

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: 811-7803
NAME OF REGISTRANT: VANGUARD SCOTTSDALE 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: AUGUST 31
DATE OF REPORTING PERIOD: JULY 1, 2017 - JUNE 30, 2018

FUND: VANGUARD EXPLORER VALUE FUND

ISSUER: ACI Worldwide, Inc.
TICKER: ACIW **CUSIP:** N/A
MEETING DATE: 6/12/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JANET O. ESTEP	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES C. HALE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PHILIP G. HEASLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PAMELA H. PATSLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHARLES E. PETERS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DAVID A. POE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ADALIO T. SANCHEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR THOMAS W. WARSOP, III	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RANDAL W. BAKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GURMINDER S. BEDI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DANNY L. CUNNINGHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR E. JAMES FERLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD D. HOLDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR R. ALAN HUNTER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT A. PETERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR HOLLY A. VAN DEURSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DENNIS K. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: Affiliated Managers Group, Inc.
TICKER: AMG **CUSIP:** N/A
MEETING DATE: 6/12/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR SAMUEL T. BYRNE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DWIGHT D. CHURCHILL	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR GLENN EARLE	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR NIALL FERGUSON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR SEAN M. HEALEY	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR TRACY P. PALANDJIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR PATRICK T. RYAN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR KAREN L. YERBURGH	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JIDE J. ZEITLIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ELECT DIRECTOR NATHANIEL DALTON	ISSUER	YES	FOR	FOR

ISSUER: Akorn, Inc.

TICKER: AKRX

CUSIP: 009728106

MEETING DATE: 7/19/2017

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

ISSUER: Allegheny Technologies Incorporated

TICKER: ATI

CUSIP: 01741R102

MEETING DATE: 5/10/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR HERBERT J. CARLISLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DIANE C. CREEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN R. PIPSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES E. ROHR	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Altra Industrial Motion Corp.

TICKER: AIMC

CUSIP: 02208R106

MEETING DATE: 4/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR EDMUND M. CARPENTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CARL R. CHRISTENSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LYLE G. GANSKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARGOT L. HOFFMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL S. LIPSCOMB	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LARRY P. MCPHERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THOMAS W. SWIDARSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JAMES H. WOODWARD, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Argo Group International Holdings, Ltd.

TICKER: AGII **CUSIP:** G0464B107

MEETING DATE: 5/4/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR HECTOR DE LEON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MURAL R. JOSEPHSON	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DYMPHNA A. LEHANE	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR GARY V. WOODS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE ERNST & YOUNG LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR

ISSUER: Ashland Global Holdings Inc.

TICKER: ASH **CUSIP:** 044186104

MEETING DATE: 1/25/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BRENDAN M. CUMMINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM G. DEMPSEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAY V. IHLENFELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SUSAN L. MAIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JEROME A. PERIBERE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BARRY W. PERRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARK C. ROHR	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JANICE J. TEAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MICHAEL J. WARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR KATHLEEN WILSON-THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR WILLIAM A. WULFSOHN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Aspen Insurance Holdings Limited

TICKER: AHL **CUSIP:** G05384105

MEETING DATE: 5/2/2018

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

PROPOSAL #1.2: ELECT DIRECTOR GARY GREGG	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BRET PEARLMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE KPMG LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR

ISSUER: Beacon Roofing Supply, Inc.
TICKER: BECN **CUSIP:** 073685109
MEETING DATE: 2/13/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT R. BUCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAUL M. ISABELLA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CARL T. BERQUIST	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RICHARD W. FROST	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ALAN GERSHENHORN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PHILIP W. KNISELY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT M. MCLAUGHLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR NEIL S. NOVICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR STUART A. RANDLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR NATHAN K. SLEEPER	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR DOUGLAS L. YOUNG	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: BGC Partners, Inc.
TICKER: BGCP **CUSIP:** 05541T101
MEETING DATE: 6/20/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR HOWARD W. LUTNICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN T. CURWOOD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM J. MORAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LINDA A. BELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAVID RICHARDS	ISSUER	YES	FOR	FOR

ISSUER: BMC Stock Holdings, Inc.
TICKER: BMCH CUSIP: 05591B109
MEETING DATE: 5/16/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR MICHAEL T. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JAMES O'LEARY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Boot Barn Holdings, Inc.
TICKER: BOOT CUSIP: 099406100
MEETING DATE: 8/30/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GREG BETTINELLI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRAD J. BRUTOCAO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES G. CONROY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CHRISTIAN B. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BRENDA I. MORRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR J. FREDERICK SIMMONS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PETER STARRETT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR

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

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

ISSUER: BWX Technologies, Inc.
TICKER: BWXT CUSIP: 05605H100
MEETING DATE: 5/4/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAN A. BERTSCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES M. JASKA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KENNETH J. KRIEG	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Callon Petroleum Company
TICKER: CPE CUSIP: 13123X102
MEETING DATE: 5/10/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BARBARA J. FAULKENBERRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR L. RICHARD FLURY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOSEPH C. GATTO, 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 GRANT THORNTON LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR DENNIS H. CHOOKASZIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR KENDA B. GONZALES	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR PATRICK W. GROSS	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR WILLIAM D. HANSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR GREGORY L. JACKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR THOMAS B. LALLY	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR TODD S. NELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR LESLIE T. THORNTON	ISSUER	YES	FOR	FOR
PROPOSAL #1I: ELECT DIRECTOR RICHARD D. WANG	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #3: RATIFY GRANT THORNTON LLP AS AUDITORS ISSUER YES FOR FOR

ISSUER: Carpenter Technology Corporation
TICKER: CRS CUSIP: 144285103
MEETING DATE: 10/10/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEVEN E. KAROL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT R. MCMASTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GREGORY A. PRATT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR TONY R. THENE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

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

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

ISSUER: Columbia Banking System, Inc.
TICKER: COLB CUSIP: 197236102
MEETING DATE: 5/23/2018

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

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

ISSUER: Conduent Incorporated
TICKER: CNDT **CUSIP:** 206787103
MEETING DATE: 5/25/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PAUL S. GALANT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NICHOLAS GRAZIANO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOIE GREGOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR COURTNEY MATHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL NEVIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL A. NUTTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WILLIAM G. PARRETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ASHOK VEMURI	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR VIRGINIA M. WILSON	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: Corporate Office Properties Trust
TICKER: OFC **CUSIP:** 22002T108
MEETING DATE: 5/10/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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PROPOSAL #1a: ELECT DIRECTOR THOMAS F. BRADY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR STEPHEN E. BUDORICK	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ROBERT L. DENTON, SR.	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR PHILIP L. HAWKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DAVID M. JACOBSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR STEVEN D. KESLER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR C. TAYLOR PICKETT	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR LISA G. TRIMBERGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADOPT MAJORITY VOTE TO APPROVE MERGER OR BUSINESS COMBINATIONS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR CHARLES T. CANNADA	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR EDWARD M. CASAL	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ROBERT M. CHAPMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR LAWRENCE L. GELLERSTEDT, III	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR LILLIAN C. GIORNELLI	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR S. TAYLOR GLOVER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR DONNA W. HYLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR R. DARY STONE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE, LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Deckers Outdoor Corporation
TICKER: DECK **CUSIP:** 243537107
MEETING DATE: 12/14/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN M. GIBBONS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KARYN O. BARSA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR NELSON C. CHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL F. DEVINE, III	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR JOHN G. PERENCHIO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DAVID POWERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES QUINN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR LAURI M. SHANAHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR BONITA C. STEWART	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #5: REPEAL AMENDMENTS TO THE COMPANY'S BY-LAWS ADOPTED WITHOUT STOCKHOLDER APPROVAL AFTER MAY 24, 2016	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #1.1: ELECT DIRECTOR KIRSTEN J. FELDMAN	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.2: ELECT DIRECTOR STEVE FULLER	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.3: ELECT DIRECTOR ANNE WATERMAN	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.4: MANAGEMENT NOMINEE MICHAEL F. DEVINE, III	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.5: MANAGEMENT NOMINEE NELSON C. CHAN	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.6: MANAGEMENT NOMINEE DAVID POWERS	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.7: MANAGEMENT NOMINEE JAMES QUINN	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.8: MANAGEMENT NOMINEE LAURI M. SHANAHAN	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.9: MANAGEMENT NOMINEE BONITA C. STEWART	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #2: REPEAL AMENDMENTS TO THE COMPANY'S BY-LAWS ADOPTED WITHOUT STOCKHOLDER APPROVAL AFTER MAY 24, 2016	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	NO	N/A	N/A
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	NO	N/A	N/A
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	NO	N/A	N/A

ISSUER: Del Taco Restaurants, Inc.

