAN SAUN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARK CASADY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHRISTINE M. CUMMING	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ANTHONY DI IORIO	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLIAM P. HANKOWSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR HOWARD W. HANNA, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR LEO I. ("LEE") HIGDON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CHARLES J. ("BUD") KOCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ARTHUR F. RYAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR SHIVAN S. SUBRAMANIAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR WENDY A. WATSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR MARITA ZURAITIS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: CNA Financial Corporation

TICKER: CNA

CUSIP: 126117100

MEETING DATE: 4/25/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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PROPOSAL #1.1: ELECT DIRECTOR MICHAEL A. BLESS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSE O. MONTEMAYOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DON M. RANDEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ANDRE RICE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DINO E. ROBUSTO	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR JOSEPH ROSENBERG	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR ANDREW H. TISCH	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.8: ELECT DIRECTOR BENJAMIN J. TISCH	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.9: ELECT DIRECTOR JAMES S. TISCH	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.10: ELECT DIRECTOR MARVIN ZONIS	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:** CNO Financial Group, Inc.  
**TICKER:** CNO **CUSIP:** 12621E103  
**MEETING DATE:** 5/9/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR GARY C. BHOJWANI	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR ELLYN L. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR STEPHEN N. DAVID	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR ROBERT C. GREVING	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR MARY R. (NINA) HENDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR CHARLES J. JACKLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR DANIEL R. MAURER	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR NEAL C. SCHNEIDER	ISSUER	YES	FOR	FOR
PROPOSAL #1I: ELECT DIRECTOR FREDERICK J. SIEVERT	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND NOL RIGHTS PLAN (NOL PILL)	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Cognizant Technology Solutions Corporation  
**TICKER:** CTSH **CUSIP:** 192446102  
**MEETING DATE:** 6/5/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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PROPOSAL #1a: ELECT DIRECTOR ZEIN ABDALLA	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR BETSY S. ATKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MAUREEN BREAKIRON-EVANS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JONATHAN CHADWICK	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JOHN M. DINEEN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR FRANCISCO D'SOUZA	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JOHN N. FOX, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JOHN E. KLEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR LEO S. MACKAY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR MICHAEL PATSALOS-FOX	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR JOSEPH M. VELLI	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 QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5a: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT TO AMEND THE BY-LAWS	ISSUER	YES	FOR	FOR
PROPOSAL #5b: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT TO REMOVE A DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #5c: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT TO AMEND CERTAIN PROVISIONS OF THE CERTIFICATE OF INCORPORATION	ISSUER	YES	FOR	FOR
PROPOSAL #6: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Cohen & Steers, Inc.  
**TICKER:** CNS **CUSIP:** 19247A100  
**MEETING DATE:** 5/3/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR MARTIN COHEN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ROBERT H. STEERS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PETER L. RHEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR RICHARD P. SIMON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR EDMOND D. VILLANI	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR FRANK T. CONNOR	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR REENA AGGARWAL	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: Cohu, Inc.

TICKER: COHU

CUSIP: 192576106

MEETING DATE: 5/16/2018

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

ISSUER: COLUMBIA SPORTSWEAR COMPANY

TICKER: COLM

CUSIP: 198516106

MEETING DATE: 6/6/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GERTRUDE BOYLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TIMOTHY P. BOYLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SARAH A. BANY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MURREY R. ALBERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEPHEN E. BABSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ANDY D. BRYANT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR EDWARD S. GEORGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WALTER T. KLENZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RONALD E. NELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR MALIA H. WASSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ELIMINATE PREEMPTIVE RIGHTS	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: Comerica Incorporated

TICKER: CMA

CUSIP: 200340107

MEETING DATE: 4/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RALPH W. BABB, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL E. COLLINS	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR ROGER A. CREGG	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR T. KEVIN DENICOLA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JACQUELINE P. KANE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD G. LINDNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR BARBARA R. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROBERT S. TAUBMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR REGINALD M. TURNER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR NINA G. VACA	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR MICHAEL G. VAN DE VEN	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:** Comfort Systems USA, Inc.  
**TICKER:** FIX **CUSIP:** 199908104  
**MEETING DATE:** 5/22/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DARCY G. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HERMAN E. BULLS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ALAN P. KRUSI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRIAN E. LANE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR FRANKLIN MYERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM J. SANDBROOK	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES H. SCHULTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CONSTANCE E. SKIDMORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR VANCE W. TANG	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Concert Pharmaceuticals, Inc.  
**TICKER:** CNCE **CUSIP:** 206022105  
**MEETING DATE:** 6/14/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR PETER BARTON HUTT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILFRED E. JAEGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROGER D. TUNG	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY ERNST &YOUNG LLP AS AUDITORS ISSUER YES FOR FOR

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

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID BRONSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRIAN P. CONCANNON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHARLES M. FARKAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARTHA GOLDBERG ARONSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CURT R. HARTMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DIRK M. KUYPER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JEROME J. LANDE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MARK E. TRYNISKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOHN L. WORKMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: ConnectOne Bancorp, Inc.  
TICKER: CNOB CUSIP: 20786W107  
MEETING DATE: 5/22/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR FRANK SORRENTINO, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR FRANK W. BAIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ALEXANDER A. BOL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEPHEN T. BOSWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR FREDERICK FISH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR FRANK HUTTLE, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MICHAEL KEMPNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR NICHOLAS MINOIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOSEPH PARISI, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR HAROLD SCHECHTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR WILLIAM A. THOMPSON	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 CROWE HORWATH LLP AS AUDITORS ISSUER YES FOR FOR

ISSUER: ConocoPhillips  
TICKER: COP CUSIP: 20825C104  
MEETING DATE: 5/15/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR CHARLES E. BUNCH	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CAROLINE MAURY DEVINE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOHN V. FARACI	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JODY FREEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR GAY HUEY EVANS	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR RYAN M. LANCE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR SHARMILA MULLIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR ARJUN N. MURTI	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR ROBERT A. NIBLOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR HARALD J. NORVIK	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: USE GAAP FOR EXECUTIVE COMPENSATION METRICS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Continental Building Products, Inc.  
TICKER: CBPX CUSIP: 211171103  
MEETING DATE: 5/2/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR MICHAEL KEOUGH	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CHANTAL D. VEEVAETE	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: Control4 Corporation  
TICKER: CTRL CUSIP: 21240D107  
MEETING DATE: 5/1/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROB BORN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES CAUDILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JEREMY JAECH	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS ISSUER YES FOR FOR

ISSUER: Convergys Corporation  
TICKER: CVG CUSIP: 212485106  
MEETING DATE: 4/25/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ANDREA J. AYERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHERYL K. BEEBE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD R. DEVENUTI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JEFFREY H. FOX	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOSEPH E. GIBBS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOAN E. HERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT E. KNOWLING, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR THOMAS L. MONAHAN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RONALD L. NELSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Cooper Tire & Rubber Company  
TICKER: CTB CUSIP: 216831107  
MEETING DATE: 5/4/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS P. CAPO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEVEN M. CHAPMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SUSAN F. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN J. HOLLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BRADLEY E. HUGHES	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR TRACEY I. JOUBERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GARY S. MICHEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROBERT D. WELDING	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: Cooper-Standard Holdings Inc.  
TICKER: CPS CUSIP: 21676P103  
MEETING DATE: 5/17/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JEFFREY S. EDWARDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID J. MASTROCOLA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JUSTIN E. MIRRO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT J. REMENAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SONYA F. SEPAHBAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR THOMAS W. SIDLIK	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STEPHEN A. VAN OSS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MOLLY P. ZHANG	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: CorEnergy Infrastructure Trust, Inc.  
TICKER: CORR CUSIP: 21870U502  
MEETING DATE: 5/17/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR DAVID J. SCHULTE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: CoStar Group, Inc.  
TICKER: CSGP CUSIP: 22160N109  
MEETING DATE: 6/6/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR MICHAEL R. KLEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ANDREW C. FLORANCE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR LAURA COX KAPLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MICHAEL J. GLOSSERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR WARREN H. HABER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JOHN W. HILL	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR CHRISTOPHER J. NASSETTA	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DAVID J. STEINBERG	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:** Covenant Transportation Group, Inc.  
**TICKER:** CVTI **CUSIP:** 22284P105  
**MEETING DATE:** 5/17/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DAVID R. PARKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM T. ALT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT E. BOSWORTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRADLEY A. MOLINE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR HERBERT J. SCHMIDT	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR W. MILLER WELBORN	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:** Crane Co.  
**TICKER:** CR **CUSIP:** 224399105  
**MEETING DATE:** 4/23/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MARTIN R. BENANTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DONALD G. COOK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR R. S. EVANS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RONALD C. LINDSAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PHILIP R. LOCHNER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CHARLES G. MCCLURE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MAX H. MITCHELL	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:** Crocs, Inc.  
**TICKER:** CROX **CUSIP:** 227046109  
**MEETING DATE:** 6/5/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RONALD L. FRASCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANDREW REES	ISSUER	YES	FOR	FOR



PROPOSAL #1.8: ELECT DIRECTOR ROBERT J. RIVET	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ALBERT E. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR PETER C. WALLACE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Cutera, Inc.  
**TICKER:** CUTR **CUSIP:** 232109108  
**MEETING DATE:** 6/14/2018

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

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**ISSUER:** CVB Financial Corp.  
**TICKER:** CVBF **CUSIP:** 126600105  
**MEETING DATE:** 6/21/2018

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

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**ISSUER:** CVR Energy, Inc.  
**TICKER:** CVI **CUSIP:** 12662P108  
**MEETING DATE:** 6/13/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR BOB G. ALEXANDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SUNGHWAN CHO	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR JONATHAN FRATES	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR DAVID L. LAMP	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR STEPHEN MONGILLO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LOUIS J. PASTOR	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR JAMES M. STROCK	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: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #5: APPROVE ISSUANCE OF SHARES FOR A PRIVATE PLACEMENT	ISSUER	YES	AGAINST	AGAINST

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**ISSUER:** Cypress Semiconductor Corporation  
**TICKER:** CY **CUSIP:** 232806109  
**MEETING DATE:** 5/11/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR W. STEVE ALBRECHT	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR HASSANE EL-KHOURY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR OH CHUL KWON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR CATHERINE P. LEGO	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR CAMILLO MARTINO	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR J. DANIEL MCCRANIE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JEFFREY J. OWENS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JEANNINE SARGENT	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MICHAEL S. WISHART	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR RANDALL C. STUEWE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CHARLES ADAIR	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR D. EUGENE EWING	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR LINDA GOODSPEED	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DIRK KLOOSTERBOER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MARY R. KORBY	ISSUER	YES	FOR	FOR

PROPOSAL #1g: ELECT DIRECTOR CYNTHIA PHARR LEE	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR CHARLES MACALUSO	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR GARY W. MIZE	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR MICHAEL E. RESCOE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Delek US Holdings, Inc.  
**TICKER:** DK **CUSIP:** 24665A103  
**MEETING DATE:** 5/8/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR 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 DAVID WIESSMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SHLOMO ZOHAR	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:** Dell Technologies Inc.  
**TICKER:** DVMT **CUSIP:** 24703L103  
**MEETING DATE:** 6/25/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DAVID W. DORMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM D. GREEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ELLEN J. KULLMAN	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:** Deluxe Corporation  
**TICKER:** DLX **CUSIP:** 248019101  
**MEETING DATE:** 5/2/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RONALD C. BALDWIN	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR CHERYL E. MAYBERRY MCKISSACK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DON J. MCGRATH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR NEIL J. METVINER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEPHEN P. NACHTSHEIM	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR THOMAS J. REDDIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARTYN R. REDGRAVE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR LEE J. SCHRAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOHN L. STAUCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR VICTORIA A. TREYGER	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:** Dick's Sporting Goods, Inc.  
**TICKER:** DKS **CUSIP:** 253393102  
**MEETING DATE:** 6/13/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR VINCENT C. BYRD	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR WILLIAM J. COLOMBO	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR LARRY D. STONE	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:** Dime Community Bancshares, Inc.  
**TICKER:** DCOM **CUSIP:** 253922108  
**MEETING DATE:** 5/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ROSEMARIE CHEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL P. DEVINE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOSEPH J. PERRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KEVIN STEIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY CROWE HORWATH LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Diodes Incorporated  
**TICKER:** DIOD **CUSIP:** 254543101  
**MEETING DATE:** 5/22/2018

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

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST</b>
				<b>MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DAVID DREYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PHILIP R. HAGERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SHAWN C. TOMASELLO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY BDO USA, LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Discover Financial Services  
**TICKER:** DFS **CUSIP:** 254709108  
**MEETING DATE:** 5/2/2018

<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 JEFFREY S. ARONIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARY K. BUSH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GREGORY C. CASE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CANDACE H. DUNCAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOSEPH F. EAZOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CYNTHIA A. GLASSMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THOMAS G. MAHERAS	ISSUER	YES	FOR	FOR

PROPOSAL #1.8: ELECT DIRECTOR MICHAEL H. MOSKOW	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DAVID W. NELMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR MARK A. THIERER	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR LAWRENCE A. WEINBACH	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: ADOPT SIMPLE MAJORITY VOTE	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Discovery, Inc.

TICKER: DISCA CUSIP: 25470F104

MEETING DATE: 5/10/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT R. BECK	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR SUSAN M. SWAIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR J. DAVID WARGO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: REPORT ON STEPS TAKEN TO INCREASE BOARD DIVERSITY	SHAREHOLDER	YES	FOR	AGAINST

ISSUER: Dollar General Corporation

TICKER: DG CUSIP: 256677105

MEETING DATE: 5/30/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR WARREN F. BRYANT	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MICHAEL M. CALBERT	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR SANDRA B. COCHRAN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR PATRICIA D. FILI-KRUSHEL	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR TIMOTHY I. MCGUIRE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR WILLIAM C. RHODES, III	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR RALPH E. SANTANA	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR TODD J. VASOS	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: Dollar Tree, Inc.

TICKER: DLTR

CUSIP: 256746108

MEETING DATE: 6/14/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ARNOLD S. BARRON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GREGORY M. BRIDGEOFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARY ANNE CITRINO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CONRAD M. HALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LEMUEL E. LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JEFFREY G. NAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GARY M. PHILBIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR BOB SASSER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR THOMAS A. SAUNDERS, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR STEPHANIE P. STAHL	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR THOMAS E. WHIDDON	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR CARL P. ZEITHAML	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: Domtar Corporation

TICKER: UFS

CUSIP: 257559203

MEETING DATE: 5/8/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GIANNELLA ALVAREZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT E. APPLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID J. ILLINGWORTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRIAN M. LEVITT	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAVID G. MAFFUCCI	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PAMELA B. STROBEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DENIS TURCOTTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN D. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MARY A. WINSTON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Dover Corporation  
**TICKER:** DOV **CUSIP:** 260003108  
**MEETING DATE:** 5/4/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR PETER T. FRANCIS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR KRISTIANE C. GRAHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MICHAEL F. JOHNSTON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR RICHARD K. LOCHRIDGE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ERIC A. SPIEGEL	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR RICHARD J. TOBIN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR STEPHEN M. TODD	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR STEPHEN K. WAGNER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR KEITH E. WANDELL	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR MARY A. WINSTON	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 ARTICLE 15 OF THE CHARTER	ISSUER	YES	FOR	FOR
PROPOSAL #5: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT TO AMEND ARTICLE 16 OF THE CHARTER	ISSUER	YES	FOR	FOR

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**ISSUER:** Drive Shack Inc.  
**TICKER:** DS **CUSIP:** 262077100  
**MEETING DATE:** 5/25/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR STUART A. MCFARLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CLIFFORD PRESS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** DSW Inc.  
**TICKER:** DSW **CUSIP:** 23334L102  
**MEETING DATE:** 5/16/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR PETER S. COBB	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROGER L. RAWLINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAY L. SCHOTTENSTEIN	ISSUER	YES	FOR	FOR

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

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**ISSUER:** Dycom Industries, Inc.  
**TICKER:** DY **CUSIP:** 267475101  
**MEETING DATE:** 5/22/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR STEPHEN C. COLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR PATRICIA L. HIGGINS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR STEVEN E. NIELSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR RICHARD K. SYKES	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:** E\*TRADE Financial Corporation  
**TICKER:** ETFC **CUSIP:** 269246401  
**MEETING DATE:** 5/10/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR RICHARD J. CARBONE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JAMES P. HEALY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR KEVIN T. KABAT	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR FREDERICK W. KANNER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JAMES LAM	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR RODGER A. LAWSON	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR SHELLEY B. LEIBOWITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR KARL A. ROESSNER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR REBECCA SAEGER	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR JOSEPH L. SCLAFANI	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR GARY H. STERN	ISSUER	YES	FOR	FOR
PROPOSAL #11: ELECT DIRECTOR DONNA L. WEAVER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Eagle Bancorp, Inc.  
**TICKER:** EGBN **CUSIP:** 268948106  
**MEETING DATE:** 5/17/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR LESLIE M. ALPERSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DUDLEY C. DWORKEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HARVEY M. GOODMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RONALD D. PAUL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR NORMAN R. POZEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KATHY A. RAFFA	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SUSAN G. RIEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DONALD R. ROGERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR LELAND M. WEINSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DIXON HUGHES GOODMAN 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:** EchoStar Corporation  
**TICKER:** SATS **CUSIP:** 278768106  
**MEETING DATE:** 4/30/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR R. STANTON DODGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL T. DUGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHARLES W. ERGEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ANTHONY M. FEDERICO	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PRADMAN P. KAUL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR TOM A. ORTOLF	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR C. MICHAEL SCHROEDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WILLIAM DAVID WADE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** El Pollo Loco Holdings, Inc.  
**TICKER:** LOCO **CUSIP:** 268603107  
**MEETING DATE:** 6/5/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR BERNARD ACOA	ISSUER	YES	FOR	FOR

PROPOSAL #1b: ELECT DIRECTOR MICHAEL G. MASELLI	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CAROL 'LILI' LYNTON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY BDO USA, LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** EMCOR Group, Inc.  
**TICKER:** EME **CUSIP:** 29084Q100  
**MEETING DATE:** 6/1/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR 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 JERRY E. RYAN	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR STEVEN B. SCHWARZWAELDER	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR MICHAEL T. YONKER	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: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Encore Capital Group, Inc.  
**TICKER:** ECPG **CUSIP:** 292554102  
**MEETING DATE:** 6/21/2018

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

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

PROPOSAL #3: RATIFY BDO USA, LLP AS AUDITORS ISSUER YES FOR FOR

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**ISSUER:** Encore Wire Corporation  
**TICKER:** WIRE **CUSIP:** 292562105  
**MEETING DATE:** 5/8/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DONALD E. COURTNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GREGORY J. FISHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DANIEL L. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM R. THOMAS, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SCOTT D. WEAVER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN H. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Entegris, Inc.  
**TICKER:** ENTG **CUSIP:** 29362U104  
**MEETING DATE:** 5/9/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR MICHAEL A. BRADLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR R. NICHOLAS BURNS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JAMES F. GENTILCORE	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JAMES P. LEDERER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR BERTRAND LOY	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR PAUL L. H. OLSON	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR AZITA SALEKI-GERHARDT	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR BRIAN F. 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

