
**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**
Washington, D.C. 20549

FORM N-PX

**ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY**

Investment Company Act file number: 811-4014

Meridian Fund, Inc.

(Exact name of registrant as specified in charter)

100 Fillmore Street, Suite 325 Denver, CO 80206
(Address of principal executive offices) (Zip code)

Katie Jones
ArrowMark Colorado Holdings, LLC
100 Fillmore Street, Suite 325
Denver, CO 80206
(Name and address of agent for service)

Registrant's telephone number, including area code: 303.398.2929

Date of fiscal year end: June 30

Date of reporting period: July 1, 2017 – June 30, 2018

Item 1: Proxy Voting Record

Registrant : Meridian Fund, Inc

Fund Name : Meridian Growth Fund

07/01/2017 - 06/30/2018

2U, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
TWOU	CUSIP 90214J101	06/26/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Paul A. Maeder	Mgmt	For	For	For
1.2	Elect Robert M. Stavis	Mgmt	For	For	For
1.3	Elect Christopher J. Paucek	Mgmt	For	For	For
1.4	Elect Gregory K. Peters	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Shareholder Proposal Regarding Majority Vote for Director Elections	ShrHoldr	Against	For	Against

3D Systems Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
DDD	CUSIP 88554D205	05/15/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect William E. Curran	Mgmt	For	For	For
2	Elect Thomas W. Erickson	Mgmt	For	For	For
3	Elect Charles W. Hull	Mgmt	For	For	For
4	Elect William D. Humes	Mgmt	For	For	For
5	Elect Vyomesh Joshi	Mgmt	For	For	For
6	Elect Jim D. Kever	Mgmt	For	For	For
7	Elect G. Walter Loewenbaum II	Mgmt	For	For	For

8	Elect Charles G. McClure, Jr.	Mgmt	For	For	For
9	Elect Kevin S. Moore	Mgmt	For	For	For
10	Elect John J. Tracy	Mgmt	For	For	For
11	Elect Jeffrey Wadsworth	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For
14	Shareholder Proposal Regarding Right to Call Special Meetings	ShrHoldr	Against	For	Against

Abiomed Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
ABMD	CUSIP 003654100	08/09/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Dorothy E. Puhy	Mgmt	For	For	For
1.2	Elect Paul G. Thomas	Mgmt	For	For	For
1.3	Elect Christopher D. Van Gorder	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
4	Ratification of Auditor	Mgmt	For	For	For

ABM Industries Incorporated

Ticker	Security ID:	Meeting Date	Meeting Status
ABM	CUSIP 000957100	03/07/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Linda L. Chavez	Mgmt	For	For	For
2	Elect J. Philip Ferguson	Mgmt	For	For	For
3	Elect Art A. Garcia	Mgmt	For	For	For
4	Elect Scott Salmirs	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For
6	2006 Equity Incentive Plan	Mgmt	For	For	For
7	Ratification of Auditor	Mgmt	For	For	For

Agios Pharmaceuticals, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
AGIO	CUSIP 00847X104	05/31/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Kaye Foster	Mgmt	For	For	For
1.2	Elect Maykin Ho	Mgmt	For	For	For
1.3	Elect John M. Maraganore	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

Allegion plc

Ticker	Security ID:	Meeting Date	Meeting Status
ALLE	CUSIP G0176J109	06/05/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Carla Cico	Mgmt	For	For	For
2	Elect Kirk S. Hachigian	Mgmt	For	For	For
3	Elect Nicole Parent Haughey	Mgmt	For	For	For
4	Elect David D. Petratis	Mgmt	For	For	For
5	Elect Dean I. Schaffer	Mgmt	For	For	For
6	Elect Charles L. Szews	Mgmt	For	For	For
7	Elect Martin E. Welch III	Mgmt	For	For	For
8	Advisory Vote on Executive Compensation	Mgmt	For	For	For
9	Appointment of Auditor and Authority to set Fees	Mgmt	For	For	For
10	Authority to Issue Shares w/ Preemptive Rights	Mgmt	For	For	For
11	Authority to Issue Shares w/o Preemptive Rights	Mgmt	For	For	For

