

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

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

**FUND: VANGUARD STRATEGIC SMALL-CAP EQUITY FUND**

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

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

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**ISSUER:** Acorda Therapeutics, Inc.  
**TICKER:** ACOR **CUSIP:** 00484M106  
**MEETING DATE:** 6/19/2019

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST<br/>MGMT</b> |
|---|--------------------|---------------|------------------|-----------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR PEDER K. JENSEN                               | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.2: ELECT DIRECTOR JOHN P. KELLEY                                | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.3: ELECT DIRECTOR SANDRA PANEM                                  | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #2: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN                 | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS                           | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER             | YES           | FOR              | FOR                         |

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

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST<br/>MGMT</b> |
|---|--------------------|---------------|------------------|-----------------------------|
| PROPOSAL #1a: ELECT DIRECTOR JOHN E. CALDWELL                               | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1b: ELECT DIRECTOR NORA M. DENZEL                                 | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1c: ELECT DIRECTOR MARK DURCAN                                    | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1d: ELECT DIRECTOR JOSEPH A. HOUSEHOLDER                          | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1e: ELECT DIRECTOR JOHN W. MARREN                                 | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1f: ELECT DIRECTOR LISA T. SU                                     | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1g: ELECT DIRECTOR ABHI Y. TALWALKAR                              | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS                           | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #3: AMEND OMNIBUS STOCK PLAN                                       | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER             | YES           | FOR              | FOR                         |

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

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST<br/>MGMT</b> |
|---|--------------------|---------------|------------------|-----------------------------|
| PROPOSAL #1a: ELECT DIRECTOR ERIN N. KANE                                   | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1b: ELECT DIRECTOR MICHAEL L. MARBERRY                            | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS                  | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER             | YES           | FOR              | FOR                         |

PROPOSAL #4: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT TO AMEND BYLAWS ISSUER YES FOR FOR

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

| PROPOSAL:   | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|------------------|
| PROPOSAL #1.1: ELECT DIRECTOR KEVIN P. CHILTON                              | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #1.2: ELECT DIRECTOR THOMAS A. CORCORAN                            | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #1.3: ELECT DIRECTOR EILEEN P. DRAKE                               | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #1.4: ELECT DIRECTOR JAMES R. HENDERSON                            | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #1.5: ELECT DIRECTOR WARREN G. LICHTENSTEIN                        | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #1.6: ELECT DIRECTOR LANCE W. LORD                                 | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #1.7: ELECT DIRECTOR MARTIN TURCHIN                                | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS                  | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN                                     | ISSUER      | YES    | FOR       | FOR              |

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

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

ISSUER: Allegheny Technologies, Inc.  
 TICKER: ATI CUSIP: 01741R102  
 MEETING DATE: 5/9/2019

| PROPOSAL:   | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|------------------|
| PROPOSAL #1.1: ELECT DIRECTOR LEROY M. BALL, JR.                            | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #1.2: ELECT DIRECTOR CAROLYN CORVI                                 | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #1.3: ELECT DIRECTOR ROBERT S. WETHERBEE                           | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITOR                            | ISSUER      | YES    | FOR       | FOR              |

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**ISSUER:** Alpha & Omega Semiconductor Ltd.  
**TICKER:** AOSL **CUSIP:** G6331P104  
**MEETING DATE:** 11/9/2018

| <b>PROPOSAL:</b>   | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST<br/>MGMT</b> |
|--|--------------------|---------------|------------------|-----------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR MIKE F. CHANG  | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.2: ELECT DIRECTOR YUEH-SE HO   | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.3: ELECT DIRECTOR LUCAS S. CHANG   | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.4: ELECT DIRECTOR ROBERT I. CHEN   | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.5: ELECT DIRECTOR KING OWYANG  | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.6: ELECT DIRECTOR MICHAEL L. PFEIFFER  | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.7: ELECT DIRECTOR MICHAEL J. SALAMEH   | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION                          | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN  | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #4: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN  | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #5: APPROVE BDO USA, LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION AUDITORS | ISSUER             | YES           | FOR              | FOR                         |

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**ISSUER:** AMAG Pharmaceuticals, Inc.  
**TICKER:** AMAG **CUSIP:** 00163U106  
**MEETING DATE:** 5/16/2019

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST<br/>MGMT</b> |
|---|--------------------|---------------|------------------|-----------------------------|
| PROPOSAL #1a: ELECT DIRECTOR WILLIAM K. HEIDEN                              | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1b: ELECT DIRECTOR BARBARA DEPTULA                                | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1c: ELECT DIRECTOR JOHN A. FALLON                                 | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1d: ELECT DIRECTOR KATHRINE O'BRIEN                               | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1e: ELECT DIRECTOR ROBERT J. PEREZ                                | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1f: ELECT DIRECTOR ANNE M. PHILLIPS                               | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1g: ELECT DIRECTOR GINO SANTINI                                   | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1h: ELECT DIRECTOR DAVEY S. SCOON                                 | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1i: ELECT DIRECTOR JAMES R. SULAT                                 | 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 PRICEWATERHOUSECOOPERS LLP AS AUDITORS                  | ISSUER             | YES           | FOR              | FOR                         |

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**ISSUER:** Ambac Financial Group, Inc.  
**TICKER:** AMBC **CUSIP:** 023139884  
**MEETING DATE:** 6/3/2019

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST<br/>MGMT</b> |
|---|--------------------|---------------|------------------|-----------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR ALEXANDER D. GREENE                           | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.2: ELECT DIRECTOR IAN D. HAFT                                   | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.3: ELECT DIRECTOR DAVID L. HERZOG                               | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.4: ELECT DIRECTOR JOAN LAMM-TENNANT                             | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.5: ELECT DIRECTOR CLAUDE LEBLANC                                | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.6: ELECT DIRECTOR C. JAMES PRIEUR                               | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.7: ELECT DIRECTOR JEFFREY S. STEIN                              | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS                                    | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY                          | ISSUER             | YES           | ONE YEAR         | FOR                         |

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**ISSUER:** AMC Entertainment Holdings, Inc.  
**TICKER:** AMC **CUSIP:** 00165C104  
**MEETING DATE:** 5/3/2019

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST<br/>MGMT</b> |
|---|--------------------|---------------|------------------|-----------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR ADAM M. ARON                                  | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.2: ELECT DIRECTOR LEE E. WITTLINGER                             | 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:** Amedisys, Inc.  
**TICKER:** AMED **CUSIP:** 023436108  
**MEETING DATE:** 6/7/2019

| <b>PROPOSAL:</b>                                   | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST<br/>MGMT</b> |
|--|--------------------|---------------|------------------|-----------------------------|
| PROPOSAL #1A: ELECT DIRECTOR JULIE D. KLAPSTEIN    | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1B: ELECT DIRECTOR PAUL B. KUSSEROW      | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1C: ELECT DIRECTOR RICHARD A. LECHLEITER | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1D: ELECT DIRECTOR JAKE L. NETTERVILLE   | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1E: ELECT DIRECTOR BRUCE D. PERKINS      | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1F: ELECT DIRECTOR JEFFREY A. RIDEOUT    | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1G: ELECT DIRECTOR DONALD A. WASHBURN    | ISSUER             | YES           | FOR              | FOR                         |

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

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

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

**MEETING DATE:** 5/2/2019

| PROPOSAL:   | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST<br>MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1.1: ELECT DIRECTOR ELIZABETH A. CHAPPELL                         | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.2: ELECT DIRECTOR HERBERT K. PARKER                             | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.3: ELECT DIRECTOR JOHN F. SMITH                                 | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR                        | ISSUER      | YES    | FOR       | FOR                 |

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**ISSUER:** American Eagle Outfitters, Inc.

**TICKER:** AEO **CUSIP:** 02553E106

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

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

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**ISSUER:** American Equity Investment Life Holding Company

**TICKER:** AEL **CUSIP:** 025676206

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

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

ISSUER: American States Water Company  
TICKER: AWR CUSIP: 029899101  
MEETING DATE: 5/21/2019

| PROPOSAL:   | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST<br>MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1.1: ELECT DIRECTOR DIANA M. BONTA                                | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.2: ELECT DIRECTOR MARY ANN HOPKINS                              | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.3: ELECT DIRECTOR ROBERT J. SPROWLS                             | 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: Amkor Technology, Inc.  
TICKER: AMKR CUSIP: 031652100  
MEETING DATE: 5/15/2019

| PROPOSAL:   | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST<br>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 #1.1: ELECT DIRECTOR DAVID N. WATSON                               | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS                  | ISSUER      | YES    | FOR       | FOR                 |

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

| PROPOSAL:                                       | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST<br>MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1a: ELECT DIRECTOR JAMES BLYTH        | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1b: ELECT DIRECTOR FREDERIC F. BRACE  | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1c: ELECT DIRECTOR LINDA WALKER BYNOE | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1d: ELECT DIRECTOR ROBERT J. ECK      | ISSUER      | YES    | FOR       | FOR                 |

|   |        |     |     |     |
|---|--------|-----|-----|-----|
| PROPOSAL #1e: ELECT DIRECTOR WILLIAM A. GALVIN                              | ISSUER | YES | FOR | FOR |
| PROPOSAL #1f: ELECT DIRECTOR F. PHILIP HANDY                                | ISSUER | YES | FOR | FOR |
| PROPOSAL #1g: ELECT DIRECTOR MELVYN N. KLEIN                                | ISSUER | YES | FOR | FOR |
| PROPOSAL #1h: ELECT DIRECTOR JAMIE MOFFITT                                  | ISSUER | YES | FOR | FOR |
| PROPOSAL #1i: ELECT DIRECTOR GEORGE MUNOZ                                   | ISSUER | YES | FOR | FOR |
| PROPOSAL #1j: ELECT DIRECTOR SCOTT R. PEPPEP                                | ISSUER | YES | FOR | FOR |
| PROPOSAL #1k: ELECT DIRECTOR VALARIE L. SHEPPARD                            | ISSUER | YES | FOR | FOR |
| PROPOSAL #1l: ELECT DIRECTOR WILLIAM S. SIMON                               | ISSUER | YES | FOR | FOR |
| PROPOSAL #1m: ELECT DIRECTOR CHARLES M. SWOBODA                             | ISSUER | YES | FOR | FOR |
| PROPOSAL #1n: ELECT DIRECTOR SAMUEL ZELL                                    | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITOR                            | ISSUER | YES | FOR | FOR |

ISSUER: AppFolio, Inc.

TICKER: APPF

CUSIP: 03783C100

MEETING DATE: 5/17/2019

| PROPOSAL:   | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|------------------|
| PROPOSAL #1.1: ELECT DIRECTOR JANET KERR                                    | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #1.2: ELECT DIRECTOR ANDREAS VON BLOTTNITZ                         | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS                  | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY                          | ISSUER      | YES    | ONE YEAR  | FOR              |

ISSUER: ArcBest Corp.

TICKER: ARCB

CUSIP: 03937C105

MEETING DATE: 4/30/2019

| PROPOSAL:  | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|--|-------------|--------|-----------|------------------|
| PROPOSAL #1.1: ELECT DIRECTOR EDUARDO F. CONRADO     | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #1.2: ELECT DIRECTOR STEPHEN E. GORMAN      | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #1.3: ELECT DIRECTOR MICHAEL P. HOGAN       | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #1.4: ELECT DIRECTOR WILLIAM M. LEGG        | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #1.5: ELECT DIRECTOR KATHLEEN D. MCELLIGOTT | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #1.6: ELECT DIRECTOR JUDY R. MCREYNOLDS     | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #1.7: ELECT DIRECTOR CRAIG E. PHILIP        | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #1.8: ELECT DIRECTOR STEVEN L. SPINNER      | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #1.9: ELECT DIRECTOR JANICE E. STIPP        | ISSUER      | YES    | FOR       | FOR              |



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

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**ISSUER:** Arch Coal, Inc.  
**TICKER:** ARCH **CUSIP:** 039380407  
**MEETING DATE:** 5/2/2019

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST MGMT</b> |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR PATRICK J. BARTELS, JR.                       | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.2: ELECT DIRECTOR JAMES N. CHAPMAN                              | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.3: ELECT DIRECTOR JOHN W. EAVES                                 | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.4: ELECT DIRECTOR SHERMAN K. EDMISTON, III                      | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.5: ELECT DIRECTOR ROBERT B. HAMILL                              | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.6: ELECT DIRECTOR HOLLY KELLER KOEPEL                           | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.7: ELECT DIRECTOR PATRICK A. KRIEGSHAUSER                       | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.8: ELECT DIRECTOR RICHARD A. NAVARRE                            | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITOR                            | ISSUER             | YES           | FOR              | FOR                     |

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**ISSUER:** Archrock, Inc.  
**TICKER:** AROC **CUSIP:** 03957W106  
**MEETING DATE:** 4/24/2019

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST MGMT</b> |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR ANNE-MARIE N. AINSWORTH                       | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.2: ELECT DIRECTOR WENDELL R. BROOKS                             | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.3: ELECT DIRECTOR D. BRADLEY CHILDERS                           | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.4: ELECT DIRECTOR GORDON T. HALL                                | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.5: ELECT DIRECTOR FRANCES POWELL HAWES                          | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.6: ELECT DIRECTOR J.W.G. "WILL" HONEYBOURNE                     | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.7: ELECT DIRECTOR JAMES H. LYTAL                                | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.8: ELECT DIRECTOR EDMUND P. SEGNER, 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: Argo Group International Holdings Ltd.

TICKER: ARGO CUSIP: G0464B107

MEETING DATE: 5/24/2019

| PROPOSAL:  | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST<br>MGMT |
|--|-------------|--------|-----------|---------------------|
| PROPOSAL #1a: ELECT DIRECTOR F. SEDGWICK BROWNE  | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1b: ELECT DIRECTOR KATHLEEN A. NEALON  | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1c: ELECT DIRECTOR SAMUEL G. LISS  | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1d: ELECT DIRECTOR AL-NOOR RAMJI   | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1e: ELECT DIRECTOR JOHN H. TONELLI   | 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: APPROVE ERNST & YOUNG LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #5: REMOVE EXISTING DIRECTOR GARY V. WOODS  | SHAREHOLDER | YES    | AGAINST   | FOR                 |
| PROPOSAL #6: REMOVE EXISTING DIRECTOR HECTOR DE LEON   | SHAREHOLDER | YES    | AGAINST   | FOR                 |
| PROPOSAL #7: REMOVE EXISTING DIRECTOR JOHN R. POWER, JR.   | SHAREHOLDER | YES    | AGAINST   | FOR                 |
| PROPOSAL #8: REMOVE EXISTING DIRECTOR MURAL R. JOSEPHSON   | SHAREHOLDER | YES    | AGAINST   | FOR                 |
| PROPOSAL #9: ELECT DIRECTOR NICHOLAS C. WALSH  | SHAREHOLDER | YES    | AGAINST   | FOR                 |
| PROPOSAL #10: ELECT DIRECTOR CAROL A. MCFATE   | SHAREHOLDER | YES    | AGAINST   | FOR                 |
| PROPOSAL #11: ELECT DIRECTOR KATHLEEN M. DUSSAULT  | SHAREHOLDER | YES    | AGAINST   | FOR                 |
| PROPOSAL #12: ELECT DIRECTOR BERNARD C. BAILEY   | SHAREHOLDER | YES    | AGAINST   | FOR                 |
| PROPOSAL #1a: ELECT DIRECTOR CHARLES H. DANGELO  | SHAREHOLDER | NO     | N/A       | N/A                 |
| PROPOSAL #1b: MANAGEMENT NOMINEE KATHLEEN A. NEALON  | SHAREHOLDER | NO     | N/A       | N/A                 |
| PROPOSAL #1c: MANAGEMENT NOMINEE SAMUEL G. LISS  | SHAREHOLDER | NO     | N/A       | N/A                 |
| PROPOSAL #1d: MANAGEMENT NOMINEE AL-NOOR RAMJI   | SHAREHOLDER | NO     | N/A       | N/A                 |
| PROPOSAL #1e: MANAGEMENT NOMINEE JOHN H. TONELLI   | SHAREHOLDER | NO     | N/A       | N/A                 |
| PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN  | ISSUER      | NO     | N/A       | N/A                 |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION                      | ISSUER      | NO     | N/A       | N/A                 |
| PROPOSAL #4: APPROVE ERNST & YOUNG LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION | ISSUER      | NO     | N/A       | N/A                 |
| PROPOSAL #5: REMOVE EXISTING DIRECTOR GARY V. WOODS  | SHAREHOLDER | NO     | N/A       | N/A                 |
| PROPOSAL #6: REMOVE EXISTING DIRECTOR HECTOR DE LEON   | SHAREHOLDER | NO     | N/A       | N/A                 |
| PROPOSAL #7: REMOVE EXISTING DIRECTOR JOHN R. POWER, JR.   | SHAREHOLDER | NO     | N/A       | N/A                 |
| PROPOSAL #8: REMOVE EXISTING DIRECTOR MURAL R. JOSEPHSON   | SHAREHOLDER | NO     | N/A       | N/A                 |
| PROPOSAL #9: ELECT DIRECTOR NICHOLAS C. WALSH  | SHAREHOLDER | NO     | N/A       | N/A                 |

|   |             |    |     |     |
|---|-------------|----|-----|-----|
| PROPOSAL #10: ELECT DIRECTOR CAROL A. MCFATE      | SHAREHOLDER | NO | N/A | N/A |
| PROPOSAL #11: ELECT DIRECTOR KATHLEEN M. DUSSAULT | SHAREHOLDER | NO | N/A | N/A |
| PROPOSAL #12: ELECT DIRECTOR BERNARD C. BAILEY    | SHAREHOLDER | NO | N/A | N/A |

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

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

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

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

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

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

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

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

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

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

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST<br/>MGMT</b> |
|---|--------------------|---------------|------------------|-----------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR JAMES P. FOGARTY                              | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.2: ELECT DIRECTOR KAREN A. DAWES                                | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.3: ELECT DIRECTOR JAMES J. GALEOTA, JR.                         | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.4: ELECT DIRECTOR ARTHUR J. HIGGINS                             | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.5: ELECT DIRECTOR HEATHER L. MASON                              | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.6: ELECT DIRECTOR WILLIAM T. MCKEE                              | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.7: ELECT DIRECTOR PETER D. STAPLE                               | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.8: ELECT DIRECTOR JAMES L. TYREE                                | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #2: AMEND OMNIBUS STOCK PLAN                                       | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER             | YES           | FOR              | FOR                         |

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

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

| PROPOSAL:  | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST<br>MGMT |
|--|-------------|--------|-----------|---------------------|
| PROPOSAL #1a: ELECT DIRECTOR FRANCISCO L. BORGES   | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1b: ELECT DIRECTOR G. LAWRENCE BUHL  | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1c: ELECT DIRECTOR DOMINIC J. FREDERICO  | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1d: ELECT DIRECTOR BONNIE L. HOWARD  | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1e: ELECT DIRECTOR THOMAS W. JONES   | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1f: ELECT DIRECTOR PATRICK W. KENNY  | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1g: ELECT DIRECTOR ALAN J. KRECZKO   | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1h: ELECT DIRECTOR SIMON W. LEATHES  | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1i: ELECT DIRECTOR MICHAEL T. O'KANE   | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1j: ELECT DIRECTOR YUKIKO OMURA  | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION                  | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #3: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN                                    | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #4: APPROVE PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #5aa: ELECT HOWARD W. ALBERT AS DIRECTOR OF ASSURED GUARANTY RE LTD                 | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #5ab: ELECT ROBERT A. BAIENSON AS DIRECTOR OF ASSURED GUARANTY RE LTD               | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #5ac: ELECT RUSSELL B. BREWER, II AS DIRECTOR OF ASSURED GUARANTY RE LTD            | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #5ad: ELECT GARY BURNET AS DIRECTOR OF ASSURED GUARANTY RE LTD                      | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #5ae: ELECT LING CHOW AS DIRECTOR OF ASSURED GUARANTY RE LTD                        | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #5af: ELECT STEPHEN DONNARUMMA AS DIRECTOR OF ASSURED GUARANTY RE LTD               | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #5ag: ELECT DOMINIC J. FREDERICO AS DIRECTOR OF ASSURED GUARANTY RE LTD             | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #5ah: ELECT WALTER A. SCOTT AS DIRECTOR OF ASSURED GUARANTY RE LTD                  | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #5B: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF ASSURED GUARANTY RE LTD        | ISSUER      | YES    | FOR       | FOR                 |

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

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST<br>MGMT |
|-----------|-------------|--------|-----------|---------------------|
|-----------|-------------|--------|-----------|---------------------|

|   |        |     |     |     |
|---|--------|-----|-----|-----|
| PROPOSAL #1A: ELECT DIRECTOR JUSTIN A. KERSHAW                              | ISSUER | YES | FOR | FOR |
| PROPOSAL #1B: ELECT DIRECTOR SCOTT H. MUSE                                  | ISSUER | YES | FOR | FOR |
| PROPOSAL #1C: ELECT DIRECTOR WILLIAM R. VANARSDALE                          | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: DECLASSIFY THE BOARD OF DIRECTORS                              | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT                       | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: ADOPT MAJORITY VOTING FOR UNCONTESTED ELECTION OF DIRECTORS    | ISSUER | YES | FOR | FOR |
| PROPOSAL #6: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS                       | ISSUER | YES | FOR | FOR |

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

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

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**ISSUER:** Avista Corp.  
**TICKER:** AVA **CUSIP:** 05379B107  
**MEETING DATE:** 5/9/2019

| <b>PROPOSAL:</b>                                      | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST MGMT</b> |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1A: ELECT DIRECTOR KRISTIANNE BLAKE         | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1B: ELECT DIRECTOR DONALD C. BURKE          | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1C: ELECT DIRECTOR REBECCA A. KLEIN         | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1D: ELECT DIRECTOR SCOTT H. MAW             | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1E: ELECT DIRECTOR SCOTT L. MORRIS          | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1F: ELECT DIRECTOR MARC F. RACICOT          | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1G: ELECT DIRECTOR HEIDI B. STANLEY         | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1H: ELECT DIRECTOR R. JOHN TAYLOR           | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1I: ELECT DIRECTOR DENNIS P. VERMILLION     | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1J: ELECT DIRECTOR JANET D. WIDMANN         | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS | ISSUER             | YES           | FOR              | FOR                     |

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

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**ISSUER:** Axon Enterprise, Inc.  
**TICKER:** AAXN **CUSIP:** 05464C101  
**MEETING DATE:** 2/12/2019  
**PROPOSAL:** **PROPOSED BY** **VOTED?** **VOTE CAST** **FOR/AGAINST MGMT**

PROPOSAL #1: APPROVE OMNIBUS STOCK PLAN ISSUER YES FOR FOR

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**ISSUER:** Axos Financial, Inc.  
**TICKER:** AX **CUSIP:** 05566U108  
**MEETING DATE:** 10/25/2018  
**PROPOSAL:** **PROPOSED BY** **VOTED?** **VOTE CAST** **FOR/AGAINST MGMT**

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

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**ISSUER:** BancorpSouth Bank  
**TICKER:** BXS **CUSIP:** 05971J102  
**MEETING DATE:** 4/24/2019  
**PROPOSAL:** **PROPOSED BY** **VOTED?** **VOTE CAST** **FOR/AGAINST MGMT**

PROPOSAL #1.1: ELECT DIRECTOR THOMAS R. STANTON ISSUER YES FOR FOR  
PROPOSAL #1.2: ELECT DIRECTOR SHANNON A. BROWN ISSUER YES FOR FOR  
PROPOSAL #1.3: ELECT DIRECTOR ALAN W. PERRY ISSUER YES FOR FOR  
PROPOSAL #1.4: ELECT DIRECTOR JAMES D. ROLLINS, III ISSUER YES FOR FOR  
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION ISSUER YES FOR FOR

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**ISSUER:** Banner Corp.  
**TICKER:** BANR **CUSIP:** 06652V208  
**MEETING DATE:** 4/25/2019  
**PROPOSAL:** **PROPOSED BY** **VOTED?** **VOTE CAST** **FOR/AGAINST MGMT**

PROPOSAL #1.1: ELECT DIRECTOR CHERYL R. BISHOP ISSUER YES FOR FOR  
PROPOSAL #1.2: ELECT DIRECTOR CONNIE R. COLLINGSWORTH ISSUER YES FOR FOR  
PROPOSAL #1.3: ELECT DIRECTOR BRENT A. ORRICO 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 MOSS ADAMS LLP AS AUDITORS     | ISSUER | YES | FOR      | FOR |

**ISSUER:** Biohaven Pharmaceutical Holding Company Ltd.

**TICKER:** BHVN **CUSIP:** G11196105

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

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST<br/>MGMT</b> |
|---|--------------------|---------------|------------------|-----------------------------|
| PROPOSAL #1A: ELECT DIRECTOR GREGORY H. BAILEY                | ISSUER             | YES           | AGAINST          | AGAINST                     |
| PROPOSAL #1B: ELECT DIRECTOR JOHN W. CHILDS                   | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS<br>AUDITORS | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY            | ISSUER             | YES           | ONE YEAR         | FOR                         |