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**ISSUER:** Enterprise Financial Services Corp  
**TICKER:** EFSC **CUSIP:** 293712105  
**MEETING DATE:** 5/2/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN Q. ARNOLD	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR MICHAEL A. DECOLA	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 #1.10: ELECT DIRECTOR MICHAEL T. NORMILE	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: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Entravision Communications Corporation  
**TICKER:** EVC **CUSIP:** 29382R107

**MEETING DATE:** 5/31/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR WALTER F. ULLOA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAUL A. ZEVNIK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GILBERT R. VASQUEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PATRICIA DIAZ DENNIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JUAN SALDIVAR VON WUTHENAU	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MARTHA ELENA DIAZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ARNOLDO AVALOS	ISSUER	YES	FOR	FOR

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**ISSUER:** EPAM Systems, Inc.  
**TICKER:** EPAM **CUSIP:** 29414B104

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ARKADIY DOBKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT E. SEGERT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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

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**ISSUER:** Essent Group Ltd.  
**TICKER:** ESNT **CUSIP:** G3198U102  
**MEETING DATE:** 5/2/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JANE P. CHWICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ADITYA DUTT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROY J. KASMAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ANGELA L. HEISE	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:** Etsy, Inc.  
**TICKER:** ETSY **CUSIP:** 29786A106  
**MEETING DATE:** 6/7/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR GARY S. BRIGGS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR EDITH W. COOPER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MELISSA REIFF	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:** Evercore Inc.  
**TICKER:** EVR **CUSIP:** 29977A105  
**MEETING DATE:** 6/11/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ROGER C. ALTMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD I. BEATTIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ELLEN V. FUTTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GAIL B. HARRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT B. MILLARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLARD J. OVERLOCK, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SIR SIMON M. ROBERTSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RALPH L. SCHLOSSTEIN	ISSUER	YES	FOR	FOR



PROPOSAL #1.9: ELECT DIRECTOR JOHN S. WEINBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM J. WHEELER	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR SARAH K. WILLIAMSON	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:** Eversource Energy  
**TICKER:** ES **CUSIP:** 30040W108  
**MEETING DATE:** 5/2/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR COTTON M. CLEVELAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SANFORD CLOUD, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES S. DISTASIO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR FRANCIS A. DOYLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES J. JUDGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN Y. KIM	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KENNETH R. LEIBLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WILLIAM C. VAN FAASEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR FREDERICA M. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR DENNIS R. WRAASE	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:** ExlService Holdings, Inc.  
**TICKER:** EXLS **CUSIP:** 302081104  
**MEETING DATE:** 6/15/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR DEBORAH KERR	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR NITIN SAHNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR GAREN K. STAGLIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Exterran Corporation  
**TICKER:** EXTN **CUSIP:** 30227H106  
**MEETING DATE:** 4/26/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR WILLIAM M. GOODYEAR	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JAMES C. GOUIN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOHN P. RYAN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR CHRISTOPHER T. SEAVER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MARK R. SOTIR	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ANDREW J. WAY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR IEDA GOMES YELL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT TO AMEND BYLAWS	ISSUER	YES	FOR	FOR

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**ISSUER:** Exxon Mobil Corporation  
**TICKER:** XOM **CUSIP:** 30231G102  
**MEETING DATE:** 5/30/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR SUSAN K. AVERY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANGELA F. BRALY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR URSULA M. BURNS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KENNETH C. FRAZIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEVEN A. KANDARIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DOUGLAS R. OBERHELMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SAMUEL J. PALMISANO	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR STEVEN S REINEMUND	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR WILLIAM C. WELDON	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR DARREN W. WOODS	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: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: AMEND BYLAWS -- CALL SPECIAL MEETINGS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: DISCLOSE A BOARD DIVERSITY AND QUALIFICATIONS MATRIX	SHAREHOLDER	YES	AGAINST	FOR

PROPOSAL #7: REPORT ON LOBBYING PAYMENTS AND POLICY                      SHAREHOLDER                      YES                      AGAINST                      FOR

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**ISSUER:** Facebook, Inc.

**TICKER:** FB

**CUSIP:** 30303M102

**MEETING DATE:** 5/31/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MARC L. ANDREESSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ERSKINE B. BOWLES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KENNETH I. CHENAULT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SUSAN D. DESMOND-HELLMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR REED HASTINGS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SHERYL K. SANDBERG	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.8: ELECT DIRECTOR PETER A. THIEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MARK ZUCKERBERG	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE RECAPITALIZATION PLAN FOR ALL STOCK TO HAVE ONE-VOTE PER SHARE	SHAREHOLDER	YES	FOR	AGAINST
PROPOSAL #4: ESTABLISH BOARD COMMITTEE ON RISK MANAGEMENT	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: ADOPT SIMPLE MAJORITY VOTE	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: REPORT ON MAJOR GLOBAL CONTENT MANAGEMENT CONTROVERSIES (FAKE NEWS)	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: REPORT ON GENDER PAY GAP	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #8: REPORT ON RESPONSIBLE TAX PRINCIPLES	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** FARO Technologies, Inc.

**TICKER:** FARO

**CUSIP:** 311642102

**MEETING DATE:** 5/11/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR LYNN BRUBAKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEFFREY A. GRAVES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SIMON RAAB	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY GRANT THORNTON LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** FB Financial Corporation  
**TICKER:** FBK **CUSIP:** 30257X104  
**MEETING DATE:** 5/17/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM F. ANDREWS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES W. AYERS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR J. JONATHAN AYERS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR AGENIA W. CLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES L. EXUM	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CHRISTOPHER T. HOLMES	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR ORRIN H. INGRAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR STUART C. MCWHORTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR EMILY J. REYNOLDS	ISSUER	YES	FOR	FOR

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**ISSUER:** Fidelity National Financial, Inc.  
**TICKER:** FNF **CUSIP:** 31620R303  
**MEETING DATE:** 6/13/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RAYMOND R. QUIRK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HEATHER H. MURREN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN D. ROOD	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 ARTICLES	ISSUER	YES	FOR	FOR

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**ISSUER:** Fidelity National Information Services, Inc.  
**TICKER:** FIS **CUSIP:** 31620M106  
**MEETING DATE:** 5/30/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR ELLEN R. ALEMANY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR KEITH W. HUGHES	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DAVID K. HUNT	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR STEPHAN A. JAMES	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR LESLIE M. MUMA	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR GARY A. NORCROSS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR LOUISE M. PARENT	ISSUER	YES	FOR	FOR

PROPOSAL #1h: ELECT DIRECTOR JAMES B. STALLINGS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Fifth Third Bancorp  
**TICKER:** FITB **CUSIP:** 316773100  
**MEETING DATE:** 4/17/2018

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

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**ISSUER:** First American Financial Corporation  
**TICKER:** FAF **CUSIP:** 31847R102  
**MEETING DATE:** 5/8/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DENNIS J. GILMORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARGARET M. MCCARTHY	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:** First Bancorp  
**TICKER:** FBNC **CUSIP:** 318910106  
**MEETING DATE:** 5/2/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DONALD H. ALLRED	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DANIEL T. BLUE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARY CLARA CAPEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES C. CRAWFORD, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SUZANNE S. DEFERIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ABBY J. DONNELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN B. GOULD	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MICHAEL G. MAYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RICHARD H. MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR THOMAS F. PHILLIPS	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR O. TEMPLE SLOAN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR FREDERICK L. TAYLOR, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR VIRGINIA THOMASSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR DENNIS A. WICKER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ELLIOTT DAVIS, PLLC 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:** First Citizens BancShares, Inc.  
**TICKER:** FCNCA **CUSIP:** 31946M103  
**MEETING DATE:** 4/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOHN M. ALEXANDER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR VICTOR E. BELL, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PETER M. BRISTOW	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR HOPE H. BRYANT	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR H. LEE DURHAM, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DANIEL L. HEAVNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR FRANK B. HOLDING, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROBERT R. HOPPE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR FLOYD L. KEELS	ISSUER	YES	FOR	FOR

PROPOSAL #1.10: ELECT DIRECTOR ROBERT E. MASON, IV	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR ROBERT T. NEWCOMB	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR JAMES M. PARKER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DIXON HUGHES GOODMAN LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR J. WICKLIFFE ACH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KATHLEEN L. BARDWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM G. BARRON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR VINCENT A. BERTA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CYNTHIA O. BOOTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ARCHIE M. BROWN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CLAUDE E. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CORINNE R. FINNERTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ERIN P. HOEFLINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR SUSAN L. KNUST	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR WILLIAM J. KRAMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR JOHN T. NEIGHBOURS	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR THOMAS M. O'BRIEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR RICHARD E. OLSZEWSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.15: ELECT DIRECTOR MARIBETH S. RAHE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY CROWE HORWATH LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RICK L. WESSEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES H. GRAVES	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY RSM US LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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

ISSUER: Five Below, Inc.  
TICKER: FIVE CUSIP: 33829M101  
MEETING DATE: 6/19/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR DANIEL J. KAUFMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DINESH S. LATHI	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR RICHARD L. MARKEE	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR THOMAS G. VELLIOS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Flagstar Bancorp, Inc.  
TICKER: FBC CUSIP: 337930705  
MEETING DATE: 5/22/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ALESSANDRO P. DINELLO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAY J. HANSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN D. LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID J. MATLIN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR BRUCE E. NYBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES A. OVENDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PETER SCHOELS	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.8: ELECT DIRECTOR DAVID L. TREADWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JENNIFER R. WHIP	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: FLIR Systems, Inc.  
TICKER: FLIR CUSIP: 302445101  
MEETING DATE: 4/20/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES J. CANNON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN D. CARTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM W. CROUCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CATHERINE A. HALLIGAN	ISSUER	YES	FOR	FOR



PROPOSAL #1.5: ELECT DIRECTOR EARL R. LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ANGUS L. MACDONALD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MICHAEL T. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CATHY A. STAUFFER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ROBERT S. TYRER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JOHN W. WOOD, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR STEVEN E. WYNNE	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:** Flowers Foods, Inc.  
**TICKER:** FLO **CUSIP:** 343498101  
**MEETING DATE:** 5/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR GEORGE E. DEESE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR RHONDA GASS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR BENJAMIN H. GRISWOLD, IV	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MARGARET G. LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR AMOS R. MCMULLIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR J.V. SHIELDS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ALLEN L. SHIVER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DAVID V. SINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JAMES T. SPEAR	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR MELVIN T. STITH	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR C. MARTIN WOOD, III	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: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** FORESTAR GROUP INC.  
**TICKER:** FOR **CUSIP:** 346232101  
**MEETING DATE:** 5/8/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR SAMUEL R. FULLER	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR M. ASHTON HUDSON	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR G.F. (RICK) RINGLER, III	ISSUER	YES	FOR	FOR

PROPOSAL #1D: ELECT DIRECTOR DONALD C. SPITZER	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR DONALD J. TOMNITZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: 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:** FormFactor, Inc.  
**TICKER:** FORM **CUSIP:** 346375108  
**MEETING DATE:** 5/18/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR RICHARD DELATEUR	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR EDWARD ROGAS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Fortinet, Inc.  
**TICKER:** FTNT **CUSIP:** 3.50E+113  
**MEETING DATE:** 6/22/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT DIRECTOR KEN XIE	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT DIRECTOR GARY LOCKE	ISSUER	YES	FOR	FOR
PROPOSAL #2.3: ELECT DIRECTOR JUDITH SIM	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Fortune Brands Home & Security, Inc.  
**TICKER:** FBHS **CUSIP:** 34964C106  
**MEETING DATE:** 5/1/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR ANN F. HACKETT	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JOHN G. MORIKIS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR RONALD V. WATERS, III	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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

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

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RONALD W. ALLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANA B. AMICARELLA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR VALERIE A. BONEBRAKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRUCE A. CAMPBELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR C. ROBERT CAMPBELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR R. CRAIG CARLOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR C. JOHN LANGLEY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR G. MICHAEL LYNCH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR BRENDA J. BACON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MARK S. BARTLETT	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CLAUDIO COSTAMAGNA	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR VERNON ELLIS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR NICHOLAS C. FANANDAKIS	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR STEVEN H. GUNBY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR GERARD E. HOLTHAUS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR LAUREEN E. SEEGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** FULTON FINANCIAL CORPORATION  
**TICKER:** FULT **CUSIP:** 360271100  
**MEETING DATE:** 5/21/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR LISA CRUTCHFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DENISE L. DEVINE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PATRICK J. FREER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR GEORGE W. HODGES	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ALBERT MORRISON, III	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JAMES R. MOXLEY, III	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR R. SCOTT SMITH, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR SCOTT A. SNYDER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR RONALD H. SPAIR	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR MARK F. STRAUSS	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR ERNEST J. WATERS	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR E. PHILIP WENGER	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:** GameStop Corp.  
**TICKER:** GME **CUSIP:** 36467W109  
**MEETING DATE:** 6/26/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DANIEL A. DEMATTEO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEROME L. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS N. KELLY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SHANE S. KIM	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEVEN R. KOONIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GERALD R. SZCZEPANSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KATHY P. VRABECK	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR LAWRENCE S. ZILAVY	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:** Gannett Co., Inc.  
**TICKER:** GCI **CUSIP:** 36473H104  
**MEETING DATE:** 5/8/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR MATTHEW W. BARZUN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JOHN E. CODY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR STEPHEN W. COLL	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ROBERT J. DICKEY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DONALD E. FELSINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR LILA IBRAHIM	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR LAWRENCE S. KRAMER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JOHN JEFFRY LOUIS	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR TONY A. PROPHET	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR DEBRA A. SANDLER	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR CHLOE R. SLADDEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Garmin Ltd.  
**TICKER:** GRMN **CUSIP:** H2906T109  
**MEETING DATE:** 6/8/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: ELECT CHAIRMAN OF MEETING ANDREW R. ETKIND	ISSUER	YES	FOR	FOR
PROPOSAL #2: ACCEPT CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE ALLOCATION OF INCOME AND DIVIDENDS	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE DIVIDENDS	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #6.1: ELECT DIRECTOR MIN H. KAO	ISSUER	YES	FOR	FOR
PROPOSAL #6.2: ELECT DIRECTOR JOSEPH J. HARTNETT	ISSUER	YES	FOR	FOR
PROPOSAL #6.3: ELECT DIRECTOR CHARLES W. PEFFER	ISSUER	YES	FOR	FOR
PROPOSAL #6.4: ELECT DIRECTOR CLIFTON A. PEMBLE	ISSUER	YES	FOR	FOR
PROPOSAL #6.5: ELECT DIRECTOR REBECCA R. TILDEN	ISSUER	YES	FOR	FOR
PROPOSAL #6.6: ELECT DIRECTOR JONATHAN C. BURRELL	ISSUER	YES	FOR	FOR
PROPOSAL #7: ELECT MIN H. KAO AS BOARD CHAIRMAN	ISSUER	YES	FOR	FOR

PROPOSAL #8.1: APPOINT JOSEPH J. HARTNETT AS MEMBER OF THE COMPENSATION COMMITTEE	ISSUER	YES	FOR	FOR
PROPOSAL #8.2: APPOINT CHARLES W. PEFFER AS MEMBER OF THE COMPENSATION COMMITTEE	ISSUER	YES	FOR	FOR
PROPOSAL #8.3: APPOINT REBECCA R. TILDEN AS MEMBER OF THE COMPENSATION COMMITTEE	ISSUER	YES	FOR	FOR
PROPOSAL #8.4: APPOINT JONATHAN C. BURRELL AS MEMBER OF THE COMPENSATION COMMITTEE	ISSUER	YES	FOR	FOR
PROPOSAL #9: DESIGNATE REISS + PREUSS LLP AS INDEPENDENT PROXY	ISSUER	YES	FOR	FOR
PROPOSAL #10: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #11: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #12: APPROVE FISCAL YEAR 2019 MAXIMUM AGGREGATE COMPENSATION FOR THE EXECUTIVE MANAGEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #13: APPROVE MAXIMUM AGGREGATE COMPENSATION FOR THE BOARD OF DIRECTORS FOR THE PERIOD BETWEEN THE 2018 AGM AND THE 2019 AGM	ISSUER	YES	FOR	FOR
PROPOSAL #14: AMEND ARTICLES OF ASSOCIATION TO ADD PERSONS WHO CAN ACT AS CHAIRMAN OF SHAREHOLDER	ISSUER	YES	FOR	FOR
PROPOSAL #15: APPROVE CHF 3.96 MILLION AUTHORIZED CAPITAL INCREASE WITHOUT PREEMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #A: TRANSACT OTHER BUSINESS (VOTING)	ISSUER	YES	AGAINST	AGAINST

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**ISSUER:** GCP Applied Technologies Inc.  
**TICKER:** GCP **CUSIP:** 36164Y101

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MARCIA J. AVEDON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PHILLIP J. MASON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ELIZABETH MORA	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3a: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT TO REMOVE DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #3b: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT TO AMEND BYLAWS	ISSUER	YES	FOR	FOR
PROPOSAL #3c: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT TO AMEND ARTICLES OF INCORPORATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Generac Holdings Inc.  
**TICKER:** GNRC **CUSIP:** 368736104

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

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

PROPOSAL #1.2: ELECT DIRECTOR DAVID A. RAMON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM D. JENKINS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KATHRYN V. ROEDEL	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:** Genesco Inc.  
**TICKER:** GCO **CUSIP:** 371532102  
**MEETING DATE:** 6/28/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOANNA BARSH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARJORIE L. BOWEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES W. BRADFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT J. DENNIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MATTHEW C. DIAMOND	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MARTY G. DICKENS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THURGOOD MARSHALL, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR KATHLEEN MASON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR KEVIN P. MCDERMOTT	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JOSHUA E. SCHECHTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR DAVID M. TEHLE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Gentex Corporation  
**TICKER:** GNTX **CUSIP:** 371901109  
**MEETING DATE:** 5/17/2018

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

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**ISSUER:** Gilead Sciences, Inc.  
**TICKER:** GILD **CUSIP:** 375558103  
**MEETING DATE:** 5/9/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR JOHN F. COGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JACQUELINE K. BARTON	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR KELLY A. KRAMER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR KEVIN E. LOFTON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JOHN C. MARTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JOHN F. MILLIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR RICHARD J. WHITLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR GAYLE E. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR PER WOLD-OLSEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Globus Medical, Inc.  
**TICKER:** GMED **CUSIP:** 379577208  
**MEETING DATE:** 6/6/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR DAVID D. DAVIDAR	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ROBERT W. LIPTAK	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JAMES R. TOBIN	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:** Glu Mobile Inc.  
**TICKER:** GLUU **CUSIP:** 379890106  
**MEETING DATE:** 6/7/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ERIC R. BALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NICK EARL	ISSUER	YES	FOR	FOR



