

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: 811-22114  
NAME OF REGISTRANT: VANGUARD MONTGOMERY 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: MARCH 31  
DATE OF REPORTING PERIOD: JULY 1, 2017 - JUNE 30, 2018

**FUND: VANGUARD MARKET NEUTRAL FUND**

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

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR KERRII B. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JAMES B. BACHMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR BONNIE R. BROOKS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR TERRY L. BURMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR SARAH M. GALLAGHER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MICHAEL E. GREENLEES	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ARCHIE M. GRIFFIN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR FRAN HOROWITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR CHARLES R. PERRIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: PRO-RATA VESTING OF EQUITY AWARDS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: AdvanSix Inc.

TICKER: ASIX

CUSIP: 00773T101

MEETING DATE: 6/14/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR PAUL E. HUCK	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DANIEL F. SANSONE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR SHARON S. SPURLIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: AECOM

TICKER: ACM

CUSIP: 00766T100

MEETING DATE: 2/28/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL S. BURKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES H. FORDYCE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM H. FRIST	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LINDA GRIEGO	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT J. ROUTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CLARENCE T. SCHMITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DOUGLAS W. STOTLAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DANIEL R. TISHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JANET C. WOLFENBARGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Aflac Incorporated

TICKER: AFL

CUSIP: 001055102

MEETING DATE: 5/7/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR DANIEL P. AMOS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR W. PAUL BOWERS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR TOSHIHIKO FUKUZAWA	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DOUGLAS W. JOHNSON	ISSUER	YES	FOR	FOR

PROPOSAL #1e: ELECT DIRECTOR ROBERT B. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR THOMAS J. KENNY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR KAROLE F. LLOYD	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JOSEPH L. MOSKOWITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR BARBARA K. RIMER	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR KATHERINE T. ROHRER	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR MELVIN T. STITH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Alcoa Corporation  
**TICKER:** AA **CUSIP:** 013872106  
**MEETING DATE:** 5/9/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL G. MORRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARY ANNE CITRINO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TIMOTHY P. FLYNN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KATHRYN S. FULLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROY C. HARVEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES A. HUGHES	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES E. NEVELS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JAMES W. OWENS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR CAROL L. ROBERTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR SUZANNE SITHERWOOD	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR STEVEN W. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR ERNESTO ZEDILLO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Alexander & Baldwin, Inc.  
**TICKER:** ALEX **CUSIP:** 014491104  
**MEETING DATE:** 4/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR CHRISTOPHER J. BENJAMIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR W. ALLEN DOANE	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR ROBERT S. HARRISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID C. HULIHEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STANLEY M. KURIYAMA	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR THOMAS A. LEWIS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DOUGLAS M. PASQUALE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MICHELE K. SAITO	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JENAI S. WALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR ERIC K. YEAMAN	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:** Align Technology, Inc.  
**TICKER:** ALGN **CUSIP:** 016255101

<b>MEETING DATE:</b> 5/16/2018					<b>FOR/AGAINST</b>
<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>MGMT</b>	
PROPOSAL #1.1: ELECT DIRECTOR KEVIN J. DALLAS	ISSUER	YES	FOR	FOR	
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH M. HOGAN	ISSUER	YES	FOR	FOR	
PROPOSAL #1.3: ELECT DIRECTOR JOSEPH LACOB	ISSUER	YES	FOR	FOR	
PROPOSAL #1.4: ELECT DIRECTOR C. RAYMOND LARKIN, JR.	ISSUER	YES	FOR	FOR	
PROPOSAL #1.5: ELECT DIRECTOR GEORGE J. MORROW	ISSUER	YES	FOR	FOR	
PROPOSAL #1.6: ELECT DIRECTOR THOMAS M. PRESCOTT	ISSUER	YES	FOR	FOR	
PROPOSAL #1.7: ELECT DIRECTOR ANDREA L. SAIA	ISSUER	YES	FOR	FOR	
PROPOSAL #1.8: ELECT DIRECTOR GREG J. SANTORA	ISSUER	YES	FOR	FOR	
PROPOSAL #1.9: ELECT DIRECTOR SUSAN E. SIEGEL	ISSUER	YES	FOR	FOR	
PROPOSAL #1.10: ELECT DIRECTOR WARREN S. THALER	ISSUER	YES	FOR	FOR	
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR	
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR	

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**ISSUER:** Allison Transmission Holdings, Inc.  
**TICKER:** ALSN **CUSIP:** 01973R101

<b>MEETING DATE:</b> 5/9/2018					<b>FOR/AGAINST</b>
<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>MGMT</b>	
PROPOSAL #1a: ELECT DIRECTOR STAN A. ASKREN	ISSUER	YES	FOR	FOR	
PROPOSAL #1b: ELECT DIRECTOR LAWRENCE E. DEWEY	ISSUER	YES	FOR	FOR	
PROPOSAL #1c: ELECT DIRECTOR DAVID C. EVERITT	ISSUER	YES	FOR	FOR	
PROPOSAL #1d: ELECT DIRECTOR ALVARO GARCIA-TUNON	ISSUER	YES	FOR	FOR	

PROPOSAL #1e: ELECT DIRECTOR DAVID S. GRAZIOSI	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR WILLIAM R. HARKER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR RICHARD P. LAVIN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR THOMAS W. RABAUT	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR RICHARD V. REYNOLDS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Ally Financial Inc.  
**TICKER:** ALLY **CUSIP:** 02005N100

<b>MEETING DATE:</b> 5/8/2018				<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 FRANKLIN W. HOBBS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KENNETH J. BACON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MAUREEN A. BREAKIRON-EVANS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM H. CARY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MAYREE C. CLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KIM S. FENNEBRESQUE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARJORIE MAGNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN J. STACK	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MICHAEL F. STEIB	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JEFFREY J. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** American Equity Investment Life Holding Company  
**TICKER:** AEL **CUSIP:** N/A

<b>MEETING DATE:</b> 6/7/2018				<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 BRENDA J. CUSHING	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID S. MULCAHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR A.J. STRICKLAND, III	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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

<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 JAMES M. CRACCHIOLO	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DIANNE NEAL BLIXT	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR AMY DIGESO	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR LON R. GREENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JEFFREY NODDLE	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ROBERT F. SHARPE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR CHRISTOPHER J. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR W. EDWARD WALTER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON POLITICAL CONTRIBUTIONS AND EXPENDITURES	SHAREHOLDER	YES	AGAINST	FOR

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

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

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**ISSUER:** Anixter International Inc.  
**TICKER:** AXE **CUSIP:** 035290105  
**MEETING DATE:** 5/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR LORD JAMES BLYTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR FREDERIC F. BRACE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LINDA WALKER BYNOE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT J. ECK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLIAM A. GALVIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR F. PHILIP HANDY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MELVYN N. KLEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GEORGE MUNOZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR SCOTT R. PEPPE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR VALARIE L. SHEPPARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR STUART M. SLOAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR SAMUEL ZELL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Anthem, Inc.  
**TICKER:** ANTM **CUSIP:** 036752103  
**MEETING DATE:** 5/16/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR LEWIS HAY, III	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JULIE A. HILL	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ANTONIO F. NERI	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR RAMIRO G. PERU	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: PROVIDE RIGHT TO CALL SPECIAL MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND BYLAWS - CALL SPECIAL MEETINGS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: AppFolio, Inc.

TICKER: APPF

CUSIP: 03783C100

MEETING DATE: 5/18/2018

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

ISSUER: Apple Hospitality REIT, Inc.

TICKER: APLE

CUSIP: 03784Y200

MEETING DATE: 5/17/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BRUCE H. MATSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BLYTHE J. MCGARVIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR L. HUGH REDD	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: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR

ISSUER: Apptio, Inc.

TICKER: APTI

CUSIP: 03835C108

MEETING DATE: 5/30/2018

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

ISSUER: ArcBest Corporation

TICKER: ARCB

CUSIP: 03937C105

MEETING DATE: 5/1/2018

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:** Arista Networks, Inc.  
**TICKER:** ANET **CUSIP:** 040413106  
**MEETING DATE:** 5/29/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ANDREAS BECHTOLSHEIM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAYSHREE ULLAL	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:** Array BioPharma Inc.  
**TICKER:** ARRY **CUSIP:** 04269X105  
**MEETING DATE:** 10/26/2017

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR KYLE A. LEFKOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RON SQUARER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SHALINI SHARP	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:** ASGN Incorporated  
**TICKER:** ASGN **CUSIP:** 00191U102  
**MEETING DATE:** 6/14/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JEREMY M. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARIEL A. JOLIET	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARTY R. KITRELL	ISSUER	YES	FOR	FOR

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

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

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**ISSUER:** Aspen Technology, Inc.  
**TICKER:** AZPN **CUSIP:** 045327103  
**MEETING DATE:** 12/8/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOAN C. MCARDLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SIMON J. OREBI GANN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

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**ISSUER:** Atkore International Group Inc.  
**TICKER:** ATKR **CUSIP:** 047649108  
**MEETING DATE:** 1/31/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR JAMES G. BERGES	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR JERI L. ISBELL	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR WILBERT W. JAMES, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR JONATHAN L. ZREBIEC	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:** Atlas Air Worldwide Holdings, Inc.  
**TICKER:** AAWW **CUSIP:** 049164205  
**MEETING DATE:** 5/23/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT F. AGNEW	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TIMOTHY J. BERNLOHR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHARLES F. BOLDEN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM J. FLYNN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BOBBY J. GRIFFIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CAROL B. HALLETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JANE H. LUTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DUNCAN J. MCNABB	ISSUER	YES	FOR	FOR

PROPOSAL #1.9: ELECT DIRECTOR SHEILA A. STAMPS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JOHN K. WULFF	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Avis Budget Group, Inc.  
**TICKER:** CAR **CUSIP:** 053774105  
**MEETING DATE:** 5/23/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR LARRY D. DE SHON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRIAN J. CHOI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARY C. CHOKSI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LEONARD S. COLEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JEFFREY H. FOX	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LYNN KROMINGA	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GLENN LURIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR EDUARDO G. MESTRE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JAGDEEP PAHWA	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR F. ROBERT SALERNO	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR FRANCIS J. SHAMMO	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR CARL SPARKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR SANOKE VISWANATHAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR TZU-YIN ('TY') CHIU	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD J. FAUBERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR R. JOHN FLETCHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ARTHUR L. GEORGE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOSEPH P. KEITHLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN T. KURTZWEIL	ISSUER	YES	FOR	FOR

PROPOSAL #1.7: ELECT DIRECTOR MARY G. PUMA	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR THOMAS ST. DENNIS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Bank of America Corporation  
**TICKER:** BAC **CUSIP:** 060505104  
**MEETING DATE:** 4/25/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR SHARON L. ALLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR SUSAN S. BIES	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JACK O. BOVENDER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR FRANK P. BRAMBLE, SR.	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR PIERRE J.P. DE WECK	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ARNOLD W. DONALD	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR LINDA P. HUDSON	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MONICA C. LOZANO	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR THOMAS J. MAY	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR BRIAN T. MOYNIHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR LIONEL L. NOWELL, III	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR MICHAEL D. WHITE	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR THOMAS D. WOODS	ISSUER	YES	FOR	FOR
PROPOSAL #1n: ELECT DIRECTOR R. DAVID YOST	ISSUER	YES	FOR	FOR
PROPOSAL #1o: ELECT DIRECTOR MARIA T. ZUBER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** BankUnited, Inc.  
**TICKER:** BKU **CUSIP:** 06652K103  
**MEETING DATE:** 5/23/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOHN A. KANAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RAJINDER P. SINGH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TERE BLANCA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR EUGENE F. DEMARK	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR MICHAEL J. DOWLING	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DOUGLAS J. PAULS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR A. GAIL PRUDENTI	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WILLIAM S. RUBENSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR SANJIV SOBTI	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR LYNNE WINES	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