**ISSUER:** BJ's Restaurants, Inc.

**TICKER:** BJRI **CUSIP:** 09180C106

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

| <b>PROPOSAL:</b>   | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST<br/>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<br>POZZO                      | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.4: ELECT DIRECTOR GERALD 'JERRY' W.<br>DEITCHLE                    | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.5: ELECT DIRECTOR NOAH A. ELBOGEN                                  | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.6: ELECT DIRECTOR LEA ANNE S. OTTINGER                             | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.7: ELECT DIRECTOR JANET M. SHERLOCK                                | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.8: ELECT DIRECTOR GREGORY A. TROJAN                                | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.9: ELECT DIRECTOR PATRICK D. WALSH                                 | ISSUER             | YES           | WITHHOLD         | AGAINST                     |
| PROPOSAL #2: AMEND OMNIBUS STOCK PLAN  | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE<br>OFFICERS' COMPENSATION | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITOR                               | ISSUER             | YES           | FOR              | FOR                         |

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

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

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

| <b>PROPOSAL:</b>                                      | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST<br/>MGMT</b> |
|---|--------------------|---------------|------------------|-----------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR NISHAD CHANDE           | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.2: ELECT DIRECTOR CHRISTOPHER H. PETERSON | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.3: ELECT DIRECTOR JUDITH L. WERTHAUSER    | ISSUER             | YES           | FOR              | FOR                         |



|   |        |     |          |     |
|---|--------|-----|----------|-----|
| PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS                  | ISSUER | YES | FOR      | FOR |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR      | FOR |
| PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY                          | ISSUER | YES | ONE YEAR | FOR |

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

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

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

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST MGMT</b> |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1A: ELECT DIRECTOR LANCE ROSENZWEIG                               | ISSUER             | YES           | AGAINST          | AGAINST                 |
| PROPOSAL #1B: ELECT DIRECTOR MICHELE CHOKA                                  | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1C: ELECT DIRECTOR DAVID HAGAN                                    | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1D: ELECT DIRECTOR TERRELL JONES                                  | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1E: ELECT DIRECTOR KATHY MISUNAS                                  | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS                  | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER             | YES           | FOR              | FOR                     |

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**ISSUER:** Boise Cascade Co.  
**TICKER:** BCC **CUSIP:** 09739D100  
**MEETING DATE:** 5/2/2019

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST MGMT</b> |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1A: ELECT DIRECTOR STEVEN C. COOPER                               | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1B: ELECT DIRECTOR KAREN E. GOWLAND                               | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1C: ELECT DIRECTOR DAVID H. HANNAH                                | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER             | YES           | FOR              | FOR                     |

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

ISSUER: BOK Financial Corp.  
TICKER: BOKF CUSIP: 05561Q201  
MEETING DATE: 4/30/2019

| PROPOSAL:   | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST<br>MGMT |
|---|-------------|--------|-----------|---------------------|
| 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 STEVEN BANGERT                                | ISSUER      | YES    | WITHHOLD  | AGAINST             |
| PROPOSAL #1.4: ELECT DIRECTOR PETER C. BOYLAN, III                          | ISSUER      | YES    | WITHHOLD  | AGAINST             |
| PROPOSAL #1.5: ELECT DIRECTOR STEVEN G. BRADSHAW                            | ISSUER      | YES    | WITHHOLD  | AGAINST             |
| PROPOSAL #1.6: ELECT DIRECTOR CHESTER E. CADIEUX, III                       | ISSUER      | YES    | WITHHOLD  | AGAINST             |
| PROPOSAL #1.7: ELECT DIRECTOR GERARD P. CLANCY                              | ISSUER      | YES    | WITHHOLD  | AGAINST             |
| PROPOSAL #1.8: ELECT DIRECTOR JOHN W. COFFEY                                | ISSUER      | YES    | WITHHOLD  | AGAINST             |
| PROPOSAL #1.9: ELECT DIRECTOR JOSEPH W. CRAFT, III                          | ISSUER      | YES    | WITHHOLD  | AGAINST             |
| PROPOSAL #1.10: ELECT DIRECTOR JACK E. FINLEY                               | ISSUER      | YES    | WITHHOLD  | AGAINST             |
| PROPOSAL #1.11: ELECT DIRECTOR DAVID F. GRIFFIN                             | ISSUER      | YES    | WITHHOLD  | AGAINST             |
| PROPOSAL #1.12: ELECT DIRECTOR V. BURNS HARGIS                              | ISSUER      | YES    | WITHHOLD  | AGAINST             |
| PROPOSAL #1.13: ELECT DIRECTOR DOUGLAS D. HAWTHORNE                         | ISSUER      | YES    | WITHHOLD  | AGAINST             |
| PROPOSAL #1.14: ELECT DIRECTOR KIMBERLEY D. HENRY                           | ISSUER      | YES    | WITHHOLD  | AGAINST             |
| PROPOSAL #1.15: ELECT DIRECTOR E. CAREY JOULLIAN, IV                        | ISSUER      | YES    | WITHHOLD  | AGAINST             |
| PROPOSAL #1.16: ELECT DIRECTOR GEORGE B. KAISER                             | ISSUER      | YES    | WITHHOLD  | AGAINST             |
| PROPOSAL #1.17: ELECT DIRECTOR STANLEY A. LYBARGER                          | ISSUER      | YES    | WITHHOLD  | AGAINST             |
| PROPOSAL #1.18: ELECT DIRECTOR STEVEN J. MALCOLM                            | ISSUER      | YES    | WITHHOLD  | AGAINST             |
| PROPOSAL #1.19: ELECT DIRECTOR STEVEN E. NELL                               | ISSUER      | YES    | WITHHOLD  | AGAINST             |
| PROPOSAL #1.20: ELECT DIRECTOR E. C. RICHARDS                               | ISSUER      | YES    | WITHHOLD  | AGAINST             |
| PROPOSAL #1.21: ELECT DIRECTOR CLAUDIA SAN PEDRO                            | ISSUER      | YES    | WITHHOLD  | AGAINST             |
| PROPOSAL #1.22: ELECT DIRECTOR MICHAEL C. TURPEN                            | ISSUER      | YES    | WITHHOLD  | AGAINST             |
| PROPOSAL #1.23: ELECT DIRECTOR R. A. WALKER                                 | ISSUER      | YES    | WITHHOLD  | AGAINST             |
| PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITOR                            | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER      | YES    | FOR       | FOR                 |

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

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST<br>MGMT |
|-----------|-------------|--------|-----------|---------------------|
|-----------|-------------|--------|-----------|---------------------|

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

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**ISSUER:** Box, Inc.  
**TICKER:** BOX **CUSIP:** 10316T104

| <b>MEETING DATE:</b> 6/19/2019  |                    |               |                  | <b>FOR/AGAINST</b> |
|---|--------------------|---------------|------------------|--------------------|
| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>MGMT</b>        |
| PROPOSAL #1.1: ELECT DIRECTOR KIM HAMMONDS                                  | ISSUER             | YES           | FOR              | FOR                |
| PROPOSAL #1.2: ELECT DIRECTOR DAN LEVIN                                     | ISSUER             | YES           | FOR              | FOR                |
| PROPOSAL #1.3: ELECT DIRECTOR JOSH STEIN                                    | ISSUER             | YES           | FOR              | FOR                |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER             | YES           | FOR              | FOR                |
| PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS                           | ISSUER             | YES           | FOR              | FOR                |

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**ISSUER:** Brinker International, Inc.  
**TICKER:** EAT **CUSIP:** 109641100

| <b>MEETING DATE:</b> 11/15/2018   |                    |               |                  | <b>FOR/AGAINST</b> |
|---|--------------------|---------------|------------------|--------------------|
| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>MGMT</b>        |
| PROPOSAL #1.1: ELECT DIRECTOR JOSEPH M. DEPINTO                             | ISSUER             | YES           | FOR              | FOR                |
| PROPOSAL #1.2: ELECT DIRECTOR HARRIET EDELMAN                               | ISSUER             | YES           | FOR              | FOR                |
| PROPOSAL #1.3: ELECT DIRECTOR MICHAEL A. GEORGE                             | ISSUER             | YES           | FOR              | FOR                |
| PROPOSAL #1.4: ELECT DIRECTOR WILLIAM T. GILES                              | ISSUER             | YES           | FOR              | FOR                |
| PROPOSAL #1.5: ELECT DIRECTOR JAMES C. KATZMAN                              | ISSUER             | YES           | FOR              | FOR                |
| PROPOSAL #1.6: ELECT DIRECTOR GEORGE R. MRKONIC                             | ISSUER             | YES           | FOR              | FOR                |
| PROPOSAL #1.7: ELECT DIRECTOR JOSE LUIS PRADO                               | ISSUER             | YES           | FOR              | FOR                |
| PROPOSAL #1.8: ELECT DIRECTOR WYMAN T. ROBERTS                              | ISSUER             | YES           | FOR              | FOR                |
| PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS                                    | ISSUER             | YES           | FOR              | FOR                |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER             | YES           | FOR              | FOR                |
| PROPOSAL #4: AMEND OMNIBUS STOCK PLAN                                       | ISSUER             | YES           | FOR              | FOR                |

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

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

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

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST<br/>MGMT</b> |
|---|--------------------|---------------|------------------|-----------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR JOHN J. MAHONEY                               | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.2: ELECT DIRECTOR LAURA J. SEN                                  | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.3: ELECT DIRECTOR PAUL J. SULLIVAN                              | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS                       | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER             | YES           | FOR              | FOR                         |

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

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

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

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

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST<br/>MGMT</b> |
|---|--------------------|---------------|------------------|-----------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR WILLIAM "BILL" E. ALBRECHT  | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.2: ELECT DIRECTOR JUSTIN A. GANNON  | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.3: ELECT DIRECTOR HAROLD M. KORELL  | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.4: ELECT DIRECTOR HARRY T. MCMAHON  | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.5: ELECT DIRECTOR RICHARD W. MONCRIEF   | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.6: ELECT DIRECTOR AVEDICK B. POLADIAN   | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.7: ELECT DIRECTOR ANITA M. POWERS   | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.8: ELECT DIRECTOR LAURIE A. SIEGEL  | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.9: ELECT DIRECTOR ROBERT V. SINNOTT   | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.1: ELECT DIRECTOR TODD A. STEVENS   | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS  | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION   | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #4: AMEND OMNIBUS STOCK PLAN   | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #5a: REDUCE SUPERMAJORITY VOTE REQUIREMENT TO REMOVE DIRECTORS WITHOUT CAUSE                               | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #5b: REDUCE SUPERMAJORITY VOTE REQUIREMENT TO AMEND BYLAWS   | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #5c: REDUCE SUPERMAJORITY VOTE REQUIREMENT TO AMEND CERTAIN PROVISIONS OF THE CERTIFICATE OF INCORPORATION | ISSUER             | YES           | FOR              | FOR                         |

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**ISSUER:** Cal-Maine Foods, Inc.  
**TICKER:** CALM **CUSIP:** 128030202  
**MEETING DATE:** 7/20/2018

| <b>PROPOSAL:</b>                                    | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST<br/>MGMT</b> |
|---|--------------------|---------------|------------------|-----------------------------|
| PROPOSAL #1: CLASS A COMMON STOCK CHARTER AMENDMENT | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #2: AMEND CHARTER                          | ISSUER             | YES           | FOR              | FOR                         |

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

| PROPOSAL:                                       | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST<br>MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1.1: ELECT DIRECTOR ADOLPHUS B. BAKER | ISSUER      | YES    | WITHHOLD  | AGAINST             |
| PROPOSAL #1.2: ELECT DIRECTOR MAX P. BOWMAN     | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.3: ELECT DIRECTOR LETITIA C. HUGHES | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.4: ELECT DIRECTOR SHERMAN L. MILLER | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.5: ELECT DIRECTOR JAMES E. POOLE    | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.6: ELECT DIRECTOR STEVE W. SANDERS  | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #2: RATIFY FROST, PLLC AS AUDITORS     | ISSUER      | YES    | FOR       | FOR                 |

ISSUER: Cardtronics plc  
TICKER: CATM CUSIP: G1991C105  
MEETING DATE: 5/15/2019

| PROPOSAL:  | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST<br>MGMT |
|--|-------------|--------|-----------|---------------------|
| PROPOSAL #1a: ELECT DIRECTOR JULIE GARDNER   | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1b: ELECT DIRECTOR MARK ROSSI  | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1c: ELECT DIRECTOR WARREN C. JENSON  | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #2: ELECT DIRECTOR EDWARD H. WEST   | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #3: ELECT DIRECTOR DOUGLAS L. BRAUNSTEIN                                      | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #4: RATIFY KPMG LLP (U.S.) AS AUDITORS  | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #5: REAPPOINT KPMG LLP (U.K.) AS STATUTORY<br>AUDITORS                        | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #6: AUTHORIZE AUDIT COMMITTEE TO FIX<br>REMUNERATION OF UK STATUTORY AUDITORS | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #7: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE<br>OFFICERS' COMPENSATION         | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #8: ADVISORY VOTE TO RATIFY DIRECTORS'<br>COMPENSATION REPORT                 | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #9: ACCEPT FINANCIAL STATEMENTS AND<br>STATUTORY REPORTS                      | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #10: AUTHORIZE SHARE REPURCHASE PROGRAM                                       | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #11: AUTHORIZE THE COMPANY TO USE ELECTRONIC<br>COMMUNICATIONS                | ISSUER      | YES    | FOR       | FOR                 |

ISSUER: Carpenter Technology Corp.  
TICKER: CRS CUSIP: 144285103  
MEETING DATE: 10/9/2018

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST<br>MGMT |
|-----------|-------------|--------|-----------|---------------------|
|-----------|-------------|--------|-----------|---------------------|

|   |        |     |     |     |
|---|--------|-----|-----|-----|
| PROPOSAL #1.1: ELECT DIRECTOR PHILIP M. ANDERSON                            | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.2: ELECT DIRECTOR KATHLEEN LIGOCKI                              | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.3: ELECT DIRECTOR JEFFREY WADSWORTH                             | 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:** Carrizo Oil & Gas, Inc.  
**TICKER:** CRZO **CUSIP:** 144577103  
**MEETING DATE:** 5/16/2019

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

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**ISSUER:** Cathay General Bancorp  
**TICKER:** CATY **CUSIP:** 149150104  
**MEETING DATE:** 5/13/2019

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST<br/>MGMT</b> |
|---|--------------------|---------------|------------------|-----------------------------|
| PROPOSAL #1a: ELECT DIRECTOR KELLY L. CHAN                                  | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1b: ELECT DIRECTOR DUNSON K. CHENG                                | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1c: ELECT DIRECTOR JOSEPH C.H. POON                               | 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:** Charles River Laboratories International, Inc.

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

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

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

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**ISSUER:** Chart Industries, Inc.

**TICKER:** GTLS **CUSIP:** 16115Q308

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

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST</b> |
|---|--------------------|---------------|------------------|--------------------|
|   |                    |               |                  | <b>MGMT</b>        |
| PROPOSAL #1.1: ELECT DIRECTOR W. DOUGLAS BROWN                              | ISSUER             | YES           | FOR              | FOR                |
| PROPOSAL #1.2: ELECT DIRECTOR CAREY CHEN                                    | ISSUER             | YES           | FOR              | FOR                |
| PROPOSAL #1.3: ELECT DIRECTOR JILLIAN C. EVANKO                             | ISSUER             | YES           | FOR              | FOR                |
| PROPOSAL #1.4: ELECT DIRECTOR STEVEN W. KRABLIN                             | ISSUER             | YES           | FOR              | FOR                |
| PROPOSAL #1.5: ELECT DIRECTOR MICHAEL L. MOLININI                           | ISSUER             | YES           | FOR              | FOR                |
| PROPOSAL #1.6: ELECT DIRECTOR ELIZABETH G. SPOMER                           | ISSUER             | YES           | FOR              | FOR                |
| PROPOSAL #1.7: ELECT DIRECTOR DAVID M. SAGEHORN                             | ISSUER             | YES           | FOR              | FOR                |
| PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR                        | ISSUER             | YES           | FOR              | FOR                |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER             | YES           | FOR              | FOR                |

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**ISSUER:** Chatham Lodging Trust

**TICKER:** CLDT **CUSIP:** 16208T102

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

| <b>PROPOSAL:</b> | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST</b> |
|------------------|--------------------|---------------|------------------|--------------------|
|                  |                    |               |                  | <b>MGMT</b>        |



|   |        |     |     |     |
|---|--------|-----|-----|-----|
| PROPOSAL #1.1: ELECT DIRECTOR EDWIN B. BREWER, JR.                          | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.2: ELECT DIRECTOR THOMAS J. CROCKER                             | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.3: ELECT DIRECTOR JACK P. DEBOER                                | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.4: ELECT DIRECTOR JEFFREY H. FISHER                             | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.5: ELECT DIRECTOR MARY BETH HIGGINS                             | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.6: ELECT DIRECTOR ROBERT PERLMUTTER                             | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.7: ELECT DIRECTOR ROLF E. RUHFUS                                | 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: Chegg, Inc.

TICKER: CHGG

CUSIP: 163092109

MEETING DATE: 6/5/2019

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

ISSUER: Chemical Financial Corporation

TICKER: CHFC

CUSIP: 163731102

MEETING DATE: 6/7/2019

| PROPOSAL:                                       | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|------------------|
| PROPOSAL #1: APPROVE MERGER AGREEMENT           | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK   | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #3: ADVISORY VOTE ON GOLDEN PARACHUTES | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #4: ADJOURN MEETING                    | ISSUER      | YES    | FOR       | FOR              |

ISSUER: Chesapeake Energy Corporation

TICKER: CHK

CUSIP: 165167107

MEETING DATE: 5/17/2019

| PROPOSAL:                                       | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|------------------|
| PROPOSAL #1a: ELECT DIRECTOR GLORIA R. BOYLAND  | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #1b: ELECT DIRECTOR LUKE R. CORBETT    | ISSUER      | YES    | AGAINST   | AGAINST          |
| PROPOSAL #1c: ELECT DIRECTOR MARK A. EDMUNDS    | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #1d: ELECT DIRECTOR SCOTT A. GIESELMAN | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #1e: ELECT DIRECTOR DAVID W. HAYES     | ISSUER      | YES    | FOR       | FOR              |

|   |        |     |         |         |
|---|--------|-----|---------|---------|
| PROPOSAL #1f: ELECT DIRECTOR LESLIE STARR KEATING                           | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #1g: ELECT DIRECTOR ROBERT D. "DOUG" LAWLER                        | ISSUER | YES | FOR     | FOR     |
| PROPOSAL #1h: ELECT DIRECTOR R. BRAD MARTIN                                 | ISSUER | YES | FOR     | FOR     |
| PROPOSAL #1i: ELECT DIRECTOR MERRILL A. "PETE" MILLER, JR.                  | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #1j: ELECT DIRECTOR THOMAS L. RYAN                                 | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR                   | ISSUER | YES | FOR     | FOR     |

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

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST MGMT</b> |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR ULYSSES L. BRIDGEMAN, JR.                     | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.2: ELECT DIRECTOR R. ALEX RANKIN                                | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS                  | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER             | YES           | FOR              | FOR                     |

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

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST MGMT</b> |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1: AMEND ARTICLES   | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #2: ELECT ROBERT S. KEANE AS DIRECTOR  | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #3: ELECT SCOTT VASSALLUZZO AS DIRECTOR  | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #4: ELECT SOPHIE A. GASPERMENT AS DIRECTOR   | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #5: ELECT JOHN J. GAVIN, JR. AS DIRECTOR   | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #6: ELECT ZACHARY S. STERNBERG AS DIRECTOR   | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #7: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION                       | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #8: ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTS                                     | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #9: APPROVE DISCHARGE OF MANAGEMENT BOARD  | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #10: APPROVE DISCHARGE OF SUPERVISORY BOARD  | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #11: AUTHORIZE REPURCHASE OF UP TO 6.2 MILLION OF ISSUED AND OUTSTANDING ORDINARY SHARES | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #12: GRANT BOARD AUTHORITY TO ISSUE SHARES   | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #13: AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM SHARE ISSUANCES                   | ISSUER             | YES           | FOR              | FOR                     |

|  |        |     |     |     |
|--|--------|-----|-----|-----|
| PROPOSAL #14: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS    | ISSUER | YES | FOR | FOR |
| PROPOSAL #15: APPROVE REMUNERATION POLICY                      | ISSUER | YES | FOR | FOR |
| PROPOSAL #16: AMEND COMPENSATION PROGRAM FOR SUPERVISORY BOARD | ISSUER | YES | FOR | FOR |
| PROPOSAL #17: AMEND RESTRICTED STOCK PLAN                      | ISSUER | YES | FOR | FOR |

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

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

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**ISSUER:** Clearway Energy, Inc.  
**TICKER:** CWEN **CUSIP:** 18539C204  
**MEETING DATE:** 5/1/2019

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST MGMT</b> |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR CHRISTOPHER S. SOTOS                          | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.2: ELECT DIRECTOR NATHANIEL ANSCHUETZ                           | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.3: ELECT DIRECTOR SCOTT STANLEY                                 | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.4: ELECT DIRECTOR FERRELL P. MCCLEAN                            | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.5: ELECT DIRECTOR DANIEL B. MORE                                | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.6: ELECT DIRECTOR JONATHAN BRAM                                 | ISSUER             | YES           | WITHHOLD         | AGAINST                 |
| PROPOSAL #1.7: ELECT DIRECTOR BRUCE MACLENNAN                               | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.8: ELECT DIRECTOR E. STANLEY O'NEAL                             | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.9: ELECT DIRECTOR BRIAN R. FORD                                 | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #2: CLASSIFY THE BOARD OF DIRECTORS                                | ISSUER             | YES           | AGAINST          | AGAINST                 |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER             | YES           | FOR              | FOR                     |

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**ISSUER:** Collegium Pharmaceutical, Inc.  
**TICKER:** COLL **CUSIP:** 19459J104  
**MEETING DATE:** 4/25/2019

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

|   |        |     |          |         |
|---|--------|-----|----------|---------|
| PROPOSAL #1.2: ELECT DIRECTOR JOHN FREUND                                   | ISSUER | YES | AGAINST  | AGAINST |
| PROPOSAL #1.3: ELECT DIRECTOR DAVID HIRSCH                                  | ISSUER | YES | FOR      | FOR     |
| PROPOSAL #1.4: ELECT DIRECTOR JOSEPH CIAFFONI                               | ISSUER | YES | FOR      | FOR     |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR      | FOR     |
| PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY                          | ISSUER | YES | ONE YEAR | FOR     |
| PROPOSAL #4: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS                       | ISSUER | YES | FOR      | FOR     |

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**ISSUER:** Columbia Sportswear Company  
**TICKER:** COLM **CUSIP:** 198516106

**MEETING DATE:** 5/30/2019

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST MGMT</b> |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR GERTRUDE BOYLE                                | ISSUER             | YES           | WITHHOLD         | AGAINST                 |
| PROPOSAL #1.2: ELECT DIRECTOR TIMOTHY P. BOYLE                              | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.3: ELECT DIRECTOR SARAH A. BANY                                 | ISSUER             | YES           | WITHHOLD         | AGAINST                 |
| 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 WALTER T. KLENZ                               | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.8: ELECT DIRECTOR KEVIN MANSELL                                 | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.9: ELECT DIRECTOR RONALD E. NELSON                              | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.1: ELECT DIRECTOR SABRINA L. SIMMONS                            | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.11: ELECT DIRECTOR MALIA H. WASSON                              | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR                        | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER             | YES           | FOR              | FOR                     |

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**ISSUER:** Comfort Systems USA, Inc.  
**TICKER:** FIX **CUSIP:** 199908104

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

| <b>PROPOSAL:</b>                                   | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST MGMT</b> |
|--|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR DARCY G. ANDERSON    | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.2: ELECT DIRECTOR HERMAN E. BULLS      | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.3: ELECT DIRECTOR ALAN P. KRUSI        | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.4: ELECT DIRECTOR BRIAN E. LANE        | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.5: ELECT DIRECTOR PABLO G. MERCADO     | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.6: ELECT DIRECTOR FRANKLIN MYERS       | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.7: ELECT DIRECTOR WILLIAM J. SANDBROOK | ISSUER             | YES           | FOR              | FOR                     |

|   |        |     |     |     |
|---|--------|-----|-----|-----|
| PROPOSAL #1.8: ELECT DIRECTOR JAMES H. SCHULTZ                              | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.9: ELECT DIRECTOR CONSTANCE E. SKIDMORE                         | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.1: ELECT DIRECTOR VANCE W. TANG                                 | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS                           | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |

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**ISSUER:** Commercial Metals Co.  
**TICKER:** CMC **CUSIP:** 201723103  
**MEETING DATE:** 1/9/2019

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST MGMT</b> |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1A: ELECT DIRECTOR RHYS J. BEST                                   | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1B: ELECT DIRECTOR RICHARD B. KELSON                              | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1C: ELECT DIRECTOR CHARLES L. SZEWS                               | 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:** Community Bank System, Inc.  
**TICKER:** CBU **CUSIP:** 203607106  
**MEETING DATE:** 5/15/2019