TICKER: TACO **CUSIP:** 245496104

MEETING DATE: 5/17/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOSEPH STEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PATRICK D. WALSH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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

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

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

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID R. LITTLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CLETUS DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TIMOTHY P. HALTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID PATTON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY MOSS ADAMS, LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Eagle Materials Inc.
TICKER: EXP **CUSIP:** 26969P108
MEETING DATE: 8/3/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR MICHAEL R. NICOLAIS	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR RICHARD R. STEWART	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	N/A
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DONALD E. COURTNEY	ISSUER	YES	FOR	FOR

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

ISSUER: EnerSys
TICKER: ENS **CUSIP:** 29275Y102
MEETING DATE: 8/2/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN F. LEHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DENNIS S. MARLO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PAUL J. TUFANO	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: First BanCorp.
TICKER: FBP **CUSIP:** 318672706
MEETING DATE: 5/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR AURELIO ALEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR JUAN ACOSTA REBOYRAS	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR LUZ A. CRESPO	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR ROBERT T. GORMLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR JOHN A. HEFFERN	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR ROBERTO R. HERENCIA	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR DAVID I. MATSON	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR JOSE MENENDEZ-CORTADA	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: First Horizon National Corporation
TICKER: FHN **CUSIP:** 320517105
MEETING DATE: 9/7/2017

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: First Horizon National Corporation
TICKER: FHN **CUSIP:** 320517105
MEETING DATE: 4/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN C. COMPTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARK A. EMKES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PETER N. FOSS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CORYDON J. GILCHRIST	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR D. BRYAN JORDAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SCOTT M. NISWONGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR VICKI R. PALMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR COLIN V. REED	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR CECELIA D. STEWART	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR RAJESH SUBRAMANIAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR R. EUGENE TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR LUKE YANCY, III	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND ARTICLES	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Flushing Financial Corporation
TICKER: FFIC **CUSIP:** 343873105
MEETING DATE: 5/30/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR STEVEN J. D'IORIO	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR LOUIS C. GRASSI	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR SAM S. HAN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JOHN E. ROE, SR.	ISSUER	YES	FOR	FOR

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

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

ISSUER: FMC Corporation
TICKER: FMC **CUSIP:** 302491303
MEETING DATE: 4/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR PIERRE BRONDEAU	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR EDUARDO E. CORDEIRO	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR G. PETER D'ALOIA	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR C. SCOTT GREER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR K'LYNNE JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR DIRK A. KEMPTHORNE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR PAUL J. NORRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MARGARETH OVRUM	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR ROBERT C. PALLASH	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR WILLIAM H. POWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR VINCENT R. VOLPE, 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

ISSUER: Gaming and Leisure Properties, Inc.
TICKER: GLPI **CUSIP:** 36467J108
MEETING DATE: 6/14/2018

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

ISSUER: Genesee & Wyoming Inc.
TICKER: GWR **CUSIP:** 371559105
MEETING DATE: 5/23/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ANN N. REESE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRUCE J. CARTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CYNTHIA L. HOSTETLER	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADOPT GHG EMISSIONS REDUCTION GOALS	SHAREHOLDER	YES	FOR	N/A

ISSUER: Global Eagle Entertainment Inc.
TICKER: ENT **CUSIP:** 37951D102
MEETING DATE: 12/21/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ROBERT W. REDING	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR RONALD STEGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Global Eagle Entertainment Inc.
TICKER: ENT **CUSIP:** 37951D102
MEETING DATE: 6/25/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEPHEN HASKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEFF LEDDY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOSH MARKS	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: HNI Corporation
TICKER: HNI **CUSIP:** 404251100
MEETING DATE: 5/8/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR STAN A. ASKREN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MARY A. BELL	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR RONALD V. WATERS, 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

ISSUER: Hostess Brands, Inc.
TICKER: TWNK **CUSIP:** 44109J106
MEETING DATE: 6/7/2018

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

ISSUER: 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: IAC/InterActiveCorp
TICKER: IAC CUSIP: 44919P508
MEETING DATE: 6/28/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR EDGAR BRONFMAN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHELSEA CLINTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BARRY DILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL D. EISNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BONNIE S. HAMMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR VICTOR A. KAUFMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOSEPH LEVIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR BRYAN LOURD	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DAVID ROSENBLATT	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR ALAN G. SPOON	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR ALEXANDER VON FURSTENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR RICHARD F. ZANNINO	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Impax Laboratories, Inc.
TICKER: IPXL CUSIP: 45256B101
MEETING DATE: 3/27/2018

