

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

INVESTMENT COMPANY ACT FILE NUMBER: 811-121  
NAME OF REGISTRANT: VANGUARD WELLINGTON FUND  
ADDRESS OF REGISTRANT: PO BOX 2600, VALLEY FORGE, PA 19482  
NAME AND ADDRESS OF AGENT FOR SERVICE: ANNE E. ROBINSON  
PO BOX 876  
VALLEY FORGE, PA 19482  
REGISTRANT'S TELEPHONE NUMBER, INCLUDING AREA CODE: (610) 669-1000  
DATE OF FISCAL YEAR END: NOVEMBER 30  
DATE OF REPORTING PERIOD: JULY 1, 2018 - JUNE 30, 2019

**FUND: VANGUARD US MULTIFACTOR ETF**

**ISSUER:** 1st Source Corp.  
**TICKER:** SRCE **CUSIP:** 336901103  
**MEETING DATE:** 4/18/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR DANIEL B. FITZPATRICK	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR NAJEEB A. KHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CHRISTOPHER J. MURPHY, IV	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY BKD LLP AS AUDITOR	ISSUER	YES	FOR	FOR

**ISSUER:** AAR Corp.  
**TICKER:** AIR **CUSIP:** 000361105  
**MEETING DATE:** 10/10/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ANTHONY K. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL R. BOYCE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID P. STORCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JENNIFER L. VOGEL	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: Aaron's, Inc.

TICKER: AAN

CUSIP: 002535300

MEETING DATE: 5/8/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KATHY T. BETTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DOUGLAS C. CURLING	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CYNTHIA N. DAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CURTIS L. DOMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WALTER G. EHMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR HUBERT L. HARRIS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN W. ROBINSON, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RAY M. ROBINSON	ISSUER	YES	FOR	FOR
PROPOSAL #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 AUDITOR	ISSUER	YES	FOR	FOR

ISSUER: Abercrombie & Fitch Co.

TICKER: ANF

CUSIP: 002896207

MEETING DATE: 6/12/2019

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 TERRY L. BURMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR SARAH M. GALLAGHER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MICHAEL E. GREENLEES	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ARCHIE M. GRIFFIN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR FRAN HOROWITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR HELEN E. MCCLUSKEY	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR CHARLES R. PERRIN	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR NIGEL TRAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Accenture Plc

TICKER: ACN

CUSIP: G1151C101

MEETING DATE: 2/1/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JAIME ARDILA	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR HERBERT HAINER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MARJORIE MAGNER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR NANCY MCKINSTRY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DAVID P. ROWLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR GILLES C. PELISSON	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR PAULA A. PRICE	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR VENKATA (MURTHY) RENDUCHINTALA	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR ARUN SARIN	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR FRANK K. TANG	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR TRACEY T. TRAVIS	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
PROPOSAL #4: AUTHORIZE ISSUANCE OF EQUITY OR EQUITY- LINKED SECURITIES WITH PREEMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #5: AUTHORIZE ISSUANCE OF EQUITY OR EQUITY- LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #6: DETERMINE THE PRICE RANGE AT WHICH ACCENTURE PLC CAN RE-ISSUE SHARES THAT IT ACQUIRES AS TREASURY STOCK	ISSUER	YES	FOR	FOR

ISSUER: ACCO Brands Corporation

TICKER: ACCO

CUSIP: 00081T108

MEETING DATE: 5/21/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR JAMES A. BUZZARD	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR KATHLEEN S. DVORAK	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR BORIS ELISMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR PRADEEP JOTWANI	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR ROBERT J. KELLER	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR THOMAS KROEGER	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR RON LOMBARDI	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR GRACIELA MONTEAGUDO	ISSUER	YES	FOR	FOR

PROPOSAL #1I: ELECT DIRECTOR HANS MICHAEL NORKUS	ISSUER	YES	FOR	FOR
PROPOSAL #1J: ELECT DIRECTOR E. MARK RAJKOWSKI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AFFIRM THE MAJORITY VOTING STANDARD FOR UNCONTESTED ELECTION OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Acushnet Holdings Corp.  
**TICKER:** GOLF **CUSIP:** 005098108  
**MEETING DATE:** 6/3/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DAVID MAHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR YOON SOO (GENE) YOON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JENNIFER ESTABROOK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GREGORY HEWETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SEAN SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STEVEN TISHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WALTER UIHLEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR NORMAN WESLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR KEUN CHANG (KEVIN) YOON	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:** Acxiom Corp.  
**TICKER:** ACXM **CUSIP:** 005125109  
**MEETING DATE:** 9/20/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR JOHN L. BATTELLE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR WILLIAM J. HENDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DEBORA B. TOMLIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE SALE OF COMPANY ASSETS	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE PLAN OF REORGANIZATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADJOURN MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #6: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR

PROPOSAL #7: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #8: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Adobe Inc.  
**TICKER:** ADBE **CUSIP:** 00724F101  
**MEETING DATE:** 4/11/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR AMY L. BANSE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR FRANK A. CALDERONI	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JAMES E. DALEY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR LAURA B. DESMOND	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR CHARLES M. GESCHKE	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR SHANTANU NARAYEN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR KATHLEEN OBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DHEERAJ PANDEY	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR DAVID A. RICKS	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR DANIEL L. ROSENSWEIG	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR JOHN E. WARNOCK	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: REPORT ON GENDER PAY GAP	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Adtalem Global Education, Inc.  
**TICKER:** ATGE **CUSIP:** 00737L103  
**MEETING DATE:** 11/6/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR LYLE LOGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL W. MALAFRONTI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LISA W. WARDELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ANN WEAVER HART	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES D. WHITE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM W. BURKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DONNA J. HRINAK	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR STEVEN M. ALTSCHULER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR GEORGETTE KISER	ISSUER	YES	FOR	FOR

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

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

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**ISSUER:** Advance Auto Parts, Inc.  
**TICKER:** AAP **CUSIP:** 00751Y106  
**MEETING DATE:** 5/15/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JOHN F. BERGSTROM	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR BRAD W. BUSS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOHN F. FERRARO	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR THOMAS R. GRECO	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JEFFREY J. JONES, II	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ADRIANA KARABOUTIS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR EUGENE I. LEE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR SHARON L. MCCOLLAM	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR DOUGLAS A. PERTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR JEFFREY C. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR NIGEL TRAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR

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

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ERIN N. KANE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MICHAEL L. MARBERRY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT TO AMEND BYLAWS	ISSUER	YES	FOR	FOR

ISSUER: Aegion Corp.

TICKER: AEGN

CUSIP: 00770F104

MEETING DATE: 4/24/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR STEPHEN P. CORTINOVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR STEPHANIE A. CUSKLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR WALTER J. GALVIN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR RHONDA GERMANY BALLINTYN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR CHARLES R. GORDON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JUANITA H. HINSHAW	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR M. RICHARD SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR PHILLIP D. WRIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND NON-EMPLOYEE DIRECTOR RESTRICTED STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY PRICEWATERHOUSECOOPERS LLC AS AUDITOR	ISSUER	YES	FOR	FOR

ISSUER: Aerojet Rocketdyne Holdings, Inc.

TICKER: AJRD

CUSIP: 007800105

MEETING DATE: 5/9/2019

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

ISSUER: Aflac Incorporated  
TICKER: AFL CUSIP: 001055102  
MEETING DATE: 5/6/2019

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 ROBERT B. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR THOMAS J. KENNY	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR GEORGETTE D. KISER	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 AUDITOR	ISSUER	YES	FOR	FOR

ISSUER: AGCO Corp.  
TICKER: AGCO CUSIP: 001084102  
MEETING DATE: 4/25/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROY V. ARMES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL C. ARNOLD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR P. GEORGE BENSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SUZANNE P. CLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WOLFGANG DEML	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GEORGE E. MINNICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARTIN H. RICHENHAGEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GERALD L. SHAHEEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MALLIKA SRINIVASAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR HENDRIKUS VISSER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR



ISSUER: Akamai Technologies, Inc.  
TICKER: AKAM CUSIP: 00971T101  
MEETING DATE: 5/15/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PETER THOMAS "TOM" KILLALEA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR F. THOMSON "TOM" LEIGHTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JONATHAN MILLER	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

ISSUER: Alarm.com Holdings, Inc.  
TICKER: ALRM CUSIP: 011642105  
MEETING DATE: 6/5/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DONALD CLARKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HUGH PANERO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADOPT SIMPLE MAJORITY VOTE	SHAREHOLDER	YES	FOR	AGAINST

ISSUER: Alaska Air Group, Inc.  
TICKER: ALK CUSIP: 011659109  
MEETING DATE: 5/9/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR PATRICIA M. BEDIENT	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JAMES A. BEER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MARION C. BLAKEY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR PHYLLIS J. CAMPBELL	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR RAYMOND L. CONNER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR DHIREN R. FONSECA	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR SUSAN J. LI	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR HELVI K. SANDVIK	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR J. KENNETH THOMPSON	ISSUER	YES	FOR	FOR

PROPOSAL #1j: ELECT DIRECTOR BRADLEY D. TILDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR ERIC K. YEAMAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: REPORT ON POLITICAL CONTRIBUTIONS DISCLOSURE	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: AMEND PROXY ACCESS RIGHT	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Allegheny Corp.

TICKER: Y CUSIP: 017175100

MEETING DATE: 4/26/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KAREN BRENNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN G. FOOS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LAUREN M. TYLER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Allegheny Technologies, Inc.

TICKER: ATI CUSIP: 01741R102

MEETING DATE: 5/9/2019

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

ISSUER: Allergan plc

TICKER: AGN CUSIP: G0177J108

MEETING DATE: 5/1/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR NESLI BASGOZ	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JOSEPH H. BOCCUZI	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CHRISTOPHER W. BODINE	ISSUER	YES	FOR	FOR

PROPOSAL #1d: ELECT DIRECTOR ADRIANE M. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR CHRISTOPHER J. COUGHLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR CAROL ANTHONY (JOHN) DAVIDSON	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR THOMAS C. FREYMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MICHAEL E. GREENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR ROBERT J. HUGIN	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR PETER J. MCDONNELL	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR BRENTON L. SAUNDERS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR	ISSUER	YES	FOR	FOR
PROPOSAL #4: AUTHORIZE ISSUE OF EQUITY	ISSUER	YES	FOR	FOR
PROPOSAL #5a: AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #5b: AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #6: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: ALLETE, Inc.

TICKER: ALE

CUSIP: 018522300

MEETING DATE: 5/14/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR KATHRYN W. DINDO	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR GEORGE G. GOLDFARB	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ALAN R. HODNIK	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JAMES J. HOOLIHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR HEIDI E. JIMMERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MADELEINE W. LUDLOW	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR SUSAN K. NESTEGARD	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DOUGLAS C. NEVE	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR BETHANY M. OWEN	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR ROBERT P. POWERS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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

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

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**ISSUER:** Ally Financial, Inc.  
**TICKER:** ALLY **CUSIP:** 02005N100  
**MEETING DATE:** 5/7/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR FRANKLIN W. HOBBS	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR KENNETH J. BACON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KATRYN "TRYNKA" SHINEMAN BLAKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MAUREEN A. BREAKIRON-EVANS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLIAM H. CARY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MAYREE C. CLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KIM S. FENNEBRESQUE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MARJORIE MAGNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR BRIAN H. SHARPLES	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR JOHN J. STACK	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR MICHAEL F. STEIB	ISSUER	YES	FOR	FOR

PROPOSAL #1.12: 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 AUDITOR	ISSUER	YES	FOR	FOR

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

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

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ADAM M. ARON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LEE E. WITTLINGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** AMC Networks Inc.  
**TICKER:** AMCX **CUSIP:** 00164V103  
**MEETING DATE:** 6/12/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR FRANK J. BIONDI, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JONATHAN F. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LEONARD TOW	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID E. VAN ZANDT	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR CARL E. VOGEL ISSUER YES FOR FOR  
 PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS ISSUER YES FOR FOR

ISSUER: Amdocs Ltd.  
 TICKER: DOX CUSIP: G02602103  
 MEETING DATE: 1/31/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT A. MINICUCCI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JULIAN A. BRODSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ADRIAN GARDNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ELI GELMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES S. KAHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD T.C. LEFAVE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ARIANE DE ROTHSCHILD	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR SHUKY SHEFFER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RAFAEL DE LA VEGA	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR GIORA YARON	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE DIVIDENDS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ACCEPT CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE ERNST & YOUNG LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR

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

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

ISSUER: Ameren Corporation  
TICKER: AEE CUSIP: 023608102  
MEETING DATE: 5/2/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR WARNER L. BAXTER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CATHERINE S. BRUNE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR J. EDWARD COLEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR WARD H. DICKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR NOELLE K. EDER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ELLEN M. FITZSIMMONS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR RAFAEL FLORES	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR RICHARD J. HARSHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR CRAIG S. IVEY	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR JAMES C. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR STEVEN H. LIPSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR STEPHEN R. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

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

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

ISSUER: American Equity Investment Life Holding Company  
TICKER: AEL CUSIP: 025676206  
MEETING DATE: 6/6/2019

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

PROPOSAL #1.2: ELECT DIRECTOR ALAN D. MATULA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GERARD D. NEUGENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** American Express Company  
**TICKER:** AXP **CUSIP:** 025816109  
**MEETING DATE:** 5/7/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR CHARLENE BARSHEFSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JOHN J. BRENNAN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PETER CHERNIN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR RALPH DE LA VEGA	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ANNE LAUVERGEON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MICHAEL O. LEAVITT	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR THEODORE J. LEONSIS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR STEPHEN J. SQUERI	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR DANIEL L. VASELLA	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR RONALD A. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR CHRISTOPHER D. YOUNG	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: ADJUST EXECUTIVE COMPENSATION METRICS FOR SHARE BUYBACKS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: REPORT ON GENDER PAY GAP	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** American National Insurance Company  
**TICKER:** ANAT **CUSIP:** 028591105  
**MEETING DATE:** 4/26/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM C. ANSELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ARTHUR O. DUMMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR IRWIN M. HERZ, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR E. DOUGLAS MCLEOD	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR FRANCES A. MOODY-DAHLBERG	ISSUER	YES	FOR	FOR



PROPOSAL #1.6: ELECT DIRECTOR ROSS R. MOODY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES P. PAYNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR E.J. "JERE" PEDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JAMES E. POZZI	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JAMES D. YARBROUGH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** American Public Education, Inc.  
**TICKER:** APEI **CUSIP:** 02913V103  
**MEETING DATE:** 5/10/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR ERIC C. ANDERSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR WALLACE E. BOSTON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR BARBARA G. FAST	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JEAN C. HALLE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR BARBARA 'BOBBI' L. KURSHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR TIMOTHY J. LANDON	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR WILLIAM G. ROBINSON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Ameriprise Financial, Inc.  
**TICKER:** AMP **CUSIP:** 03076C106  
**MEETING DATE:** 4/24/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR 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 W. EDWARD WALTER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR CHRISTOPHER J. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST

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

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**ISSUER:** AMERISAFE, Inc.  
**TICKER:** AMSF **CUSIP:** 03071H100  
**MEETING DATE:** 6/14/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR TERI G. FONTENOT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JARED A. MORRIS	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:** Amgen, Inc.  
**TICKER:** AMGN **CUSIP:** 031162100  
**MEETING DATE:** 5/21/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR WANDA M. AUSTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT A. BRADWAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BRIAN J. DRUKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT A. ECKERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GREG C. GARLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR FRED HASSAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR REBECCA M. HENDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CHARLES M. HOLLEY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR TYLER JACKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR ELLEN J. KULLMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR RONALD D. SUGAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR R. SANDERS WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** AMN Healthcare Services, Inc.  
**TICKER:** AMN **CUSIP:** 001744101  
**MEETING DATE:** 4/17/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR MARK G. FOLETTA	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR R. JEFFREY HARRIS	ISSUER	YES	FOR	FOR

PROPOSAL #1c: ELECT DIRECTOR MICHAEL M.E. JOHNS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DAPHNE E. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MARTHA H. MARSH	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR SUSAN R. SALKA	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ANDREW M. STERN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DOUGLAS D. WHEAT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND PROXY ACCESS RIGHT	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Amphastar Pharmaceuticals, Inc.  
**TICKER:** AMPH **CUSIP:** 03209R103  
**MEETING DATE:** 6/12/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR JACK YONGFENG ZHANG	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR RICHARD PRINS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DIANE G. GERST	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** AngioDynamics, Inc.  
**TICKER:** ANGO **CUSIP:** 03475V101  
**MEETING DATE:** 10/10/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: ELECT DIRECTOR WESLEY E. JOHNSON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Aon plc  
**TICKER:** AON **CUSIP:** G0408V102  
**MEETING DATE:** 6/21/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JIN-YONG CAI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEFFREY C. CAMPBELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GREGORY C. CASE	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR FULVIO CONTI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHERYL A. FRANCIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LESTER B. KNIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR J. MICHAEL LOSH	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RICHARD B. MYERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RICHARD C. NOTEBAERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR GLORIA SANTONA	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR CAROLYN Y. WOO	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY DIRECTORS' REMUNERATION REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #4: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #6: RATIFY ERNST & YOUNG LLP AS AON'S U.K. STATUTORY AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #7: AUTHORIZE BOARD TO FIX REMUNERATION OF AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #8: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #9: APPROVE REDUCTION OF CAPITAL	ISSUER	YES	FOR	FOR
PROPOSAL #10: ADOPT NEW ARTICLES OF ASSOCIATION	ISSUER	YES	FOR	FOR
PROPOSAL #11: AUTHORIZE SHARES FOR MARKET PURCHASE	ISSUER	YES	FOR	FOR
PROPOSAL #12: AUTHORIZE ISSUE OF EQUITY	ISSUER	YES	FOR	FOR
PROPOSAL #13: ISSUE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PRE-EMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #14: APPROVE POLITICAL DONATIONS	ISSUER	YES	FOR	FOR

ISSUER: AppFolio, Inc.

TICKER: APPF

CUSIP: 03783C100

MEETING DATE: 5/17/2019

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

ISSUER: Apple, Inc.

TICKER: AAPL

CUSIP: 037833100

MEETING DATE: 3/1/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JAMES BELL	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR TIM COOK	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR AL GORE	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR BOB IGER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ANDREA JUNG	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ART LEVINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR RON SUGAR	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR SUE WAGNER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: PROXY ACCESS AMENDMENTS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: DISCLOSE BOARD DIVERSITY AND QUALIFICATIONS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Arch Coal, Inc.

TICKER: ARCH

CUSIP: 039380407

MEETING DATE: 5/2/2019

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

ISSUER: Argo Group International Holdings Ltd.

TICKER: ARGO CUSIP: G0464B107

MEETING DATE: 5/24/2019

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

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

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

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

ISSUER: Atrion Corporation  
TICKER: ATRI CUSIP: 049904105  
MEETING DATE: 5/21/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JOHN P. STUPP, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY GRANT THORNTON LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Autoliv, Inc.  
TICKER: ALV CUSIP: 052800109  
MEETING DATE: 5/7/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MIKAEL BRATT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAN CARLSON	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR HASSE JOHANSSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LEIF JOHANSSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAVID E. KEPLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR FRANZ-JOSEF KORTUM	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR XIAOZHI LIU	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MIN LIU	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JAMES M. RINGLER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.1: ELECT DIRECTOR THADDEUS J. "TED" SENKO	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG AB AS AUDITOR	ISSUER	YES	FOR	FOR

ISSUER: AutoZone, Inc.  
TICKER: AZO CUSIP: 053332102  
MEETING DATE: 12/19/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DOUGLAS H. BROOKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LINDA A. GOODSPEED	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR EARL G. GRAVES, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ENDERSON GUIMARAES	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR D. BRYAN JORDAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GALE V. KING	ISSUER	YES	FOR	FOR



PROPOSAL #1.7: ELECT DIRECTOR W. ANDREW MCKENNA	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GEORGE R. MRKONIC, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR LUIS P. NIETO	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM C. RHODES, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR JILL ANN SOLTAU	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:** Axos Financial, Inc.  
**TICKER:** AX **CUSIP:** 05566U108  
**MEETING DATE:** 10/25/2018

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

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**ISSUER:** Ball Corporation  
**TICKER:** BLL **CUSIP:** 058498106  
**MEETING DATE:** 4/24/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DANIEL J. HEINRICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GEORGIA R. NELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CYNTHIA A. NIEKAMP	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST

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**ISSUER:** BancFirst Corporation  
**TICKER:** BANF **CUSIP:** 05945F103  
**MEETING DATE:** 5/23/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DENNIS L. BRAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR C.L. CRAIG, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR F. FORD DRUMMOND	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOSEPH FORD	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR DAVID R. HARLOW	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM O. JOHNSTONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR FRANK KEATING	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR BILL G. LANCE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DAVE R. LOPEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM SCOTT MARTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR TOM H. MCCASLAND, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR RONALD J. NORICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR DAVID E. RAINBOLT	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR H.E. RAINBOLT	ISSUER	YES	FOR	FOR
PROPOSAL #1.15: ELECT DIRECTOR ROBIN ROBERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.16: ELECT DIRECTOR MICHAEL S. SAMIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.17: ELECT DIRECTOR DARRYL SCHMIDT	ISSUER	YES	FOR	FOR
PROPOSAL #1.18: ELECT DIRECTOR NATALIE SHIRLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.19: ELECT DIRECTOR MICHAEL K. WALLACE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GREGORY G. WEDEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.21: ELECT DIRECTOR G. RAINEY WILLIAMS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND STOCK OPTION PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND NON-EMPLOYEE DIRECTOR STOCK OPTION PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND DEFERRED COMPENSATION PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY BKD, LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Bank of America Corporation  
**TICKER:** BAC **CUSIP:** 060505104  
**MEETING DATE:** 4/24/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR 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 CLAYTON S. ROSE	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR MICHAEL D. WHITE	ISSUER	YES	FOR	FOR
PROPOSAL #1n: ELECT DIRECTOR THOMAS D. WOODS	ISSUER	YES	FOR	FOR
PROPOSAL #1o: ELECT DIRECTOR R. DAVID YOST	ISSUER	YES	FOR	FOR
PROPOSAL #1p: 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: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: REPORT ON GENDER PAY GAP	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: AMEND PROXY ACCESS RIGHT	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Bank of Hawaii Corp.  
**TICKER:** BOH **CUSIP:** 062540109  
**MEETING DATE:** 4/26/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR S. HAUNANI APOLIONA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARY G. F. BITTERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARK A. BURAK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN C. ERICKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOSHUA D. FELDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PETER S. HO	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT HURET	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR KENT T. LUCIEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ALICIA E. MOY	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR VICTOR K. NICHOLS	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR BARBARA J. TANABE	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR RAYMOND P. VARA, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR ROBERT W. WO	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

ISSUER: BankUnited, Inc.

TICKER: BKU

CUSIP: 06652K103

MEETING DATE: 5/15/2019

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

ISSUER: BB&T Corporation

TICKER: BBT

CUSIP: 054937107

MEETING DATE: 4/30/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JENNIFER S. BANNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR K. DAVID BOYER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANNA R. CABLIK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PATRICK C. GRANEY, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR I. PATRICIA HENRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KELLY S. KING	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR LOUIS B. LYNN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR EASTER A. MAYNARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR CHARLES A. PATTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR NIDO R. QUBEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR WILLIAM J. REUTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR TOLLIE W. RICH, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR CHRISTINE SEARS	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR THOMAS E. SKAINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.15: ELECT DIRECTOR THOMAS N. THOMPSON	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:** Benefitfocus, Inc.  
**TICKER:** BNFT **CUSIP:** 08180D106  
**MEETING DATE:** 5/31/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DOUGLAS A. DENNERLINE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR FRANCIS J. PELZER, V	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANA M. WHITE	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #5: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Best Buy Co., Inc.  
**TICKER:** BBY **CUSIP:** 086516101  
**MEETING DATE:** 6/11/2019

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

ISSUER: Big Lots, Inc.

TICKER: BIG

CUSIP: 089302103

MEETING DATE: 5/30/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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 SEBASTIAN J. DIGRANDE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARLA C. GOTTSCHALK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CYNTHIA T. JAMISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CHRISTOPHER J. MCCORMICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR NANCY A. REARDON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WENDY L. SCHOPPERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR BRUCE K. THORN	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: Biogen Inc.

TICKER: BIIB

CUSIP: 09062X103

MEETING DATE: 6/19/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1b: ELECT DIRECTOR ALEXANDER J. DENNER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CAROLINE D. DORSA	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR WILLIAM A. HAWKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR NANCY L. LEAMING	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JESUS B. MANTAS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR RICHARD C. MULLIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR ROBERT W. PANGIA	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR STELIOS PAPADOPOULOS	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR BRIAN S. POSNER	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR ERIC K. ROWINSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR LYNN SCHENK	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR STEPHEN A. SHERWIN	ISSUER	YES	FOR	FOR
PROPOSAL #1n: ELECT DIRECTOR MICHEL VOUNATSOS	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: BioTelemetry, Inc.

TICKER: BEAT CUSIP: 090672106

MEETING DATE: 5/2/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR TIFFANY OLSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEPHAN RIETIKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR REBECCA W. RIMEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT J. RUBIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: BJ's Restaurants, Inc.

TICKER: BJRI CUSIP: 09180C106

MEETING DATE: 6/5/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PETER 'PETE' A. BASSI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LARRY D. BOUTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES 'JIM' A. DAL POZZO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GERALD 'JERRY' W. DEITCHLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR NOAH A. ELBOGEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LEA ANNE S. OTTINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JANET M. SHERLOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GREGORY A. TROJAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR PATRICK D. WALSH	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

ISSUER: Black Hills Corp.

TICKER: BKH CUSIP: 092113109

MEETING DATE: 4/30/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LINDEN R. EVANS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT P. OTTO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARK A. SCHOBER	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR THOMAS J. ZELLER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Blue Bird Corp.  
**TICKER:** BLBD **CUSIP:** 095306106  
**MEETING DATE:** 3/5/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR CHAN W. GALBATO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KATHLEEN M. SHAW	ISSUER	YES	FOR	FOR

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**ISSUER:** BMC Stock Holdings, Inc.  
**TICKER:** BMCH **CUSIP:** 05591B109  
**MEETING DATE:** 5/16/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR CORY J. BOYDSTON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR HENRY BUCKLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CARL R. VERTUCA, 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:** Boise Cascade Co.  
**TICKER:** BCC **CUSIP:** 09739D100  
**MEETING DATE:** 5/2/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR STEVEN C. COOPER	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR KAREN E. GOWLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR DAVID H. HANNAH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Brinker International, Inc.  
**TICKER:** EAT **CUSIP:** 109641100  
**MEETING DATE:** 11/15/2018

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



PROPOSAL #1.2: ELECT DIRECTOR HARRIET EDELMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL A. GEORGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM T. GILES	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES C. KATZMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GEORGE R. MRKONIC	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOSE LUIS PRADO	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WYMAN T. ROBERTS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Bristol-Myers Squibb Company  
**TICKER:** BMY **CUSIP:** 110122108

**MEETING DATE:** 5/29/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR PETER J. ARDUINI	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR ROBERT J. BERTOLINI	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR GIOVANNI CAFORIO	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR MATTHEW W. EMMENS	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR MICHAEL GROBSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR ALAN J. LACY	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR DINESH C. PALIWAL	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR THEODORE R. SAMUELS	ISSUER	YES	FOR	FOR
PROPOSAL #1I: ELECT DIRECTOR VICKI L. SATO	ISSUER	YES	FOR	FOR
PROPOSAL #1J: ELECT DIRECTOR GERALD L. STORCH	ISSUER	YES	FOR	FOR
PROPOSAL #1K: ELECT DIRECTOR KAREN H. VOUSDEN	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:** Broadridge Financial Solutions, Inc.  
**TICKER:** BR **CUSIP:** 11133T103

**MEETING DATE:** 11/8/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR LESLIE A. BRUN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR PAMELA L. CARTER	ISSUER	YES	FOR	FOR

PROPOSAL #1c: ELECT DIRECTOR RICHARD J. DALY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ROBERT N. DUELKS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR BRETT A. KELLER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR STUART R. LEVINE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MAURA A. MARKUS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR THOMAS J. PERNA	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR ALAN J. WEBER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Brown & Brown, Inc.  
**TICKER:** BRO **CUSIP:** 115236101

**MEETING DATE:** 5/1/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR 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 LAWRENCE L. GELLERSTEDT, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES C. HAYS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR THEODORE J. HOEPNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JAMES S. HUNT	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR TONI JENNINGS	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR TIMOTHY R.M. MAIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR H. PALMER PROCTOR, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR WENDELL S. REILLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: 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: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Builders FirstSource, Inc.  
TICKER: BLDR CUSIP: 12008R107  
MEETING DATE: 5/22/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DANIEL AGROSKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR FLOYD F. SHERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR M. CHAD CROW	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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

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

ISSUER: CA, Inc.  
TICKER: CA CUSIP: 12673P105  
MEETING DATE: 8/8/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JENS ALDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NANCY A. ALTOBELLO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RAYMOND J. BROMARK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL P. GREGOIRE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JEAN M. HOBBY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROHIT KAPOOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JEFFREY G. KATZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR KAY KOPLOVITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR CHRISTOPHER B. LOFGREN	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR RICHARD SULPIZIO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RICHARD S. HILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SUSAN M. WHITNEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR KENNETH ASBURY	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR MICHAEL A. DANIELS	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR JAMES S. GILMORE, III	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR WILLIAM L. JEWS	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR GREGORY G. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR J. PHILLIP LONDON	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR JAMES L. PAVITT	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR WARREN R. PHILLIPS	ISSUER	YES	FOR	FOR
PROPOSAL #1I: ELECT DIRECTOR DEBORA A. PLUNKETT	ISSUER	YES	FOR	FOR
PROPOSAL #1J: ELECT DIRECTOR CHARLES P. REVOILE	ISSUER	YES	FOR	FOR
PROPOSAL #1K: ELECT DIRECTOR WILLIAM S. WALLACE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Cactus, Inc.  
**TICKER:** WHD **CUSIP:** 127203107  
**MEETING DATE:** 5/22/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOEL BENDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ALAN SEMPLE	ISSUER	YES	FOR	FOR

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

ISSUER: CalAmp Corp.