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

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**ISSUER:** Compass Minerals International, Inc.  
**TICKER:** CMP **CUSIP:** 20451N101  
**MEETING DATE:** 5/9/2019

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST MGMT</b> |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1a: ELECT DIRECTOR ERIC FORD                                      | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1b: ELECT DIRECTOR JOSEPH E. REECE                                | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1c: ELECT DIRECTOR PAUL S. WILLIAMS                               | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITOR                            | ISSUER             | YES           | FOR              | FOR                     |

ISSUER: Comtech Telecommunications Corp.  
TICKER: CMTL CUSIP: 205826209  
MEETING DATE: 12/4/2018

| PROPOSAL:   | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST<br>MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1a: ELECT DIRECTOR ROBERT G. PAUL                                 | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1b: ELECT DIRECTOR LAWRENCE J. WALDMAN                            | 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 QUALIFIED EMPLOYEE STOCK PURCHASE PLAN                   | ISSUER      | YES    | FOR       | FOR                 |

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

| PROPOSAL:   | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST<br>MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1.1: ELECT DIRECTOR JAMES H. HAWORTH                              | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.2: ELECT DIRECTOR KELLY M. MALSON                               | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.3: ELECT DIRECTOR BOB L. MARTIN                                 | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.4: ELECT DIRECTOR DOUGLAS H. MARTIN                             | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.5: ELECT DIRECTOR NORMAN L. MILLER                              | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.6: ELECT DIRECTOR WILLIAM E. SAUNDERS, JR.                      | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.7: ELECT DIRECTOR WILLIAM "DAVID" SCHOFMAN                      | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.8: ELECT DIRECTOR ODED SHEIN                                    | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS                           | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER      | YES    | AGAINST   | AGAINST             |

ISSUER: CONSOL Energy, Inc.  
TICKER: CEIX CUSIP: 20854L108  
MEETING DATE: 5/8/2019

| PROPOSAL:   | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST<br>MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1.1: ELECT DIRECTOR JOSEPH P. PLATT                               | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.2: ELECT DIRECTOR EDWIN S. ROBERSON                             | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS                           | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER      | YES    | FOR       | FOR                 |

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

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

ISSUER: CoreCivic, Inc.  
TICKER: CXW CUSIP: 21871N101  
MEETING DATE: 5/16/2019

| PROPOSAL:   | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST<br>MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1a: ELECT DIRECTOR DONNA M. ALVARADO                              | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1b: ELECT DIRECTOR ROBERT J. DENNIS                               | ISSUER      | YES    | AGAINST   | AGAINST             |
| PROPOSAL #1c: ELECT DIRECTOR MARK A. EMKES                                  | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1d: ELECT DIRECTOR DAMON T. HININGER                              | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1e: ELECT DIRECTOR STACIA A. HYLTON                               | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1f: ELECT DIRECTOR HARLEY G. LAPPIN                               | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1g: ELECT DIRECTOR ANNE L. MARIUCCI                               | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1h: ELECT DIRECTOR THURGOOD MARSHALL, JR.                         | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1i: ELECT DIRECTOR DEVIN I. MURPHY                                | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1j: ELECT DIRECTOR CHARLES L. OVERBY                              | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1k: ELECT DIRECTOR JOHN R. PRANN, JR.                             | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITOR                            | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER      | YES    | FOR       | FOR                 |

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

| PROPOSAL: | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST<br>MGMT |
|-----------|-------------|--------|-----------|---------------------|
|-----------|-------------|--------|-----------|---------------------|

|   |        |     |     |     |
|---|--------|-----|-----|-----|
| PROPOSAL #1.1: ELECT DIRECTOR DEAN CARTER                                   | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.2: ELECT DIRECTOR ELISA A. STEELE                               | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS                  | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: AMEND OMNIBUS STOCK PLAN                                       | ISSUER | YES | FOR | FOR |

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

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST MGMT</b> |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR GLENDA J. FLANAGAN                            | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.2: ELECT DIRECTOR BRETT A. ROBERTS                              | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.3: ELECT DIRECTOR THOMAS N. TRYFOROS                            | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.4: ELECT DIRECTOR SCOTT J. VASSALLUZZO                          | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #3: RATIFY GRANT THORNTON LLP AS AUDITOR                           | ISSUER             | YES           | FOR              | FOR                     |

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**ISSUER:** Cree, Inc.  
**TICKER:** CREE **CUSIP:** 225447101  
**MEETING DATE:** 10/22/2018

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



ISSUER: Crocs, Inc.

TICKER: CROX

CUSIP: 227046109

MEETING DATE: 6/5/2019

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

ISSUER: Deckers Outdoor Corp.

TICKER: DECK

CUSIP: 243537107

MEETING DATE: 9/14/2018

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

ISSUER: Denbury Resources Inc.

TICKER: DNR

CUSIP: 247916208

MEETING DATE: 5/22/2019

| PROPOSAL:   | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST<br>MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1A: ELECT DIRECTOR JOHN P. DIELOWART    | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1B: ELECT DIRECTOR MICHAEL B. DECKER    | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1C: ELECT DIRECTOR CHRISTIAN S. KENDALL | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1D: ELECT DIRECTOR GREGORY L. MCMICHAEL | ISSUER      | YES    | FOR       | FOR                 |

|   |        |     |     |     |
|---|--------|-----|-----|-----|
| PROPOSAL #1E: ELECT DIRECTOR KEVIN O. MEYERS                                | ISSUER | YES | FOR | FOR |
| PROPOSAL #1F: ELECT DIRECTOR LYNN A. PETERSON                               | ISSUER | YES | FOR | FOR |
| PROPOSAL #1G: ELECT DIRECTOR RANDY STEIN                                    | ISSUER | YES | FOR | FOR |
| PROPOSAL #1H: ELECT DIRECTOR MARY M. VANDEWEGHE                             | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: INCREASE AUTHORIZED COMMON STOCK                               | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: AMEND OMNIBUS STOCK PLAN                                       | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS                  | ISSUER | YES | FOR | FOR |

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

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

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**ISSUER:** Domtar Corporation  
**TICKER:** UFS **CUSIP:** 257559203  
**MEETING DATE:** 5/8/2019

| <b>PROPOSAL:</b>                                   | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST MGMT</b> |
|--|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR GIANNELLA ALVAREZ    | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.2: ELECT DIRECTOR ROBERT E. APPLE      | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.3: ELECT DIRECTOR DAVID J. ILLINGWORTH | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.4: ELECT DIRECTOR BRIAN M. LEVITT      | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.5: ELECT DIRECTOR DAVID G. MAFFUCCI    | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.6: ELECT DIRECTOR PAMELA B. STROBEL    | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.7: ELECT DIRECTOR DENIS TURCOTTE       | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.8: ELECT DIRECTOR JOHN D. WILLIAMS     | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.9: ELECT DIRECTOR MARY A. WINSTON      | ISSUER             | YES           | FOR              | FOR                     |

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

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**ISSUER:** EastGroup Properties, Inc.  
**TICKER:** EGP **CUSIP:** 277276101  
**MEETING DATE:** 5/23/2019

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST MGMT</b> |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1a: ELECT DIRECTOR D. PIKE ALOIAN                                 | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1b: ELECT DIRECTOR H.C. BAILEY, JR.                               | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1c: ELECT DIRECTOR H. ERIC BOLTON, JR.                            | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1d: ELECT DIRECTOR DONALD F. COLLERAN                             | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1e: ELECT DIRECTOR HAYDEN C. EAVES, III                           | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1f: ELECT DIRECTOR DAVID H. HOSTER, II                            | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1g: ELECT DIRECTOR MARSHALL A. LOEB                               | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1h: ELECT DIRECTOR MARY E. MCCORMICK                              | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1i: ELECT DIRECTOR LELAND R. SPEED                                | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #2: RATIFY KPMG LLP AS AUDITOR                                     | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER             | YES           | FOR              | FOR                     |

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

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST MGMT</b> |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR DOUGLAS R. WAGGONER                           | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.2: ELECT DIRECTOR SAMUEL K. SKINNER                             | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.3: ELECT DIRECTOR MATTHEW FERGUSON                              | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.4: ELECT DIRECTOR DAVID HABIGER                                 | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.5: ELECT DIRECTOR NELDA J. CONNORS                              | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.6: ELECT DIRECTOR WILLIAM M. FARROW, III                        | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.7: ELECT DIRECTOR VIRGINIA L. HENKELS                           | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS                           | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER             | YES           | FOR              | FOR                     |

ISSUER: EMCOR Group, Inc.

TICKER: EME CUSIP: 29084Q100

MEETING DATE: 5/30/2019

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

ISSUER: Enanta Pharmaceuticals, Inc.

TICKER: ENTA CUSIP: 29251M106

MEETING DATE: 2/28/2019

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

ISSUER: Encompass Health Corp.

TICKER: EHC CUSIP: 29261A100

MEETING DATE: 5/3/2019

| PROPOSAL:                                      | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST<br>MGMT |
|--|-------------|--------|-----------|---------------------|
| PROPOSAL #1a: ELECT DIRECTOR JOHN W. CHIDSEY   | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1b: ELECT DIRECTOR DONALD L. CORRELL | ISSUER      | YES    | FOR       | FOR                 |

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

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**ISSUER:** Endo International plc  
**TICKER:** ENDP **CUSIP:** G30401106

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

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

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**ISSUER:** Energizer Holdings, Inc.  
**TICKER:** ENR **CUSIP:** 29272W109

**MEETING DATE:** 1/28/2019

| <b>PROPOSAL:</b>                               | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST MGMT</b> |
|--|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1A: ELECT DIRECTOR BILL G. ARMSTRONG | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1B: ELECT DIRECTOR ALAN R. HOSKINS   | ISSUER             | YES           | FOR              | FOR                     |

|   |        |     |     |     |
|---|--------|-----|-----|-----|
| PROPOSAL #1C: ELECT DIRECTOR KEVIN J. HUNT                                  | ISSUER | YES | FOR | FOR |
| PROPOSAL #1D: ELECT DIRECTOR JAMES C. JOHNSON                               | ISSUER | YES | FOR | FOR |
| PROPOSAL #1E: ELECT DIRECTOR W. PATRICK MCGINNIS                            | ISSUER | YES | FOR | FOR |
| PROPOSAL #1F: ELECT DIRECTOR PATRICK J. MOORE                               | ISSUER | YES | FOR | FOR |
| PROPOSAL #1G: ELECT DIRECTOR J. PATRICK MULCAHY                             | ISSUER | YES | FOR | FOR |
| PROPOSAL #1H: ELECT DIRECTOR NNEKA L. RIMMER                                | ISSUER | YES | FOR | FOR |
| PROPOSAL #1I: ELECT DIRECTOR ROBERT V. VITALE                               | 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: Ennis, Inc.

TICKER: EBF

CUSIP: 293389102

MEETING DATE: 7/18/2018

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

ISSUER: Enova International, Inc.

TICKER: ENVA

CUSIP: 29357K103

MEETING DATE: 5/7/2019

| PROPOSAL:   | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|------------------|
| PROPOSAL #1a: ELECT DIRECTOR ELLEN CARNAHAN                                 | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #1b: ELECT DIRECTOR DANIEL R. FEEHAN                               | ISSUER      | YES    | AGAINST   | AGAINST          |
| PROPOSAL #1c: ELECT DIRECTOR DAVID FISHER                                   | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #1d: ELECT DIRECTOR WILLIAM M. GOODYEAR                            | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #1e: ELECT DIRECTOR JAMES A. GRAY                                  | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #1f: ELECT DIRECTOR GREGG A. KAPLAN                                | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #1g: ELECT DIRECTOR MARK P. MCGOWAN                                | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #1h: ELECT DIRECTOR MARK A. TEBBE                                  | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS                  | ISSUER      | YES    | FOR       | FOR              |

ISSUER: ePlus, Inc.

TICKER: PLUS

CUSIP: 294268107

MEETING DATE: 9/13/2018

| PROPOSAL:   | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST<br>MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1.1: ELECT DIRECTOR PHILLIP G. NORTON                             | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.2: ELECT DIRECTOR BRUCE M. BOWEN                                | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.3: ELECT DIRECTOR C. THOMAS FAULDERS, III                       | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.4: ELECT DIRECTOR TERRENCE O'DONNELL                            | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.5: ELECT DIRECTOR LAWRENCE S. HERMAN                            | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.6: ELECT DIRECTOR IRA A. HUNT, III                              | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.7: ELECT DIRECTOR JOHN E. CALLIES                               | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.8: ELECT DIRECTOR ERIC D. HOVDE                                 | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.9: ELECT DIRECTOR MAUREEN F. MORRISON                           | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS                       | ISSUER      | YES    | FOR       | FOR                 |

ISSUER: EPR Properties

TICKER: EPR

CUSIP: 26884U109

MEETING DATE: 5/30/2019

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

ISSUER: Etsy, Inc.

TICKER: ETSY

CUSIP: 29786A106

MEETING DATE: 6/4/2019

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

ISSUER: EVERTEC, Inc.

TICKER: EVTC

CUSIP: 30040P103

MEETING DATE: 5/23/2019

| PROPOSAL:   | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST<br>MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1a: ELECT DIRECTOR FRANK G. D'ANGELO                              | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1b: ELECT DIRECTOR MORGAN M. SCHUESSLER, JR.                      | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1c: ELECT DIRECTOR OLGA BOTERO                                    | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1d: ELECT DIRECTOR JORGE A. JUNQUERA                              | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1e: ELECT DIRECTOR IVAN PAGAN                                     | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1f: ELECT DIRECTOR ALDO J. POLAK                                  | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1g: ELECT DIRECTOR ALAN H. SCHUMACHER                             | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1h: ELECT DIRECTOR BRIAN J. SMITH                                 | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1i: ELECT DIRECTOR THOMAS W. SWIDARSKI                            | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS                       | ISSUER      | YES    | FOR       | FOR                 |

ISSUER: Exponent, Inc.

TICKER: EXPO

CUSIP: 30214U102

MEETING DATE: 5/30/2019

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

ISSUER: Exterran Corp.

TICKER: EXTN

CUSIP: 30227H106

MEETING DATE: 4/25/2019

| PROPOSAL:  | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST<br>MGMT |
|--|-------------|--------|-----------|---------------------|
| PROPOSAL #1a: ELECT DIRECTOR WILLIAM M. GOODYEAR | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1b: ELECT DIRECTOR JAMES C. GOUIN      | ISSUER      | YES    | FOR       | FOR                 |



|   |        |     |         |         |
|---|--------|-----|---------|---------|
| PROPOSAL #1c: ELECT DIRECTOR JOHN P. RYAN                                   | ISSUER | YES | FOR     | FOR     |
| PROPOSAL #1d: ELECT DIRECTOR CHRISTOPHER T. SEAVER                          | ISSUER | YES | FOR     | FOR     |
| PROPOSAL #1e: ELECT DIRECTOR HATEM SOLIMAN                                  | ISSUER | YES | FOR     | FOR     |
| PROPOSAL #1f: ELECT DIRECTOR MARK R. SOTIR                                  | ISSUER | YES | FOR     | FOR     |
| PROPOSAL #1g: ELECT DIRECTOR ANDREW J. WAY                                  | ISSUER | YES | FOR     | FOR     |
| PROPOSAL #1h: 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 PRICEWATERHOUSECOOPERS LLP AS AUDITORS                  | ISSUER | YES | FOR     | FOR     |
| PROPOSAL #4: OTHER BUSINESS   | ISSUER | YES | AGAINST | AGAINST |

**ISSUER:** First BanCorp

**TICKER:** FBP

**CUSIP:** 318672706

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

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST MGMT</b> |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1A: ELECT DIRECTOR JUAN ACOSTA REBOYRAS                           | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1B: ELECT DIRECTOR AURELIO ALEMAN                                 | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1C: ELECT DIRECTOR LUZ A. CRESPO                                  | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1D: ELECT DIRECTOR TRACEY DEDRICK                                 | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1E: ELECT DIRECTOR DANIEL E. FRYE                                 | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1F: ELECT DIRECTOR ROBERT T. GORMLEY                              | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1G: ELECT DIRECTOR JOHN A. HEFFERN                                | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1H: ELECT DIRECTOR ROBERTO R. HERENCIA                            | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1I: ELECT DIRECTOR JOSE MENENDEZ-CORTADA                          | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #3: RATIFY CROWE LLP AS AUDITORS                                   | ISSUER             | YES           | FOR              | FOR                     |

**ISSUER:** First Citizens BancShares, Inc. (North Carolina)

**TICKER:** FCNCA

**CUSIP:** 31946M103

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

| <b>PROPOSAL:</b>                                     | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST MGMT</b> |
|--|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR 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 #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:** 5/28/2019

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

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**ISSUER:** First Financial Bankshares, Inc. (Texas)  
**TICKER:** FFIN **CUSIP:** 32020R109  
**MEETING DATE:** 4/23/2019

| <b>PROPOSAL:</b>                                 | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST MGMT</b> |
|--|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR APRIL ANTHONY      | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.2: ELECT DIRECTOR TUCKER S. BRIDWELL | ISSUER             | YES           | FOR              | FOR                     |

|   |        |     |     |     |
|---|--------|-----|-----|-----|
| PROPOSAL #1.3: ELECT DIRECTOR DAVID COPELAND                                | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.4: ELECT DIRECTOR MIKE DENNY                                    | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.5: ELECT DIRECTOR F. SCOTT DUESER                               | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.6: ELECT DIRECTOR MURRAY EDWARDS                                | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.7: ELECT DIRECTOR RON GIDDIENS                                  | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.8: ELECT DIRECTOR TIM LANCASTER                                 | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.9: ELECT DIRECTOR KADE L. MATTHEWS                              | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.10: ELECT DIRECTOR ROBERT C. NICKLES, JR.                       | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.11: ELECT DIRECTOR ROSS H. SMITH, JR.                           | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.12: ELECT DIRECTOR JOHNNY E. TROTTER                            | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS                           | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: INCREASE AUTHORIZED COMMON STOCK                               | ISSUER | YES | FOR | FOR |

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**ISSUER:** First Hawaiian, Inc.  
**TICKER:** FHB **CUSIP:** 32051X108  
**MEETING DATE:** 4/24/2019

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

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**ISSUER:** First Interstate BancSystem, Inc. (Montana)  
**TICKER:** FIBK **CUSIP:** 32055Y201  
**MEETING DATE:** 5/2/2019

| <b>PROPOSAL:</b>   | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST MGMT</b> |
|--|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR JAMES R. SCOTT, JR.            | ISSUER             | YES           | WITHHOLD         | AGAINST                 |
| PROPOSAL #1.2: ELECT DIRECTOR RANDALL I. SCOTT               | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #2: RATIFY RSM US LLP AS AUDITOR                    | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #3: ADOPT MAJORITY VOTING FOR ELECTION OF DIRECTORS | ISSUER             | YES           | AGAINST          | AGAINST                 |

|   |        |     |         |         |
|---|--------|-----|---------|---------|
| PROPOSAL #4: ADJOURN MEETING  | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #5: 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:** 6/11/2019

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

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

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

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

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

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

ISSUER: Flagstar Bancorp, Inc.  
TICKER: FBC CUSIP: 337930705  
MEETING DATE: 5/21/2019

| 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    | AGAINST   | AGAINST          |
| 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    | AGAINST   | AGAINST          |
| PROPOSAL #1.9: ELECT DIRECTOR JENNIFER R. WHIP                              | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR                   | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER      | YES    | AGAINST   | AGAINST          |
| PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY                          | ISSUER      | YES    | ONE YEAR  | FOR              |

ISSUER: Forestar Group, Inc.  
TICKER: FOR CUSIP: 346232101  
MEETING DATE: 1/24/2019

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

ISSUER: Fossil Group, Inc.  
TICKER: FOSL CUSIP: 34988V106  
MEETING DATE: 5/22/2019

| PROPOSAL:                                    | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|--|-------------|--------|-----------|------------------|
| PROPOSAL #1.1: ELECT DIRECTOR MARK R. BELGYA | ISSUER      | YES    | AGAINST   | AGAINST          |

|   |        |     |     |     |
|---|--------|-----|-----|-----|
| PROPOSAL #1.2: ELECT DIRECTOR WILLIAM B. CHIASSON                           | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.3: ELECT DIRECTOR KOSTA N. KARTSOTIS                            | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.4: ELECT DIRECTOR KEVIN B. MANSELL                              | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.5: ELECT DIRECTOR DIANE L. NEAL                                 | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.6: ELECT DIRECTOR THOMAS M. NEALON                              | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.7: ELECT DIRECTOR JAMES E. SKINNER                              | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.8: ELECT DIRECTOR GAIL B. TIFFORD                               | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.9: ELECT DIRECTOR JAMES M. ZIMMERMAN                            | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR                        | ISSUER | YES | FOR | FOR |

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**ISSUER:** Frontier Communications Corp.  
**TICKER:** FTR **CUSIP:** 35906A306

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

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST MGMT</b> |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1a: ELECT DIRECTOR PETER C.B. BYNOE                               | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1b: ELECT DIRECTOR DIANA S. FERGUSON                              | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1c: ELECT DIRECTOR EDWARD FRAIOLI                                 | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1d: ELECT DIRECTOR DANIEL J. MCCARTHY                             | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1e: ELECT DIRECTOR MICHAEL R. MCDONNELL                           | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1f: ELECT DIRECTOR PAMELA D.A. REEVE                              | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1g: ELECT DIRECTOR VIRGINIA P. RUESTERHOLZ                        | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1h: ELECT DIRECTOR ROBERT A. SCHRIESHEIM                          | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1i: ELECT DIRECTOR HOWARD L. SCHROTT                              | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER             | YES           | AGAINST          | AGAINST                 |
| PROPOSAL #3: RATIFY KPMG LLP AS AUDITOR                                     | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #4: LIMIT EXECUTIVE COMPENSATION                                   | SHAREHOLDER        | YES           | AGAINST          | FOR                     |

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**ISSUER:** FTI Consulting, Inc.  
**TICKER:** FCN **CUSIP:** 302941109

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

| <b>PROPOSAL:</b>                                | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST MGMT</b> |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1a: ELECT DIRECTOR BRENDA J. BACON    | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1b: ELECT DIRECTOR MARK S. BARTLETT   | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1c: ELECT DIRECTOR CLAUDIO COSTAMAGNA | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1d: ELECT DIRECTOR VERNON ELLIS       | ISSUER             | YES           | FOR              | FOR                     |

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

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**ISSUER:** Gannett Co., Inc.  
**TICKER:** GCI **CUSIP:** 36473H104

| <b>MEETING DATE:</b> 5/16/2019  |                    |               |                  | <b>FOR/AGAINST</b> |
|---|--------------------|---------------|------------------|--------------------|
| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>MGMT</b>        |
| PROPOSAL #1.1: ELECT DIRECTOR JOHN JEFFRY LOUIS, III                        | ISSUER             | YES           | FOR              | FOR                |
| PROPOSAL #1.2: ELECT DIRECTOR JOHN E. CODY                                  | ISSUER             | YES           | FOR              | FOR                |
| PROPOSAL #1.3: ELECT DIRECTOR STEPHEN W. COLL                               | ISSUER             | YES           | FOR              | FOR                |
| PROPOSAL #1.4: ELECT DIRECTOR DONALD E. FELSINGER                           | ISSUER             | YES           | FOR              | FOR                |
| PROPOSAL #1.5: ELECT DIRECTOR LILA IBRAHIM                                  | ISSUER             | YES           | FOR              | FOR                |
| PROPOSAL #1.6: ELECT DIRECTOR LAWRENCE S. KRAMER                            | ISSUER             | YES           | FOR              | FOR                |
| PROPOSAL #1.7: ELECT DIRECTOR DEBRA A. SANDLER                              | ISSUER             | YES           | FOR              | FOR                |
| PROPOSAL #1.8: ELECT DIRECTOR CHLOE R. SLADDEN                              | 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 #1.1: ELECT DIRECTOR HEATH FREEMAN                                 | SHAREHOLDER        | NO            | N/A              | N/A                |
| PROPOSAL #1.2: ELECT DIRECTOR DANA GOLDSMITH NEEDLEMAN                      | SHAREHOLDER        | NO            | N/A              | N/A                |
| PROPOSAL #1.3: ELECT DIRECTOR STEVEN B. ROSSI                               | SHAREHOLDER        | NO            | N/A              | N/A                |
| PROPOSAL #1.4: MANAGEMENT NOMINEE JOHN JEFFRY LOUIS, III                    | SHAREHOLDER        | NO            | N/A              | N/A                |
| PROPOSAL #1.5: MANAGEMENT NOMINEE DONALD E. FELSINGER                       | SHAREHOLDER        | NO            | N/A              | N/A                |
| PROPOSAL #1.6: MANAGEMENT NOMINEE LILA IBRAHIM                              | SHAREHOLDER        | NO            | N/A              | N/A                |
| PROPOSAL #1.7: MANAGEMENT NOMINEE DEBRA A. SANDLER                          | SHAREHOLDER        | NO            | N/A              | N/A                |
| PROPOSAL #1.8: MANAGEMENT NOMINEE CHLOE R. SLADDEN                          | 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                |

ISSUER: GATX Corp.