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

ISSUER: Infinera Corporation
TICKER: INFN CUSIP: 45667G103
MEETING DATE: 5/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR PAUL J. MILBURY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DAVID F. WELCH	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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

ISSUER: Innophos Holdings, Inc.
TICKER: IPHS **CUSIP:** 45774N108
MEETING DATE: 5/15/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GARY CAPPELINE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KIM ANN MINK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LINDA MYRICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KAREN OSAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN STEITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PETER THOMAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT ZATTA	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Insight Enterprises, Inc.
TICKER: NSIT **CUSIP:** 45765U103
MEETING DATE: 5/10/2018

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

ISSUER: Integrated Device Technology, Inc.
TICKER: IDTI **CUSIP:** 458118106
MEETING DATE: 9/25/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KEN KANNAPPAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR UMESH PADVAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GORDON PARNELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT RANGO	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR NORMAN TAFFE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SELENA LACROIX	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GREGORY L. WATERS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: InterDigital, Inc.
TICKER: IDCC **CUSIP:** 45867G101
MEETING DATE: 5/31/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JEFFREY K. BELK	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JOAN H. GILLMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR S. DOUGLAS HUTCHESON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JOHN A. KRITZMACHER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JOHN D. MARKLEY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR WILLIAM J. MERRITT	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR KAI O. OISTAMO	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JEAN F. RANKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR PHILIP P. TRAHANAS	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: Interface, Inc.

TICKER: TILE

CUSIP: 458665304

MEETING DATE: 5/15/2018

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

ISSUER: International Seaways, Inc.

TICKER: INSW

CUSIP: Y41053102

MEETING DATE: 5/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DOUG WHEAT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TIMOTHY J. BERNLOHR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR IAN T. BLACKLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RANDEE E. DAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAVID I. GREENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOSEPH I. KRONBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR TY E. WALLACH	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GREGORY A. WRIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR LOIS K. ZABROCKY	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: Invitation Homes Inc.
TICKER: INVH **CUSIP:** 46187W107
MEETING DATE: 5/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BRYCE BLAIR	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR FREDERICK C. TUOMI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD D. BRONSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KENNETH A. CAPLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL D. FASCITELLI	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT G. HARPER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JEFFREY E. KELTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN B. RHEA	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JANICE L. SEARS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR WILLIAM J. STEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR BARRY S. STERNLICHT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Itron, Inc.
TICKER: ITRI **CUSIP:** 465741106
MEETING DATE: 5/10/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PHILIP C. MEZEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DANIEL S. PELINO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TIMOTHY M. LEYDEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: j2 Global, Inc.
TICKER: JCOM **CUSIP:** 48123V102
MEETING DATE: 5/3/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DOUGLAS Y. BECH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT J. CRESCI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SARAH FAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR W. BRIAN KRETZMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JONATHAN F. MILLER	ISSUER	YES	FOR	FOR

PROPOSAL #1.6: ELECT DIRECTOR RICHARD S. RESSLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STEPHEN ROSS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR VIVEK SHAH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY BDO USA, LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Jabil Inc.

TICKER: JBL

CUSIP: 466313103

MEETING DATE: 1/25/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ANOUSHEH ANSARI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARTHA F. BROOKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHRISTOPHER S. HOLLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR TIMOTHY L. MAIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARK T. MONDELLO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN C. PLANT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STEVEN A. RAYMUND	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR THOMAS A. SANSONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DAVID M. STOUT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: James River Group Holdings, Ltd.

TICKER: JRVR

CUSIP: G5005R107

MEETING DATE: 5/1/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR DAVID ZWILLINGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE ERNST & YOUNG LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: Kaman Corporation

TICKER: KAMN

CUSIP: 483548103

MEETING DATE: 4/18/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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PROPOSAL #1.1: ELECT DIRECTOR E. REEVES CALLAWAY, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KAREN M. GARRISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR A. WILLIAM HIGGINS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #6: REQUIRE A MAJORITY VOTE FOR THE ELECTION OF DIRECTORS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #8: EFFECTUATE A TAX-DEFERRED SPIN-OFF	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: KAR Auction Services, Inc.
TICKER: KAR **CUSIP:** 48238T109
MEETING DATE: 6/4/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR TODD F. BOURELL	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DONNA R. ECTON	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JAMES P. HALLETT	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MARK E. HILL	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR J. MARK HOWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR LYNN JOLLIFFE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MICHAEL T. KESTNER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JOHN P. LARSON	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR STEPHEN E. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: KLX Inc.
TICKER: KLXI **CUSIP:** 482539103
MEETING DATE: 8/24/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD G. HAMERMESH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THEODORE L. WEISE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN T. WHATES	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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