Atara Biotherapeutics Inc

Ticker	Security ID:	Meeting Date	Meeting Status
ATRA	CUSIP 046513107	06/14/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Eric L. Dobmeier	Mgmt	For	For	For
1.2	Elect William K. Heiden	Mgmt	For	For	For
1.3	Elect Beth Seidenberg	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Athenahealth, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
ATHN	CUSIP 04685W103	06/06/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Jacqueline B. Kosecoff	Mgmt	For	For	For
2	Elect Thomas J. Szkutak	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For
4	Amendment to the 2007 Employee Stock Purchase Plan	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Axogen Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
AXGN	CUSIP 05463X106	05/14/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Gregory G. Freitag	Mgmt	For	For	For
1.2	Elect Mark Gold	Mgmt	For	For	For
1.3	Elect Jamie M. Grooms	Mgmt	For	For	For
1.4	Elect Guido J. Neels	Mgmt	For	For	For
1.5	Elect Robert J. Rudelius	Mgmt	For	For	For
1.6	Elect Amy M. Wendell	Mgmt	For	For	For
1.7	Elect Karen Zaderej	Mgmt	For	For	For
2	Increase of Authorized Common Stock	Mgmt	For	Against	Against
3	Ratification of Auditor	Mgmt	For	For	For

Bank of the Ozarks

Ticker	Security ID:	Meeting Date	Meeting Status
OZRK	CUSIP 063904106	05/07/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Nicholas Brown	Mgmt	For	For	For
2	Elect Paula H.J. Cholmondeley	Mgmt	For	For	For
3	Elect Richard Cisne	Mgmt	For	For	For
4	Elect Robert East	Mgmt	For	For	For
5	Elect Kathleen Franklin	Mgmt	For	For	For
6	Elect Catherine B. Freedberg	Mgmt	For	For	For
7	Elect Jeffrey Gearhart	Mgmt	For	For	For
8	Elect George Gleason	Mgmt	For	For	For
9	Elect Linda Gleason	Mgmt	For	For	For
10	Elect Peter Kenny	Mgmt	For	For	For
11	Elect William A. Koefoed, Jr.	Mgmt	For	For	For
12	Elect Walter J. Mullen	Mgmt	For	For	For
13	Elect Christopher Orndorff	Mgmt	For	For	For
14	Elect Robert Proost	Mgmt	For	For	For
15	Elect John Reynolds	Mgmt	For	For	For
16	Elect Ross Whipple	Mgmt	For	For	For
17	Amendment to the 2016 Non-Employee Director Compensation Plan	Mgmt	For	For	For
18	Company Name Change	Mgmt	For	For	For
19	Ratification of Auditor	Mgmt	For	For	For
20	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Barracuda Networks Inc

Ticker	Security ID:	Meeting Date	Meeting Status
CUDA	CUSIP 068323104	02/07/2018	Voted
Meeting Type	Country of Trade		
Special	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Merger	Mgmt	For	For	For
2	Right to Adjourn Meeting	Mgmt	For	For	For

Barracuda Networks Inc

Ticker	Security ID:	Meeting Date	Meeting Status
CUDA	CUSIP 068323104	08/10/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Chet Kapoor	Mgmt	For	For	For
1.2	Elect William D. Jenkins Jr.	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Callidus Software Inc

Ticker	Security ID:	Meeting Date	Meeting Status
CALD	CUSIP 13123E500	03/29/2018	Voted
Meeting Type	Country of Trade		
Special	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Merger/Acquisition	Mgmt	For	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	Against	Against
3	Right to Adjourn Meeting	Mgmt	For	For	For

Carter's, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
CRI	CUSIP 146229109	05/17/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Amy Woods Brinkley	Mgmt	For	For	For
2	Elect Giuseppina Buonfantino	Mgmt	For	For	For
3	Elect Michael D. Casey	Mgmt	For	For	For
4	Elect Vanessa J. Castagna	Mgmt	For	For	For
5	Elect A. Bruce Cleverly	Mgmt	For	For	For
6	Elect Jevin S. Eagle	Mgmt	For	For	For
7	Elect Mark P. Hipp	Mgmt	For	For	For
8	Elect William J. Montgoris	Mgmt	For	For	For
9	Elect David Pulver	Mgmt	For	For	For
10	Elect Thomas E. Whiddon	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For
12	Amendment to the Equity Incentive Plan	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For