TICKER: GATX

CUSIP: 361448103

MEETING DATE: 4/29/2019

| PROPOSAL:   | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST<br>MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1.1: ELECT DIRECTOR DIANE M. AIGOTTI                              | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.2: ELECT DIRECTOR ANNE L. ARVIA                                 | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.3: ELECT DIRECTOR ERNST A. HABERLI                              | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.4: ELECT DIRECTOR BRIAN A. KENNEY                               | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.5: ELECT DIRECTOR JAMES B. REAM                                 | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.6: ELECT DIRECTOR ROBERT J. RITCHIE                             | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.7: ELECT DIRECTOR DAVID S. SUTHERLAND                           | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.8: ELECT DIRECTOR STEPHEN R. WILSON                             | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.9: ELECT DIRECTOR PAUL G. YOVOVICH                              | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITOR                            | ISSUER      | YES    | FOR       | FOR                 |

ISSUER: Generac Holdings Inc.

TICKER: GNRC

CUSIP: 368736104

MEETING DATE: 6/13/2019

| PROPOSAL:   | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST<br>MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1.1: ELECT DIRECTOR JOHN D. BOWLIN                                | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.2: ELECT DIRECTOR AARON P. JAGDFELD                             | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.3: ELECT DIRECTOR ANDREW G. LAMPEREUR                           | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS                       | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN                                     | ISSUER      | YES    | FOR       | FOR                 |

ISSUER: Genomic Health, Inc.

TICKER: GHDX

CUSIP: 37244C101

MEETING DATE: 6/13/2019

| PROPOSAL:  | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST<br>MGMT |
|--|-------------|--------|-----------|---------------------|
| PROPOSAL #1.1: ELECT DIRECTOR KIMBERLY J. POPOVITS | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.2: ELECT DIRECTOR FELIX J. BAKER       | ISSUER      | YES    | WITHHOLD  | AGAINST             |
| PROPOSAL #1.3: ELECT DIRECTOR JULIAN C. BAKER      | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.4: ELECT DIRECTOR FRED E. COHEN        | ISSUER      | YES    | WITHHOLD  | AGAINST             |



|   |             |     |          |         |
|---|-------------|-----|----------|---------|
| PROPOSAL #1.5: ELECT DIRECTOR BARRY P. FLANNELLY                            | ISSUER      | YES | FOR      | FOR     |
| PROPOSAL #1.6: ELECT DIRECTOR HENRY J. FUCHS                                | ISSUER      | YES | WITHHOLD | AGAINST |
| PROPOSAL #1.7: ELECT DIRECTOR GINGER L. GRAHAM                              | ISSUER      | YES | FOR      | FOR     |
| PROPOSAL #1.8: ELECT DIRECTOR GEOFFREY M. PARKER                            | ISSUER      | YES | WITHHOLD | AGAINST |
| PROPOSAL #2: AMEND OMNIBUS STOCK PLAN                                       | ISSUER      | YES | FOR      | FOR     |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER      | YES | FOR      | FOR     |
| PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS                           | ISSUER      | YES | FOR      | FOR     |
| PROPOSAL #5: ADOPT SIMPLE MAJORITY VOTE                                     | SHAREHOLDER | YES | FOR      | AGAINST |

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**ISSUER:** Getty Realty Corp.  
**TICKER:** GTY **CUSIP:** 374297109  
**MEETING DATE:** 4/30/2019

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST MGMT</b> |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1a: ELECT DIRECTOR CHRISTOPHER J. CONSTANT                        | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1b: ELECT DIRECTOR MILTON COOPER                                  | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1c: ELECT DIRECTOR PHILIP E. COVIELLO                             | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1d: ELECT DIRECTOR LEO LIEBOWITZ                                  | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1e: ELECT DIRECTOR MARY LOU MALANOSKI                             | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1f: ELECT DIRECTOR RICHARD E. MONTAG                              | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1g: ELECT DIRECTOR HOWARD B. SAFENOWITZ                           | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR                   | ISSUER             | YES           | FOR              | FOR                     |

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**ISSUER:** G-III Apparel Group, Ltd.  
**TICKER:** GIII **CUSIP:** 36237H101  
**MEETING DATE:** 6/13/2019

| <b>PROPOSAL:</b>                                  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST MGMT</b> |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR MORRIS GOLDFARB     | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.2: ELECT DIRECTOR SAMMY AARON         | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.3: ELECT DIRECTOR THOMAS J. BROSIG    | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.4: ELECT DIRECTOR ALAN FELLER         | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.5: ELECT DIRECTOR JEFFREY GOLDFARB    | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.6: ELECT DIRECTOR VICTOR HERRERO      | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.7: ELECT DIRECTOR JEANETTE NOSTRA     | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.8: ELECT DIRECTOR LAURA POMERANTZ     | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.9: ELECT DIRECTOR WILLEM VAN BOKHORST | ISSUER             | YES           | FOR              | FOR                     |

|   |        |     |     |     |
|---|--------|-----|-----|-----|
| PROPOSAL #1.10: ELECT DIRECTOR CHERYL L. VITALI                             | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.11: ELECT DIRECTOR RICHARD WHITE                                | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: 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:** Global Brass & Copper Holdings, Inc.  
**TICKER:** BRSS **CUSIP:** 37953G103

| <b>MEETING DATE:</b> 5/23/2019  |                    |               |                  | <b>FOR/AGAINST</b> |
|---|--------------------|---------------|------------------|--------------------|
| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>MGMT</b>        |
| PROPOSAL #1a: ELECT DIRECTOR VICKI L. AVRIL                                 | ISSUER             | YES           | FOR              | FOR                |
| PROPOSAL #1b: ELECT DIRECTOR DONALD L. MARSH, JR.                           | ISSUER             | YES           | FOR              | FOR                |
| PROPOSAL #1c: ELECT DIRECTOR BRADFORD T. RAY                                | ISSUER             | YES           | FOR              | FOR                |
| PROPOSAL #1d: ELECT DIRECTOR JOHN H. WALKER                                 | ISSUER             | YES           | FOR              | FOR                |
| PROPOSAL #1e: ELECT DIRECTOR JOHN J. WASZ                                   | ISSUER             | YES           | FOR              | FOR                |
| PROPOSAL #1f: ELECT DIRECTOR MARTIN E. WELCH, III                           | ISSUER             | YES           | FOR              | FOR                |
| PROPOSAL #1g: ELECT DIRECTOR RONALD C. WHITAKER                             | ISSUER             | YES           | FOR              | FOR                |
| PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR                   | ISSUER             | YES           | FOR              | FOR                |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER             | YES           | FOR              | FOR                |

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**ISSUER:** Global Net Lease, Inc.  
**TICKER:** GNL **CUSIP:** 379378201

| <b>MEETING DATE:</b> 4/15/2019                             |                    |               |                  | <b>FOR/AGAINST</b> |
|--|--------------------|---------------|------------------|--------------------|
| <b>PROPOSAL:</b>   | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>MGMT</b>        |
| PROPOSAL #1a: ELECT DIRECTOR LEE M. ELMAN                  | ISSUER             | YES           | FOR              | FOR                |
| PROPOSAL #1b: ELECT DIRECTOR P. SUE PERROTTY               | ISSUER             | YES           | AGAINST          | AGAINST            |
| PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS | ISSUER             | YES           | FOR              | FOR                |

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**ISSUER:** Glu Mobile Inc.  
**TICKER:** GLUU **CUSIP:** 379890106

| <b>MEETING DATE:</b> 6/6/2019                    |                    |               |                  | <b>FOR/AGAINST</b> |
|--|--------------------|---------------|------------------|--------------------|
| <b>PROPOSAL:</b>                                 | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>MGMT</b>        |
| PROPOSAL #1.1: ELECT DIRECTOR NICCOLO M. DE MASI | ISSUER             | YES           | FOR              | FOR                |
| PROPOSAL #1.2: ELECT DIRECTOR GREG BRANDEAU      | ISSUER             | YES           | WITHHOLD         | AGAINST            |
| PROPOSAL #1.3: ELECT DIRECTOR GABRIELLE TOLEDANO | ISSUER             | YES           | WITHHOLD         | AGAINST            |
| PROPOSAL #2: AMEND OMNIBUS STOCK PLAN            | ISSUER             | YES           | AGAINST          | AGAINST            |

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

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

ISSUER: GlycoMimetics, Inc.  
 TICKER: GLYC CUSIP: 38000Q102  
 MEETING DATE: 5/17/2019

| PROPOSAL:  | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|--|-------------|--------|-----------|------------------|
| PROPOSAL #1.1: ELECT DIRECTOR SCOTT JACKSON      | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #1.2: ELECT DIRECTOR SCOTT KOENIG       | ISSUER      | YES    | AGAINST   | AGAINST          |
| PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITOR | ISSUER      | YES    | FOR       | FOR              |

ISSUER: Greenbrier Cos., Inc.  
 TICKER: GBX CUSIP: 393657101  
 MEETING DATE: 1/9/2019

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

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

| PROPOSAL:   | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|------------------|
| PROPOSAL #1.1: ELECT DIRECTOR ROBERT F. GREENHILL                           | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #1.2: ELECT DIRECTOR SCOTT L. BOK                                  | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #1.3: ELECT DIRECTOR STEVEN F. GOLDSTONE                           | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #1.4: ELECT DIRECTOR MERYL D. HARTZBAND                            | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #1.5: ELECT DIRECTOR STEPHEN L. KEY                                | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #1.6: ELECT DIRECTOR JOHN D. LIU                                   | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #1.7: ELECT DIRECTOR KAREN P. ROBARDS                              | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #3: REQUIRE A MAJORITY VOTE FOR THE ELECTION OF DIRECTORS          | SHAREHOLDER | YES    | FOR       | N/A              |

|   |        |     |     |     |
|---|--------|-----|-----|-----|
| PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: APPROVE OMNIBUS STOCK PLAN           | ISSUER | YES | FOR | FOR |

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

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

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

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

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

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

ISSUER: Harsco Corp.

TICKER: HSC

CUSIP: 415864107

MEETING DATE: 4/23/2019

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

ISSUER: Hawaiian Electric Industries, Inc.

TICKER: HE

CUSIP: 419870100

MEETING DATE: 5/7/2019

| PROPOSAL:  | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST<br>MGMT |
|--|-------------|--------|-----------|---------------------|
| PROPOSAL #1.1: ELECT DIRECTOR THOMAS B. FARGO                                  | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.2: ELECT DIRECTOR WILLIAM JAMES SCILACCI,<br>JR.                   | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.3: ELECT DIRECTOR CELESTE A. CONNORS                               | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.4: ELECT DIRECTOR MARY G. POWELL                                   | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.5: ELECT DIRECTOR JEFFREY N. WATANABE                              | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE<br>OFFICERS' COMPENSATION | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #3: AMEND NON-EMPLOYEE DIRECTOR RESTRICTED<br>STOCK PLAN              | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #4: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS                          | ISSUER      | YES    | FOR       | FOR                 |

ISSUER: HEICO Corp.

TICKER: HEI

CUSIP: 422806208

MEETING DATE: 3/15/2019

| PROPOSAL:  | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST<br>MGMT |
|--|-------------|--------|-----------|---------------------|
| PROPOSAL #1.1: ELECT DIRECTOR THOMAS M. CULLIGAN | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.2: ELECT DIRECTOR ADOLFO HENRIQUES   | ISSUER      | YES    | FOR       | FOR                 |

|   |        |     |     |     |
|---|--------|-----|-----|-----|
| PROPOSAL #1.3: ELECT DIRECTOR MARK H. HILDEBRANDT                           | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.4: ELECT DIRECTOR ERIC A. MENDELSON                             | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.5: ELECT DIRECTOR LAURANS A. MENDELSON                          | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.6: ELECT DIRECTOR VICTOR H. MENDELSON                           | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.7: ELECT DIRECTOR JULIE NEITZEL                                 | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.8: ELECT DIRECTOR ALAN SCHRIESHEIM                              | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.9: ELECT DIRECTOR FRANK J. SCHWITTER                            | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS                       | ISSUER | YES | FOR | FOR |

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

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

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**ISSUER:** Hersha Hospitality Trust  
**TICKER:** HT **CUSIP:** 427825500  
**MEETING DATE:** 5/30/2019

| <b>PROPOSAL:</b>                              | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST MGMT</b> |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1a: ELECT DIRECTOR HASU P. SHAH     | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1b: ELECT DIRECTOR JACKSON HSIEH    | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1c: ELECT DIRECTOR DIANNA F. MORGAN | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1d: ELECT DIRECTOR JOHN M. SABIN    | 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:** Hospitality Properties Trust  
**TICKER:** HPT **CUSIP:** 44106M102

| <b>MEETING DATE:</b> 6/13/2019  |                    |               |                  |             | <b>FOR/AGAINST</b> |
|---|--------------------|---------------|------------------|-------------|--------------------|
| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>MGMT</b> |                    |
| PROPOSAL #1.1: ELECT DIRECTOR DONNA D. FRAICHE                              | ISSUER             | YES           | FOR              | FOR         |                    |
| PROPOSAL #1.2: ELECT DIRECTOR ADAM D. PORTNOY                               | ISSUER             | YES           | FOR              | FOR         |                    |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER             | YES           | FOR              | FOR         |                    |
| PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS                           | ISSUER             | YES           | FOR              | FOR         |                    |
| PROPOSAL #4: ADOPT PLURALITY VOTING FOR CONTESTED ELECTION OF DIRECTORS     | ISSUER             | YES           | FOR              | FOR         |                    |

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**ISSUER:** Houlihan Lokey, Inc.  
**TICKER:** HLI **CUSIP:** 441593100

| <b>MEETING DATE:</b> 9/20/2018  |                    |               |                  |             | <b>FOR/AGAINST</b> |
|---|--------------------|---------------|------------------|-------------|--------------------|
| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>MGMT</b> |                    |
| PROPOSAL #1.1: ELECT DIRECTOR SCOTT J. ADELSON                              | ISSUER             | YES           | WITHHOLD         | AGAINST     |                    |
| PROPOSAL #1.2: ELECT DIRECTOR DAVID A. PREISER                              | ISSUER             | YES           | WITHHOLD         | AGAINST     |                    |
| PROPOSAL #1.3: ELECT DIRECTOR ROBERT A. SCHRIESHEIM                         | ISSUER             | YES           | FOR              | FOR         |                    |
| PROPOSAL #1.4: ELECT DIRECTOR HIDE TO NISHITANI                             | ISSUER             | YES           | FOR              | FOR         |                    |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER             | YES           | FOR              | FOR         |                    |
| PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY                          | ISSUER             | YES           | ONE YEAR         | FOR         |                    |
| PROPOSAL #4: RATIFY KPMG LLP AS AUDITORS                                    | ISSUER             | YES           | FOR              | FOR         |                    |

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**ISSUER:** HRG Group, Inc.  
**TICKER:** HRG **CUSIP:** 40434J100

| <b>MEETING DATE:</b> 7/13/2018                    |                    |               |                  |             | <b>FOR/AGAINST</b> |
|---|--------------------|---------------|------------------|-------------|--------------------|
| <b>PROPOSAL:</b>                                  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>MGMT</b> |                    |
| PROPOSAL #1: APPROVE REVERSE STOCK SPLIT          | ISSUER             | YES           | FOR              | FOR         |                    |
| PROPOSAL #2: AMEND CHARTER                        | ISSUER             | YES           | FOR              | FOR         |                    |
| PROPOSAL #3: REDUCE AUTHORIZED COMMON STOCK       | ISSUER             | YES           | FOR              | FOR         |                    |
| PROPOSAL #4: INCREASE AUTHORIZED PREFERRED STOCK  | ISSUER             | YES           | FOR              | FOR         |                    |
| PROPOSAL #5: AMEND SECURITY TRANSFER RESTRICTIONS | ISSUER             | YES           | AGAINST          | AGAINST     |                    |

|  |        |     |     |     |
|--|--------|-----|-----|-----|
| PROPOSAL #6: CHANGE COMPANY NAME TO SPECTRUM BRANDS HOLDINGS, INC. | ISSUER | YES | FOR | FOR |
| PROPOSAL #7: ISSUE SHARES IN CONNECTION WITH ACQUISITION           | ISSUER | YES | FOR | FOR |
| PROPOSAL #8: ADJOURN MEETING                                       | ISSUER | YES | FOR | FOR |
| PROPOSAL #9: ADVISORY VOTE ON GOLDEN PARACHUTES                    | ISSUER | YES | FOR | FOR |

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

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST MGMT</b> |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR DAVID P. YEAGER                               | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.3: ELECT DIRECTOR MARY H. BOOSALIS                              | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.4: ELECT DIRECTOR JAMES C. KENNY                                | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.5: ELECT DIRECTOR PETER B. MCNITT                               | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.6: ELECT DIRECTOR CHARLES R. REAVES                             | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.7: ELECT DIRECTOR MARTIN P. SLARK                               | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.8: ELECT DIRECTOR JONATHAN P. WARD                              | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS                           | ISSUER             | YES           | FOR              | FOR                     |

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

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

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

| <b>PROPOSAL:</b>                                | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST MGMT</b> |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1a: ELECT DIRECTOR PETER R. HUNTSMAN  | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1b: ELECT DIRECTOR NOLAN D. ARCHIBALD | ISSUER             | YES           | FOR              | FOR                     |



|   |             |     |         |     |
|---|-------------|-----|---------|-----|
| PROPOSAL #1c: ELECT DIRECTOR MARY C. BECKERLE                               | ISSUER      | YES | FOR     | FOR |
| PROPOSAL #1d: ELECT DIRECTOR M. ANTHONY BURNS                               | ISSUER      | YES | FOR     | FOR |
| PROPOSAL #1e: ELECT DIRECTOR DANIELE FERRARI                                | ISSUER      | YES | FOR     | FOR |
| PROPOSAL #1f: ELECT DIRECTOR ROBERT J. MARGETTS                             | ISSUER      | YES | FOR     | FOR |
| PROPOSAL #1g: ELECT DIRECTOR WAYNE A. REAUD                                 | ISSUER      | YES | FOR     | FOR |
| PROPOSAL #1h: ELECT DIRECTOR JAN E. TIGHE                                   | ISSUER      | YES | FOR     | FOR |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER      | YES | FOR     | FOR |
| PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS                       | ISSUER      | YES | FOR     | FOR |
| PROPOSAL #4: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT                        | SHAREHOLDER | YES | AGAINST | FOR |

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**ISSUER:** IDACORP, Inc.  
**TICKER:** IDA **CUSIP:** 451107106  
**MEETING DATE:** 5/16/2019

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST MGMT</b> |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR DARREL T. ANDERSON                            | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.2: ELECT DIRECTOR THOMAS CARLILE                                | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.3: ELECT DIRECTOR RICHARD J. DAHL                               | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.4: ELECT DIRECTOR ANNETTE G. ELG                                | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.5: ELECT DIRECTOR RONALD W. JIBSON                              | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.6: ELECT DIRECTOR JUDITH A. JOHANSEN                            | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.7: ELECT DIRECTOR DENNIS L. JOHNSON                             | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.8: ELECT DIRECTOR CHRISTINE KING                                | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.9: ELECT DIRECTOR RICHARD J. NAVARRO                            | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR                        | ISSUER             | YES           | FOR              | FOR                     |

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

| <b>PROPOSAL:</b>                                  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST MGMT</b> |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1: FIX NUMBER OF DIRECTORS AT SEVEN     | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #2.1: ELECT DIRECTOR STEPHEN C. MCCLUSKI | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #2.2: ELECT DIRECTOR RICHARD J. WALLACE  | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #2.3: ELECT DIRECTOR MARK GOLDBERG       | ISSUER             | YES           | WITHHOLD         | AGAINST                 |
| PROPOSAL #2.4: ELECT DIRECTOR DEAN J. MITCHELL    | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #2.5: ELECT DIRECTOR KRISTINE PETERSON   | ISSUER             | YES           | WITHHOLD         | AGAINST                 |

|   |        |     |         |         |
|---|--------|-----|---------|---------|
| PROPOSAL #2.6: ELECT DIRECTOR MARK J. ENYEDY                                | ISSUER | YES | FOR     | FOR     |
| PROPOSAL #2.7: ELECT DIRECTOR STUART A. ARBUCKLE                            | ISSUER | YES | FOR     | FOR     |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITOR                            | ISSUER | YES | FOR     | FOR     |

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**ISSUER:** Independent Bank Corp.  
**TICKER:** INDB **CUSIP:** 453836108  
**MEETING DATE:** 5/16/2019

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST MGMT</b> |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR MICHAEL P. HOGAN                              | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.2: ELECT DIRECTOR EILEEN C. MISKELL                             | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.3: ELECT DIRECTOR GERARD F. NADEAU                              | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.4: ELECT DIRECTOR THOMAS R. VENABLES                            | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS                           | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER             | YES           | FOR              | FOR                     |

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

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

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

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

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

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST<br/>MGMT</b> |
|---|--------------------|---------------|------------------|-----------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR RICHARD E. ALLEN                              | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.2: ELECT DIRECTOR BRUCE W. ARMSTRONG                            | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.3: ELECT DIRECTOR LINDA BREARD                                  | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.4: ELECT DIRECTOR TIMOTHY A. CROWN                              | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.5: ELECT DIRECTOR CATHERINE COURAGE                             | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.6: ELECT DIRECTOR ANTHONY A. IBARGUEN                           | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.7: ELECT DIRECTOR KENNETH T. LAMNECK                            | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.8: ELECT DIRECTOR KATHLEEN S. PUSHOR                            | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.9: ELECT DIRECTOR GIRISH RISHI                                  | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS                                    | ISSUER             | YES           | FOR              | FOR                         |

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

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

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

| <b>PROPOSAL:</b>                                 | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST<br/>MGMT</b> |
|--|--------------------|---------------|------------------|-----------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR PAMELA G. BAILEY   | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.2: ELECT DIRECTOR JOSEPH W. DZIEDZIC | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.3: ELECT DIRECTOR JAMES F. HINRICHS  | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.4: ELECT DIRECTOR JEAN HOBBY         | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.5: ELECT DIRECTOR M. CRAIG MAXWELL   | ISSUER             | YES           | FOR              | FOR                         |

|   |        |     |     |     |
|---|--------|-----|-----|-----|
| PROPOSAL #1.6: ELECT DIRECTOR FILIPPO PASSERINI                             | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.7: ELECT DIRECTOR BILL R. SANFORD                               | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.8: ELECT DIRECTOR PETER H. SODERBERG                            | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.9: ELECT DIRECTOR DONALD J. SPENCE                              | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.1: ELECT DIRECTOR WILLIAM B. SUMMERS, JR.                       | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR                        | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |

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

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

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

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

ISSUER: ITT Inc.

TICKER: ITT

CUSIP: 45073V108

MEETING DATE: 5/22/2019

| PROPOSAL:   | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST<br>MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1a: ELECT DIRECTOR ORLANDO D. ASHFORD                             | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1b: ELECT DIRECTOR GERAUD DARNIS                                  | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1c: ELECT DIRECTOR DONALD DEFOSSET, JR.                           | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1d: ELECT DIRECTOR NICHOLAS C. FANANDAKIS                         | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1e: ELECT DIRECTOR CHRISTINA A. GOLD                              | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1f: ELECT DIRECTOR RICHARD P. LAVIN                               | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1g: ELECT DIRECTOR MARIO LONGHI                                   | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1h: ELECT DIRECTOR FRANK T. MACINNIS                              | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1i: ELECT DIRECTOR REBECCA A. MCDONALD                            | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1j: ELECT DIRECTOR TIMOTHY H. POWERS                              | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1k: ELECT DIRECTOR LUCA SAVI                                      | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1l: ELECT DIRECTOR CHERYL L. SHAVERS                              | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1m: ELECT DIRECTOR SABRINA SOUSSAN                                | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR                        | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #4: REQUIRE INDEPENDENT BOARD CHAIRMAN                             | SHAREHOLDER | YES    | AGAINST   | FOR                 |

ISSUER: Jabil, Inc.