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

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SHELLEY J. BAUSCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KEVIN M. FOGARTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KAREN A. TWITCHELL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Lamb Weston Holdings, Inc.
TICKER: LW CUSIP: 513272104
MEETING DATE: 9/28/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR CHARLES A. BLIXT	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ANDRE J. HAWAUX	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR W.G. JURGENSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR THOMAS P. MAURER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR HALA G. MODDELMOG	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ANDREW J. SCHINDLER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MARIA RENNA SHARPE	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR THOMAS P. WERNER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Lands' End, Inc.
TICKER: LE CUSIP: 51509F105
MEETING DATE: 5/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT GALVIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEROME S. GRIFFITH	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR ELIZABETH LEYKUM	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOSEPHINE LINDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN T. MCCLAIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JIGNESH PATEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JONAH STAW	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Lannett Company, Inc.
TICKER: LCI **CUSIP:** 516012101
MEETING DATE: 1/17/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JEFFREY FARBER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES M. MAHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID DRABIK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PAUL TAVEIRA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ALBERT PAONESSA, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PATRICK G. LEPORE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY GRANT THORNTON, LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST

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

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

ISSUER: Libbey Inc.

TICKER: LBY

CUSIP: 529898108

MEETING DATE: 5/16/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CAROL B. MOERDYK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN C. ORR	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Ligand Pharmaceuticals Incorporated

TICKER: LGND

CUSIP: 53220K504

MEETING DATE: 6/19/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JASON M. ARYEH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TODD C. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR NANCY RYAN GRAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN L. HIGGINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN W. KOZARICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN L. LAMATTINA	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SUNIL PATEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR STEPHEN L. SABBA	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	AGAINST	AGAINST

ISSUER: Lithia Motors, Inc.

TICKER: LAD

CUSIP: 536797103

MEETING DATE: 4/27/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SIDNEY B. DEBOER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS R. BECKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SUSAN O. CAIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRYAN B. DEBOER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LOUIS P. MIRAMONTES	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KENNETH E. ROBERTS	ISSUER	YES	FOR	FOR

PROPOSAL #1.7: ELECT DIRECTOR DAVID J. ROBINO	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Mack-Cali Realty Corporation
TICKER: CLI **CUSIP:** 554489104
MEETING DATE: 6/13/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM L. MACK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ALAN S. BERNIKOW	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL J. DEMARCO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KENNETH M. DUBERSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR NATHAN GANTCHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DAVID S. MACK	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ALAN G. PHILIBOSIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR IRVIN D. REID	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR REBECCA ROBERTSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR VINCENT TESE	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: MB Financial, Inc.
TICKER: MBFI **CUSIP:** 55264U108
MEETING DATE: 5/16/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR DAVID P. BOLGER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR C. BRYAN DANIELS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MITCHELL FEIGER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR SUNIL GARG	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR CHARLES J. GRIES	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JAMES N. HALLENE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR THOMAS H. HARVEY	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR RICHARD J. HOLMSTROM	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MARK A. HOPPE	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR KAREN J. MAY	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR RENEE TOGHER	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

ISSUER: MDU Resources Group, Inc.
TICKER: MDU **CUSIP:** 552690109
MEETING DATE: 5/8/2018

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

ISSUER: Medical Properties Trust, Inc.
TICKER: MPW **CUSIP:** 58463J304
MEETING DATE: 5/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR EDWARD K. ALDAG, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR G. STEVEN DAWSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR R. STEVEN HAMNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ELIZABETH N. PITMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR C. REYNOLDS THOMPSON, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR D. PAUL SPARKS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MICHAEL G. STEWART	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Modine Manufacturing Company
TICKER: MOD CUSIP: 607828100
MEETING DATE: 7/20/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR DAVID J. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR LARRY O. MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MARSHA C. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #5: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: MRC Global Inc.
TICKER: MRC CUSIP: 55345K103
MEETING DATE: 4/27/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RHYS J. BEST	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DEBORAH G. ADAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LEONARD M. ANTHONY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BARBARA J. DUGANIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CRAIG KETCHUM	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GERARD P. KRANS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ANDREW R. LANE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CORNELIS A. LINSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOHN A. PERKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR H. B. WEHRLE, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR ROBERT L. WOOD	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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