PROPOSAL #1.3: ELECT DIRECTOR ANN MATHER	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Gold Resource Corporation  
**TICKER:** GORO **CUSIP:** 38068T105  
**MEETING DATE:** 6/22/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR BILL M. CONRAD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JASON D. REID	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GARY C. HUBER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ALEX G. MORRISON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY EKS&H LLLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Graco Inc.  
**TICKER:** GGG **CUSIP:** 384109104  
**MEETING DATE:** 4/27/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR WILLIAM J. CARROLL	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JACK W. EUGSTER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR R. WILLIAM VAN SANT	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR EMILY C. WHITE	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:** Graham Holdings Company  
**TICKER:** GHC **CUSIP:** 384637104  
**MEETING DATE:** 5/3/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR CHRISTOPHER C. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANNE M. MULCAHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LARRY D. THOMPSON	ISSUER	YES	FOR	FOR

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**ISSUER:** Grand Canyon Education, Inc.  
**TICKER:** LOPE **CUSIP:** 38526M106  
**MEETING DATE:** 6/13/2018

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

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**ISSUER:** GRANITE CONSTRUCTION INCORPORATED  
**TICKER:** GVA **CUSIP:** 387328107  
**MEETING DATE:** 6/7/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR DAVID H. KELSEY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JAMES W. BRADFORD, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MICHAEL F. MCNALLY	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:** Graphic Packaging Holding Company  
**TICKER:** GPK **CUSIP:** 388689101  
**MEETING DATE:** 5/23/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR PAUL D. CARRICO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PHILIP R. MARTENS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LYNN A. WENTWORTH	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: Gray Television, Inc.  
TICKER: GTN CUSIP: 389375106  
MEETING DATE: 5/7/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR HILTON H. HOWELL, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HOWELL W. NEWTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD L. BOGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR T.L. (GENE) ELDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LUIS A. GARCIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD B. HARE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBIN R. HOWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ELIZABETH R. (BETH) NEUHOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR HUGH E. NORTON	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY RSM US LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND BYLAWS	SHAREHOLDER	YES	AGAINST	N/A

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

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

ISSUER: Guaranty Bancorp  
TICKER: GBNK CUSIP: 40075T607  
MEETING DATE: 5/8/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR SUZANNE R. BRENNAN	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR EDWARD B. CORDES	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR JOHN M. EGGEMEYER	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR KEITH R. FINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR STEPHEN D. JOYCE	ISSUER	YES	FOR	FOR

PROPOSAL #1F: ELECT DIRECTOR GAIL H. KLAPPER	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR STEPHEN G. MCCONAHEY	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR PAUL W. TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1I: ELECT DIRECTOR W. KIRK WYCOFF	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY CROWE HORWATH LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR JOSEPH K. RHO	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JOHN J. AHN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR KIHO CHOI	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR CHRISTIE K. CHU	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR HARRY H. CHUNG	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR SCOTT DIEHL	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR C. G. KUM	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DAVID L. ROSENBLUM	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR THOMAS J. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR MICHAEL M. YANG	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Haverly Furniture Companies, Inc.  
**TICKER:** HVT **CUSIP:** 419596101  
**MEETING DATE:** 5/7/2018

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

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**ISSUER:** Hawaiian Electric Industries, Inc.  
**TICKER:** HE **CUSIP:** 419870100  
**MEETING DATE:** 5/10/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RICHARD J. DAHL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CONSTANCE H. LAU	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR JAMES K. SCOTT	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:** HealthEquity, Inc.  
**TICKER:** HQY **CUSIP:** 42226A107  
**MEETING DATE:** 6/21/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ROBERT W. SELANDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JON KESSLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEPHEN D. NEELEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR FRANK A. CORVINO	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ADRIAN T. DILLON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR EVELYN DILSAVER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DEBRA MCCOWAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR FRANK T. MEDICI	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR IAN SACKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR GAYLE WELLBORN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADOPT MAJORITY VOTING FOR UNCONTESTED ELECTION OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT	ISSUER	YES	FOR	FOR
PROPOSAL #6: PROVIDE RIGHT TO CALL SPECIAL MEETING	ISSUER	YES	FOR	FOR

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**ISSUER:** Heartland Financial USA, Inc.  
**TICKER:** HTLF **CUSIP:** 42234Q102  
**MEETING DATE:** 5/16/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR LYNN B. FULLER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR R. MICHAEL MCCOY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MARTIN J. SCHMITZ	ISSUER	YES	FOR	FOR
PROPOSAL #2a: APPROVE INCREASE IN SIZE OF BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #2b: AMEND DIRECTOR QUALIFICATIONS	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Heidrick & Struggles International, Inc.

**TICKER:** HSII **CUSIP:** 422819102

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ELIZABETH L. AXELROD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CLARE M. CHAPMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GARY E. KNELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LYLE LOGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLEM MESDAG	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KRISHNAN RAJAGOPALAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ADAM WARBY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR TRACY R. WOLSTENCROFT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Heritage Financial Corporation

**TICKER:** HFWA **CUSIP:** 42722X106

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR BRIAN S. CHARNESKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN A. CLEES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KIMBERLY T. ELLWANGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEPHEN A. DENNIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DEBORAH J. GAVIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JEFFREY S. LYON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GRAGG E. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ANTHONY B. PICKERING	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR BRIAN L. VANCE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR ANN WATSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY CROWE HORWATH LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Hilton Grand Vacations Inc.  
**TICKER:** HGV **CUSIP:** 43283X105  
**MEETING DATE:** 5/10/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MARK D. WANG	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LEONARD A. POTTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BRENDA J. BACON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID W. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARK H. LAZARUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PAMELA H. PATSLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PAUL W. WHETSELL	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:** HollyFrontier Corporation  
**TICKER:** HFC **CUSIP:** 436106108  
**MEETING DATE:** 5/9/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR ANNE-MARIE N. AINSWORTH	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DOUGLAS Y. BECH	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ANNA C. CATALANO	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR GEORGE J. DAMIRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR LEDDON E. ECHOLS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MICHAEL C. JENNINGS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR ROBERT J. KOSTELNIK	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JAMES H. LEE	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR FRANKLIN MYERS	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR MICHAEL E. ROSE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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

<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 SCOTT M. BOGGS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARK R. PATTERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DOUGLAS I. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: MANAGEMENT NOMINEE SCOTT M. BOGGS	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.2: MANAGEMENT NOMINEE DOUGLAS I. SMITH	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.3: MANAGEMENT NOMINEE MARK R. PATTERSON	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	NO	N/A	N/A
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	NO	N/A	N/A
PROPOSAL #4: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	NO	N/A	N/A

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**ISSUER:** Hooker Furniture Corporation  
**TICKER:** HOFT **CUSIP:** 439038100  
**MEETING DATE:** 6/5/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR PAUL B. TOMS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR W. CHRISTOPHER BEELER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PAULETTE GARAFALO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN L. GREGORY, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR TONYA H. JACKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR E. LARRY RYDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ELLEN C. TAAFFE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR HENRY G. WILLIAMSON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DONALD D. BYUN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEVEN J. DIDION	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JINHO DOO	ISSUER	YES	FOR	FOR



PROPOSAL #1.4: ELECT DIRECTOR DAISY Y. HA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JIN CHUL JHUNG	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KEVIN S. KIM	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STEVEN S. KOH	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CHUNG HYUN LEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR WILLIAM J. LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR DAVID P. MALONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR JOHN R. TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR SCOTT YOON-SUK WHANG	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR DALE S. ZUEHLS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY CROWE HORWATH LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

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

**MEETING DATE:** 5/23/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR DANIEL A. DOMENECH	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR STEPHEN J. HASENMILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR RONALD J. HELOW	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR PERRY G. HINES	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR BEVERLEY J. MCCLURE	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR H. WADE REECE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ROBERT STRICKER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR STEVEN O. SWYERS	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MARITA ZURAITIS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Hortonworks, Inc.  
**TICKER:** HDP **CUSIP:** 440894103

**MEETING DATE:** 5/23/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ROBERT BEARDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KEVIN KLAUSMEYER	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS ISSUER YES FOR FOR

ISSUER: HP Inc.

TICKER: HPQ

CUSIP: 40434L105

MEETING DATE: 4/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR AIDA M. ALVAREZ	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR SHUMEET BANERJI	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ROBERT R. BENNETT	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR CHARLES "CHIP" V. BERGH	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR STACY BROWN-PHILPOT	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR STEPHANIE A. BURNS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MARY ANNE CITRINO	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR STACEY MOBLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR SUBRA SURESH	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR DION J. WEISLER	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: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Humana Inc.

TICKER: HUM

CUSIP: 444859102

MEETING DATE: 4/19/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR KURT J. HILZINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR FRANK J. BISIGNANO	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR BRUCE D. BROUSSARD	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR FRANK A. D'AMELIO	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR KAREN B. DESALVO	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR W. ROY DUNBAR	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR DAVID A. JONES, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR WILLIAM J. MCDONALD	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR WILLIAM E. MITCHELL	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR DAVID B. NASH	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR JAMES J. O'BRIEN	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR MARISSA T. PETERSON	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:** 5/2/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR 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	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ANASTASIA D. KELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR C. MICHAEL PETTERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR THOMAS C. SCHIEVELBEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOHN K. WELCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: 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: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Huntsman Corporation  
**TICKER:** HUN **CUSIP:** 447011107  
**MEETING DATE:** 5/3/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR PETER R. HUNTSMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NOLAN D. ARCHIBALD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARY C. BECKERLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR M. ANTHONY BURNS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DANIELE FERRARI	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT J. MARGETTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WAYNE A. REAUD	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #4: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT                      SHAREHOLDER                      YES                      AGAINST                      FOR

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**ISSUER:**                      Hyatt Hotels Corporation  
**TICKER:**                      H    **CUSIP:** 448579102  
**MEETING DATE:** 5/16/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR SUSAN D. KRONICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MACKAY J. MCDONALD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JASON PRITZKER	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:**                      Hyster-Yale Materials Handling, Inc.  
**TICKER:**                      HY    **CUSIP:** 449172105  
**MEETING DATE:** 5/9/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JAMES M. BEMOWSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR J.C. BUTLER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CAROLYN CORVI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN P. JUMPER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DENNIS W. LABARRE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR H. VINCENT POOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ALFRED M. RANKIN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CLAIBORNE R. RANKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOHN M. STROPKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR BRITTON T. TAPLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR EUGENE WONG	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:**                      ICF International, Inc.  
**TICKER:**                      ICFI    **CUSIP:** 44925C103  
**MEETING DATE:** 5/31/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR EILEEN O'SHEA AUEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHERYL W. GRISE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RANDALL MEHL	ISSUER	YES	FOR	FOR

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

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**ISSUER:** IDEX Corporation  
**TICKER:** IEX **CUSIP:** 45167R104  
**MEETING DATE:** 4/25/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM M. COOK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CYNTHIA J. WARNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARK A. BUTHMAN	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:** Illumina, Inc.  
**TICKER:** ILMN **CUSIP:** 452327109  
**MEETING DATE:** 5/23/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR JAY T. FLATLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JOHN W. THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR GARY S. GUTHART	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: DECLASSIFY THE BOARD OF DIRECTORS	SHAREHOLDER	YES	FOR	AGAINST

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**ISSUER:** Independent Bank Corp.  
**TICKER:** INDB **CUSIP:** 453836108  
**MEETING DATE:** 5/17/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DONNA L. ABELLI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KEVIN J. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARY L. LENTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN J. MORRISSEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR FREDERICK TAW	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE NON-EMPLOYEE DIRECTOR OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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

ISSUER: Ingredion Incorporated  
TICKER: INGR CUSIP: 457187102  
MEETING DATE: 5/16/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR LUIS ARANGUREN-TRELLEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DAVID B. FISCHER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ILENE S. GORDON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR PAUL HANRAHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR RHONDA L. JORDAN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR GREGORY B. KENNY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR BARBARA A. KLEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR VICTORIA J. REICH	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JORGE A. URIBE	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR DWAYNE A. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR JAMES P. ZALLIE	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: Innoviva, Inc.  
TICKER: INVA CUSIP: 45781M101  
MEETING DATE: 4/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR GEORGE W. BICKERSTAFF, III	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MARK DIPAOLO	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JULES HAIMOVITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ODYSSEAS D. KOSTAS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR SARAH J. SCHLESINGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Inogen, Inc.  
TICKER: INGN CUSIP: 45780L104  
MEETING DATE: 5/10/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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PROPOSAL #1.1: ELECT DIRECTOR R. SCOTT GREER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HEATHER RIDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SCOTT A. BEARDSLEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Inovalon Holdings, Inc.  
**TICKER:** INOV **CUSIP:** 45781D101  
**MEETING DATE:** 6/6/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR KEITH R. DUNLEAVY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DENISE K. FLETCHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM D. GREEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ANDRE S. HOFFMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARK A. PULIDO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LEE D. ROBERTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WILLIAM J. TEUBER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Insperity, Inc.  
**TICKER:** NSP **CUSIP:** 45778Q107  
**MEETING DATE:** 5/23/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR CAROL R. KAUFMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAUL J. SARVADI	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	AGAINST	AGAINST

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**ISSUER:** Intel Corporation  
**TICKER:** INTC **CUSIP:** 458140100  
**MEETING DATE:** 5/17/2018

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

PROPOSAL #1c: ELECT DIRECTOR REED E. HUNDT	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR OMAR ISHRAK	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR BRIAN M. KRZANICH	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR RISA LAVIZZO-MOUREY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR TSU-JAE KING LIU	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR GREGORY D. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR ANDREW WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR FRANK D. YEARY	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: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: REPORT ON COSTS AND BENEFITS OF POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	AGAINST	FOR

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOHN P. BURKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANDREW B. COGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAY D. GOULD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DANIEL T. HENDRIX	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHRISTOPHER G. KENNEDY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR K. DAVID KOHLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ERIN A. MATTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JAMES B. MILLER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR SHERYL D. PALMER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY BDO USA, LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** International Bancshares Corporation  
**TICKER:** IBOC **CUSIP:** 459044103  
**MEETING DATE:** 5/21/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JAVIER DE ANDA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR IRVING GREENBLUM	ISSUER	YES	FOR	FOR



PROPOSAL #1.3: ELECT DIRECTOR DOUGLAS B. HOWLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PEGGY J. NEWMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DENNIS E. NIXON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LARRY A. NORTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERTO R. RESENDEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ANTONIO R. SANCHEZ, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY RSM US LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Intuitive Surgical, Inc.  
**TICKER:** ISRG **CUSIP:** 46120E602  
**MEETING DATE:** 4/19/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR CRAIG H. BARRATT	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MICHAEL A. FRIEDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR GARY S. GUTHART	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR AMAL M. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR KEITH R. LEONARD, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ALAN J. LEVY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JAMI DOVER NACHTSHEIM	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MARK J. RUBASH	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR LONNIE M. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Invesco Ltd.  
**TICKER:** IVZ **CUSIP:** G491BT108  
**MEETING DATE:** 5/10/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR SARAH E. BESHAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH R. CANION	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARTIN L. FLANAGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR C. ROBERT HENRIKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BEN F. JOHNSON, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DENIS KESSLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR NIGEL SHEINWALD	ISSUER	YES	FOR	FOR

PROPOSAL #1.8: ELECT DIRECTOR G. RICHARD WAGONER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR PHOEBE A. WOOD	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: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT	SHAREHOLDER	YES	AGAINST	AGAINST

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**ISSUER:** IPG Photonics Corporation  
**TICKER:** IPGP **CUSIP:** 44980X109  
**MEETING DATE:** 6/5/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR VALENTIN P. GAPONTSEV	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR EUGENE A. SCHERBAKOV	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR IGOR SAMARTSEV	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL C. CHILD	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR HENRY E. GAUTHIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CATHERINE P. LEGO	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ERIC MEURICE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN R. PEELER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR THOMAS J. SEIFERT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Iridium Communications Inc.  
**TICKER:** IRDM **CUSIP:** 46269C102  
**MEETING DATE:** 5/17/2018

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

PROPOSAL #1.12: ELECT DIRECTOR BARRY J. WEST	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** JetBlue Airways Corporation  
**TICKER:** JBLU **CUSIP:** 477143101  
**MEETING DATE:** 5/17/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR PETER BONEPARTH	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR VIRGINIA GAMBALE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR STEPHAN GEMKOW	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ROBIN HAYES	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ELLEN JEWETT	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR STANLEY MCCHRYSTAL	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JOEL PETERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR FRANK SICA	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR THOMAS WINKELMANN	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:** JPMorgan Chase & Co.  
**TICKER:** JPM **CUSIP:** 46625H100  
**MEETING DATE:** 5/15/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR LINDA B. BAMMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JAMES A. BELL	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR STEPHEN B. BURKE	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR TODD A. COMBS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JAMES S. CROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JAMES DIMON	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR TIMOTHY P. FLYNN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MELODY HOBSON	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR LABAN P. JACKSON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR MICHAEL A. NEAL	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR LEE R. RAYMOND	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR WILLIAM C. WELDON	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY EXISTING OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	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 PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #6: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: PROHIBIT ACCELERATED VESTING OF AWARDS TO PURSUE GOVERNMENT SERVICE	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #8: INSTITUTE PROCEDURES TO PREVENT INVESTMENTS IN COMPANIES THAT CONTRIBUTE TO GENOCIDE OR CRIMES AGAINST HUMANITY	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #9: RESTORE OR PROVIDE FOR CUMULATIVE VOTING	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Juniper Networks, Inc.  
**TICKER:** JNPR **CUSIP:** 48203R104  
**MEETING DATE:** 5/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR ROBERT M. CALDERONI	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR GARY DAICHENDT	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR KEVIN DENUCCIO	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JAMES DOLCE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MERCEDES JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR SCOTT KRIENS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR RAHUL MERCHANT	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR RAMI RAHIM	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR WILLIAM R. STENSRUD	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON ANNUAL DISCLOSURE OF EEO-1 DATA	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Kaiser Aluminum Corporation  
**TICKER:** KALU **CUSIP:** 483007704  
**MEETING DATE:** 6/14/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DAVID FOSTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR L. PATRICK HASSEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR EMILY LIGGETT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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

ISSUER: Kansas City Southern  
TICKER: KSU CUSIP: 485170302  
MEETING DATE: 5/17/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LYDIA I. BEEBE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LU M. CORDOVA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT J. DRUTEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR TERRENCE P. DUNN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ANTONIO O. GARZA, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DAVID GARZA-SANTOS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JANET H. KENNEDY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MITCHELL J. KREBS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR HENRY J. MAIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR THOMAS A. MCDONNELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR PATRICK J. OTTENSMEYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR RODNEY E. SLATER	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: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: KeyCorp  
TICKER: KEY CUSIP: 493267108  
MEETING DATE: 5/10/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BRUCE D. BROUSSARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHARLES P. COOLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GARY M. CROSBY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ALEXANDER M. CUTLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR H. JAMES DALLAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ELIZABETH R. GILE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RUTH ANN M. GILLIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WILLIAM G. GISEL, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR CARLTON L. HIGHSMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR RICHARD J. HIPPLE	ISSUER	YES	FOR	FOR

PROPOSAL #1.11: ELECT DIRECTOR KRISTEN L. MANOS	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR BETH E. MOONEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR DEMOS PARNEROS	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR BARBARA R. SNYDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.15: ELECT DIRECTOR DAVID K. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Kinsale Capital Group, Inc.  
**TICKER:** KNSL **CUSIP:** 49714P108  
**MEETING DATE:** 5/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT DIRECTOR MICHAEL P. KEHOE	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT DIRECTOR STEVEN J. BENSINGER	ISSUER	YES	FOR	FOR
PROPOSAL #2.3: ELECT DIRECTOR ANNE C. KRONENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #2.4: ELECT DIRECTOR ROBERT LIPPINCOTT, III	ISSUER	YES	FOR	FOR
PROPOSAL #2.5: ELECT DIRECTOR JAMES J. RITCHIE	ISSUER	YES	FOR	FOR
PROPOSAL #2.6: ELECT DIRECTOR FREDERICK L. RUSSELL, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2.7: ELECT DIRECTOR GREGORY M. SHARE	ISSUER	YES	FOR	FOR
PROPOSAL #3.1: ELECT DIRECTOR ROBERT LIPPINCOTT, III	ISSUER	YES	FOR	FOR
PROPOSAL #3.2: ELECT DIRECTOR FREDERICK L. RUSSELL, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #6: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Knoll, Inc.  
**TICKER:** KNL **CUSIP:** 498904200  
**MEETING DATE:** 5/8/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR STEPHANIE STAHL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHRISTOPHER G. KENNEDY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DANIEL W. DIENST	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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

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**ISSUER:** Kohl's Corporation  
**TICKER:** KSS **CUSIP:** 500255104  
**MEETING DATE:** 5/16/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR PETER BONEPARTH	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR STEVEN A. BURD	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR H. CHARLES FLOYD	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MICHELLE GASS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JONAS PRISING	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JOHN E. SCHLIFSKE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ADRIANNE SHAPIRA	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR FRANK V. SICA	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR STEPHANIE A. STREETER	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR NINA G. VACA	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR STEPHEN E. WATSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Kronos Worldwide, Inc.  
**TICKER:** KRO **CUSIP:** 50105F105  
**MEETING DATE:** 5/16/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR KEITH R. COOGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LORETTA J. FEEHAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR ROBERT D. GRAHAM	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR JOHN E. HARPER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MEREDITH W. MENDES	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CECIL H. MOORE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THOMAS P. STAFFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR R. GERALD TURNER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Laboratory Corporation of America Holdings

TICKER: LH CUSIP: 50540R409

MEETING DATE: 5/10/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR KERRII B. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JEAN-LUC BELINGARD	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR D. GARY GILLILAND	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DAVID P. KING	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR GARHENG KONG	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ROBERT E. MITTELSTAEDT, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR PETER M. NEUPERT	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR RICHELLE P. PARHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR ADAM H. SCHECHTER	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR R. SANDERS WILLIAMS	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: Lakeland Bancorp, Inc.