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**ISSUER:** Best Buy Co., Inc.  
**TICKER:** BBY **CUSIP:** N/A  
**MEETING DATE:** 6/12/2018

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

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**ISSUER:** Big Lots, Inc.  
**TICKER:** BIG **CUSIP:** 089302103  
**MEETING DATE:** 5/31/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JEFFREY P. BERGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES R. CHAMBERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARLA C. GOTTSCHALK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CYNTHIA T. JAMISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PHILIP E. MALLOTT	ISSUER	YES	FOR	FOR

PROPOSAL #1.6: ELECT DIRECTOR NANCY A. REARDON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WENDY L. SCHOPPERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RUSSELL E. SOLT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DAVID R. FITZJOHN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN J. MAHONEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR R. MICHAEL MOHAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOHN S. CLENDENING	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LANCE G. DUNN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR H. MCINTYRE GARDNER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: ESTABLISH RANGE FOR BOARD SIZE	ISSUER	YES	FOR	FOR

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR DOUGLAS N. BENHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CHARLES M. ELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MARY KAY HABEN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DAVID W. HEAD	ISSUER	YES	FOR	FOR

PROPOSAL #1e: ELECT DIRECTOR KATHLEEN S. LANE	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR EILEEN A. MALLESCH	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR LARRY S. MCWILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR J. MICHAEL TOWNSLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MICHAEL F. WEINSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Boingo Wireless, Inc.  
**TICKER:** WIFI **CUSIP:** 09739C102  
**MEETING DATE:** 6/7/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR DAVID HAGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR LANCE ROSENZWEIG	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

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**ISSUER:** Boise Cascade Company  
**TICKER:** BCC **CUSIP:** 09739D100  
**MEETING DATE:** 5/3/2018

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

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**ISSUER:** Booz Allen Hamilton Holding Corporation  
**TICKER:** BAH **CUSIP:** 099502106  
**MEETING DATE:** 8/3/2017

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RALPH W. SHRADER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOAN LORDI C. AMBLE	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR PETER CLARE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PHILIP A. ODEEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR KEITH R. MCLOUGHLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HENRIK C. SLIPSAGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BRIAN C. WALKER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #5: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Brinker International, Inc.  
**TICKER:** EAT **CUSIP:** 109641100  
**MEETING DATE:** 11/16/2017

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ELAINE L. BOLTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH M. DEPINTO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HARRIET EDELMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL A. GEORGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLIAM T. GILES	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GERARDO I. LOPEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GEORGE R. MRKONIC	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOSE LUIS PRADO	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: 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: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR



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**ISSUER:** Brooks Automation, Inc.  
**TICKER:** BRKS **CUSIP:** 114340102  
**MEETING DATE:** 1/31/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR A. CLINTON ALLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBYN C. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOSEPH R. MARTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN K. MCGILLICUDDY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KRISHNA G. PALEPU	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KIRK P. POND	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STEPHEN S. SCHWARTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ALFRED WOOLLACOTT, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MARK. S. WRIGHTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR ELLEN M. ZANE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: RATIFY PRICEWATERHOUSECOOPERS, LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR J. HYATT BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SAMUEL P. BELL, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HUGH M. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR J. POWELL BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BRADLEY CURREY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR THEODORE J. HOEPNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES S. HUNT	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR TONI JENNINGS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR TIMOTHY R.M. MAIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR H. PALMER PROCTOR, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR WENDELL S. REILLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR CHILTON D. VARNER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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

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**ISSUER:** Bruker Corporation  
**TICKER:** BRKR **CUSIP:** 116794108  
**MEETING DATE:** 5/21/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOERG C. LAUKIEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM A. LINTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ADELENE Q. PERKINS	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:** 5/16/2018

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

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**ISSUER:** CACI International Inc  
**TICKER:** CACI **CUSIP:** 127190304  
**MEETING DATE:** 11/16/2017

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

PROPOSAL #1J: ELECT DIRECTOR WILLIAM S. WALLACE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

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**ISSUER:** Cadence Bancorporation  
**TICKER:** CADE **CUSIP:** 12739A100  
**MEETING DATE:** 5/16/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: ELECT DIRECTOR PAUL B. MURPHY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Caesars Entertainment Corporation  
**TICKER:** CZR **CUSIP:** 127686103  
**MEETING DATE:** 7/25/2017

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE ISSUANCE OF SHARES FOR A PRIVATE PLACEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE ISSUANCE OF CEC COMMON STOCK TO CREDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE ISSUANCE OF COMMON STOCK IN CONNECTION WITH THE EMERGENCE	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR
PROPOSAL #6: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #7: ADOPT CUMULATIVE VOTING IN THE ELECTION OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #8: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #9: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #10: ADJOURN MEETING	ISSUER	YES	FOR	FOR

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**ISSUER:** Casella Waste Systems, Inc.  
**TICKER:** CWST **CUSIP:** 147448104  
**MEETING DATE:** 6/1/2018

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

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

PROPOSAL #3: RATIFY RSM US LLP AS AUDITORS ISSUER YES FOR FOR

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**ISSUER:** Caterpillar Inc.  
**TICKER:** CAT **CUSIP:** 149123101  
**MEETING DATE:** 6/13/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KELLY A. AYOTTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID L. CALHOUN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DANIEL M. DICKINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JUAN GALLARDO	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DENNIS A. MUILENBURG	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM A. OSBORN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DEBRA L. REED	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR EDWARD B. RUST, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR SUSAN C. SCHWAB	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR D. JAMES UMPLEBY, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR MILES D. WHITE	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR RAYFORD WILKINS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: AMEND COMPENSATION CLAWBACK POLICY	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: REQUIRE DIRECTOR NOMINEE WITH HUMAN RIGHTS EXPERIENCE	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** CBRE Group, Inc.  
**TICKER:** CBRE **CUSIP:** 12504L109  
**MEETING DATE:** 5/18/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR BRANDON B. BOZE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR BETH F. COBERT	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CURTIS F. FEENY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR CHRISTOPHER T. JENNY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR GERARDO I. LOPEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR PAULA R. REYNOLDS	ISSUER	YES	FOR	FOR

PROPOSAL #1g: ELECT DIRECTOR ROBERT E. SULENTIC	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR LAURA D. TYSON	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR RAY WIRTA	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR SANJIV YAJNIK	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #5: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** CDW Corporation  
**TICKER:** CDW **CUSIP:** 12514G108  
**MEETING DATE:** 9/19/2017

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR STEVEN W. ALESIO	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR BARRY K. ALLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DAVID W. NELMS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DONNA F. ZARCONE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** CDW Corporation  
**TICKER:** CDW **CUSIP:** 12514G108  
**MEETING DATE:** 5/23/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR VIRGINIA C. ADDICOTT	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JAMES A. BELL	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR BENJAMIN D. CHERESKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR PAUL J. FINNEGAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Centene Corporation  
**TICKER:** CNC **CUSIP:** 15135B101  
**MEETING DATE:** 4/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR JESSICA L. BLUME	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR FREDERICK H. EPPINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR DAVID L. STEWARD	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** CenterPoint Energy, Inc.  
**TICKER:** CNP **CUSIP:** 15189T107  
**MEETING DATE:** 4/26/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR LESLIE D. BIDDLE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MILTON CARROLL	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR SCOTT J. MCLEAN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MARTIN H. NESBITT	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR THEODORE F. POUND	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR SCOTT M. PROCHAZKA	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR SUSAN O. RHENEY	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR PHILLIP R. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JOHN W. SOMERHALDER, II	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR PETER S. WAREING	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:** CF Industries Holdings, Inc.  
**TICKER:** CF **CUSIP:** 125269100  
**MEETING DATE:** 5/10/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR ROBERT C. ARZBAECHER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR WILLIAM DAVISSON	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOHN W. EAVES	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR STEPHEN A. FURBACHER	ISSUER	YES	FOR	FOR

PROPOSAL #1e: ELECT DIRECTOR STEPHEN J. HAGGE	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JOHN D. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ANNE P. NOONAN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MICHAEL J. TOELLE	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR THERESA E. WAGLER	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR W. ANTHONY WILL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY EXISTING OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #4: 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:** 5/8/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JAMES C. FOSTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT BERTOLINI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEPHEN D. CHUBB	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DEBORAH T. KOCHEVAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARTIN W. MACKAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JEAN-PAUL MANGEOLLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GEORGE E. MASSARO	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GEORGE M. MILNE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR C. RICHARD REESE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR CRAIG B. THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR RICHARD F. WALLMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Chatham Lodging Trust

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

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR C. GERALD GOLDSMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROLF E. RUHFUS	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR JEFFREY H. FISHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS J. CROCKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT PERLMUTTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JACK P. DEBOER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MILES BERGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR EDWIN B. BREWER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Chemed Corporation  
**TICKER:** CHE **CUSIP:** 16359R103  
**MEETING DATE:** 5/21/2018

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

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**ISSUER:** Cigna Corporation  
**TICKER:** CI **CUSIP:** 125509109  
**MEETING DATE:** 4/25/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DAVID M. CORDANI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ERIC J. FOSS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ISAIAH HARRIS, JR.	ISSUER	YES	FOR	FOR



PROPOSAL #1.4: ELECT DIRECTOR ROMAN MARTINEZ, IV	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN M. PARTRIDGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES E. ROGERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ERIC C. WISEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DONNA F. ZARCONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR WILLIAM D. ZOLLARS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT TO AMEND BYLAWS	ISSUER	YES	FOR	FOR

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**ISSUER:** Cimpres N.V.  
**TICKER:** CMPR **CUSIP:** N20146101  
**MEETING DATE:** 4/25/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: INCREASE AUTHORIZED SHARE CAPITAL	ISSUER	YES	FOR	FOR
PROPOSAL #2: DECREASE SHARE CAPITAL WITHOUT REPAYMENT TO SHAREHOLDERS	ISSUER	YES	FOR	FOR

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**ISSUER:** Cirrus Logic, Inc.  
**TICKER:** CRUS **CUSIP:** 172755100  
**MEETING DATE:** 7/28/2017

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOHN C. CARTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ALEXANDER M. DAVERN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TIMOTHY R. DEHNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CHRISTINE KING	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JASON P. RHODE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ALAN R. SCHUELE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WILLIAM D. SHERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DAVID J. TUPMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: CIT Group Inc.

TICKER: CIT

CUSIP: 125581801

MEETING DATE: 5/8/2018

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

ISSUER: Citizens Financial Group, Inc.