TICKER: CAMP CUSIP: 128126109

MEETING DATE: 7/25/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR A.J. "BERT" MOYER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR KIMBERLY ALEXY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MICHAEL BURDIEK	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JEFFERY GARDNER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR AMAL JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JORGE TITINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR LARRY WOLFE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Cal-Maine Foods, Inc.

TICKER: CALM CUSIP: 128030202

MEETING DATE: 7/20/2018

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

ISSUER: Cal-Maine Foods, Inc.

TICKER: CALM CUSIP: 128030202

MEETING DATE: 10/5/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ADOLPHUS B. BAKER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR MAX P. BOWMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LETITIA C. HUGHES	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SHERMAN L. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES E. POOLE	ISSUER	YES	FOR	FOR

PROPOSAL #1.6: ELECT DIRECTOR STEVE W. SANDERS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY FROST, PLLC AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Capital One Financial Corporation  
**TICKER:** COF **CUSIP:** 14040H105  
**MEETING DATE:** 5/2/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR RICHARD D. FAIRBANK	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR APARNA CHENNAPRAGADA	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR ANN FRITZ HACKETT	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR PETER THOMAS KILLALEA	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR CORNELIS PETRUS ADRIANUS JOSEPH "ELI" LEENAARS	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR PIERRE E. LEROY	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR FRANCOIS LOCOH-DONOU	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR PETER E. RASKIND	ISSUER	YES	FOR	FOR
PROPOSAL #1I: ELECT DIRECTOR MAYO A. SHATTUCK, III	ISSUER	YES	FOR	FOR
PROPOSAL #1J: ELECT DIRECTOR BRADFORD H. WARNER	ISSUER	YES	FOR	FOR
PROPOSAL #1K: ELECT DIRECTOR CATHERINE G. WEST	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Capitol Federal Financial, Inc.  
**TICKER:** CFFN **CUSIP:** 14057J101  
**MEETING DATE:** 1/22/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOHN B. DICUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES G. MORRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JEFFREY R. THOMPSON	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: Care.Com, Inc.

TICKER: CRCM

CUSIP: 141633107

MEETING DATE: 6/7/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GEORGE BELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHET KAPOOR	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

ISSUER: Career Education Corp.

TICKER: CECO

CUSIP: 141665109

MEETING DATE: 5/2/2019

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

ISSUER: Carnival Corporation

TICKER: CCL

CUSIP: 143658300

MEETING DATE: 4/16/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: RE-ELECT MICKY ARISON AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RE-ELECT JONATHON BAND AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL	ISSUER	YES	FOR	FOR
PROPOSAL #3: RE-ELECT JASON GLEN CAHILLY AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	ISSUER	YES	FOR	FOR
PROPOSAL #4: RE-ELECT HELEN DEEBLE AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL	ISSUER	YES	FOR	FOR
PROPOSAL #5: RE-ELECT ARNOLD W. DONALD AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	ISSUER	YES	FOR	FOR

PROPOSAL #6: RE-ELECT RICHARD J. GLASIER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	ISSUER	YES	FOR	FOR
PROPOSAL #7: RE-ELECT DEBRA KELLY-ENNIS AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	ISSUER	YES	FOR	FOR
PROPOSAL #8: ELECT DIRECTOR KATIE LAHEY AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	ISSUER	YES	FOR	FOR
PROPOSAL #9: RE-ELECT JOHN PARKER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL	ISSUER	YES	FOR	FOR
PROPOSAL #10: RE-ELECT STUART SUBOTNICK AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	ISSUER	YES	FOR	FOR
PROPOSAL #11: RE-ELECT LAURA WEIL AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL	ISSUER	YES	FOR	FOR
PROPOSAL #12: RE-ELECT RANDALL J. WEISENBURGER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	ISSUER	YES	FOR	FOR
PROPOSAL #13: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #14: APPROVE DIRECTORS' REMUNERATION REPORT (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES)	ISSUER	YES	FOR	FOR
PROPOSAL #15: REAPPOINT PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS OF CARNIVAL PLC; RATIFY THE SELECTION OF THE U.S. FIRM OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM OF CARNIVAL CORPORATION	ISSUER	YES	FOR	FOR
PROPOSAL #16: AUTHORIZE BOARD TO FIX REMUNERATION OF AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #17: RECEIVE THE UK ACCOUNTS AND REPORTS OF THE DIRECTORS AND AUDITORS OF CARNIVAL PLC FOR THE YEAR ENDED NOVEMBER 30, 2018 (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES).	ISSUER	YES	FOR	FOR
PROPOSAL #18: AUTHORIZE ISSUE OF EQUITY	ISSUER	YES	FOR	FOR
PROPOSAL #19: APPROVE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #20: AUTHORIZE SHARE REPURCHASE PROGRAM	ISSUER	YES	FOR	FOR

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**ISSUER:** Carpenter Technology Corp.

**TICKER:** CRS **CUSIP:** 144285103

**MEETING DATE:** 10/9/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR PHILIP M. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KATHLEEN LIGOCKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JEFFREY WADSWORTH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR



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**ISSUER:** Casella Waste Systems, Inc.  
**TICKER:** CWST **CUSIP:** 147448104  
**MEETING DATE:** 6/4/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL K. BURKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES F. CALLAHAN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DOUGLAS R. CASELLA	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:** Cass Information Systems, Inc.  
**TICKER:** CASS **CUSIP:** 14808P109  
**MEETING DATE:** 4/23/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RALPH W. CLERMONT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES J. LINDEMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SALLY H. ROTH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR KELLY L. CHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DUNSON K. CHENG	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOSEPH C.H. POON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Cavco Industries, Inc.  
**TICKER:** CVCO **CUSIP:** 149568107  
**MEETING DATE:** 7/10/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR STEVEN G. BUNGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JACK HANNA	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:** CBIZ, Inc.  
**TICKER:** CBZ **CUSIP:** 124805102  
**MEETING DATE:** 5/9/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RICK L. BURDICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEVEN L. GERARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JEROME P. GRISKO, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BENAREE PRATT WILEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** CBTX, Inc.  
**TICKER:** CBTX **CUSIP:** 12481V104  
**MEETING DATE:** 5/15/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ROBERT R. FRANKLIN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR J. PAT PARSONS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL A. HAVARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR TOMMY W. LOTT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY GRANT THORNTON LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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

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

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**ISSUER:** Centene Corp.  
**TICKER:** CNC **CUSIP:** 15135B101  
**MEETING DATE:** 1/28/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR

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**ISSUER:** Centene Corporation  
**TICKER:** CNC **CUSIP:** 15135B101  
**MEETING DATE:** 4/23/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR ORLANDO AYALA	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR JOHN R. ROBERTS	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR TOMMY G. THOMPSON	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

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**ISSUER:** Central Pacific Financial Corp.  
**TICKER:** CPF **CUSIP:** 154760409  
**MEETING DATE:** 4/26/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR CHRISTINE H. H. CAMP	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN C. DEAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR EARL E. FRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WAYNE K. KAMITAKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PAUL J. KOSASA	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DUANE K. KURISU	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CHRISTOPHER T. LUTES	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR COLBERT M. MATSUMOTO	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR A. CATHERINE NGO	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR SAEDENE K. OTA	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR CRYSTAL K. ROSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR PAUL K. YONAMINE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY CROWE LLP AS AUDITOR	ISSUER	YES	FOR	FOR

ISSUER: CenturyLink, Inc.

TICKER: CTL

CUSIP: 156700106

MEETING DATE: 5/22/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR MARTHA H. BEJAR	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR VIRGINIA BOULET	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PETER C. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR KEVIN P. CHILTON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR STEVEN T. CLONTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR T. MICHAEL GLENN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR W. BRUCE HANKS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MARY L. LANDRIEU	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR HARVEY P. PERRY	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR GLEN F. POST, III	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR MICHAEL J. ROBERTS	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR LAURIE A. SIEGEL	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR JEFFREY K. STOREY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADOPT NOL RIGHTS PLAN (NOL PILL)	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #6: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: CF Industries Holdings, Inc.

TICKER: CF

CUSIP: 125269100

MEETING DATE: 5/8/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JAVED AHMED	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ROBERT C. ARZBAECHER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR WILLIAM DAVISSON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JOHN W. EAVES	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR STEPHEN A. FURBACHER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR STEPHEN J. HAGGE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JOHN D. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR ANNE P. NOONAN	ISSUER	YES	FOR	FOR

PROPOSAL #1i: ELECT DIRECTOR MICHAEL J. TOELLE	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR THERESA E. WAGLER	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR CELSO L. WHITE	ISSUER	YES	FOR	FOR
PROPOSAL #1l: 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 KPMG 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:** Check Point Software Technologies Ltd.

**TICKER:** CHKP **CUSIP:** M22465104

**MEETING DATE:** 6/19/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT GIL SHWED AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT MARIUS NACHT AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT JERRY UNGERMAN AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DAN PROPPER AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT TAL SHAVIT AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT SHAI WEISS AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #2: REAPPOINT KOST, FORER, GABBAY & KASIERER AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE EMPLOYMENT TERMS OF GIL SHWED, CEO	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE COMPENSATION POLICY FOR THE DIRECTORS AND OFFICERS OF THE COMPANY	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #5: APPROVE AMENDED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #A: VOTE FOR IF YOU ARE A CONTROLLING SHAREHOLDER OR HAVE A PERSONAL INTEREST IN ONE OR SEVERAL RESOLUTIONS, AS INDICATED IN THE PROXY CARD; OTHERWISE, VOTE AGAINST. YOU MAY NOT ABSTAIN. IF YOU VOTE FOR, PLEASE PROVIDE AN EXPLANATION TO YOUR ACCO	ISSUER	YES	AGAINST	N/A

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**ISSUER:** Chesapeake Energy Corporation

**TICKER:** CHK **CUSIP:** 165167107

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

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

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

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**ISSUER:** Chevron Corporation  
**TICKER:** CVX **CUSIP:** 166764100  
**MEETING DATE:** 5/29/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR WANDA M. AUSTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JOHN B. FRANK	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ALICE P. GAST	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ENRIQUE HERNANDEZ, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR CHARLES W. MOORMAN, IV	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR DAMBISA F. MOYO	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR DEBRA REED-KLAGES	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR RONALD D. SUGAR	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR INGE G. THULIN	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR D. JAMES UMPLEBY, III	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR MICHAEL K. WIRTH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON HUMAN RIGHT TO WATER	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: REPORT ON PLANS TO REDUCE CARBON FOOTPRINT ALIGNED WITH PARIS AGREEMENT GOALS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: ESTABLISH ENVIRONMENTAL ISSUE BOARD COMMITTEE	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #8: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Chico's FAS, Inc.

TICKER: CHS CUSIP: 168615102

MEETING DATE: 6/27/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR DAVID F. WALKER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR BONNIE R. BROOKS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JANICE L. FIELDS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DEBORAH L. KERR	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JOHN J. MAHONEY	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR KIM ROY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR WILLIAM S. SIMON	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR STEPHEN E. 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 AUDITOR	ISSUER	YES	FOR	FOR

ISSUER: Church & Dwight Co., Inc.

TICKER: CHD CUSIP: 171340102

MEETING DATE: 5/2/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR BRADLEY C. IRWIN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR PENRY W. PRICE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ARTHUR B. WINKLEBLACK	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: Cigna Corp.

TICKER: CI CUSIP: 125509109

MEETING DATE: 8/24/2018

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: Cigna Corporation

TICKER: CI CUSIP: 125523100

MEETING DATE: 4/24/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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PROPOSAL #1.1: ELECT DIRECTOR DAVID M. CORDANI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM J. DELANEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ERIC J. FOSS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ELDER GRANGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ISAIAH HARRIS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROMAN MARTINEZ, IV	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KATHLEEN M. MAZZARELLA	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MARK B. MCCLELLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOHN M. PARTRIDGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR WILLIAM L. ROPER	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR ERIC C. WISEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR DONNA F. ZARCONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: 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: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	FOR	AGAINST
PROPOSAL #6: REPORT ON GENDER PAY GAP	SHAREHOLDER	YES	AGAINST	FOR

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

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

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**ISSUER:** Citi Trends, Inc.  
**TICKER:** CTRN **CUSIP:** 17306X102  
**MEETING DATE:** 6/6/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR BRIAN P. CARNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BARBARA LEVY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PETER R. SACHSE	ISSUER	YES	FOR	FOR



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

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

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**ISSUER:** Citizens Financial Group, Inc.  
**TICKER:** CFG **CUSIP:** 174610105  
**MEETING DATE:** 4/25/2019

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 WILLIAM P. HANKOWSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR HOWARD W. HANNA, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LEO I. "LEE" HIGDON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR EDWARD J. "NED" KELLY, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CHARLES J. "BUD" KOCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR TERRANCE J. LILLIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR SHIVAN 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:** City Holding Co.  
**TICKER:** CHCO **CUSIP:** 177835105  
**MEETING DATE:** 4/17/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHARLES W. FAIRCHILDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM H. FILE, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TRACY W. HYLTON, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR C. DALLAS KAYSER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SHARON H. ROWE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR THOMAS L. BURNETTE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** CNA Financial Corp.  
**TICKER:** CNA **CUSIP:** 126117100  
**MEETING DATE:** 4/24/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL A. BLESS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR JOSE O. MONTEMAYOR	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR DON M. RANDEL	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR ANDRE RICE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR DINO E. ROBUSTO	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR KENNETH I. SIEGEL	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR ANDREW H. TISCH	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.8: ELECT DIRECTOR BENJAMIN J. TISCH	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.9: ELECT DIRECTOR JAMES S. TISCH	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.10: ELECT DIRECTOR JANE J. WANG	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.11: ELECT DIRECTOR MARVIN ZONIS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Coca-Cola European Partners Plc  
**TICKER:** CCEP **CUSIP:** G25839104  
**MEETING DATE:** 5/29/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE REMUNERATION REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #3: ELECT NATHALIE GAVEAU AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: ELECT DAGMAR KOLLMANN AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #5: ELECT LORD MARK PRICE AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #6: RE-ELECT JOSE IGNACIO COMENGE SANCHEZ-REAL AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #7: RE-ELECT FRANCISCO CRESPO BENITEZ AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #8: RE-ELECT IRIAL FINAN AS DIRECTOR	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #9: RE-ELECT DAMIAN GAMMELL AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #10: RE-ELECT ALVARO GOMEZ-TRENOR AGUILAR AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #11: RE-ELECT ALFONSO LIBANO DAURELLA AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #12: RE-ELECT MARIO ROTLLANT SOLA AS DIRECTOR	ISSUER	YES	AGAINST	AGAINST

PROPOSAL #13: REAPPOINT ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #14: AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #15: AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	ISSUER	YES	FOR	FOR
PROPOSAL #16: AUTHORISE ISSUE OF EQUITY	ISSUER	YES	FOR	FOR
PROPOSAL #17: APPROVE WAIVER ON TENDER-BID REQUIREMENT	ISSUER	YES	FOR	FOR
PROPOSAL #18: AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #19: AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	ISSUER	YES	FOR	FOR
PROPOSAL #20: AUTHORISE OFF-MARKET PURCHASE OF ORDINARY SHARES	ISSUER	YES	FOR	FOR
PROPOSAL #21: AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	ISSUER	YES	FOR	FOR
PROPOSAL #22: ADOPT NEW ARTICLES OF ASSOCIATION	ISSUER	YES	FOR	FOR

ISSUER: Cohu, Inc.

TICKER: COHU CUSIP: 192576106

MEETING DATE: 8/30/2018

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

ISSUER: Columbia Sportswear Company

TICKER: COLM CUSIP: 198516106

MEETING DATE: 5/30/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GERTRUDE BOYLE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR TIMOTHY P. BOYLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SARAH A. BANY	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR MURREY R. ALBERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEPHEN E. BABSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ANDY D. BRYANT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WALTER T. KLENZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR KEVIN MANSELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RONALD E. NELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR SABRINA L. SIMMONS	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR MALIA H. WASSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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

ISSUER: Comerica Incorporated  
TICKER: CMA CUSIP: 200340107  
MEETING DATE: 4/23/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RALPH W. BABB, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL E. COLLINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROGER A. CREGG	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR T. KEVIN DENICOLA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CURTIS C. FARMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JACQUELINE P. KANE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RICHARD G. LINDNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR BARBARA R. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ROBERT S. TAUBMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR REGINALD M. TURNER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR NINA G. VACA	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR MICHAEL G. VAN DE VEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Comfort Systems USA, Inc.  
TICKER: FIX CUSIP: 199908104  
MEETING DATE: 5/21/2019

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

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

ISSUER: Commerce Bancshares, Inc. (Missouri)  
 TICKER: CBSH CUSIP: 200525103  
 MEETING DATE: 4/17/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR EARL H. DEVANNY, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BENJAMIN F. RASSIEUR, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TODD R. SCHNUCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ANDREW C. TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR

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

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR RHYS J. BEST	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR RICHARD B. KELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR CHARLES L. SZEWS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Community Bank System, Inc.  
 TICKER: CBU CUSIP: 203607106  
 MEETING DATE: 5/15/2019

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

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

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ROBERT G. PAUL	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR LAWRENCE J. WALDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

ISSUER: Conduent Incorporated  
TICKER: CNDT CUSIP: 206787103  
MEETING DATE: 5/21/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR NICHOLAS GRAZIANO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOIE A. GREGOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SCOTT LETIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JESSE A. LYNN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR COURTNEY MATHER	ISSUER	YES	AGAINST	AGAINST
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: ConocoPhillips  
TICKER: COP CUSIP: 20825C104  
MEETING DATE: 5/14/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR CHARLES E. BUNCH	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CAROLINE MAURY DEVINE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOHN V. FARACI	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JODY FREEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR GAY HUEY EVANS	ISSUER	YES	FOR	FOR

PROPOSAL #1f: ELECT DIRECTOR JEFFREY A. JOERRES	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR RYAN M. LANCE	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR WILLIAM H. MCRAVEN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR SHARMILA MULLIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR ARJUN N. MURTI	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR ROBERT A. NIBLOCK	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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

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

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**ISSUER:** Consolidated Communications Holdings, Inc.  
**TICKER:** CNSL **CUSIP:** 209034107  
**MEETING DATE:** 4/29/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ROGER H. MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS A. GERKE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR DALE E. PARKER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR MICHAEL J. KEOUGH	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CHANTAL D. VEEVAETE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JAMES "JAY" BACHMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR IRA S. STRASSBERG	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4a: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT FOR AMENDMENTS TO CERTIFICATE AND BYLAWS	ISSUER	YES	FOR	FOR
PROPOSAL #4b: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT TO REMOVE DIRECTORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Cooper Tire & Rubber Co.  
**TICKER:** CTB **CUSIP:** 216831107  
**MEETING DATE:** 5/3/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR THOMAS P. CAPO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEVEN M. CHAPMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SUSAN F. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KATHRYN P. DICKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN J. HOLLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BRADLEY E. HUGHES	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR TRACEY I. JOUBERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GARY S. MICHEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR BRIAN C. WALKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR ROBERT D. WELDING	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Cooper-Standard Holdings Inc.  
**TICKER:** CPS **CUSIP:** 21676P103  
**MEETING DATE:** 5/16/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR JEFFREY S. EDWARDS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DAVID J. MASTROCOLA	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JUSTIN E. MIRRO	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ROBERT J. REMENAR	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR SONYA F. SEPAHBAN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR THOMAS W. SIDLIK	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MATTHEW J. SIMONCINI	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR STEPHEN A. VAN OSS	ISSUER	YES	FOR	FOR
PROPOSAL #1i: 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 AUDITOR ISSUER YES FOR FOR

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**ISSUER:** Copart, Inc.  
**TICKER:** CPRT **CUSIP:** 217204106  
**MEETING DATE:** 12/17/2018

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

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

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ROBERT A. ALLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR STUART W. BOOTH	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR GARY F. COLTER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ROCKY DEWBRE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR LAURA J. FLANAGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ROBERT G. GROSS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR SCOTT E. MCPHERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR HARVEY L. TEPNER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR RANDOLPH I. THORNTON	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR J. MICHAEL WALSH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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

ISSUER: CorEnergy Infrastructure Trust, Inc.

TICKER: CORR CUSIP: 21870U502

MEETING DATE: 5/22/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CONRAD S. CICCOTELLO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CATHERINE A. LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Costamare Inc.

TICKER: CMRE CUSIP: Y1771G102

MEETING DATE: 10/4/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR GREGORY ZIKOS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR VAGN LEHD MOLLER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG (HELLAS) CERTIFIED AUDITORS ACCOUNTANTS S.A. AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Costco Wholesale Corp.

TICKER: COST CUSIP: 22160K105

MEETING DATE: 1/24/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR HAMILTON E. JAMES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN W. STANTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARY AGNES (MAGGIE) WILDEROTTER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #6: REDUCE SUPERMAJORITY VOTE REQUIREMENT	ISSUER	YES	FOR	FOR
PROPOSAL #7: REPORT ON HUMAN RIGHTS RISK ASSESSMENT PROCESS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Covenant Transportation Group, Inc.

TICKER: CVTI CUSIP: 22284P105

MEETING DATE: 5/8/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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PROPOSAL #1.1: ELECT DIRECTOR DAVID R. PARKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM T. ALT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT E. BOSWORTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRADLEY A. MOLINE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR HERBERT J. SCHMIDT	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR W. MILLER WELBORN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Cracker Barrel Old Country Store, Inc.

**TICKER:** CBRL **CUSIP:** 22410J106

**MEETING DATE:** 11/15/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JAMES W. BRADFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS H. BARR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SANDRA B. COCHRAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MEG G. CROFTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD J. DOBKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR NORMAN E. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WILLIAM W. MCCARTEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR COLEMAN H. PETERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ANDREA M. WEISS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADOPT SHAREHOLDER RIGHTS PLAN (POISON PILL)	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Cray, Inc.

**TICKER:** CRAY **CUSIP:** 225223304

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR PRITHVIRAJ (PRITH) BANERJEE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CATRIONA M. FALLON	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR STEPHEN E. GOLD	ISSUER	YES	FOR	FOR

PROPOSAL #1d: ELECT DIRECTOR STEPHEN C. KIELY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR SALLY G. NARODICK	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR DANIEL C. REGIS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MAX L. SCHIRESON	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR BRIAN V. TURNER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR PETER J. UNGARO	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 #5: RATIFY PETERSON SULLIVAN LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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

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

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**ISSUER:** Crocs, Inc.  
**TICKER:** CROX **CUSIP:** 227046109  
**MEETING DATE:** 6/5/2019

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

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**ISSUER:** Cullen/Frost Bankers, Inc.  
**TICKER:** CFR **CUSIP:** 229899109  
**MEETING DATE:** 4/24/2019

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

PROPOSAL #1.2: ELECT DIRECTOR CHRIS M. AVERY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CYNTHIA J. COMPARIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SAMUEL G. DAWSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CRAWFORD H. EDWARDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PATRICK B. FROST	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PHILLIP D. GREEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DAVID J. HAEMISEGGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JARVIS V. HOLLINGSWORTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR KAREN E. JENNINGS	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR RICHARD M. KLEBERG, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR CHARLES W. MATTHEWS	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR IDA CLEMENT STEEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR GRAHAM WESTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.15: ELECT DIRECTOR HORACE WILKINS, 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

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**ISSUER:** CVR Energy, Inc.  
**TICKER:** CVI **CUSIP:** 12662P108  
**MEETING DATE:** 5/30/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR PATRICIA A. AGNELLO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BOB G. ALEXANDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SUNGHWAN CHO	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR JONATHAN FRATES	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR HUNTER C. GARY	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR DAVID L. LAMP	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STEPHEN MONGILLO	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.8: ELECT DIRECTOR JAMES M. STROCK	ISSUER	YES	WITHHOLD	AGAINST
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:** DARDEN RESTAURANTS, INC.  
**TICKER:** DRI **CUSIP:** 237194105  
**MEETING DATE:** 9/19/2018

<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 MARGARET SHAN ATKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES P. FOGARTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CYNTHIA T. JAMISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR EUGENE I. (GENE) LEE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR NANA MENSAH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM S. SIMON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CHARLES M. (CHUCK) SONSTEBY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR TIMOTHY J. WILMOTT	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: ASSESS FEASIBILITY OF ADOPTING A POLICY TO PHASE OUT USE OF ANTIBIOTICS	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Darling Ingredients, Inc.  
**TICKER:** DAR **CUSIP:** 237266101  
**MEETING DATE:** 5/7/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR RANDALL C. STUEWE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CHARLES ADAIR	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR D. EUGENE EWING	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR LINDA GOODSPEED	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DIRK KLOOSTERBOER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MARY R. KORBY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR CYNTHIA PHARR LEE	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR CHARLES MACALUSO	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR GARY W. MIZE	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR MICHAEL E. RESCOE	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR NICOLE M. RINGENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Dave & Buster's Entertainment, Inc.  
**TICKER:** PLAY **CUSIP:** 238337109  
**MEETING DATE:** 6/13/2019

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

PROPOSAL #1.2: ELECT DIRECTOR HAMISH A. DODDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL J. GRIFFITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JONATHAN S. HALKYARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BRIAN A. JENKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STEPHEN M. KING	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PATRICIA H. MUELLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR KEVIN M. SHEEHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JENNIFER STORMS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Deckers Outdoor Corp.  
**TICKER:** DECK **CUSIP:** 243537107

<b>MEETING DATE:</b> 9/14/2018					<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 JOHN M. GIBBONS	ISSUER	YES	FOR	FOR	
PROPOSAL #1.2: ELECT DIRECTOR NELSON C. CHAN	ISSUER	YES	FOR	FOR	
PROPOSAL #1.3: ELECT DIRECTOR CYNTHIA (CINDY) L. DAVIS	ISSUER	YES	FOR	FOR	
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL F. DEVINE, III	ISSUER	YES	FOR	FOR	
PROPOSAL #1.5: ELECT DIRECTOR WILLIAM L. MCCOMB	ISSUER	YES	FOR	FOR	
PROPOSAL #1.6: ELECT DIRECTOR DAVID POWERS	ISSUER	YES	FOR	FOR	
PROPOSAL #1.7: ELECT DIRECTOR JAMES QUINN	ISSUER	YES	FOR	FOR	
PROPOSAL #1.8: ELECT DIRECTOR LAURI M. SHANAHAN	ISSUER	YES	FOR	FOR	
PROPOSAL #1.9: ELECT DIRECTOR BRIAN A. SPALY	ISSUER	YES	FOR	FOR	
PROPOSAL #1.1: ELECT DIRECTOR BONITA C. STEWART	ISSUER	YES	FOR	FOR	
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR	
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR	

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**ISSUER:** Delek US Holdings, Inc.  
**TICKER:** DK **CUSIP:** 24665A103

<b>MEETING DATE:</b> 4/30/2019					<b>FOR/AGAINST</b>
<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>MGMT</b>	
PROPOSAL #1.1: ELECT DIRECTOR EZRA UZI YEMIN	ISSUER	YES	FOR	FOR	
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM J. FINNERTY	ISSUER	YES	FOR	FOR	
PROPOSAL #1.3: ELECT DIRECTOR CARLOS E. JORDA	ISSUER	YES	FOR	FOR	
PROPOSAL #1.4: ELECT DIRECTOR GARY M. SULLIVAN, JR.	ISSUER	YES	FOR	FOR	

PROPOSAL #1.5: ELECT DIRECTOR VICKY SUTIL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DAVID WIESSMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SHLOMO ZOHAR	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Dell Technologies, Inc.  
**TICKER:** DVMT **CUSIP:** 24703L103  
**MEETING DATE:** 12/11/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND CERTIFICATE OF INCORPORATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: ADJOURN MEETING	ISSUER	YES	FOR	FOR

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**ISSUER:** Delta Air Lines, Inc.  
**TICKER:** DAL **CUSIP:** 247361702  
**MEETING DATE:** 6/20/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR EDWARD H. BASTIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR FRANCIS S. BLAKE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DANIEL A. CARP	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ASHTON B. CARTER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DAVID G. DEWALT	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR WILLIAM H. EASTER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR CHRISTOPHER A. HAZLETON	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MICHAEL P. HUERTA	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JEANNE P. JACKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR GEORGE N. MATSON	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR SERGIO A. L. RIAL	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR KATHY N. WALLER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR



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**ISSUER:** Designer Brands Inc.  
**TICKER:** DBI **CUSIP:** 23334L102  
**MEETING DATE:** 5/23/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ELAINE J. EISENMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOANNA T. LAU	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOSEPH A. SCHOTTENSTEIN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR EKTA SINGH-BUSHELL	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Diamondback Energy, Inc.  
**TICKER:** FANG **CUSIP:** 25278X109  
**MEETING DATE:** 11/27/2018

<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

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**ISSUER:** Dick's Sporting Goods, Inc.  
**TICKER:** DKS **CUSIP:** 253393102  
**MEETING DATE:** 6/12/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR MARK J. BARRENCHEA	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1b: ELECT DIRECTOR EMANUEL CHIRICO	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ALLEN R. WEISS	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:** Dillard's, Inc.  
**TICKER:** DDS **CUSIP:** 254067101  
**MEETING DATE:** 5/18/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR FRANK R. MORI	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR REYNIE RUTLEDGE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR J.C. WATTS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR NICK WHITE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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

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

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**ISSUER:** Discover Financial Services  
**TICKER:** DFS **CUSIP:** 254709108  
**MEETING DATE:** 5/16/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JEFFREY S. ARONIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARY K. BUSH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GREGORY C. CASE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CANDACE H. DUNCAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOSEPH F. EAZOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CYNTHIA A. GLASSMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROGER C. HOCHSCHILD	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR THOMAS G. MAHERAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MICHAEL H. MOSKOW	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR MARK A. THIERER	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR LAWRENCE A. WEINBACH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT TO AMEND BYLAWS	ISSUER	YES	FOR	FOR
PROPOSAL #5: PROVIDE RIGHT TO CALL SPECIAL MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #6: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Discovery, Inc.