TICKER: LBAI CUSIP: 511637100

MEETING DATE: 5/9/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BRUCE D. BOHUNY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARY ANN DEACON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BRIAN FLYNN	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #6: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Lakeland Financial Corporation

TICKER: LKFN CUSIP: 511656100

MEETING DATE: 4/10/2018

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



PROPOSAL #1b: ELECT DIRECTOR ROBERT E. BARTELS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DANIEL F. EVANS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DAVID M. FINDLAY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR THOMAS A. HIATT	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MICHAEL L. KUBACKI	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR EMILY E. PICHON	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR STEVEN D. ROSS	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR BRIAN J. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR BRADLEY J. TOOTHAKER	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR RONALD D. TRUEX	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR M. SCOTT WELCH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY CROWE HORWATH LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Landstar System, Inc.  
**TICKER:** LSTR **CUSIP:** 515098101  
**MEETING DATE:** 5/22/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JAMES B. GATTONI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANTHONY J. ORLANDO	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:** Lantheus Holdings, Inc.  
**TICKER:** LNTH **CUSIP:** 516544103  
**MEETING DATE:** 4/26/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR BRIAN MARKISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GARY J. PRUDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KENNETH J. PUCEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES H. THRALL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT TO AMEND CERTAIN CHARTER PROVISIONS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE RIGHT TO CALL SPECIAL MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND CHARTER	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Las Vegas Sands Corp.  
**TICKER:** LVS **CUSIP:** 517834107  
**MEETING DATE:** 6/7/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT DIRECTOR SHELDON G. ADELSON	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT DIRECTOR IRWIN CHAFETZ	ISSUER	YES	FOR	FOR
PROPOSAL #2.3: ELECT DIRECTOR MICHELINE CHAU	ISSUER	YES	FOR	FOR
PROPOSAL #2.4: ELECT DIRECTOR PATRICK DUMONT	ISSUER	YES	FOR	FOR
PROPOSAL #2.5: ELECT DIRECTOR CHARLES D. FORMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2.6: ELECT DIRECTOR STEVEN L. GERARD	ISSUER	YES	FOR	FOR
PROPOSAL #2.7: ELECT DIRECTOR ROBERT G. GOLDSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #2.8: ELECT DIRECTOR GEORGE JAMIESON	ISSUER	YES	FOR	FOR
PROPOSAL #2.9: ELECT DIRECTOR CHARLES A. KOPPELMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2.10: ELECT DIRECTOR LEWIS KRAMER	ISSUER	YES	FOR	FOR
PROPOSAL #2.11: ELECT DIRECTOR DAVID F. LEVI	ISSUER	YES	FOR	FOR
PROPOSAL #3.1: ELECT DIRECTOR MICHELINE CHAU	ISSUER	YES	FOR	FOR
PROPOSAL #3.2: ELECT DIRECTOR PATRICK DUMONT	ISSUER	YES	FOR	FOR
PROPOSAL #3.3: ELECT DIRECTOR DAVID F. LEVI	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	AGAINST	AGAINST
PROPOSAL #6: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Lazard Ltd  
**TICKER:** LAZ **CUSIP:** G54050102  
**MEETING DATE:** 4/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ANDREW M. ALPER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ASHISH BHUTANI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEVEN J. HEYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SYLVIA JAY	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 DELOITTE & TOUCHE LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR	ISSUER	YES	FOR	FOR

ISSUER: Lear Corporation

TICKER: LEA

CUSIP: 521865204

MEETING DATE: 5/17/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR RICHARD H. BOTT	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR THOMAS P. CAPO	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

ISSUER: LegacyTexas Financial Group, Inc.

TICKER: LTXB

CUSIP: 52471Y106

MEETING DATE: 5/21/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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

ISSUER: LGI Homes, Inc.

TICKER: LGIH

CUSIP: 50187T106

MEETING DATE: 5/3/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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PROPOSAL #1.1: ELECT DIRECTOR RYAN EDONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DUNCAN GAGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ERIC LIPAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRYAN SANSBURY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEVEN SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT VAHRADIAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	N/A

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**ISSUER:** Liberty Expedia Holdings, Inc.  
**TICKER:** LEXEA **CUSIP:** 53046P109  
**MEETING DATE:** 6/19/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #2.1: ELECT DIRECTOR JOHN C. MALONE	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT DIRECTOR STEPHEN M. BRETT	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2.3: ELECT DIRECTOR GREGG L. ENGLS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2.4: ELECT DIRECTOR SCOTT W. SCHOELZEL	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2.5: ELECT DIRECTOR CHRISTOPHER W. SHEAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Limelight Networks, Inc.  
**TICKER:** LLNW **CUSIP:** 53261M104  
**MEETING DATE:** 6/7/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: ELECT DIRECTOR DOUG BEWSHER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Lincoln National Corporation  
**TICKER:** LNC **CUSIP:** 534187109  
**MEETING DATE:** 5/25/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DEIRDRE P. CONNELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM H. CUNNINGHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DENNIS R. GLASS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GEORGE W. HENDERSON, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ERIC G. JOHNSON	ISSUER	YES	FOR	FOR

PROPOSAL #1.6: ELECT DIRECTOR GARY C. KELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR M. LEANNE LACHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MICHAEL F. MEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR PATRICK S. PITTARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR ISAIAH TIDWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR LYNN M. UTTER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	SHAREHOLDER	YES	AGAINST	FOR

**ISSUER:** Lithia Motors, Inc.

**TICKER:** LAD

**CUSIP:** 536797103

**MEETING DATE:** 4/27/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR SIDNEY B. DEBOER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS R. BECKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SUSAN O. CAIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRYAN B. DEBOER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LOUIS P. MIRAMONTES	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KENNETH E. ROBERTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DAVID J. ROBINO	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

**ISSUER:** Littelfuse, Inc.

**TICKER:** LFUS

**CUSIP:** 537008104

**MEETING DATE:** 4/27/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR TZAU-JIN (T.J.) CHUNG	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CARY T. FU	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ANTHONY GRILLO	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DAVID W. HEINZMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR GORDON HUNTER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JOHN E. MAJOR	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR WILLIAM P. NOGLOWS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR RONALD L. SCHUBEL	ISSUER	YES	FOR	FOR

PROPOSAL #1i: ELECT DIRECTOR NATHAN ZOMMER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY GRANT THORNTON LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Live Nation Entertainment, Inc.  
**TICKER:** LYV **CUSIP:** 538034109  
**MEETING DATE:** 6/6/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MARK CARLETON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ARIEL EMANUEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT TED ENLOE, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PING FU	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JEFFREY T. HINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES IOVINE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES S. KAHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GREGORY B. MAFFEI	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RANDALL T. MAYS	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL RAPINO	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR MARK S. SHAPIRO	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR DANA WALDEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** LivePerson, Inc.  
**TICKER:** LPSN **CUSIP:** 538146101  
**MEETING DATE:** 6/5/2018

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

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**ISSUER:** Loews Corporation  
**TICKER:** L **CUSIP:** 540424108  
**MEETING DATE:** 5/8/2018

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

PROPOSAL #1b: ELECT DIRECTOR JOSEPH L. BOWER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CHARLES D. DAVIDSON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR CHARLES M. DIKER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JACOB A. FRENKEL	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR PAUL J. FRIBOURG	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR WALTER L. HARRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR PHILIP A. LASKAWY	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR SUSAN PETERS	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR ANDREW H. TISCH	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR JAMES S. TISCH	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR JONATHAN M. TISCH	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR ANTHONY WELTERS	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:** Louisiana-Pacific Corporation  
**TICKER:** LPX **CUSIP:** 546347105  
**MEETING DATE:** 5/4/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR OZEY K. HORTON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR W. BRADLEY SOUTHERN	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:** LPL Financial Holdings Inc.  
**TICKER:** LPLA **CUSIP:** 50212V100  
**MEETING DATE:** 5/17/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DAN H. ARNOLD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR VIET D. DINH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR H. PAULETT EBERHART	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM F. GLAVIN JR.	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 #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:** Luminox Corporation  
**TICKER:** LMNX **CUSIP:** 55027E102  
**MEETING DATE:** 5/17/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR G. WALTER LOEWENBAUM, II	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR KEVIN M. MCNAMARA	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR EDWARD A. OGUNRO	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** M&T Bank Corporation  
**TICKER:** MTB **CUSIP:** 55261F104  
**MEETING DATE:** 4/17/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR BRENT D. BAIRD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR C. ANGELA BONTEMPO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT T. BRADY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR T. JEFFERSON CUNNINGHAM, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GARY N. GEISEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD S. GOLD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RICHARD A. GROSSI	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN D. HAWKE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RENE F. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR RICHARD H. LEDGETT, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR NEWTON P.S. MERRILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR MELINDA R. RICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR ROBERT E. SADLER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR DENIS J. SALAMONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.15: ELECT DIRECTOR JOHN R. SCANNELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.16: ELECT DIRECTOR DAVID S. SCHARFSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.17: ELECT DIRECTOR HERBERT L. WASHINGTON	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:** Magellan Health, Inc.  
**TICKER:** MGLN **CUSIP:** 559079207  
**MEETING DATE:** 5/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ERAN BROSHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MATTHEW J. SIMAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SWATI ABBOTT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

**ISSUER:** ManpowerGroup Inc.  
**TICKER:** MAN **CUSIP:** 56418H100  
**MEETING DATE:** 5/4/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR GINA R. BOSWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR CARI M. DOMINGUEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR WILLIAM DOWNE	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR JOHN F. FERRARO	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR PATRICIA HEMINGWAY HALL	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR JULIE M. HOWARD	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR ULICE PAYNE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR JONAS PRISING	ISSUER	YES	FOR	FOR
PROPOSAL #1I: ELECT DIRECTOR PAUL READ	ISSUER	YES	FOR	FOR
PROPOSAL #1J: ELECT DIRECTOR ELIZABETH P. SARTAIN	ISSUER	YES	FOR	FOR
PROPOSAL #1K: ELECT DIRECTOR MICHAEL J. VAN HANDEL	ISSUER	YES	FOR	FOR
PROPOSAL #1L: ELECT DIRECTOR JOHN R. WALTER	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:** ManTech International Corporation  
**TICKER:** MANT **CUSIP:** 564563104  
**MEETING DATE:** 5/17/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR GEORGE J. PEDERSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD L. ARMITAGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARY K. BUSH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BARRY G. CAMPBELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WALTER R. FATZINGER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD J. KERR	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KENNETH A. MINIHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR KEVIN M. PHILLIPS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Marathon Oil Corporation  
**TICKER:** MRO **CUSIP:** 565849106  
**MEETING DATE:** 5/30/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR GREGORY H. BOYCE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CHADWICK C. DEATON	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MARCELA E. DONADIO	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DOUGLAS L. FOSHEE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR M. ELISE HYLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR DENNIS H. REILLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR LEE M. TILLMAN	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: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR

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**ISSUER:** Marathon Petroleum Corporation  
**TICKER:** MPC **CUSIP:** 56585A102  
**MEETING DATE:** 4/25/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR ABDULAZIZ F. ALKHAYYAL	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DONNA A. JAMES	ISSUER	YES	FOR	FOR

PROPOSAL #1c: ELECT DIRECTOR JAMES E. ROHR	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: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT TO AMEND BYLAWS	ISSUER	YES	FOR	FOR
PROPOSAL #6: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT TO AMEND CHARTER	ISSUER	YES	FOR	FOR
PROPOSAL #7: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Marriott International, Inc.  
**TICKER:** MAR **CUSIP:** 571903202  
**MEETING DATE:** 5/4/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR J.W. MARRIOTT, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARY K. BUSH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BRUCE W. DUNCAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DEBORAH MARRIOTT HARRISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR FREDERICK A. 'FRITZ' HENDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ERIC HIPPEAU	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR LAWRENCE W. KELLNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DEBRA L. LEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR AYLWIN B. LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR GEORGE MUNOZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR STEVEN S. REINEMUND	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR W. MITT ROMNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR SUSAN C. SCHWAB	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR ARNE M. SORENSON	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: PROVIDE RIGHT TO CALL SPECIAL MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND BYLAWS -- CALL SPECIAL MEETINGS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: ADOPT SIMPLE MAJORITY VOTE	SHAREHOLDER	YES	FOR	AGAINST

ISSUER: Marten Transport, Ltd.  
TICKER: MRTN CUSIP: 573075108  
MEETING DATE: 5/8/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RANDOLPH L. MARTEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LARRY B. HAGNESS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS J. WINKEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JERRY M. BAUER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT L. DEMOREST	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR G. LARRY OWENS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RONALD R. BOOTH	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY GRANT THORNTON LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: Mastercard Incorporated  
TICKER: MA CUSIP: 57636Q104  
MEETING DATE: 6/26/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR RICHARD HAYTHORNTHWAITE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR AJAY BANGA	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR SILVIO BARZI	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DAVID R. CARLUCCI	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR RICHARD K. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR STEVEN J. FREIBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JULIUS GENACHOWSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR CHOON PHONG GOH	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MERIT E. JANOW	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR NANCY KARCH	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR OKI MATSUMOTO	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR RIMA QURESHI	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR JOSE OCTAVIO REYES LAGUNES	ISSUER	YES	FOR	FOR
PROPOSAL #1n: ELECT DIRECTOR JACKSON TAI	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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

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**ISSUER:** Materion Corporation  
**TICKER:** MTRN **CUSIP:** 576690101  
**MEETING DATE:** 5/2/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR VINOD M. KHILNANI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM B. LAWRENCE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR N. MOHAN REDDY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CRAIG S. SHULAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DARLENE J. S. SOLOMON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT B. TOTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JUGAL K. VIJAYVARGIYA	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GEOFFREY WILD	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ROBERT J. PHILLIPPY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** McGrath RentCorp  
**TICKER:** MGRC **CUSIP:** 580589109  
**MEETING DATE:** 6/6/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM J. DAWSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ELIZABETH A. FETTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOSEPH F. HANNA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRADLEY M. SHUSTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR M. RICHARD SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DENNIS P. STRADFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: 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:** MDU Resources Group, Inc.  
**TICKER:** MDU **CUSIP:** 552690109  
**MEETING DATE:** 5/8/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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PROPOSAL #1a: ELECT DIRECTOR THOMAS EVERIST	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR KAREN B. FAGG	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DAVID L. GOODIN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MARK A. HELLERSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DENNIS W. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR WILLIAM E. MCCRACKEN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR PATRICIA L. MOSS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR HARRY J. PEARCE	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JOHN K. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Medifast, Inc.

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

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JEFFREY J. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KEVIN G. BYRNES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DANIEL R. CHARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CONSTANCE J. HALLQUIST	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL A. HOER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL C. MACDONALD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CARL E. SASSANO	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR SCOTT SCHLACKMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MING XIAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY RSM US LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Medpace Holdings, Inc.

**TICKER:** MEDP **CUSIP:** 58506Q109

**MEETING DATE:** 5/18/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ANASTASYA MOLODYKH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN R. RICHARDSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Meridian Bancorp, Inc.  
TICKER: EBSB CUSIP: 58958U103  
MEETING DATE: 5/16/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARILYN A. CENSULLO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RUSSELL L. CHIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD J. GAVEGNANO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GREGORY F. NATALUCCI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY WOLF & COMPANY, P.C. AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: MetLife, Inc.  
TICKER: MET CUSIP: 59156R108  
MEETING DATE: 6/12/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHERYL W. GRISE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CARLOS M. GUTIERREZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GERALD L. HASSELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID L. HERZOG	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR R. GLENN HUBBARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STEVEN A. KANDARIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR EDWARD J. KELLY, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WILLIAM E. KENNARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JAMES M. KILTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR CATHERINE R. KINNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR DENISE M. MORRISON	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 INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

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

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

PROPOSAL #1b: ELECT DIRECTOR CRAIG F. SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PAUL ANDREWS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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

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

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**ISSUER:** Morgan Stanley  
**TICKER:** MS **CUSIP:** 617446448  
**MEETING DATE:** 5/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR ELIZABETH CORLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ALISTAIR DARLING	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR THOMAS H. GLOCER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JAMES P. GORMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ROBERT H. HERZ	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR NOBUYUKI HIRANO	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JAMI MISCIK	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DENNIS M. NALLY	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR HUTHAM S. OLAYAN	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR RYOSUKE TAMAKOSHI	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR PERRY M. TRAQUINA	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR RAYFORD WILKINS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: PROHIBIT ACCELERATED VESTING OF AWARDS TO PURSUE GOVERNMENT SERVICE	SHAREHOLDER	YES	AGAINST	FOR



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**ISSUER:** Morningstar, Inc.