Casey's General Stores, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
CASY	CUSIP 147528103	09/15/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Robert J. Myers	Mgmt	For	For	For
1.2	Elect Diane C. Bridgewater	Mgmt	For	For	For
1.3	Elect Larree M. Renda	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

Catalent, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
CTLT	CUSIP 148806102	11/02/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Rolf A. Classon	Mgmt	For	For	For
2	Elect Gregory T. Lucier	Mgmt	For	For	For
3	Elect Uwe Rohrhoff	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For
6	Elimination of Supermajority Requirement for Amendments to Bylaws	Mgmt	For	For	For
7	Elimination of Supermajority Requirement for Director Removals	Mgmt	For	For	For
8	Technical Amendments to Articles	Mgmt	For	For	For

CDW Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
CDW	CUSIP 12514G108	05/23/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Virginia C. Addicott	Mgmt	For	For	For
2	Elect James A. Bell	Mgmt	For	For	For
3	Elect Benjamin D. Chereskin	Mgmt	For	For	For
4	Elect Paul J. Finnegan	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For
6	Repeal of Classified Board	Mgmt	For	For	For
7	Ratification of Auditor	Mgmt	For	For	For

CDW Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
CDW	CUSIP 12514G108	09/19/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Steven W. Alesio	Mgmt	For	For	For
2	Elect Barry K. Allen	Mgmt	For	For	For
3	Elect David W. Nelms	Mgmt	For	For	For
4	Elect Donna F. Zarcone	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For
6	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
7	Ratification of Auditor	Mgmt	For	For	For

ChannelAdvisor Corp

Ticker	Security ID:	Meeting Date	Meeting Status
ECOM	CUSIP 159179100	05/04/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Timothy J. Buckley	Mgmt	For	For	For
1.2	Elect Joseph L. Cowan	Mgmt	For	For	For
1.3	Elect Marc E. Huffman	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Cimpress N.V.

Ticker	Security ID:	Meeting Date	Meeting Status
CMPR	CUSIP N20146101	04/25/2018	Voted
Meeting Type	Country of Trade		
Special	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Increase in Par Value of Share Capital from Reserves	Mgmt	For	For	For
2	Decrease in Par Value of Share Capital	Mgmt	For	For	For

Cimpress N.V.

Ticker	Security ID:	Meeting Date	Meeting Status
CMPR	CUSIP N20146101	11/14/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect John J. Gavin, Jr. to the Supervisory Board	Mgmt	For	For	For
2	Elect Zachary S. Sternberg to the Supervisory Board	Mgmt	For	For	For
3	Elect Robert S. Keane to the Management Board	Mgmt	For	For	For
4	Elect Sean E. Quinn to the Management Board	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For
6	Accounts and Reports	Mgmt	For	For	For
7	Ratification of Management Board Acts	Mgmt	For	For	For
8	Ratification of Supervisory Board Acts	Mgmt	For	For	For
9	Authority to Repurchase Shares	Mgmt	For	Against	Against
10	Authority to Issue Ordinary Shares	Mgmt	For	For	For
11	Authority to Suppress Preemptive Rights	Mgmt	For	For	For
12	Appointment of Auditor	Mgmt	For	For	For
13	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

Cinemark Holdings, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
CNK	CUSIP 17243V102	05/24/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Darcy Antonellis	Mgmt	For	For	For
1.2	Elect Carlos Sepulveda	Mgmt	For	For	For
1.3	Elect Mark Zoradi	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Clean Harbors, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
CLH	CUSIP 184496107	06/06/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Alan S. McKim	Mgmt	For	For	For
1.2	Elect Rod Marlin	Mgmt	For	For	For
1.3	Elect John T. Preston	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