TICKER: DISCA CUSIP: 25470F104

MEETING DATE: 5/8/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PAUL A. GOULD	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR KENNETH W. LOWE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR DANIEL E. SANCHEZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADOPT SIMPLE MAJORITY	SHAREHOLDER	YES	FOR	AGAINST
PROPOSAL #4: DISCLOSE BOARD DIVERSITY AND QUALIFICATIONS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Dolby Laboratories, Inc.

TICKER: DLB CUSIP: 25659T107

MEETING DATE: 2/5/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KEVIN YEAMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PETER GOTCHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHELINE CHAU	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID DOLBY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR N. WILLIAM JASPER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SIMON SEGARS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROGER SIBONI	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR AVADIS TEVANIAN, 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 KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Dollar General Corporation

TICKER: DG CUSIP: 256677105

MEETING DATE: 5/29/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR WARREN F. BRYANT	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MICHAEL M. CALBERT	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR SANDRA B. COCHRAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1d: ELECT DIRECTOR PATRICIA D. FILI-KRUSHEL	ISSUER	YES	FOR	FOR

PROPOSAL #1e: ELECT DIRECTOR TIMOTHY I. MCGUIRE	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR WILLIAM C. RHODES, III	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR RALPH E. SANTANA	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR TODD J. VASOS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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

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

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**ISSUER:** Dover Corporation  
**TICKER:** DOV **CUSIP:** 260003108  
**MEETING DATE:** 5/2/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR H. JOHN GILBERTSON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR KRISTIANE C. GRAHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MICHAEL F. JOHNSTON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ERIC A. SPIEGEL	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR RICHARD J. TOBIN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR STEPHEN M. TODD	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR STEPHEN K. WAGNER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR KEITH E. WANDELL	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MARY A. WINSTON	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT FOR AMENDMENTS TO ARTICLE 15	ISSUER	YES	FOR	FOR
PROPOSAL #5: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT FOR AMENDMENTS TO ARTICLE 16	ISSUER	YES	FOR	FOR

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**ISSUER:** Duke Energy Corporation  
**TICKER:** DUK **CUSIP:** 26441C204  
**MEETING DATE:** 5/2/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL G. BROWNING	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANNETTE K. CLAYTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THEODORE F. CRAVER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT M. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DANIEL R. DIMICCO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LYNN J. GOOD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN T. HERRON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WILLIAM E. KENNARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR E. MARIE MCKEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR CHARLES W. MOORMAN, IV	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR MARYA M. ROSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR CARLOS A. SALADRIGAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR THOMAS E. SKAINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR WILLIAM E. WEBSTER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: REPORT ON MITIGATING HEALTH AND CLIMATE IMPACTS OF DUKE ENERGY'S COAL USE	SHAREHOLDER	YES	FOR	AGAINST
PROPOSAL #7: REPORT ON COSTS AND BENEFITS OF VOLUNTARY ENVIRONMENT-RELATED ACTIVITIES	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** DXC Technology Company  
**TICKER:** DXC **CUSIP:** 23355L106  
**MEETING DATE:** 8/15/2018

<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 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 MARY L. KRAKAUER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JULIO A. PORTALATIN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR PETER RUTLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MANOJ P. SINGH	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

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**ISSUER:** E\*TRADE Financial Corporation  
**TICKER:** ETFC **CUSIP:** 269246401  
**MEETING DATE:** 5/9/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR RICHARD J. CARBONE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ROBERT J. CHERSI	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JAIME W. ELLERTSON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JAMES P. HEALY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR KEVIN T. KABAT	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JAMES LAM	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR RODGER A. LAWSON	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR SHELLEY B. LEIBOWITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR KARL A. ROESSNER	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR REBECCA SAEGER	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR DONNA L. WEAVER	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR JOSHUA A. WEINREICH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Eagle Bancorp, Inc.  
**TICKER:** EGBN **CUSIP:** 268948106  
**MEETING DATE:** 5/16/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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PROPOSAL #1.1: ELECT DIRECTOR LESLIE M. ALPERSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DUDLEY C. DWORKEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HARVEY M. GOODMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR NORMAN R. POZEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KATHY A. RAFFA	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SUSAN G. RIEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DONALD R. ROGERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JAMES A. SOLTESZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR LELAND M. WEINSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DIXON HUGHES GOODMAN LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST

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**ISSUER:** Eaton Corporation plc  
**TICKER:** ETN **CUSIP:** G29183103

**MEETING DATE:** 4/24/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR CRAIG ARNOLD	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR TODD M. BLUEDORN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1c: ELECT DIRECTOR CHRISTOPHER M. CONNOR	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MICHAEL J. CRITELLI	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR RICHARD H. FEARON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ARTHUR E. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR OLIVIER LEONETTI	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DEBORAH L. MCCOY	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR GREGORY R. PAGE	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR SANDRA PIANALTO	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR GERALD B. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR DOROTHY C. THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE ERNST & YOUNG LLP AS AUDITOR 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: AUTHORIZE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #5: AUTHORIZE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #6: AUTHORIZE SHARE REPURCHASE OF ISSUED SHARE CAPITAL	ISSUER	YES	FOR	FOR

ISSUER: eBay Inc.

TICKER: EBAY

CUSIP: 278642103

MEETING DATE: 5/30/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR FRED D. ANDERSON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ANTHONY J. BATES	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ADRIANE M. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JESSE A. COHN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DIANA FARRELL	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR LOGAN D. GREEN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR BONNIE S. HAMMER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR KATHLEEN C. MITIC	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MATTHEW J. MURPHY	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR PIERRE M. OMIDYAR	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR PAUL S. PRESSLER	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR ROBERT H. SWAN	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR THOMAS J. TIERNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1n: ELECT DIRECTOR PERRY M. TRAQUINA	ISSUER	YES	FOR	FOR
PROPOSAL #1o: ELECT DIRECTOR DEVIN N. WENIG	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: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDER TO CALL SPECIAL MEETINGS	ISSUER	YES	FOR	FOR
PROPOSAL #5: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Echo Global Logistics, Inc.

TICKER: ECHO

CUSIP: 27875T101

MEETING DATE: 6/14/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DOUGLAS R. WAGGONER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SAMUEL K. SKINNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MATTHEW FERGUSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID HABIGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR NELDA J. CONNORS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM M. FARROW, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR VIRGINIA L. HENKELS	ISSUER	YES	FOR	FOR



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

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**ISSUER:** Edwards Lifesciences Corporation  
**TICKER:** EW **CUSIP:** 28176E108  
**MEETING DATE:** 5/8/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR MICHAEL A. MUSSALLEM	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR KIERAN T. GALLAHUE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR LESLIE S. HEISZ	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR WILLIAM J. LINK	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR STEVEN R. LORANGER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MARTHA H. MARSH	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR WESLEY W. VON SCHACK	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR NICHOLAS J. VALERIANI	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:** El Pollo Loco Holdings, Inc.  
**TICKER:** LOCO **CUSIP:** 268603107  
**MEETING DATE:** 6/4/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DOUGLAS J. BABB	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM R. FLOYD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DEAN C. KEHLER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY BDO USA, LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Emergent BioSolutions Inc.  
**TICKER:** EBS **CUSIP:** 29089Q105  
**MEETING DATE:** 5/23/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR FUAD EL-HIBRI	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR RONALD B. RICHARD	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR KATHRYN C. ZOON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR SEAMUS MULLIGAN	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:** Emerson Electric Co.  
**TICKER:** EMR **CUSIP:** 291011104  
**MEETING DATE:** 2/5/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CLEMENS A. H. BOERSIG	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSHUA B. BOLTEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LORI M. LEE	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:** Employers Holdings, Inc.  
**TICKER:** EIG **CUSIP:** 292218104  
**MEETING DATE:** 5/23/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES R. KRONER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL J. MCSALLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL D. RUMBOLZ	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

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**ISSUER:** Encompass Health Corp.  
**TICKER:** EHC **CUSIP:** 29261A100  
**MEETING DATE:** 5/3/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JOHN W. CHIDSEY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DONALD L. CORRELL	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR YVONNE M. CURL	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR CHARLES M. ELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JOAN E. HERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR LEO I. HIGDON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR LESLYE G. KATZ	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JOHN E. MAUPIN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR NANCY M. SCHLICHTING	ISSUER	YES	FOR	FOR

PROPOSAL #1j: ELECT DIRECTOR L. EDWARD SHAW, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR MARK J. TARR	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Encore Wire Corp. (Delaware)  
**TICKER:** WIRE **CUSIP:** 292562105  
**MEETING DATE:** 5/7/2019

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

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**ISSUER:** Energizer Holdings, Inc.  
**TICKER:** ENR **CUSIP:** 29272W109  
**MEETING DATE:** 1/28/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR BILL G. ARMSTRONG	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR ALAN R. HOSKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR KEVIN J. HUNT	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR JAMES C. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR W. PATRICK MCGINNIS	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR PATRICK J. MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR J. PATRICK MULCAHY	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR NNEKA L. RIMMER	ISSUER	YES	FOR	FOR
PROPOSAL #1I: ELECT DIRECTOR ROBERT V. VITALE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** EnPro Industries, Inc.  
**TICKER:** NPO **CUSIP:** 29355X107  
**MEETING DATE:** 4/29/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST</b>
				<b>MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR STEPHEN E. MACADAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARVIN A. RILEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS M. BOTTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR FELIX M. BRUECK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR B. BERNARD BURNS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DIANE C. CREEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ADELE M. GULFO	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DAVID L. HAUSER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOHN HUMPHREY	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR KEES VAN DER GRAAF	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:** ePlus, Inc.  
**TICKER:** PLUS **CUSIP:** 294268107  
**MEETING DATE:** 9/13/2018

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

ISSUER: EPR Properties

TICKER: EPR

CUSIP: 26884U109

MEETING DATE: 5/30/2019

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

ISSUER: Ethan Allen Interiors, Inc.

TICKER: ETH

CUSIP: 297602104

MEETING DATE: 11/14/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR M. FAROOQ KATHWARI	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JAMES B. CARLSON	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOHN J. DOONER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DOMENICK J. ESPOSITO	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MARY GARRETT	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JAMES W. SCHMOTTER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR TARA I. STACOM	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: Evercore Inc.

TICKER: EVR

CUSIP: 29977A105

MEETING DATE: 6/18/2019

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

PROPOSAL #1.8: ELECT DIRECTOR RALPH L. SCHLOSSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOHN S. WEINBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR WILLIAM J. WHEELER	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR SARAH K. WILLIAMSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR KENDRICK R. WILSON, III	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:** Everest Re Group, Ltd.  
**TICKER:** RE **CUSIP:** G3223R108  
**MEETING DATE:** 5/15/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DOMINIC J. ADDESSO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN J. AMORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM F. GALTNEY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN A. GRAF	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GERRI LOSQUADRO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROGER M. SINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOSEPH V. TARANTO	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN A. WEBER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR FRANK G. D'ANGELO	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MORGAN M. SCHUESSLER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR OLGA BOTERO	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JORGE A. JUNQUERA	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR IVAN PAGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ALDO J. POLAK	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ALAN H. SCHUMACHER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR BRIAN J. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR THOMAS W. SWIDARSKI	ISSUER	YES	FOR	FOR

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

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

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**ISSUER:** Exelon Corporation  
**TICKER:** EXC **CUSIP:** 30161N101  
**MEETING DATE:** 4/30/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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 LAURIE BRLAS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR CHRISTOPHER M. CRANE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR YVES C. DE BALMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR NICHOLAS DEBENEDICTIS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR LINDA P. JOJO	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR PAUL L. JOSKOW	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR ROBERT J. LAWLESS	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR RICHARD W. MIES	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	AGAINST	AGAINST
PROPOSAL #1m: ELECT DIRECTOR JOHN F. YOUNG	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON COSTS AND BENEFITS OF ENVIRONMENT-RELATED ACTIVITIES	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Exponent, Inc.  
**TICKER:** EXPO **CUSIP:** 30214U102  
**MEETING DATE:** 5/30/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CATHERINE FORD CORRIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAUL R. JOHNSTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CAROL LINDSTROM	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KAREN A. RICHARDSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN B. SHOVEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DEBRA L. ZUMWALT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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

ISSUER: Exxon Mobil Corporation  
 TICKER: XOM CUSIP: 30231G102  
 MEETING DATE: 5/29/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SUSAN K. AVERY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANGELA F. BRALY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR URSULA M. BURNS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KENNETH C. FRAZIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEVEN A. KANDARIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DOUGLAS R. OBERHELMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SAMUEL J. PALMISANO	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR STEVEN S REINEMUND	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR WILLIAM C. WELDON	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR DARREN W. WOODS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: AMEND BYLAWS - CALL SPECIAL MEETINGS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: DISCLOSE A BOARD DIVERSITY AND QUALIFICATIONS MATRIX	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: ESTABLISH ENVIRONMENTAL/SOCIAL ISSUE BOARD COMMITTEE	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #8: REPORT ON RISKS OF PETROCHEMICAL OPERATIONS IN FLOOD PRONE AREAS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #9: REPORT ON POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #10: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: F.N.B. Corporation  
 TICKER: FNB CUSIP: 302520101  
 MEETING DATE: 5/15/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PAMELA A. BENA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM B. CAMPBELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES D. CHIAFULLO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR VINCENT J. DELIE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARY JO DIVELY	ISSUER	YES	FOR	FOR



PROPOSAL #1.6: ELECT DIRECTOR ROBERT A. HORMELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DAVID J. MALONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR FRANK C. MENCINI	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DAVID L. MOTLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR HEIDI A. NICHOLAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR JOHN S. STANIK	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR WILLIAM J. STRIMBU	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** F5 Networks, Inc.  
**TICKER:** FFIV **CUSIP:** 315616102  
**MEETING DATE:** 3/14/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR A. GARY AMES	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR SANDRA E. BERGERON	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DEBORAH L. BEVIER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MICHEL COMBES	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MICHAEL L. DREYER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ALAN J. HIGGINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR PETER S. KLEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR FRANCOIS LOCOH-DONOU	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JOHN MCADAM	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR NIKHIL MEHTA	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR MARIE E. MYERS	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: 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:** Fabrinet  
**TICKER:** FN **CUSIP:** G3323L100  
**MEETING DATE:** 12/13/2018

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

PROPOSAL #1.2: ELECT DIRECTOR DAVID T. MITCHELL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS ABAS LTD. 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:** Federal Signal Corp.  
**TICKER:** FSS **CUSIP:** 313855108  
**MEETING DATE:** 4/30/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR EUGENE J. LOWE, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DENNIS J. MARTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PATRICK E. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RICHARD R. MUDGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLIAM F. OWENS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BRENDA L. REICHELDERFER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JENNIFER L. SHERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN L. WORKMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** FedEx Corp.  
**TICKER:** FDX **CUSIP:** 31428X106  
**MEETING DATE:** 9/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOHN A. EDWARDSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARVIN R. ELLISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SUSAN PATRICIA GRIFFITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN C. (CHRIS) INGLIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KIMBERLY A. JABAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SHIRLEY ANN JACKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR R. BRAD MARTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOSHUA COOPER RAMO	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR SUSAN C. SCHWAB	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR FREDERICK W. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR DAVID P. STEINER	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR PAUL S. WALSH	ISSUER	YES	FOR	FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: BYLAW AMENDMENT CONFIRMATION BY SHAREHOLDERS	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Fifth Third Bancorp  
**TICKER:** FITB **CUSIP:** 316773100  
**MEETING DATE:** 4/16/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR 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 C. BRYAN DANIELS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR THOMAS H. HARVEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR GARY R. HEMINGER	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.11: ELECT DIRECTOR JEWELL D. HOOVER	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR EILEEN A. MALLESCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR MICHAEL B. MCCALLISTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR MARSHA C. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #5: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: AUTHORIZE NEW CLASS OF PREFERRED STOCK	ISSUER	YES	FOR	FOR

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**ISSUER:** First BanCorp  
**TICKER:** FBP **CUSIP:** 318672706  
**MEETING DATE:** 5/16/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR JUAN ACOSTA REBOYRAS	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR AURELIO ALEMAN	ISSUER	YES	FOR	FOR

PROPOSAL #1C: ELECT DIRECTOR LUZ A. CRESPO	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR TRACEY DEDRICK	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR DANIEL E. FRYE	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR ROBERT T. GORMLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR JOHN A. HEFFERN	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR ROBERTO R. HERENCIA	ISSUER	YES	FOR	FOR
PROPOSAL #1I: ELECT DIRECTOR JOSE MENENDEZ-CORTADA	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY CROWE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** First Bancorp (North Carolina)  
**TICKER:** FBNC **CUSIP:** 318910106  
**MEETING DATE:** 5/9/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DANIEL T. BLUE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARY CLARA CAPEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES C. CRAWFORD, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SUZANNE S. DEFERIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ABBY J. DONNELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN B. GOULD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MICHAEL G. MAYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RICHARD H. MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR THOMAS F. PHILLIPS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR O. TEMPLE SLOAN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR FREDERICK L. TAYLOR, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR VIRGINIA C. THOMASSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR DENNIS A. WICKER	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:** First Busey Corporation  
**TICKER:** BUSE **CUSIP:** 319383204  
**MEETING DATE:** 5/22/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR GEORGE BAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STANLEY J. BRADSHAW	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR MICHAEL D. CASSENS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID J. DOWNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR VAN A. DUKEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR FREDERIC L. KENNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STEPHEN V. KING	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GREGORY B. LYKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR GEORGE T. SHAPLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR THOMAS G. SLOAN	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:** First Citizens BancShares, Inc. (North Carolina)

**TICKER:** FCNCA **CUSIP:** 31946M103

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

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

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**ISSUER:** First Commonwealth Financial Corp. (Pennsylvania)

**TICKER:** FCF **CUSIP:** 319829107

**MEETING DATE:** 4/23/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JULIE A. CAPONI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RAY T. CHARLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GARY R. CLAUS	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR DAVID S. DAHLMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHNSTON A. GLASS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JON L. GORNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DAVID W. GREENFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR BART E. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR LUKE A. LATIMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR ARADHNA M. OLIPHANT	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR T. MICHAEL PRICE	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR ROBERT J. VENTURA	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR STEPHEN A. WOLFE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

**ISSUER:** First Financial Bankshares, Inc. (Texas)

**TICKER:** FFIN **CUSIP:** 32020R109

**MEETING DATE:** 4/23/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR APRIL ANTHONY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TUCKER S. BRIDWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID COPELAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MIKE DENNY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR F. SCOTT DUESER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MURRAY EDWARDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RON GIDDIENS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR TIM LANCASTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR KADE L. MATTHEWS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR ROBERT C. NICKLES, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR ROSS H. SMITH, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR JOHNNY E. TROTTER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR

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

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

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JAMES R. SCOTT, JR.	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR RANDALL I. SCOTT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY RSM US LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADOPT MAJORITY VOTING FOR ELECTION OF DIRECTORS	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: ADJOURN MEETING	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** First Merchants Corp. (Indiana)  
**TICKER:** FRME **CUSIP:** 320817109  
**MEETING DATE:** 5/9/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR F. HOWARD HALDERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL C. RECHIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHARLES E. SCHALLIOL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR TERRY L. WALKER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

PROPOSAL #4: APPROVE NON-EMPLOYEE DIRECTOR RESTRICTED STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: RATIFY BKD, LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** First Midwest Bancorp, Inc.  
**TICKER:** FMBI **CUSIP:** 320867104  
**MEETING DATE:** 5/15/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR BARBARA A. BOIGEGRAIN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR THOMAS L. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PHUPINDER S. GILL	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR KATHRYN J. HAYLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR PETER J. HENSELER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR FRANK B. MODRUSON	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ELLEN A. RUDNICK	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MARK G. SANDER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MICHAEL L. SCUDDER	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR MICHAEL J. SMALL	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR STEPHEN C. VAN ARSDELL	ISSUER	YES	FOR	FOR
PROPOSAL #11: ELECT DIRECTOR J. STEPHEN VANDERWOUDE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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

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

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

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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PROPOSAL #1a: ELECT DIRECTOR CATHERINE E. BUGGELN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MICHAEL F. DEVINE, III	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR RONALD L. SARGENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST

ISSUER: FLIR Systems, Inc.  
TICKER: FLIR CUSIP: 302445101

MEETING DATE: 4/19/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR JAMES J. CANNON	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR JOHN D. CARTER	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR WILLIAM W. CROUCH	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR CATHERINE A. HALLIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR EARL R. LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR ANGUS L. MACDONALD	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR MICHAEL T. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR CATHY A. STAUFFER	ISSUER	YES	FOR	FOR
PROPOSAL #1I: ELECT DIRECTOR ROBERT S. TYRER	ISSUER	YES	FOR	FOR
PROPOSAL #1J: ELECT DIRECTOR JOHN W. WOOD, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1K: ELECT DIRECTOR STEVEN E. WYNNE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

ISSUER: Flowers Foods, Inc.  
TICKER: FLO CUSIP: 343498101

MEETING DATE: 5/23/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR GEORGE E. DEESE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR RHONDA GASS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR BENJAMIN H. GRISWOLD, IV	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MARGARET G. LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DAVID V. SINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JAMES T. SPEAR	ISSUER	YES	FOR	FOR

PROPOSAL #1g: ELECT DIRECTOR MELVIN T. STITH	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR C. MARTIN WOOD, III	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT	SHAREHOLDER	YES	FOR	AGAINST

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**ISSUER:** Foot Locker, Inc.  
**TICKER:** FL **CUSIP:** 344849104  
**MEETING DATE:** 5/22/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR MAXINE CLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ALAN D. FELDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR RICHARD A. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR GUILLERMO G. MARMOL	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MATTHEW M. MCKENNA	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR STEVEN OAKLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ULICE PAYNE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR CHERYL NIDO TURPIN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR KIMBERLY UNDERHILL	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR DONA D. YOUNG	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** FormFactor, Inc.  
**TICKER:** FORM **CUSIP:** 346375108  
**MEETING DATE:** 5/17/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR LOTHAR MAIER	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR KELLEY STEVEN-WAISS	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR MICHAEL W. ZELLNER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Fortinet, Inc.

TICKER: FTNT

CUSIP: 34959E109

MEETING DATE: 6/21/2019

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

ISSUER: Forward Air Corp.

TICKER: FWRD

CUSIP: 349853101

MEETING DATE: 5/7/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RONALD W. ALLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANA B. AMICARELLA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR VALERIE A. BONEBRAKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR C. ROBERT CAMPBELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR R. CRAIG CARLOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR C. JOHN LANGLEY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR G. MICHAEL LYNCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR THOMAS SCHMITT	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR W. GILBERT WEST	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Freshpet Inc.

TICKER: FRPT

CUSIP: 358039105

MEETING DATE: 9/27/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHRISTOPHER B. HARNED	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT C. KING	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR DARYL G. BREWSTER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** FTI Consulting, Inc.  
**TICKER:** FCN **CUSIP:** 302941109  
**MEETING DATE:** 6/5/2019

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

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**ISSUER:** Fulton Financial Corporation  
**TICKER:** FULT **CUSIP:** 360271100  
**MEETING DATE:** 5/21/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR JENNIFER CRAIGHEAD CAREY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR LISA CRUTCHFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DENISE L. DEVINE	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR STEVEN S. ETTER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR PATRICK J. FREER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR CARLOS E. GRAUPERA	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR GEORGE W. HODGES	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JAMES R. MOXLEY, III	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR CURTIS J. MYERS	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR SCOTT A. SNYDER	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR RONALD H. SPAIR	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR MARK F. STRAUSS	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR ERNEST J. WATERS	ISSUER	YES	FOR	FOR
PROPOSAL #1n: ELECT DIRECTOR E. PHILIP WENGER	ISSUER	YES	FOR	FOR

PROPOSAL #2: AMEND NON-EMPLOYEE DIRECTOR 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

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**ISSUER:** GameStop Corp.  
**TICKER:** GME **CUSIP:** 36467W109  
**MEETING DATE:** 6/25/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JEROME L. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DANIEL A. DEMATTEO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LIZABETH DUNN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RAUL J. FERNANDEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THOMAS N. KELLY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STEVEN R. KOONIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GEORGE E. SHERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GERALD R. SZCZEPANSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR CARRIE W. TEFFNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR KATHY P. VRABECK	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR LAWRENCE S. ZILAVY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Gannett Co., Inc.  
**TICKER:** GCI **CUSIP:** 36473H104  
**MEETING DATE:** 5/16/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOHN JEFFRY LOUIS, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN E. CODY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEPHEN W. COLL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DONALD E. FELSINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LILA IBRAHIM	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LAWRENCE S. KRAMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DEBRA A. SANDLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CHLOE R. SLADDEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR HEATH FREEMAN	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.2: ELECT DIRECTOR DANA GOLDSMITH NEEDLEMAN	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.3: ELECT DIRECTOR STEVEN B. ROSSI	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.4: MANAGEMENT NOMINEE JOHN JEFFRY LOUIS, III	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.5: MANAGEMENT NOMINEE DONALD E. FELSINGER	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.6: MANAGEMENT NOMINEE LILA IBRAHIM	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.7: MANAGEMENT NOMINEE DEBRA A. SANDLER	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.8: MANAGEMENT NOMINEE CHLOE R. SLADDEN	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	NO	N/A	N/A
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	NO	N/A	N/A

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**ISSUER:** Garmin Ltd.