TICKER: CFG

CUSIP: 174610105

MEETING DATE: 4/26/2018

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

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

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**ISSUER:** CNO Financial Group, Inc.  
**TICKER:** CNO **CUSIP:** 12621E103  
**MEETING DATE:** 5/9/2018

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

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**ISSUER:** Comerica Incorporated  
**TICKER:** CMA **CUSIP:** 200340107  
**MEETING DATE:** 4/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RALPH W. BABB, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL E. COLLINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROGER A. CREGG	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR T. KEVIN DENICOLA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JACQUELINE P. KANE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD G. LINDNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR BARBARA R. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROBERT S. TAUBMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR REGINALD M. TURNER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR NINA G. VACA	ISSUER	YES	FOR	FOR

PROPOSAL #1.11: ELECT DIRECTOR MICHAEL G. VAN DE VEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Conagra Brands, Inc.  
**TICKER:** CAG **CUSIP:** 205887102  
**MEETING DATE:** 9/22/2017

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR BRADLEY A. ALFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS K. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEPHEN G. BUTLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SEAN M. CONNOLLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THOMAS W. DICKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STEVEN F. GOLDSTONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOIE A. GREGOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RAJIVE JOHRI	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RICHARD H. LENNY	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR RUTH ANN MARSHALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR CRAIG P. OMTVEDT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

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**ISSUER:** Conn's, Inc.  
**TICKER:** CONN **CUSIP:** 208242107  
**MEETING DATE:** 5/30/2018

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

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR CHARLES E. BUNCH	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CAROLINE MAURY DEVINE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOHN V. FARACI	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JODY FREEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR GAY HUEY EVANS	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR RYAN M. LANCE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR SHARMILA MULLIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR ARJUN N. MURTI	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR ROBERT A. NIBLOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR HARALD J. NORVIK	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: USE GAAP FOR EXECUTIVE COMPENSATION METRICS	SHAREHOLDER	YES	AGAINST	FOR

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JAMES A. BROCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ALVIN R. CARPENTER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

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

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

PROPOSAL #1b: ELECT DIRECTOR CHANTAL D. VEEVAETE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Control4 Corporation  
**TICKER:** CTRL **CUSIP:** 21240D107  
**MEETING DATE:** 5/1/2018

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

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

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

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**ISSUER:** Corcept Therapeutics Incorporated  
**TICKER:** CORT **CUSIP:** 218352102  
**MEETING DATE:** 5/29/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JAMES N. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR G. LEONARD BAKER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOSEPH K. BELANOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DANIEL M. BRADBURY	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR RENEE D. GALA	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DAVID L. MAHONEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DANIEL N. SWISHER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** CoreSite Realty Corporation  
**TICKER:** COR **CUSIP:** 21870Q105

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ROBERT G. STUCKEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAUL E. SZUREK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES A. ATTWOOD, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JEAN A. BUA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KELLY C. CHAMBLISS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL R. KOEHLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR J. DAVID THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DAVID A. WILSON	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:** Costco Wholesale Corporation  
**TICKER:** COST **CUSIP:** 22160K105

**MEETING DATE:** 1/30/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR KENNETH D. DENMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR W. CRAIG JELINEK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JEFFREY S. RAIKES	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: ADOPT SIMPLE MAJORITY VOTE	SHAREHOLDER	YES	FOR	AGAINST
PROPOSAL #5: ADOPT POLICY REGARDING PRISON LABOR	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Cotiviti Holdings, Inc.  
**TICKER:** COTV **CUSIP:** 22164K101

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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PROPOSAL #1.1: ELECT DIRECTOR ELIZABETH CONNOLLY ALEXANDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES PARISI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHRISTOPHER PIKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID SWIFT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST
PROPOSAL #4: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Credit Acceptance Corporation  
**TICKER:** CACC **CUSIP:** 225310101  
**MEETING DATE:** 6/8/2018

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

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**ISSUER:** Crocs, Inc.  
**TICKER:** CROX **CUSIP:** 227046109  
**MEETING DATE:** 6/5/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RONALD L. FRASCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANDREW REES	ISSUER	YES	FOR	FOR
PROPOSAL #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:** CSG Systems International, Inc.  
**TICKER:** CSGS **CUSIP:** 126349109  
**MEETING DATE:** 5/17/2018

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



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

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**ISSUER:** CSRA Inc.  
**TICKER:** CSRA **CUSIP:** 12650T104  
**MEETING DATE:** 8/8/2017

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR KEITH B. ALEXANDER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR SANJU K. BANSAL	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MICHELE A. FLOURNOY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MARK A. FRANTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR NANCY KILLEFER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR CRAIG L. MARTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR SEAN O'KEEFE	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR LAWRENCE B. PRIOR, III	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MICHAEL E. VENTLING	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR BILLIE I. WILLIAMSON	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR JOHN F. YOUNG	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:** CVR Energy, Inc.  
**TICKER:** CVI **CUSIP:** 12662P108  
**MEETING DATE:** 6/13/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR BOB G. ALEXANDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SUNGHWAN CHO	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR JONATHAN FRATES	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR DAVID L. LAMP	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEPHEN MONGILLO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LOUIS J. PASTOR	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR JAMES M. STROCK	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY GRANT THORNTON LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #4: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #5: APPROVE ISSUANCE OF SHARES FOR A PRIVATE PLACEMENT	ISSUER	YES	AGAINST	AGAINST

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**ISSUER:** CytomX Therapeutics, Inc.  
**TICKER:** CTMX **CUSIP:** 23284F105  
**MEETING DATE:** 6/13/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR CHARLES S. FUCHS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR HOYOUNG HUH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** DCT Industrial Trust Inc.  
**TICKER:** DCT **CUSIP:** 233153204  
**MEETING DATE:** 5/3/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR PHILIP L. HAWKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MARILYN A. ALEXANDER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR THOMAS F. AUGUST	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JOHN S. GATES, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR RAYMOND B. GREER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR TRIPP H. HARDIN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR TOBIAS HARTMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MARCUS L. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: 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:** Deere & Company  
**TICKER:** DE **CUSIP:** 244199105  
**MEETING DATE:** 2/28/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR SAMUEL R. ALLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR VANCE D. COFFMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ALAN C. HEUBERGER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR CHARLES O. HOLLIDAY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DIPAK C. JAIN	ISSUER	YES	FOR	FOR

PROPOSAL #1f: ELECT DIRECTOR MICHAEL O. JOHANNIS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR CLAYTON M. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR BRIAN M. KRZANICH	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR GREGORY R. PAGE	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR SHERRY M. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR DMITRI L. STOCKTON	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR SHEILA G. TALTON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND BYLAWS-- CALL SPECIAL MEETINGS	SHAREHOLDER	YES	AGAINST	FOR

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR EZRA UZI YEMIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM J. FINNERTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CARLOS E. JORDA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GARY M. SULLIVAN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAVID WIESSMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SHLOMO ZOHAR	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Dell Technologies Inc.  
**TICKER:** DVMT **CUSIP:** 24703L103  
**MEETING DATE:** 6/25/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DAVID W. DORMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM D. GREEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ELLEN J. KULLMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JOHN P. DIELOWART	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MICHAEL B. DECKER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CHRISTIAN S. KENDALL	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR GREGORY L. MCMICHAEL	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR KEVIN O. MEYERS	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR LYNN A. PETERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR RANDY STEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR LAURA A. SUGG	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Discovery Communications, Inc.  
TICKER: DISCA CUSIP: 25470F104  
MEETING DATE: 11/17/2017

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

ISSUER: DXC Technology Company  
TICKER: DXC CUSIP: 23355L106  
MEETING DATE: 8/10/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR MUKESH AGHI	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR AMY E. ALVING	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DAVID L. HERZOG	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR SACHIN LAWANDE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR J. MICHAEL LAWRIE	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JULIO A. PORTALATIN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR PETER RUTLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MANOJ P. SINGH	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MARGARET C. WHITMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR ROBERT F. WOODS	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #5: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** East West Bancorp, Inc.  
**TICKER:** EWBC **CUSIP:** 27579R104  
**MEETING DATE:** 5/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MOLLY CAMPBELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR IRIS S. CHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RUDOLPH I. ESTRADA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PAUL H. IRVING	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR HERMAN Y. LI	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JACK C. LIU	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DOMINIC NG	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR LESTER M. SUSSMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Echo Global Logistics, Inc.  
**TICKER:** ECHO **CUSIP:** 27875T101  
**MEETING DATE:** 6/15/2018

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

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL P. MONACO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ASHWINI (ASH) GUPTA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WENDY G. HANNAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LAURA NEWMAN OLLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR FRANCIS E. QUINLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR NORMAN R. SORENSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RICHARD J. SREDNICKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ASHISH MASIH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY BDO USA, LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Entergy Corporation  
**TICKER:** ETR **CUSIP:** 29364G103  
**MEETING DATE:** 5/4/2018

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

ISSUER: Essent Group Ltd.

TICKER: ESNT

CUSIP: G3198U102

MEETING DATE: 5/2/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JANE P. CHWICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ADITYA DUTT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROY J. KASMAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ANGELA L. HEISE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Etsy, Inc.

TICKER: ETSY

CUSIP: 29786A106

MEETING DATE: 6/7/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR GARY S. BRIGGS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR EDITH W. COOPER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MELISSA REIFF	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Exelixis, Inc.

TICKER: EXEL

CUSIP: 30161Q104

MEETING DATE: 5/23/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHARLES COHEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GEORGE POSTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JACK L. WYSZOMIERSKI	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: Exelon Corporation

TICKER: EXC

CUSIP: 30161N101

MEETING DATE: 5/1/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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PROPOSAL #1a: ELECT DIRECTOR ANTHONY K. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ANN C. BERZIN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CHRISTOPHER M. CRANE	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR YVES C. DE BALMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR NICHOLAS DEBENEDICTIS	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR LINDA P. JOJO	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR PAUL L. JOSKOW	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR ROBERT J. LAWLESS	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR RICHARD W. MIES	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR JOHN W. ROGERS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR MAYO A. SHATTUCK, III	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR STEPHEN D. STEINOUR	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:** Extreme Networks, Inc.  
**TICKER:** EXTR **CUSIP:** 30226D106

**MEETING DATE:** 11/9/2017

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR CHARLES P. CARINALLI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KATHLEEN M. HOLMGREN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RAJENDRA KHANNA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR EDWARD H. KENNEDY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR EDWARD B. MEYERCORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN C. SHOEMAKER	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
PROPOSAL #5: ADOPT, RENEW OR AMEND NOL RIGHTS PLAN (NOL PILL)	ISSUER	YES	FOR	FOR
PROPOSAL #6: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #7: ADOPT SIMPLE MAJORITY VOTE	SHAREHOLDER	YES	AGAINST	FOR



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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RAYMOND R. QUIRK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HEATHER H. MURREN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN D. ROOD	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND ARTICLES	ISSUER	YES	FOR	FOR

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

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

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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PROPOSAL #1.1: ELECT DIRECTOR DENNIS J. GILMORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARGARET M. MCCARTHY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** First Citizens BancShares, Inc.  
**TICKER:** FCNCA **CUSIP:** 31946M103  
**MEETING DATE:** 4/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOHN M. ALEXANDER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR VICTOR E. BELL, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PETER M. BRISTOW	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR HOPE H. BRYANT	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR H. LEE DURHAM, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DANIEL L. HEAVNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR FRANK B. HOLDING, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROBERT R. HOPPE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR FLOYD L. KEELS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR ROBERT E. MASON, IV	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR ROBERT T. NEWCOMB	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR JAMES M. PARKER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DIXON HUGHES GOODMAN LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** First Solar, Inc.  
**TICKER:** FSLR **CUSIP:** 336433107  
**MEETING DATE:** 5/16/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL J. AHEARN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SHARON L. ALLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD D. CHAPMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GEORGE A. ("CHIP") HAMBRO	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MOLLY E. JOSEPH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CRAIG KENNEDY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WILLIAM J. POST	ISSUER	YES	FOR	FOR

PROPOSAL #1.8: ELECT DIRECTOR PAUL H. STEBBINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MICHAEL T. SWEENEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR MARK R. WIDMAR	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ASSESS AND REPORT ON RISKS ASSOCIATED WITH SOURCING MATERIALS FROM CONFLICT AREAS	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** FirstEnergy Corp.  
**TICKER:** FE **CUSIP:** 337932107  
**MEETING DATE:** 5/15/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR PAUL T. ADDISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL J. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEVEN J. DEMETRIOU	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JULIA L. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHARLES E. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DONALD T. MISHEFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THOMAS N. MITCHELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JAMES F. O'NEIL, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR CHRISTOPHER D. PAPPAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR SANDRA PIANALTO	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR LUIS A. REYES	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR JERRY SUE THORNTON	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	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADOPT MAJORITY VOTING FOR UNCONTESTED ELECTION OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #6: PROVIDE PROXY ACCESS RIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #7: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Five9, Inc.  
**TICKER:** FIVN **CUSIP:** 338307101  
**MEETING DATE:** 5/18/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL BURDIEK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID DEWALT	ISSUER	YES	WITHHOLD	AGAINST