Cooper Companies, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
COO	CUSIP 216648402	03/19/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect A. Thomas Bender	Mgmt	For	For	For
2	Elect Colleen E. Jay	Mgmt	For	For	For
3	Elect Michael H. Kalkstein	Mgmt	For	For	For
4	Elect William A. Kozy	Mgmt	For	For	For
5	Elect Jody S. Lindell	Mgmt	For	For	For
6	Elect Gary S. Petersmeyer	Mgmt	For	For	For
7	Elect Allan E. Rubenstein	Mgmt	For	For	For
8	Elect Robert S. Weiss	Mgmt	For	For	For
9	Elect Stanley Zinberg	Mgmt	For	For	For
10	Ratification of Auditor	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For
12	Shareholder Proposal Regarding Net Zero Greenhouse Gas Emissions	ShrHoldr	Against	Against	For

Cornerstone OnDemand, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
CSOD	CUSIP 21925Y103	06/14/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Robert Cavanaugh	Mgmt	For	For	For
2	Elect Kristina Salen	Mgmt	For	For	For
3	Elect Marcus S. Ryu	Mgmt	For	For	For
4	Elect Elisa A. Steele	Mgmt	For	For	For
5	Elect Richard M. Hadrill	Mgmt	For	For	For
6	Repeal of Classified Board	Mgmt	For	For	For
7	Advisory Vote on Executive Compensation	Mgmt	For	For	For
8	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
9	Ratification of Auditor	Mgmt	For	For	For

Costar Group, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
CSGP	CUSIP 22160N109	06/06/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Michael R. Klein	Mgmt	For	For	For
2	Elect Andrew C. Florance	Mgmt	For	For	For
3	Elect Laura Cox Kaplan	Mgmt	For	For	For
4	Elect Michael J. Glosserman	Mgmt	For	For	For
5	Elect Warren H. Haber	Mgmt	For	For	For
6	Elect John W. Hill	Mgmt	For	For	For
7	Elect Christopher J. Nassetta	Mgmt	For	Against	Against
8	Elect David J. Steinberg	Mgmt	For	For	For
9	Ratification of Auditor	Mgmt	For	For	For
10	Advisory Vote on Executive Compensation	Mgmt	For	For	For

CyberArk Software Ltd

Ticker	Security ID:	Meeting Date	Meeting Status
CYBR	CUSIP M2682V108	06/21/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Ehud Mokady	Mgmt	For	For	For
2	Elect David Schaeffer	Mgmt	For	For	For
3	Equity Awards of CEO	Mgmt	For	For	For
4	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For

DBV Technologies

Ticker	Security ID:	Meeting Date	Meeting Status
DBV	CUSIP 23306J101	06/22/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Accounts and Reports	Mgmt	For	For	For
2	Consolidated Accounts and Reports	Mgmt	For	For	For
3	Allocation of Losses	Mgmt	For	For	For
4	Approve Special Auditors Report on Regulated Agreements	Mgmt	For	Against	Against
5	Elect Mailys Ferrere	Mgmt	For	Against	Against
6	Elect Claire Giraut	Mgmt	For	For	For
7	Elect Pierre Henri Benhamou	Mgmt	For	For	For
8	Elect Michael Goller	Mgmt	For	For	For
9	Elect Torbjorn Bjerke	Mgmt	For	Against	Against
10	Elect Daniel Soland	Mgmt	For	For	For
11	Ratification of Co-Option of Michel de Rosen	Mgmt	For	For	For
12	Elect Michel de Rosen	Mgmt	For	For	For
13	Remuneration of Pierre-Henri Benhamou, Chair and CEO	Mgmt	For	For	For
14	Remuneration of David Schilansky, Deputy CEO	Mgmt	For	For	For