**TICKER:** GRMN

**CUSIP:** H2906T109

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: ACCEPT CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE ALLOCATION OF INCOME AND DIVIDENDS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE DIVIDENDS	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #5.1: ELECT DIRECTOR MIN H. KAO	ISSUER	YES	FOR	FOR
PROPOSAL #5.2: ELECT DIRECTOR JONATHAN C. BURRELL	ISSUER	YES	FOR	FOR
PROPOSAL #5.3: ELECT DIRECTOR JOSEPH J. HARTNETT	ISSUER	YES	FOR	FOR
PROPOSAL #5.4: ELECT DIRECTOR CHARLES W. PEFFER	ISSUER	YES	FOR	FOR
PROPOSAL #5.5: ELECT DIRECTOR CLIFTON A. PEMBLE	ISSUER	YES	FOR	FOR
PROPOSAL #5.6: ELECT DIRECTOR CATHERINE A. LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #6: ELECT MIN H. KAO AS BOARD CHAIRMAN	ISSUER	YES	FOR	FOR
PROPOSAL #7.1: APPOINT JOSEPH J. HARTNETT AS MEMBER OF THE COMPENSATION COMMITTEE	ISSUER	YES	FOR	FOR
PROPOSAL #7.2: APPOINT CHARLES W. PEFFER AS MEMBER OF THE COMPENSATION COMMITTEE	ISSUER	YES	FOR	FOR
PROPOSAL #7.3: APPOINT JONATHAN C. BURRELL AS MEMBER OF THE COMPENSATION COMMITTEE	ISSUER	YES	FOR	FOR
PROPOSAL #7.4: APPOINT CATHERINE A. LEWIS AS MEMBER OF THE COMPENSATION COMMITTEE	ISSUER	YES	FOR	FOR
PROPOSAL #8: DESIGNATE WUERSCH & GERING LLP AS INDEPENDENT PROXY	ISSUER	YES	FOR	FOR
PROPOSAL #9: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

PROPOSAL #10: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #11: APPROVE FISCAL YEAR 2020 MAXIMUM AGGREGATE COMPENSATION FOR THE EXECUTIVE MANAGEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #12: APPROVE MAXIMUM AGGREGATE COMPENSATION FOR THE BOARD OF DIRECTORS FOR THE PERIOD BETWEEN THE 2019 AGM AND THE 2020 AGM	ISSUER	YES	FOR	FOR
PROPOSAL #13: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #14: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** General Motors Company  
**TICKER:** GM **CUSIP:** 37045V100  
**MEETING DATE:** 6/4/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR MARY T. BARRA	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR WESLEY G. BUSH	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR LINDA R. GOODEN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JOSEPH JIMENEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JANE L. MENDILLO	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JUDITH A. MISCIK	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR PATRICIA F. RUSSO	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR THOMAS M. SCHOEWE	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR THEODORE M. SOLSO	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR CAROL M. STEPHENSON	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR DEVIN N. WENIG	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Genesco Inc.  
**TICKER:** GCO **CUSIP:** 371532102  
**MEETING DATE:** 6/27/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOANNA BARSH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES W. BRADFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT J. DENNIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MATTHEW C. DIAMOND	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR MARTY G. DICKENS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR THURGOOD MARSHALL, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KATHLEEN MASON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR KEVIN P. MCDERMOTT	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:** Genomic Health, Inc.  
**TICKER:** GHDX **CUSIP:** 37244C101  
**MEETING DATE:** 6/13/2019

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

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR LESLIE BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GARY GOODE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES HOLLARS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN MULDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD SCHAUM	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR FREDERICK SOTOK	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KATHLEEN STARKOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR BRIAN WALKER	ISSUER	YES	FOR	FOR



PROPOSAL #1.9: ELECT DIRECTOR JAMES WALLACE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Gentherm Incorporated  
**TICKER:** THRM **CUSIP:** 37253A103  
**MEETING DATE:** 5/16/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR FRANCOIS J. CASTAING	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SOPHIE DESORMIERE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PHILLIP M. EYLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MAURICE E.P. GUNDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR YVONNE HAO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RONALD HUNDZINSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CHARLES KUMMETH	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR BYRON T. SHAW, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOHN STACEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY GRANT THORNTON LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Glaukos Corporation  
**TICKER:** GKOS **CUSIP:** 377322102  
**MEETING DATE:** 5/30/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MARK J. FOLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID F. HOFFMEISTER	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:** GMS, Inc.  
**TICKER:** GMS **CUSIP:** 36251C103  
**MEETING DATE:** 10/30/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR JOHN J. GAVIN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR RONALD R. ROSS	ISSUER	YES	FOR	FOR

PROPOSAL #1c: ELECT DIRECTOR J. DAVID SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Graham Holdings Co.  
**TICKER:** GHC **CUSIP:** 384637104  
**MEETING DATE:** 5/2/2019

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

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**ISSUER:** Gray Television, Inc.  
**TICKER:** GTN **CUSIP:** 389375106  
**MEETING DATE:** 5/7/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR 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 DONALD P. "PAT" LAPLATNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR PAUL H. MCTEAR	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY RSM US LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Great Western Bancorp, Inc. (South Dakota)  
**TICKER:** GWB **CUSIP:** 391416104  
**MEETING DATE:** 2/21/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JAMES SPIES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KENNETH KARELS	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: Greenbrier Cos., Inc.

TICKER: GBX CUSIP: 393657101

MEETING DATE: 1/9/2019

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

ISSUER: H&R Block, Inc.

TICKER: HRB CUSIP: 093671105

MEETING DATE: 9/13/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ANGELA N. ARCHON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR PAUL J. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ROBERT A. GERARD	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR RICHARD A. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JEFFREY J. JONES, II	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR DAVID BAKER LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR VICTORIA J. REICH	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR BRUCE C. ROHDE	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MATTHEW E. WINTER	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR CHRISTIANNA WOOD	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REQUIRE SHAREHOLDER APPROVAL OF BYLAW AMENDMENTS ADOPTED BY THE BOARD OF DIRECTORS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Haemonetics Corporation

TICKER: HAE CUSIP: 405024100

MEETING DATE: 7/26/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CATHERINE M. BURZIK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RONALD G. GELBMAN	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR RICHARD J. MEELIA	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT	ISSUER	YES	FOR	FOR
PROPOSAL #5: DECLASSIFY THE BOARD OF DIRECTORS	SHAREHOLDER	YES	FOR	AGAINST

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**ISSUER:** Hanmi Financial Corporation  
**TICKER:** HAFC **CUSIP:** 410495204  
**MEETING DATE:** 5/22/2019

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

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**ISSUER:** Haverty Furniture Companies, Inc.  
**TICKER:** HVT **CUSIP:** 419596101  
**MEETING DATE:** 5/13/2019

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

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**ISSUER:** Hawaiian Electric Industries, Inc.  
**TICKER:** HE **CUSIP:** 419870100  
**MEETING DATE:** 5/7/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR THOMAS B. FARGO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM JAMES SCILACCI, JR.	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR CELESTE A. CONNORS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARY G. POWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JEFFREY N. WATANABE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND NON-EMPLOYEE DIRECTOR RESTRICTED STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** HCA Healthcare, Inc.  
**TICKER:** HCA **CUSIP:** 40412C101  
**MEETING DATE:** 4/26/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR THOMAS F. FRIST, III	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR SAMUEL N. HAZEN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MEG G. CROFTON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ROBERT J. DENNIS	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1e: ELECT DIRECTOR NANCY-ANN DEPARLE	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR WILLIAM R. FRIST	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR CHARLES O. HOLLIDAY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR GEOFFREY G. MEYERS	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MICHAEL W. MICHELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR WAYNE J. RILEY	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR JOHN W. ROWE	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: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT	ISSUER	YES	FOR	FOR

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**ISSUER:** HCI Group, Inc.  
**TICKER:** HCI **CUSIP:** 40416E103  
**MEETING DATE:** 5/30/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR GEORGE APOSTOLOU	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PARESH PATEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GREGORY POLITIS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DIXON HUGHES GOODMAN, LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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

ISSUER: HealthStream, Inc.

TICKER: HSTM CUSIP: 42222N103

MEETING DATE: 5/23/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMPSON S. DENT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM W. STEAD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DEBORAH TAYLOR TATE	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: Heartland Express, Inc.

TICKER: HTLD CUSIP: 422347104

MEETING DATE: 5/16/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL J. GERDIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LARRY J. GORDON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BENJAMIN J. ALLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRENDA S. NEVILLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES G. PRATT	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR TAHIRA K. HIRA	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MICHAEL J. SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY GRANT THORNTON LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Heidrick & Struggles International, Inc.

TICKER: HSII CUSIP: 422819102

MEETING DATE: 5/23/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ELIZABETH L. AXELROD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CLARE M. CHAPMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GARY E. KNELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LYLE LOGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLEM MESDAG	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KRISHNAN RAJAGOPALAN	ISSUER	YES	FOR	FOR

PROPOSAL #1.7: ELECT DIRECTOR STACEY RAUCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ADAM WARBY	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 AUDITOR	ISSUER	YES	FOR	FOR

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR GARY B. ABROMOVITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR KRISTA L. BERRY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR VINCENT D. CARSON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR THURMAN K. CASE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR TIMOTHY F. MEEKER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JULIEN R. MININBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR BERYL B. RAFF	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR WILLIAM F. SUSETKA	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR DARREN G. WOODY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE GRANT THORNTON LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Helmerich & Payne, Inc.  
**TICKER:** HP **CUSIP:** 423452101  
**MEETING DATE:** 3/5/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR DELANEY M. BELLINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR KEVIN G. CRAMTON	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR RANDY A. FOUTCH	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR HANS HELMERICH	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JOHN W. LINDSAY	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JOSE R. MAS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR THOMAS A. PETRIE	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DONALD F. ROBILLARD, JR.	ISSUER	YES	FOR	FOR

PROPOSAL #1i: ELECT DIRECTOR EDWARD B. RUST, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR JOHN D. ZEGLIS	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:** Herbalife Nutrition Ltd.  
**TICKER:** HLF **CUSIP:** G4412G101  
**MEETING DATE:** 4/24/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL O. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEFFREY T. DUNN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD H. CARMONA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JONATHAN CHRISTODORO	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR HUNTER C. GARY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR NICHOLAS GRAZIANO	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ALAN LEFEVRE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JESSE A. LYNN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JUAN MIGUEL MENDOZA	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR MICHAEL MONTELONGO	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR JAMES L. NELSON	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.12: ELECT DIRECTOR MARIA OTERO	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR MARGARITA PALAU-HERNANDEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR JOHN TARTOL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Herman Miller, Inc.  
**TICKER:** MLHR **CUSIP:** 600544100  
**MEETING DATE:** 10/8/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DAVID A. BRANDON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DOUGLAS D. FRENCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN R. HOKE, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR HEIDI J. MANHEIMER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADOPT MAJORITY VOTING FOR UNCONTESTED ELECTION OF DIRECTORS	ISSUER	YES	FOR	FOR



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

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**ISSUER:** Hewlett Packard Enterprise Company  
**TICKER:** HPE **CUSIP:** 42824C109  
**MEETING DATE:** 4/3/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR DANIEL AMMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MICHAEL J. ANGELAKIS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PAMELA L. CARTER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JEAN M. HOBBY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR RAYMOND J. LANE	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ANN M. LIVERMORE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ANTONIO F. NERI	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR RAYMOND E. OZZIE	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR GARY M. REINER	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR PATRICIA F. RUSSO	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR LIP-BU TAN	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR MARY AGNES WILDEROTTER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Hexcel Corp.  
**TICKER:** HXL **CUSIP:** 428291108  
**MEETING DATE:** 5/9/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR NICK L. STANAGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOEL S. BECKMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LYNN BRUBAKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JEFFREY C. CAMPBELL	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR CYNTHIA M. EGNOTOVICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR THOMAS A. GENDRON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JEFFREY A. GRAVES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.8: ELECT DIRECTOR GUY C. HACHEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR CATHERINE A. SUEVER	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:** Hibbett Sports, Inc.  
**TICKER:** HIBB **CUSIP:** 428567101  
**MEETING DATE:** 5/23/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JANE F. AGGERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KAREN S. ETZKORN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ALTON E. YOTHER	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:** Hillenbrand, Inc.  
**TICKER:** HI **CUSIP:** 431571108  
**MEETING DATE:** 2/14/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR GARY L. COLLAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOY M. GREENWAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR F. JOSEPH LOUGHREY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DANIEL C. HILLENBRAND	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** HMS Holdings Corp.  
**TICKER:** HMSY **CUSIP:** 40425J101  
**MEETING DATE:** 5/22/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR WILLIAM F. MILLER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ELLEN A. RUDNICK	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR RICHARD H. STOWE	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR CORA M. TELLEZ	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: HNI Corp.

TICKER: HNI

CUSIP: 404251100

MEETING DATE: 5/7/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR MARY K.W. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JEFFREY D. LORENGER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR LARRY B. PORCELLATO	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ABBIE J. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: HollyFrontier Corporation

TICKER: HFC

CUSIP: 436106108

MEETING DATE: 5/8/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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 #1f: ELECT DIRECTOR MICHAEL C. JENNINGS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR R. CRAIG KNOCKE	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 AUDITOR	ISSUER	YES	FOR	FOR

ISSUER: HomeStreet, Inc.

TICKER: HMST

CUSIP: 43785V102

MEETING DATE: 6/20/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SANDRA A. CAVANAUGH	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR MARK K. MASON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DONALD R. VOSS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADOPT THE JURISDICTION OF INCORPORATION AS THE EXCLUSIVE FORUM FOR CERTAIN DISPUTES	ISSUER	YES	FOR	FOR
PROPOSAL #5: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #6: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT	ISSUER	YES	FOR	FOR
PROPOSAL #7: AMEND BYLAWS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #8: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #1.1: MANAGEMENT NOMINEE SANDRA A. CAVANAUGH	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.2: MANAGEMENT NOMINEE MARK K. MASON	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.3: ELECT DIRECTOR RONALD K. TANEMURA	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	NO	N/A	N/A
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	NO	N/A	N/A
PROPOSAL #4: ADOPT THE JURISDICTION OF INCORPORATION AS THE EXCLUSIVE FORUM FOR CERTAIN DISPUTES	ISSUER	NO	N/A	N/A
PROPOSAL #5: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	NO	N/A	N/A
PROPOSAL #6: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT	ISSUER	NO	N/A	N/A
PROPOSAL #7: AMEND BYLAWS	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #8: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	NO	N/A	N/A

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**ISSUER:** Hope Bancorp, Inc.

**TICKER:** HOPE

**CUSIP:** 43940T109

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DONALD D. BYUN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEVEN J. DIDION	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JINHO DOO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAISY Y. HA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES U. HWANG	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JIN CHUL JHUNG	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KEVIN S. KIM	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR STEVEN S. KOH	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR CHUNG HYUN LEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM J. LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR DAVID P. MALONE	ISSUER	YES	FOR	FOR

PROPOSAL #1.12: ELECT DIRECTOR JOHN R. TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR SCOTT YOON-SUK WHANG	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR DALE S. ZUEHLS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY CROWE LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Hormel Foods Corp.  
**TICKER:** HRL **CUSIP:** 440452100  
**MEETING DATE:** 1/29/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR GARY C. BHOJWANI	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR TERRELL K. CREWS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR GLENN S. FORBES	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR STEPHEN M. LACY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ELSA A. MURANO	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ROBERT C. NAKASONE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR SUSAN K. NESTEGARD	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR WILLIAM A. NEWLANDS	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR DAKOTA A. PIPPINS	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR CHRISTOPHER J. POLICINSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR SALLY J. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR JAMES P. SNEE	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR STEVEN A. WHITE	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:** Houlihan Lokey, Inc.  
**TICKER:** HLI **CUSIP:** 441593100  
**MEETING DATE:** 9/20/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR SCOTT J. ADELSON	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR DAVID A. PREISER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR ROBERT A. SCHRIESHEIM	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR HIDETO NISHITANI	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** HP Inc.  
**TICKER:** HPQ **CUSIP:** 40434L105  
**MEETING DATE:** 4/23/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #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 YOKY MATSUOKA	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR STACEY MOBLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR SUBRA SURESH	ISSUER	YES	FOR	FOR
PROPOSAL #1k: 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: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

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

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

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**ISSUER:** Huntington Bancshares Incorporated  
**TICKER:** HBAN **CUSIP:** 446150104  
**MEETING DATE:** 4/18/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR LIZABETH ARDISANA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANN B. "TANNY" CRANE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT S. CUBBIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEVEN G. ELLIOTT	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GINA D. FRANCE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR J. MICHAEL HOCHSCHWENDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN C. "CHRIS" INGLIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR PETER J. KIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR KATHERINE M. A. "ALLIE" KLINE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR RICHARD W. NEU	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR DAVID L. PORTEOUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR KATHLEEN H. RANSIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR STEPHEN D. STEINOUR	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR PHILIP M. BILDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR AUGUSTUS L. COLLINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KIRKLAND H. DONALD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS B. FARGO	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR VICTORIA D. HARKER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR ANASTASIA D. KELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR TRACY B. MCKIBBEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR C. MICHAEL PETTERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR THOMAS C. SCHIEVELBEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JOHN K. WELCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR STEPHEN R. WILSON	ISSUER	YES	FOR	FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE AND TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND PROXY ACCESS RIGHT	SHAREHOLDER	YES	AGAINST	FOR

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

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

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**ISSUER:** Hyatt Hotels Corporation  
**TICKER:** H **CUSIP:** 448579102  
**MEETING DATE:** 5/15/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR PAUL D. BALLEW	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARK. S. HOPLAMAZIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CARY D. MCMILLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL A. ROCCA	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** IAC/InterActiveCorp  
**TICKER:** IAC **CUSIP:** 44919P508  
**MEETING DATE:** 6/12/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR 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: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** ICF International, Inc.  
**TICKER:** ICFI **CUSIP:** 44925C103  
**MEETING DATE:** 5/30/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR SRIKANT M. DATAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PETER M. SCHULTE	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:** ICU Medical, Inc.  
**TICKER:** ICUI **CUSIP:** 44930G107  
**MEETING DATE:** 5/15/2019

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

ISSUER: IDACORP, Inc.

TICKER: IDA

CUSIP: 451107106

MEETING DATE: 5/16/2019

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

ISSUER: Independent Bank Corp.

TICKER: INDB

CUSIP: 453836108

MEETING DATE: 5/16/2019

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

ISSUER: Independent Bank Corp. (Massachusetts)

TICKER: INDB

CUSIP: 453836108

MEETING DATE: 1/25/2019

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

ISSUER: Independent Bank Group, Inc.

TICKER: IBTX CUSIP: 45384B106

MEETING DATE: 9/24/2018

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: Ingersoll-Rand Public Limited Company

TICKER: IR CUSIP: G47791101

MEETING DATE: 6/6/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR KIRK E. ARNOLD	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ANN C. BERZIN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOHN BRUTON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JARED L. COHON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR GARY D. FORSEE	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR LINDA P. HUDSON	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MICHAEL W. LAMACH	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MYLES P. LEE	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR KAREN B. PEETZ	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR JOHN P. SURMA	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR RICHARD J. SWIFT	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR TONY L. WHITE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR	ISSUER	YES	FOR	FOR
PROPOSAL #4: AUTHORIZE ISSUE OF EQUITY	ISSUER	YES	FOR	FOR
PROPOSAL #5: RENEW DIRECTORS' AUTHORITY TO ISSUE SHARES FOR CASH	ISSUER	YES	FOR	FOR
PROPOSAL #6: AUTHORIZE REISSUANCE OF REPURCHASED SHARES	ISSUER	YES	FOR	FOR

ISSUER: Ingles Markets, Inc.

TICKER: IMKTA CUSIP: 457030104

MEETING DATE: 2/12/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ERNEST E. FERGUSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN R. LOWDEN	ISSUER	YES	FOR	FOR

PROPOSAL #2: APPROVE RECAPITALIZATION PLAN FOR ALL SHAREHOLDER YES FOR AGAINST  
 STOCK TO HAVE ONE-VOTE PER SHARE

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**ISSUER:** Ingredion Incorporated  
**TICKER:** INGR **CUSIP:** 457187102  
**MEETING DATE:** 5/15/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR LUIS ARANGUREN-TRELLEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DAVID B. FISCHER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PAUL HANRAHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR RHONDA L. JORDAN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR GREGORY B. KENNY	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR BARBARA A. KLEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR VICTORIA J. REICH	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JORGE A. URIBE	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR DWAYNE A. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR JAMES P. ZALLIE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Innoviva, Inc.  
**TICKER:** INVA **CUSIP:** 45781M101  
**MEETING DATE:** 4/24/2019

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

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

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

PROPOSAL #1.2: ELECT DIRECTOR BENJAMIN ANDERSON-RAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SCOTT WILKINSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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

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

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

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

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**ISSUER:** Insteel Industries, Inc.  
**TICKER:** IIIN **CUSIP:** 45774W108  
**MEETING DATE:** 2/12/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ABNEY S. BOXLEY, III	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR JON M. RUTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOSEPH A. RUTKOWSKI	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:** Integer Holdings Corporation  
**TICKER:** ITGR **CUSIP:** 45826H109  
**MEETING DATE:** 5/22/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR PAMELA G. BAILEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH W. DZIEDZIC	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES F. HINRICHS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JEAN HOBBY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR M. CRAIG MAXWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR FILIPPO PASSERINI	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR BILL R. SANFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR PETER H. SODERBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DONALD J. SPENCE	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM B. SUMMERS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Intel Corporation  
**TICKER:** INTC **CUSIP:** 458140100  
**MEETING DATE:** 5/16/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR ANEEL BHUSRI	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ANDY D. BRYANT	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR REED E. HUNDT	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR OMAR ISHRAK	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR RISA LAVIZZO-MOUREY	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR TSU-JAE KING LIU	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR GREGORY D. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR ROBERT 'BOB' H. SWAN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR ANDREW WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR FRANK D. YEARY	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: REPORT ON GENDER PAY GAP	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: REQUEST FOR AN ANNUAL ADVISORY VOTE ON POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Inter Parfums, Inc.  
**TICKER:** IPAR **CUSIP:** 458334109  
**MEETING DATE:** 9/14/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JEAN MADAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PHILIPPE BENACIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RUSSELL GREENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PHILIPPE SANTI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR FRANCOIS HEILBRONN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT BENSOUSSAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PATRICK CHOEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MICHEL DYENS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR VERONIQUE GABAI-PINSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR GILBERT HARRISON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JAVIER DE ANDA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR IRVING GREENBLUM	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DOUGLAS B. HOWLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PEGGY J. NEWMAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR DENNIS E. NIXON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LARRY A. NORTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERTO R. RESENDEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ANTONIO R. SANCHEZ, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY RSM US LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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

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

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**ISSUER:** Intuit, Inc.  
**TICKER:** INTU **CUSIP:** 461202103  
**MEETING DATE:** 1/17/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR EVE BURTON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR SCOTT D. COOK	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR RICHARD L. DALZELL	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR SASAN GOODARZI	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DEBORAH LIU	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR SUZANNE NORA JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR DENNIS D. POWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR BRAD D. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR THOMAS SZKUTAK	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR RAUL VAZQUEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR JEFF WEINER	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:** iStar Inc.  
**TICKER:** STAR **CUSIP:** 45031U101  
**MEETING DATE:** 5/16/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAY SUGARMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CLIFFORD DE SOUZA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT W. HOLMAN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBIN JOSEPHS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD LIEB	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BARRY W. RIDINGS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR



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**ISSUER:** J&J Snack Foods Corp.  
**TICKER:** JJSF **CUSIP:** 466032109  
**MEETING DATE:** 2/5/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: ELECT DIRECTOR VINCENT MELCHIORRE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RICHARD S. RESSLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DOUGLAS Y. BECH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT J. CRESCI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SARAH FAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR W. BRIAN KRETZMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JONATHAN F. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STEPHEN ROSS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR VIVEK SHAH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY BDO USA, LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Jabil, Inc.  
**TICKER:** JBL **CUSIP:** 466313103  
**MEETING DATE:** 1/24/2019

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

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

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**ISSUER:** JetBlue Airways Corporation  
**TICKER:** JBLU **CUSIP:** 477143101  
**MEETING DATE:** 5/16/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR B. BEN BALDANZA	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR PETER BONEPARTH	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR VIRGINIA GAMBALE	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR STEPHAN GEMKOW	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ROBIN HAYES	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ELLEN JEWETT	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JOEL PETERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR SARAH ROBB O'HAGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR FRANK SICA	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR THOMAS WINKELMANN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	FOR	AGAINST

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**ISSUER:** John B. Sanfilippo & Son, Inc.  
**TICKER:** JBSS **CUSIP:** 800422107  
**MEETING DATE:** 11/1/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JIM R. EDGAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ELLEN C. TAAFFE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DANIEL M. WRIGHT	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:** John Wiley & Sons, Inc.  
**TICKER:** JW.A **CUSIP:** 968223206  
**MEETING DATE:** 9/27/2018

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

PROPOSAL #1.2: ELECT DIRECTOR DAVID C. DOBSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LAURIE A. LESHIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM PENCE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE NON-EMPLOYEE DIRECTOR RESTRICTED STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Johnson Controls International Plc  
**TICKER:** JCI **CUSIP:** G51502105  
**MEETING DATE:** 3/6/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR JEAN BLACKWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR PIERRE COHADE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MICHAEL E. DANIELS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JUAN PABLO DEL VALLE PEROCHENA	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR W. ROY DUNBAR	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR GRETCHEN R. HAGGERTY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR SIMONE MENNE	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR GEORGE R. OLIVER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JURGEN TINGGREN	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR MARK VERGNANO	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR R. DAVID YOST	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR JOHN D. YOUNG	ISSUER	YES	FOR	FOR
PROPOSAL #2a: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #2b: AUTHORIZE BOARD TO FIX REMUNERATION OF AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AUTHORIZE MARKET PURCHASES OF COMPANY SHARES	ISSUER	YES	FOR	FOR
PROPOSAL #4: DETERMINE PRICE RANGE FOR REISSUANCE OF TREASURY SHARES	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE THE DIRECTORS' AUTHORITY TO ALLOT SHARES	ISSUER	YES	FOR	FOR
PROPOSAL #7: APPROVE THE DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS	ISSUER	YES	FOR	FOR

ISSUER: Johnson Outdoors, Inc.  
TICKER: JOUT CUSIP: 479167108  
MEETING DATE: 2/28/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR TERRY E. LONDON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN M. FAHEY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM ("BILL") D. PEREZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY RSM US LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: JPMorgan Chase & Co.  
TICKER: JPM CUSIP: 46625H100  
MEETING DATE: 5/21/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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	AGAINST	AGAINST
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 #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON GENDER PAY GAP	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: AMEND PROXY ACCESS RIGHT	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: PROVIDE FOR CUMULATIVE VOTING	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: K12, Inc.  
TICKER: LRN CUSIP: 48273U102  
MEETING DATE: 12/14/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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PROPOSAL #1.1: ELECT DIRECTOR AIDA M. ALVAREZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CRAIG R. BARRETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GUILLERMO BRON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR NATHANIEL A. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN M. ENGLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STEVEN B. FINK	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT E. KNOWLING, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR LIZA MCFADDEN	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: Kadant, Inc.

TICKER: KAI CUSIP: 48282T104

MEETING DATE: 5/16/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR JONATHAN W. PAINTER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE THE ISSUANCE OF RESTRICTED STOCK UNITS TO NON-EMPLOYEE DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Kaman Corp.