TICKER: JBL

CUSIP: 466313103

MEETING DATE: 1/24/2019

| PROPOSAL:  | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST<br>MGMT |
|--|-------------|--------|-----------|---------------------|
| PROPOSAL #1.1: ELECT DIRECTOR ANOUSHEH ANSARI        | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.2: ELECT DIRECTOR MARTHA F. BROOKS       | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.3: ELECT DIRECTOR CHRISTOPHER S. HOLLAND | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.4: ELECT DIRECTOR TIMOTHY L. MAIN        | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.5: ELECT DIRECTOR MARK T. MONDELLO       | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.6: ELECT DIRECTOR JOHN C. PLANT          | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.7: ELECT DIRECTOR STEVEN A. RAYMUND      | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.8: ELECT DIRECTOR THOMAS A. SANSONE      | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.9: ELECT DIRECTOR DAVID M. STOUT         | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS    | ISSUER      | YES    | FOR       | FOR                 |

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

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**ISSUER:** John Wiley & Sons, Inc.  
**TICKER:** JW.A **CUSIP:** 968223206  
**MEETING DATE:** 9/27/2018

| <b>PROPOSAL:</b>   | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST<br/>MGMT</b> |
|--|--------------------|---------------|------------------|-----------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR GEORGE BELL                                      | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.2: ELECT DIRECTOR DAVID C. DOBSON                                  | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.3: ELECT DIRECTOR LAURIE A. LESHIN                                 | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.4: ELECT DIRECTOR WILLIAM PENCE                                    | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS                                       | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE<br>OFFICERS' COMPENSATION | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #4: APPROVE NON-EMPLOYEE DIRECTOR RESTRICTED<br>STOCK PLAN            | ISSUER             | YES           | FOR              | FOR                         |

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**ISSUER:** Kforce, Inc.  
**TICKER:** KFRC **CUSIP:** 493732101  
**MEETING DATE:** 4/23/2019

| <b>PROPOSAL:</b>   | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST<br/>MGMT</b> |
|--|--------------------|---------------|------------------|-----------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR RANDALL A. MEHL                                  | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.2: ELECT DIRECTOR ELAINE D. ROSEN                                  | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.3: ELECT DIRECTOR RALPH E. STRUZZIERO                              | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS                          | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE<br>OFFICERS' COMPENSATION | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN  | ISSUER             | YES           | FOR              | FOR                         |

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**ISSUER:** Korn/Ferry International  
**TICKER:** KFY **CUSIP:** 500643200  
**MEETING DATE:** 9/26/2018

| <b>PROPOSAL:</b>                               | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST<br/>MGMT</b> |
|--|--------------------|---------------|------------------|-----------------------------|
| PROPOSAL #1A: ELECT DIRECTOR DOYLE N. BENEBY   | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1B: ELECT DIRECTOR GARY D. BURNISON  | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1C: ELECT DIRECTOR WILLIAM R. FLOYD  | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1D: ELECT DIRECTOR CHRISTINA A. GOLD | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1E: ELECT DIRECTOR JERRY P. LEAMON   | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1F: ELECT DIRECTOR ANGEL R. MARTINEZ | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1G: ELECT DIRECTOR DEBRA J. PERRY    | ISSUER             | YES           | FOR              | FOR                         |

|  |             |     |         |     |
|--|-------------|-----|---------|-----|
| PROPOSAL #1H: ELECT DIRECTOR GEORGE T. SHAHEEN                                   | ISSUER      | YES | FOR     | FOR |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION      | ISSUER      | YES | FOR     | FOR |
| PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS                                | ISSUER      | YES | FOR     | FOR |
| PROPOSAL #4: PROVIDE RIGHT TO CALL SPECIAL MEETING                               | ISSUER      | YES | FOR     | FOR |
| PROPOSAL #5: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING | SHAREHOLDER | YES | AGAINST | FOR |

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

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

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

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST MGMT</b> |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR ARCILIA C. ACOSTA                             | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.2: ELECT DIRECTOR GEORGE A. FISK                                | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.3: ELECT DIRECTOR KEVIN J. HANIGAN                              | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.4: ELECT DIRECTOR BRUCE W. HUNT                                 | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.5: ELECT DIRECTOR ANTHONY J. LEVECCHIO                          | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.6: ELECT DIRECTOR JAMES BRIAN MCCALL                            | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.7: ELECT DIRECTOR KAREN H. O'SHEA                               | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.8: ELECT DIRECTOR R. GREG WILKINSON                             | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS                           | ISSUER             | YES           | FOR              | FOR                     |

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**ISSUER:** Legg Mason, Inc.  
**TICKER:** LM **CUSIP:** 524901105  
**MEETING DATE:** 7/31/2018

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

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

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**ISSUER:** Lexington Realty Trust  
**TICKER:** LXP **CUSIP:** 529043101  
**MEETING DATE:** 5/21/2019

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST MGMT</b> |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR T. WILSON EGLIN                               | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.2: ELECT DIRECTOR RICHARD S. FRARY                              | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.3: ELECT DIRECTOR LAWRENCE L. GRAY                              | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.4: ELECT DIRECTOR JAMIE HANDWERKER                              | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.5: ELECT DIRECTOR CLAIRE A. KOENEMAN                            | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.6: ELECT DIRECTOR HOWARD ROTH                                   | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS                       | ISSUER             | YES           | FOR              | FOR                     |

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

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



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

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

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

| <b>PROPOSAL:</b>                              | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST</b> |
|---|--------------------|---------------|------------------|--------------------|
|   |                    |               |                  | <b>MGMT</b>        |
| PROPOSAL #1a: ELECT DIRECTOR MICHAEL BURNS    | ISSUER             | YES           | FOR              | FOR                |
| PROPOSAL #1b: ELECT DIRECTOR GORDON CRAWFORD  | ISSUER             | YES           | FOR              | FOR                |
| PROPOSAL #1c: ELECT DIRECTOR ARTHUR EVRENSEL  | ISSUER             | YES           | FOR              | FOR                |
| PROPOSAL #1d: ELECT DIRECTOR JON FELTHEIMER   | ISSUER             | YES           | FOR              | FOR                |
| PROPOSAL #1e: ELECT DIRECTOR EMILY FINE       | ISSUER             | YES           | FOR              | FOR                |
| PROPOSAL #1f: ELECT DIRECTOR MICHAEL T. FRIES | ISSUER             | YES           | WITHHOLD         | AGAINST            |
| PROPOSAL #1g: ELECT DIRECTOR LUCIAN GRAINGE   | ISSUER             | YES           | WITHHOLD         | AGAINST            |
| PROPOSAL #1h: ELECT DIRECTOR SUSAN MCCAWE     | ISSUER             | YES           | FOR              | FOR                |
| PROPOSAL #1i: ELECT DIRECTOR MARK H. RACHESKY | ISSUER             | YES           | FOR              | FOR                |
| PROPOSAL #1j: ELECT DIRECTOR DANIEL SANCHEZ   | ISSUER             | YES           | FOR              | FOR                |
| PROPOSAL #1k: ELECT DIRECTOR DARYL SIMM       | ISSUER             | YES           | FOR              | FOR                |
| PROPOSAL #1l: ELECT DIRECTOR HARDWICK SIMMONS | ISSUER             | YES           | FOR              | FOR                |
| PROPOSAL #1m: ELECT DIRECTOR DAVID M. ZASLAV  | ISSUER             | YES           | FOR              | FOR                |

|   |        |     |         |         |
|---|--------|-----|---------|---------|
| PROPOSAL #2: APPROVE ERNST & YOUNG LLP AS AUDITORS<br>AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION | ISSUER | YES | FOR     | FOR     |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE<br>OFFICERS' COMPENSATION                      | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #4: OTHER BUSINESS   | ISSUER | YES | AGAINST | AGAINST |

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

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

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

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

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

| <b>PROPOSAL:</b>                                     | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST<br/>MGMT</b> |
|--|--------------------|---------------|------------------|-----------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR DAN H. ARNOLD          | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.2: ELECT DIRECTOR H. PAULETT EBERHART    | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.3: ELECT DIRECTOR WILLIAM F. GLAVIN, JR. | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.4: ELECT DIRECTOR ALLISON H. MNOOKIN     | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.5: ELECT DIRECTOR ANNE M. MULCAHY        | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.6: ELECT DIRECTOR JAMES S. PUTNAM        | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.7: ELECT DIRECTOR JAMES S. RIEPE         | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.8: ELECT DIRECTOR RICHARD P. SCHIFTER    | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.9: ELECT DIRECTOR COREY E. THOMAS        | ISSUER             | YES           | FOR              | FOR                         |

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

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

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

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

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

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

| PROPOSAL:   | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|------------------|
| PROPOSAL #1.1: ELECT DIRECTOR AMANDA GINSBERG     | ISSUER      | YES    | WITHHOLD  | AGAINST          |
| PROPOSAL #1.2: ELECT DIRECTOR JOSEPH LEVIN        | ISSUER      | YES    | WITHHOLD  | AGAINST          |
| PROPOSAL #1.3: ELECT DIRECTOR ANN L. MCDANIEL     | ISSUER      | YES    | WITHHOLD  | AGAINST          |
| PROPOSAL #1.4: ELECT DIRECTOR THOMAS J. MCINERNEY | ISSUER      | YES    | WITHHOLD  | AGAINST          |
| PROPOSAL #1.5: ELECT DIRECTOR GLENN H. SCHIFFMAN  | ISSUER      | YES    | WITHHOLD  | AGAINST          |
| PROPOSAL #1.6: ELECT DIRECTOR PAMELA S. SEYMON    | ISSUER      | YES    | WITHHOLD  | AGAINST          |
| PROPOSAL #1.7: ELECT DIRECTOR ALAN G. SPOON       | ISSUER      | YES    | WITHHOLD  | AGAINST          |

|   |        |     |          |         |
|---|--------|-----|----------|---------|
| PROPOSAL #1.8: ELECT DIRECTOR MARK STEIN                                    | ISSUER | YES | WITHHOLD | AGAINST |
| PROPOSAL #1.9: ELECT DIRECTOR GREGG WINIARSKI                               | ISSUER | YES | WITHHOLD | AGAINST |
| PROPOSAL #1.10: ELECT DIRECTOR SAM YAGAN                                    | ISSUER | YES | WITHHOLD | AGAINST |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR      | FOR     |
| PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS                           | ISSUER | YES | FOR      | FOR     |

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

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

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**ISSUER:** McGrath RentCorp  
**TICKER:** MGRC **CUSIP:** 580589109  
**MEETING DATE:** 6/5/2019

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST MGMT</b> |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR KIMBERLY A. BOX                               | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.2: ELECT DIRECTOR WILLIAM J. DAWSON                             | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.3: ELECT DIRECTOR ELIZABETH A. FETTER                           | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.4: ELECT DIRECTOR JOSEPH F. HANNA                               | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.5: ELECT DIRECTOR BRADLEY M. SHUSTER                            | ISSUER             | YES           | WITHHOLD         | AGAINST                 |
| PROPOSAL #1.6: ELECT DIRECTOR M. RICHARD SMITH                              | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.7: ELECT DIRECTOR DENNIS P. STRADFORD                           | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.8: ELECT DIRECTOR RONALD H. ZECH                                | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #2: RATIFY GRANT THORNTON LLP AS AUDITORS                          | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER             | YES           | FOR              | FOR                     |

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**ISSUER:** Medical Properties Trust, Inc.  
**TICKER:** MPW **CUSIP:** 58463J304  
**MEETING DATE:** 5/23/2019

| <b>PROPOSAL:</b>                                   | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST MGMT</b> |
|--|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR EDWARD K. ALDAG, JR. | ISSUER             | YES           | FOR              | FOR                     |

|   |        |     |     |     |
|---|--------|-----|-----|-----|
| PROPOSAL #1.2: ELECT DIRECTOR G. STEVEN DAWSON                              | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.3: ELECT DIRECTOR R. STEVEN HAMNER                              | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.4: ELECT DIRECTOR ELIZABETH N. PITMAN                           | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.5: ELECT DIRECTOR C. REYNOLDS THOMPSON, III                     | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.6: ELECT DIRECTOR D. PAUL SPARKS, JR.                           | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.7: ELECT DIRECTOR MICHAEL G. 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 |
| PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN                                     | ISSUER | YES | FOR | FOR |

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**ISSUER:** Medifast, Inc.  
**TICKER:** MED **CUSIP:** 58470H101  
**MEETING DATE:** 6/12/2019

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST MGMT</b> |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR JEFFREY J. BROWN                              | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.2: ELECT DIRECTOR KEVIN G. BYRNES                               | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.3: ELECT DIRECTOR DANIEL R. CHARD                               | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.4: ELECT DIRECTOR CONSTANCE J. HALLQUIST                        | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.5: ELECT DIRECTOR MICHAEL A. HOER                               | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.6: ELECT DIRECTOR MICHAEL C. MACDONALD                          | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.7: ELECT DIRECTOR CARL E. SASSANO                               | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.8: ELECT DIRECTOR SCOTT SCHLACKMAN                              | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.9: ELECT DIRECTOR ANDREA B. THOMAS                              | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.10: ELECT DIRECTOR MING XIAN                                    | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #2: RATIFY RSM US LLP AS AUDITORS                                  | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER             | YES           | FOR              | FOR                     |

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

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

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

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

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**ISSUER:** Mercer International Inc.  
**TICKER:** MERC **CUSIP:** 588056101  
**MEETING DATE:** 5/31/2019

| <b>PROPOSAL:</b>                                   | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST<br/>MGMT</b> |
|--|--------------------|---------------|------------------|-----------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR JIMMY S.H. LEE       | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.2: ELECT DIRECTOR DAVID M. GANDOSI     | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.3: ELECT DIRECTOR WILLIAM D. MCCARTNEY | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.4: ELECT DIRECTOR JAMES SHEPHERD       | ISSUER             | YES           | FOR              | FOR                         |

|   |        |     |     |     |
|---|--------|-----|-----|-----|
| PROPOSAL #1.5: ELECT DIRECTOR R. KEITH PURCHASE                             | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.6: ELECT DIRECTOR MARTHA A.M. (MARTI) MORFITT                   | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.7: ELECT DIRECTOR ALAN C. WALLACE                               | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.8: ELECT DIRECTOR LINDA J. WELTY                                | 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:** Meritor, Inc.  
**TICKER:** MTOR **CUSIP:** 59001K100  
**MEETING DATE:** 1/24/2019

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST MGMT</b> |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR IVOR J. EVANS                                 | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.2: ELECT DIRECTOR WILLIAM R. NEWLIN                             | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.3: ELECT DIRECTOR THOMAS L. PAJONAS                             | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS                       | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #4: DECLASSIFY THE BOARD OF DIRECTORS                              | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #5: AMEND ARTICLES GOVERNANCE-RELATED                              | ISSUER             | YES           | FOR              | FOR                     |

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

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

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

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

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

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

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

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



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**ISSUER:** Movado Group, Inc.  
**TICKER:** MOV **CUSIP:** 624580106  
**MEETING DATE:** 6/20/2019

| <b>PROPOSAL:</b>   | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST<br/>MGMT</b> |
|--|--------------------|---------------|------------------|-----------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR PETER A. BRIDGMAN                                | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.2: ELECT DIRECTOR RICHARD J. COTE                                  | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.3: ELECT DIRECTOR ALEX GRINBERG                                    | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.4: ELECT DIRECTOR EFRAIM GRINBERG                                  | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.5: ELECT DIRECTOR ALAN H. HOWARD                                   | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.6: ELECT DIRECTOR RICHARD ISSERMAN                                 | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.7: ELECT DIRECTOR ANN KIRSCHNER                                    | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.8: ELECT DIRECTOR NATHAN LEVENTHAL                                 | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.9: ELECT DIRECTOR MAURICE S. REZNIK                                | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.10: ELECT DIRECTOR STEPHEN SADOVE                                  | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS<br>AUDITOR                   | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE<br>OFFICERS' COMPENSATION | ISSUER             | YES           | AGAINST          | AGAINST                     |

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**ISSUER:** Mr. Cooper Group Inc.  
**TICKER:** COOP **CUSIP:** 62482R107  
**MEETING DATE:** 5/16/2019

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST<br/>MGMT</b> |
|---|--------------------|---------------|------------------|-----------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR JAY BRAY  | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.2: ELECT DIRECTOR BUSY BURR   | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.3: ELECT DIRECTOR ROBERT GIDEL  | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.4: ELECT DIRECTOR ROY GUTHRIE   | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.5: ELECT DIRECTOR CHRISTOPHER HARRINGTON  | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.6: ELECT DIRECTOR MICHAEL MALONE  | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.7: ELECT DIRECTOR TAGAR OLSON   | ISSUER             | YES           | AGAINST          | AGAINST                     |
| PROPOSAL #1.8: ELECT DIRECTOR STEVEN SCHEIWE  | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE<br>OFFICERS' COMPENSATION                      | ISSUER             | YES           | AGAINST          | AGAINST                     |
| PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY  | ISSUER             | YES           | ONE YEAR         | FOR                         |
| PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN   | ISSUER             | YES           | AGAINST          | AGAINST                     |
| PROPOSAL #5: RATIFY ERNST & YOUNG LLP AS AUDITORS   | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #6: ADOPT THE JURISDICTION OF INCORPORATION<br>AS THE EXCLUSIVE FORUM FOR CERTAIN DISPUTES | ISSUER             | YES           | FOR              | FOR                         |

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

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

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

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

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

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

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**ISSUER:** Natera, Inc.  
**TICKER:** NTRA **CUSIP:** 632307104  
**MEETING DATE:** 5/16/2019

| <b>PROPOSAL:</b>                             | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST<br/>MGMT</b> |
|--|--------------------|---------------|------------------|-----------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR ROY BAYNES     | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.2: ELECT DIRECTOR JAMES I. HEALY | ISSUER             | YES           | WITHHOLD         | AGAINST                     |

|   |        |     |     |     |
|---|--------|-----|-----|-----|
| PROPOSAL #1.3: ELECT DIRECTOR GAIL MARCUS         | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS | ISSUER | YES | FOR | FOR |

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**ISSUER:** National Beverage Corp.  
**TICKER:** FIZZ **CUSIP:** 635017106

**MEETING DATE:** 10/5/2018

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

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**ISSUER:** National Health Investors, Inc.  
**TICKER:** NHI **CUSIP:** 63633D104

**MEETING DATE:** 5/3/2019

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

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**ISSUER:** National Presto Industries, Inc.  
**TICKER:** NPK **CUSIP:** 637215104

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

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

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**ISSUER:** Navient Corporation  
**TICKER:** NAVI **CUSIP:** 63938C108

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

| <b>PROPOSAL:</b>                                     | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST MGMT</b> |
|--|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR FREDERICK ARNOLD       | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.2: ELECT DIRECTOR ANNA ESCOBEDO CABRAL   | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.4: ELECT DIRECTOR KATHERINE A. LEHMAN    | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.5: ELECT DIRECTOR LINDA A. MILLS         | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.6: ELECT DIRECTOR JOHN (JACK) F. REMONDI | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.7: ELECT DIRECTOR JANE J. THOMPSON       | ISSUER             | YES           | FOR              | FOR                     |

|   |        |     |     |     |
|---|--------|-----|-----|-----|
| PROPOSAL #1.8: ELECT DIRECTOR LAURA S. UNGER                                | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.9: ELECT DIRECTOR BARRY L. WILLIAMS                             | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.10: ELECT DIRECTOR DAVID L. YOWAN                               | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.11: ELECT DIRECTOR MARJORIE BOWEN                               | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.12: ELECT DIRECTOR LARRY KLANE                                  | 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 NONQUALIFIED EMPLOYEE STOCK PURCHASE PLAN                | ISSUER | YES | FOR | FOR |

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**ISSUER:** Navigant Consulting, Inc.  
**TICKER:** NCI **CUSIP:** 63935N107  
**MEETING DATE:** 5/14/2019

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST MGMT</b> |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1a: ELECT DIRECTOR KEVIN M. BLAKELY                               | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1b: ELECT DIRECTOR CYNTHIA A. GLASSMAN                            | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1c: ELECT DIRECTOR JULIE M. HOWARD                                | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1d: ELECT DIRECTOR STEPHAN A. JAMES                               | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1e: ELECT DIRECTOR RUDINA SESERI                                  | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1f: ELECT DIRECTOR MICHAEL L. TIPSORD                             | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1g: ELECT DIRECTOR KATHLEEN E. WALSH                              | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1h: ELECT DIRECTOR JEFFREY W. YINGLING                            | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1i: ELECT DIRECTOR RANDY H. ZWIRN                                 | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #3: RATIFY KPMG LLP AS AUDITOR                                     | ISSUER             | YES           | FOR              | FOR                     |

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

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



ISSUER: Novavax, Inc.

TICKER: NVAX

CUSIP: 670002104

MEETING DATE: 6/28/2019

| PROPOSAL:   | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST<br>MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1.1: ELECT DIRECTOR RACHEL K. KING                                | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.2: ELECT DIRECTOR MICHAEL A. MCMANUS, JR.                       | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.3: ELECT DIRECTOR JAMES F. YOUNG                                | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #3: AMEND OMNIBUS STOCK PLAN                                       | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #4: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN                   | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #5: RATIFY ERNST & YOUNG LLP AS AUDITOR                            | ISSUER      | YES    | FOR       | FOR                 |

ISSUER: NOW Inc.

TICKER: DNOW

CUSIP: 67011P100

MEETING DATE: 5/22/2019

| PROPOSAL:   | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST<br>MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1A: ELECT DIRECTOR J. WAYNE RICHARDS                              | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1B: ELECT DIRECTOR ROBERT WORKMAN                                 | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITOR                            | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER      | YES    | FOR       | FOR                 |

ISSUER: OFG Bancorp

TICKER: OFG

CUSIP: 67103X102

MEETING DATE: 4/24/2019

| PROPOSAL:   | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST<br>MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1.1: ELECT DIRECTOR JULIAN S. INCLAN                              | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.2: ELECT DIRECTOR JOSE RAFAEL FERNANDEZ                         | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.3: ELECT DIRECTOR PEDRO MORAZZANI                               | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.4: ELECT DIRECTOR JORGE COLON-GERENA                            | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.5: ELECT DIRECTOR JUAN CARLOS AGUAYO                            | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.6: ELECT DIRECTOR NESTOR DE JESUS                               | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.7: ELECT DIRECTOR EDWIN PEREZ                                   | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #3: RATIFY KPMG LLP AS AUDITOR                                     | ISSUER      | YES    | FOR       | FOR                 |

ISSUER: ONE Gas, Inc.

TICKER: OGS

CUSIP: 68235P108

MEETING DATE: 5/23/2019

| PROPOSAL:   | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST<br>MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1.1: ELECT DIRECTOR ARCILIA C. ACOSTA                             | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.2: ELECT DIRECTOR ROBERT B. EVANS                               | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.3: ELECT DIRECTOR JOHN W. GIBSON                                | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.4: ELECT DIRECTOR TRACY E. HART                                 | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.5: ELECT DIRECTOR MICHAEL G. HUTCHINSON                         | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.6: ELECT DIRECTOR PATTYE L. MOORE                               | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.7: ELECT DIRECTOR PIERCE H. NORTON, II                          | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.8: ELECT DIRECTOR EDUARDO A. RODRIGUEZ                          | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.9: ELECT DIRECTOR DOUGLAS H. YAEGER                             | 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: One Liberty Properties, Inc.

TICKER: OLP

CUSIP: 682406103

MEETING DATE: 6/13/2019

| PROPOSAL:   | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST<br>MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1.1: ELECT DIRECTOR JEFFREY A. GOULD    | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.2: ELECT DIRECTOR MATTHEW J. GOULD    | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.3: ELECT DIRECTOR J. ROBERT LOVEJOY   | 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                 |

ISSUER: OneMain Holdings, Inc.

TICKER: OMF

CUSIP: 68268W103

MEETING DATE: 5/21/2019

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

ISSUER: Otter Tail Corp.

TICKER: OTTR CUSIP: 689648103

MEETING DATE: 4/8/2019

| PROPOSAL:   | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST<br>MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1.1: ELECT DIRECTOR STEVEN L. FRITZE                              | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.2: ELECT DIRECTOR KATHRYN O. JOHNSON                            | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.3: ELECT DIRECTOR TIMOTHY J. O'KEEFE                            | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #3: RATIFY DELOITTE & TOUCHE, LLP AS AUDITOR                       | ISSUER      | YES    | FOR       | FOR                 |

ISSUER: OUTFRONT Media Inc.

TICKER: OUT CUSIP: 69007J106

MEETING DATE: 6/10/2019

| PROPOSAL:   | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST<br>MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1.1: ELECT DIRECTOR NICOLAS BRIEN                                 | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.2: ELECT DIRECTOR ANGELA COURTIN                                | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR                   | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #4: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT                       | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #5: DECLASSIFY THE BOARD OF DIRECTORS                              | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #6: AMEND OMNIBUS STOCK PLAN                                       | ISSUER      | YES    | FOR       | FOR                 |

ISSUER: Owens-Illinois, Inc.