**TICKER:** MORN

**CUSIP:** 617700109

**MEETING DATE:** 5/18/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR JOE MANSUETO	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR KUNAL KAPOOR	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ROBIN DIAMONTE	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR CHERYL FRANCIS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR STEVE KAPLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR GAIL LANDIS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR BILL LYONS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JACK NOONAN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR CAROLINE TSAY	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR HUGH ZENTMYER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Motorola Solutions, Inc.

**TICKER:** MSI

**CUSIP:** 620076307

**MEETING DATE:** 5/14/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR GREGORY Q. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR KENNETH D. DENMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR EGON P. DURBAN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR CLAYTON M. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JUDY C. LEWENT	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR GREGORY K. MONDRE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ANNE R. PRAMAGGIORE	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR SAMUEL C. SCOTT, III	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JOSEPH M. TUCCI	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON EFFORTS TO ENSURE SUPPLY CHAIN HAS NO FORCED LABOR	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: REQUIRE DIRECTOR NOMINEE WITH HUMAN RIGHTS EXPERTISE	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	AGAINST	FOR

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MARGARET HAYES ADAME	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PETER A. BRIDGMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD J. COTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ALEXANDER GRINBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR EYFRAM GRINBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ALAN H. HOWARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RICHARD ISSERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR NATHAN LEVENTHAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MAURICE REZNIK	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Murphy Oil Corporation  
**TICKER:** MUR **CUSIP:** 626717102  
**MEETING DATE:** 5/9/2018

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

PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Murphy USA Inc.  
**TICKER:** MUSA **CUSIP:** 626755102  
**MEETING DATE:** 5/3/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR FRED L. HOLLIGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES W. KEYES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DIANE N. LANDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID B. MILLER	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:** National Instruments Corporation  
**TICKER:** NATI **CUSIP:** 636518102  
**MEETING DATE:** 5/8/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR CHARLES J. ROESSLEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DUY-LOAN T. LE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GERHARD P. FETTWEIS	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:** National Presto Industries, Inc.  
**TICKER:** NPK **CUSIP:** 637215104  
**MEETING DATE:** 5/15/2018

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

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**ISSUER:** National Western Life Group, Inc.  
**TICKER:** NWLI **CUSIP:** 638517102  
**MEETING DATE:** 6/22/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DAVID S. BOONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN E. GLASGOW	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR E. J. PEDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY BKD, LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RONALD P. BADIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRUCE M. CAZENAVE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD A. HORN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR M. CARL JOHNSON, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ANNE G. SAUNDERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MARVIN G. SIEGERT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Nelnet, Inc.  
**TICKER:** NNI **CUSIP:** 64031N108  
**MEETING DATE:** 5/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR MICHAEL S. DUNLAP	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MICHAEL D. REARDON	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 NON-EMPLOYEE DIRECTOR RESTRICTED STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5a: AMEND ARTICLES OF INCORPORATION TO UPDATE THE LIMITATION ON LIABILITY PROVISIONS FOR DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #5b: AMEND ARTICLES OF INCORPORATION TO UPDATE THE INDEMNIFICATION PROVISIONS FOR DIRECTORS AND OFFICERS	ISSUER	YES	FOR	FOR
PROPOSAL #5c: INCREASE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #5d: AMEND ARTICLES OF INCORPORATION	ISSUER	YES	FOR	FOR

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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PROPOSAL #1A: ELECT DIRECTOR PATRICK C.S. LO	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR JOCELYN E. CARTER-MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR RALPH E. FAISON	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR JEF T. GRAHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR GREGORY J. ROSSMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR BARBARA V. SCHERER	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR JULIE A. SHIMER	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR GRADY K. SUMMERS	ISSUER	YES	FOR	FOR
PROPOSAL #1I: ELECT DIRECTOR THOMAS H. WAECHTER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: ELECT DIRECTOR LAURENCE TARICA	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Newmont Mining Corporation  
**TICKER:** NEM **CUSIP:** 651639106  
**MEETING DATE:** 4/25/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR GREGORY H. BOYCE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRUCE R. BROOK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR J. KOFI BUCKNOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOSEPH A. CARRABBA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR NOREEN DOYLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GARY J. GOLDBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR VERONICA M. HAGEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR SHERI E. HICKOK	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RENE MEDORI	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JANE NELSON	ISSUER	YES	FOR	FOR

PROPOSAL #1.11: ELECT DIRECTOR JULIO M. QUINTANA	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR MOLLY P. ZHANG	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** NN, Inc.  
**TICKER:** NNBR **CUSIP:** 629337106  
**MEETING DATE:** 5/18/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ROBERT E. BRUNNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD D. HOLDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID L. PUGH	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:** Northern Trust Corporation  
**TICKER:** NTRS **CUSIP:** 665859104  
**MEETING DATE:** 4/17/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR LINDA WALKER BYNOE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR SUSAN CROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DEAN M. HARRISON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JAY L. HENDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MICHAEL G. O'GRADY	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JOSE LUIS PRADO	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR THOMAS E. RICHARDS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JOHN W. ROWE	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MARTIN P. SLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR DAVID H. B. SMITH, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR DONALD THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR CHARLES A. TRIBBETT, III	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR FREDERICK H. WADDELL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON POLITICAL CONTRIBUTIONS DISCLOSURE	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Nu Skin Enterprises, Inc.  
TICKER: NUS CUSIP: 67018T105  
MEETING DATE: 6/7/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR NEVIN N. ANDERSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DANIEL W. CAMPBELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANDREW D. LIPMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEVEN J. LUND	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR NEIL H. OFFEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR THOMAS R. PISANO	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ZHEQING (SIMON) SHEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RITCH N. WOOD	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR EDWINA D. WOODBURY	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: Nutrisystem, Inc.  
TICKER: NTRI CUSIP: 67069D108  
MEETING DATE: 5/9/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT F. BERNSTOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAUL GUYARDO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL J. HAGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAY HERRATTI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL D. MANGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BRIAN P. TIERNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ANDREA M. WEISS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DAWN M. ZIER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: NVR, Inc.  
TICKER: NVR CUSIP: 62944T105  
MEETING DATE: 5/2/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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PROPOSAL #1.1: ELECT DIRECTOR C. E. ANDREWS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TIMOTHY M. DONAHUE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS D. ECKERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ALFRED E. FESTA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ED GRIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MANUEL H. JOHNSON	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 #1.10: 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 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:** Old Dominion Freight Line, Inc.  
**TICKER:** ODFL **CUSIP:** 679580100  
**MEETING DATE:** 5/16/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR EARL E. CONGDON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID S. CONGDON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SHERRY A. AAHOLM	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN R. CONGDON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT G. CULP, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BRADLEY R. GABOSCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GREG C. GANTT	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR PATRICK D. HANLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOHN D. KASARDA	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR LEO H. SUGGS	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR D. MICHAEL WRAY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR



ISSUER: Olin Corporation  
TICKER: OLN CUSIP: 680665205  
MEETING DATE: 4/26/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DONALD W. BOGUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR EARL L. SHIPP	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR VINCENT J. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CAROL A. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARK L. BUTLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS HENDRICKSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: ON Semiconductor Corporation  
TICKER: ON CUSIP: 682189105  
MEETING DATE: 5/16/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ATSUSHI ABE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ALAN CAMPBELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CURTIS J. CRAWFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GILLES DELFASSY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR EMMANUEL T. HERNANDEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KEITH D. JACKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PAUL A. MASCARENAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DARYL A. OSTRANDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR TERESA M. RESSEL	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:** Opus Bank  
**TICKER:** OPB **CUSIP:** 684000102  
**MEETING DATE:** 4/26/2018

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

**ISSUER:** Owens Corning  
**TICKER:** OC **CUSIP:** 690742101  
**MEETING DATE:** 4/19/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR CESAR CONDE	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR ADRIENNE D. ELSNER	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR J. BRIAN FERGUSON	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR RALPH F. HAKE	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR EDWARD F. LONERGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR MARYANN T. MANNEN	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR W. HOWARD MORRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR SUZANNE P. NIMOCKS	ISSUER	YES	FOR	FOR
PROPOSAL #1I: ELECT DIRECTOR MICHAEL H. THAMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1J: ELECT DIRECTOR JOHN D. WILLIAMS	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:** Oxford Industries, Inc.  
**TICKER:** OXM **CUSIP:** 691497309  
**MEETING DATE:** 6/20/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR THOMAS C. CHUBB, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN R. HOLDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEPHEN S. LANIER	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR CLARENCE H. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** PACCAR Inc  
**TICKER:** PCAR **CUSIP:** 693718108  
**MEETING DATE:** 5/1/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR BETH E. FORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KIRK S. HACHIGIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RODERICK C. MCGEARY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARK A. SCHULZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARK C. PIGOTT	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CHARLES R. WILLIAMSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RONALD E. ARMSTRONG	ISSUER	YES	FOR	FOR
PROPOSAL #2: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT TO REMOVE DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Packaging Corporation of America  
**TICKER:** PKG **CUSIP:** 695156109  
**MEETING DATE:** 5/15/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR 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 #1.10: 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

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**ISSUER:** Park National Corporation  
**TICKER:** PRK **CUSIP:** 700658107  
**MEETING DATE:** 4/23/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR F. WILLIAM ENGLEFIELD, IV	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JULIA A. SLOAT	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DAVID L. TRAUTMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR LEON ZAZWORSKY	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 CROWE HORWATH LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Party City Holdco Inc.  
**TICKER:** PRTY **CUSIP:** 702149105  
**MEETING DATE:** 6/6/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR STEVEN J. COLLINS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR GERALD C. RITTENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MORRY J. WEISS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** PBF Energy Inc.  
**TICKER:** PBF **CUSIP:** 69318G106  
**MEETING DATE:** 5/31/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR THOMAS J. NIMBLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SPENCER ABRAHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WAYNE A. BUDD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR S. EUGENE EDWARDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLIAM E. HANTKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR EDWARD F. KOSNIK	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT J. LAVINIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR KIMBERLY S. LUBEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR GEORGE E. OGDEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: PDL BioPharma, Inc.  
TICKER: PDLI CUSIP: 69329Y104  
MEETING DATE: 6/8/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN P. MCLAUGHLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JODY S. LINDELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SHLOMO YANAI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Pebblebrook Hotel Trust  
TICKER: PEB CUSIP: 70509V100  
MEETING DATE: 6/29/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JON E. BORTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CYDNEY C. DONNELL	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR RON E. JACKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR PHILLIP M. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MICHAEL J. SCHALL	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR EARL E. WEBB	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR LAURA H. WRIGHT	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: PennyMac Financial Services, Inc.  
TICKER: PFSI CUSIP: 70932B101  
MEETING DATE: 5/31/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR STANFORD L. KURLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR DAVID A. SPECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR ANNE D. MCCALLION	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR MATTHEW BOTEIN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1E: ELECT DIRECTOR JAMES K. HUNT	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1F: ELECT DIRECTOR PATRICK KINSELLA	ISSUER	YES	FOR	FOR

PROPOSAL #1G: ELECT DIRECTOR JOSEPH MAZZELLA	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR FARHAD NANJI	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1I: ELECT DIRECTOR THEODORE W. TOZER	ISSUER	YES	FOR	FOR
PROPOSAL #1J: ELECT DIRECTOR MARK WIEDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1K: ELECT DIRECTOR EMILY YOUSOUF	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST

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**ISSUER:** Pentair plc  
**TICKER:** PNR **CUSIP:** G7S00T104  
**MEETING DATE:** 5/8/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR GLYNIS A. BRYAN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JACQUES ESCULIER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR T. MICHAEL GLENN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR THEODORE L. HARRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DAVID A. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MATTHEW H. PELTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MICHAEL T. SPEETZEN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JOHN L. STAUCH	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR BILLIE IDA WILLIAMSON	ISSUER	YES	FOR	FOR
PROPOSAL #2a: ELECT DIRECTOR GLYNIS A. BRYAN	ISSUER	YES	FOR	FOR
PROPOSAL #2b: ELECT DIRECTOR JERRY W. BURRIS	ISSUER	YES	FOR	FOR
PROPOSAL #2c: ELECT DIRECTOR JACQUES ESCULIER	ISSUER	YES	FOR	FOR
PROPOSAL #2d: ELECT DIRECTOR EDWARD P. GARDEN	ISSUER	YES	FOR	FOR
PROPOSAL #2e: ELECT DIRECTOR T. MICHAEL GLENN	ISSUER	YES	FOR	FOR
PROPOSAL #2f: ELECT DIRECTOR DAVID H.Y. HO	ISSUER	YES	FOR	FOR
PROPOSAL #2g: ELECT DIRECTOR RANDALL J. HOGAN	ISSUER	YES	FOR	FOR
PROPOSAL #2h: ELECT DIRECTOR DAVID A. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #2i: ELECT DIRECTOR RONALD L. MERRIMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2j: ELECT DIRECTOR WILLIAM T. MONAHAN	ISSUER	YES	FOR	FOR
PROPOSAL #2k: ELECT DIRECTOR BILLIE IDA WILLIAMSON	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE DELOITTE & TOUCHE LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR	ISSUER	YES	FOR	FOR

PROPOSAL #5: DETERMINE PRICE RANGE FOR REISSUANCE OF TREASURY SHARES	ISSUER	YES	FOR	FOR
PROPOSAL #6: CHANGE RANGE FOR SIZE OF THE BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #7: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

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**ISSUER:** Perficient, Inc.  
**TICKER:** PRFT **CUSIP:** 71375U101  
**MEETING DATE:** 5/23/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JEFFREY S. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RALPH C. DERRICKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES R. KACKLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID S. LUNDEEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BRIAN L. MATTHEWS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GARY M. WIMBERLY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Pfizer Inc.  
**TICKER:** PFE **CUSIP:** 717081103  
**MEETING DATE:** 4/26/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DENNIS A. AUSIELLO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RONALD E. BLAYLOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ALBERT BOURLA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR W. DON CORNWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOSEPH J. ECHEVARRIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR HELEN H. HOBBS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES M. KILTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DAN R. LITTMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR SHANTANU NARAYEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR SUZANNE NORA JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR IAN C. READ	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR JAMES C. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

PROPOSAL #5: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Pilgrim's Pride Corporation  
**TICKER:** PPC **CUSIP:** 72147K108  
**MEETING DATE:** 5/10/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR GILBERTO TOMAZONI	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR DENILSON MOLINA	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR WALLIM CRUZ DE VASCONCELLOS JUNIOR	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM W. LOVETTE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR ANDRE NOGUEIRA DE SOUZA	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2.1: ELECT DIRECTOR DAVID E. BELL	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2.2: ELECT DIRECTOR MICHAEL L. COOPER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2.3: ELECT DIRECTOR CHARLES MACALUSO	ISSUER	YES	WITHHOLD	AGAINST
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
PROPOSAL #5: ADOPT AND IMPLEMENT A WATER QUALITY STEWARDSHIP POLICY	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: REPORT ON STEPS TAKEN TO INCREASE BOARD DIVERSITY	SHAREHOLDER	YES	FOR	AGAINST

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**ISSUER:** PolyOne Corporation  
**TICKER:** POL **CUSIP:** 73179P106  
**MEETING DATE:** 5/17/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ROBERT 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	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT M. PATTERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WILLIAM H. POWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR KERRY J. PREETE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: 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 AUDITORS ISSUER YES FOR FOR

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**ISSUER:** Portland General Electric Company  
**TICKER:** POR **CUSIP:** 736508847  
**MEETING DATE:** 4/25/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR JOHN W. BALLANTINE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR RODNEY L. BROWN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JACK E. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DAVID A. DIETZLER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR KIRBY A. DYESS	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MARK B. GANZ	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR KATHRYN J. JACKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR NEIL J. NELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR M. LEE PELTON	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR MARIA M. POPE	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR CHARLES W. SHIVERY	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:** Potbelly Corporation  
**TICKER:** PBPB **CUSIP:** 73754Y100  
**MEETING DATE:** 5/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR PETE BASSI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH BOEHM	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANN-MARIE CAMPBELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SUSAN CHAPMAN-HUGHES	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SUE COLLYNS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DAN GINSBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARLA GOTTSCHALK	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ALAN JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR HARVEY KANTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR BENJAMIN ROSENZWEIG	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS ISSUER YES FOR FOR  
 PROPOSAL #3: AMEND OMNIBUS STOCK PLAN ISSUER YES FOR FOR

ISSUER: Preferred Bank  
 TICKER: PFBC CUSIP: 740367404  
 MEETING DATE: 5/15/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LI YU	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR J. RICHARD BELLISTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GARY S. NUNNELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CLARK HSU	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: RATIFY CROWE HORWATH, LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Primoris Services Corporation  
 TICKER: PRIM CUSIP: 74164F103  
 MEETING DATE: 5/4/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BRIAN PRATT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS E. TUCKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PETER C. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #2: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY MOSS ADAMS, LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Principal Financial Group, Inc.  
 TICKER: PFG CUSIP: 74251V102  
 MEETING DATE: 5/22/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROGER C. HOCHSCHILD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DANIEL J. HOUSTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DIANE C. NORDIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ELIZABETH E. TALLETT	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:** Progress Software Corporation  
**TICKER:** PRGS **CUSIP:** 743312100  
**MEETING DATE:** 5/17/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR PAUL T. DACIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN R. EGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RAINER GAWLICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR YOGESH GUPTA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHARLES F. KANE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SAMSKRITI (SAM) Y. KING	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DAVID A. KRALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ANGELA T. TUCCI	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Proto Labs, Inc.  
**TICKER:** PRLB **CUSIP:** 743713109  
**MEETING DATE:** 5/16/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR VICTORIA M. HOLT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ARCHIE C. BLACK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RAINER GAWLICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN B. GOODMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DONALD G. KRANTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SVEN A. WEHRWEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SUJEET CHAND	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Provident Financial Services, Inc.  
**TICKER:** PFS **CUSIP:** 74386T105  
**MEETING DATE:** 4/26/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR CHRISTOPHER MARTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN PUGLIESE	ISSUER	YES	FOR	FOR

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

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

**ISSUER:** PulteGroup, Inc.  
**TICKER:** PHM **CUSIP:** 745867101  
**MEETING DATE:** 5/10/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BRIAN P. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRYCE BLAIR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD W. DREILING	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS J. FOLLIARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHERYL W. GRISE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ANDRE J. HAWAUX	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RYAN R. MARSHALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN R. PESHKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR SCOTT F. POWERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR WILLIAM J. PULTE	ISSUER	YES	FOR	FOR
PROPOSAL #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:** Pure Storage, Inc.  
**TICKER:** PSTG **CUSIP:** 74624M102  
**MEETING DATE:** 6/21/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JEFFREY ROTHSCHILD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANITA SANDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHELANGELO VOLPI	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:** PVH CORP.  
**TICKER:** PVH **CUSIP:** 693656100  
**MEETING DATE:** 6/21/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR MARY BAGLIVO	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR BRENT CALLINICOS	ISSUER	YES	FOR	FOR

PROPOSAL #1c: ELECT DIRECTOR EMANUEL CHIRICO	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JUAN R. FIGUEROE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JOSEPH B. FULLER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR V. JAMES MARINO	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR G. PENNY MCINTYRE	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR AMY MCPHERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR HENRY NASELLA	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR EDWARD R. ROSENFELD	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR CRAIG RYDIN	ISSUER	YES	FOR	FOR
PROPOSAL #11: ELECT DIRECTOR JUDITH AMANDA SOURRY KNOX	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:** Quad/Graphics, Inc.