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

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ALESSANDRO P. DINELLO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAY J. HANSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN D. LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID J. MATLIN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR BRUCE E. NYBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES A. OVENDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PETER SCHOELS	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.8: ELECT DIRECTOR DAVID L. TREADWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JENNIFER R. WHIP	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Freeport-McMoRan Inc.  
**TICKER:** FCX **CUSIP:** 35671D857  
**MEETING DATE:** 6/5/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RICHARD C. ADKERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GERALD J. FORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LYDIA H. KENNARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JON C. MADONNA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR COURTNEY MATHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DUSTAN E. MCCOY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR FRANCES FRAGOS TOWNSEND	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:** Gaming and Leisure Properties, Inc.  
**TICKER:** GLPI **CUSIP:** 36467J108  
**MEETING DATE:** 6/14/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DAVID A. HANDLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH W. MARSHALL, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES B. PERRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BARRY F. SCHWARTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR EARL C. SHANKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR E. SCOTT URDANG	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: ADOPT MAJORITY VOTING FOR UNCONTESTED ELECTION OF DIRECTORS	ISSUER	YES	FOR	FOR

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

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

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**ISSUER:** GATX Corporation  
**TICKER:** GATX **CUSIP:** 361448103  
**MEETING DATE:** 4/30/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR 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 CASEY J. SYLLA	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR STEPHEN R. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: 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 AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Generac Holdings Inc.  
**TICKER:** GNRC **CUSIP:** 368736104  
**MEETING DATE:** 6/21/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ROBERT D. DIXON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID A. RAMON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM D. JENKINS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KATHRYN V. ROEDEL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Getty Realty Corp.  
**TICKER:** GTY **CUSIP:** 374297109  
**MEETING DATE:** 5/8/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR LEO LIEBOWITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MILTON COOPER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PHILIP E. COVIELLO	ISSUER	YES	FOR	FOR

PROPOSAL #1d: ELECT DIRECTOR CHRISTOPHER J. CONSTANT	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR RICHARD E. MONTAG	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR HOWARD B. SAFENOWITZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: INCREASE AUTHORIZED PREFERRED AND COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Gray Television, Inc.  
**TICKER:** GTN **CUSIP:** 389375106  
**MEETING DATE:** 5/7/2018

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

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR KENNETH C. ALDRICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR J. CHRIS BREWSTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GLINDA BRIDGFORTH HODGES	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RAJEEV V. DATE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLIAM I. JACOBS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GEORGE T. SHAHEEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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

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**ISSUER:** H&E Equipment Services, Inc.  
**TICKER:** HEES **CUSIP:** 404030108  
**MEETING DATE:** 5/15/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR GARY W. BAGLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN M. ENGQUIST	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PAUL N. ARNOLD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRUCE C. BRUCKMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PATRICK L. EDELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR THOMAS J. GALLIGAN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR LAWRENCE C. KARLSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN T. SAWYER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY BDO USA, LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Halozyne Therapeutics, Inc.  
**TICKER:** HALO **CUSIP:** 40637H109  
**MEETING DATE:** 5/2/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JEAN-PIERRE BIZZARI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES M. DALY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JAMES F. EARL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KATHY G. EDDY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID C. EVERITT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR F. NICHOLAS GRASBERGER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ELAINE LA ROCHE	ISSUER	YES	FOR	FOR



PROPOSAL #1.6: ELECT DIRECTOR MARIO LONGHI	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR EDGAR (ED) M. PURVIS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR PHILLIP C. WIDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** HILTON WORLDWIDE HOLDINGS INC.  
**TICKER:** HLT **CUSIP:** 43300A203  
**MEETING DATE:** 5/10/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR CHRISTOPHER J. NASSETTA	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JONATHAN D. GRAY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CHARLENE T. BEGLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MELANIE L. HEALEY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR RAYMOND E. MABUS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JUDITH A. MCHALE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JOHN G. SCHREIBER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR ELIZABETH A. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR DOUGLAS M. STEENLAND	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** HollyFrontier Corporation  
**TICKER:** HFC **CUSIP:** 436106108  
**MEETING DATE:** 5/9/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR ANNE-MARIE N. AINSWORTH	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DOUGLAS Y. BECH	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ANNA C. CATALANO	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR GEORGE J. DAMIRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR LELDON E. ECHOLS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MICHAEL C. JENNINGS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR ROBERT J. KOSTELNIK	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JAMES H. LEE	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR FRANKLIN MYERS	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR MICHAEL E. ROSE	ISSUER	YES	FOR	FOR

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

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

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**ISSUER:** Hortonworks, Inc.  
**TICKER:** HDP **CUSIP:** 440894103  
**MEETING DATE:** 5/23/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT BEARDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KEVIN KLAUSMEYER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Hospitality Properties Trust  
**TICKER:** HPT **CUSIP:** 44106M102  
**MEETING DATE:** 6/14/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR WILLIAM A. LAMKIN	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 AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADOPT PROXY ACCESS RIGHT	SHAREHOLDER	YES	FOR	AGAINST
PROPOSAL #5: REQUIRE A MAJORITY VOTE FOR THE ELECTION OF DIRECTORS	SHAREHOLDER	YES	FOR	AGAINST

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**ISSUER:** HP Inc.  
**TICKER:** HPQ **CUSIP:** 40434L105  
**MEETING DATE:** 4/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR AIDA M. ALVAREZ	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR SHUMEET BANERJI	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ROBERT R. BENNETT	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR CHARLES "CHIP" V. BERGH	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR STACY BROWN-PHILPOT	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR STEPHANIE A. BURNS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MARY ANNE CITRINO	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR STACEY MOBLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR SUBRA SURESH	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR DION J. WEISLER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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

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

**ISSUER:** HRG Group, Inc.  
**TICKER:** HRG **CUSIP:** 40434J100  
**MEETING DATE:** 9/25/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ANDREW A. MCKNIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANDREW WHITTAKER	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:** HRG Group, Inc.  
**TICKER:** HRG **CUSIP:** 40434J100  
**MEETING DATE:** 6/12/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CURTIS A. GLOVIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH S. STEINBERG	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

**ISSUER:** Humana Inc.  
**TICKER:** HUM **CUSIP:** 444859102  
**MEETING DATE:** 4/19/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR KURT J. HILZINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR FRANK J. BISIGNANO	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR BRUCE D. BROUSSARD	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR FRANK A. D'AMELIO	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR KAREN B. DESALVO	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR W. ROY DUNBAR	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR DAVID A. JONES, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR WILLIAM J. MCDONALD	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR WILLIAM E. MITCHELL	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR DAVID B. NASH	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR JAMES J. O'BRIEN	ISSUER	YES	FOR	FOR

PROPOSAL #11: ELECT DIRECTOR MARISSA T. PETERSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR PETER R. HUNTSMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NOLAN D. ARCHIBALD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARY C. BECKERLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR M. ANTHONY BURNS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DANIELE FERRARI	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT J. MARGETTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WAYNE A. REAUD	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR EILEEN O'SHEA AUEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHERYL W. GRISE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RANDALL MEHL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY GRANT THORNTON LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Ichor Holdings, Ltd.  
**TICKER:** ICHR **CUSIP:** G4740B105  
**MEETING DATE:** 5/9/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR ANDREW KOWAL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** INC Research Holdings, Inc.

**TICKER:** INCR **CUSIP:** 45329R109

**MEETING DATE:** 7/31/2017

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

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**ISSUER:** Insperity, Inc.

**TICKER:** NSP **CUSIP:** 45778Q107

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

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

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**ISSUER:** Intuitive Surgical, Inc.

**TICKER:** ISRG **CUSIP:** 46120E602

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

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

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**ISSUER:** JPMorgan Chase & Co.  
**TICKER:** JPM **CUSIP:** 46625H100  
**MEETING DATE:** 5/15/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST</b>
				<b>MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR LINDA B. BAMMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JAMES A. BELL	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR STEPHEN B. BURKE	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR TODD A. COMBS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JAMES S. CROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JAMES DIMON	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR TIMOTHY P. FLYNN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MELODY HOBSON	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR LABAN P. JACKSON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR MICHAEL A. NEAL	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR LEE R. RAYMOND	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR WILLIAM C. WELDON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY EXISTING OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #6: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: PROHIBIT ACCELERATED VESTING OF AWARDS TO PURSUE GOVERNMENT SERVICE	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #8: INSTITUTE PROCEDURES TO PREVENT INVESTMENTS IN COMPANIES THAT CONTRIBUTE TO GENOCIDE OR CRIMES AGAINST HUMANITY	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #9: RESTORE OR PROVIDE FOR CUMULATIVE VOTING	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** KB Home  
**TICKER:** KBH **CUSIP:** 48666K109  
**MEETING DATE:** 4/12/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST</b>
				<b>MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DORENE C. DOMINGUEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TIMOTHY W. FINCHEM	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STUART A. GABRIEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS W. GILLIGAN	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR KENNETH M. JASTROW, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT L. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MELISSA LORA	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JEFFREY T. MEZGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JAMES C. WEAVER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR MICHAEL M. WOOD	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND TAX BENEFITS RIGHTS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** KBR, Inc.  
**TICKER:** KBR **CUSIP:** 48242W106  
**MEETING DATE:** 5/16/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR MARK E. BALDWIN	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR JAMES R. BLACKWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR STUART J. B. BRADIE	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR LOREN K. CARROLL	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR UMBERTO DELLA SALA	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR LESTER L. LYLES	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR WENDY M. MASIELLO	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR JACK B. MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #1I: ELECT DIRECTOR ANN D. PICKARD	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 QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Kemper Corporation  
**TICKER:** KMPR **CUSIP:** 488401100  
**MEETING DATE:** 6/1/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: ISSUE SHARES IN CONNECTION WITH MERGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #3.1: ELECT DIRECTOR GEORGE N. COCHRAN	ISSUER	YES	FOR	FOR
PROPOSAL #3.2: ELECT DIRECTOR KATHLEEN M. CRONIN	ISSUER	YES	FOR	FOR
PROPOSAL #3.3: ELECT DIRECTOR DOUGLAS G. GEOGA	ISSUER	YES	FOR	FOR

PROPOSAL #3.4: ELECT DIRECTOR THOMAS M. GOLDSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #3.5: ELECT DIRECTOR LACY M. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #3.6: ELECT DIRECTOR ROBERT J. JOYCE	ISSUER	YES	FOR	FOR
PROPOSAL #3.7: ELECT DIRECTOR JOSEPH P. LACHER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #3.8: ELECT DIRECTOR CHRISTOPHER B. SAROFIM	ISSUER	YES	FOR	FOR
PROPOSAL #3.9: ELECT DIRECTOR DAVID P. STORCH	ISSUER	YES	FOR	FOR
PROPOSAL #3.1: ELECT DIRECTOR SUSAN D. WHITING	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:** Kennametal Inc.  
**TICKER:** KMT **CUSIP:** 489170100  
**MEETING DATE:** 10/31/2017

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR CINDY L. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM J. HARVEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM M. LAMBERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR TIMOTHY R. MCLEVISH	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SAGAR A. PATEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CHRISTOPHER ROSSI	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STEVEN H. WUNNING	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

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

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



PROPOSAL #1.8: ELECT DIRECTOR R. GERALD TURNER ISSUER YES FOR FOR  
 PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE ISSUER YES FOR FOR  
 OFFICERS' COMPENSATION

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**ISSUER:** Laredo Petroleum, Inc.  
**TICKER:** LPI **CUSIP:** 516806106  
**MEETING DATE:** 5/17/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES R. LEVY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MYLES W. SCOGGINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DONALD D. WOLF	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY GRANT THORNTON LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

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**ISSUER:** Lear Corporation  
**TICKER:** LEA **CUSIP:** 521865204  
**MEETING DATE:** 5/17/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR RICHARD H. BOTT	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR THOMAS P. CAPO	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR JONATHAN F. FOSTER	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR MARY LOU JEPSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR KATHLEEN A. LIGOCKI	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR CONRAD L. MALLETT, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR RAYMOND E. SCOTT	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR GREGORY C. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1I: ELECT DIRECTOR HENRY D.G. WALLACE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR E. ROBERT ROSKIND	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR T. WILSON EGLIN	ISSUER	YES	FOR	FOR