15	Remuneration of Laurent Martin, Deputy CEO	Mgmt	For	For	For
16	Remuneration Policy for Chair and CEO	Mgmt	For	Against	Against
17	Remuneration Policy for Deputy CEO and CFO	Mgmt	For	Against	Against
18	Remuneration Policy for Deputy CEO and Head Pharmacist	Mgmt	For	Against	Against
19	Authority to Repurchase and Reissue Shares	Mgmt	For	For	For
20	Authority to Increase Capital Through Capitalisations	Mgmt	For	For	For
21	Authority to Issue Shares and Convertible Debt w/ Preemptive Rights	Mgmt	For	Abstain	Against
22	Authority to Issue Shares and Convertible Debt w/o Preemptive Rights	Mgmt	For	Against	Against
23	Authority to Issue Shares and Convertible Debt w/o Preemptive Rights Through Private Placement	Mgmt	For	Against	Against
24	Authority to Set Offering Price of Shares	Mgmt	For	Against	Against
25	Authority to Issue Shares w/o Preemptive Rights Through Private Placement (Investment Funds)	Mgmt	For	Against	Against
26	Greenshoe	Mgmt	For	Against	Against
27	Authority to Increase Capital in Consideration for Contributions in Kind	Mgmt	For	Against	Against
28	Global Ceiling on Capital Increases	Mgmt	For	For	For
29	Authority to Grant Warrants	Mgmt	For	Against	Against
30	Authority to Issue Performance Shares	Mgmt	For	Against	Against
31	Authority to Grant Stock Options	Mgmt	For	Against	Against
32	Employee Stock Purchase Plan	Mgmt	For	For	For
33	Amendments to Articles Regarding Compensation of Corporate Officers	Mgmt	For	For	For
34	Amendments to Articles Regarding Casting Vote for Chair	Mgmt	For	Against	Against
35	Authorisation of Legal Formalities	Mgmt	For	For	For

Descartes Systems Group Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
DSG	CUSIP 249906108	05/31/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect David I. Beatson	Mgmt	For	For	For
1.2	Elect Deborah Close	Mgmt	For	For	For
1.3	Elect Eric Demirian	Mgmt	For	For	For
1.4	Elect Christopher Hewat	Mgmt	For	Withhold	Against
1.5	Elect Dennis Maple	Mgmt	For	For	For
1.6	Elect Jane O'Hagan	Mgmt	For	For	For
1.7	Elect Edward J. Ryan	Mgmt	For	For	For
1.8	Elect John Walker	Mgmt	For	For	For
2	Appointment of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

DexCom, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
DXCM	CUSIP 252131107	05/31/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Terrance H. Gregg	Mgmt	For	For	For
2	Elect Kevin Sayer	Mgmt	For	For	For
3	Elect Nicholas Augustinos	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Dicks Sporting Goods, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
DKS	CUSIP 253393102	06/13/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Vincent C. Byrd	Mgmt	For	For	For
2	Elect William J. Colombo	Mgmt	For	For	For
3	Elect Larry D. Stone	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Endologix, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
ELGX	CUSIP 29266S106	06/14/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Guido J. Neels	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For
4	Increase of Authorized Common Stock	Mgmt	For	For	For
5	Amendment to the 2015 Stock Incentive Plan	Mgmt	For	For	For
6	Approval of the Stock Option Exchange Program	Mgmt	For	For	For

Euronet Worldwide, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
EEFT	CUSIP 298736109	05/24/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Thomas A. McDonnell	Mgmt	For	For	For
1.2	Elect Paul S. Althasen	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

EXACT Sciences Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
EXAS	CUSIP 30063P105	07/27/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Maneesh K. Arora	Mgmt	For	For	For
1.2	Elect James E. Doyle	Mgmt	For	For	For
1.3	Elect Lionel N. Sterling	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
3	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
4	Amendment to the 2010 Omnibus Long-Term Incentive Plan	Mgmt	For	For	For
5	Ratification of Auditor	Mgmt	For	For	For

Financial Engines Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
FNGN	CUSIP 317485100	05/22/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect E. Olena Berg-Lacy	Mgmt	For	For	For
1.2	Elect John B. Shoven	Mgmt	For	For	For
1.3	Elect David Bruce Yoffie	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
4	2018 Employee Stock Purchase Plan	Mgmt	For	For	For

Forward Air Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
FWRD	CUSIP 349853101	05/15/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Ronald W. Allen	Mgmt	For	For	For
1.2	Elect Ana Amicarella	Mgmt	For	For	For