**TICKER:** QUAD **CUSIP:** 747301109

**MEETING DATE:** 5/14/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MARK A. ANGELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DOUGLAS P. BUTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN C. FOWLER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR STEPHEN M. FULLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHRISTOPHER B. HARNED	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR J. JOEL QUADRACCI	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR KATHRYN QUADRACCI FLORES	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.8: ELECT DIRECTOR JAY O. ROTHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOHN S. SHIELY	ISSUER	YES	FOR	FOR

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**ISSUER:** Qualys, Inc.

**TICKER:** QLYS **CUSIP:** 74758T303

**MEETING DATE:** 6/18/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR PHILIPPE F. COURTOT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEFFREY P. HANK	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY GRANT THORNTON LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST

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**ISSUER:** Qurate Retail, Inc.  
**TICKER:** QRTEA **CUSIP:** 53071M104  
**MEETING DATE:** 5/23/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RICHARD N. BARTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL A. GEORGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GREGORY B. MAFFEI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE RECLASSIFICATION OF COMMON STOCK	ISSUER	YES	FOR	FOR

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**ISSUER:** Rayonier Advanced Materials Inc.  
**TICKER:** RYAM **CUSIP:** 75508B104  
**MEETING DATE:** 5/21/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR CHARLES E. ADAIR	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR JULIE A. DILL	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR JAMES F. KIRSCH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY GRANT THORNTON LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Raytheon Company  
**TICKER:** RTN **CUSIP:** 755111507  
**MEETING DATE:** 5/31/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR TRACY A. ATKINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ROBERT E. BEAUCHAMP	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ADRIANE M. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR VERNON E. CLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR STEPHEN J. HADLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR THOMAS A. KENNEDY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR LETITIA A. LONG	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR GEORGE R. OLIVER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR DINESH C. PALIWAL	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR WILLIAM R. SPIVEY	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR JAMES A. WINNEFELD, JR.	ISSUER	YES	FOR	FOR

PROPOSAL #11: ELECT DIRECTOR ROBERT O. WORK	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 PROXY ACCESS RIGHT	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Red Robin Gourmet Burgers, Inc.  
**TICKER:** RRGB **CUSIP:** 75689M101  
**MEETING DATE:** 5/30/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR CAMBRIA W. DUNAWAY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR KALEN F. HOLMES	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR GLENN B. KAUFMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR AYLWIN B. LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR STEVEN K. LUMPKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR PATTYE L. MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR STUART I. ORAN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DENNY MARIE POST	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

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**ISSUER:** Regions Financial Corporation  
**TICKER:** RF **CUSIP:** 7591EP100  
**MEETING DATE:** 4/25/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR CAROLYN H. BYRD	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DON DEFOSSET	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR SAMUEL A. DI PIAZZA, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ERIC C. FAST	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR O. B. GRAYSON HALL, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JOHN D. JOHNS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR RUTH ANN MARSHALL	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR SUSAN W. MATLOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JOHN E. MAUPIN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR CHARLES D. MCCRARY	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR JAMES T. PROKOPANKO	ISSUER	YES	FOR	FOR

PROPOSAL #11: ELECT DIRECTOR LEE J. STYSLINGER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR JOSE S. SUQUET	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

**ISSUER:** Reinsurance Group of America, Incorporated

**TICKER:** RGA **CUSIP:** 759351604

**MEETING DATE:** 5/23/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR PATRICIA L. GUINN	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR FREDERICK J. SIEVERT	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR STANLEY B. TULIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND ARTICLES OF INCORPORATION TO PERMIT SHAREHOLDERS TO AMEND BYLAWS	ISSUER	YES	FOR	FOR
PROPOSAL #4: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT TO AMEND CERTAIN PROVISIONS OF THE CERTIFICATE OF INCORPORATION	ISSUER	YES	FOR	FOR
PROPOSAL #6: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

**ISSUER:** Reliance Steel & Aluminum Co.

**TICKER:** RS **CUSIP:** 759509102

**MEETING DATE:** 5/16/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR SARAH J. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR KAREN W. COLONIAS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOHN G. FIGUEROA	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR THOMAS W. GIMBEL	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DAVID H. HANNAH	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR DOUGLAS M. HAYES	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MARK V. KAMINSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR ROBERT A. MCEVOY	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR GREGG J. MOLLINS	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR ANDREW G. SHARKEY, III	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR DOUGLAS W. STOTLAR	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: PROXY ACCESS BYLAW AMENDMENT	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Rent-A-Center, Inc.  
**TICKER:** RCII **CUSIP:** 76009N100  
**MEETING DATE:** 6/5/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT DIRECTOR MICHAEL J. GADE	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT DIRECTOR J.V. LENTELL	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Republic Services, Inc.  
**TICKER:** RSG **CUSIP:** 760759100  
**MEETING DATE:** 5/11/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR MANUEL KADRE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR TOMAGO COLLINS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR THOMAS W. HANDLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JENNIFER M. KIRK	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MICHAEL LARSON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR KIM S. PEGULA	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR RAMON A. RODRIGUEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DONALD W. SLAGER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JOHN M. TRANI	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR SANDRA M. VOLPE	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 QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: REPORT ON POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** REX American Resources Corporation  
**TICKER:** REX **CUSIP:** 761624105  
**MEETING DATE:** 6/6/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST</b>
PROPOSAL #1.1: ELECT DIRECTOR STUART A. ROSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ZAFAR RIZVI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR EDWARD M. KRESS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID S. HARRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHARLES A. ELCAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MERVYN L. ALPHONSO	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR LEE FISHER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** RingCentral, Inc.  
**TICKER:** RNG **CUSIP:** 76680R206  
**MEETING DATE:** 5/18/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST</b>
PROPOSAL #1.1: ELECT DIRECTOR VLADIMIR SHMUNIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NEIL WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT THEIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHELLE MCKENNA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ALLAN THYGESEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KENNETH GOLDMAN	ISSUER	YES	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:** ROBERT HALF INTERNATIONAL INC.  
**TICKER:** RHI **CUSIP:** 770323103  
**MEETING DATE:** 5/23/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST</b>
PROPOSAL #1.1: ELECT DIRECTOR HAROLD M. MESSMER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARC H. MORIAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BARBARA J. NOVOGRADAC	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT J. PACE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR FREDERICK A. RICHMAN	ISSUER	YES	FOR	FOR

PROPOSAL #1.6: ELECT DIRECTOR M. KEITH WADDELL	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:** Rogers Corporation  
**TICKER:** ROG **CUSIP:** 775133101  
**MEETING DATE:** 5/3/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR KEITH L. BARNES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL F. BARRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BRUCE D. HOECHNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CAROL R. JENSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GANESH MOORTHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JEFFREY J. OWENS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR HELENE SIMONET	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR PETER C. WALLACE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** ROLLINS, INC.  
**TICKER:** ROL **CUSIP:** 775711104  
**MEETING DATE:** 4/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR GARY W. ROLLINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LARRY L. PRINCE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR PAMELA R. ROLLINS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY GRANT THORNTON LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST

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**ISSUER:** Ross Stores, Inc.  
**TICKER:** ROST **CUSIP:** 778296103  
**MEETING DATE:** 5/23/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR MICHAEL BALMUTH	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR K. GUNNAR BJORKLUND	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MICHAEL J. BUSH	ISSUER	YES	FOR	FOR

PROPOSAL #1d: ELECT DIRECTOR NORMAN A. FERBER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR SHARON D. GARRETT	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR STEPHEN D. MILLIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR GEORGE P. ORBAN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MICHAEL O'SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR LAWRENCE S. PEIROS	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR GREGORY L. QUESNEL	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR BARBARA RENTLER	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:** Royal Caribbean Cruises Ltd.  
**TICKER:** RCL **CUSIP:** V7780T103

<b>MEETING DATE:</b> 5/21/2018				<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 JOHN F. BROCK	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR RICHARD D. FAIN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR WILLIAM L. KIMSEY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MARITZA G. MONTIEL	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ANN S. MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR EYAL M. OFER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR THOMAS J. PRITZKER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR WILLIAM K. REILLY	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR BERNT REITAN	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR VAGN O. SORENSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR DONALD THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #11: ELECT DIRECTOR ARNE ALEXANDER WILHELMSSEN	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:** Rudolph Technologies, Inc.  
**TICKER:** RTEC **CUSIP:** 781270103

<b>MEETING DATE:</b> 5/16/2018				<b>FOR/AGAINST</b>
<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR LEO BERLINGHIERI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL P. PLISINSKI	ISSUER	YES	FOR	FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Ruth's Hospitality Group, Inc.  
**TICKER:** RUTH **CUSIP:** 783332109  
**MEETING DATE:** 5/15/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR MICHAEL P. O'DONNELL	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ROBIN P. SELATI	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR GIANNELLA ALVAREZ	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MARY L. BAGLIVO	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR CARLA R. COOPER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR STEPHEN M. KING	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Ryder System, Inc.  
**TICKER:** R **CUSIP:** 783549108  
**MEETING DATE:** 5/4/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR JOHN M. BERRA	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ROBERT J. ECK	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ROBERT A. HAGEMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MICHAEL F. HILTON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR TAMARA L. LUNDGREN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR LUIS P. NIETO, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR DAVID G. NORD	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR ROBERT E. SANCHEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR ABBIE J. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR E. FOLLIN SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR DMITRI L. STOCKTON	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR HANSEL E. TOOKES, II	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: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	ISSUER	YES	FOR	FOR
PROPOSAL #5: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** S&T Bancorp, Inc.  
**TICKER:** STBA **CUSIP:** 783859101  
**MEETING DATE:** 5/21/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR TODD D. BRICE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHRISTINA A. CASSOTIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL J. DONNELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES T. GIBSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JEFFREY D. GRUBE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JERRY D. HOSTETTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR FRANK W. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROBERT E. KANE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DAVID L. KRIEGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JAMES C. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR FRANK J. PALERMO, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR CHRISTINE J. TORETTI	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR STEVEN J. WEINGARTEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

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**ISSUER:** Safety Insurance Group, Inc.  
**TICKER:** SAFT **CUSIP:** 78648T100  
**MEETING DATE:** 5/23/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR PETER J. MANNING	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DAVID K. MCKOWN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Saia, Inc.

TICKER: SAIA

CUSIP: 78709Y105

MEETING DATE: 4/26/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DI-ANN EISNOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM F. EVANS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HERBERT A. TRUCKSESS, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JEFFREY C. WARD	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: salesforce.com, inc.

TICKER: CRM

CUSIP: 79466L302

MEETING DATE: 6/12/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR MARC BENIOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR KEITH BLOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CRAIG CONWAY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ALAN HASSENFELD	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR NEELIE KROES	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR COLIN POWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR SANFORD ROBERTSON	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JOHN V. ROOS	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR BERNARD TYSON	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR ROBIN WASHINGTON	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR MAYNARD WEBB	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR SUSAN WOJCICKI	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND RIGHT TO CALL SPECIAL MEETING	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
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #6: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: ADOPT GUIDELINES FOR COUNTRY SELECTION	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: SEI Investments Company  
TICKER: SEIC CUSIP: 784117103  
MEETING DATE: 5/30/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR CARL A. GUARINO	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CARMEN V. ROMEO	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: Select Medical Holdings Corporation  
TICKER: SEM CUSIP: 81619Q105  
MEETING DATE: 5/1/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES S. ELY, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROCCO A. ORTENZIO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS A. SCULLY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Selective Insurance Group, Inc.  
TICKER: SIGI CUSIP: 816300107  
MEETING DATE: 5/2/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PAUL D. BAUER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN C. BURVILLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT KELLY DOHERTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS A. MCCARTHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR H. ELIZABETH MITCHELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL J. MORRISSEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GREGORY E. MURPHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CYNTHIA S. NICHOLSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RONALD L. O'KELLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR WILLIAM M. RUE	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR JOHN S. SCHEID	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR J. BRIAN THEBAULT	ISSUER	YES	FOR	FOR



PROPOSAL #1.13: ELECT DIRECTOR PHILIP H. URBAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Shutterstock, Inc.  
**TICKER:** SSTK **CUSIP:** 825690100  
**MEETING DATE:** 6/6/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR THOMAS R. EVANS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAUL J. HENNESSY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Silicon Laboratories Inc.  
**TICKER:** SLAB **CUSIP:** 826919102  
**MEETING DATE:** 4/19/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR G. TYSON TUTTLE	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR SUMIT SADANA	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR GREGG LOWE	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:** Simpson Manufacturing Co., Inc.  
**TICKER:** SSD **CUSIP:** 829073105  
**MEETING DATE:** 4/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR KAREN COLONIAS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CELESTE VOLZ FORD	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MICHAEL A. BLESS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JENNIFER A. CHATMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ROBIN G. MACGILLIVRAY	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR PHILIP E. DONALDSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY GRANT THORNTON LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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

ISSUER: Sinclair Broadcast Group, Inc.  
TICKER: SBGI CUSIP: 829226109  
MEETING DATE: 6/7/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID D. SMITH	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR FREDERICK G. SMITH	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR J. DUNCAN SMITH	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR ROBERT E. SMITH	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR HOWARD E. FRIEDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LAWRENCE E. MCCANNA	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DANIEL C. KEITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MARTIN R. LEADER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS, LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: SkyWest, Inc.  
TICKER: SKYW CUSIP: 830879102  
MEETING DATE: 5/8/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JERRY C. ATKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR W. STEVE ALBRECHT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RUSSELL A. CHILDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR HENRY J. EYRING	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MEREDITH S. MADDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RONALD J. MITTELSTAEDT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ANDREW C. ROBERTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR KEITH E. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR STEVEN F. UDVAR-HAZY	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JAMES L. WELCH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Sleep Number Corporation  
**TICKER:** SNBR **CUSIP:** 83125X103  
**MEETING DATE:** 5/16/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DANIEL I. ALEGRE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN L. GULIS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BRENDA J. LAUDERBACK	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Snap-on Incorporated  
**TICKER:** SNA **CUSIP:** 833034101  
**MEETING DATE:** 4/26/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DAVID C. ADAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KAREN L. DANIEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RUTH ANN M. GILLIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES P. HOLDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR NATHAN J. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR HENRY W. KNUEPPEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR W. DUDLEY LEHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR NICHOLAS T. PINCHUK	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR GREGG M. SHERRILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR DONALD J. STEBBINS	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:** Sonic Automotive, Inc.  
**TICKER:** SAH **CUSIP:** 83545G102  
**MEETING DATE:** 4/25/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR O. BRUTON SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR B. SCOTT SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR DAVID BRUTON SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR WILLIAM I. BELK	ISSUER	YES	FOR	FOR

PROPOSAL #1E: ELECT DIRECTOR WILLIAM R. BROOKS	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR VICTOR H. DOOLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR JOHN W. HARRIS, III	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR ROBERT HELLER	ISSUER	YES	FOR	FOR
PROPOSAL #1I: ELECT DIRECTOR R. EUGENE TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** SP Plus Corporation  
**TICKER:** SP **CUSIP:** 78469C103  
**MEETING DATE:** 5/8/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR 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: 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:** Sprouts Farmers Market, Inc.  
**TICKER:** SFM **CUSIP:** 85208M102  
**MEETING DATE:** 5/2/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOSEPH FORTUNATO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LAWRENCE ('CHIP') P. MOLLOY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOSEPH O'LEARY	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:** STANDARD MOTOR PRODUCTS, INC.  
**TICKER:** SMP **CUSIP:** 853666105  
**MEETING DATE:** 5/17/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOHN P. GETHIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAMELA FORBES LIEBERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PATRICK S. MCCLYMONT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOSEPH W. MCDONNELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ALISA C. NORRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ERIC P. SILLS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR LAWRENCE I. SILLS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR FREDERICK D. STURDIVANT	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR WILLIAM H. TURNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR RICHARD S. WARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR ROGER M. WIDMANN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** State Bank Financial Corporation  
**TICKER:** STBZ **CUSIP:** 856190103  
**MEETING DATE:** 5/23/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR JAMES R. BALKCOM, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ARCHIE L. BRANSFORD, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR KIM M. CHILDERS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ANN Q. CURRY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JOSEPH W. EVANS	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR VIRGINIA A. HEPNER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JOHN D. HOUSER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR ANNE H. KAISER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR WILLIAM D. MCKNIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR ASIF RAMJI	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR G. SCOTT UZZELL	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR J. THOMAS WILEY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #3: RATIFY DIXON HUGHES GOODMAN LLP AS ISSUER YES FOR FOR  
 AUDITORS

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**ISSUER:** State Street Corporation  
**TICKER:** STT **CUSIP:** 857477103  
**MEETING DATE:** 5/16/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR KENNETT F. BURNES	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR PATRICK DE SAINT-AIGNAN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR LYNN A. DUGLE	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR AMELIA C. FAWCETT	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR WILLIAM C. FREDA	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR LINDA A. HILL	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JOSEPH L. HOOLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR SARA MATHEW	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR WILLIAM L. MEANEY	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR SEAN O'SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR RICHARD P. SERGEL	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR GREGORY L. SUMME	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADOPT MAJORITY VOTING STANDARD FOR SPECIFIED CORPORATE ACTIONS	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Steel Dynamics, Inc.  
**TICKER:** STLD **CUSIP:** 858119100  
**MEETING DATE:** 5/17/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MARK D. MILLETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KEITH E. BUSSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR FRANK D. BYRNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KENNETH W. CORNEW	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR TRACI M. DOLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JURGEN KOLB	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 #1.10: ELECT DIRECTOR RICHARD P. TEETS, JR.	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND ARTICLES OF INCORPORATION TO PROVIDE SHAREHOLDERS THE RIGHT TO AMEND BYLAWS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE RESTRICTED STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Stepan Company  
**TICKER:** SCL **CUSIP:** 858586100  
**MEETING DATE:** 4/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RANDALL S. DEARTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GREGORY E. LAWTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAN STERN REED	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Steven Madden, Ltd.  
**TICKER:** SHOO **CUSIP:** 556269108  
**MEETING DATE:** 5/25/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR EDWARD R. ROSENFELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROSE PEABODY LYNCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MITCHELL S. KLIPPER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PETER MIGLIORINI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD P. RANDALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RAVI SACHDEV	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THOMAS H. SCHWARTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROBERT SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR AMELIA NEWTON VARELA	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY EISNERAMPER LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Stifel Financial Corp.  
**TICKER:** SF **CUSIP:** 860630102  
**MEETING DATE:** 6/6/2018