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

PROPOSAL #1.2: ELECT DIRECTOR DENNIS H. LANGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LAWRENCE C. BEST	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE RESTRICTED STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #6: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: NATIONAL RETAIL PROPERTIES, INC.
TICKER: NNN **CUSIP:** 637417106
MEETING DATE: 5/17/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PAMELA K. M. BEALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEVEN D. COSLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DON DEFOSSET	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID M. FICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR EDWARD J. FRITSCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KEVIN B. HABICHT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT C. LEGLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR SAM L. SUSSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JULIAN E. WHITEHURST	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Nexstar Media Group, Inc.
TICKER: NXST **CUSIP:** 65336K103
MEETING DATE: 6/6/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PERRY A. SOOK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GEOFF ARMSTRONG	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAY M. GROSSMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: P. H. Glatfelter Company
TICKER: GLT CUSIP: 377316104
MEETING DATE: 5/3/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BRUCE BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KATHLEEN A. DAHLBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR NICHOLAS DEBENEDICTIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KEVIN M. FOGARTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR J. ROBERT HALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD C. ILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RONALD J. NAPLES	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DANTE C. PARRINI	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR LEE C. STEWART	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: PacWest Bancorp
TICKER: PACW CUSIP: 695263103
MEETING DATE: 5/14/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR TANYA M. ACKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAUL R. BURKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CRAIG A. CARLSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN M. EGGEMEYER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR C. WILLIAM HOSLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SUSAN E. LESTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROGER H. MOLVAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JAMES J. PIECZYNSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DANIEL B. PLATT	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR ROBERT A. STINE	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR MATTHEW P. WAGNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR MARK T. YUNG	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: ADJOURN MEETING	ISSUER	YES	FOR	FOR

PROPOSAL #5: OTHER BUSINESS ISSUER YES AGAINST AGAINST

ISSUER: Parkway, Inc.

TICKER: PKY

CUSIP: 70156Q107

MEETING DATE: 9/25/2017

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

ISSUER: Parsley Energy, Inc.

TICKER: PE

CUSIP: 701877102

MEETING DATE: 5/25/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR RONALD BROKMEYER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR HEMANG DESAI	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: PDC Energy, Inc.

TICKER: PDCE

CUSIP: 69327R101

MEETING DATE: 5/30/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ANTHONY J. CRISAFIO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHRISTINA M. IBRAHIM	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RANDY S. NICKERSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Pinnacle Foods Inc.

TICKER: PF

CUSIP: 72348P104

MEETING DATE: 5/30/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ANN FANDOZZI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARK JUNG	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR IOANNIS SKOUFALOS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: QEP Resources, Inc.
TICKER: QEP **CUSIP:** 74733V100
MEETING DATE: 5/15/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT DIRECTOR PHILLIPS S. BAKER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT DIRECTOR JULIE A. DILL	ISSUER	YES	FOR	FOR
PROPOSAL #2.3: ELECT DIRECTOR ROBERT F. HEINEMANN	ISSUER	YES	FOR	FOR
PROPOSAL #2.4: ELECT DIRECTOR MICHAEL J. MINAROVIC	ISSUER	YES	FOR	FOR
PROPOSAL #2.5: ELECT DIRECTOR M. W. SCOGGINS	ISSUER	YES	FOR	FOR
PROPOSAL #2.6: ELECT DIRECTOR MARY SHAFER-MALICKI	ISSUER	YES	FOR	FOR
PROPOSAL #2.7: ELECT DIRECTOR CHARLES B. STANLEY	ISSUER	YES	FOR	FOR
PROPOSAL #2.8: ELECT DIRECTOR DAVID A. TRICE	ISSUER	YES	FOR	FOR
PROPOSAL #3.9: ELECT DIRECTOR PHILLIPS S. BAKER, JR. (CLASS II)	ISSUER	YES	FOR	FOR
PROPOSAL #3.10: ELECT DIRECTOR JULIE A. DILL (CLASS III)	ISSUER	YES	FOR	FOR
PROPOSAL #3.11: ELECT DIRECTOR ROBERT F. HEINEMANN (CLASS I)	ISSUER	YES	FOR	FOR
PROPOSAL #3.12: ELECT DIRECTOR MICHAEL J. MINAROVIC (CLASS I)	ISSUER	YES	FOR	FOR
PROPOSAL #3.13: ELECT DIRECTOR M. W. SCOGGINS (CLASS III)	ISSUER	YES	FOR	FOR
PROPOSAL #3.14: ELECT DIRECTOR MARY SHAFER-MALICKI (CLASS II)	ISSUER	YES	FOR	FOR
PROPOSAL #3.15: ELECT DIRECTOR CHARLES B. STANLEY (CLASS II)	ISSUER	YES	FOR	FOR
PROPOSAL #3.16: ELECT DIRECTOR DAVID A. TRICE (CLASS I)	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Renasant Corporation
TICKER: RNST **CUSIP:** 75970E107
MEETING DATE: 4/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DONALD CLARK, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ALBERT J. DALE, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN T. FOY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR C. MITCHELL WAYCASTER	ISSUER	YES	FOR	FOR