PROPOSAL #1c: ELECT DIRECTOR RICHARD S. FRARY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR LAWRENCE L. GRAY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JAMIE HANDWERKER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR CLAIRE A. KOENEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR HOWARD ROTH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Liberty Media Corporation  
**TICKER:** BATRK **CUSIP:** 531229409  
**MEETING DATE:** 5/23/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR BRIAN M. DEEVY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GREGORY B. MAFFEI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANDREA L. WONG	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DEIRDRE P. CONNELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM H. CUNNINGHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DENNIS R. GLASS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GEORGE W. HENDERSON, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ERIC G. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GARY C. KELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR M. LEANNE LACHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MICHAEL F. MEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR PATRICK S. PITTARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR ISAIAH TIDWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR LYNN M. UTTER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #4: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING      SHAREHOLDER      YES      AGAINST      FOR

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**ISSUER:** Louisiana-Pacific Corporation  
**TICKER:** LPX      **CUSIP:** 546347105  
**MEETING DATE:** 5/4/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR OZEY K. HORTON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR W. BRADLEY SOUTHERN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Loxo Oncology, Inc.  
**TICKER:** LOXO      **CUSIP:** 548862101  
**MEETING DATE:** 6/13/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOSHUA H. BILENKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEVE D. HARR	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR TIM M. MAYLEBEN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #5: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST

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**ISSUER:** M.D.C. Holdings, Inc.  
**TICKER:** MDC      **CUSIP:** 552676108  
**MEETING DATE:** 4/30/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RAYMOND T. BAKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID E. BLACKFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR COURTNEY L. MIZEL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR GINA R. BOSWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR CARI M. DOMINGUEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR WILLIAM DOWNE	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR JOHN F. FERRARO	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR PATRICIA HEMINGWAY HALL	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR JULIE M. HOWARD	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR ULICE PAYNE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR JONAS PRISING	ISSUER	YES	FOR	FOR
PROPOSAL #1I: ELECT DIRECTOR PAUL READ	ISSUER	YES	FOR	FOR
PROPOSAL #1J: ELECT DIRECTOR ELIZABETH P. SARTAIN	ISSUER	YES	FOR	FOR
PROPOSAL #1K: ELECT DIRECTOR MICHAEL J. VAN HANDEL	ISSUER	YES	FOR	FOR
PROPOSAL #1L: ELECT DIRECTOR JOHN R. WALTER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR ABDULAZIZ F. ALKHAYYAL	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DONNA A. JAMES	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JAMES E. ROHR	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #5: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT TO AMEND BYLAWS	ISSUER	YES	FOR	FOR
PROPOSAL #6: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT TO AMEND CHARTER	ISSUER	YES	FOR	FOR
PROPOSAL #7: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Match Group, Inc.

TICKER: MTCH

CUSIP: 57665R106

MEETING DATE: 6/15/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GREGORY R. BLATT	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR AMANDA GINSBERG	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR JOSEPH LEVIN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR ANN L. MCDANIEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THOMAS J. MCINERNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GLENN H. SCHIFFMAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR PAMELA S. SEYMON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ALAN G. SPOON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MARK STEIN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.10: ELECT DIRECTOR GREGG WINIARSKI	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.11: ELECT DIRECTOR SAM YAGAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: McDermott International, Inc.

TICKER: MDR

CUSIP: 580037109

MEETING DATE: 5/2/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE REVERSE STOCK SPLIT	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #3: ISSUE SHARES IN CONNECTION WITH ACQUISITION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: McGrath RentCorp

TICKER: MGRC

CUSIP: 580589109

MEETING DATE: 6/6/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM J. DAWSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ELIZABETH A. FETTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOSEPH F. HANNA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRADLEY M. SHUSTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR M. RICHARD SMITH	ISSUER	YES	FOR	FOR

PROPOSAL #1.6: ELECT DIRECTOR DENNIS P. STRADFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RONALD H. ZECH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY GRANT THORNTON LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Medifast, Inc.  
**TICKER:** MED **CUSIP:** 58470H101  
**MEETING DATE:** 6/13/2018

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

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**ISSUER:** Medpace Holdings, Inc.  
**TICKER:** MEDP **CUSIP:** 58506Q109  
**MEETING DATE:** 5/18/2018

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

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**ISSUER:** Meritor, Inc.  
**TICKER:** MTOR **CUSIP:** 59001K100  
**MEETING DATE:** 1/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JAN A. BERTSCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RODGER L. BOEHM	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LLOYD G. TROTTER	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 ARTICLES GOVERNANCE-RELATED	ISSUER	YES	FOR	FOR

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**ISSUER:** MGIC Investment Corporation  
**TICKER:** MTG **CUSIP:** 552848103  
**MEETING DATE:** 7/26/2017

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DANIEL 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 GARY A. POLINER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR PATRICK SINKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR MARK M. ZANDI	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** MGP Ingredients, Inc.  
**TICKER:** MGPI **CUSIP:** 55303J106  
**MEETING DATE:** 5/23/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR JAMES L. BAREUTHER	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR TERRENCE P. DUNN	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR ANTHONY P. FOGGIO	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR DAVID J. COLO	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:** Michael Kors Holdings Limited  
**TICKER:** KORS **CUSIP:** G60754101  
**MEETING DATE:** 8/3/2017

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR JOHN D. IDOL	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ROBIN FREESTONE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ANN KOROLOGOS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ASSESS FEASIBILITY OF ADOPTING QUANTITATIVE RENEWABLE ENERGY GOALS	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Micron Technology, Inc.  
**TICKER:** MU **CUSIP:** 595112103  
**MEETING DATE:** 1/17/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ROBERT L. BAILEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD M. BEYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PATRICK J. BYRNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MERCEDES JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SANJAY MEHROTRA	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LAWRENCE N. MONDRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT E. SWITZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #6: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

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**ISSUER:** MSCI Inc.  
**TICKER:** MSCI **CUSIP:** 55354G100  
**MEETING DATE:** 5/10/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR HENRY A. FERNANDEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ROBERT G. ASHE	ISSUER	YES	FOR	FOR



PROPOSAL #1c: ELECT DIRECTOR BENJAMIN F. DUPONT	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR WAYNE EDMUNDS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ALICE W. HANDY	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR CATHERINE R. KINNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR WENDY E. LANE	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JACQUES P. PEROLD	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR LINDA H. RIEFLER	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR GEORGE W. SIGULER	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR MARCUS L. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** MSG Networks Inc.  
**TICKER:** MSGN **CUSIP:** 553573106

**MEETING DATE:** 12/7/2017

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR 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
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST

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**ISSUER:** National Beverage Corp.  
**TICKER:** FIZZ **CUSIP:** 635017106  
**MEETING DATE:** 10/6/2017

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR NICK A. CAPORELLA	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST

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**ISSUER:** National Fuel Gas Company  
**TICKER:** NFG **CUSIP:** 636180101  
**MEETING DATE:** 3/8/2018

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

PROPOSAL #1.2: ELECT DIRECTOR STEPHEN E. EWING	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR REBECCA RANICH	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: EXAMINE AND TAKE ACTIVE STEPS TO PARTICIPATE IN NATURAL GAS LOCAL DISTRIBUTION SECTOR	SHAREHOLDER	YES	AGAINST	FOR

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR MICHAEL S. DUNLAP	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MICHAEL D. REARDON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND NON-EMPLOYEE DIRECTOR RESTRICTED STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5a: AMEND ARTICLES OF INCORPORATION TO UPDATE THE LIMITATION ON LIABILITY PROVISIONS FOR DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #5b: AMEND ARTICLES OF INCORPORATION TO UPDATE THE INDEMNIFICATION PROVISIONS FOR DIRECTORS AND OFFICERS	ISSUER	YES	FOR	FOR
PROPOSAL #5c: INCREASE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #5d: AMEND ARTICLES OF INCORPORATION	ISSUER	YES	FOR	FOR

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**ISSUER:** News Corporation  
**TICKER:** NWS **CUSIP:** 65249B208  
**MEETING DATE:** 11/15/2017

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR K. RUPERT MURDOCH	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR LACHLAN K. MURDOCH	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ROBERT J. THOMSON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR KELLY AYOTTE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JOSE MARIA AZNAR	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR NATALIE BANCROFT	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR PETER L. BARNES	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JOEL I. KLEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JAMES R. MURDOCH	ISSUER	YES	FOR	FOR

PROPOSAL #1j: ELECT DIRECTOR ANA PAULA PESSOA	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR MASROOR SIDDIQUI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** NMI Holdings, Inc.  
**TICKER:** NMIH **CUSIP:** 629209305  
**MEETING DATE:** 5/10/2018

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

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**ISSUER:** NovoCure Limited  
**TICKER:** NVCR **CUSIP:** G6674U108  
**MEETING DATE:** 5/31/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR ASAF DANZIGER	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR WILLIAM F. DOYLE	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR DAVID T. HUNG	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR SHERILYN D. MCCOY	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR CHARLES G. PHILLIPS, III	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR WILLIAM A. VERNON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KOST FORER GABBAY & KASIERER AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #5: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR

ISSUER: NRG Energy, Inc.  
TICKER: NRG CUSIP: 629377508  
MEETING DATE: 4/26/2018

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

ISSUER: Old Dominion Freight Line, Inc.  
TICKER: ODFL CUSIP: 679580100  
MEETING DATE: 5/16/2018

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

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

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ATSUSHI ABE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ALAN CAMPBELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CURTIS J. CRAWFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GILLES DELFASSY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR EMMANUEL T. HERNANDEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KEITH D. JACKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PAUL A. MASCARENAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DARYL A. OSTRANDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR TERESA M. RESSEL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Oshkosh Corporation  
**TICKER:** OSK **CUSIP:** 688239201  
**MEETING DATE:** 2/6/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR KEITH J. ALLMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PETER B. HAMILTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILSON R. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LESLIE F. KENNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KIMBERLEY METCALF-KUPRES	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STEVEN C. MIZELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STEPHEN D. NEWLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CRAIG P. OMTVEDT	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DUNCAN J. PALMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JOHN S. SHIELY	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR WILLIAM S. WALLACE	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: PROXY ACCESS BYLAW AMENDMENT	SHAREHOLDER	YES	AGAINST	FOR

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR CESAR CONDE	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR ADRIENNE D. ELSNER	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR J. BRIAN FERGUSON	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR RALPH F. HAKE	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR EDWARD F. LONERGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR MARYANN T. MANNEN	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR W. HOWARD MORRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR SUZANNE P. NIMOCKS	ISSUER	YES	FOR	FOR
PROPOSAL #1I: ELECT DIRECTOR MICHAEL H. THAMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1J: ELECT DIRECTOR JOHN D. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Owens-Illinois, Inc.  
**TICKER:** OI **CUSIP:** 690768403  
**MEETING DATE:** 5/10/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR 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 JOHN J. MCMACKIN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ALAN J. MURRAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR HARI N. NAIR	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR HUGH H. ROBERTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JOSEPH D. RUPP	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: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: PBF Energy Inc.

TICKER: PBF

CUSIP: 69318G106

MEETING DATE: 5/31/2018

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

ISSUER: Pebblebrook Hotel Trust

TICKER: PEB

CUSIP: 70509V100

MEETING DATE: 6/29/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JON E. BORTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CYDNEY C. DONNELL	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR RON E. JACKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR PHILLIP M. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MICHAEL J. SCHALL	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR EARL E. WEBB	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR LAURA H. WRIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Penn National Gaming, Inc.