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

PROPOSAL #1.2: ELECT DIRECTOR RONALD J. KRUSZEWSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MAURA A. MARKUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS W. WEISEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL J. ZIMMERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Stone Energy Corporation  
**TICKER:** SGY **CUSIP:** 861642403  
**MEETING DATE:** 5/5/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: APPROVE TRANSACTION AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Stoneridge, Inc.  
**TICKER:** SRI **CUSIP:** 86183P102  
**MEETING DATE:** 5/15/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR 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
PROPOSAL #4: AMEND NON-EMPLOYEE DIRECTOR RESTRICTED STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** STURM, RUGER & COMPANY, INC.  
**TICKER:** RGR **CUSIP:** 864159108  
**MEETING DATE:** 5/9/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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PROPOSAL #1.1: ELECT DIRECTOR JOHN A. COSENTINO, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL O. FIFER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SANDRA S. FROMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR C. MICHAEL JACOBI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHRISTOPHER J. KILLOY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR TERRENCE G. O'CONNOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR AMIR P. ROSENTHAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RONALD C. WHITAKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR PHILLIP C. WIDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY RSM US LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON GUN VIOLENCE	SHAREHOLDER	YES	FOR	AGAINST

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**ISSUER:** Sun Hydraulics Corporation  
**TICKER:** SNHY **CUSIP:** 866942105  
**MEETING DATE:** 5/31/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR WOLFGANG H. DANGEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID W. GRZELAK	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:** Sykes Enterprises, Incorporated  
**TICKER:** SYKE **CUSIP:** 871237103  
**MEETING DATE:** 5/22/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR CHARLES E. SYKES	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR WILLIAM J. MEURER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR VANESSA C.L. CHANG	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR W. MARK WATSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Synovus Financial Corp.  
TICKER: SNV CUSIP: 87161C501  
MEETING DATE: 4/26/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR CATHERINE A. ALLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR TIM E. BENTSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR F. DIXON BROOKE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR STEPHEN T. BUTLER	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR ELIZABETH W. CAMP	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR DIANA M. MURPHY	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR JERRY W. NIX	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR HARRIS PASTIDES	ISSUER	YES	FOR	FOR
PROPOSAL #1I: ELECT DIRECTOR JOSEPH J. PROCHASKA, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1J: ELECT DIRECTOR JOHN L. STALLWORTH	ISSUER	YES	FOR	FOR
PROPOSAL #1K: ELECT DIRECTOR KESSEL D. STELLING	ISSUER	YES	FOR	FOR
PROPOSAL #1L: ELECT DIRECTOR MELVIN T. STITH	ISSUER	YES	FOR	FOR
PROPOSAL #1M: ELECT DIRECTOR BARRY L. STOREY	ISSUER	YES	FOR	FOR
PROPOSAL #1N: ELECT DIRECTOR PHILIP W. TOMLINSON	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: Syntel, Inc.  
TICKER: SYNT CUSIP: 87162H103  
MEETING DATE: 6/6/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PARITOSH K. CHOKSI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BHARAT DESAI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS DOEKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RAKESH KHANNA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RAJESH MASHRUWALA	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PRASHANT RANADE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR VINOD K. SAHNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR REX E. SCHLAYBAUGH, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR NEERJA SETHI	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #3: RATIFY CROWE HORWATH LLP AS AUDITORS ISSUER YES FOR FOR

ISSUER: T. Rowe Price Group, Inc.  
TICKER: TROW CUSIP: 74144T108  
MEETING DATE: 4/26/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR MARK S. BARTLETT	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR EDWARD C. BERNARD	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MARY K. BUSH	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR H. LAWRENCE CULP, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR FREEMAN A. HRABOWSKI, III	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ROBERT F. MACLELLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR BRIAN C. ROGERS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR OLYMPIA J. SNOWE	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR WILLIAM J. STROMBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR RICHARD R. VERMA	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR SANDRA S. WIJNBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR ALAN D. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND CHARTER	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Tableau Software, Inc.  
TICKER: DATA CUSIP: 87336U105  
MEETING DATE: 5/22/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BILLY BOSWORTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PATRICK HANRAHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HILARIE KOPLow-MCADAMS	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: Tabula Rasa HealthCare, Inc.  
TICKER: TRHC CUSIP: 873379101  
MEETING DATE: 6/15/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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PROPOSAL #1.1: ELECT DIRECTOR SAMIRA BECKWITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DENNIS HELLING	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Taylor Morrison Home Corporation  
**TICKER:** TMHC **CUSIP:** 87724P106  
**MEETING DATE:** 5/30/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: ELECT DIRECTOR DAVID C. MERRITT	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: AMEND CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE PHASED-IN DECLASSIFICATION	ISSUER	YES	FOR	FOR

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**ISSUER:** TCF Financial Corporation  
**TICKER:** TCF **CUSIP:** 872275102  
**MEETING DATE:** 4/25/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR PETER BELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM F. BIEBER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THEODORE J. BIGOS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CRAIG R. DAHL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KAREN L. GRANDSTRAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR THOMAS F. JASPER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GEORGE G. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RICHARD H. KING	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR VANCE K. OPPERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JAMES M. RAMSTAD	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR ROGER J. SIT	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR JULIE H. SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR BARRY N. WINSLOW	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	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
PROPOSAL #5: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Telephone and Data Systems, Inc.  
TICKER: TDS CUSIP: 879433829  
MEETING DATE: 5/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CLARENCE A. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KIMBERLY D. DIXON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MITCHELL H. SARANOW	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GARY L. SUGARMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND NON-EMPLOYEE DIRECTOR RESTRICTED STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE RECAPITALIZATION PLAN FOR ALL STOCK TO HAVE ONE-VOTE PER SHARE	SHAREHOLDER	YES	FOR	AGAINST

ISSUER: Tenneco Inc.  
TICKER: TEN CUSIP: 880349105  
MEETING DATE: 5/16/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR THOMAS C. FREYMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR BRIAN J. KESSELER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DENNIS J. LETHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JAMES S. METCALF	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ROGER B. PORTER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR DAVID B. PRICE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR GREGG M. SHERRILL	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR PAUL T. STECKO	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JANE L. WARNER	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR ROGER J. WOOD	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: Teradyne, Inc.  
TICKER: TER CUSIP: 880770102  
MEETING DATE: 5/8/2018

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

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**ISSUER:** Texas Instruments Incorporated  
**TICKER:** TXN **CUSIP:** 882508104

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR RALPH W. BABB, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MARK A. BLINN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR TODD M. BLUEDORN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DANIEL A. CARP	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JANET F. CLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR CARRIE S. COX	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR BRIAN T. CRUTCHER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JEAN M. HOBBY	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR RONALD KIRK	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR PAMELA H. PATSLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR ROBERT E. SANCHEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR RICHARD K. TEMPLETON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE NON-EMPLOYEE DIRECTOR OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Texas Roadhouse, Inc.  
**TICKER:** TXRH **CUSIP:** 882681109

**MEETING DATE:** 5/17/2018

<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 W. KENT TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES R. ZARLEY	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:** Textron Inc.  
**TICKER:** TXT **CUSIP:** 883203101  
**MEETING DATE:** 4/25/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR SCOTT C. DONNELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR KATHLEEN M. BADER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR R. KERRY CLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JAMES T. CONWAY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR LAWRENCE K. FISH	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR PAUL E. GAGNE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR RALPH D. HEATH	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DEBORAH LEE JAMES	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR LLOYD G. TROTTER	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR JAMES L. ZIEMER	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR MARIA T. ZUBER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: ESTABLISH TERM LIMITS FOR DIRECTORS	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** The Allstate Corporation  
**TICKER:** ALL **CUSIP:** 020002101  
**MEETING DATE:** 5/11/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR KERMIT R. CRAWFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MICHAEL L. ESKEW	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MARGARET M. KEANE	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR SIDDHARTH N. (BOBBY) MEHTA	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JACQUES P. PEROLD	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ANDREA REDMOND	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR GREGG M. SHERRILL	ISSUER	YES	FOR	FOR

PROPOSAL #1h: ELECT DIRECTOR JUDITH A. SPRIESER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR PERRY M. TRAQUINA	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR THOMAS J. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: REPORT ON POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** The Bank of N.T. Butterfield & Son Limited

**TICKER:** NTB **CUSIP:** G0772R208

**MEETING DATE:** 4/19/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS (VOTING)	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE PRICEWATERHOUSECOOPERS AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR	ISSUER	YES	FOR	FOR
PROPOSAL #3: FIX NUMBER OF DIRECTORS AT TWELVE	ISSUER	YES	FOR	FOR
PROPOSAL #4.1: ELECT DIRECTOR MICHAEL COLLINS	ISSUER	YES	FOR	FOR
PROPOSAL #4.2: ELECT DIRECTOR ALASTAIR BARBOUR	ISSUER	YES	FOR	FOR
PROPOSAL #4.3: ELECT DIRECTOR JAMES F. BURR	ISSUER	YES	FOR	FOR
PROPOSAL #4.4: ELECT DIRECTOR MICHAEL COVELL	ISSUER	YES	FOR	FOR
PROPOSAL #4.5: ELECT DIRECTOR CAROLINE FOULGER	ISSUER	YES	FOR	FOR
PROPOSAL #4.6: ELECT DIRECTOR CONOR O'DEA	ISSUER	YES	FOR	FOR
PROPOSAL #4.7: ELECT DIRECTOR MEROE PARK	ISSUER	YES	FOR	FOR
PROPOSAL #4.8: ELECT DIRECTOR PAMELA THOMAS-GRAHAM	ISSUER	YES	FOR	FOR
PROPOSAL #4.9: ELECT DIRECTOR JOHN WRIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #4.10: ELECT DIRECTOR DAVID ZWIENER	ISSUER	YES	FOR	FOR
PROPOSAL #5: AUTHORIZE BOARD TO FILL VACANCIES	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS	ISSUER	YES	FOR	FOR

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**ISSUER:** The Boeing Company

**TICKER:** BA **CUSIP:** 097023105

**MEETING DATE:** 4/30/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR ROBERT A. BRADWAY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DAVID L. CALHOUN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ARTHUR D. COLLINS, JR.	ISSUER	YES	FOR	FOR



PROPOSAL #1d: ELECT DIRECTOR KENNETH M. DUBERSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR EDMUND P. GIAMBASTIANI, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR LYNN J. GOOD	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR LAWRENCE W. KELLNER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR CAROLINE B. KENNEDY	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR EDWARD M. LIDDY	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR DENNIS A. MUILENBURG	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR SUSAN C. SCHWAB	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR RONALD A. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR MIKE S. ZAFIROVSKI	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: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: REQUIRE SHAREHOLDER APPROVAL TO INCREASE BOARD SIZE TO MORE THAN 14	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** The Boston Beer Company, Inc.  
**TICKER:** SAM **CUSIP:** 100557107  
**MEETING DATE:** 5/17/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL SPILLANE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GREGG A. TANNER	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	FOR	FOR

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**ISSUER:** The Buckle, Inc.  
**TICKER:** BKE **CUSIP:** 118440106  
**MEETING DATE:** 6/1/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DANIEL J. HIRSCHFELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DENNIS H. NELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS B. HEACOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KARI G. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT E. CAMPBELL	ISSUER	YES	FOR	FOR

PROPOSAL #1.6: ELECT DIRECTOR BILL L. FAIRFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR BRUCE L. HOBERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MICHAEL E. HUSS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOHN P. PEETZ, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR KAREN B. RHOADS	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR JAMES E. SHADA	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND RESTRICTED STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** The Cato Corporation  
**TICKER:** CATO **CUSIP:** 149205106  
**MEETING DATE:** 5/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOHN P. D. CATO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS E. MECKLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BAILEY W. PATRICK	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** The Children's Place, Inc.  
**TICKER:** PLCE **CUSIP:** 168905107  
**MEETING DATE:** 5/9/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOSEPH ALUTTO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN E. BACHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARLA MALCOLM BECK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JANE ELFERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOSEPH GROMEK	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR NORMAN MATTHEWS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT L. METTLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR STANLEY W. REYNOLDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR SUSAN SOBBOTT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** The Hanover Insurance Group, Inc.  
**TICKER:** THG **CUSIP:** 410867105  
**MEETING DATE:** 5/15/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR P. KEVIN CONDRON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KEVIN J. BRADICICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CYNTHIA L. EGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR HARRIETT 'TEE' TAGGART	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:** The Hartford Financial Services Group, Inc.  
**TICKER:** HIG **CUSIP:** 416515104  
**MEETING DATE:** 5/16/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR ROBERT B. ALLARDICE, III	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CARLOS DOMINGUEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR TREVOR FETTER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR STEPHEN P. MCGILL	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR KATHRYN A. MIKELLS	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MICHAEL G. MORRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR THOMAS A. RENYI	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JULIE G. RICHARDSON	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR TERESA W. ROSEBOROUGH	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR VIRGINIA P. RUESTERHOLZ	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR CHRISTOPHER J. SWIFT	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR GREIG WOODRING	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** The New York Times Company  
**TICKER:** NYT **CUSIP:** 650111107  
**MEETING DATE:** 4/19/2018

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

PROPOSAL #1.2: ELECT DIRECTOR RACHEL GLASER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN W. ROGERS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR REBECCA VAN DYCK	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** The Progressive Corporation  
**TICKER:** PGR **CUSIP:** 743315103  
**MEETING DATE:** 5/11/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR PHILIP BLESER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR STUART B. BURGDOERFER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PAMELA J. CRAIG	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR CHARLES A. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ROGER N. FARAH	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR LAWTON W. FITT	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR SUSAN PATRICIA GRIFFITH	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JEFFREY D. KELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR PATRICK H. NETTLES	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR BARBARA R. SNYDER	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR KAHINA VAN DYKE	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:** The Providence Service Corporation  
**TICKER:** PRSC **CUSIP:** 743815102  
**MEETING DATE:** 6/12/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR TODD J. CARTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR FRANK J. WRIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** The Travelers Companies, Inc.  
**TICKER:** TRV **CUSIP:** 89417E109  
**MEETING DATE:** 5/23/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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PROPOSAL #1a: ELECT DIRECTOR ALAN L. BELLER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JOHN H. DASBURG	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JANET M. DOLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR KENNETH M. DUBERSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR PATRICIA L. HIGGINS	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR WILLIAM J. KANE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR CLARENCE OTIS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR PHILIP T. (PETE) RUEGGER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR TODD C. SCHERMERHORN	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR ALAN D. SCHNITZER	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR DONALD J. SHEPARD	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR LAURIE J. THOMSEN	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: PREPARE EMPLOYMENT DIVERSITY REPORT AND REPORT ON DIVERSITY POLICIES	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Third Point Reinsurance Ltd.  
**TICKER:** TPRE **CUSIP:** G8827U100

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR J. ROBERT BREDAHL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSHUA L. TARGOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARK PARKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GRETCHEN A. HAYES	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND BYLAWS	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ELECTION OF DESIGNATED COMPANY DIRECTORS OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE ERNST & YOUNG LTD. AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Tiffany & Co.  
**TICKER:** TIF **CUSIP:** 886547108

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR ALESSANDRO BOGLIOLO	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ROSE MARIE BRAVO	ISSUER	YES	FOR	FOR

PROPOSAL #1c: ELECT DIRECTOR ROGER N. FARAH	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR LAWRENCE K. FISH	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ABBY F. KOHNSTAMM	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JAMES E. LILLIE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR WILLIAM A. SHUTZER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR ROBERT S. SINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR FRANCESCO TRAPANI	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR ANNIE YOUNG-SCRIVNER	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:** TOOTSIE ROLL INDUSTRIES, INC.  
**TICKER:** TR **CUSIP:** 890516107

**MEETING DATE:** 5/7/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ELLEN R. GORDON	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR LANA JANE LEWIS-BRENT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BARRE A. SEIBERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PAULA M. WARDYNSKI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: REPORT ON SUSTAINABILITY	SHAREHOLDER	YES	FOR	AGAINST

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**ISSUER:** TopBuild Corp.  
**TICKER:** BLD **CUSIP:** 89055F103

**MEETING DATE:** 4/30/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR GERALD VOLAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CARL T. CAMDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOSEPH S. CANTIE	ISSUER	YES	FOR	FOR
PROPOSAL #2: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: REDUCE SUPERMAJORITY VOTE REQUIREMENT TO AMEND BYLAWS	ISSUER	YES	FOR	FOR
PROPOSAL #4: REDUCE SUPERMAJORITY VOTE REQUIREMENT TO AMEND CERTAIN PROVISIONS OF THE CERTIFICATE OF INCORPORATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #6: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Torchmark Corporation  
**TICKER:** TMK **CUSIP:** 891027104  
**MEETING DATE:** 4/26/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR CHARLES E. ADAIR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LINDA L. ADDISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARILYN A. ALEXANDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CHERYL D. ALSTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAVID L. BOREN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JANE M. BUCHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GARY L. COLEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR LARRY M. HUTCHISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ROBERT W. INGRAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR STEVEN P. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR DARREN M. REBELEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR LAMAR C. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR MARY E. THIGPEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR PAUL J. ZUCCONI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE 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:** Tower International, Inc.  
**TICKER:** TOWR **CUSIP:** 891826109  
**MEETING DATE:** 4/19/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR THOMAS K. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR JAMES CHAPMAN	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:** Tractor Supply Company  
**TICKER:** TSCO **CUSIP:** 892356106  
**MEETING DATE:** 5/10/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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PROPOSAL #1.1: ELECT DIRECTOR CYNTHIA T. JAMISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PETER D. BEWLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DENISE L. JACKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS A. KINGSBURY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RAMKUMAR KRISHNAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GEORGE MACKENZIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR EDNA K. MORRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MARK J. WEIKEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR GREGORY A. SANDFORT	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:** Travelport Worldwide Limited  
**TICKER:** TVPT **CUSIP:** G9019D104  
**MEETING DATE:** 6/27/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR DOUGLAS M. STEENLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR GORDON A. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ELIZABETH L. BUSE	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR STEVEN R. CHAMBERS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MICHAEL J. DURHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR SCOTT E. FORBES	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR DOUGLAS A. HACKER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JOHN B. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE DELOITTE LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** TriCo Bancshares  
**TICKER:** TCBK **CUSIP:** 896095106  
**MEETING DATE:** 5/22/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM J. CASEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DONALD J. AMARAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR L. GAGE CHRYSLER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CRAIG S. COMPTON	ISSUER	YES	FOR	FOR



PROPOSAL #1.5: ELECT DIRECTOR CORY W. GIESE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN S. A. HASBROOK	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MICHAEL W. KOEHNEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MARTIN A. MARIANI	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RICHARD P. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR W. VIRGINIA WALKER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY MOSS ADAMS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** TriCo Bancshares  
**TICKER:** TCBK **CUSIP:** 896095106  
**MEETING DATE:** 5/29/2018

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

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**ISSUER:** Trimble Inc.  
**TICKER:** TRMB **CUSIP:** 896239100  
**MEETING DATE:** 5/1/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR 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 RONALD S. NERSESIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARK S. PEEK	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: 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