TICKER: KAMN CUSIP: 483548103

MEETING DATE: 4/17/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR NEAL J. KEATING	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SCOTT E. KUECHLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JENNIFER M. POLLINO	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADOPT MAJORITY VOTING FOR UNCONTESTED ELECTION OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #6: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Keurig Dr Pepper Inc.  
**TICKER:** KDP **CUSIP:** 49271V100  
**MEETING DATE:** 6/7/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR ROBERT J. GAMGORT	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR OLIVIER GOUDET	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PETER HARF	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1d: ELECT DIRECTOR GENEVIEVE HOVDE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ANNA-LENA KAMENETZKY	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR PAUL S. MICHAELS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR PAMELA H. PATSLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR GERHARD PLEUHS	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR FABIEN SIMON	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR ROBERT SINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR DIRK VAN DE PUT	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1l: ELECT DIRECTOR LARRY D. 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:** KeyCorp  
**TICKER:** KEY **CUSIP:** 493267108  
**MEETING DATE:** 5/23/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR BRUCE D. BROUSSARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHARLES P. COOLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GARY M. CROSBY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ALEXANDER M. CUTLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR H. JAMES DALLAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ELIZABETH R. GILE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RUTH ANN M. GILLIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WILLIAM G. GISEL, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR CARLTON L. HIGHSMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR RICHARD J. HIPPLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR KRISTEN L. MANOS	ISSUER	YES	FOR	FOR

PROPOSAL #1.12: ELECT DIRECTOR BETH E. MOONEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR BARBARA R. SNYDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR DAVID K. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #6: PERMIT BOARD TO AMEND BYLAWS WITHOUT SHAREHOLDER CONSENT	ISSUER	YES	FOR	FOR

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**ISSUER:** Keysight Technologies, Inc.  
**TICKER:** KEYS **CUSIP:** 49338L103  
**MEETING DATE:** 3/21/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JAMES G. CULLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEAN M. HALLORAN	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:** Kforce, Inc.  
**TICKER:** KFRC **CUSIP:** 493732101  
**MEETING DATE:** 4/23/2019

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

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**ISSUER:** Kinder Morgan, Inc.  
**TICKER:** KMI **CUSIP:** 49456B101  
**MEETING DATE:** 5/8/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RICHARD D. KINDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEVEN J. KEAN	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR KIMBERLY A. DANG	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR TED A. GARDNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ANTHONY W. HALL, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GARY L. HULTQUIST	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RONALD L. KUEHN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DEBORAH A. MACDONALD	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MICHAEL C. MORGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR ARTHUR C. REICHSTETTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR FAYEZ SAROFIM	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR C. PARK SHAPER	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR WILLIAM A. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR JOEL V. STAFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.15: ELECT DIRECTOR ROBERT F. VAGT	ISSUER	YES	FOR	FOR
PROPOSAL #1.16: ELECT DIRECTOR PERRY M. WAUGHTAL	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:** Kinsale Capital Group, Inc.  
**TICKER:** KNSL **CUSIP:** 49714P108  
**MEETING DATE:** 5/23/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL P. KEHOE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEVEN J. BENSINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANNE C. KRONENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT LIPPINCOTT, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES J. RITCHIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR FREDERICK L. RUSSELL, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GREGORY M. SHARE	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:** Knowles Corporation  
**TICKER:** KN **CUSIP:** 49926D109  
**MEETING DATE:** 5/31/2019

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



PROPOSAL #1.2: ELECT DIRECTOR DONALD MACLEOD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHERYL SHAVERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEVEN F. MAYER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT TO AMEND CHARTERS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT TO AMEND BYLAWS	ISSUER	YES	FOR	FOR

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**ISSUER:** Kohl's Corporation  
**TICKER:** KSS **CUSIP:** 500255104  
**MEETING DATE:** 5/15/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR PETER BONEPARTH	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR STEVEN A. BURD	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR H. CHARLES FLOYD	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MICHELLE GASS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JONAS PRISING	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JOHN E. SCHLIFSKE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ADRIANNE SHAPIRA	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR FRANK V. SICA	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR STEPHANIE A. STREETER	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR STEPHEN E. WATSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: ADOPT VENDOR POLICY REGARDING OVERSIGHT ON PREVENTING CRUELTY TO ANIMALS THROUGHOUT THE SUPPLY CHAIN	SHAREHOLDER	YES	AGAINST	FOR

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR DOYLE N. BENEBY	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR GARY D. BURNISON	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR WILLIAM R. FLOYD	ISSUER	YES	FOR	FOR

PROPOSAL #1D: ELECT DIRECTOR CHRISTINA A. GOLD	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR JERRY P. LEAMON	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR ANGEL R. MARTINEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR DEBRA J. PERRY	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR GEORGE T. SHAHEEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: PROVIDE RIGHT TO CALL SPECIAL MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #5: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Lakeland Bancorp, Inc.  
**TICKER:** LBAI **CUSIP:** 511637100  
**MEETING DATE:** 5/15/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JAMES E. HANSON, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LAWRENCE R. INSERRA, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT E. MCCrackEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS J. SHARA	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Lakeland Financial Corp. (Indiana)  
**TICKER:** LKFN **CUSIP:** 511656100  
**MEETING DATE:** 4/9/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR BLAKE W. AUGSBURGER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ROBERT E. BARTELS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DARRIANNE P. CHRISTIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DANIEL F. EVANS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DAVID M. FINDLAY	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR THOMAS A. HIATT	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MICHAEL L. KUBACKI	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR EMILY E. PICHON	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR STEVEN D. ROSS	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR BRIAN J. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR BRADLEY J. TOOTHAKER	ISSUER	YES	FOR	FOR

PROPOSAL #11: ELECT DIRECTOR RONALD D. TRUEX	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR M. SCOTT WELCH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY CROWE LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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

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

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**ISSUER:** Lancaster Colony Corp.  
**TICKER:** LANC **CUSIP:** 513847103  
**MEETING DATE:** 11/14/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR NEELI BENDAPUDI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM H. CARTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL H. KEOWN	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:** La-Z-Boy, Inc.  
**TICKER:** LZB **CUSIP:** 505336107  
**MEETING DATE:** 8/28/2018

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

PROPOSAL #1.2: ELECT DIRECTOR SARAH M. GALLAGHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR EDWIN J. HOLMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JANET E. KERR	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL T. LAWTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR H. GEORGE LEVY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR W. ALAN MCCOLLOUGH	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR LAUREN B. PETERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR NIDO R. QUBEIN	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:** Lear Corporation  
**TICKER:** LEA **CUSIP:** 521865204  
**MEETING DATE:** 5/16/2019

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

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ARCILIA C. ACOSTA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GEORGE A. FISK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KEVIN J. HANIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRUCE W. HUNT	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR ANTHONY J. LEVECCHIO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES BRIAN MCCALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KAREN H. O'SHEA	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR R. GREG WILKINSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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

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

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**ISSUER:** Lincoln National Corporation  
**TICKER:** LNC **CUSIP:** 534187109  
**MEETING DATE:** 5/24/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #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 #1.1: 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: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: AMEND PROXY ACCESS RIGHT	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** LivaNova Plc  
**TICKER:** LIVN **CUSIP:** G5509L101  
**MEETING DATE:** 6/18/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR FRANCESCO BIANCHI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STACY ENXING SENG	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM A. KOZY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAMIEN MCDONALD	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DANIEL J. MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR HUGH M. MORRISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ALFRED J. NOVAK	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR SHARON O'KANE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ARTHUR L. ROSENTHAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR ANDREA L. SAIA	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE REMUNERATION REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE REMUNERATION POLICY	ISSUER	YES	FOR	FOR
PROPOSAL #6: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #7: REAPPOINT PRICEWATERHOUSECOOPERS LLP AS UK STATUTORY AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #8: AUTHORIZE BOARD TO FIX REMUNERATION OF AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Live Nation Entertainment, Inc.  
**TICKER:** LYV **CUSIP:** 538034109  
**MEETING DATE:** 6/6/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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PROPOSAL #1.1: ELECT DIRECTOR MARK CARLETON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MAVERICK CARTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ARIEL EMANUEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT TED ENLOE, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PING FU	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JEFFREY T. HINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES IOVINE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JAMES S. KAHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR GREGORY B. MAFFEI	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.10: ELECT DIRECTOR RANDALL T. MAYS	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR MICHAEL RAPINO	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR MARK S. SHAPIRO	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR DANA WALDEN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** LivePerson, Inc.

**TICKER:** LPSN **CUSIP:** 538146101

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JILL LAYFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM G. WESEMANN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY BDO USA, LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR

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**ISSUER:** Loews Corporation

**TICKER:** L **CUSIP:** 540424108

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR ANN E. BERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JOSEPH L. BOWER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CHARLES D. DAVIDSON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR CHARLES M. DIKER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR PAUL J. FRIBOURG	ISSUER	YES	FOR	FOR

PROPOSAL #1f: ELECT DIRECTOR WALTER L. HARRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR PHILIP A. LASKAWY	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR SUSAN P. PETERS	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR ANDREW H. TISCH	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR JAMES S. TISCH	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR JONATHAN M. TISCH	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR ANTHONY WELTERS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** LogMeIn, Inc.

**TICKER:** LOGM **CUSIP:** 54142L109

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

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

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**ISSUER:** Louisiana-Pacific Corp.

**TICKER:** LPX **CUSIP:** 546347105

**MEETING DATE:** 5/10/2019

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



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**ISSUER:** Lowe's Companies, Inc.  
**TICKER:** LOW **CUSIP:** 548661107  
**MEETING DATE:** 5/31/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RAUL ALVAREZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID H. BATCHELDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANGELA F. BRALY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SANDRA B. COCHRAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR LAURIE Z. DOUGLAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD W. DREILING	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARVIN R. ELLISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JAMES H. MORGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR BRIAN C. ROGERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR BERTRAM L. SCOTT	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR LISA W. WARDELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR ERIC C. WISEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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

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

ISSUER: LTC Properties, Inc.

TICKER: LTC CUSIP: 502175102

MEETING DATE: 5/29/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BOYD W. HENDRICKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES J. PIECZYNSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DEVRA G. SHAPIRO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WENDY L. SIMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR TIMOTHY J. TRICHE	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: lululemon athletica inc.

TICKER: LULU CUSIP: 550021109

MEETING DATE: 6/5/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR KATHRYN HENRY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JON MCNEILL	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: Luminex Corporation

TICKER: LMNX CUSIP: 55027E102

MEETING DATE: 5/16/2019

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

ISSUER: M&T Bank Corporation

TICKER: MTB CUSIP: 55261F104

MEETING DATE: 4/16/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BRENT D. BAIRD	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR C. ANGELA BONTEMPO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT T. BRADY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR T. JEFFERSON CUNNINGHAM, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GARY N. GEISEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD S. GOLD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RICHARD A. GROSSI	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN D. HAWKE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RENE F. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR RICHARD H. LEDGETT, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR NEWTON P.S. MERRILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR KEVIN J. PEARSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR MELINDA R. RICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR ROBERT E. SADLER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.15: ELECT DIRECTOR DENIS J. SALAMONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.16: ELECT DIRECTOR JOHN R. SCANNELL	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.17: ELECT DIRECTOR DAVID S. SCHARFSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.18: ELECT DIRECTOR HERBERT L. WASHINGTON	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Macy's, Inc.

TICKER: M

CUSIP: 55616P104

MEETING DATE: 5/17/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR DAVID P. ABNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR FRANCIS S. BLAKE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOHN A. BRYANT	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DEIRDRE P. CONNELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JEFF GENNETTE	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR LESLIE D. HALE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR WILLIAM H. LENEHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR SARA LEVINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JOYCE M. ROCHE	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR PAUL C. VARGA	ISSUER	YES	FOR	FOR

PROPOSAL #1k: ELECT DIRECTOR MARNA C. WHITTINGTON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: REPORT ON HUMAN RIGHTS DUE DILIGENCE PROCESS	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Mallinckrodt public limited company  
**TICKER:** MNK **CUSIP:** G5785G107  
**MEETING DATE:** 5/15/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR DAVID R. CARLUCCI	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1b: ELECT DIRECTOR J. MARTIN CARROLL	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PAUL R. CARTER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DAVID Y. NORTON	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1e: ELECT DIRECTOR JOANN A. REED	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ANGUS C. RUSSELL	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MARK C. TRUDEAU	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR ANNE C. WHITAKER	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1i: ELECT DIRECTOR KNEELAND C. YOUNGBLOOD	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE DELOITTE & TOUCHE LLP AS AUDITOR AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: AUTHORISE ISSUE OF EQUITY	ISSUER	YES	FOR	FOR
PROPOSAL #5: AUTHORIZE SHARE REPURCHASE UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	ISSUER	YES	FOR	FOR
PROPOSAL #6: CHANGE COMPANY NAME FROM MALLINCKRODT PLC TO SONORANT THERAPEUTICS PLC	ISSUER	YES	FOR	FOR
PROPOSAL #7: AUTHORIZE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #8: DETERMINE PRICE RANGE FOR REISSUANCE OF TREASURY SHARES	ISSUER	YES	FOR	FOR
PROPOSAL #9: CLAWBACK DISCLOSURE OF RECOUPMENT ACTIVITY FROM SENIOR OFFICERS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #10: REPORT ON GOVERNANCE MEASURES IMPLEMENTED RELATED TO OPIOIDS	SHAREHOLDER	YES	AGAINST	AGAINST
PROPOSAL #11: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	AGAINST	AGAINST

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**ISSUER:** Mammoth Energy Services, Inc.  
**TICKER:** TUSK **CUSIP:** 56155L108  
**MEETING DATE:** 6/5/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MARC MCCARTHY	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR ARTY STRAEHLA	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR ARTHUR AMRON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PAUL HEERWAGEN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR JAMES PALM	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR MATTHEW ROSS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR ARTHUR SMITH	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: RATIFY GRANT THORNTON LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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

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

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**ISSUER:** Marathon Oil Corporation  
**TICKER:** MRO **CUSIP:** 565849106  
**MEETING DATE:** 5/29/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR GREGORY H. BOYCE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CHADWICK C. DEATON	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MARCELA E. DONADIO	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JASON B. FEW	ISSUER	YES	FOR	FOR

PROPOSAL #1e: ELECT DIRECTOR DOUGLAS L. FOSHEE	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR M. ELISE HYLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR LEE M. TILLMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR J. KENT WELLS	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:** Marathon Petroleum Corp.  
**TICKER:** MPC **CUSIP:** 56585A102  
**MEETING DATE:** 9/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: ISSUE SHARES IN CONNECTION WITH MERGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE INCREASE IN SIZE OF BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADJOURN MEETING	ISSUER	YES	FOR	FOR

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR GEORGE E. BORST	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR HILLIARD M. EURE, III	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOSEPH A. WATTERS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Marten Transport Ltd.  
**TICKER:** MRTN **CUSIP:** 573075108  
**MEETING DATE:** 5/7/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RANDOLPH L. MARTEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LARRY B. HAGNESS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS J. WINKEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JERRY M. BAUER	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR ROBERT L. DEMOREST	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR G. LARRY OWENS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RONALD R. BOOTH	ISSUER	YES	FOR	FOR
PROPOSAL #2: 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 GRANT THORNTON LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

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**ISSUER:** Mastercard Incorporated  
**TICKER:** MA **CUSIP:** 57636Q104  
**MEETING DATE:** 6/25/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR RICHARD HAYTHORNTHTWAITE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR AJAY BANGA	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DAVID R. CARLUCCI	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR RICHARD K. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR STEVEN J. FREIBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JULIUS GENACHOWSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR CHOON PHONG GOH	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MERIT E. JANOW	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR OKI MATSUMOTO	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR YOUNGME MOON	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR RIMA QURESHI	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR JOSE OCTAVIO REYES LAGUNES	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR GABRIELLE SULZBERGER	ISSUER	YES	FOR	FOR
PROPOSAL #1n: ELECT DIRECTOR JACKSON TAI	ISSUER	YES	FOR	FOR
PROPOSAL #1o: ELECT DIRECTOR LANCE UGGLA	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: REPORT ON GENDER PAY GAP	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: ESTABLISH HUMAN RIGHTS BOARD COMMITTEE	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Materion Corp.  
**TICKER:** MTRN **CUSIP:** 576690101  
**MEETING DATE:** 5/8/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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PROPOSAL #1.1: ELECT DIRECTOR VINOD M. KHILNANI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT J. PHILLIPPY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PATRICK PREVOST	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR N. MOHAN REDDY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CRAIG S. SHULAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DARLENE J. S. SOLOMON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT B. TOTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JUGAL K. VIJAYVARGIYA	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR GEOFFREY WILD	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:** Matrix Service Co.  
**TICKER:** MTRX **CUSIP:** 576853105  
**MEETING DATE:** 10/30/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MARTHA Z. CARNES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN D. CHANDLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN W. GIBSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN R. HEWITT	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LIANE K. HINRICHS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES H. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JIM W. MOGG	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:** Matson, Inc.  
**TICKER:** MATX **CUSIP:** 57686G105  
**MEETING DATE:** 4/25/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR W. BLAKE BAIRD	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR MATTHEW J. COX	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS B. FARGO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARK H. FUKUNAGA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STANLEY M. KURIYAMA	ISSUER	YES	FOR	FOR



PROPOSAL #1.6: ELECT DIRECTOR CONSTANCE H. LAU	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JENAI S. WALL	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:** Maxim Integrated Products, Inc.  
**TICKER:** MXIM **CUSIP:** 57772K101  
**MEETING DATE:** 11/8/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR WILLIAM (BILL) P. SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR TUNC DOLUCA	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR TRACY C. ACCARDI	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JAMES R. BERGMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JOSEPH R. BRONSON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ROBERT E. GRADY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR WILLIAM D. WATKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MARYANN WRIGHT	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:** MAXIMUS, Inc.  
**TICKER:** MMS **CUSIP:** 577933104  
**MEETING DATE:** 3/20/2019

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

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**ISSUER:** MCBC Holdings, Inc.  
**TICKER:** MCFT **CUSIP:** 55276F107  
**MEETING DATE:** 10/23/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR TERRY MCNEW	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR FREDERICK A. BRIGHTBILL	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR W. PATRICK BATTLE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY BDO USA, LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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

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

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR EDWARD K. ALDAG, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR G. STEVEN DAWSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR R. STEVEN HAMNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ELIZABETH N. PITMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR C. REYNOLDS THOMPSON, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR D. PAUL SPARKS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MICHAEL G. STEWART	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Medifast, Inc.

TICKER: MED

CUSIP: 58470H101

MEETING DATE: 6/12/2019

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

ISSUER: Medpace Holdings, Inc.

TICKER: MEDP

CUSIP: 58506Q109

MEETING DATE: 5/17/2019

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

ISSUER: Merck & Co., Inc.

TICKER: MRK

CUSIP: 58933Y105

MEETING DATE: 5/28/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR LESLIE A. BRUN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR THOMAS R. CECH	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MARY ELLEN COE	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR PAMELA J. CRAIG	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR KENNETH C. FRAZIER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR THOMAS H. GLOCER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ROCHELLE B. LAZARUS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR PAUL B. ROTHMAN	ISSUER	YES	FOR	FOR

PROPOSAL #1i: ELECT DIRECTOR PATRICIA F. RUSSO	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR INGE G. THULIN	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR WENDELL P. WEEKS	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR PETER C. WENDELL	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
PROPOSAL #5: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: ADOPT POLICY DISCLOSING RATIONALE BEHIND APPROVAL OF SALE OF COMPENSATION SHARES BY A SENIOR EXECUTIVE DURING A BUYBACK	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: REPORT ON INTEGRATING RISKS RELATED TO DRUG PRICING INTO SENIOR EXECUTIVE COMPENSATION	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Meridian Bancorp, Inc.  
**TICKER:** EBSB **CUSIP:** 58958U103  
**MEETING DATE:** 5/15/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ANNA R. DIMARIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DOMENIC A. GAMBARDILLA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS J. GUNNING	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PETER F. SCOLARO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY WOLF & COMPANY, P.C. AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Mesa Laboratories, Inc.  
**TICKER:** MLAB **CUSIP:** 59064R109  
**MEETING DATE:** 10/30/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL T. BROOKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR H. STUART CAMPBELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT V. DWYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR EVAN C. GUILLEMIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAVID M. KELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN B. SCHMIEDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN J. SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GARY M. OWENS	ISSUER	YES	FOR	FOR

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

PROPOSAL #3: RATIFY EKS&H LLLP AS AUDITORS ISSUER YES FOR FOR

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**ISSUER:** MetLife, Inc.  
**TICKER:** MET **CUSIP:** 59156R108  
**MEETING DATE:** 6/18/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR CHERYL W. GRISE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CARLOS M. GUTIERREZ	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR GERALD L. HASSELL	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DAVID L. HERZOG	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR R. GLENN HUBBARD	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR EDWARD J. KELLY, III	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR WILLIAM E. KENNARD	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MICHEL A. KHALAF	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JAMES M. KILTS	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR CATHERINE R. KINNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR DIANA L. MCKENZIE	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR DENISE M. MORRISON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Middlesex Water Company  
**TICKER:** MSEX **CUSIP:** 596680108  
**MEETING DATE:** 5/21/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEVEN M. KLEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR AMY B. MANSUE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANN L. NOBLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WALTER G. REINHARD	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY BAKER TILLY VIRCHOW KRAUSE, LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR WATERS S. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS J. GOEKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR REBECCA LEE STEINFORT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Modine Manufacturing Company  
**TICKER:** MOD **CUSIP:** 607828100  
**MEETING DATE:** 7/19/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR SURESH V. GARIMELLA	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CHRISTOPHER W. PATTERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CHRISTINE Y. YAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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

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

ISSUER: Monroe, Inc.

TICKER: MNRO

CUSIP: 610236101

MEETING DATE: 8/14/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN L. AUERBACH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DONALD GLICKMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LINDSAY N. HYDE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRETT T. PONTON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Motorola Solutions, Inc.

TICKER: MSI

CUSIP: 620076307

MEETING DATE: 5/13/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR GREGORY Q. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR KENNETH D. DENMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR EGON P. DURBAN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR CLAYTON M. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JUDY C. LEWENT	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR GREGORY K. MONDRE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ANNE R. PRAMAGGIORE	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JOSEPH M. TUCCI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REQUIRE DIRECTOR NOMINEE WITH HUMAN RIGHTS EXPERIENCE	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Movado Group, Inc.

TICKER: MOV

CUSIP: 624580106

MEETING DATE: 6/20/2019

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

PROPOSAL #1.3: ELECT DIRECTOR ALEX GRINBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR EFRAIM GRINBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ALAN H. HOWARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD ISSERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ANN KIRSCHNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR NATHAN LEVENTHAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MAURICE S. REZNIK	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR STEPHEN SADOVE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST

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**ISSUER:** MSA Safety Incorporated  
**TICKER:** MSA **CUSIP:** 553498106

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

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

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**ISSUER:** MSC Industrial Direct Co., Inc.  
**TICKER:** MSM **CUSIP:** 553530106

**MEETING DATE:** 1/29/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MITCHELL JACOBSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ERIK GERSHWIND	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JONATHAN BYRNES	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROGER FRADIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LOUISE GOESER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL KAUFMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DENIS KELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR STEVEN PALADINO	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR PHILIP PELLER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR



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

ISSUER: MSG Networks, Inc.

TICKER: MSGN CUSIP: 553573106

MEETING DATE: 12/14/2018

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

ISSUER: MYR Group, Inc.

TICKER: MYRG CUSIP: 55405W104

MEETING DATE: 4/25/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LARRY F. ALTENBAUMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRADLEY T. FAVREAU	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM A. KOERTNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM D. PATTERSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY CROWE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Nanometrics Incorporated

TICKER: NANO CUSIP: 630077105

MEETING DATE: 5/22/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR EDWARD J. BROWN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT G. DEUSTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PIERRE-YVES LESAICHERRE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRUCE C. RHINE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHRISTOPHER A. SEAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR TIMOTHY J. STULTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CHRISTINE A. TSINGOS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** National CineMedia, Inc.  
**TICKER:** NCMI **CUSIP:** 635309107  
**MEETING DATE:** 5/2/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR THOMAS F. LESINSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANDREW P. GLAZE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LAWRENCE A. GOODMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID R. HAAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KURT C. HALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LEE ROY MITCHELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARK B. SEGALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RENANA TEPERBERG	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** National General Holdings Corp.  
**TICKER:** NGHC **CUSIP:** 636220303  
**MEETING DATE:** 5/6/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DONALD T. DECARLO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PATRICK FALLON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BARRY KARFUNKEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT KARFUNKEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN MARSHALECK	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN "JAY" D. NICHOLS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR BARBARA PARIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR BARRY D. ZYSKIND	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** National Health Investors, Inc.  
**TICKER:** NHI **CUSIP:** 63633D104  
**MEETING DATE:** 5/3/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: ELECT DIRECTOR JAMES R. JOBE	ISSUER	YES	FOR	FOR

PROPOSAL #2: APPROVE STOCK OPTION PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY BDO USA, LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** National HealthCare Corporation  
**TICKER:** NHC **CUSIP:** 635906100  
**MEETING DATE:** 5/9/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR STEPHEN F. FLATT	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR RICHARD F. LAROCHE, JR.	ISSUER	YES	FOR	FOR

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**ISSUER:** National Instruments Corporation  
**TICKER:** NATI **CUSIP:** 636518102  
**MEETING DATE:** 5/14/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JAMES E. CASHMAN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LIAM K. GRIFFIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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

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

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**ISSUER:** National Western Life Group, Inc.  
**TICKER:** NWLI **CUSIP:** 638517102  
**MEETING DATE:** 6/21/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DAVID S. BOONE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN E. GLASGOW	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR E. J. PEDERSON	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY BKD, LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Nautilus, Inc.

**TICKER:** NLS

**CUSIP:** 63910B102

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST</b>
				<b>MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RONALD P. BADIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD A. HORN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR M. CARL JOHNSON, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ANNE G. SAUNDERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARVIN G. SIEGERT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

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**ISSUER:** Navigant Consulting, Inc.

**TICKER:** NCI

**CUSIP:** 63935N107

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

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

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**ISSUER:** NBT Bancorp Inc.

**TICKER:** NBTB

**CUSIP:** 628778102

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST</b>
				<b>MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR JOHN H. WATT, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MARTIN A. DIETRICH	ISSUER	YES	FOR	FOR

PROPOSAL #1c: ELECT DIRECTOR PATRICIA T. CIVIL	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR TIMOTHY E. DELANEY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JAMES H. DOUGLAS	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ANDREW S. KOWALCZYK, III	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JOHN C. MITCHELL	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR V. DANIEL ROBINSON, II	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MATTHEW J. SALANGER	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR JOSEPH A. SANTANGELO	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR LOWELL A. SEIFTER	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR ROBERT A. WADSWORTH	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR JACK H. WEBB	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** NCI Building Systems, Inc.  
**TICKER:** NCS **CUSIP:** 628852204  
**MEETING DATE:** 11/15/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ISSUE SHARES IN CONNECTION WITH ACQUISITION	ISSUER	YES	FOR	FOR
PROPOSAL #3: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADJOURN MEETING	ISSUER	YES	FOR	FOR

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR JAMES P. ABEL	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR WILLIAM R. CINTANI	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR KIMBERLY K. RATH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE CLASS B TRUST AMENDMENT	ISSUER	YES	AGAINST	AGAINST

ISSUER: Neogen Corp.

TICKER: NEOG

CUSIP: 640491106

MEETING DATE: 10/4/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES C. (JIM) BOREL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RONALD D. GREEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DARCI L. VETTER	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	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
PROPOSAL #5: RATIFY BDO USA, LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: NETGEAR, Inc.

TICKER: NTGR

CUSIP: 64111Q104

MEETING DATE: 5/30/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR PATRICK C.S. LO	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR JEF T. GRAHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR BRADLEY L. MAIORINO	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR JANICE M. ROBERTS	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR GREGORY J. ROSSMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR BARBARA V. SCHERER	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR THOMAS H. WAECHTER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: NetScout Systems, Inc.