TICKER: OI CUSIP: 690768403

MEETING DATE: 5/16/2019

| PROPOSAL:  | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST<br>MGMT |
|--|-------------|--------|-----------|---------------------|
| PROPOSAL #1.1: ELECT DIRECTOR GORDON J. HARDIE   | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.2: ELECT DIRECTOR PETER S. HELLMAN   | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.3: ELECT DIRECTOR JOHN HUMPHREY      | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.4: ELECT DIRECTOR ANASTASIA D. KELLY | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.5: ELECT DIRECTOR ANDRES A. LOPEZ    | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.6: ELECT DIRECTOR ALAN J. MURRAY     | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.7: ELECT DIRECTOR HARI N. NAIR       | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.8: ELECT DIRECTOR HUGH H. ROBERTS    | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.9: ELECT DIRECTOR JOSEPH D. RUPP     | ISSUER      | YES    | FOR       | FOR                 |



|   |        |     |     |     |
|---|--------|-----|-----|-----|
| PROPOSAL #1.1: ELECT DIRECTOR JOHN H. WALKER                                | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.11: ELECT DIRECTOR CAROL A. WILLIAMS                            | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.12: ELECT DIRECTOR DENNIS K. WILLIAMS                           | 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:** Pebblebrook Hotel Trust  
**TICKER:** PEB **CUSIP:** 70509V100

| <b>MEETING DATE:</b> 11/27/2018                          |                    |               |                  | <b>FOR/AGAINST</b> |
|--|--------------------|---------------|------------------|--------------------|
| <b>PROPOSAL:</b>   | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>MGMT</b>        |
| PROPOSAL #1: ISSUE SHARES IN CONNECTION WITH ACQUISITION | ISSUER             | YES           | FOR              | FOR                |
| PROPOSAL #2: ADJOURN MEETING                             | ISSUER             | YES           | FOR              | FOR                |

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**ISSUER:** Pennsylvania Real Estate Investment Trust  
**TICKER:** PEI **CUSIP:** 709102107

| <b>MEETING DATE:</b> 5/30/2019  |                    |               |                  | <b>FOR/AGAINST</b> |
|---|--------------------|---------------|------------------|--------------------|
| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>MGMT</b>        |
| PROPOSAL #1.1: ELECT DIRECTOR GEORGE J. ALBURGER, JR.                       | ISSUER             | YES           | FOR              | FOR                |
| PROPOSAL #1.2: ELECT DIRECTOR JOSEPH F. CORADINO                            | ISSUER             | YES           | FOR              | FOR                |
| PROPOSAL #1.3: ELECT DIRECTOR MICHAEL J. DEMARCO                            | ISSUER             | YES           | FOR              | FOR                |
| PROPOSAL #1.4: ELECT DIRECTOR JOANNE A. EPPS                                | ISSUER             | YES           | FOR              | FOR                |
| PROPOSAL #1.5: ELECT DIRECTOR LEONARD I. KORMAN                             | ISSUER             | YES           | FOR              | FOR                |
| PROPOSAL #1.6: ELECT DIRECTOR MARK E. PASQUERILLA                           | ISSUER             | YES           | FOR              | FOR                |
| PROPOSAL #1.7: ELECT DIRECTOR CHARLES P. PIZZI                              | ISSUER             | YES           | FOR              | FOR                |
| PROPOSAL #1.8: ELECT DIRECTOR JOHN J. ROBERTS                               | ISSUER             | YES           | FOR              | FOR                |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER             | YES           | FOR              | FOR                |
| PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS                                    | ISSUER             | YES           | FOR              | FOR                |

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**ISSUER:** Performance Food Group Co.  
**TICKER:** PFGC **CUSIP:** 71377A103

| <b>MEETING DATE:</b> 11/13/2018                      |                    |               |                  | <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 WILLIAM F. DAWSON, JR. | ISSUER             | YES           | FOR              | FOR                |
| PROPOSAL #1.2: ELECT DIRECTOR MANUEL A. FERNANDEZ    | ISSUER             | YES           | FOR              | FOR                |
| PROPOSAL #1.3: ELECT DIRECTOR KIMBERLY S. GRANT      | ISSUER             | YES           | FOR              | FOR                |

|   |        |     |     |     |
|---|--------|-----|-----|-----|
| PROPOSAL #1.4: ELECT DIRECTOR RANDALL N. SPRATT                             | 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:** PetMed Express, Inc.  
**TICKER:** PETS **CUSIP:** 716382106  
**MEETING DATE:** 7/27/2018

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST MGMT</b> |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR MENDERES AKDAG                                | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.2: ELECT DIRECTOR LESLIE C.G. CAMPBELL                          | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.3: ELECT DIRECTOR FRANK J. FORMICA                              | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.4: ELECT DIRECTOR GIAN M. FULGONI                               | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.5: ELECT DIRECTOR RONALD J. KORN                                | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.6: ELECT DIRECTOR ROBERT C. SCHWEITZER                          | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #3: RATIFY RSM US LLP AS AUDITORS                                  | ISSUER             | YES           | FOR              | FOR                     |

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**ISSUER:** Piedmont Office Realty Trust, Inc.  
**TICKER:** PDM **CUSIP:** 720190206  
**MEETING DATE:** 5/15/2019

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST MGMT</b> |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR FRANK C. MCDOWELL                             | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.2: ELECT DIRECTOR KELLY H. BARRETT                              | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.3: ELECT DIRECTOR WESLEY E. CANTRELL                            | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.4: ELECT DIRECTOR BARBARA B. LANG                               | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.5: ELECT DIRECTOR DONALD A. MILLER                              | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.6: ELECT DIRECTOR C. BRENT SMITH                                | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.7: ELECT DIRECTOR JEFFREY L. SWOPE                              | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.8: ELECT DIRECTOR DALE H. TAYSOM                                | 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: Planet Fitness, Inc.

TICKER: PLNT CUSIP: 72703H101

MEETING DATE: 4/29/2019

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

ISSUER: Plantronics, Inc.

TICKER: PLT CUSIP: 727493108

MEETING DATE: 8/2/2018

| PROPOSAL:  | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST<br>MGMT |
|--|-------------|--------|-----------|---------------------|
| PROPOSAL #1aa: ELECT DIRECTOR ROBERT HAGERTY               | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1ab: ELECT DIRECTOR MARV TSEU                    | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1ac: ELECT DIRECTOR JOE BURTON                   | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1ad: ELECT DIRECTOR BRIAN DEXHEIMER              | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1ae: ELECT DIRECTOR GREGG HAMMANN                | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1af: ELECT DIRECTOR JOHN HART                    | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1ag: ELECT DIRECTOR GUIDO JOURET                 | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1ah: ELECT DIRECTOR MARSHALL MOHR                | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1ba: ELECT DIRECTOR ROBERT HAGERTY               | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1bb: ELECT DIRECTOR MARV TSEU                    | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1bc: ELECT DIRECTOR JOE BURTON                   | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1bd: ELECT DIRECTOR BRIAN DEXHEIMER              | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1be: ELECT DIRECTOR GREGG HAMMANN                | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1bf: ELECT DIRECTOR JOHN HART                    | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1bg: ELECT DIRECTOR GUIDO JOURET                 | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1bh: ELECT DIRECTOR MARSHALL MOHR                | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1bi: ELECT DIRECTOR FRANK BAKER                  | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1bj: ELECT DIRECTOR DANIEL MOLONEY               | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #2: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN  | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #3: AMEND OMNIBUS STOCK PLAN                      | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #4: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS | ISSUER      | YES    | FOR       | FOR                 |

PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR  
OFFICERS' COMPENSATION

ISSUER: Plexus Corp.  
TICKER: PLXS CUSIP: 729132100  
MEETING DATE: 2/13/2019

| PROPOSAL:  | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST<br>MGMT |
|--|-------------|--------|-----------|---------------------|
| PROPOSAL #1.1: ELECT DIRECTOR RALF R. BOER                                     | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.2: ELECT DIRECTOR STEPHEN P. CORTINOVIS                            | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.3: ELECT DIRECTOR DAVID J. DRURY                                   | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.4: ELECT DIRECTOR JOANN M. EISENHART                               | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.5: ELECT DIRECTOR DEAN A. FOATE                                    | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.6: ELECT DIRECTOR RAINER JUECKSTOCK                                | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.7: ELECT DIRECTOR PETER KELLY                                      | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.8: ELECT DIRECTOR TODD P. KELSEY                                   | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.9: ELECT DIRECTOR KAREN M. RAPP                                    | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.10: ELECT DIRECTOR PAUL A. ROOKE                                   | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.11: ELECT DIRECTOR MICHAEL V. SCHROCK                              | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS<br>AUDITORS                  | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE<br>OFFICERS' COMPENSATION | ISSUER      | YES    | FOR       | FOR                 |

ISSUER: PNM Resources, Inc.  
TICKER: PNM CUSIP: 69349H107  
MEETING DATE: 5/21/2019

| PROPOSAL:   | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST<br>MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1a: ELECT DIRECTOR VICKY A. BAILEY      | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1b: ELECT DIRECTOR NORMAN P. BECKER     | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1c: ELECT DIRECTOR PATRICIA K. COLLAWN  | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1d: ELECT DIRECTOR E. RENAE CONLEY      | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1e: ELECT DIRECTOR ALAN J. FOHRER       | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1f: ELECT DIRECTOR SIDNEY M. GUTIERREZ  | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1g: ELECT DIRECTOR JAMES A. HUGHES      | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1h: ELECT DIRECTOR MAUREEN T. MULLARKEY | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1i: ELECT DIRECTOR DONALD K. SCHWANZ    | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1j: ELECT DIRECTOR BRUCE W. WILKINSON   | 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: REPORT ON REDUCING HEALTH HAZARDS AND RISKS RELATED TO COAL ASH | SHAREHOLDER | YES | AGAINST | FOR |

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**ISSUER:** Popular, Inc.  
**TICKER:** BPOP **CUSIP:** 733174700  
**MEETING DATE:** 5/7/2019

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST MGMT</b> |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1a: ELECT DIRECTOR JOAQUIN E. BACARDI, III                        | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1b: ELECT DIRECTOR ROBERT CARRADY                                 | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1c: ELECT DIRECTOR JOHN W. DIERCKSEN                              | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1d: ELECT DIRECTOR MYRNA M. SOTO                                  | 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:** Portland General Electric Co.  
**TICKER:** POR **CUSIP:** 736508847  
**MEETING DATE:** 4/24/2019

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST MGMT</b> |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1a: ELECT DIRECTOR 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 KIRBY A. DYESS                                 | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1e: ELECT DIRECTOR MARK B. GANZ                                   | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1f: ELECT DIRECTOR KATHRYN J. JACKSON                             | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1g: ELECT DIRECTOR MICHAEL H. MILLEGAN                            | 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                     |

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

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

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**ISSUER:** Primerica, Inc.  
**TICKER:** PRI **CUSIP:** 74164M108  
**MEETING DATE:** 5/16/2019

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST<br/>MGMT</b> |
|---|--------------------|---------------|------------------|-----------------------------|
| PROPOSAL #1a: ELECT DIRECTOR JOHN A. ADDISON, JR.                           | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1b: ELECT DIRECTOR JOEL M. BABBIT                                 | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1c: ELECT DIRECTOR P. GEORGE BENSON                               | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1d: ELECT DIRECTOR C. SAXBY CHAMBLISS                             | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1e: ELECT DIRECTOR GARY L. CRITTENDEN                             | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1f: ELECT DIRECTOR CYNTHIA N. DAY                                 | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1g: ELECT DIRECTOR BEATRIZ "BEA" R. PEREZ                         | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1h: ELECT DIRECTOR D. RICHARD WILLIAMS                            | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1i: ELECT DIRECTOR GLENN J. WILLIAMS                              | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1j: ELECT DIRECTOR BARBARA A. YASTINE                             | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS                                    | ISSUER             | YES           | FOR              | FOR                         |

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**ISSUER:** Prosperity Bancshares, Inc.  
**TICKER:** PB **CUSIP:** 743606105  
**MEETING DATE:** 4/16/2019

| <b>PROPOSAL:</b>                                     | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST<br/>MGMT</b> |
|--|--------------------|---------------|------------------|-----------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR LEAH HENDERSON         | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.2: ELECT DIRECTOR NED S. HOLMES          | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.3: ELECT DIRECTOR JACK LORD              | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.4: ELECT DIRECTOR DAVID ZALMAN           | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR | ISSUER             | YES           | FOR              | FOR                         |

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

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**ISSUER:** Quad/Graphics, Inc.  
**TICKER:** QUAD **CUSIP:** 747301109  
**MEETING DATE:** 2/22/2019  
**PROPOSAL:**

|   | <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                     |

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**ISSUER:** Quad/Graphics, Inc.  
**TICKER:** QUAD **CUSIP:** 747301109  
**MEETING DATE:** 5/20/2019  
**PROPOSAL:**

|  | <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                     |
| PROPOSAL #2: INCREASE AUTHORIZED CLASS A COMMON STOCK  | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #3: AMEND OMNIBUS STOCK PLAN                  | ISSUER             | YES           | FOR              | FOR                     |

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**ISSUER:** Quaker Chemical Corporation  
**TICKER:** KWR **CUSIP:** 747316107  
**MEETING DATE:** 5/8/2019  
**PROPOSAL:**

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

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**ISSUER:** Quidel Corporation  
**TICKER:** QDEL **CUSIP:** 74838J101  
**MEETING DATE:** 5/14/2019

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

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**ISSUER:** Radian Group Inc.  
**TICKER:** RDN **CUSIP:** 750236101  
**MEETING DATE:** 5/15/2019

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST<br/>MGMT</b> |
|---|--------------------|---------------|------------------|-----------------------------|
| PROPOSAL #1a: ELECT DIRECTOR HERBERT WENDER                                 | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1b: ELECT DIRECTOR DAVID C. CARNEY                                | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1c: ELECT DIRECTOR HOWARD B. CULANG                               | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1d: ELECT DIRECTOR DEBRA HESS                                     | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1e: ELECT DIRECTOR LISA W. HESS                                   | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1f: ELECT DIRECTOR GAETANO MUZIO                                  | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1g: ELECT DIRECTOR GREGORY V. SERIO                               | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1h: ELECT DIRECTOR NOEL J. SPIEGEL                                | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1j: ELECT DIRECTOR RICHARD G. THORNBERRY                          | 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:** Rayonier, Inc.  
**TICKER:** RYN **CUSIP:** 754907103  
**MEETING DATE:** 5/16/2019

| <b>PROPOSAL:</b> | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST<br/>MGMT</b> |
|------------------|--------------------|---------------|------------------|-----------------------------|
|------------------|--------------------|---------------|------------------|-----------------------------|



|   |        |     |     |     |
|---|--------|-----|-----|-----|
| PROPOSAL #1A: ELECT DIRECTOR RICHARD D. KINCAID                             | ISSUER | YES | FOR | FOR |
| PROPOSAL #1B: ELECT DIRECTOR KEITH E. BASS                                  | ISSUER | YES | FOR | FOR |
| PROPOSAL #1C: ELECT DIRECTOR DOD A. FRASER                                  | ISSUER | YES | FOR | FOR |
| PROPOSAL #1D: ELECT DIRECTOR SCOTT R. JONES                                 | ISSUER | YES | FOR | FOR |
| PROPOSAL #1E: ELECT DIRECTOR BERNARD LANIGAN, JR.                           | ISSUER | YES | FOR | FOR |
| PROPOSAL #1F: ELECT DIRECTOR BLANCHE L. LINCOLN                             | ISSUER | YES | FOR | FOR |
| PROPOSAL #1G: ELECT DIRECTOR V. LARKIN MARTIN                               | ISSUER | YES | FOR | FOR |
| PROPOSAL #1H: ELECT DIRECTOR DAVID L. NUNES                                 | ISSUER | YES | FOR | FOR |
| PROPOSAL #1I: ELECT DIRECTOR ANDREW G. WILTSHIRE                            | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: RATIFY ERNST & YOUNG, LLP AS AUDITOR                           | ISSUER | YES | FOR | FOR |

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**ISSUER:** Reata Pharmaceuticals, Inc.  
**TICKER:** RETA **CUSIP:** 75615P103

**MEETING DATE:** 6/12/2019

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

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**ISSUER:** Renewable Energy Group, Inc.  
**TICKER:** REGI **CUSIP:** 75972A301

**MEETING DATE:** 5/8/2019

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

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**ISSUER:** Rent-A-Center, Inc.  
**TICKER:** RCII **CUSIP:** 76009N100

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

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

|   |        |     |     |     |
|---|--------|-----|-----|-----|
| PROPOSAL #1.2: ELECT DIRECTOR CAROL A. MCFATE                               | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS                                    | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |

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**ISSUER:** Resideo Technologies, Inc.  
**TICKER:** REZI **CUSIP:** 76118Y104  
**MEETING DATE:** 6/12/2019

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST MGMT</b> |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1a: ELECT DIRECTOR PAUL DENINGER                                  | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1b: ELECT DIRECTOR MICHAEL NEFKENS                                | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1c: ELECT DIRECTOR SHARON WIENBAR                                 | 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 AUDITOR                        | ISSUER             | YES           | FOR              | FOR                     |

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**ISSUER:** Retail Properties of America, Inc.  
**TICKER:** RPAI **CUSIP:** 76131V202  
**MEETING DATE:** 5/23/2019

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST MGMT</b> |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR BONNIE S. BIUMI                               | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.2: ELECT DIRECTOR FRANK A. CATALANO, JR.                        | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.3: ELECT DIRECTOR ROBERT G. GIFFORD                             | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.4: ELECT DIRECTOR GERALD M. GORSKI                              | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.5: ELECT DIRECTOR STEVEN P. GRIMES                              | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.6: ELECT DIRECTOR RICHARD P. IMPERIALE                          | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.7: ELECT DIRECTOR PETER L. LYNCH                                | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.8: ELECT DIRECTOR THOMAS J. SARGEANT                            | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR                        | ISSUER             | YES           | FOR              | FOR                     |

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**ISSUER:** REX American Resources Corporation  
**TICKER:** REX **CUSIP:** 761624105  
**MEETING DATE:** 6/12/2019

| <b>PROPOSAL:</b>                             | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST MGMT</b> |
|--|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR 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 #1.8: ELECT DIRECTOR ANNE MACMILLAN                                | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |

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**ISSUER:** RH  
**TICKER:** RH **CUSIP:** 74967X103  
**MEETING DATE:** 7/18/2018

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

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**ISSUER:** RPT Realty  
**TICKER:** RPT **CUSIP:** 74971D101  
**MEETING DATE:** 4/29/2019

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST MGMT</b> |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR RICHARD L. FEDERICO                           | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.2: ELECT DIRECTOR ARTHUR H. GOLDBERG                            | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.3: ELECT DIRECTOR BRIAN L. HARPER                               | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.4: ELECT DIRECTOR JOANNA T. LAU                                 | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.5: ELECT DIRECTOR DAVID J. NETTINA                              | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.6: ELECT DIRECTOR LAURIE M. SHAHON                              | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.7: ELECT DIRECTOR ANDREA M. WEISS                               | 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: APPROVE OMNIBUS STOCK PLAN                                     | ISSUER             | YES           | FOR              | FOR                     |

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

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

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

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST<br/>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 CHERYL J. HENRY                                | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1g: ELECT DIRECTOR STEPHEN M. KING                                | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1h: ELECT DIRECTOR MARIE L. PERRY                                 | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #3: RATIFY KPMG LLP AS AUDITOR                                     | ISSUER             | YES           | FOR              | FOR                         |

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

| <b>PROPOSAL:</b>                               | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST<br/>MGMT</b> |
|--|--------------------|---------------|------------------|-----------------------------|
| PROPOSAL #1a: ELECT DIRECTOR RACHNA BHASIN     | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1b: ELECT DIRECTOR ALVIN BOWLES, JR. | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1c: ELECT DIRECTOR FAZAL MERCHANT    | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1d: ELECT DIRECTOR PATRICK Q. MOORE  | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1e: ELECT DIRECTOR CHRISTINE PANTOYA | ISSUER             | YES           | FOR              | FOR                         |

|   |        |     |         |         |
|---|--------|-----|---------|---------|
| PROPOSAL #1f: ELECT DIRECTOR ROBERT S. PRATHER, JR.                         | ISSUER | YES | FOR     | FOR     |
| PROPOSAL #1g: ELECT DIRECTOR COLIN V. REED                                  | ISSUER | YES | FOR     | FOR     |
| PROPOSAL #1h: ELECT DIRECTOR MICHAEL I. ROTH                                | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR     | FOR     |
| PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITOR                            | ISSUER | YES | FOR     | FOR     |

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**ISSUER:** S&T Bancorp, Inc.  
**TICKER:** STBA **CUSIP:** 783859101  
**MEETING DATE:** 5/20/2019

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST MGMT</b> |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR DAVID G. ANTOLIK                              | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.2: ELECT DIRECTOR TODD D. BRICE                                 | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.3: ELECT DIRECTOR CHRISTINA A. CASSOTIS                         | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.4: ELECT DIRECTOR MICHAEL J. DONNELLY                           | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.5: ELECT DIRECTOR JAMES T. GIBSON                               | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.6: ELECT DIRECTOR JEFFREY D. GRUBE                              | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.7: ELECT DIRECTOR JERRY D. HOSTETTER                            | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.8: ELECT DIRECTOR FRANK W. JONES                                | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.9: ELECT DIRECTOR ROBERT E. KANE                                | 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 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:** Sabra Health Care REIT, Inc.  
**TICKER:** SBRA **CUSIP:** 78573L106  
**MEETING DATE:** 6/21/2019

| <b>PROPOSAL:</b>                                | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST MGMT</b> |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1a: ELECT DIRECTOR CRAIG A. BARBAROSH | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1b: ELECT DIRECTOR ROBERT A. Ettl     | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1c: ELECT DIRECTOR MICHAEL J. FOSTER  | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1d: ELECT DIRECTOR RONALD G. GEARY    | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1e: ELECT DIRECTOR LYNNE S. KATZMANN  | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1f: ELECT DIRECTOR RAYMOND J. LEWIS   | ISSUER             | YES           | FOR              | FOR                     |

|   |        |     |     |     |
|---|--------|-----|-----|-----|
| PROPOSAL #1g: ELECT DIRECTOR JEFFREY A. MALEHORN                            | ISSUER | YES | FOR | FOR |
| PROPOSAL #1h: ELECT DIRECTOR RICHARD K. MATROS                              | ISSUER | YES | FOR | FOR |
| PROPOSAL #1i: ELECT DIRECTOR MILTON J. WALTERS                              | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS                  | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |

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**ISSUER:** Schnitzer Steel Industries, Inc.  
**TICKER:** SCHN **CUSIP:** 806882106  
**MEETING DATE:** 1/29/2019

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST MGMT</b> |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR RHONDA D. HUNTER                              | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.2: ELECT DIRECTOR DAVID L. JAHNKE                               | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.3: ELECT DIRECTOR WILLIAM D. LARSSON                            | 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:** Science Applications International Corp.  
**TICKER:** SAIC **CUSIP:** 808625107  
**MEETING DATE:** 1/11/2019

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

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

| <b>PROPOSAL:</b>                                    | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST MGMT</b> |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1a: ELECT DIRECTOR ROBERT A. BEDINGFIELD  | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1b: ELECT DIRECTOR JOHN J. HAMRE          | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1c: ELECT DIRECTOR DAVID M. KERKO         | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1d: ELECT DIRECTOR TIMOTHY J. MAYOPOULOS  | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1e: ELECT DIRECTOR KATHARINA G. MCFARLAND | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1f: ELECT DIRECTOR ANTHONY J. MORACO      | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1g: ELECT DIRECTOR DONNA S. MOREA         | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1h: ELECT DIRECTOR STEVEN R. SHANE        | ISSUER             | YES           | FOR              | FOR                     |

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

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

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**ISSUER:** SEACOR Holdings Inc.  
**TICKER:** CKH **CUSIP:** 811904101  
**MEETING DATE:** 6/5/2019

| PROPOSAL:  | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST<br>MGMT |
|--|-------------|--------|-----------|---------------------|
| PROPOSAL #1.1: ELECT DIRECTOR CHARLES FABRIKANT                                | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.2: ELECT DIRECTOR DAVID R. BERZ                                    | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.3: ELECT DIRECTOR OIVIND LORENTZEN                                 | ISSUER      | YES    | WITHHOLD  | AGAINST             |
| PROPOSAL #1.4: ELECT DIRECTOR CHRISTOPHER P. PAPOURAS                          | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.5: ELECT DIRECTOR DAVID M. SCHIZER                                 | ISSUER      | YES    | WITHHOLD  | AGAINST             |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE<br>OFFICERS' COMPENSATION | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #3: RATIFY GRANT THORNTON LLP AS AUDITORS                             | ISSUER      | YES    | FOR       | FOR                 |

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

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

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

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

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**ISSUER:** Shoe Carnival, Inc.  
**TICKER:** SCVL **CUSIP:** 824889109  
**MEETING DATE:** 6/13/2019

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST<br/>MGMT</b> |
|---|--------------------|---------------|------------------|-----------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR CLIFTON E. SIFFORD                            | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.2: ELECT DIRECTOR JAMES A. ASCHLEMAN                            | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.3: ELECT DIRECTOR ANDREA R. GUTHRIE                             | 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:** Signet Jewelers Limited  
**TICKER:** SIG **CUSIP:** G81276100  
**MEETING DATE:** 6/14/2019

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

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**ISSUER:** Simpson Manufacturing Co., Inc.  
**TICKER:** SSD **CUSIP:** 829073105  
**MEETING DATE:** 4/26/2019

| <b>PROPOSAL:</b>                                 | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST<br/>MGMT</b> |
|--|--------------------|---------------|------------------|-----------------------------|
| PROPOSAL #1a: ELECT DIRECTOR KAREN COLONIAS      | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1b: ELECT DIRECTOR JAMES S. ANDRASICK  | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1c: ELECT DIRECTOR JENNIFER A. CHATMAN | ISSUER             | YES           | FOR              | FOR                         |



|   |        |     |         |         |
|---|--------|-----|---------|---------|
| PROPOSAL #1d: ELECT DIRECTOR ROBIN G. MACGILLIVRAY                          | ISSUER | YES | FOR     | FOR     |
| PROPOSAL #1e: ELECT DIRECTOR GARY M. CUSUMANO                               | ISSUER | YES | FOR     | FOR     |
| PROPOSAL #1f: ELECT DIRECTOR CELESTE VOLZ FORD                              | ISSUER | YES | FOR     | FOR     |
| PROPOSAL #1g: ELECT DIRECTOR MICHAEL A. BLESS                               | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #1h: ELECT DIRECTOR PHILIP E. DONALDSON                            | ISSUER | YES | FOR     | FOR     |
| PROPOSAL #2: RATIFY GRANT THORNTON LLP AS AUDITOR                           | ISSUER | YES | FOR     | FOR     |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR     | FOR     |