TICKER: PENN

CUSIP: 707569109

MEETING DATE: 3/29/2018

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

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DAVID A. HANDLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN M. JACQUEMIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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

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



PROPOSAL #4: APPROVE DELOITTE & TOUCHE LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR	ISSUER	YES	FOR	FOR
PROPOSAL #5: DETERMINE PRICE RANGE FOR REISSUANCE OF TREASURY SHARES	ISSUER	YES	FOR	FOR
PROPOSAL #6: CHANGE RANGE FOR SIZE OF THE BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #7: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

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

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

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR GILBERTO TOMAZONI	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR DENILSON MOLINA	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR WALLIM CRUZ DE VASCONCELLOS JUNIOR	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM W. LOVETTE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR ANDRE NOGUEIRA DE SOUZA	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2.1: ELECT DIRECTOR DAVID E. BELL	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2.2: ELECT DIRECTOR MICHAEL L. COOPER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2.3: ELECT DIRECTOR CHARLES MACALUSO	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADOPT AND IMPLEMENT A WATER QUALITY STEWARDSHIP POLICY	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: REPORT ON STEPS TAKEN TO INCREASE BOARD DIVERSITY	SHAREHOLDER	YES	FOR	AGAINST

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**ISSUER:** PotlatchDeltic Corporation  
**TICKER:** PCH **CUSIP:** 737630103  
**MEETING DATE:** 5/7/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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PROPOSAL #1a: ELECT DIRECTOR WILLIAM L. DRISCOLL	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ERIC J. CREMERS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR D. MARK LELAND	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR LENORE M. SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** PRA Health Sciences, Inc.  
**TICKER:** PRAH **CUSIP:** 69354M108  
**MEETING DATE:** 5/31/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MAX C. LIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MATTHEW P. YOUNG	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Preferred Apartment Communities, Inc.  
**TICKER:** APTS **CUSIP:** 74039L103  
**MEETING DATE:** 5/3/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.2: ELECT DIRECTOR LEONARD A. SILVERSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DANIEL M. DUPREE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEVE BARTKOWSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GARY B. COURSEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM J. GRESHAM, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR HOWARD A. MCLURE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR TIMOTHY A. PETERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOHN M. WIENS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST
PROPOSAL #4: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Prestige Brands Holdings, Inc.  
**TICKER:** PBH **CUSIP:** 74112D101  
**MEETING DATE:** 8/1/2017

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RONALD M. LOMBARDI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN E. BYOM	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GARY E. COSTLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SHEILA A. HOPKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES M. JENNESS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CARL J. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR NATALE S. RICCIARDI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

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**ISSUER:** Primerica, Inc.  
**TICKER:** PRI **CUSIP:** 74164M108  
**MEETING DATE:** 5/16/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR JOHN 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 MARK MASON	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR BEATRIZ R. PEREZ	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR D. RICHARD WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR GLENN J. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR BARBARA A. YASTINE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** ProPetro Holding Corp.  
**TICKER:** PUMP **CUSIP:** 74347M108  
**MEETING DATE:** 6/15/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DALE REDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SPENCER D. ARMOUR, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEVEN BEAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ANTHONY BEST	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PRYOR BLACKWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ALAN E. DOUGLAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JACK B. MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Pure Storage, Inc.  
**TICKER:** PSTG **CUSIP:** 74624M102  
**MEETING DATE:** 6/21/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JEFFREY ROTHSCHILD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANITA SANDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHELANGELO VOLPI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Quad/Graphics, Inc.  
**TICKER:** QUAD **CUSIP:** 747301109  
**MEETING DATE:** 5/14/2018

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

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

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

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR CAROLYN H. BYRD	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DON DEFOSSET	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR SAMUEL A. DI PIAZZA, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ERIC C. FAST	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR O. B. GRAYSON HALL, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JOHN D. JOHNS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR RUTH ANN MARSHALL	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR SUSAN W. MATLOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JOHN E. MAUPIN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR CHARLES D. MCCRARY	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR JAMES T. PROKOPANKO	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR LEE J. STYSLINGER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR JOSE S. SUQUET	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

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

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

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

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

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**ISSUER:** RingCentral, Inc.

**TICKER:** RNG **CUSIP:** 76680R206

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR VLADIMIR SHMUNIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NEIL WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT THEIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHELLE MCKENNA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ALLAN THYGESEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KENNETH GOLDMAN	ISSUER	YES	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:** RPC, Inc.

**TICKER:** RES **CUSIP:** 749660106

**MEETING DATE:** 4/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR GARY W. ROLLINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD A. HUBBELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LARRY L. PRINCE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY GRANT THORNTON LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Rush Enterprises, Inc.  
TICKER: RUSHA CUSIP: 781846209  
MEETING DATE: 5/15/2018

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

ISSUER: Ryman Hospitality Properties, Inc.  
TICKER: RHP CUSIP: 78377T107  
MEETING DATE: 5/3/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR MICHAEL J. BENDER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR RACHNA BHASIN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ALVIN BOWLES, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ELLEN LEVINE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR FAZAL MERCHANT	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR PATRICK Q. MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ROBERT S. PRATHER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR COLIN V. REED	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MICHAEL I. ROTH	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: EFFECTUATE A TAX-DEFERRED SPIN-OFF OF THE COMPANY'S ENTERTAINMENT BUSINESS	SHAREHOLDER	YES	AGAINST	N/A

ISSUER: Sabra Health Care REIT, Inc.  
TICKER: SBRA CUSIP: 78573L106  
MEETING DATE: 8/15/2017

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

ISSUER: Sanderson Farms, Inc.  
TICKER: SAFM CUSIP: 800013104  
MEETING DATE: 2/15/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN H. BAKER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN BIERBUSSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MIKE COCKRELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SUZANNE T. MESTAYER	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 A POLICY TO PHASE OUT USE OF MEDICALLY IMPORTANT ANTIBIOTICS FOR GROWTH PROMOTION AND DISEASE PREVENTION	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Sangamo Therapeutics, Inc.  
TICKER: SGMO CUSIP: 800677106  
MEETING DATE: 6/11/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR H. STEWART PARKER	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR ROBERT F. CAREY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEPHEN G. DILLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROGER JEFFS	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR ALEXANDER D. MACRAE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STEVEN J. MENTO	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR SAIRA RAMASASTRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOSEPH S. ZAKRZEWSKI	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	AGAINST	AGAINST
PROPOSAL #4: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Santander Consumer USA Holdings Inc.  
TICKER: SC CUSIP: 80283M101  
MEETING DATE: 6/12/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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PROPOSAL #1.1: ELECT DIRECTOR MAHESH ADITYA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSE DONCEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEPHEN A. FERRISS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR VICTOR HILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR EDITH E. HOLIDAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAVIER MALDONADO	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR ROBERT J. MCCARTHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WILLIAM F. MUIR	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR SCOTT POWELL	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM RAINER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT RELATED TO THE MONITORING AND MANAGEMENT OF CERTAIN RISKS RELATED TO VEHICLE	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** SBA Communications Corporation  
**TICKER:** SBAC **CUSIP:** 78410G104  
**MEETING DATE:** 5/17/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR BRIAN C. CARR	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MARY S. CHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR GEORGE R. KROUSE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Science Applications International Corporation  
**TICKER:** SAIC **CUSIP:** 808625107  
**MEETING DATE:** 6/6/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR ROBERT A. BEDINGFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DEBORAH B. DUNIE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOHN J. HAMRE	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MARK J. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR TIMOTHY J. MAYOPOULOS	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 EDWARD J. SANDERSON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR STEVEN R. SHANE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Scientific Games Corporation  
**TICKER:** SGMS **CUSIP:** 80874P109  
**MEETING DATE:** 11/27/2017

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: CHANGE STATE OF INCORPORATION FROM DELAWARE TO NEVADA	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR

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**ISSUER:** Scientific Games Corporation  
**TICKER:** SGMS **CUSIP:** 80874P109  
**MEETING DATE:** 6/13/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RONALD O. PERELMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BARRY L. COTTLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PETER A. COHEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RICHARD M. HADDRILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR M. GAVIN ISAACS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR VIET D. DINH	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GERALD J. FORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DAVID L. KENNEDY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR GABRIELLE K. MCDONALD	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR PAUL M. MEISTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR MICHAEL J. REGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR BARRY F. SCHWARTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR KEVIN M. SHEEHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR FRANCES F. TOWNSEND	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE STOCK OWNERSHIP LIMITATIONS	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Select Income REIT  
**TICKER:** SIR **CUSIP:** 81618T100  
**MEETING DATE:** 5/16/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: ELECT DIRECTOR WILLIAM A. LAMKIN	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:** Senior Housing Properties Trust  
**TICKER:** SNH **CUSIP:** 81721M109  
**MEETING DATE:** 5/22/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR LISA HARRIS JONES	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR JENNIFER B. CLARK	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:** SkyWest, Inc.  
**TICKER:** SKYW **CUSIP:** 830879102  
**MEETING DATE:** 5/8/2018

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

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

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

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**ISSUER:** SMART Global Holdings, Inc.  
**TICKER:** SGH **CUSIP:** G8232Y101  
**MEETING DATE:** 1/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.a: ELECT IAIN MACKENZIE AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.b: ELECT SANDEEP NAYYAR AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.c: ELECT MUKESH PATEL AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE 2018 EMPLOYEE SHARE PURCHASE PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: AMEND 2017 SHARE INCENTIVE PLAN	ISSUER	YES	AGAINST	AGAINST

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**ISSUER:** Solaris Oilfield Infrastructure, Inc.  
**TICKER:** SOI **CUSIP:** 83418M103  
**MEETING DATE:** 5/14/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JAMES R. BURKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR F. GARDNER PARKER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY BDO USA, LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Sotheby's  
**TICKER:** BID **CUSIP:** 835898107  
**MEETING DATE:** 5/3/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JESSICA M. BIBLIOWICZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LINUS W. L. CHEUNG	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KEVIN C. CONROY	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR DOMENICO DE SOLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THE DUKE OF DEVONSHIRE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DANIEL S. LOEB	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARSHA E. SIMMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR THOMAS S. SMITH, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DIANA L. TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR DENNIS M. WEIBLING	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR HARRY J. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE REMUNERATION OF NON-EMPLOYEE DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Spirit AeroSystems Holdings, Inc.  
**TICKER:** SPR **CUSIP:** 848574109  
**MEETING DATE:** 4/25/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR CHARLES CHADWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR IRENE M. ESTEVES	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PAUL FULCHINO	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR THOMAS C. GENTILE, III	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR RICHARD GEPHARDT	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ROBERT JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR RONALD T. KADISH	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JOHN PLUEGER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR LAURA WRIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE REDUCTION OF THRESHOLD TO CALL SPECIAL MEETINGS TO 25% OF OUTSTANDING SHARES	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE REDUCTION OF THRESHOLD TO CALL SPECIAL MEETINGS TO 10% OF OUTSTANDING SHARES	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Sprint Corporation  
**TICKER:** S **CUSIP:** 85207U105  
**MEETING DATE:** 8/3/2017

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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PROPOSAL #1.1: ELECT DIRECTOR GORDON BETHUNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARCELO CLAURE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PATRICK DOYLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RONALD FISHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JULIUS GENACHOWSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL MULLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MASAYOSHI SON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR SARA MARTINEZ TUCKER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

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**ISSUER:** Square, Inc.

**TICKER:** SQ **CUSIP:** 852234103

**MEETING DATE:** 6/19/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RANDY GARUTTI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARY MEEKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR NAVEEN RAO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LAWRENCE SUMMERS	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:** SunCoke Energy, Inc.