TICKER: NTCT

CUSIP: 64115T104

MEETING DATE: 9/12/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ALFRED GRASSO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR VINCENT J. MULLARKEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE 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

ISSUER: New Media Investment Group Inc.  
TICKER: NEWM CUSIP: 64704V106  
MEETING DATE: 5/23/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THEODORE P. JANULIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL E. REED	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REQUIRE A MAJORITY VOTE FOR THE ELECTION OF DIRECTORS	SHAREHOLDER	YES	AGAINST	N/A

ISSUER: New Relic, Inc.  
TICKER: NEWR CUSIP: 64829B100  
MEETING DATE: 8/21/2018

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

ISSUER: New York Community Bancorp, Inc.  
TICKER: NYCB CUSIP: 649445103  
MEETING DATE: 6/4/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR MICHAEL J. LEVINE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR RONALD A. ROSENFELD	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR LAWRENCE J. SAVARESE	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JOHN M. TSIMBINOS	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: LIMIT EXECUTIVE COMPENSATION	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: ADOPT SIMPLE MAJORITY VOTE	SHAREHOLDER	YES	FOR	AGAINST
PROPOSAL #6: ESTABLISH TERM LIMITS FOR DIRECTORS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Nexstar Media Group, Inc.  
TICKER: NXST CUSIP: 65336K103  
MEETING DATE: 6/5/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DENNIS J. FITZSIMONS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR C. THOMAS MCMILLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LISBETH MCNABB	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: NIKE, Inc.  
TICKER: NKE CUSIP: 654106103  
MEETING DATE: 9/20/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ALAN B. GRAF, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN C. LECHLEITER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHELLE A. PELUSO	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: REPORT ON POLITICAL CONTRIBUTIONS DISCLOSURE	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #4: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR SHELLYE L. ARCHAMBEAU	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR STACY BROWN-PHILPOT	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR TANYA L. DOMIER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR KIRSTEN A. GREEN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR GLENDA G. MCNEAL	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ERIK B. NORDSTROM	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR PETER E. NORDSTROM	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR BRAD D. SMITH	ISSUER	YES	AGAINST	AGAINST



PROPOSAL #1i: ELECT DIRECTOR GORDON A. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR BRADLEY D. TILDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR B. KEVIN TURNER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Northern Trust Corp.  
**TICKER:** NTRS **CUSIP:** 665859104  
**MEETING DATE:** 4/23/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR LINDA WALKER BYNOE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR SUSAN CROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DEAN M. HARRISON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JAY L. HENDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MARCY S. KLEVORN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR SIDDHARTH N. "BOBBY" MEHTA	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MICHAEL G. O'GRADY	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JOSE LUIS PRADO	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR THOMAS E. RICHARDS	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR MARTIN P. SLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR DAVID H. B. SMITH, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR DONALD THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR CHARLES A. TRIBBETT, III	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
PROPOSAL #5: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Northwest Bancshares, Inc. (Pennsylvania)  
**TICKER:** NWBI **CUSIP:** 667340103  
**MEETING DATE:** 4/17/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOHN P. MEEGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TIMOTHY B. FANNIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT M. CAMPANA	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR MARK A. PAUP	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** NorthWestern Corp.  
**TICKER:** NWE **CUSIP:** 668074305  
**MEETING DATE:** 4/24/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR STEPHEN P. ADIK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANTHONY T. CLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DANA J. DYKHOUSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAN R. HORSFALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BRITT E. IDE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JULIA L. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR LINDA G. SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROBERT C. ROWE	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: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

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**ISSUER:** NXP Semiconductors NV  
**TICKER:** NXPI **CUSIP:** N6596X109  
**MEETING DATE:** 6/17/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #2c: ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #2d: APPROVE DISCHARGE OF BOARD MEMBERS	ISSUER	YES	FOR	FOR
PROPOSAL #3a: REELECT RICHARD L. CLEMMER AS EXECUTIVE DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #3b: REELECT PETER BONFIELD AS NON-EXECUTIVE DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #3c: REELECT KENNETH A. GOLDMAN AS NON-EXECUTIVE DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #3d: REELECT JOSEF KAESER AS NON-EXECUTIVE DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #3e: ELECT LENA OLVING AS NON-EXECUTIVE DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #3f: REELECT PETER SMITHAM AS NON-EXECUTIVE DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #3g: REELECT JULIE SOUTHERN AS NON-EXECUTIVE DIRECTOR	ISSUER	YES	FOR	FOR

PROPOSAL #3h: ELECT JASMIN STAIBLIN AS NON-EXECUTIVE DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #3i: REELECT GREGORY SUMME AS NON-EXECUTIVE DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #3j: ELECT KARL-HENRIK SUNDSTROM AS NON-EXECUTIVE DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #4a: GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL	ISSUER	YES	FOR	FOR
PROPOSAL #4b: AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM SHARE ISSUANCES	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE NXP 2019 OMNIBUS INCENTIVE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: AUTHORIZE REPURCHASE OF SHARES	ISSUER	YES	FOR	FOR
PROPOSAL #7: APPROVE CANCELLATION OF REPURCHASED SHARES	ISSUER	YES	FOR	FOR
PROPOSAL #8: RATIFY KPMG ACCOUNTANTS N.V. AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Occidental Petroleum Corporation  
**TICKER:** OXY **CUSIP:** 674599105  
**MEETING DATE:** 5/10/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR SPENCER ABRAHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR EUGENE L. BATCHELDER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MARGARET M. FORAN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR CARLOS M. GUTIERREZ	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR VICKI HOLLUB	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR WILLIAM R. KLESSE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JACK B. MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR AVEDICK B. POLADIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR ELISSE B. WALTER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** OFG Bancorp  
**TICKER:** OFG **CUSIP:** 67103X102  
**MEETING DATE:** 4/24/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JULIAN S. INCLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSE RAFAEL FERNANDEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PEDRO MORAZZANI	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR JORGE COLON-GERENA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JUAN CARLOS AGUAYO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR NESTOR DE JESUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR EDWIN PEREZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** OGE Energy Corp.  
**TICKER:** OGE **CUSIP:** 670837103  
**MEETING DATE:** 5/16/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR FRANK A. BOZICH	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR JAMES H. BRANDI	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR PETER D. CLARKE	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR LUKE R. CORBETT	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR DAVID L. HAUSER	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR JUDY R. MCREYNOLDS	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR DAVID E. RAINBOLT	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR J. MICHAEL SANNER	ISSUER	YES	FOR	FOR
PROPOSAL #1I: ELECT DIRECTOR SHEILA G. TALTON	ISSUER	YES	FOR	FOR
PROPOSAL #1J: ELECT DIRECTOR SEAN TRAUSCHKE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADOPT SIMPLE MAJORITY	SHAREHOLDER	YES	FOR	AGAINST

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**ISSUER:** Old Dominion Freight Line, Inc.  
**TICKER:** ODFL **CUSIP:** 679580100  
**MEETING DATE:** 5/15/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR 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 BRADLEY R. GABOSCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GREG C. GANTT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PATRICK D. HANLEY	ISSUER	YES	FOR	FOR

PROPOSAL #1.8: ELECT DIRECTOR JOHN D. KASARDA	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR LEO H. SUGGS	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: 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 AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Omnicom Group Inc.  
**TICKER:** OMC **CUSIP:** 681919106  
**MEETING DATE:** 5/20/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOHN D. WREN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ALAN R. BATKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARY C. CHOKSI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT CHARLES CLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LEONARD S. COLEMAN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SUSAN S. DENISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RONNIE S. HAWKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DEBORAH J. KISSIRE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR GRACIA C. MARTORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR LINDA JOHNSON RICE	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR VALERIE M. WILLIAMS	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: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR ATSUSHI ABE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ALAN CAMPBELL	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CURTIS J. CRAWFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR GILLES DELFASSY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR EMMANUEL T. HERNANDEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR KEITH D. JACKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR PAUL A. MASCARENAS	ISSUER	YES	FOR	FOR

PROPOSAL #1h: ELECT DIRECTOR DARYL A. OSTRANDE	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR TERESA M. RESSEL	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR CHRISTINE Y. YAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** ONE Gas, Inc.  
**TICKER:** OGS **CUSIP:** 68235P108  
**MEETING DATE:** 5/23/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ARCILIA C. ACOSTA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT B. EVANS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN W. GIBSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR TRACY E. HART	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL G. HUTCHINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PATTYE L. MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PIERCE H. NORTON, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR EDUARDO A. RODRIGUEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DOUGLAS H. YAEGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Oritani Financial Corp.  
**TICKER:** ORIT **CUSIP:** 68633D103  
**MEETING DATE:** 11/20/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ROBERT S. HEKEMIAN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN M. FIELDS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY CROWE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Orthofix International N.V.  
**TICKER:** OFIX **CUSIP:** N6748L102  
**MEETING DATE:** 7/17/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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PROPOSAL #1: CHANGE COUNTRY OF INCORPORATION FROM CURAÇAO TO DELAWARE	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT DIRECTOR LUKE FAULSTICK	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT DIRECTOR JAMES F. HINRICHS	ISSUER	YES	FOR	FOR
PROPOSAL #2.3: ELECT DIRECTOR ALEXIS V. LUKIANOV	ISSUER	YES	FOR	FOR
PROPOSAL #2.4: ELECT DIRECTOR LILLY MARKS	ISSUER	YES	FOR	FOR
PROPOSAL #2.5: ELECT DIRECTOR BRADLEY R. MASON	ISSUER	YES	FOR	FOR
PROPOSAL #2.6: ELECT DIRECTOR RONALD A. MATRICARIA	ISSUER	YES	FOR	FOR
PROPOSAL #2.7: ELECT DIRECTOR MICHAEL E. PAOLUCCI	ISSUER	YES	FOR	FOR
PROPOSAL #2.8: ELECT DIRECTOR MARIA SAINZ	ISSUER	YES	FOR	FOR
PROPOSAL #2.9: ELECT DIRECTOR JOHN SICARD	ISSUER	YES	FOR	FOR
PROPOSAL #3: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS (VOTING)	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #7: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Otter Tail Corp.  
**TICKER:** OTTR **CUSIP:** 689648103

<b>MEETING DATE:</b> 4/8/2019					<b>FOR/AGAINST</b>
<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>MGMT</b>	
PROPOSAL #1.1: ELECT DIRECTOR STEVEN L. FRITZE	ISSUER	YES	FOR	FOR	
PROPOSAL #1.2: ELECT DIRECTOR KATHRYN O. JOHNSON	ISSUER	YES	FOR	FOR	
PROPOSAL #1.3: ELECT DIRECTOR TIMOTHY J. O'KEEFE	ISSUER	YES	FOR	FOR	
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR	
PROPOSAL #3: RATIFY DELOITTE & TOUCHE, LLP AS AUDITOR	ISSUER	YES	FOR	FOR	

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**ISSUER:** Oxford Industries, Inc.  
**TICKER:** OXM **CUSIP:** 691497309

<b>MEETING DATE:</b> 6/18/2019					<b>FOR/AGAINST</b>
<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>MGMT</b>	
PROPOSAL #1.1: ELECT DIRECTOR HELEN BALLARD	ISSUER	YES	FOR	FOR	
PROPOSAL #1.2: ELECT DIRECTOR THOMAS C. GALLAGHER	ISSUER	YES	FOR	FOR	
PROPOSAL #1.3: ELECT DIRECTOR VIRGINIA A. HEPNER	ISSUER	YES	FOR	FOR	
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR	
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR	

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**ISSUER:** PacWest Bancorp  
**TICKER:** PACW **CUSIP:** 695263103  
**MEETING DATE:** 5/13/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR TANYA M. ACKER	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR PAUL R. BURKE	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR CRAIG A. CARLSON	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR JOHN M. EGGEMEYER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR C. WILLIAM HOSLER	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR SUSAN E. LESTER	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR ROGER H. MOLVAR	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR JAMES J. PIECZYNSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1I: ELECT DIRECTOR DANIEL B. PLATT	ISSUER	YES	FOR	FOR
PROPOSAL #1J: ELECT DIRECTOR ROBERT A. STINE	ISSUER	YES	FOR	FOR
PROPOSAL #1K: ELECT DIRECTOR MATTHEW P. WAGNER	ISSUER	YES	FOR	FOR
PROPOSAL #1L: 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

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**ISSUER:** Park Hotels & Resorts, Inc.  
**TICKER:** PK **CUSIP:** 700517105  
**MEETING DATE:** 4/26/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR THOMAS J. BALTIMORE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR GORDON M. BETHUNE	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR PATRICIA M. BEDIENT	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR GEOFFREY M. GARRETT	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR CHRISTIE B. KELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR JOSEPH I. LIEBERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR TIMOTHY J. NAUGHTON	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1H: ELECT DIRECTOR STEPHEN I. SADOVE	ISSUER	YES	FOR	FOR
PROPOSAL #2A: REDUCE SUPERMAJORITY VOTE REQUIREMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2B: AMEND STOCK OWNERSHIP LIMITATIONS	ISSUER	YES	FOR	FOR
PROPOSAL #2C: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #2D: OPT OUT OF SECTION 203 OF THE DGCL	ISSUER	YES	FOR	FOR



PROPOSAL #2E: AMEND CHARTER	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Park National Corp.  
**TICKER:** PRK **CUSIP:** 700658107  
**MEETING DATE:** 4/22/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR DONNA M. ALVARADO	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JASON N. JUDD	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR STEPHEN J. KAMBEITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR TIMOTHY S. MCLAIN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MARK R. RAMSER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY CROWE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Patterson Cos., Inc.  
**TICKER:** PDCO **CUSIP:** 703395103  
**MEETING DATE:** 9/17/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR JOHN D. BUCK	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ALEX N. BLANCO	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JODY H. FERAGEN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ROBERT C. FRENZEL	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR FRANCIS (FRAN) J. MALECHA	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ELLEN A. RUDNICK	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR NEIL A. SCHRIMSHER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MARK S. WALCHIRK	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JAMES W. WILTZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Paycom Software, Inc.

TICKER: PAYC CUSIP: 70432V102

MEETING DATE: 4/29/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JASON D. CLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HENRY C. DUQUES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHAD RICHISON	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: DECLASSIFY THE BOARD OF DIRECTORS	SHAREHOLDER	YES	FOR	AGAINST

ISSUER: PayPal Holdings, Inc.

TICKER: PYPL CUSIP: 70450Y103

MEETING DATE: 5/22/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR RODNEY C. ADKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR WENCES CASARES	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JONATHAN CHRISTODORO	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JOHN J. DONAHOE	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1e: ELECT DIRECTOR DAVID W. DORMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR BELINDA J. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR GAIL J. MCGOVERN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DEBORAH M. MESSEMER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR DAVID M. MOFFETT	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR ANN M. SARNOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR DANIEL H. SCHULMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR FRANK D. YEARY	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: REPORT ON POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: AMEND BOARD GOVERNANCE DOCUMENTS TO DEFINE HUMAN RIGHTS RESPONSIBILITIES	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: PBF Energy Inc.

TICKER: PBF

CUSIP: 69318G106

MEETING DATE: 5/23/2019

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: 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: PC Connection, Inc.

TICKER: CNXN

CUSIP: 69318J100

MEETING DATE: 5/22/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PATRICIA GALLUP	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR DAVID HALL	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR DAVID BEFFA-NEGRINI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BARBARA DUCKETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JACK FERGUSON	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: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** PDL BioPharma, Inc.  
**TICKER:** PDLI **CUSIP:** 69329Y104  
**MEETING DATE:** 6/20/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR HAROLD E. SELICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SAMUEL R. SAKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR NATASHA A. HERNDAY	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:** Peabody Energy Corp.  
**TICKER:** BTU **CUSIP:** 704551100  
**MEETING DATE:** 5/9/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR BOB MALONE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ANDREA E. BERTONE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR NICHOLAS J. CHIREKOS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR STEPHEN E. GORMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR GLENN L. KELLOW	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JOE W. LAYMON	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR TERESA S. MADDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR KENNETH W. MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MICHAEL W. SUTHERLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR SHAUN A. USMAR	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** PennyMac Financial Services, Inc.  
**TICKER:** PFSI **CUSIP:** 70932B101  
**MEETING DATE:** 10/24/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: APPROVE FORMATION OF HOLDING COMPANY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Penske Automotive Group, Inc.  
TICKER: PAG CUSIP: 70959W103  
MEETING DATE: 5/9/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN D. BARR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LISA A. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WOLFGANG DURHEIMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL R. EISENSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT H. KURNICK, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KIMBERLY J. MCWATERS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR ROGER S. PENSKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROGER S. PENSKE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR SANDRA E. PIERCE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR GREG C. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR RONALD G. STEINHART	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR H. BRIAN THOMPSON	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.13: ELECT DIRECTOR MASASHI YAMANAKA	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: Pentair plc  
TICKER: PNR CUSIP: G7S00T104  
MEETING DATE: 5/7/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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 MICHAEL T. SPEETZEN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JOHN L. STAUCH	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR BILLIE I. WILLIAMSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE DELOITTE & TOUCHE LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR	ISSUER	YES	FOR	FOR
PROPOSAL #4: AUTHORIZE ISSUE OF EQUITY	ISSUER	YES	FOR	FOR

PROPOSAL #5: AUTHORIZE BOARD TO OPT-OUT OF STATUTORY PRE-EMPTIONS RIGHTS ISSUER YES FOR FOR

PROPOSAL #6: DETERMINE PRICE RANGE FOR REISSUANCE OF TREASURY SHARES ISSUER YES FOR FOR

**ISSUER:** Perficient, Inc.  
**TICKER:** PRFT **CUSIP:** 71375U101  
**MEETING DATE:** 5/29/2019

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

**ISSUER:** Performance Food Group Co.  
**TICKER:** PFGC **CUSIP:** 71377A103  
**MEETING DATE:** 11/13/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM F. DAWSON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MANUEL A. FERNANDEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KIMBERLY S. GRANT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RANDALL N. SPRATT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR

**ISSUER:** PetMed Express, Inc.  
**TICKER:** PETS **CUSIP:** 716382106  
**MEETING DATE:** 7/27/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MENDERES AKDAG	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LESLIE C.G. CAMPBELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR FRANK J. FORMICA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GIAN M. FULGONI	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR RONALD J. KORN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT C. SCHWEITZER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY RSM US LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Pfizer Inc.  
**TICKER:** PFE **CUSIP:** 717081103  
**MEETING DATE:** 4/25/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RONALD E. BLAYLOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ALBERT BOURLA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR W. DON CORNWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOSEPH J. ECHEVARRIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR HELEN H. HOBBS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES M. KILTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DAN R. LITTMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR SHANTANU NARAYEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR SUZANNE NORA JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR IAN C. READ	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR JAMES C. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #8: REPORT ON INTEGRATING RISKS RELATED TO DRUG PRICING INTO SENIOR EXECUTIVE COMPENSATION	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Phillips 66  
**TICKER:** PSX **CUSIP:** 718546104  
**MEETING DATE:** 5/8/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR GREG C. GARLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR GARY K. ADAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOHN E. LOWE	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DENISE L. RAMOS	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:** Photronics, Inc.  
**TICKER:** PLAB **CUSIP:** 719405102  
**MEETING DATE:** 3/25/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR WALTER M. FIEDEROWICZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH A. FIORITA, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LIANG-CHOO HSIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PETER S. KIRLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CONSTANTINE S. MACRICOSTAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GEORGE MACRICOSTAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MITCHELL G. TYSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Pinnacle West Capital Corporation  
**TICKER:** PNW **CUSIP:** 723484101  
**MEETING DATE:** 5/15/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DONALD E. BRANDT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DENIS A. CORTESE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD P. FOX	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL L. GALLAGHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DALE E. KLEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR HUMBERTO S. LOPEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KATHRYN L. MUNRO	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR BRUCE J. NORDSTROM	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR PAULA J. SIMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR JAMES E. TREVATHAN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR DAVID P. WAGENER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR



PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	SHAREHOLDER	YES	AGAINST	FOR

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

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JOAQUIN E. BACARDI, III	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ROBERT CARRADY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOHN W. DIERCKSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MYRNA M. SOTO	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Portland General Electric Co.  
**TICKER:** POR **CUSIP:** 736508847  
**MEETING DATE:** 4/24/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JOHN W. BALLANTINE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR RODNEY L. BROWN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JACK E. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR KIRBY A. DYESS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MARK B. GANZ	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR KATHRYN J. JACKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MICHAEL H. MILLEGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR NEIL J. NELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR M. LEE PELTON	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR MARIA M. POPE	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR CHARLES W. SHIVERY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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

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

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**ISSUER:** Preferred Bank  
**TICKER:** PFBC **CUSIP:** 740367404  
**MEETING DATE:** 5/21/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM C.Y. CHENG	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHIH-WEI WU	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WAYNE WU	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SHIRLEY WANG	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: AUTHORIZE SHARE REPURCHASE PROGRAM	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY CROWE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Premier, Inc. (North Carolina)  
**TICKER:** PINC **CUSIP:** 74051N102  
**MEETING DATE:** 12/7/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR BARCLAY E. BERDAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM E. MAYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SCOTT REINER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR TERRY D. SHAW	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR RICHARD J. STATUTO	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR ELLEN C. WOLF	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:** Primerica, Inc.  
**TICKER:** PRI **CUSIP:** 74164M108  
**MEETING DATE:** 5/16/2019

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

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**ISSUER:** Principal Financial Group, Inc.  
**TICKER:** PFG **CUSIP:** 74251V102  
**MEETING DATE:** 5/21/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR MICHAEL T. DAN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR C. DANIEL GELATT	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR SANDRA L. HELTON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR BLAIR C. PICKERELL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DALE REDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SPENCER D. ARMOUR, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEVEN BEAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARK S. BERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ANTHONY BEST	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PRYOR BLACKWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ALAN E. DOUGLAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROYCE W. MITCHELL	ISSUER	YES	FOR	FOR

PROPOSAL #1.9: ELECT DIRECTOR JACK B. MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND CERTIFICATE OF INCORPORATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT TO AMEND BYLAWS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT TO AMEND CERTIFICATE OF INCORPORATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #6: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #7: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR LEAH HENDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NED S. HOLMES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JACK LORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID ZALMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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

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

ISSUER: Provident Financial Services, Inc.  
TICKER: PFS CUSIP: 74386T105  
MEETING DATE: 4/25/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS W. BERRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES P. DUNIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR FRANK L. FEKETE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MATTHEW K. HARDING	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JANICE CHAFFIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PHILLIP FERNANDEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DONALD GRIERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES HEPPELMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KLAUS HOEHN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PAUL LACY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CORINNA LATHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR BLAKE MORET	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ROBERT SCHECHTER	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BRIAN P. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRYCE BLAIR	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR RICHARD W. DREILING	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS J. FOLLIARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHERYL W. GRISE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ANDRE J. HAWAUX	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RYAN R. MARSHALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN R. PESHKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR SCOTT F. POWERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM J. PULTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR LILA J. SNYDER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND NOL RIGHTS PLAN (NOL PILL)	ISSUER	YES	FOR	FOR

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**ISSUER:** Qorvo, Inc.  
**TICKER:** QRVO **CUSIP:** 74736K101  
**MEETING DATE:** 8/7/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR RALPH G. QUINSEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT A. BRUGGEWORTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DANIEL A. DILEO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JEFFERY R. GARDNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHARLES SCOTT GIBSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN R. HARDING	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DAVID H. Y. HO	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RODERICK D. NELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR WALDEN C. RHINES	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR SUSAN L. SPRADLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR WALTER H. WILKINSON, JR.	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:** Qualys, Inc.  
**TICKER:** QLYS **CUSIP:** 74758T303  
**MEETING DATE:** 6/7/2019

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

PROPOSAL #1.2: ELECT DIRECTOR KRISTI M. ROGERS	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:** Quanex Building Products Corp.  
**TICKER:** NX **CUSIP:** 747619104  
**MEETING DATE:** 3/22/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ROBERT R. "BOB" BUCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SUSAN F. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM C. "BILL" GRIFFITHS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DONALD R. "DON" MAIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOSEPH D. "JOE" RUPP	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CURTIS M. "CURT" STEVENS	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:** Qurate Retail, Inc.  
**TICKER:** QRTEA **CUSIP:** 74915M100  
**MEETING DATE:** 5/30/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOHN C. MALONE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR M. IAN G. GILCHRIST	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARK C. VADON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ANDREA L. WONG	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Ralph Lauren Corporation  
**TICKER:** RL **CUSIP:** 751212101  
**MEETING DATE:** 8/2/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR FRANK A. BENNACK, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOEL L. FLEISHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL A. GEORGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR HUBERT JOLY	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:** Raven Industries, Inc.  
**TICKER:** RAVN **CUSIP:** 754212108  
**MEETING DATE:** 5/21/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JASON M. ANDRINGA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID L. CHICOINE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS S. EVERIST	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JANET M. HOLLOWAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KEVIN T. KIRBY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MARC E. LEBARON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR LOIS M. MARTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RICHARD W. PAROD	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DANIEL A. RYKHUS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Raymond James Financial, Inc.  
**TICKER:** RJF **CUSIP:** 754730109  
**MEETING DATE:** 2/28/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR CHARLES G. VON ARENTSCHILD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SHELLEY G. BROADER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT M. DUTKOWSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JEFFREY N. EDWARDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BENJAMIN C. ESTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ANNE GATES	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR FRANCIS S. GODBOLD	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR THOMAS A. JAMES	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR GORDON L. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR RODERICK C. MCGEARY	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR PAUL C. REILLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR SUSAN N. STORY	ISSUER	YES	FOR	FOR



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

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**ISSUER:** Red Hat, Inc.  
**TICKER:** RHT **CUSIP:** 756577102  
**MEETING DATE:** 8/9/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR SOHAIB ABBASI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR W. STEVE ALBRECHT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHARLENE T. BEGLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR NARENDRA K. GUPTA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KIMBERLY L. HAMMONDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM S. KAISER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES M. WHITEHURST	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ALFRED W. ZOLLAR	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:** Red Robin Gourmet Burgers, Inc.  
**TICKER:** RRGB **CUSIP:** 75689M101  
**MEETING DATE:** 5/30/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR CAMBRIA W. DUNAWAY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR KALEN F. HOLMES	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR GLENN B. KAUFMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR AYLWIN B. LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR STEVEN K. LUMPKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR PATTYE L. MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR STUART I. ORAN	ISSUER	YES	FOR	FOR
PROPOSAL #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:** Regeneron Pharmaceuticals, Inc.  
**TICKER:** REGN **CUSIP:** 75886F107  
**MEETING DATE:** 6/14/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR BONNIE L. BASSLER	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1b: ELECT DIRECTOR MICHAEL S. BROWN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1c: ELECT DIRECTOR LEONARD S. SCHLEIFER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR GEORGE D. YANCOPOULOS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Regions Financial Corporation  
**TICKER:** RF **CUSIP:** 7591EP100  
**MEETING DATE:** 4/24/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR 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 ZHANNA GOLODRYGA	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 CHARLES D. MCCRARY	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JAMES T. PROKOPANKO	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR LEE J. STYSLINGER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR JOSE S. SUQUET	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR JOHN M. TURNER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR TIMOTHY VINES	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:** Regis Corp.  
**TICKER:** RGS **CUSIP:** 758932107  
**MEETING DATE:** 10/23/2018

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

PROPOSAL #1b: ELECT DIRECTOR VIRGINIA GAMBALE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DAVID J. GRISSIN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MARK S. LIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MICHAEL J. MERRIMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR M. ANN RHOADES	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR HUGH E. SAWYER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DAVID P. WILLIAMS	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:** Reinsurance Group of America, Incorporated

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

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR CHRISTINE R. DETRICK	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR JOHN J. GAUTHIER	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR ALAN C. HENDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR ANNA MANNING	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR HAZEL M. MCNEILAGE	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR STEVEN C. VAN WYK	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:** Reliance Steel & Aluminum Co.

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

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR SARAH J. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR KAREN W. COLONIAS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOHN G. FIGUEROA	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DAVID H. HANNAH	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MARK V. KAMINSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ROBERT A. MCEVOY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR GREGG J. MOLLINS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR ANDREW G. SHARKEY, III	ISSUER	YES	FOR	FOR

PROPOSAL #1i: ELECT DIRECTOR DOUGLAS W. STOTLAR	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Renewable Energy Group, Inc.  
**TICKER:** REGI **CUSIP:** 75972A301  
**MEETING DATE:** 5/8/2019

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

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**ISSUER:** Rent-A-Center, Inc.  
**TICKER:** RCII **CUSIP:** 76009N100  
**MEETING DATE:** 6/4/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR HAROLD LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CAROL A. MCFATE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Republic Services, Inc.  
**TICKER:** RSG **CUSIP:** 760759100  
**MEETING DATE:** 5/17/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR MANUEL KADRE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR TOMAGO COLLINS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR THOMAS W. HANDLEY	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1d: ELECT DIRECTOR JENNIFER M. KIRK	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MICHAEL LARSON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR KIM S. PEGULA	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR RAMON A. RODRIGUEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DONALD W. SLAGER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JAMES P. SNEE	ISSUER	YES	FOR	FOR

PROPOSAL #1j: ELECT DIRECTOR JOHN M. TRANI	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR SANDRA M. VOLPE	ISSUER	YES	FOR	FOR
PROPOSAL #11: ELECT DIRECTOR KATHARINE B. WEYMOUTH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** ResMed, Inc.  
**TICKER:** RMD **CUSIP:** 761152107  
**MEETING DATE:** 11/15/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR PETER FARRELL	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR HARJIT GILL	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR RON TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR STUART A. ROSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ZAFAR RIZVI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR EDWARD M. KRESS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID S. HARRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHARLES A. ELCAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MERVYN L. ALPHONSO	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR LEE FISHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ANNE MACMILLAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Robert Half International Inc.  
**TICKER:** RHI **CUSIP:** 770323103  
**MEETING DATE:** 5/22/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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PROPOSAL #1.1: ELECT DIRECTOR JULIA L. CORONADO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DIRK A. KEMPTHORNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HAROLD M. MESSMER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARC H. MORIAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BARBARA J. NOVOGRADAC	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT J. PACE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR FREDERICK A. RICHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR M. KEITH WADDELL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Rollins, Inc.

TICKER: ROL CUSIP: 775711104

MEETING DATE: 4/23/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BILL J. DISMUKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS J. LAWLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN F. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY GRANT THORNTON LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR

ISSUER: Ross Stores, Inc.