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

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

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

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

ISSUER: Saia, Inc.
TICKER: SAIA **CUSIP:** 78709Y105
MEETING DATE: 4/26/2018

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

ISSUER: Semtech Corporation
TICKER: SMTC **CUSIP:** 816850101
MEETING DATE: 6/14/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES P. BURRA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRUCE C. EDWARDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROCKELL N. HANKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR YE JANE LI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES T. LINDSTROM	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MOHAN R. MAHESWARAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CARMELO J. SANTORO	ISSUER	YES	FOR	FOR

PROPOSAL #1.8: ELECT DIRECTOR SYLVIA SUMMERS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Silgan Holdings Inc.
TICKER: SLGN **CUSIP:** 827048109
MEETING DATE: 6/11/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ANTHONY J. ALLOTT	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM T. DONOVAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOSEPH M. JORDAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND CERTIFICATE OF INCORPORATION TO PERMIT THE BOARD TO INCREASE NUMBER OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Silicon Motion Technology Corporation
TICKER: SIMO **CUSIP:** 82706C108
MEETING DATE: 9/27/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT LIEN-CHUN LIU AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE APPOINTMENT OF DELOITTE & TOUCHE AS INDEPENDENT AUDITOR	ISSUER	YES	FOR	FOR

ISSUER: Six Flags Entertainment Corporation
TICKER: SIX **CUSIP:** 83001A102
MEETING DATE: 5/2/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KURT M. CELLAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NANCY A. KREJSA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JON L. LUTHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR USMAN NABI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEPHEN D. OWENS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES REID-ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RICHARD W. ROEDEL	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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

ISSUER: SM Energy Company
TICKER: SM CUSIP: 78454L100
MEETING DATE: 5/22/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LARRY W. BICKLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN R. BRAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LOREN M. LEIKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAVAN D. OTTOSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RAMIRO G. PERU	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JULIO M. QUINTANA	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROSE M. ROBESON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WILLIAM D. SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: South State Corporation
TICKER: SSB CUSIP: 840441109
MEETING DATE: 10/25/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: South State Corporation
TICKER: SSB CUSIP: 840441109
MEETING DATE: 4/19/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN C. POLLOK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CYNTHIA A. HARTLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS E. SUGGS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KEVIN P. WALKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES C. CHERRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JEAN E. DAVIS	ISSUER	YES	FOR	FOR

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

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

ISSUER: Starwood Property Trust, Inc.
TICKER: STWD **CUSIP:** 85571B105
MEETING DATE: 5/2/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD D. BRONSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEFFREY G. DISHNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CAMILLE J. DOUGLAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SOLOMON J. KUMIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BARRY S. STERNLICHT	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STRAUSS ZELNICK	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Starwood Waypoint Homes
TICKER: SFR **CUSIP:** 85572F105
MEETING DATE: 11/14/2017

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

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

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

ISSUER: Syneos Health, Inc.
TICKER: SYNH **CUSIP:** 87166B102
MEETING DATE: 5/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR THOMAS ALLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR LINDA S. HARTY	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR ALISTAIR MACDONALD	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Teledyne Technologies Incorporated
TICKER: TDY **CUSIP:** 879360105
MEETING DATE: 4/25/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SIMON M. LORNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAUL D. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WESLEY W. VON SCHACK	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: Texas Capital Bancshares, Inc.
TICKER: TCBI **CUSIP:** 88224Q107
MEETING DATE: 4/17/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR C. KEITH CARGILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JONATHAN E. BALIFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES H. BROWNING	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LARRY L. HELM	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAVID S. HUNTLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CHARLES S. HYLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ELYSIA HOLT RAGUSA	ISSUER	YES	FOR	FOR

PROPOSAL #1.8: ELECT DIRECTOR STEVEN P. ROSENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ROBERT W. STALLINGS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR DALE W. TREMBLAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR IAN J. TURPIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR PATRICIA A. WATSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: The Advisory Board Company
TICKER: ABCO **CUSIP:** 00762W107
MEETING DATE: 11/15/2017