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**ISSUER:** SITE Centers Corp.  
**TICKER:** SITC **CUSIP:** 82981J109  
**MEETING DATE:** 5/9/2019

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST MGMT</b> |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR LINDA B. ABRAHAM                              | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.2: ELECT DIRECTOR TERRANCE R. AHERN                             | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.3: ELECT DIRECTOR JANE E. DEFLORIO                              | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.4: ELECT DIRECTOR THOMAS FINNE                                  | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.5: ELECT DIRECTOR DAVID R. LUKES                                | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.6: ELECT DIRECTOR VICTOR B. MACFARLANE                          | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.7: ELECT DIRECTOR ALEXANDER OTTO                                | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.8: ELECT DIRECTOR DAWN M. SWEENEY                               | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS                  | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN                                     | ISSUER             | YES           | FOR              | FOR                     |

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

| <b>PROPOSAL:</b>                                     | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST MGMT</b> |
|--|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR JERRY C. ATKIN         | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.2: ELECT DIRECTOR W. STEVE ALBRECHT      | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.3: ELECT DIRECTOR RUSSELL A. CHILDS      | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.4: ELECT DIRECTOR HENRY J. EYRING        | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.5: ELECT DIRECTOR MEREDITH S. MADDEN     | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.6: ELECT DIRECTOR RONALD J. MITTELSTAEDT | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.7: ELECT DIRECTOR ANDREW C. ROBERTS      | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.8: ELECT DIRECTOR KEITH E. SMITH         | ISSUER             | YES           | FOR              | FOR                     |

|   |        |     |     |     |
|---|--------|-----|-----|-----|
| PROPOSAL #1.9: ELECT DIRECTOR STEVEN F. UDVAR-HAZY                          | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.1: ELECT DIRECTOR JAMES L. WELCH                                | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN                                     | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS                           | ISSUER | YES | FOR | FOR |

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

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

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

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

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

| <b>PROPOSAL:</b>                                | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST MGMT</b> |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR HENRY JI          | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.2: ELECT DIRECTOR DORMAN FOLLOWWILL | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.3: ELECT DIRECTOR KIM D. JANDA      | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.4: ELECT DIRECTOR DAVID LEMUS       | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.5: ELECT DIRECTOR JAISIM SHAH       | ISSUER             | YES           | FOR              | FOR                     |

|  |        |     |     |     |
|--|--------|-----|-----|-----|
| PROPOSAL #1.6: ELECT DIRECTOR YUE ALEXANDER WU   | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS  | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION                          | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: AMEND CERTIFICATE OF INCORPORATION TO PERMIT REMOVAL OF DIRECTORS WITH OR WITHOUT CAUSE | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: AMEND OMNIBUS STOCK PLAN  | ISSUER | YES | FOR | FOR |

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

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST MGMT</b> |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR JOHN D. GASS                                  | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.2: ELECT DIRECTOR CATHERINE A. KEHR                             | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.3: ELECT DIRECTOR GREG D. KERLEY                                | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.4: ELECT DIRECTOR JON A. MARSHALL                               | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.5: ELECT DIRECTOR PATRICK M. PREVOST                            | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.6: ELECT DIRECTOR ANNE TAYLOR                                   | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.7: ELECT DIRECTOR WILLIAM J. WAY                                | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #3: AMEND OMNIBUS STOCK PLAN                                       | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #4: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR                   | ISSUER             | YES           | FOR              | FOR                     |

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

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST MGMT</b> |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR G MARC BAUMANN                                | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.2: ELECT DIRECTOR KAREN M. GARRISON                             | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.3: ELECT DIRECTOR ALICE M. PETERSON                             | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.4: ELECT DIRECTOR GREGORY A. REID                               | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.5: ELECT DIRECTOR WYMAN T. ROBERTS                              | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.6: ELECT DIRECTOR DOUGLAS R. WAGGONER                           | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS                           | ISSUER             | YES           | FOR              | FOR                     |

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**ISSUER:** Spectrum Pharmaceuticals, Inc.  
**TICKER:** SPPI **CUSIP:** 84763A108  
**MEETING DATE:** 6/19/2019

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST<br/>MGMT</b> |
|---|--------------------|---------------|------------------|-----------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR WILLIAM L. ASHTON                             | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.2: ELECT DIRECTOR RAYMOND W. COHEN                              | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.3: ELECT DIRECTOR ELIZABETH A. CZEREPAK                         | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.4: ELECT DIRECTOR JOSEPH W. TURGEON                             | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.5: ELECT DIRECTOR JEFFREY L. VACIRCA                            | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.6: ELECT DIRECTOR DOLATRAI M. VYAS                              | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.7: ELECT DIRECTOR BERNICE R. WELLES                             | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS                       | ISSUER             | YES           | FOR              | FOR                         |

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

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

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**ISSUER:** Stoneridge, Inc.  
**TICKER:** SRI **CUSIP:** 86183P102  
**MEETING DATE:** 5/14/2019

| <b>PROPOSAL:</b>                                   | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST<br/>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 |

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**ISSUER:** SunPower Corporation  
**TICKER:** SPWR **CUSIP:** 867652406

| <b>MEETING DATE:</b> 5/16/2019  |                    |               |                  | <b>FOR/AGAINST</b> |
|---|--------------------|---------------|------------------|--------------------|
| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>MGMT</b>        |
| PROPOSAL #1.1: ELECT DIRECTOR CATHERINE LESJAK                              | ISSUER             | YES           | FOR              | FOR                |
| PROPOSAL #1.2: ELECT DIRECTOR LADISLAS PASZKIEWICZ                          | ISSUER             | YES           | WITHHOLD         | AGAINST            |
| PROPOSAL #1.3: ELECT DIRECTOR JULIEN POUGET                                 | ISSUER             | YES           | WITHHOLD         | AGAINST            |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER             | YES           | FOR              | FOR                |
| PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITOR                            | ISSUER             | YES           | FOR              | FOR                |

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**ISSUER:** Sykes Enterprises, Incorporated  
**TICKER:** SYKE **CUSIP:** 871237103

| <b>MEETING DATE:</b> 5/20/2019  |                    |               |                  | <b>FOR/AGAINST</b> |
|---|--------------------|---------------|------------------|--------------------|
| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>MGMT</b>        |
| PROPOSAL #1a: ELECT DIRECTOR CARLOS E. EVANS                                | ISSUER             | YES           | FOR              | FOR                |
| PROPOSAL #1b: ELECT DIRECTOR W. MARK WATSON                                 | ISSUER             | YES           | FOR              | FOR                |
| PROPOSAL #1c: ELECT DIRECTOR MARK C. BOZEK                                  | ISSUER             | YES           | FOR              | FOR                |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER             | YES           | FOR              | FOR                |
| PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN                                     | ISSUER             | YES           | FOR              | FOR                |
| PROPOSAL #4: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS                       | ISSUER             | YES           | FOR              | FOR                |

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**ISSUER:** SYNEX Corp.  
**TICKER:** SNX **CUSIP:** 87162W100

| <b>MEETING DATE:</b> 10/3/2018                      |                    |               |                  | <b>FOR/AGAINST</b> |
|---|--------------------|---------------|------------------|--------------------|
| <b>PROPOSAL:</b>                                    | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>MGMT</b>        |
| PROPOSAL #1: ISSUE SHARES IN CONNECTION WITH MERGER | ISSUER             | YES           | FOR              | FOR                |
| PROPOSAL #2: ADJOURN MEETING                        | ISSUER             | YES           | FOR              | FOR                |

ISSUER: SYNEX Corp.

TICKER: SNX

CUSIP: 87162W100

MEETING DATE: 3/15/2019

| PROPOSAL:   | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST<br>MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1.1: ELECT DIRECTOR KEVIN MURAI                                   | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.2: ELECT DIRECTOR DWIGHT STEFFENSEN                             | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.3: ELECT DIRECTOR DENNIS POLK                                   | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.4: ELECT DIRECTOR FRED BREIDENBACH                              | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.5: ELECT DIRECTOR HAU LEE                                       | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.6: ELECT DIRECTOR MATTHEW MIAU                                  | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.7: ELECT DIRECTOR GREGORY QUESNEL                               | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.8: ELECT DIRECTOR ANN VEZINA                                    | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.9: ELECT DIRECTOR THOMAS WURSTER                                | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.10: ELECT DIRECTOR DUANE ZITZNER                                | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.11: ELECT DIRECTOR ANDREA ZULBERTI                              | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS                                    | ISSUER      | YES    | FOR       | FOR                 |

ISSUER: Synovus Financial Corp.

TICKER: SNV

CUSIP: 87161C501

MEETING DATE: 11/29/2018

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

ISSUER: Synovus Financial Corp.

TICKER: SNV

CUSIP: 87161C501

MEETING DATE: 4/24/2019

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

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

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

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

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

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

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

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST<br/>MGMT</b> |
|---|--------------------|---------------|------------------|-----------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR MAYREE C. CLARK                               | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.2: ELECT DIRECTOR MICHAEL J. EMBLER                             | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.3: ELECT DIRECTOR JANICE L. FIELDS                              | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.4: ELECT DIRECTOR MICHELLE J. GOLDBERG                          | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.5: ELECT DIRECTOR NANCY KILLEFER                                | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.6: ELECT DIRECTOR RONALD W. TYSOE                               | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS                                    | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER             | YES           | FOR              | FOR                         |

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

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

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**ISSUER:** Telephone and Data Systems, Inc.  
**TICKER:** TDS **CUSIP:** 879433829  
**MEETING DATE:** 5/23/2019

| <b>PROPOSAL:</b>                                | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST<br/>MGMT</b> |
|---|--------------------|---------------|------------------|-----------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR CLARENCE A. DAVIS | ISSUER             | YES           | FOR              | FOR                         |



|   |             |     |     |         |
|---|-------------|-----|-----|---------|
| PROPOSAL #1.2: ELECT DIRECTOR GEORGE W. OFF   | ISSUER      | YES | FOR | FOR     |
| PROPOSAL #1.3: ELECT DIRECTOR WADE OOSTERMAN  | ISSUER      | YES | FOR | FOR     |
| PROPOSAL #1.4: ELECT DIRECTOR GARY L. SUGARMAN                                      | ISSUER      | YES | FOR | FOR     |
| PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR                           | ISSUER      | YES | FOR | FOR     |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION         | ISSUER      | YES | FOR | FOR     |
| PROPOSAL #4: APPROVE RECAPITALIZATION PLAN FOR ALL STOCK TO HAVE ONE-VOTE PER SHARE | SHAREHOLDER | YES | FOR | AGAINST |

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

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST MGMT</b> |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1A: ELECT DIRECTOR RONALD A. RITTENMEYER                          | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1B: ELECT DIRECTOR J. ROBERT KERREY                               | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1C: ELECT DIRECTOR LLOYD J. AUSTIN, III                           | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1D: ELECT DIRECTOR JAMES L. BIERMAN                               | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1E: ELECT DIRECTOR RICHARD W. FISHER                              | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1F: ELECT DIRECTOR MEGHAN M. FITZGERALD                           | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1G: ELECT DIRECTOR BRENDA J. GAINES                               | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1H: ELECT DIRECTOR EDWARD A. KANGAS                               | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1I: ELECT DIRECTOR RICHARD J. MARK                                | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1J: ELECT DIRECTOR TAMMY ROMO                                     | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN                                     | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #4: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS                       | ISSUER             | YES           | FOR              | FOR                     |

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**ISSUER:** Tenneco Inc.  
**TICKER:** TEN **CUSIP:** 880349105  
**MEETING DATE:** 5/15/2019

| <b>PROPOSAL:</b>                               | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST MGMT</b> |
|--|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1a: ELECT DIRECTOR SUNGHWAN CHO      | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1b: ELECT DIRECTOR THOMAS C. FREYMAN | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1c: ELECT DIRECTOR DENISE GRAY       | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1d: ELECT DIRECTOR BRIAN J. KESSELER | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1e: ELECT DIRECTOR DENNIS J. LETHAM  | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1f: ELECT DIRECTOR JAMES S. METCALF  | ISSUER             | YES           | FOR              | FOR                     |

|   |        |     |     |     |
|---|--------|-----|-----|-----|
| PROPOSAL #1g: ELECT DIRECTOR ROGER B. PORTER                                | ISSUER | YES | FOR | FOR |
| PROPOSAL #1h: ELECT DIRECTOR DAVID B. PRICE, JR.                            | ISSUER | YES | FOR | FOR |
| PROPOSAL #1i: ELECT DIRECTOR GREGG M. SHERRILL                              | ISSUER | YES | FOR | FOR |
| PROPOSAL #1j: ELECT DIRECTOR JANE L. WARNER                                 | ISSUER | YES | FOR | FOR |
| PROPOSAL #1k: ELECT DIRECTOR ROGER J. WOOD                                  | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS                  | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |

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

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST MGMT</b> |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1a: ELECT DIRECTOR PAULA H. J. CHOLMONDELEY                       | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1b: ELECT DIRECTOR DONALD DEFOSSET                                | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1c: ELECT DIRECTOR JOHN L. GARRISON, JR.                          | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1d: ELECT DIRECTOR THOMAS J. HANSEN                               | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1e: ELECT DIRECTOR MATTHEW HEPLER                                 | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1f: ELECT DIRECTOR RAIMUND KLINKNER                               | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1g: ELECT DIRECTOR ANDRA RUSH                                     | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1h: ELECT DIRECTOR DAVID A. SACHS                                 | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1i: ELECT DIRECTOR DAVID C. WANG                                  | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1j: ELECT DIRECTOR SCOTT W. WINE                                  | ISSUER             | YES           | AGAINST          | AGAINST                 |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR                   | ISSUER             | YES           | FOR              | FOR                     |

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

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

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

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST<br/>MGMT</b> |
|---|--------------------|---------------|------------------|-----------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR DOMINICK CERBONE                              | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.2: ELECT DIRECTOR JOSEPH CUGINE                                 | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.3: ELECT DIRECTOR STEVEN F. GOLDSTONE                           | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.4: ELECT DIRECTOR ALAN GUARINO                                  | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.5: ELECT DIRECTOR STEPHEN HANSON                                | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.6: ELECT DIRECTOR KATHERINE OLIVER                              | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.7: ELECT DIRECTOR CHRISTOPHER PAPPAS                            | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.8: ELECT DIRECTOR JOHN PAPPAS                                   | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #2: RATIFY BDO USA, LLP AS AUDITORS                                | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN                                     | ISSUER             | YES           | FOR              | FOR                         |

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

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

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

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST<br/>MGMT</b> |
|---|--------------------|---------------|------------------|-----------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR LEE A. DANIELS                                | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.2: ELECT DIRECTOR ANN S. BLOUIN                                 | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.3: ELECT DIRECTOR BARRY R. PORT                                 | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #2: APPROVE INCREASE IN SIZE OF BOARD                              | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #3: INCREASE AUTHORIZED COMMON STOCK                               | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #4: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS                       | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER             | YES           | FOR              | FOR                         |

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**ISSUER:** The GEO Group, Inc.  
**TICKER:** GEO **CUSIP:** 36162J106  
**MEETING DATE:** 5/7/2019

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST<br/>MGMT</b> |
|---|--------------------|---------------|------------------|-----------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR ANNE N. FOREMAN                               | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.2: ELECT DIRECTOR RICHARD H. GLANTON                            | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.3: ELECT DIRECTOR SCOTT M. KERNAN                               | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.4: ELECT DIRECTOR GUIDO VAN HAUWERMEIREN                        | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.5: ELECT DIRECTOR CHRISTOPHER C. WHEELER                        | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.6: ELECT DIRECTOR JULIE MYERS WOOD                              | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.7: ELECT DIRECTOR GEORGE C. ZOLEY                               | 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: REPORT ON HUMAN RIGHTS POLICY IMPLEMENTATION                   | SHAREHOLDER        | YES           | FOR              | FOR                         |

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**ISSUER:** The Hanover Insurance Group, Inc.  
**TICKER:** THG **CUSIP:** 410867105  
**MEETING DATE:** 5/14/2019

| <b>PROPOSAL:</b>                                | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST<br/>MGMT</b> |
|---|--------------------|---------------|------------------|-----------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR P. KEVIN CONDRON  | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.2: ELECT DIRECTOR MICHAEL D. PRICE  | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.3: ELECT DIRECTOR JOSEPH R. RAMRATH | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.4: ELECT DIRECTOR JOHN C. ROCHE     | ISSUER             | YES           | FOR              | FOR                         |

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

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

**ISSUER:** The Marcus Corporation  
**TICKER:** MCS **CUSIP:** 566330106  
**MEETING DATE:** 5/7/2019

| PROPOSAL:   | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|------------------|
| PROPOSAL #1.1: ELECT DIRECTOR STEPHEN H. MARCUS                             | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #1.2: ELECT DIRECTOR DIANE MARCUS GERSHOWITZ                       | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #1.3: ELECT DIRECTOR ALLAN H. SELIG                                | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #1.4: ELECT DIRECTOR TIMOTHY E. HOEKSEMA                           | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #1.5: ELECT DIRECTOR BRUCE J. OLSON                                | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #1.6: ELECT DIRECTOR PHILIP L. MILSTEIN                            | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #1.7: ELECT DIRECTOR GREGORY S. MARCUS                             | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #1.8: ELECT DIRECTOR BRIAN J. STARK                                | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #1.9: ELECT DIRECTOR KATHERINE M. GEHL                             | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #1.1: ELECT DIRECTOR DAVID M. BAUM                                 | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR                        | ISSUER      | YES    | FOR       | FOR              |

**ISSUER:** The Simply Good Foods Co.  
**TICKER:** SMPL **CUSIP:** 82900L102  
**MEETING DATE:** 1/23/2019

| PROPOSAL:   | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|------------------|
| PROPOSAL #1.1: ELECT DIRECTOR CLAYTON C. DALEY, JR. | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #1.2: ELECT DIRECTOR NOMI P. GHEZ          | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #1.3: ELECT DIRECTOR JAMES E. HEALEY       | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS   | ISSUER      | YES    | FOR       | FOR              |

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

| PROPOSAL:   | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|------------------|
| PROPOSAL #1A: ELECT DIRECTOR SARA J. FINLEY         | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #1B: ELECT DIRECTOR ROBERT J. GRECZYN, JR. | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #1C: ELECT DIRECTOR PETER A. HUDSON        | ISSUER      | YES    | FOR       | FOR              |

|   |        |     |     |     |
|---|--------|-----|-----|-----|
| PROPOSAL #1D: ELECT DIRECTOR BETH M. JACOB                                  | ISSUER | YES | FOR | FOR |
| PROPOSAL #1E: ELECT DIRECTOR BRADLEY S. KARRO                               | ISSUER | YES | FOR | FOR |
| PROPOSAL #1F: ELECT DIRECTOR PAUL H. KECKLEY                                | ISSUER | YES | FOR | FOR |
| PROPOSAL #1G: ELECT DIRECTOR BENJAMIN A. KIRSHNER                           | ISSUER | YES | FOR | FOR |
| PROPOSAL #1H: ELECT DIRECTOR LEE A. SHAPIRO                                 | ISSUER | YES | FOR | FOR |
| PROPOSAL #1I: ELECT DIRECTOR DONATO J. TRAMUTO                              | ISSUER | YES | FOR | FOR |
| PROPOSAL #1J: ELECT DIRECTOR KEVIN G. WILLS                                 | ISSUER | YES | FOR | FOR |
| PROPOSAL #1K: ELECT DIRECTOR DAWN M. ZIER                                   | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR                   | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: AMEND OMNIBUS STOCK PLAN                                       | ISSUER | YES | FOR | FOR |

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**ISSUER:** TreeHouse Foods, Inc.  
**TICKER:** THS **CUSIP:** 89469A104

**MEETING DATE:** 4/25/2019

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST MGMT</b> |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR LINDA K. MASSMAN                              | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.2: ELECT DIRECTOR GARY D. SMITH                                 | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.3: ELECT DIRECTOR JASON J. TYLER                                | 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:** TriNet Group, Inc.  
**TICKER:** TNET **CUSIP:** 896288107

**MEETING DATE:** 5/9/2019

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

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**ISSUER:** Triton International Ltd.  
**TICKER:** TRTN **CUSIP:** G9078F107  
**MEETING DATE:** 4/25/2019

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST<br/>MGMT</b> |
|---|--------------------|---------------|------------------|-----------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR BRIAN M. SONDEY                               | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.2: ELECT DIRECTOR ROBERT W. ALSPAUGH                            | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.3: ELECT DIRECTOR KAREN AUSTIN                                  | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.4: ELECT DIRECTOR MALCOLM P. BAKER                              | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.5: ELECT DIRECTOR DAVID A. COULTER                              | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.6: ELECT DIRECTOR CLAUDE GERMAIN                                | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.7: ELECT DIRECTOR KENNETH HANAU                                 | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.8: ELECT DIRECTOR JOHN S. HEXTALL                               | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.9: ELECT DIRECTOR ROBERT L. ROSNER                              | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.10: ELECT DIRECTOR SIMON R. VERNON                              | 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:** Triumph Group, Inc.  
**TICKER:** TGI **CUSIP:** 896818101  
**MEETING DATE:** 7/11/2018

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

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**ISSUER:** TrustCo Bank Corp NY  
**TICKER:** TRST **CUSIP:** 898349105  
**MEETING DATE:** 5/23/2019

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST<br/>MGMT</b> |
|---|--------------------|---------------|------------------|-----------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR DENNIS A. DEGENNARO                           | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.2: ELECT DIRECTOR BRIAN C. FLYNN                                | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #2: REDUCE SUPERMAJORITY VOTE REQUIREMENT                          | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #3: DECLASSIFY THE BOARD OF DIRECTORS                              | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN                                     | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #6: RATIFY CROWE LLP AS AUDITORS                                   | ISSUER             | YES           | FOR              | FOR                         |

-----  
**ISSUER:** Trustmark Corp.  
**TICKER:** TRMK **CUSIP:** 898402102  
**MEETING DATE:** 4/23/2019

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST<br/>MGMT</b> |
|---|--------------------|---------------|------------------|-----------------------------|
| PROPOSAL #1a: ELECT DIRECTOR ADOLPHUS B. BAKER                              | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1b: ELECT DIRECTOR WILLIAM A. BROWN                               | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1c: ELECT DIRECTOR JAMES N. COMPTON                               | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1d: ELECT DIRECTOR TRACY T. CONERLY                               | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1e: ELECT DIRECTOR TONI D. COOLEY                                 | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1f: ELECT DIRECTOR J. CLAY HAYS, JR.                              | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1g: ELECT DIRECTOR GERARD R. HOST                                 | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1h: ELECT DIRECTOR HARRIS V. MORRISSETTE                          | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1i: ELECT DIRECTOR RICHARD H. PUCKETT                             | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1j: ELECT DIRECTOR R. MICHAEL SUMMERFORD                          | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1k: ELECT DIRECTOR HARRY M. WALKER                                | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1l: ELECT DIRECTOR LEROY G. WALKER, JR.                           | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1m: 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 LLP AS AUDITOR                                    | ISSUER             | YES           | FOR              | FOR                         |



ISSUER: TTEC Holdings, Inc.  
TICKER: TTEC CUSIP: 89854H102  
MEETING DATE: 5/22/2019

| PROPOSAL:   | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST |
|---|-------------|--------|-----------|-------------|
| PROPOSAL #1a: ELECT DIRECTOR KENNETH D. TUCHMAN           | ISSUER      | YES    | FOR       | FOR         |
| PROPOSAL #1b: ELECT DIRECTOR STEVEN J. ANENEN             | ISSUER      | YES    | FOR       | FOR         |
| PROPOSAL #1c: ELECT DIRECTOR TRACY L. BAHL                | ISSUER      | YES    | FOR       | FOR         |
| PROPOSAL #1d: ELECT DIRECTOR GREGORY A. CONLEY            | ISSUER      | YES    | FOR       | FOR         |
| PROPOSAL #1e: ELECT DIRECTOR ROBERT N. FRERICHS           | ISSUER      | YES    | FOR       | FOR         |
| PROPOSAL #1f: ELECT DIRECTOR MARC L. HOLTZMAN             | ISSUER      | YES    | FOR       | FOR         |
| PROPOSAL #1g: ELECT DIRECTOR EKTA SINGH-BUSHELL           | ISSUER      | YES    | AGAINST   | AGAINST     |
| PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR | ISSUER      | YES    | FOR       | FOR         |

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

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

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

| PROPOSAL:   | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST |
|---|-------------|--------|-----------|-------------|
| PROPOSAL #1a: ELECT DIRECTOR MICHAEL E. HURLSTON                            | ISSUER      | YES    | FOR       | FOR         |
| PROPOSAL #1b: ELECT DIRECTOR RAFAEL TORRES                                  | ISSUER      | YES    | FOR       | FOR         |
| PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS                                    | ISSUER      | YES    | FOR       | FOR         |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER      | YES    | FOR       | FOR         |
| PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY                          | ISSUER      | YES    | ONE YEAR  | AGAINST     |