TICKER: ROST CUSIP: 778296103

MEETING DATE: 5/22/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR MICHAEL BALMUTH	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR K. GUNNAR BJORKLUND	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MICHAEL J. BUSH	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR NORMAN A. FERBER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR SHARON D. GARRETT	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR STEPHEN D. MILLIGAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1g: ELECT DIRECTOR GEORGE P. ORBAN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR GREGORY L. QUESNEL	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR BARBARA RENTLER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADOPT QUANTITATIVE COMPANY-WIDE GHG GOALS	SHAREHOLDER	YES	AGAINST	FOR

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

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

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DAVID G. ANTOLIK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TODD D. BRICE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHRISTINA A. CASSOTIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL J. DONNELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES T. GIBSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JEFFREY D. GRUBE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JERRY D. HOSTETTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR FRANK W. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ROBERT E. KANE	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR JAMES C. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR FRANK J. PALERMO, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR CHRISTINE J. TORETTI	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR STEVEN J. WEINGARTEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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

ISSUER: Safety Insurance Group, Inc.  
TICKER: SAFT CUSIP: 78648T100  
MEETING DATE: 5/22/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR FREDERIC H. LINDEBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR GEORGE M. MURPHY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REQUIRE A MAJORITY VOTE FOR THE ELECTION OF DIRECTORS	SHAREHOLDER	YES	FOR	AGAINST

ISSUER: Saia, Inc.  
TICKER: SAIA CUSIP: 78709Y105  
MEETING DATE: 4/30/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN J. HOLLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR FREDERICK J. HOLZGREFE, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD D. O'DELL	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: Sally Beauty Holdings, Inc.  
TICKER: SBH CUSIP: 79546E104  
MEETING DATE: 1/31/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHRISTIAN A. BRICKMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARSHALL E. EISENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DIANA S. FERGUSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID W. GIBBS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LINDA HEASLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOSEPH C. MAGNACCA	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT R. MCMASTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN A. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR P. KELLY MOONEY	ISSUER	YES	FOR	FOR



PROPOSAL #1.1: ELECT DIRECTOR SUSAN R. MULDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR DENISE PAULONIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR EDWARD W. RABIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Schneider National, Inc.  
**TICKER:** SNDR **CUSIP:** 80689H102  
**MEETING DATE:** 4/29/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR MARY P. DEPREY	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR JAMES R. GIERTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ADAM P. GODFREY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT W. GRUBBS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR NORMAN E. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MARK B. ROURKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DANIEL J. SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN A. SWAINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JAMES L. WELCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR KATHLEEN M. ZIMMERMANN	ISSUER	YES	WITHHOLD	AGAINST
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:** Seagate Technology Plc  
**TICKER:** STX **CUSIP:** G7945M107  
**MEETING DATE:** 10/30/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR WILLIAM D. MOSLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR STEPHEN J. LUCZO	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MARK W. ADAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JUDY BRUNER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MICHAEL R. CANNON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR WILLIAM T. COLEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JAY L. GELDMACHER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DYLAN HAGGART	ISSUER	YES	FOR	FOR

PROPOSAL #1i: ELECT DIRECTOR STEPHANIE TILENIUS	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR EDWARD J. ZANDER	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
PROPOSAL #4: AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITH PREEMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #5: AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #6: DETERMINE PRICE RANGE FOR REISSUANCE OF TREASURY SHARES	ISSUER	YES	FOR	FOR

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**ISSUER:** Selective Insurance Group, Inc.  
**TICKER:** SIGI **CUSIP:** 816300107  
**MEETING DATE:** 5/1/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOHN C. BURVILLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TERRENCE W. CAVANAUGH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT KELLY DOHERTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN J. MARCHIONI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THOMAS A. MCCARTHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR H. ELIZABETH MITCHELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MICHAEL J. MORRISSEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GREGORY E. MURPHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR CYNTHIA S. NICHOLSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR RONALD L. O'KELLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR WILLIAM M. RUE	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR JOHN S. SCHEID	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR J. BRIAN THEBAULT	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR PHILIP H. URBAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Semtech Corporation  
**TICKER:** SMTC **CUSIP:** 816850101  
**MEETING DATE:** 6/13/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JAMES P. BURRA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RODOLPHO C. CARDENUTO	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR BRUCE C. EDWARDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SAAR GILLAI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROCKELL N. HANKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR YE JANE LI	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES T. LINDSTROM	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MOHAN R. MAHESWARAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR CARMELO J. SANTORO	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: 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

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**ISSUER:** Senior Housing Properties Trust  
**TICKER:** SNH **CUSIP:** 81721M109

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOHN L. HARRINGTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ADAM D. PORTNOY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** ServisFirst Bancshares, Inc.  
**TICKER:** SFBS **CUSIP:** 81768T108

**MEETING DATE:** 4/17/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR THOMAS A. BROUGHTON, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR J. RICHARD CASHIO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES J. FILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL D. FULLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR HATTON C. V. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR IRMA L. TUDER	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 AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Shenandoah Telecommunications Co. (Virginia)

**TICKER:** SHEN **CUSIP:** 82312B106

**MEETING DATE:** 4/16/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR CHRISTOPHER E. FRENCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DALE S. LAM	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	FOR	FOR

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**ISSUER:** Ship Finance International Ltd.

**TICKER:** SFL **CUSIP:** G81075106

**MEETING DATE:** 9/21/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: ELECT DIRECTOR HARALD THORSTEIN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #2: ELECT DIRECTOR BERT M. BEKKER	ISSUER	YES	FOR	FOR
PROPOSAL #3: ELECT DIRECTOR GARY VOGEL	ISSUER	YES	FOR	FOR
PROPOSAL #4: ELECT DIRECTOR KEESJAN CORDIA	ISSUER	YES	FOR	FOR
PROPOSAL #5: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE MOORE STEPHENS, P.C. AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR
PROPOSAL #7: APPROVE REMUNERATION OF DIRECTORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Shoe Carnival, Inc.

**TICKER:** SCVL **CUSIP:** 824889109

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR CLIFTON E. SIFFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES A. ASCHLEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANDREA R. GUTHRIE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Shutterstock, Inc.

**TICKER:** SSTK **CUSIP:** 825690100

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

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

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

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

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**ISSUER:** Signet Jewelers Limited  
**TICKER:** SIG **CUSIP:** G81276100  
**MEETING DATE:** 6/14/2019

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

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**ISSUER:** Silgan Holdings, Inc.  
**TICKER:** SLGN **CUSIP:** 827048109  
**MEETING DATE:** 6/12/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: ELECT DIRECTOR R. PHILIP SILVER	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

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**ISSUER:** Simon Property Group, Inc.  
**TICKER:** SPG **CUSIP:** 828806109  
**MEETING DATE:** 5/8/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR GLYN F. AEPPEL	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR LARRY C. GLASSCOCK	ISSUER	YES	FOR	FOR

PROPOSAL #1c: ELECT DIRECTOR KAREN N. HORN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ALLAN HUBBARD	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR REUBEN S. LEIBOWITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR GARY M. RODKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR STEFAN M. SELIG	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DANIEL C. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR J. ALBERT SMITH, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR MARTA R. STEWART	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 OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: REPORT ON POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	AGAINST	FOR

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

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

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

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

ISSUER: Sky West, Inc.

TICKER: SKYW

CUSIP: 830879102

MEETING DATE: 5/7/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JERRY C. ATKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR W. STEVE ALBRECHT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RUSSELL A. CHILDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR HENRY J. EYRING	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MEREDITH S. MADDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RONALD J. MITTELSTAEDT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ANDREW C. ROBERTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR KEITH E. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR STEVEN F. UDVAR-HAZY	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR JAMES L. WELCH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Skyworks Solutions, Inc.

TICKER: SWKS

CUSIP: 83088M102

MEETING DATE: 5/8/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID J. ALDRICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KEVIN L. BEEBE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TIMOTHY R. FUREY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LIAM K. GRIFFIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BALAKRISHNAN S. IYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CHRISTINE KING	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DAVID P. MCGLADE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROBERT A. SCHRIESHEIM	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR KIMBERLY S. STEVENSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADOPT SIMPLE MAJORITY	SHAREHOLDER	YES	FOR	N/A

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**ISSUER:** Snap-on Incorporated  
**TICKER:** SNA **CUSIP:** 833034101  
**MEETING DATE:** 4/25/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR DAVID C. ADAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KAREN L. DANIEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RUTH ANN M. GILLIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES P. HOLDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR NATHAN J. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR HENRY W. KNUEPPEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR W. DUDLEY LEHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR NICHOLAS T. PINCHUK	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR GREGG M. SHERRILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR DONALD J. STEBBINS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Solaris Oilfield Infrastructure, Inc.  
**TICKER:** SOI **CUSIP:** 83418M103  
**MEETING DATE:** 5/14/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR W. HOWARD KEENAN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RAY N. WALKER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CYNTHIA M. DURRETT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY BDO USA, LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Sonic Automotive, Inc.  
**TICKER:** SAH **CUSIP:** 83545G102  
**MEETING DATE:** 4/24/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR O. BRUTON SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR DAVID BRUTON SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR WILLIAM I. BELK	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR WILLIAM R. BROOKS	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR VICTOR H. DOOLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR JOHN W. HARRIS, III	ISSUER	YES	FOR	FOR



PROPOSAL #1G: ELECT DIRECTOR ROBERT HELLER	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR R. EUGENE TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Sonoco Products Co.  
**TICKER:** SON **CUSIP:** 835495102  
**MEETING DATE:** 4/17/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR PAMELA L. DAVIES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THERESA J. DREW	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PHILIPPE GUILLEMOT	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR JOHN R. HALEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD G. KYLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT C. TIEDE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THOMAS E. WHIDDON	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
PROPOSAL #5: ADOPT SIMPLE MAJORITY VOTE	SHAREHOLDER	YES	FOR	AGAINST

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**ISSUER:** Southwest Airlines Co.  
**TICKER:** LUV **CUSIP:** 844741108  
**MEETING DATE:** 5/15/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR DAVID W. BIEGLER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR J. VERONICA BIGGINS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DOUGLAS H. BROOKS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR WILLIAM H. CUNNINGHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JOHN G. DENISON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR THOMAS W. GILLIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR GARY C. KELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR GRACE D. LIEBLEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR NANCY B. LOEFFLER	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR JOHN T. MONTFORD	ISSUER	YES	FOR	FOR

PROPOSAL #1k: ELECT DIRECTOR RON RICKS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: AMEND PROXY ACCESS RIGHT	SHAREHOLDER	YES	AGAINST	FOR

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

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

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**ISSUER:** SpartanNash Company  
**TICKER:** SPTN **CUSIP:** 847215100  
**MEETING DATE:** 5/22/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR M. SHAN ATKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DENNIS EIDSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR FRANK M. GAMBINO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DOUGLAS A. HACKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR YVONNE R. JACKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MATTHEW MANNELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ELIZABETH A. NICKELS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR HAWTHORNE L. PROCTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DAVID M. STAPLES	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM R. VOSS	ISSUER	YES	FOR	FOR

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

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

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**ISSUER:** Spirit AeroSystems Holdings, Inc.  
**TICKER:** SPR **CUSIP:** 848574109  
**MEETING DATE:** 4/24/2019

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

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**ISSUER:** Spirit Airlines, Inc.  
**TICKER:** SAVE **CUSIP:** 848577102  
**MEETING DATE:** 5/14/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CARLTON D. DONAWAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR H. MCINTYRE GARDNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MYRNA M. SOTO	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:** Spirit Realty Capital, Inc.  
**TICKER:** SRC **CUSIP:** 84860W300  
**MEETING DATE:** 5/9/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JACKSON HSIEH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KEVIN M. CHARLTON	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR TODD A. DUNN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RICHARD I. GILCHRIST	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SHELI Z. ROSENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR THOMAS D. SENKBEIL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR NICHOLAS P. SHEPHERD	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DIANA M. LAING	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ELIZABETH F. FRANK	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:** Sprouts Farmers Markets, Inc.  
**TICKER:** SFM **CUSIP:** 85208M102

<b>MEETING DATE:</b> 4/30/2019				<b>FOR/AGAINST</b>
<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR KRISTEN E. BLUM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SHON A. BONEY	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:** SPS Commerce, Inc.  
**TICKER:** SPSC **CUSIP:** 78463M107

<b>MEETING DATE:</b> 5/14/2019				<b>FOR/AGAINST</b>
<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR ARCHIE C. BLACK	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR MARTIN J. LEESTMA	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR JAMES B. RAMSEY	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR MARTY M. REAUME	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR TAMI L. RELLER	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR PHILIP E. SORAN	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR SVEN A. WEHRWEIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

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**ISSUER:** Standard Motor Products, Inc.  
**TICKER:** SMP **CUSIP:** 853666105  
**MEETING DATE:** 5/16/2019

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

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**ISSUER:** Starbucks Corp.  
**TICKER:** SBUX **CUSIP:** 855244109  
**MEETING DATE:** 3/20/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR ROSALIND G. BREWER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MARY N. DILLON	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MELODY HOBSON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR KEVIN R. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JORGEN VIG KNUDSTORP	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR SATYA NADELLA	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JOSHUA COOPER RAMO	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR CLARA SHIH	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JAVIER G. TERUEL	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR MYRON E. ULLMAN, III	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADOPT A POLICY ON BOARD DIVERSITY	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: REPORT ON SUSTAINABLE PACKAGING	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Steelcase Inc.

TICKER: SCS

CUSIP: 858155203

MEETING DATE: 7/11/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR LAWRENCE J. BLANFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR TIMOTHY C. E. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CONNIE K. DUCKWORTH	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DAVID W. JOOS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JAMES P. KEANE	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR TODD P. KELSEY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JENNIFER C. NIEMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR ROBERT C. PEW, III	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR CATHY D. ROSS	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR PETER M. WEGE, II	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR P. CRAIG WELCH, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR KATE PEW WOLTERS	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: Stepan Company

TICKER: SCL

CUSIP: 858586100

MEETING DATE: 4/30/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL R. BOYCE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR EDWARD J. WEHMER	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 AUDITOR	ISSUER	YES	FOR	FOR

ISSUER: STERIS plc

TICKER: STE

CUSIP: G84720104

MEETING DATE: 7/31/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR RICHARD C. BREEDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CYNTHIA L. FELDMANN	ISSUER	YES	FOR	FOR

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

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**ISSUER:** STERIS Plc  
**TICKER:** STE **CUSIP:** G84720104  
**MEETING DATE:** 2/28/2019

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

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**ISSUER:** STERIS Plc  
**TICKER:** STE **CUSIP:** G84720111  
**MEETING DATE:** 2/28/2019

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

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**ISSUER:** Sterling Construction Co., Inc.  
**TICKER:** STRL **CUSIP:** 859241101  
**MEETING DATE:** 5/8/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ROGER A. CREGG	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH A. CUTILLO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARIAN M. DAVENPORT	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR RAYMOND F. MESSER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DANA C. O'BRIEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CHARLES R. PATTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MILTON L. SCOTT	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR THOMAS M. WHITE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY GRANT THORNTON LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Steven Madden, Ltd.  
**TICKER:** SHOO **CUSIP:** 556269108  
**MEETING DATE:** 5/24/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR EDWARD R. ROSENFELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MITCHELL S. KLIPPER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROSE PEABODY LYNCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PETER MIGLIORINI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD P. RANDALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RAVI SACHDEV	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THOMAS H. SCHWARTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROBERT SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR AMELIA NEWTON VARELA	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY EISNERAMPER LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #6: REPORT ON HUMAN RIGHTS RISK ASSESSMENT PROCESS	SHAREHOLDER	YES	AGAINST	FOR

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JONATHAN B. DEGAYNOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEFFREY P. DRAIME	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DOUGLAS C. JACOBS	ISSUER	YES	FOR	FOR



PROPOSAL #1.4: ELECT DIRECTOR IRA C. KAPLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KIM KORTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM M. LASKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GEORGE S. MAYES, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR PAUL J. SCHLATHER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Strategic Education, Inc.  
**TICKER:** STRA **CUSIP:** 86272C103  
**MEETING DATE:** 11/6/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ROBERT S. SILBERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR J. KEVIN GILLIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT R. GRUSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CHARLOTTE F. BEASON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RITA D. BROGLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN T. CASTEEN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR H. JAMES DALLAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR NATHANIEL C. FICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR KARL MCDONNELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR TODD A. MILANO	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR G. THOMAS WAITE, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR J. DAVID WARGO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** SunTrust Banks, Inc.  
**TICKER:** STI **CUSIP:** 867914103  
**MEETING DATE:** 4/23/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR 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 D. DONAHUE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PAUL R. GARCIA	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 #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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

<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 B. KALICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SHAWN T. MCCORMICK	ISSUER	YES	FOR	FOR
PROPOSAL #2: FIX NUMBER OF DIRECTORS AT SEVEN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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

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

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**ISSUER:** Synchrony Financial  
**TICKER:** SYF **CUSIP:** 87165B103  
**MEETING DATE:** 5/23/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR MARGARET M. KEANE	ISSUER	YES	FOR	FOR

PROPOSAL #1b: ELECT DIRECTOR PAGET L. ALVES	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ARTHUR W. COVIELLO, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR WILLIAM W. GRAYLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ROY A. GUTHRIE	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR RICHARD C. HARTNACK	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JEFFREY G. NAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR LAUREL J. RICHIE	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR OLYMPIA J. SNOWE	ISSUER	YES	FOR	FOR
PROPOSAL #1j: 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: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Syneos Health, Inc.  
**TICKER:** SYNH **CUSIP:** 87166B102

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR TODD M. ABBRECHT	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR JOHN M. DINEEN	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR WILLIAM E. KLITGAARD	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR JOHN MALDONADO	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Synovus Financial Corp.  
**TICKER:** SNV **CUSIP:** 87161C501

**MEETING DATE:** 11/29/2018

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

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**ISSUER:** Systemax, Inc.  
**TICKER:** SYX **CUSIP:** 871851101

**MEETING DATE:** 12/17/2018

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

ISSUER: T. Rowe Price Group, Inc.  
TICKER: TROW CUSIP: 74144T108  
MEETING DATE: 4/25/2019

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

ISSUER: Tactile Systems Technology, Inc.  
TICKER: TCMD CUSIP: 87357P100  
MEETING DATE: 5/9/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM W. BURKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RAYMOND O. HUGGENBERGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GERALD R. MATTYS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RICHARD J. NIGON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHERYL PEGUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KEVIN H. ROCHE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PETER H. SODERBERG	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
PROPOSAL #5: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT TO AMEND BYLAWS	ISSUER	YES	FOR	FOR

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**ISSUER:** Target Corporation  
**TICKER:** TGT **CUSIP:** 87612E106  
**MEETING DATE:** 6/12/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST</b>
				<b>MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR ROXANNE S. AUSTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DOUGLAS M. BAKER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR GEORGE S. BARRETT	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR BRIAN C. CORNELL	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR CALVIN DARDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR HENRIQUE DE CASTRO	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ROBERT L. EDWARDS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MELANIE L. HEALEY	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR DONALD R. KNAUSS	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR MONICA C. LOZANO	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR MARY E. MINNICK	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR KENNETH L. SALAZAR	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR DMITRI L. STOCKTON	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 PROXY ACCESS RIGHT	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Teledyne Technologies, Inc.  
**TICKER:** TDY **CUSIP:** 879360105  
**MEETING DATE:** 4/24/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST</b>
				<b>MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR CHARLES CROCKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT MEHRABIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JANE C. SHERBURNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL T. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST</b>
PROPOSAL #1.1: ELECT DIRECTOR CLARENCE A. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GEORGE W. OFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WADE OOSTERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GARY L. SUGARMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE RECAPITALIZATION PLAN FOR ALL STOCK TO HAVE ONE-VOTE PER SHARE	SHAREHOLDER	YES	FOR	AGAINST

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST</b>
PROPOSAL #1a: ELECT DIRECTOR SUNGHWAN CHO	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR THOMAS C. FREYMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DENISE GRAY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR BRIAN J. KESSELER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DENNIS J. LETHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JAMES S. METCALF	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ROGER B. PORTER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DAVID B. PRICE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR GREGG M. SHERRILL	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR JANE L. WARNER	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR ROGER J. WOOD	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Tenneco, Inc.  
**TICKER:** TEN **CUSIP:** 880349105  
**MEETING DATE:** 9/12/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST</b>
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PROPOSAL #1: RECLASSIFY COMMON STOCK AS CLASS A VOTING COMMON STOCK, AUTHORIZE NEW CLASS OF NON-VOTING COMMON STOCK, AND INCREASE AUTHORIZED CAPITAL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ISSUE SHARES IN CONNECTION WITH ACQUISITION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADJOURN MEETING	ISSUER	YES	FOR	FOR

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**ISSUER:** Texas Roadhouse, Inc.  
**TICKER:** TXRH **CUSIP:** 882681109  
**MEETING DATE:** 5/23/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR GREGORY N. MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR W. KENT TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CURTIS A. WARFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KATHLEEN M. WIDMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES R. ZARLEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Textron Inc.  
**TICKER:** TXT **CUSIP:** 883203101  
**MEETING DATE:** 4/24/2019

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

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**ISSUER:** The Allstate Corporation  
**TICKER:** ALL **CUSIP:** 020002101  
**MEETING DATE:** 5/21/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR 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: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	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:** 5/15/2019

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



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**ISSUER:** The Bank of New York Mellon Corporation

**TICKER:** BK **CUSIP:** 064058100

**MEETING DATE:** 4/9/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST</b>
				<b>MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR STEVEN D. BLACK	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR LINDA Z. COOK	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOSEPH J. ECHEVARRIA	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR EDWARD P. GARDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JEFFREY A. GOLDSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JOHN M. HINSHAW	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR EDMUND F. "TED" KELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JENNIFER B. MORGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR ELIZABETH E. ROBINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR CHARLES W. SCHARF	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR SAMUEL C. SCOTT, III	ISSUER	YES	FOR	FOR
PROPOSAL #11: ELECT DIRECTOR ALFRED "AL" W. ZOLLAR	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: PROVIDE RIGHT TO ACT BY LESS THAN UNANIMOUS WRITTEN CONSENT	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: REPORT ON GENDER PAY GAP	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** The Boston Beer Company, Inc.

**TICKER:** SAM **CUSIP:** 100557107

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

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

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**ISSUER:** The Buckle, Inc.

**TICKER:** BKE **CUSIP:** 118440106

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

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

PROPOSAL #1.1: ELECT DIRECTOR DANIEL J. HIRSCHFELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DENNIS H. NELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS B. HEACOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KARI G. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR HANK M. BOUNDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BILL L. FAIRFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR BRUCE L. HOBERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MICHAEL E. HUSS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOHN P. PEETZ, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR KAREN B. RHOADS	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR JAMES E. SHADA	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** The Cato Corporation  
**TICKER:** CATO **CUSIP:** 149205106  
**MEETING DATE:** 5/23/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR THERESA J. DREW	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR D. HARDING STOWE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** The Cheesecake Factory Incorporated  
**TICKER:** CAKE **CUSIP:** 163072101  
**MEETING DATE:** 5/30/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR DAVID OVERTON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR EDIE A. AMES	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ALEXANDER L. CAPPELLO	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JEROME L. KRANSDORF	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR LAURENCE B. MINDEL	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR DAVID B. PITTAWAY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR HERBERT SIMON	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 ISSUER YES FOR FOR  
OFFICERS' COMPENSATION

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

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

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

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

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**ISSUER:** The Estee Lauder Companies, Inc.  
**TICKER:** EL **CUSIP:** 518439104  
**MEETING DATE:** 11/13/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ROSE MARIE BRAVO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAUL J. FRIBOURG	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR IRVINE O. HOCKADAY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JENNIFER HYMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BARRY S. STERNLICHT	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:** The Gap, Inc.  
**TICKER:** GPS **CUSIP:** 364760108  
**MEETING DATE:** 5/21/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR AMY BOHUTINSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JOHN J. FISHER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ROBERT J. FISHER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR WILLIAM S. FISHER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR TRACY GARDNER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ISABELLA D. GOREN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR BOB L. MARTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JORGE P. MONTOYA	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR CHRIS O'NEILL	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR ARTHUR PECK	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR LEXI REESE	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR MAYO A. SHATTUCK, III	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ANNE N. FOREMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD H. GLANTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SCOTT M. KERNAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GUIDO VAN HAUWERMEIREN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHRISTOPHER C. WHEELER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JULIE MYERS WOOD	ISSUER	YES	FOR	FOR

PROPOSAL #1.7: ELECT DIRECTOR GEORGE C. ZOLEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY GRANT THORNTON LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON HUMAN RIGHTS POLICY IMPLEMENTATION	SHAREHOLDER	YES	FOR	FOR

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**ISSUER:** The Habit Restaurants, Inc.  
**TICKER:** HABT **CUSIP:** 40449J103  
**MEETING DATE:** 6/19/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ALLAN KARP	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH J. KADOW	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY MOSS ADAMS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR P. KEVIN CONDRON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL D. PRICE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOSEPH R. RAMRATH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN C. ROCHE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** The J. M. Smucker Company  
**TICKER:** SJM **CUSIP:** 832696405  
**MEETING DATE:** 8/15/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR KATHRYN W. DINDO	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR PAUL J. DOLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JAY L. HENDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ELIZABETH VALK LONG	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR GARY A. OATEY	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR KIRK L. PERRY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR SANDRA PIANALTO	ISSUER	YES	FOR	FOR

PROPOSAL #1h: ELECT DIRECTOR NANCY LOPEZ RUSSELL	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1i: ELECT DIRECTOR ALEX SHUMATE	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR MARK T. SMUCKER	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR RICHARD K. SMUCKER	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR TIMOTHY P. SMUCKER	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR DAWN C. WILLOUGHBY	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 Kroger Co.  
**TICKER:** KR **CUSIP:** 501044101  
**MEETING DATE:** 6/27/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR NORA A. AUFREITER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ANNE GATES	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR SUSAN J. KROPF	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR W. RODNEY MCMULLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JORGE P. MONTOYA	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR CLYDE R. MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JAMES A. RUNDE	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR RONALD L. SARGENT	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR BOBBY S. SHACKOULS	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR MARK S. SUTTON	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR ASHOK VEMURI	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 BYLAWS	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY PRICEWATERHOUSECOOPERS LLC AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #6: ASSESS ENVIRONMENTAL IMPACT OF NON-RECYCLABLE PACKAGING	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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PROPOSAL #1.1: ELECT DIRECTOR FRANK J. BIONDI, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH J. LHOTA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD D. PARSONS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR NELSON PELTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SCOTT M. SPERLING	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** The Marcus Corporation  
**TICKER:** MCS **CUSIP:** 566330106

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

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

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**ISSUER:** The Mosaic Company  
**TICKER:** MOS **CUSIP:** 61945C103

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR CHERYL K. BEEBE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR OSCAR P. BERNARDES	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR NANCY E. COOPER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR GREGORY L. EBEL	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR TIMOTHY S. GITZEL	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR DENISE C. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR EMERY N. KOENIG	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR WILLIAM T. MONAHAN	ISSUER	YES	FOR	FOR

PROPOSAL #1i: ELECT DIRECTOR JAMES 'JOC' C. O'ROURKE	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR STEVEN M. SEIBERT	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR LUCIANO SIANI PIRES	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR KELVIN W. WESTBROOK	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:** The PNC Financial Services Group, Inc.