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

ISSUER: THE BANCORP, INC.
TICKER: TBBK **CUSIP:** 05969A105
MEETING DATE: 5/16/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DANIEL G. COHEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAMIAN M. KOZLOWSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WALTER T. BEACH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL J. BRADLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN C. CHRYSTAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MATTHEW COHN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN M. EGGEMEYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR HERSH KOZLOV	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR WILLIAM H. LAMB	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JAMES J. MCENTEE, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR MEI-MEI TUAN	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

ISSUER: The Howard Hughes Corporation
TICKER: HHC **CUSIP:** 44267D107
MEETING DATE: 5/17/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM A. ACKMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ADAM FLATTO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JEFFREY FURBER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BETH KAPLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ALLEN MODEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR R. SCOT SELLERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STEVEN SHEPSMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR BURTON M. TANSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MARY ANN TIGHE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR DAVID R. WEINREB	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: The Navigators Group, Inc.
TICKER: NAVG **CUSIP:** 638904102
MEETING DATE: 5/10/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SAUL L. BASCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TERENCE N. DEEKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STANLEY A. GALANSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MERYL D. HARTZBAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GEOFFREY E. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT V. MENDELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DAVID M. PLATTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR PATRICIA H. ROBERTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JANICE C. TOMLINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR MARC M. TRACT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: The Wendy's Company
TICKER: WEN **CUSIP:** 95058W100
MEETING DATE: 6/5/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR NELSON PELTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR PETER W. MAY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR KRISTIN A. DOLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR KENNETH W. GILBERT	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DENNIS M. KASS	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JOSEPH A. LEVATO	ISSUER	YES	FOR	FOR
PROPOSAL #1g: "ELECT DIRECTOR MICHELLE "MICH" J. MATHEWS-SPRADLIN"	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MATTHEW H. PELTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR TODD A. PENEGOR	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR PETER H. ROTHSCHILD	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR ARTHUR B. WINKLEBLACK	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Unitil Corporation
TICKER: UTL **CUSIP:** 913259107
MEETING DATE: 4/25/2018

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

ISSUER: Valvoline Inc.
TICKER: VVV **CUSIP:** 92047W101
MEETING DATE: 1/31/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD J. FREELAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN F. KIRK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEPHEN E. MACADAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR VADA O. MANAGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SAMUEL J. MITCHELL, JR.	ISSUER	YES	FOR	FOR

PROPOSAL #1.6: ELECT DIRECTOR CHARLES M. SONSTEBY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARY J. TWINEM	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

ISSUER: Vanguard Market Liquidity Fund
TICKER: N/A **CUSIP:** 92202X209
MEETING DATE: 11/15/2017

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

ISSUER: Veeco Instruments Inc.
TICKER: VECO **CUSIP:** 922417100
MEETING DATE: 5/3/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD A. D'AMORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KEITH D. JACKSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Virtusa Corporation
TICKER: VRTU **CUSIP:** 92827P102
MEETING DATE: 9/7/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM K. O'BRIEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR AL-NOOR RAMJI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOSEPH G. DOODY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: Vista Outdoor Inc.
TICKER: VSTO **CUSIP:** 928377100
MEETING DATE: 8/1/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR GARY L. MCARTHUR	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MARK A. GOTTFREDSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: DECLASSIFY THE BOARD OF DIRECTORS	SHAREHOLDER	YES	FOR	AGAINST

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

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

ISSUER: Wesco Aircraft Holdings, Inc.
TICKER: WAIR **CUSIP:** 950814103
MEETING DATE: 1/25/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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PROPOSAL #1.1: ELECT DIRECTOR DAYNE A. BAIRD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAY L. HABERLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JENNIFER M. POLLINO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR TODD S. RENEHAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: WESCO International, Inc.
TICKER: WCC **CUSIP:** 95082P105
MEETING DATE: 5/31/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SANDRA BEACH LIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN J. ENGEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MATTHEW J. ESPE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BOBBY J. GRIFFIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN K. MORGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STEVEN A. RAYMUND	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES L. SINGLETON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR LYNN M. UTTER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: WSFS Financial Corporation
TICKER: WSFS **CUSIP:** 929328102
MEETING DATE: 4/26/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ANAT BIRD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JENNIFER W. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHRISTOPHER T. GHEYSSENS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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 SCOTTSDALE 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.