**TICKER:** SXC **CUSIP:** 86722A103

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR ALVIN BLEDSOE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR SUSAN R. LANDAHL	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #5: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Sunstone Hotel Investors, Inc.  
**TICKER:** SHO **CUSIP:** 867892101  
**MEETING DATE:** 5/3/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOHN V. ARABIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR W. BLAKE BAIRD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANDREW BATINOVICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR Z. JAMIE BEHAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THOMAS A. LEWIS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MURRAY J. MCCABE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DOUGLAS M. PASQUALE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR KEITH P. RUSSELL	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:** SunTrust Banks, Inc.  
**TICKER:** STI **CUSIP:** 867914103  
**MEETING DATE:** 4/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR AGNES BUNDY SCANLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DALLAS S. CLEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PAUL R. GARCIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR M. DOUGLAS IVESTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DONNA S. MOREA	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DAVID M. RATCLIFFE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WILLIAM H. ROGERS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR FRANK P. SCRUGGS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR BRUCE L. TANNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR STEVEN C. VOORHEES	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR THOMAS R. WATJEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR PHAIL WYNN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: SUPERVALU Inc.

TICKER: SVU

CUSIP: 868536103

MEETING DATE: 7/19/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR DONALD R. CHAPPEL	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR IRWIN S. COHEN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PHILIP L. FRANCIS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MARK GROSS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ERIC G. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MATHEW M. PENDO	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR FRANCESCA RUIZ DE LUZURIAGA	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR FRANK A. SAVAGE	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MARY A. WINSTON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #5: APPROVE REVERSE STOCK SPLIT	ISSUER	YES	FOR	FOR

ISSUER: Switch, Inc.

TICKER: SWCH

CUSIP: 87105L104

MEETING DATE: 6/7/2018

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

ISSUER: Sykes Enterprises, Incorporated

TICKER: SYKE

CUSIP: 871237103

MEETING DATE: 5/22/2018

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



PROPOSAL #1b: ELECT DIRECTOR WILLIAM J. MEURER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR VANESSA C.L. CHANG	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR W. MARK WATSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Synaptics Incorporated  
**TICKER:** SYNA **CUSIP:** 87157D109  
**MEETING DATE:** 10/31/2017

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR FRANCIS F. LEE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR NELSON C. CHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR RICHARD L. SANQUINI	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
PROPOSAL #5: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** SYNnex Corporation  
**TICKER:** SNX **CUSIP:** 87162W100  
**MEETING DATE:** 3/20/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DWIGHT STEFFENSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KEVIN MURAI	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: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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

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

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**ISSUER:** Syntel, Inc.  
**TICKER:** SYNT **CUSIP:** 87162H103  
**MEETING DATE:** 6/6/2018

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

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

ISSUER: Tailored Brands, Inc.  
TICKER: TLRD CUSIP: 87403A107  
MEETING DATE: 6/21/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DINESH S. LATHI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID H. EDWAB	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DOUGLAS S. EWERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR IRENE CHANG BRITT	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RINALDO S. BRUTOCO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SUE GOVE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THEO KILLION	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GRACE NICHOLS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR SHELDON I. STEIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE &TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

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

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

PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE REMUNERATION OF NON-EMPLOYEE DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Terex Corporation  
**TICKER:** TEX **CUSIP:** 880779103  
**MEETING DATE:** 5/11/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR 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 OREN G. SHAFFER	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR DAVID C. WANG	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR SCOTT W. WINE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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

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

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

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

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

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

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

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**ISSUER:** The Boeing Company

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

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

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

PROPOSAL #1d: ELECT DIRECTOR KENNETH M. DUBERSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR EDMUND P. GIAMBASTIANI, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR LYNN J. GOOD	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR LAWRENCE W. KELLNER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR CAROLINE B. KENNEDY	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR EDWARD M. LIDDY	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR DENNIS A. MUILENBURG	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR SUSAN C. SCHWAB	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR RONALD A. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR MIKE S. ZAFIROVSKI	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: REQUIRE SHAREHOLDER APPROVAL TO INCREASE BOARD SIZE TO MORE THAN 14	SHAREHOLDER	YES	AGAINST	FOR

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

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

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**ISSUER:** The Brink's Company  
**TICKER:** BCO **CUSIP:** 109696104  
**MEETING DATE:** 5/4/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR PAUL G. BOYNTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR IAN D. CLOUGH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SUSAN E. DOCHERTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR REGINALD D. HEDGEBETH	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAN R. HENRY	ISSUER	YES	FOR	FOR

PROPOSAL #1.6: ELECT DIRECTOR MICHAEL J. HERLING	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DOUGLAS A. PERTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GEORGE I. STOECKERT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY DELOITTE AND TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** The Chemours Company  
**TICKER:** CC **CUSIP:** 163851108  
**MEETING DATE:** 5/2/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR 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 AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT TO AMEND BYLAWS	ISSUER	YES	FOR	FOR

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOSEPH ALUTTO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN E. BACHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARLA MALCOLM BECK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JANE ELFERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOSEPH GROMEK	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR NORMAN MATTHEWS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT L. METTLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR STANLEY W. REYNOLDS	ISSUER	YES	FOR	FOR

PROPOSAL #1.9: ELECT DIRECTOR SUSAN SOBBOTT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** The Greenbrier Companies, Inc.  
**TICKER:** GBX **CUSIP:** 393657101  
**MEETING DATE:** 1/5/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM A. FURMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHARLES J. SWINDELLS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KELLY M. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WANDA F. FELTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAVID L. STARLING	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #5: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ROBERT E. DENHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RACHEL GLASER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN W. ROGERS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR REBECCA VAN DYCK	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** The PNC Financial Services Group, Inc.  
**TICKER:** PNC **CUSIP:** 693475105  
**MEETING DATE:** 4/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR CHARLES E. BUNCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DEBRA A. CAFARO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARJORIE RODGERS CHESHIRE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM S. DEMCHAK	ISSUER	YES	FOR	FOR



PROPOSAL #1.5: ELECT DIRECTOR ANDREW T. FELDSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DANIEL R. HESSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RICHARD B. KELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR LINDA R. MEDLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MARTIN PFINGSGRAFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR DONALD J. SHEPARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR MICHAEL J. WARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR GREGORY D. WASSON	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:** The Providence Service Corporation  
**TICKER:** PRSC **CUSIP:** 743815102

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

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

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

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

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

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**ISSUER:** Tivity Health, Inc.  
**TICKER:** TVTY **CUSIP:** 88870R102  
**MEETING DATE:** 5/24/2018

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

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR CHARLES E. ADAIR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LINDA L. ADDISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARILYN A. ALEXANDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CHERYL D. ALSTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAVID L. BOREN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JANE M. BUCHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GARY L. COLEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR LARRY M. HUTCHISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ROBERT W. INGRAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR STEVEN P. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR DARREN M. REBELEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR LAMAR C. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR MARY E. THIGPEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR PAUL J. ZUCCONI	ISSUER	YES	FOR	FOR

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

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**ISSUER:** TransUnion  
**TICKER:** TRU **CUSIP:** 89400J107  
**MEETING DATE:** 5/8/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR PAMELA A. JOSEPH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES M. PECK	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** TriNet Group, Inc.  
**TICKER:** TNET **CUSIP:** 896288107  
**MEETING DATE:** 5/22/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR KATHERINE AUGUST-DEWILDE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR H. RAYMOND BINGHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KENNETH GOLDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Triton International Limited  
**TICKER:** TRTN **CUSIP:** G9078F107  
**MEETING DATE:** 5/2/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR BRIAN M. SONDEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SIMON R. VERNON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT W. ALSPAUGH	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 #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: Triumph Group, Inc.  
TICKER: TGI CUSIP: 896818101  
MEETING DATE: 7/20/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PAUL BOURGON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DANIEL J. CROWLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN G. DROSDICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RALPH E. EBERHART	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAWNE S. HICKTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM L. MANSFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ADAM J. PALMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOSEPH M. SILVESTRI	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: APPROVE NON-EMPLOYEE DIRECTOR OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: TRONOX LIMITED  
TICKER: TROX CUSIP: Q9235V101  
MEETING DATE: 10/5/2017

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

ISSUER: TRONOX LIMITED  
TICKER: TROX CUSIP: Q9235V101  
MEETING DATE: 5/29/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JEFFRY N. QUINN	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR JEFFRY N. QUINN	ISSUER	NO	N/A	N/A
PROPOSAL #1.2: ELECT DIRECTOR ILAN KAUFTHAL	ISSUER	NO	N/A	N/A
PROPOSAL #1.2: ELECT DIRECTOR ILAN KAUFTHAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PETER B. JOHNSTON	ISSUER	NO	N/A	N/A
PROPOSAL #1.3: ELECT DIRECTOR PETER B. JOHNSTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WAYNE A. HINMAN	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR WAYNE A. HINMAN	ISSUER	NO	N/A	N/A
PROPOSAL #1.5: ELECT DIRECTOR ANDREW P. HINES	ISSUER	NO	N/A	N/A
PROPOSAL #1.5: ELECT DIRECTOR ANDREW P. HINES	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SIPHO NKOSI	ISSUER	NO	N/A	N/A
PROPOSAL #1.6: ELECT DIRECTOR SIPHO NKOSI	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GINGER M. JONES	ISSUER	NO	N/A	N/A
PROPOSAL #1.7: ELECT DIRECTOR GINGER M. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	NO	N/A	N/A
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 #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	NO	N/A	N/A
PROPOSAL #4: APPROVE FINANCIAL ASSISTANCE IN RELATION TO AUSTRALIAN LAW	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE FINANCIAL ASSISTANCE IN RELATION TO AUSTRALIAN LAW	ISSUER	NO	N/A	N/A

ISSUER: TrueBlue, Inc.

TICKER: TBI

CUSIP: 89785X101

MEETING DATE: 5/9/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR COLLEEN B. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR STEVEN C. COOPER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR WILLIAM C. GOINGS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR KIM HARRIS JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR STEPHEN M. ROBB	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JEFFREY B. SAKAGUCHI	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JOSEPH P. SAMBATARO, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR BONNIE W. SOODIK	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: TTEC Holdings Inc

TICKER: TTEC

CUSIP: 89854H102

MEETING DATE: 5/23/2018

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

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**ISSUER:** TTM Technologies, Inc.  
**TICKER:** TTMI **CUSIP:** 87305R109  
**MEETING DATE:** 5/9/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR REX D. GEVEDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT E. KLATELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN G. MAYER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Ultra Clean Holdings, Inc.  
**TICKER:** UCTT **CUSIP:** 90385V107  
**MEETING DATE:** 5/15/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR CLARENCE L. GRANGER	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR JAMES P. SCHOLHAMER	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR DAVID T. IBNALE	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR LEONID MEZHVINSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR EMILY M. LIGGETT	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR THOMAS T. EDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR BARBARA V. SCHERER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY MOSS ADAMS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Unit Corporation

TICKER: UNT CUSIP: 909218109

MEETING DATE: 5/2/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GARY R. CHRISTOPHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT J. SULLIVAN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: United Rentals, Inc.