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**ISSUER:** TriNet Group, Inc.  
**TICKER:** TNET **CUSIP:** 896288107  
**MEETING DATE:** 5/22/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR KATHERINE AUGUST-DEWILDE	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR H. RAYMOND BINGHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KENNETH GOLDMAN	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:** Trinity Industries, Inc.  
**TICKER:** TRN **CUSIP:** 896522109  
**MEETING DATE:** 5/7/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOHN L. ADAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RHYS J. BEST	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID W. BIEGLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ANTONIO CARRILLO	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LEDDON E. ECHOLS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RONALD J. GAFFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CHARLES W. MATTHEWS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DOUGLAS L. ROCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DUNIA A. SHIVE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR TIMOTHY R. WALLACE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Triple-S Management Corporation  
**TICKER:** GTS **CUSIP:** 896749108  
**MEETING DATE:** 4/27/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR LUIS A. CLAVELL-RODRIGUEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JOSEPH A. FRICK	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR GAIL B. MARCUS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ROBERTO GARCIA-RODRIGUEZ	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:** TriState Capital Holdings, Inc.  
**TICKER:** TSC **CUSIP:** 89678F100  
**MEETING DATE:** 5/17/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JAMES F. GETZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KIM A. RUTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD B. SEIDEL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** TrueBlue, Inc.  
**TICKER:** TBI **CUSIP:** 89785X101  
**MEETING DATE:** 5/9/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR COLLEEN B. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR STEVEN C. COOPER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR WILLIAM C. GOINGS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR KIM HARRIS JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR STEPHEN M. ROBB	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JEFFREY B. SAKAGUCHI	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JOSEPH P. SAMBATARO, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR BONNIE W. SOODIK	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** TrustCo Bank Corp NY  
**TICKER:** TRST **CUSIP:** 898349105  
**MEETING DATE:** 5/17/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR THOMAS O. MAGGS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT J. MCCORMICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LISA M. REUTTER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY CROWE HORWATH LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Trustmark Corporation  
**TICKER:** TRMK **CUSIP:** 898402102  
**MEETING DATE:** 4/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ADOLPHUS B. BAKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM A. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES N. COMPTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR TRACY T. CONERLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR TONI D. COOLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR J. CLAY HAYS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GERARD R. HOST	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR HARRIS V. MORRISSETTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RICHARD H. PUCKETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR R. MICHAEL SUMMERFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR HARRY M. WALKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR LEROY G. WALKER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR WILLIAM G. YATES, III	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY CROWE HORWATH LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** TTM Technologies, Inc.  
**TICKER:** TTMI **CUSIP:** 87305R109  
**MEETING DATE:** 5/9/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR REX D. GEVEDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT E. KLATELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN G. MAYER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** United Financial Bancorp, Inc.  
**TICKER:** UBNK **CUSIP:** 910304104  
**MEETING DATE:** 5/17/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR WILLIAM H. W. CRAWFORD, IV	ISSUER	YES	FOR	FOR

PROPOSAL #1b: ELECT DIRECTOR MICHAEL F. CROWLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR RAYMOND H. LEFURGE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY WOLF & COMPANY, P.C. AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** United States Cellular Corporation  
**TICKER:** USM **CUSIP:** 911684108  
**MEETING DATE:** 5/22/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR J. SAMUEL CROWLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GREGORY P. JOSEFOWICZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CECELIA D. STEWART	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:** UnitedHealth Group Incorporated  
**TICKER:** UNH **CUSIP:** 91324P102  
**MEETING DATE:** 6/4/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR WILLIAM C. BALLARD, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR RICHARD T. BURKE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR TIMOTHY P. FLYNN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR STEPHEN J. HEMSLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MICHELE J. HOOPER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR F. WILLIAM MCNABB, III	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR VALERIE C. MONTGOMERY RICE	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR GLENN M. RENWICK	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR KENNETH I. SHINE	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR DAVID S. WICHMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR GAIL R. WILENSKY	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: Unum Group

TICKER: UNM

CUSIP: 91529Y106

MEETING DATE: 5/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THEODORE H. BUNTING, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR E. MICHAEL CAULFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SUSAN D. DEVORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOSEPH J. ECHEVARRIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CYNTHIA L. EGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KEVIN T. KABAT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR TIMOTHY F. KEANEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GLORIA C. LARSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RICHARD P. MCKENNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR RONALD P. O'HANLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR FRANCIS J. SHAMMO	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT	ISSUER	YES	FOR	FOR

ISSUER: Urban Outfitters, Inc.

TICKER: URBN

CUSIP: 917047102

MEETING DATE: 6/5/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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 #1.5: ELECT DIRECTOR ROBERT L. HANSON	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 #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: US Foods Holding Corp.  
TICKER: USFD CUSIP: 912008109  
MEETING DATE: 5/4/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR JOHN A. LEDERER	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR CARL ANDREW PFORZHEIMER	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: REMOVE SUPERMAJORITY VOTE REQUIREMENT	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: USANA Health Sciences, Inc.  
TICKER: USNA CUSIP: 90328M107  
MEETING DATE: 5/2/2018

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 J. SCOTT NIXON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR FREDERIC J. WINSSINGER	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: Valero Energy Corporation  
TICKER: VLO CUSIP: 91913Y100  
MEETING DATE: 5/3/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR H. PAULETT EBERHART	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR JOSEPH W. GORDER	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR KIMBERLY S. GREENE	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR DEBORAH P. MAJORAS	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR DONALD L. NICKLES	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR PHILIP J. PFEIFFER	ISSUER	YES	FOR	FOR

PROPOSAL #1G: ELECT DIRECTOR ROBERT A. PROFUSEK	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR STEPHEN M. WATERS	ISSUER	YES	FOR	FOR
PROPOSAL #1I: ELECT DIRECTOR RANDALL J. WEISENBURGER	ISSUER	YES	FOR	FOR
PROPOSAL #1J: ELECT DIRECTOR RAYFORD WILKINS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REMOVE SUPERMAJORITY VOTE REQUIREMENT	ISSUER	YES	FOR	FOR
PROPOSAL #5: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	ISSUER	YES	FOR	FOR

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**ISSUER:** Veeva Systems Inc.  
**TICKER:** VEEV **CUSIP:** 922475108  
**MEETING DATE:** 6/13/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR TIMOTHY C. BARABE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GORDON RITTER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Vera Bradley, Inc.  
**TICKER:** VRA **CUSIP:** 92335C106  
**MEETING DATE:** 5/31/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ROBERT J. HALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR P. MICHAEL MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR EDWARD M. SCHMULTS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** VeriSign, Inc.  
**TICKER:** VRSN **CUSIP:** 92343E102  
**MEETING DATE:** 5/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR D. JAMES BIDZOS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KATHLEEN A. COTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS F. FRIST, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMIE S. GORELICK	ISSUER	YES	FOR	FOR



PROPOSAL #1.5: ELECT DIRECTOR ROGER H. MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LOUIS A. SIMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR TIMOTHY TOMLINSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** VF Corporation

**TICKER:** VFC

**CUSIP:** 918204108

**MEETING DATE:** 4/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RICHARD T. CARUCCI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JULIANA L. CHUGG	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BENNO DORER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARK S. HOPLAMAZIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LAURA W. LANG	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR W. ALAN MCCOLLOUGH	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR W. RODNEY MCMULLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CLARENCE OTIS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR STEVEN E. RENDLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR CAROL L. ROBERTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR MATTHEW J. SHATTOCK	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:** Vishay Intertechnology, Inc.

**TICKER:** VSH

**CUSIP:** 928298108

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MARC ZANDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RUTA ZANDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ZIV SHOSHANI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Vonage Holdings Corp.

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

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR JEFFREY A. CITRON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR NAVEEN CHOPRA	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR STEPHEN FISHER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Voya Financial, Inc.

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

**MEETING DATE:** 5/30/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR LYNNE BIGGAR	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JANE P. CHWICK	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR RUTH ANN M. GILLIS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR J. BARRY GRISWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR RODNEY O. MARTIN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR BYRON H. POLLITT, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JOSEPH V. TRIPODI	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DEBORAH C. WRIGHT	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: 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:** 5/2/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR 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 AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Wabash National Corporation  
**TICKER:** WNC **CUSIP:** 929566107  
**MEETING DATE:** 5/16/2018

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

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**ISSUER:** Waddell & Reed Financial, Inc.  
**TICKER:** WDR **CUSIP:** 930059100  
**MEETING DATE:** 4/26/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR THOMAS C. GODLASKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DENNIS E. LOGUE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL F. MORRISSEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Walmart, Inc.  
**TICKER:** WMT **CUSIP:** 931142103  
**MEETING DATE:** 5/30/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR STEPHEN J. EASTERBROOK	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR TIMOTHY P. FLYNN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR SARAH J. FRIAR	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR CARLA A. HARRIS	ISSUER	YES	FOR	FOR

PROPOSAL #1e: ELECT DIRECTOR THOMAS W. HORTON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MARISSA A. MAYER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR C. DOUGLAS MCMILLON	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR GREGORY B. PENNER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR STEVEN S REINEMUND	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR S. ROBSON WALTON	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR STEUART L. WALTON	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: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: REPORT ON RACE OR ETHNICITY PAY GAP	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Watsco, Inc.

**TICKER:** WSO **CUSIP:** 942622200

**MEETING DATE:** 6/4/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR STEVEN RUBIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GEORGE P. SAPE	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:** Watts Water Technologies, Inc.

**TICKER:** WTS **CUSIP:** 942749102

**MEETING DATE:** 5/16/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR CHRISTOPHER L. CONWAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID A. DUNBAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LOUISE K. GOESER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JES MUNK HANSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR W. CRAIG KISSEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOSEPH T. NOONAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT J. PAGANO, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MERILEE RAINES	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOSEPH W. REITMEIER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Weis Markets, Inc.

**TICKER:** WMK **CUSIP:** 948849104

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JONATHAN H. WEIS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR HAROLD G. GRABER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR DENNIS G. HATCHELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR EDWARD J. LAUTH, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GERRALD B. SILVERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY RSM US LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** WellCare Health Plans, Inc.

**TICKER:** WCG **CUSIP:** 94946T106

**MEETING DATE:** 5/23/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR RICHARD C. BREON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR KENNETH A. BURDICK	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR AMY COMPTON-PHILLIPS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR H. JAMES DALLAS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR KEVIN F. HICKEY	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR CHRISTIAN P. MICHALIK	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR GLENN D. STEELE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR WILLIAM L. TRUBECK	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR KATHLEEN E. WALSH	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR PAUL E. WEAVER	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:** Werner Enterprises, Inc.

**TICKER:** WERN **CUSIP:** 950755108

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR CLARENCE L. WERNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PATRICK J. JUNG	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL L. GALLAGHER	ISSUER	YES	FOR	FOR

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

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

**ISSUER:** Wesbanco, Inc.  
**TICKER:** WSBC **CUSIP:** 950810101  
**MEETING DATE:** 4/18/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT J. FITZSIMMONS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR D. BRUCE KNOX	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GARY L. LIBS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RONALD W. OWEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR REED J. TANNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CHARLOTTE A. ZUSCHLAG	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:** WESCO International, Inc.  
**TICKER:** WCC **CUSIP:** 95082P105  
**MEETING DATE:** 5/31/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SANDRA BEACH LIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN J. ENGEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MATTHEW J. ESPE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BOBBY J. GRIFFIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN K. MORGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STEVEN A. RAYMUND	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES L. SINGLETON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR LYNN M. UTTER	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:** Western Alliance Bancorporation  
**TICKER:** WAL **CUSIP:** 957638109  
**MEETING DATE:** 6/12/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR BRUCE BEACH	ISSUER	YES	FOR	FOR

PROPOSAL #1b: ELECT DIRECTOR WILLIAM S. BOYD	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR HOWARD N. GOULD	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR STEVEN J. HILTON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MARIANNE BOYD JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ROBERT P. LATTA	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR CARY MACK	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR TODD MARSHALL	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JAMES E. NAVE	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR MICHAEL PATRIARCA	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR ROBERT GARY SARVER	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR DONALD D. SNYDER	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR SUNG WON SOHN	ISSUER	YES	FOR	FOR
PROPOSAL #1n: ELECT DIRECTOR KENNETH A. VECCHIONE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: RATIFY RSM US LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Westlake Chemical Corporation  
**TICKER:** WLK **CUSIP:** 960413102

**MEETING DATE:** 5/18/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JAMES CHAO	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR MARK A. MCCOLLUM	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR R. BRUCE NORTHCUTT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR H. JOHN RILEY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** WildHorse Resource Development Corporation  
**TICKER:** WRD **CUSIP:** 96812T102

**MEETING DATE:** 5/17/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR JAY C. GRAHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ANTHONY BAHR	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR RICHARD D. BRANNON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JONATHAN M. CLARKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR SCOTT A. GIESELMAN	ISSUER	YES	FOR	FOR

PROPOSAL #1f: ELECT DIRECTOR DAVID W. HAYES	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR STEPHANIE C. HILDEBRANDT	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR GRANT E. SIMS	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR TONY R. WEBER	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** William Lyon Homes  
**TICKER:** WLH **CUSIP:** 552074700  
**MEETING DATE:** 5/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DOUGLAS K. AMMERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS F. HARRISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GARY H. HUNT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM H. LYON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MATTHEW R. NIEMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LYNN CARLSON SCHELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MATTHEW R. ZAIST	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Williams-Sonoma, Inc.  
**TICKER:** WSM **CUSIP:** 969904101  
**MEETING DATE:** 5/30/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR LAURA ALBER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ADRIAN BELLAMY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANTHONY GREENER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT LORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GRACE PUMA	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CHRISTIANA SMITH SHI	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SABRINA SIMMONS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JERRY STRITZKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR FRITS VAN PAASSCHEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR



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**ISSUER:** Wintrust Financial Corporation  
**TICKER:** WTEC **CUSIP:** 97650W108  
**MEETING DATE:** 5/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR PETER D. CRIST	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRUCE K. CROWTHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM J. DOYLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ZED S. FRANCIS, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARLA F. GLABE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR H. PATRICK HACKETT, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SCOTT K. HEITMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CHRISTOPHER J. PERRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR INGRID S. STAFFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR GARY D. "JOE" SWEENEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR SHEILA G. TALTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR EDWARD J. WEHMER	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Wolverine World Wide, Inc.  
**TICKER:** WWW **CUSIP:** 978097103  
**MEETING DATE:** 5/3/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ROXANE DIVOL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH R. GROMEK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BRENDA J. LAUDERBACK	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Workday, Inc.  
**TICKER:** WDAY **CUSIP:** 98138H101  
**MEETING DATE:** 6/20/2018

<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 ANEEL BHUSRI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID A. DUFFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LEE J. STYSLINGER, III	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Workiva Inc.  
**TICKER:** WK **CUSIP:** 98139A105

<b>MEETING DATE:</b> 6/11/2018				<b>FOR/AGAINST</b>
<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ROBERT H. HERZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID S. MULCAHY	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

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**ISSUER:** World Wrestling Entertainment, Inc.  
**TICKER:** WWE **CUSIP:** 98156Q108

<b>MEETING DATE:</b> 4/19/2018				<b>FOR/AGAINST</b>
<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR VINCENT K. MCMAHON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GEORGE A. BARRIOS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHELLE D. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEPHANIE MCMAHON LEVESQUE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PAUL "TRIPLE H" LEVESQUE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STUART U. GOLDFARB	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PATRICIA A. GOTTESMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR LAUREEN ONG	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ROBYN W. PETERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR FRANK A. RIDDICK, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR JEFFREY R. SPEED	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** WSFS Financial Corporation  
**TICKER:** WSFS **CUSIP:** 929328102  
**MEETING DATE:** 4/26/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ANAT BIRD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JENNIFER W. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHRISTOPHER T. GHEYSSENS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Wynn Resorts, Limited  
**TICKER:** WYNN **CUSIP:** 983134107  
**MEETING DATE:** 5/16/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR BETSY ATKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN J. HAGENBUCH	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR PATRICIA MULROY	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
PROPOSAL #4: REPORT ON POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #1.1: MANAGEMENT NOMINEE BETSY ATKINS	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.2: MANAGEMENT NOMINEE JOHN J. HAGENBUCH	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.3: MANAGEMENT NOMINEE PATRICIA MULROY	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	NO	N/A	N/A
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	NO	N/A	N/A
PROPOSAL #4: REPORT ON POLITICAL CONTRIBUTIONS	SHAREHOLDER	NO	N/A	N/A

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**ISSUER:** Xenia Hotels & Resorts, Inc.  
**TICKER:** XHR **CUSIP:** 984017103  
**MEETING DATE:** 5/22/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MARCEL VERBAAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEFFREY H. DONAHUE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN H. ALSCHULER	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR KEITH E. BASS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THOMAS M. GARTLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BEVERLY K. GOULET	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARY E. MCCORMICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DENNIS D. OKLAK	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND CHARTER TO REMOVE ANTI-TAKEOVER PROVISIONS	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Xylem Inc.  
**TICKER:** XYL **CUSIP:** 98419M100  
**MEETING DATE:** 5/9/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR JEANNE BELIVEAU-DUNN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CURTIS J. CRAWFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PATRICK K. DECKER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ROBERT F. FRIEL	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR VICTORIA D. HARKER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR STEN E. JAKOBSSON	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR STEVEN R. LORANGER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR SURYA N. MOHAPATRA	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JEROME A. PERIBERE	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR MARKOS I. TAMBAKERAS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #5: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** YELP INC.  
**TICKER:** YELP **CUSIP:** 985817105  
**MEETING DATE:** 6/7/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR GEOFF DONAKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT GIBBS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JEREMY STOPPELMAN	ISSUER	YES	FOR	FOR

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

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**ISSUER:** Yum China Holdings, Inc.  
**TICKER:** YUMC **CUSIP:** 98850P109  
**MEETING DATE:** 5/11/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR LOUIS T. HSIEH	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JONATHAN S. LINEN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MICKY PANT	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR WILLIAM WANG	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG HUAZHEN 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:** ZAGG Inc  
**TICKER:** ZAGG **CUSIP:** 98884U108  
**MEETING DATE:** 6/14/2018

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 CHERYL A. LARABEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR E. TODD HEINER	ISSUER	YES	WITHHOLD	AGAINST
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

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**ISSUER:** Zions Bancorporation  
**TICKER:** ZION **CUSIP:** 989701107  
**MEETING DATE:** 6/1/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR JERRY C. ATKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR GARY L. CRITTENDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR SUREN K. GUPTA	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR J. DAVID HEANEY	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR VIVIAN S. LEE	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR EDWARD F. MURPHY	ISSUER	YES	FOR	FOR

PROPOSAL #1G: ELECT DIRECTOR ROGER B. PORTER	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR STEPHEN D. QUINN	ISSUER	YES	FOR	FOR
PROPOSAL #1I: ELECT DIRECTOR HARRIS H. SIMMONS	ISSUER	YES	FOR	FOR
PROPOSAL #1J: ELECT DIRECTOR BARBARA A. YASTINE	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:** Zumiez Inc.  
**TICKER:** ZUMZ **CUSIP:** 989817101  
**MEETING DATE:** 6/6/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR RICHARD M. BROOKS	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR MATTHEW L. HYDE	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR JAMES M. WEBER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY MOSS ADAMS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Zynga Inc.  
**TICKER:** ZNGA **CUSIP:** 98986T108  
**MEETING DATE:** 4/26/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MARK PINCUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR FRANK GIBEAU	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR REGINA E. DUGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM "BING" GORDON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LOUIS J. LAVIGNE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ELLEN F. SIMINOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CAROL G. MILLS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JANICE M. ROBERTS	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

**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 WELLINGTON FUND

By: /s/Mortimer J. Buckley

Mortimer J. Buckley\*

Chief Executive Officer, President, and Trustee

Date: August 29, 2018

\*By: /s/Anne E. Robinson

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