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

| PROPOSAL:                                       | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST |
|---|-------------|--------|-----------|-------------|
| PROPOSAL #1.1: ELECT DIRECTOR PEGGY Y. FOWLER   | ISSUER      | YES    | FOR       | FOR         |
| PROPOSAL #1.2: ELECT DIRECTOR STEPHEN M. GAMBEE | ISSUER      | YES    | FOR       | FOR         |

|   |        |     |         |         |
|---|--------|-----|---------|---------|
| PROPOSAL #1.3: ELECT DIRECTOR JAMES S. GREENE                               | ISSUER | YES | FOR     | FOR     |
| PROPOSAL #1.4: ELECT DIRECTOR LUIS F. MACHUCA                               | ISSUER | YES | FOR     | FOR     |
| PROPOSAL #1.5: ELECT DIRECTOR CORT L. O'HAVER                               | ISSUER | YES | FOR     | FOR     |
| PROPOSAL #1.6: ELECT DIRECTOR MARIA M. POPE                                 | ISSUER | YES | AGAINST | AGAINST |
| PROPOSAL #1.7: ELECT DIRECTOR JOHN F. SCHULTZ                               | ISSUER | YES | FOR     | FOR     |
| PROPOSAL #1.8: ELECT DIRECTOR SUSAN F. STEVENS                              | ISSUER | YES | FOR     | FOR     |
| PROPOSAL #1.9: ELECT DIRECTOR HILLIARD C. TERRY, III                        | ISSUER | YES | FOR     | FOR     |
| PROPOSAL #1.10: ELECT DIRECTOR BRYAN L. TIMM                                | ISSUER | YES | FOR     | FOR     |
| PROPOSAL #1.11: ELECT DIRECTOR ANDDRIA VARNADO                              | ISSUER | YES | FOR     | FOR     |
| PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS                       | ISSUER | YES | FOR     | FOR     |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR     | FOR     |

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**ISSUER:** uniQure NV  
**TICKER:** QURE **CUSIP:** N90064101  
**MEETING DATE:** 10/24/2018

| <b>PROPOSAL:</b>                                    | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST MGMT</b> |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1: ELECT ROBERT GUT AS EXECUTIVE DIRECTOR | ISSUER             | YES           | FOR              | FOR                     |

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

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

PROPOSAL #5: APPROVE OMNIBUS STOCK PLAN ISSUER YES FOR FOR

ISSUER: United Bankshares, Inc.  
TICKER: UBSI CUSIP: 909907107  
MEETING DATE: 5/15/2019

| PROPOSAL:   | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|------------------|
| PROPOSAL #1.1: ELECT DIRECTOR RICHARD M. ADAMS                              | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #1.2: ELECT DIRECTOR PETER A. CONVERSE                             | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #1.3: ELECT DIRECTOR MICHAEL P. FITZGERALD                         | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #1.4: ELECT DIRECTOR THEODORE J. GEORGELAS                         | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #1.5: ELECT DIRECTOR J. PAUL MCNAMARA                              | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #1.6: ELECT DIRECTOR MARK R. NESSELROAD                            | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #1.7: ELECT DIRECTOR ALBERT H. SMALL, JR.                          | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #1.8: ELECT DIRECTOR MARY K. WEDDLE                                | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #1.9: ELECT DIRECTOR GARY G. WHITE                                 | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #1.1: ELECT DIRECTOR P. CLINTON WINTER                             | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS                           | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER      | YES    | FOR       | FOR              |

ISSUER: United Natural Foods, Inc.  
TICKER: UNFI CUSIP: 911163103  
MEETING DATE: 12/18/2018

| PROPOSAL:   | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST MGMT |
|---|-------------|--------|-----------|------------------|
| PROPOSAL #1a: ELECT DIRECTOR ERIC F. ARTZ                                   | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #1b: ELECT DIRECTOR ANN TORRE BATES                                | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #1c: ELECT DIRECTOR DENISE M. CLARK                                | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #1d: ELECT DIRECTOR DAPHNE J. DUFRESNE                             | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #1e: ELECT DIRECTOR MICHAEL S. FUNK                                | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #1f: ELECT DIRECTOR JAMES P. HEFFERNAN                             | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #1g: ELECT DIRECTOR PETER A. ROY                                   | ISSUER      | YES    | FOR       | FOR              |
| PROPOSAL #1h: ELECT DIRECTOR STEVEN L. SPINNER                              | 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: United States Steel Corp.  
TICKER: X CUSIP: 912909108  
MEETING DATE: 4/30/2019

| PROPOSAL:   | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST<br>MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1a: ELECT DIRECTOR DAVID B. BURRITT                               | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1b: ELECT DIRECTOR PATRICIA DIAZ DENNIS                           | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1c: ELECT DIRECTOR DAN O. DINGES                                  | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1d: ELECT DIRECTOR JOHN J. ENGEL                                  | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1e: ELECT DIRECTOR JOHN V. FARACI                                 | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1f: ELECT DIRECTOR MURRY S. GERBER                                | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1g: ELECT DIRECTOR STEPHEN J. GIRSKY                              | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1h: ELECT DIRECTOR PAUL A. MASCARENAS                             | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1i: ELECT DIRECTOR EUGENE B. SPERLING                             | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1j: ELECT DIRECTOR DAVID S. SUTHERLAND                            | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1k: ELECT DIRECTOR PATRICIA A. TRACEY                             | 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: Uniti Group Inc.  
TICKER: UNIT CUSIP: 91325V108  
MEETING DATE: 5/16/2019

| PROPOSAL:   | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST<br>MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1a: ELECT DIRECTOR JENNIFER S. BANNER                             | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1b: ELECT DIRECTOR SCOTT G. BRUCE                                 | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1c: ELECT DIRECTOR FRANCIS X. "SKIP" FRANTZ                       | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1d: ELECT DIRECTOR KENNETH A. GUNDERMAN                           | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1e: ELECT DIRECTOR DAVID L. SOLOMON                               | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS                  | ISSUER      | YES    | FOR       | FOR                 |

ISSUER: UNITIL Corp.  
TICKER: UTL CUSIP: 913259107  
MEETING DATE: 4/24/2019

| PROPOSAL:                                  | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST<br>MGMT |
|--|-------------|--------|-----------|---------------------|
| PROPOSAL #1: ELECT DIRECTOR MARK H. COLLIN | ISSUER      | YES    | FOR       | FOR                 |

|   |        |     |     |     |
|---|--------|-----|-----|-----|
| PROPOSAL #2.1: ELECT DIRECTOR SUZANNE FOSTER                                | ISSUER | YES | FOR | FOR |
| PROPOSAL #2.2: ELECT DIRECTOR JUSTINE VOGEL                                 | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.1: ELECT DIRECTOR LISA CRUTCHFIELD                              | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.2: ELECT DIRECTOR EDWARD F. GODFREY                             | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.3: ELECT DIRECTOR EBEN S. MOULTON                               | ISSUER | YES | FOR | FOR |
| PROPOSAL #3.4: ELECT DIRECTOR DAVID A. WHITELEY                             | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR                        | ISSUER | YES | FOR | FOR |
| PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |

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

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

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

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

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

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

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

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

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**ISSUER:** Valvoline, Inc.

**TICKER:** VVV **CUSIP:** 92047W101

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

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST<br/>MGMT</b> |
|---|--------------------|---------------|------------------|-----------------------------|
| PROPOSAL #1a: ELECT DIRECTOR RICHARD J. FREELAND                            | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1b: ELECT DIRECTOR STEPHEN F. KIRK                                | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1c: ELECT DIRECTOR CAROL H. KRUSE                                 | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1d: ELECT DIRECTOR STEPHEN E. MACADAM                             | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1e: ELECT DIRECTOR VADA O. MANAGER                                | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1f: ELECT DIRECTOR SAMUEL J. MITCHELL, JR.                        | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1g: ELECT DIRECTOR CHARLES M. SONSTEBY                            | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1h: ELECT DIRECTOR MARY J. TWINEM                                 | 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:** Vanda Pharmaceuticals Inc.

**TICKER:** VNDA **CUSIP:** 921659108

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

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST<br/>MGMT</b> |
|---|--------------------|---------------|------------------|-----------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR MICHAEL F. COLA                               | ISSUER             | YES           | WITHHOLD         | AGAINST                     |
| PROPOSAL #1.2: ELECT DIRECTOR H. THOMAS WATKINS                             | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS                  | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER             | YES           | FOR              | FOR                         |

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**ISSUER:** Varonis Systems, Inc.

**TICKER:** VRNS **CUSIP:** 922280102

**MEETING DATE:** 5/2/2019

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST<br/>MGMT</b> |
|---|--------------------|---------------|------------------|-----------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR KEVIN COMOLLI                                 | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.2: ELECT DIRECTOR JOHN J. GAVIN, JR.                            | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.3: ELECT DIRECTOR FRED VAN DEN BOSCH                            | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER             | YES           | AGAINST          | AGAINST                     |
| PROPOSAL #3: RATIFY KOST FORER GABBAY & KASIERER AS AUDITORS                | ISSUER             | YES           | FOR              | FOR                         |

ISSUER: Veeva Systems Inc.

TICKER: VEEV CUSIP: 922475108

MEETING DATE: 6/20/2019

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

ISSUER: Versum Materials, Inc.

TICKER: VSM CUSIP: 92532W103

MEETING DATE: 1/29/2019

| PROPOSAL:   | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST<br>MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1.1: ELECT DIRECTOR SEIFI GHASEMI                                 | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.2: ELECT DIRECTOR GUILLERMO NOVO                                | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.3: ELECT DIRECTOR JACQUES CROISETIERE                           | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.4: ELECT DIRECTOR YI HYON PAIK                                  | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.5: ELECT DIRECTOR THOMAS J. RIORDAN                             | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.6: ELECT DIRECTOR SUSAN C. SCHNABEL                             | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.7: ELECT DIRECTOR ALEJANDRO D. WOLFF                            | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS                                    | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER      | YES    | FOR       | FOR                 |

ISSUER: Vicor Corporation

TICKER: VICR CUSIP: 925815102

MEETING DATE: 6/28/2019

| PROPOSAL:  | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST<br>MGMT |
|--|-------------|--------|-----------|---------------------|
| PROPOSAL #1.1: ELECT DIRECTOR SAMUEL J. ANDERSON   | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.2: ELECT DIRECTOR ESTIA J. EICHTEN     | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.3: ELECT DIRECTOR PHILIP D. DAVIES     | ISSUER      | YES    | WITHHOLD  | AGAINST             |
| PROPOSAL #1.4: ELECT DIRECTOR JAMES A. SIMMS       | ISSUER      | YES    | WITHHOLD  | AGAINST             |
| PROPOSAL #1.5: ELECT DIRECTOR CLAUDIO TUOZZOLO     | ISSUER      | YES    | WITHHOLD  | AGAINST             |
| PROPOSAL #1.6: ELECT DIRECTOR PATRIZIO VINCIARELLI | ISSUER      | YES    | WITHHOLD  | AGAINST             |
| PROPOSAL #1.7: ELECT DIRECTOR JASON L. CARLSON     | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.8: ELECT DIRECTOR MICHAEL S. MCNAMARA  | ISSUER      | YES    | WITHHOLD  | AGAINST             |



ISSUER: Virtu Financial, Inc.  
TICKER: VIRT CUSIP: 928254101  
MEETING DATE: 6/4/2019

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

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

| PROPOSAL:   | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST<br>MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1.1: ELECT DIRECTOR IZHAR ARMONY                                  | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.2: ELECT DIRECTOR ROWLAND T. MORIARTY                           | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1.3: ELECT DIRECTOR DEBORAH C. HOPKINS                            | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS                                    | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER      | YES    | FOR       | FOR                 |

ISSUER: Visteon Corporation  
TICKER: VC CUSIP: 92839U206  
MEETING DATE: 6/5/2019

| PROPOSAL:                                       | PROPOSED BY | VOTED? | VOTE CAST | FOR/AGAINST<br>MGMT |
|---|-------------|--------|-----------|---------------------|
| PROPOSAL #1a: ELECT DIRECTOR JAMES J. BARRESE   | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1b: ELECT DIRECTOR NAOMI M. BERGMAN   | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1c: ELECT DIRECTOR JEFFREY D. JONES   | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1d: ELECT DIRECTOR SACHIN S. LAWANDE  | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1e: ELECT DIRECTOR JOANNE M. MAGUIRE  | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1f: ELECT DIRECTOR ROBERT J. MANZO    | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1g: ELECT DIRECTOR FRANCIS M. SCRICCO | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1h: ELECT DIRECTOR DAVID L. TREADWELL | ISSUER      | YES    | FOR       | FOR                 |
| PROPOSAL #1i: ELECT DIRECTOR HARRY J. WILSON    | ISSUER      | YES    | FOR       | FOR                 |

|   |        |     |     |     |
|---|--------|-----|-----|-----|
| PROPOSAL #1j: ELECT DIRECTOR ROUZBEH YASSINI-FARD                           | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS                           | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |

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**ISSUER:** Vitamin Shoppe, Inc.  
**TICKER:** VSI **CUSIP:** 92849E101  
**MEETING DATE:** 6/5/2019

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST MGMT</b> |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR DEBORAH M. DERBY                              | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.2: ELECT DIRECTOR DAVID H. EDWAB                                | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.3: ELECT DIRECTOR MELVIN L. KEATING                             | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.4: ELECT DIRECTOR GUILLERMO G. MARMOL                           | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.5: ELECT DIRECTOR HIMANSHU H. SHAH                              | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.6: ELECT DIRECTOR ALEXANDER W. SMITH                            | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.7: ELECT DIRECTOR TIMOTHY J. THERIAULT                          | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.8: ELECT DIRECTOR SING WANG                                     | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.9: ELECT DIRECTOR SHARON M. LEITE                               | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR                        | ISSUER             | YES           | FOR              | FOR                     |

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

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

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**ISSUER:** Waddell & Reed Financial, Inc.  
**TICKER:** WDR **CUSIP:** 930059100  
**MEETING DATE:** 4/23/2019

| <b>PROPOSAL:</b>                                | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST MGMT</b> |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR KATHIE J. ANDRADE | ISSUER             | YES           | FOR              | FOR                     |

|   |        |     |     |     |
|---|--------|-----|-----|-----|
| PROPOSAL #1.2: ELECT DIRECTOR PHILIP J. SANDERS                             | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS                                    | ISSUER | YES | FOR | FOR |

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

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST MGMT</b> |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR ALAN J. BOWERS                                | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.2: ELECT DIRECTOR ELLEN D. LEVY                                 | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.3: ELECT DIRECTOR MICHAEL D. MALONE                             | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.4: ELECT DIRECTOR JOHN RICE                                     | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.5: ELECT DIRECTOR DANA L. SCHMALTZ                              | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.6: ELECT DIRECTOR HOWARD W. SMITH, III                          | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.7: ELECT DIRECTOR WILLIAM M. WALKER                             | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.8: ELECT DIRECTOR MICHAEL J. WARREN                             | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #2: RATIFY KPMG LLP AS AUDITOR                                     | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER             | YES           | FOR              | FOR                     |

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

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

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

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

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

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST<br/>MGMT</b> |
|---|--------------------|---------------|------------------|-----------------------------|
| PROPOSAL #1a: ELECT DIRECTOR J. TAGGART "TAG" BIRGE                         | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1b: ELECT DIRECTOR LOUIS G. CONFORTI                              | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1c: ELECT DIRECTOR JOHN J. DILLON, III                            | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1d: ELECT DIRECTOR ROBERT J. LAIKIN                               | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1e: ELECT DIRECTOR JOHN F. LEVY                                   | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1f: ELECT DIRECTOR SHERYL G. VON BLUCHER                          | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1g: ELECT DIRECTOR JACQUELYN R. SOFFER                            | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN                                     | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS                           | ISSUER             | YES           | FOR              | FOR                         |

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

| <b>PROPOSAL:</b>                                | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST<br/>MGMT</b> |
|---|--------------------|---------------|------------------|-----------------------------|
| PROPOSAL #1a: ELECT DIRECTOR WILLIAM L. ATWELL  | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1b: ELECT DIRECTOR JOHN R. CIULLA     | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1c: ELECT DIRECTOR JOHN J. CRAWFORD   | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1d: ELECT DIRECTOR ELIZABETH E. FLYNN | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1e: ELECT DIRECTOR E. CAROL HAYLES    | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1f: ELECT DIRECTOR LAURENCE C. MORSE  | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1g: ELECT DIRECTOR KAREN R. OSAR      | ISSUER             | YES           | FOR              | FOR                         |

|   |        |     |     |     |
|---|--------|-----|-----|-----|
| PROPOSAL #1h: ELECT DIRECTOR MARK PETTIE                                    | ISSUER | YES | FOR | FOR |
| PROPOSAL #1i: ELECT DIRECTOR JAMES C. SMITH                                 | ISSUER | YES | FOR | FOR |
| PROPOSAL #1j: ELECT DIRECTOR LAUREN C. STATES                               | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: RATIFY KPMG LLP AS AUDITOR                                     | ISSUER | YES | FOR | FOR |
| PROPOSAL #4: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN                   | ISSUER | YES | FOR | FOR |

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**ISSUER:** Weight Watchers International, Inc.  
**TICKER:** WW **CUSIP:** 948626106

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

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

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**ISSUER:** WESCO International, Inc.  
**TICKER:** WCC **CUSIP:** 95082P105

**MEETING DATE:** 5/30/2019

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST MGMT</b> |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR JOHN J. ENGEL                                 | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.2: ELECT DIRECTOR MATTHEW J. ESPE                               | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.3: ELECT DIRECTOR BOBBY J. GRIFFIN                              | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.4: ELECT DIRECTOR JOHN K. MORGAN                                | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.5: ELECT DIRECTOR STEVEN A. RAYMUND                             | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.6: ELECT DIRECTOR JAMES L. SINGLETON                            | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.7: ELECT DIRECTOR EASWARAN SUNDARAM                             | 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 AUDITOR                   | ISSUER             | YES           | FOR              | FOR                     |

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**ISSUER:** Westamerica Bancorporation  
**TICKER:** WABC **CUSIP:** 957090103  
**MEETING DATE:** 4/25/2019

| <b>PROPOSAL:</b>   | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST<br/>MGMT</b> |
|--|--------------------|---------------|------------------|-----------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR ETTA ALLEN                                       | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.2: ELECT DIRECTOR LOUIS E. BARTOLINI                               | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.3: ELECT DIRECTOR E. JOSEPH BOWLER                                 | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.5: ELECT DIRECTOR CATHERINE COPE<br>MACMILLAN                      | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.6: ELECT DIRECTOR RONALD A. NELSON                                 | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.7: ELECT DIRECTOR DAVID L. PAYNE                                   | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.8: ELECT DIRECTOR EDWARD B. SYLVESTER                              | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE<br>OFFICERS' COMPENSATION | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN  | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #4: RATIFY CROWE LLP AS AUDITORS                                      | ISSUER             | YES           | FOR              | FOR                         |

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**ISSUER:** Whiting Petroleum Corp.  
**TICKER:** WLL **CUSIP:** 966387409  
**MEETING DATE:** 5/1/2019

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

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**ISSUER:** Winnebago Industries, Inc.  
**TICKER:** WGO **CUSIP:** 974637100  
**MEETING DATE:** 12/11/2018

| <b>PROPOSAL:</b>   | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST<br/>MGMT</b> |
|--|--------------------|---------------|------------------|-----------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR MARIA F. BLASE                                   | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.2: ELECT DIRECTOR CHRISTOPHER J. BRAUN                             | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.3: ELECT DIRECTOR DAVID W. MILES                                   | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE<br>OFFICERS' COMPENSATION | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN  | ISSUER             | YES           | FOR              | FOR                         |

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

**ISSUER:** Workiva Inc.

**TICKER:** WK **CUSIP:** 98139A105

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

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST<br/>MGMT</b> |
|---|--------------------|---------------|------------------|-----------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR BRIGID A. BONNER                              | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.2: ELECT DIRECTOR SUKU RADIA                                    | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.3: ELECT DIRECTOR MARTIN J. VANDERPLOEG                         | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY                          | ISSUER             | YES           | ONE YEAR         | FOR                         |
| PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS                           | ISSUER             | YES           | FOR              | FOR                         |

**ISSUER:** World Acceptance Corp.

**TICKER:** WRLD **CUSIP:** 981419104

**MEETING DATE:** 8/24/2018

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

**ISSUER:** World Wrestling Entertainment, Inc.

**TICKER:** WWE **CUSIP:** 98156Q108

**MEETING DATE:** 4/18/2019

| <b>PROPOSAL:</b>   | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST<br/>MGMT</b> |
|--|--------------------|---------------|------------------|-----------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR VINCENT K. MCMAHON         | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.2: ELECT DIRECTOR GEORGE A. BARRIOS          | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.3: ELECT DIRECTOR MICHELLE D. WILSON         | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.4: ELECT DIRECTOR STEPHANIE MCMAHON LEVESQUE | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.5: ELECT DIRECTOR PAUL "TRIPLE H" LEVESQUE   | ISSUER             | YES           | FOR              | FOR                         |
| PROPOSAL #1.6: ELECT DIRECTOR STUART U. GOLDFARB         | ISSUER             | YES           | FOR              | FOR                         |

|   |        |     |     |     |
|---|--------|-----|-----|-----|
| PROPOSAL #1.7: ELECT DIRECTOR PATRICIA A. GOTTESMAN                         | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.8: ELECT DIRECTOR LAUREEN ONG                                   | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.9: ELECT DIRECTOR ROBYN W. PETERSON                             | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.10: ELECT DIRECTOR FRANK A. RIDDICK, III                        | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.11: ELECT DIRECTOR MAN JIT SINGH                                | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.12: ELECT DIRECTOR JEFFREY R. SPEED                             | ISSUER | YES | FOR | FOR |
| PROPOSAL #1.13: ELECT DIRECTOR ALAN M. WEXLER                               | ISSUER | YES | FOR | FOR |
| PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS                       | ISSUER | YES | FOR | FOR |
| PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER | YES | FOR | FOR |

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**ISSUER:** WSFS Financial Corp.  
**TICKER:** WSFS **CUSIP:** 929328102  
**MEETING DATE:** 4/25/2019

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST MGMT</b> |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1.1a: ELECT DIRECTOR FRANCIS B. "BEN" BRAKE, JR.                  | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.1b: ELECT DIRECTOR KAREN DOUGHERTY BUCHHOLZ                     | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.1c: ELECT DIRECTOR CHRISTOPHER T. GHEYSSENS                     | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.1d: ELECT DIRECTOR RODGER LEVENSON                              | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.2a: ELECT DIRECTOR MARVIN N. SCHOENHALS                         | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.3a: ELECT DIRECTOR ELEUTHERE I. DU PONT                         | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.3b: ELECT DIRECTOR DAVID G. TURNER                              | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK                               | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS                                    | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER             | YES           | FOR              | FOR                     |

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

| <b>PROPOSAL:</b>                                | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST MGMT</b> |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1a: ELECT DIRECTOR MARCEL VERBAAS     | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1b: ELECT DIRECTOR JEFFREY H. DONAHUE | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1c: ELECT DIRECTOR JOHN H. ALSCHULER  | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1d: ELECT DIRECTOR KEITH E. BASS      | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1e: ELECT DIRECTOR THOMAS M. GARTLAND | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1f: ELECT DIRECTOR BEVERLY K. GOULET  | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1g: ELECT DIRECTOR MARY E. MCCORMICK  | ISSUER             | YES           | FOR              | FOR                     |



|   |             |     |         |     |
|---|-------------|-----|---------|-----|
| PROPOSAL #1h: ELECT DIRECTOR DENNIS D. OKLAK                                | ISSUER      | YES | FOR     | FOR |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER      | YES | FOR     | FOR |
| PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS                                    | ISSUER      | YES | FOR     | FOR |
| PROPOSAL #4: REPORT ON SEXUAL HARASSMENT                                    | SHAREHOLDER | YES | AGAINST | FOR |

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**ISSUER:** Zebra Technologies Corporation  
**TICKER:** ZBRA **CUSIP:** 989207105  
**MEETING DATE:** 5/16/2019

| <b>PROPOSAL:</b>  | <b>PROPOSED BY</b> | <b>VOTED?</b> | <b>VOTE CAST</b> | <b>FOR/AGAINST MGMT</b> |
|---|--------------------|---------------|------------------|-------------------------|
| PROPOSAL #1.1: ELECT DIRECTOR FRANK B. MODRUSON                             | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #1.2: ELECT DIRECTOR MICHAEL A. SMITH                              | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION | ISSUER             | YES           | FOR              | FOR                     |
| PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITOR                            | ISSUER             | YES           | FOR              | FOR                     |

**SIGNATURES**

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

VANGUARD HORIZON FUNDS

By: /s/Mortimer J. Buckley

Mortimer J. Buckley\*

Chief Executive Officer, President, and Trustee

Date: August 28, 2019

\*By: /s/Anne E. Robinson

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