TICKER: URI CUSIP: 911363109

MEETING DATE: 5/9/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOSE B. ALVAREZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JENNE K. BRITELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARC A. BRUNO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BOBBY J. GRIFFIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR TERRI L. KELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL J. KNEELAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GRACIA C. MARTORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JASON D. PAPASTAVROU	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR FILIPPO PASSERINI	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR DONALD C. ROOF	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR SHIV SINGH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: UnitedHealth Group Incorporated

TICKER: UNH CUSIP: 91324P102

MEETING DATE: 6/4/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR WILLIAM C. BALLARD, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR RICHARD T. BURKE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR TIMOTHY P. FLYNN	ISSUER	YES	FOR	FOR

PROPOSAL #1d: ELECT DIRECTOR STEPHEN J. HEMSLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MICHELE J. HOOPER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR F. WILLIAM MCNABB, III	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR VALERIE C. MONTGOMERY RICE	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR GLENN M. RENWICK	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR KENNETH I. SHINE	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR DAVID S. WICHMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR GAIL R. WILENSKY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Universal Corporation  
**TICKER:** UVV **CUSIP:** 913456109  
**MEETING DATE:** 8/3/2017

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR GEORGE C. FREEMAN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LENNART R. FREEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR EDDIE N. MOORE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: REPORT ON MEDIATION OF ALLEGED HUMAN RIGHTS VIOLATIONS	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Universal Insurance Holdings, Inc.  
**TICKER:** UVE **CUSIP:** 91359V107  
**MEETING DATE:** 6/13/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR SCOTT P. CALLAHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR KIMBERLY D. COOPER	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR SEAN P. DOWNES	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR DARRYL L. LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR RALPH J. PALMIERI	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR RICHARD D. PETERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR MICHAEL A. PIETRANGELO	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR OZZIE A. SCHINDLER	ISSUER	YES	FOR	FOR



PROPOSAL #1I: ELECT DIRECTOR JON W. SPRINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1J: ELECT DIRECTOR JOEL M. WILENTZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY PLANTE & MORAN, PLLC AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Unum Group  
**TICKER:** UNM **CUSIP:** 91529Y106  
**MEETING DATE:** 5/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR THEODORE H. BUNTING, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR E. MICHAEL CAULFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SUSAN D. DEVORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOSEPH J. ECHEVARRIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CYNTHIA L. EGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KEVIN T. KABAT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR TIMOTHY F. KEANEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GLORIA C. LARSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RICHARD P. MCKENNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR RONALD P. O'HANLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR FRANCIS J. SHAMMO	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT	ISSUER	YES	FOR	FOR

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**ISSUER:** Valero Energy Corporation  
**TICKER:** VLO **CUSIP:** 91913Y100  
**MEETING DATE:** 5/3/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR H. PAULETT EBERHART	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR JOSEPH W. GORDER	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR KIMBERLY S. GREENE	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR DEBORAH P. MAJORAS	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR DONALD L. NICKLES	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR PHILIP J. PFEIFFER	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR ROBERT A. PROFUSEK	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR STEPHEN M. WATERS	ISSUER	YES	FOR	FOR

PROPOSAL #1I: ELECT DIRECTOR RANDALL J. WEISENBURGER	ISSUER	YES	FOR	FOR
PROPOSAL #1J: ELECT DIRECTOR RAYFORD WILKINS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REMOVE SUPERMAJORITY VOTE REQUIREMENT	ISSUER	YES	FOR	FOR
PROPOSAL #5: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	ISSUER	YES	FOR	FOR

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**ISSUER:** Vanguard Market Liquidity Fund  
**TICKER:** N/A **CUSIP:** 92202X209

**MEETING DATE:** 11/15/2017

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MORTIMER J. BUCKLEY	ISSUER	YES	PROPORTIONAL	N/A
PROPOSAL #1.2: ELECT DIRECTOR EMERSON U. FULLWOOD	ISSUER	YES	PROPORTIONAL	N/A
PROPOSAL #1.3: ELECT DIRECTOR AMY GUTMANN	ISSUER	YES	PROPORTIONAL	N/A
PROPOSAL #1.4: ELECT DIRECTOR JOANN HEFFERNAN HEISEN	ISSUER	YES	PROPORTIONAL	N/A
PROPOSAL #1.5: ELECT DIRECTOR F. JOSEPH LOUGHREY	ISSUER	YES	PROPORTIONAL	N/A
PROPOSAL #1.6: ELECT DIRECTOR MARK LOUGHRIDGE	ISSUER	YES	PROPORTIONAL	N/A
PROPOSAL #1.7: ELECT DIRECTOR SCOTT C. MALPASS	ISSUER	YES	PROPORTIONAL	N/A
PROPOSAL #1.8: ELECT DIRECTOR F. WILLIAM MCNABB, III	ISSUER	YES	PROPORTIONAL	N/A
PROPOSAL #1.9: ELECT DIRECTOR DEANNA MULLIGAN	ISSUER	YES	PROPORTIONAL	N/A
PROPOSAL #1.10: ELECT DIRECTOR ANDRE F. PEROLD	ISSUER	YES	PROPORTIONAL	N/A
PROPOSAL #1.11: ELECT DIRECTOR SARAH BLOOM RASKIN	ISSUER	YES	PROPORTIONAL	N/A
PROPOSAL #1.12: ELECT DIRECTOR PETER F. VOLANAKIS	ISSUER	YES	PROPORTIONAL	N/A
PROPOSAL #3: APPROVE MANAGER OF MANAGERS ARRANGEMENT WITH WHOLLY-OWNED SUBSIDIARIES OF VANGUARD	ISSUER	YES	PROPORTIONAL	N/A

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**ISSUER:** Varonis Systems, Inc.  
**TICKER:** VRNS **CUSIP:** 922280102

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR GILI IOHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR OFER SEGEV	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RONA SEGEV-GAL	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 KOST FORER GABBAY & KASIERER AS AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #5: OTHER BUSINESS ISSUER YES AGAINST AGAINST

ISSUER: Veeva Systems Inc.

TICKER: VEEV

CUSIP: 922475108

MEETING DATE: 6/13/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR TIMOTHY C. BARABE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GORDON RITTER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Walker & Dunlop, Inc.

TICKER: WD

CUSIP: 93148P102

MEETING DATE: 5/10/2018

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

ISSUER: Warrior Met Coal, Inc.

TICKER: HCC

CUSIP: 93627C101

MEETING DATE: 4/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WALTER J. SCHELLER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN D. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL A. ADDEO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR J. BRETT HARVEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KEITH W. LUH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BLAINE D. MACDOUGALD	ISSUER	YES	FOR	FOR

PROPOSAL #1.7: ELECT DIRECTOR MATTHEW R. MICHELINI	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.8: ELECT DIRECTOR ALAN H. SCHUMACHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR GARETH N. TURNER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Washington Federal, Inc.  
**TICKER:** WAFD **CUSIP:** 938824109  
**MEETING DATE:** 1/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR BRENT J. BEARDALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARK N. TABBUTT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROY M. WHITEHEAD	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: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

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**ISSUER:** Weight Watchers International, Inc.  
**TICKER:** WTW **CUSIP:** 948626106  
**MEETING DATE:** 5/8/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DENIS F. KELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SACHA LAINOVIC	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHRISTOPHER J. SOBECKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR OPRAH WINFREY	ISSUER	YES	FOR	FOR
PROPOSAL #2.5: ELECT DIRECTOR MINDY GROSSMAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST

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**ISSUER:** WellCare Health Plans, Inc.  
**TICKER:** WCG **CUSIP:** 94946T106  
**MEETING DATE:** 5/23/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR RICHARD C. BREON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR KENNETH A. BURDICK	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR AMY COMPTON-PHILLIPS	ISSUER	YES	FOR	FOR

PROPOSAL #1d: ELECT DIRECTOR H. JAMES DALLAS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR KEVIN F. HICKEY	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR CHRISTIAN P. MICHALIK	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR GLENN D. STEELE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR WILLIAM L. TRUBECK	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR KATHLEEN E. WALSH	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR PAUL E. WEAVER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Werner Enterprises, Inc.  
**TICKER:** WERN **CUSIP:** 950755108  
**MEETING DATE:** 5/8/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR CLARENCE L. WERNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PATRICK J. JUNG	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL L. GALLAGHER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Western Alliance Bancorporation  
**TICKER:** WAL **CUSIP:** 957638109  
**MEETING DATE:** 6/12/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR BRUCE BEACH	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR WILLIAM S. BOYD	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR HOWARD N. GOULD	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR STEVEN J. HILTON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MARIANNE BOYD JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ROBERT P. LATTA	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR CARY MACK	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR TODD MARSHALL	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JAMES E. NAVE	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR MICHAEL PATRIARCA	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR ROBERT GARY SARVER	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR DONALD D. SNYDER	ISSUER	YES	FOR	FOR

PROPOSAL #1m: ELECT DIRECTOR SUNG WON SOHN	ISSUER	YES	FOR	FOR
PROPOSAL #1n: ELECT DIRECTOR KENNETH A. VECCHIONE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: RATIFY RSM US LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Westlake Chemical Corporation  
**TICKER:** WLK **CUSIP:** 960413102  
**MEETING DATE:** 5/18/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JAMES CHAO	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR MARK A. MCCOLLUM	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR R. BRUCE NORTHUTT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR H. JOHN RILEY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Weyerhaeuser Company  
**TICKER:** WY **CUSIP:** 962166104  
**MEETING DATE:** 5/18/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MARK A. EMMERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICK R. HOLLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SARA GROOTWASSINK LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN F. MORGAN, SR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR NICOLE W. PIASECKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MARC F. RACICOT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR LAWRENCE A. SELZER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DOYLE R. SIMONS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR D. MICHAEL STEUERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR KIM WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR CHARLES R. WILLIAMSON	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: World Wrestling Entertainment, Inc.  
TICKER: WWE CUSIP: 98156Q108  
MEETING DATE: 4/19/2018

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

ISSUER: Worthington Industries, Inc.  
TICKER: WOR CUSIP: 981811102  
MEETING DATE: 9/27/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL J. ENDRES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR OZEY K. HORTON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PETER KARMANOS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CARL A. NELSON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Wynn Resorts, Limited  
TICKER: WYNN CUSIP: 983134107  
MEETING DATE: 5/16/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BETSY ATKINS	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR JOHN J. HAGENBUCH	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR PATRICIA MULROY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: REPORT ON POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #1.1: MANAGEMENT NOMINEE BETSY ATKINS	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.2: MANAGEMENT NOMINEE JOHN J. HAGENBUCH	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.3: MANAGEMENT NOMINEE PATRICIA MULROY	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	NO	N/A	N/A
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	NO	N/A	N/A
PROPOSAL #4: REPORT ON POLITICAL CONTRIBUTIONS	SHAREHOLDER	NO	N/A	N/A

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**ISSUER:** Xenia Hotels & Resorts, Inc.  
**TICKER:** XHR **CUSIP:** 984017103

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MARCEL VERBAAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEFFREY H. DONAHUE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN H. ALSCHULER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KEITH E. BASS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THOMAS M. GARTLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BEVERLY K. GOULET	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARY E. MCCORMICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DENNIS D. OKLAK	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND CHARTER TO REMOVE ANTI-TAKEOVER PROVISIONS	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** XPO Logistics, Inc.  
**TICKER:** XPO **CUSIP:** 983793100

**MEETING DATE:** 12/20/2017

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR



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**ISSUER:** XPO Logistics, Inc.  
**TICKER:** XPO **CUSIP:** 983793100  
**MEETING DATE:** 5/17/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR BRADLEY S. JACOBS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GENA L. ASHE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANNAMARIA DESALVA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL G. JESSELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ADRIAN P. KINGSHOTT	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JASON D. PAPASTAVROU	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR OREN G. SHAFFER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #5: REPORT ON SUSTAINABILITY	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: CLAWBACK OF INCENTIVE PAYMENTS	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Zebra Technologies Corporation  
**TICKER:** ZBRA **CUSIP:** 989207105  
**MEETING DATE:** 5/17/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR CHIRANTAN 'CJ' J. DESAI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD L. KEYSER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROSS W. MANIRE	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:** Zions Bancorporation  
**TICKER:** ZION **CUSIP:** 989701107  
**MEETING DATE:** 6/1/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR JERRY C. ATKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR GARY L. CRITTENDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR SUREN K. GUPTA	ISSUER	YES	FOR	FOR

PROPOSAL #1D: ELECT DIRECTOR J. DAVID HEANEY	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR VIVIAN S. LEE	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR EDWARD F. MURPHY	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR ROGER B. PORTER	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR STEPHEN D. QUINN	ISSUER	YES	FOR	FOR
PROPOSAL #1I: ELECT DIRECTOR HARRIS H. SIMMONS	ISSUER	YES	FOR	FOR
PROPOSAL #1J: ELECT DIRECTOR BARBARA A. YASTINE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

### **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 MONTGOMERY FUNDS

By: /s/Mortimer J. Buckley

Mortimer J. Buckley\*

Chief Executive Officer, President, and Trustee

Date: August 29, 2018

\*By: /s/Anne E. Robinson

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