**TICKER:** PNC **CUSIP:** 693475105

**MEETING DATE:** 4/23/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOSEPH ALVARADO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHARLES E. BUNCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DEBRA A. CAFARO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARJORIE RODGERS CHESHIRE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLIAM S. DEMCHAK	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ANDREW T. FELDSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RICHARD J. HARSHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DANIEL R. HESSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RICHARD B. KELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR LINDA R. MEDLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR MARTIN PFINGRAFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR TONI TOWNES-WHITLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR MICHAEL J. WARD	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** The Progressive Corporation

**TICKER:** PGR **CUSIP:** 743315103

**MEETING DATE:** 5/10/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR PHILIP BLESER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR STUART B. BURGDOERFER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PAMELA J. CRAIG	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR CHARLES A. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ROGER N. FARAH	ISSUER	YES	FOR	FOR



PROPOSAL #1f: ELECT DIRECTOR LAWTON W. FITT	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR SUSAN PATRICIA GRIFFITH	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JEFFREY D. KELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR PATRICK H. NETTLES	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR BARBARA R. SNYDER	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR JAN E. TIGHE	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR KAHINA VAN DYKE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** The TJX Companies, Inc.  
**TICKER:** TJX **CUSIP:** 872540109  
**MEETING DATE:** 6/4/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ZEIN ABDALLA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ALAN M. BENNETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROSEMARY T. BERKERY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID T. CHING	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ERNIE HERRMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL F. HINES	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR AMY B. LANE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CAROL MEYROWITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JACKWYN L. NEMEROV	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JOHN F. O'BRIEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR WILLOW B. SHIRE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON GENDER, RACE, OR ETHNICITY PAY EQUITY	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: REPORT ON PRISON LABOR IN SUPPLY CHAIN	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: REPORT ON HUMAN RIGHTS RISKS IN OPERATIONS AND SUPPLY CHAIN	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** The TJX Cos., Inc.  
**TICKER:** TJX **CUSIP:** 872540109  
**MEETING DATE:** 10/22/2018

<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: INCREASE AUTHORIZED COMMON STOCK ISSUER YES FOR FOR

ISSUER: The Travelers Companies, Inc.  
TICKER: TRV CUSIP: 89417E109  
MEETING DATE: 5/22/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ALAN L. BELLER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JANET M. DOLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PATRICIA L. HIGGINS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR WILLIAM J. KANE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR CLARENCE OTIS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR PHILIP T. "PETE" RUEGGER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR TODD C. SCHERMERHORN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR ALAN D. SCHNITZER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR DONALD J. SHEPARD	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR LAURIE J. THOMSEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: PREPARE EMPLOYMENT DIVERSITY REPORT, INCLUDING EEOC DATA	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: The Walt Disney Co.  
TICKER: DIS CUSIP: 254687106  
MEETING DATE: 3/7/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR SUSAN E. ARNOLD	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MARY T. BARRA	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR SAFRA A. CATZ	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR FRANCIS A. DESOUZA	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MICHAEL FROMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ROBERT A. IGER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MARIA ELENA LAGOMASINO	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MARK G. PARKER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR DERICA W. RICE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: ASSESS FEASIBILITY OF CYBER SECURITY AND DATA PRIVACY AS A PERFORMANCE MEASURE FOR SENIOR EXECUTIVE COMPENSATION	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** The Walt Disney Company  
**TICKER:** DIS **CUSIP:** 254687106  
**MEETING DATE:** 7/27/2018

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

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**ISSUER:** Thor Industries, Inc.  
**TICKER:** THO **CUSIP:** 885160101  
**MEETING DATE:** 12/14/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ANDREW E. GRAVES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR AMELIA A. HUNTINGTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHRISTOPHER KLEIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Tilly's, Inc.  
**TICKER:** TLYS **CUSIP:** 886885102  
**MEETING DATE:** 6/12/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR HEZY SHAKED	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DOUG COLLIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SETH JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JANET E. KERR	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR EDMOND THOMAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BERNARD ZEICHNER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY BDO USA, LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** T-Mobile US, Inc.  
**TICKER:** TMUS **CUSIP:** 872590104  
**MEETING DATE:** 6/13/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR SRIKANT M. DATAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SRINI GOPALAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LAWRENCE H. GUFFEY	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR TIMOTHEUS HOTTGES	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHRISTIAN P. ILLEK	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR BRUNO JACOBFEUERBORN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RAPHAEL KUBLER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.8: ELECT DIRECTOR THORSTEN LANGHEIM	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.9: ELECT DIRECTOR JOHN J. LEGERE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR G. MICHAEL "MIKE" SIEVERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR TERESA A. TAYLOR	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.12: ELECT DIRECTOR KELVIN R. WESTBROOK	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: LIMIT ACCELERATED VESTING OF EQUITY AWARDS UPON A CHANGE IN CONTROL	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Tompkins Financial Corporation  
**TICKER:** TMP **CUSIP:** 890110109  
**MEETING DATE:** 5/7/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOHN E. ALEXANDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAUL J. BATTAGLIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DANIEL J. FESSENDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES W. FULMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PATRICIA A. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR FRANK C. MILEWSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THOMAS R. ROCHON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR STEPHEN S. ROMAINE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MICHAEL H. SPAIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR JENNIFER R. TEGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR ALFRED J. WEBER	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR CRAIG YUNKER	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 AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** Tootsie Roll Industries, Inc.  
**TICKER:** TR **CUSIP:** 890516107  
**MEETING DATE:** 5/6/2019

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

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**ISSUER:** Torchmark Corporation  
**TICKER:** TMK **CUSIP:** 891027104  
**MEETING DATE:** 4/25/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR 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 JANE M. BUCHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GARY L. COLEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR LARRY M. HUTCHISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROBERT W. INGRAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR STEVEN P. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR DARREN M. REBELEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR LAMAR C. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR MARY E. THIGPEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Tower International, Inc. (Michigan)  
TICKER: TOWR CUSIP: 891826109  
MEETING DATE: 4/18/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR DEV KAPADIA	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR MARK MALCOLM	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR

ISSUER: Tractor Supply Company  
TICKER: TSCO CUSIP: 892356106  
MEETING DATE: 5/9/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CYNTHIA T. JAMISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICARDO CARDENAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DENISE L. JACKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS A. KINGSBURY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RAMKUMAR KRISHNAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GEORGE MACKENZIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR EDNA K. MORRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MARK J. WEIKEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR GREGORY A. SANDFORT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: TriMas Corporation  
TICKER: TRS CUSIP: 896215209  
MEETING DATE: 5/14/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS A. AMATO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NANCY S. GOUGARTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JEFFREY M. GREENE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: TriNet Group, Inc.

TICKER: TNET

CUSIP: 896288107

MEETING DATE: 5/9/2019

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

ISSUER: TripAdvisor, Inc.

TICKER: TRIP

CUSIP: 896945201

MEETING DATE: 6/11/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GREGORY B. MAFFEI	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN KAUFER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR TRYNKA SHINEMAN BLAKE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR JAY C. HOAG	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR BETSY L. MORGAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR JEREMY PHILIPS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR SPENCER M. RASCOFF	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.8: ELECT DIRECTOR ALBERT E. ROSENTHALER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.9: ELECT DIRECTOR ROBERT S. WIESENTHAL	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Triple-S Management Corp.

TICKER: GTS

CUSIP: 896749108

MEETING DATE: 4/26/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR DAVID H. CHAFEY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MANUEL FIGUEROA-COLLAZO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** TriState Capital Holdings, Inc.  
**TICKER:** TSC **CUSIP:** 89678F100  
**MEETING DATE:** 5/16/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR E.H. "GENE" DEWHURST	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR A. WILLIAM SCHENCK, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN B. YASINSKY	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:** Triton International Ltd.  
**TICKER:** TRTN **CUSIP:** G9078F107  
**MEETING DATE:** 4/25/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR BRIAN M. SONDEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT W. ALSPAUGH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KAREN AUSTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MALCOLM P. BAKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAVID A. COULTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CLAUDE GERMAIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KENNETH HANAU	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN S. HEXTALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ROBERT L. ROSNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR SIMON R. VERNON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** TrueBlue, Inc.  
**TICKER:** TBI **CUSIP:** 89785X101  
**MEETING DATE:** 5/15/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR COLLEEN B. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR A. PATRICK BEHARELLE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR STEVEN C. COOPER	ISSUER	YES	FOR	FOR



PROPOSAL #1d: ELECT DIRECTOR WILLIAM C. GOINGS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR KIM HARRIS JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR STEPHEN M. ROBB	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JEFFREY B. SAKAGUCHI	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR KRISTI A. SAVACOO	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR BONNIE W. SOODIK	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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

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

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

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

PROPOSAL #11: ELECT DIRECTOR LEROY G. WALKER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR WILLIAM G. YATES, III	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY CROWE LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** U.S. Bancorp  
**TICKER:** USB **CUSIP:** 902973304  
**MEETING DATE:** 4/16/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR WARNER L. BAXTER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DOROTHY J. BRIDGES	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ELIZABETH L. BUSE	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MARC N. CASPER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ANDREW CECERE	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ARTHUR D. COLLINS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR KIMBERLY J. HARRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR ROLAND A. HERNANDEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR DOREEN WOO HO	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR OLIVIA F. KIRTLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR KAREN S. LYNCH	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR RICHARD P. MCKENNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR YUSUF I. MEHDI	ISSUER	YES	FOR	FOR
PROPOSAL #1n: ELECT DIRECTOR DAVID B. O'MALEY	ISSUER	YES	FOR	FOR
PROPOSAL #1o: ELECT DIRECTOR O'DELL M. OWENS	ISSUER	YES	FOR	FOR
PROPOSAL #1p: ELECT DIRECTOR CRAIG D. SCHNUCK	ISSUER	YES	FOR	FOR
PROPOSAL #1q: ELECT DIRECTOR SCOTT W. WINE	ISSUER	YES	AGAINST	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

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**ISSUER:** U.S. Physical Therapy, Inc.  
**TICKER:** USPH **CUSIP:** 90337L108  
**MEETING DATE:** 5/21/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JERALD L. PULLINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHRISTOPHER J. READING	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LAWRENCE W. MCAFEE	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR MARK J. BROOKNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR HARRY S. CHAPMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BERNARD A. HARRIS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KATHLEEN A. GILMARTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR EDWARD L. KUNTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR REGINALD E. SWANSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR CLAYTON K. TRIER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY GRANT THORNTON LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: OTHER BUSINESS	ISSUER	YES	AGAINST	N/A

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**ISSUER:** Ulta Beauty, Inc.

**TICKER:** ULTA **CUSIP:** 90384S303

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR SALLY E. BLOUNT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARY N. DILLON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHARLES HEILBRONN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL R. MACDONALD	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:** UMB Financial Corp.

**TICKER:** UMBF **CUSIP:** 902788108

**MEETING DATE:** 4/23/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR ROBIN C. BEERY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KEVIN C. GALLAGHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GREG M. GRAVES	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ALEXANDER C. KEMPER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR J. MARINER KEMPER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GORDON E. LANSFORD, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR TIMOTHY R. MURPHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR TAMARA M. PETERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR KRIS A. ROBBINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR L. JOSHUA SOSLAND	ISSUER	YES	FOR	FOR

PROPOSAL #1.11: ELECT DIRECTOR PAUL UHLMANN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR LEROY J. WILLIAMS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR PEGGY Y. FOWLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN M. GAMBEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES S. GREENE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LUIS F. MACHUCA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CORT L. O'HAVER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MARIA M. POPE	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR JOHN F. SCHULTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR SUSAN F. STEVENS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR HILLIARD C. TERRY, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR BRYAN L. TIMM	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR ANDDRIA VARNADO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** UniFirst Corp.  
**TICKER:** UNF **CUSIP:** 904708104  
**MEETING DATE:** 1/8/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR PHILLIP L. COHEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CYNTHIA CROATTI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Union Pacific Corporation  
**TICKER:** UNP **CUSIP:** 907818108  
**MEETING DATE:** 5/16/2019

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

PROPOSAL #1b: ELECT DIRECTOR ERROLL B. DAVIS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR WILLIAM J. DELANEY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DAVID B. DILLON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR LANCE M. FRITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR DEBORAH C. HOPKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JANE H. LUTE	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MICHAEL R. MCCARTHY	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR THOMAS F. MCLARTY, III	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR BHAVESH V. PATEL	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR JOSE H. VILLARREAL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Unisys Corporation

**TICKER:** UIS **CUSIP:** 909214306

**MEETING DATE:** 5/10/2019

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

ISSUER: Unit Corp.

TICKER: UNT

CUSIP: 909218109

MEETING DATE: 5/1/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM B. MORGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LARRY D. PINKSTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CARLA S. MASHINSKI	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR

ISSUER: United Bankshares, Inc.

TICKER: UBSI

CUSIP: 909907107

MEETING DATE: 5/15/2019

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

ISSUER: United Continental Holdings, Inc.

TICKER: UAL

CUSIP: 910047109

MEETING DATE: 5/22/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CAROLYN CORVI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JANE C. GARVEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BARNEY HARFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHELE J. HOOPER	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR WALTER ISAACSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES A. C. KENNEDY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR OSCAR MUNOZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR EDWARD M. PHILIP	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR EDWARD L. SHAPIRO	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR DAVID J. VITALE	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR JAMES M. WHITEHURST	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 PROXY ACCESS RIGHT	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** United Financial Bancorp, Inc.  
**TICKER:** UBNK **CUSIP:** 910304104

**MEETING DATE:** 5/13/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR PAULA A. AIELLO	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR KEVIN E. ROSS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY WOLF & COMPANY, P.C AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** United Natural Foods, Inc.  
**TICKER:** UNFI **CUSIP:** 911163103

**MEETING DATE:** 12/18/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR ERIC F. ARTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ANN TORRE BATES	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DENISE M. CLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DAPHNE J. DUFRESNE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MICHAEL S. FUNK	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JAMES P. HEFFERNAN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR PETER A. ROY	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR STEVEN L. SPINNER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** United States Cellular Corporation  
**TICKER:** USM **CUSIP:** 911684108  
**MEETING DATE:** 5/21/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR J. SAMUEL CROWLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GREGORY P. JOSEFOWICZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CECELIA D. STEWART	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** United Therapeutics Corporation  
**TICKER:** UTHR **CUSIP:** 91307C102  
**MEETING DATE:** 6/26/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR CHRISTOPHER CAUSEY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR RICHARD GILTNER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR NILDA MESA	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JUDY OLIAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: DECLASSIFY THE BOARD OF DIRECTORS	SHAREHOLDER	YES	FOR	FOR

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**ISSUER:** UnitedHealth Group Incorporated  
**TICKER:** UNH **CUSIP:** 91324P102  
**MEETING DATE:** 6/3/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #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 JOHN H. NOSEWORTHY	ISSUER	YES	FOR	FOR



PROPOSAL #1i: ELECT DIRECTOR GLENN M. RENWICK	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
PROPOSAL #4: AMEND PROXY ACCESS RIGHT	SHAREHOLDER	YES	AGAINST	FOR

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: ELECT DIRECTOR MARK H. COLLIN	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT DIRECTOR SUZANNE FOSTER	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT DIRECTOR JUSTINE VOGEL	ISSUER	YES	FOR	FOR
PROPOSAL #3.1: ELECT DIRECTOR LISA CRUTCHFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #3.2: ELECT DIRECTOR EDWARD F. GODFREY	ISSUER	YES	FOR	FOR
PROPOSAL #3.3: ELECT DIRECTOR EBEN S. MOULTON	ISSUER	YES	FOR	FOR
PROPOSAL #3.4: ELECT DIRECTOR DAVID A. WHITELEY	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** Universal Health Services, Inc.  
**TICKER:** UHS **CUSIP:** 913903100  
**MEETING DATE:** 5/15/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1: ELECT DIRECTOR ROBERT H. HOTZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADOPT PROXY ACCESS RIGHT	SHAREHOLDER	YES	FOR	AGAINST

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1A: ELECT DIRECTOR SCOTT P. CALLAHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR KIMBERLY D. CAMPOS	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR SEAN P. DOWNES	ISSUER	YES	FOR	FOR

PROPOSAL #1D: ELECT DIRECTOR RALPH J. PALMIERI	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR RICHARD D. PETERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR MICHAEL A. PIETRANGELO	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR OZZIE A. SCHINDLER	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR JON W. SPRINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1I: ELECT DIRECTOR JOEL M. WILENTZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PLANTE & MORAN, PLLC AS AUDITORS	ISSUER	YES	FOR	FOR

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

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

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**ISSUER:** US Foods Holding Corp.  
**TICKER:** USFD **CUSIP:** 912008109  
**MEETING DATE:** 5/1/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR ROBERT M. DUTKOWSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR SUNIL GUPTA	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PIETRO SATRIANO	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 CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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

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

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**ISSUER:** Veeva Systems Inc.  
**TICKER:** VEEV **CUSIP:** 922475108  
**MEETING DATE:** 6/20/2019

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

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**ISSUER:** Vera Bradley, Inc.  
**TICKER:** VRA **CUSIP:** 92335C106  
**MEETING DATE:** 6/4/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR BARBARA BRADLEY BAEKGAARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD BAUM	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PATRICIA R. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR FRANCES P. PHILIP	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Verizon Communications Inc.  
TICKER: VZ CUSIP: 92343V104  
MEETING DATE: 5/2/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SHELLYE L. ARCHAMBEAU	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARK T. BERTOLINI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR VITTORIO COLAO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MELANIE L. HEALEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CLARENCE OTIS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DANIEL H. SCHULMAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR RODNEY E. SLATER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR KATHRYN A. TESIJA	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR HANS E. VESTBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR GREGORY G. WEAVER	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: ELIMINATE ABOVE-MARKET EARNINGS IN EXECUTIVE RETIREMENT PLANS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: REPORT ON ONLINE CHILD EXPLOITATION	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: ASSESS FEASIBILITY OF CYBER SECURITY AND DATA PRIVACY AS A PERFORMANCE MEASURE FOR SENIOR EXECUTIVE COMPENSATION	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #8: SUBMIT SEVERANCE AGREEMENT (CHANGE-IN-CONTROL) TO SHAREHOLDER VOTE	SHAREHOLDER	YES	AGAINST	FOR

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

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

ISSUER: Visa, Inc.

TICKER: V

CUSIP: 92826C839

MEETING DATE: 1/29/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR LLOYD A. CARNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MARY B. CRANSTON	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR FRANCISCO JAVIER FERNANDEZ-CARBAJAL	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ALFRED F. KELLY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JOHN F. LUNDGREN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ROBERT W. MATSCHULLAT	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR DENISE M. MORRISON	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR SUZANNE NORA JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JOHN A.C. SWAINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR MAYNARD G. WEBB, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Vishay Intertechnology, Inc.

TICKER: VSH

CUSIP: 928298108

MEETING DATE: 5/14/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GERALD PAUL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TIMOTHY V. TALBERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS C. WERTHEIMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL CODY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: Vishay Precision Group, Inc.

TICKER: VPG

CUSIP: 92835K103

MEETING DATE: 5/16/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARC ZANDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JANET M. CLARKE	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR WESLEY CUMMINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRUCE LERNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SAUL V. REIBSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR TIMOTHY V. TALBERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ZIV SHOSHANI	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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**ISSUER:** VMware, Inc.  
**TICKER:** VMW **CUSIP:** 928563402  
**MEETING DATE:** 7/19/2018

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
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:** VMware, Inc.  
**TICKER:** VMW **CUSIP:** 928563402  
**MEETING DATE:** 6/25/2019

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

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**ISSUER:** Wabash National Corporation  
**TICKER:** WNC **CUSIP:** 929566107  
**MEETING DATE:** 5/21/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR MARTIN C. JISCHKE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JOHN G. BOSS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOHN E. KUNZ	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR LARRY J. MAGEE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ANN D. MURTLOW	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR SCOTT K. SORENSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR BRENT L. YEAGY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

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

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

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

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**ISSUER:** Walgreens Boots Alliance, Inc.  
**TICKER:** WBA **CUSIP:** 931427108  
**MEETING DATE:** 1/25/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR JOSE E. ALMEIDA	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JANICE M. BABIAK	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DAVID J. BRAILER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR WILLIAM C. FOOTE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR GINGER L. GRAHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JOHN A. LEDERER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR DOMINIC P. MURPHY	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR STEFANO PESSINA	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR LEONARD D. SCHAEFFER	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR NANCY M. SCHLICHTING	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR JAMES A. SKINNER	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
PROPOSAL #5: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: USE GAAP FOR EXECUTIVE COMPENSATION METRICS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: REPORT ON GOVERNANCE MEASURES IMPLEMENTED RELATED TO OPIOIDS	SHAREHOLDER	YES	FOR	AGAINST
PROPOSAL #8: REDUCE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL SPECIAL MEETING	SHAREHOLDER	YES	AGAINST	FOR

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

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 ELLEN D. LEVY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL D. MALONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN RICE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DANA L. SCHMALTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR HOWARD W. SMITH, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WILLIAM M. WALKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MICHAEL J. WARREN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Walmart Inc.  
TICKER: WMT CUSIP: 931142103  
MEETING DATE: 6/5/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR CESAR CONDE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR STEPHEN "STEVE" J. EASTERBROOK	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR TIMOTHY "TIM" P. FLYNN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR SARAH J. FRIAR	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR CARLA A. HARRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR THOMAS "TOM" W. HORTON	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MARISSA A. MAYER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR C. DOUGLAS "DOUG" MCMILLON	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR GREGORY "GREG" B. PENNER	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR STEVEN "STEVE" S REINEMUND	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR S. ROBSON "ROB" WALTON	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR STEUART L. WALTON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON SEXUAL HARASSMENT	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: PROVIDE FOR CUMULATIVE VOTING	SHAREHOLDER	YES	AGAINST	FOR



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

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

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

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

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

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

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

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**ISSUER:** Weis Markets, Inc.  
**TICKER:** WMK **CUSIP:** 948849104  
**MEETING DATE:** 4/25/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JONATHAN H. WEIS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR HAROLD G. GRABER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR DENNIS G. HATCHELL	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR EDWARD J. LAUTH, III	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR GERRALD B. SILVERMAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY RSM US LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: REQUIRE A MAJORITY VOTE FOR THE ELECTION OF DIRECTORS	SHAREHOLDER	YES	FOR	AGAINST

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**ISSUER:** Wells Fargo & Company  
**TICKER:** WFC **CUSIP:** 949746101  
**MEETING DATE:** 4/23/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JOHN D. BAKER, II	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CELESTE A. CLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR THEODORE F. CRAVER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ELIZABETH A. "BETSY" DUKE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR WAYNE M. HEWETT	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR DONALD M. JAMES	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MARIA R. MORRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JUAN A. PUJADAS	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JAMES H. QUIGLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR RONALD L. SARGENT	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR C. ALLEN PARKER	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR SUZANNE M. VAUTRINOT	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
PROPOSAL #5: REPORT ON INCENTIVE-BASED COMPENSATION AND RISKS OF MATERIAL LOSSES	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: REPORT ON GLOBAL MEDIAN GENDER PAY GAP	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** Werner Enterprises, Inc.  
**TICKER:** WERN **CUSIP:** 950755108  
**MEETING DATE:** 5/14/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR KENNETH M. BIRD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DWAIN J. PEETZ, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JACK A. HOLMES	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** WesBanco, Inc.  
**TICKER:** WSBC **CUSIP:** 950810101  
**MEETING DATE:** 4/17/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR STEPHEN J. CALLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHRISTOPHER V. CRISS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LISA A. KNUTSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOSEPH R. ROBINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KERRY M. STEMLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL J. CRAWFORD	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** WESCO International, Inc.  
**TICKER:** WCC **CUSIP:** 95082P105  
**MEETING DATE:** 5/30/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR JOHN J. ENGEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MATTHEW J. ESPE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BOBBY J. GRIFFIN	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR JOHN K. MORGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEVEN A. RAYMUND	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES L. SINGLETON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR EASWARAN SUNDARAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR LYNN M. UTTER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ISSUER	YES	FOR	FOR

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**ISSUER:** WestRock Co.  
**TICKER:** WRK **CUSIP:** 96145D105  
**MEETING DATE:** 2/1/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1a: ELECT DIRECTOR COLLEEN F. ARNOLD	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR TIMOTHY J. BERNLOHR	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR J. POWELL BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MICHAEL E. CAMPBELL	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR TERRELL K. CREWS	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR RUSSELL M. CURREY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JOHN A. LUKE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR GRACIA C. MARTORE	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JAMES E. NEVELS	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR TIMOTHY H. POWERS	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR STEVEN C. VOORHEES	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR BETTINA M. WHYTE	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR ALAN D. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND CERTIFICATE OF INCORPORATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Williams-Sonoma, Inc.  
**TICKER:** WSM **CUSIP:** 969904101  
**MEETING DATE:** 6/5/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR LAURA ALBER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ADRIAN BELLAMY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SCOTT DAHNKE	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR ROBERT LORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ANNE MULCAHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GRACE PUMA	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CHRISTIANA SMITH SHI	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR SABRINA SIMMONS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR FRITS VAN PAASSCHEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR

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**ISSUER:** Wingstop Inc.  
**TICKER:** WING **CUSIP:** 974155103  
**MEETING DATE:** 6/12/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR KRISHNAN (KANDY) ANAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID L. GOEBEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL J. HISLOP	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** Workiva Inc.  
**TICKER:** WK **CUSIP:** 98139A105  
**MEETING DATE:** 6/11/2019

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

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**ISSUER:** World Wrestling Entertainment, Inc.  
**TICKER:** WWE **CUSIP:** 98156Q108  
**MEETING DATE:** 4/18/2019

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

PROPOSAL #1.2: ELECT DIRECTOR GEORGE A. BARRIOS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHELLE D. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEPHANIE MCMAHON LEVESQUE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PAUL "TRIPLE H" LEVESQUE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STUART U. GOLDFARB	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PATRICIA A. GOTTESMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR LAUREEN ONG	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ROBYN W. PETERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR FRANK A. RIDDICK, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR MAN JIT SINGH	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR JEFFREY R. SPEED	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR ALAN M. WEXLER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Xerox Corporation

TICKER: XRX

CUSIP: 984121608

MEETING DATE: 5/21/2019

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE REORGANIZATION	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT DIRECTOR KEITH COZZA	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT DIRECTOR JONATHAN CHRISTODORO	ISSUER	YES	FOR	FOR
PROPOSAL #2.3: ELECT DIRECTOR JOSEPH J. ECHEVARRIA	ISSUER	YES	FOR	FOR
PROPOSAL #2.4: ELECT DIRECTOR NICHOLAS GRAZIANO	ISSUER	YES	FOR	FOR
PROPOSAL #2.5: ELECT DIRECTOR CHERYL GORDON KRONGARD	ISSUER	YES	FOR	FOR
PROPOSAL #2.6: ELECT DIRECTOR SCOTT LETIER	ISSUER	YES	FOR	FOR
PROPOSAL #2.7: ELECT DIRECTOR GIOVANNI "JOHN" VISENTIN	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: ADOPT MAJORITY VOTING STANDARD FOR CERTAIN CORPORATE ACTIONS	ISSUER	YES	FOR	FOR
PROPOSAL #6: ADJOURN MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #7: REDUCE SUPERMAJORITY VOTE REQUIREMENT	SHAREHOLDER	YES	FOR	N/A

ISSUER: Yandex NV  
TICKER: YNDX CUSIP: N97284108  
MEETING DATE: 6/27/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE TO EXTEND THE PERIOD FOR PREPARING THE ANNUAL ACCOUNT FOR THE FINANCIAL YEAR 2018	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE DISCHARGE OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: REELECT ROGIER RIJNJA AS NON-EXECUTIVE DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #5: REELECT CHARLES RYAN AS NON-EXECUTIVE DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #6: REELECT ALEXANDER VOLOSHIN AS NON-EXECUTIVE DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #7: ELECT MIKHAIL PARAKHIN AS NON-EXECUTIVE DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #8: ELECT TIGRAN KHUDAVERDYAN AS EXECUTIVE DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #9: APPROVE CANCELLATION OF OUTSTANDING CLASS C SHARES	ISSUER	YES	FOR	FOR
PROPOSAL #10: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #11: AMEND 2016 EQUITY INCENTIVE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #12: GRANT BOARD AUTHORITY TO ISSUE CLASS A SHARES AND PREFERENCE SHARES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #13: AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM SHARE ISSUANCES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #14: AUTHORIZE REPURCHASE OF UP TO 20 PERCENT OF ISSUED SHARE CAPITAL	ISSUER	YES	FOR	FOR

ISSUER: Yext, Inc.  
TICKER: YEXT CUSIP: 98585N106  
MEETING DATE: 6/13/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR MICHAEL WALRATH	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: Yum! Brands, Inc.  
TICKER: YUM CUSIP: 988498101  
MEETING DATE: 5/16/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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PROPOSAL #1a: ELECT DIRECTOR PAGET L. ALVES	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MICHAEL J. CAVANAGH	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CHRISTOPHER M. CONNOR	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR BRIAN C. CORNELL	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR GREG CREED	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR TANYA L. DOMIER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MIRIAN M. GRADDICK-WEIR	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR THOMAS C. NELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR P. JUSTIN SKALA	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR ELANE B. STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR ROBERT D. WALTER	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 #5: REPORT ON SUPPLY CHAIN IMPACT ON DEFORESTATION	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: REPORT ON SUSTAINABLE PACKAGING	SHAREHOLDER	YES	AGAINST	FOR

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**ISSUER:** ZAGG Inc  
**TICKER:** ZAGG **CUSIP:** 98884U108  
**MEETING DATE:** 6/20/2019

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR CHRIS AHERN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL T. BIRCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHERYL A. LARABEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DANIEL R. MAURER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR P. SCOTT STUBBS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

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

<b>PROPOSAL:</b>	<b>PROPOSED BY</b>	<b>VOTED?</b>	<b>VOTE CAST</b>	<b>FOR/AGAINST MGMT</b>
PROPOSAL #1.1: ELECT DIRECTOR FRANK B. MODRUSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL A. SMITH	ISSUER	YES	FOR	FOR



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

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

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**ISSUER:** Zions Bancorporation  
**TICKER:** ZION **CUSIP:** 989701107  
**MEETING DATE:** 9/14/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE RESTRUCTURING PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #A: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

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**ISSUER:** Zions Bancorporation, National Association  
**TICKER:** ZION **CUSIP:** 989701107  
**MEETING DATE:** 5/31/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR JERRY C. ATKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR GARY L. CRITTENDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR SUREN K. GUPTA	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR J. DAVID HEANEY	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR VIVIAN S. LEE	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR SCOTT J. MCLEAN	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR EDWARD F. MURPHY	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 AARON B. SKONNARD	ISSUER	YES	FOR	FOR
PROPOSAL #1K: ELECT DIRECTOR BARBARA A. YASTINE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

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**ISSUER:** Zumiez Inc.  
**TICKER:** ZUMZ **CUSIP:** 989817101  
**MEETING DATE:** 6/5/2019

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR KALEN F. HOLMES	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR TRAVIS D. SMITH	ISSUER	YES	FOR	FOR

PROPOSAL #1C: ELECT DIRECTOR SCOTT A. BAILEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY MOSS ADAMS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

**SIGNATURES**

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

VANGUARD WELLINGTON FUND

By: /s/Mortimer J. Buckley

Mortimer J. Buckley\*

Chief Executive Officer, President, and Trustee

Date: August 28, 2019

\*By: /s/Anne E. Robinson

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