1.3	Elect Valerie A. Bonebrake	Mgmt	For	For	For
1.4	Elect Bruce A. Campbell	Mgmt	For	For	For
1.5	Elect C. Robert Campbell	Mgmt	For	For	For
1.6	Elect R. Craig Carlock	Mgmt	For	For	For
1.7	Elect C. John Langley, Jr.	Mgmt	For	For	For
1.8	Elect G. Michael Lynch	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Gartner, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status	
IT	CUSIP 366651107	05/24/2018	Voted	
Meeting Type	Country of Trade			
Annual	United States			

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Michael J. Bingle	Mgmt	For	For	For
2	Elect Peter Bisson	Mgmt	For	For	For
3	Elect Richard J. Bressler	Mgmt	For	For	For
4	Elect Raul E. Cesan	Mgmt	For	For	For
5	Elect Karen E. Dykstra	Mgmt	For	For	For
6	Elect Anne Sutherland Fuchs	Mgmt	For	For	For
7	Elect William O. Grabe	Mgmt	For	For	For
8	Elect Eugene A. Hall	Mgmt	For	For	For
9	Elect Stephen G. Pagliuca	Mgmt	For	For	For
10	Elect Eileen Serra	Mgmt	For	For	For
11	Elect James C. Smith	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
13	Ratification of Auditor	Mgmt	For	For	For

Grand Canyon Education Inc.

Ticker	Security ID:	Meeting Date	Meeting Status	
LOPE	CUSIP 38526M106	06/13/2018	Voted	
Meeting Type	Country of Trade			
Annual	United States			

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Brian E. Mueller	Mgmt	For	For	For
2	Elect Sara R. Dial	Mgmt	For	For	For
3	Elect Jack A. Henry	Mgmt	For	For	For
4	Elect Kevin F. Warren	Mgmt	For	For	For

5	Elect David J. Johnson	Mgmt	For	For	For
6	Advisory Vote on Executive Compensation	Mgmt	For	For	For
7	Ratification of Auditor	Mgmt	For	For	For

Graphic Packaging Holding Company

Ticker GPK	Security ID: CUSIP 388689101	Meeting Date 05/23/2018	Meeting Status Voted
Meeting Type Annual	Country of Trade United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Paul D. Carrico	Mgmt	For	For	For
1.2	Elect Philip R. Martens	Mgmt	For	For	For
1.3	Elect Lynn A. Wentworth	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Heartland Express, Inc.

Ticker HTLD	Security ID: CUSIP 422347104	Meeting Date 05/10/2018	Meeting Status Voted
Meeting Type Annual	Country of Trade United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Michael J. Gerdin	Mgmt	For	For	For
1.2	Elect Larry J. Gordon	Mgmt	For	For	For
1.3	Elect Benjamin J. Allen	Mgmt	For	For	For
1.4	Elect Brenda S. Neville	Mgmt	For	For	For
1.5	Elect James G. Pratt	Mgmt	For	For	For
1.6	Elect Tahira K. Hira	Mgmt	For	Withhold	Against
1.7	Elect Michael J. Sullivan	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Heico Corp.

Ticker	Security ID:	Meeting Date	Meeting Status
HEI	CUSIP 422806208	03/16/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Thomas M. Culligan	Mgmt	For	For	For
2	Elect Adolfo Henriques	Mgmt	For	For	For
3	Elect Mark H. Hildebrandt	Mgmt	For	Withhold	Against
4	Elect Wolfgang Mayrhuber	Mgmt	For	For	For
5	Elect Eric A. Mendelson	Mgmt	For	For	For
6	Elect Laurans A. Mendelson	Mgmt	For	For	For
7	Elect Victor H. Mendelson	Mgmt	For	For	For
8	Elect Julie Neitzel	Mgmt	For	For	For
9	Elect Alan Schriesheim	Mgmt	For	For	For
10	Elect Frank J. Schwitter	Mgmt	For	For	For
11	Re-approval of the Performance Goals Under the 2012 Incentive Compensation Plan	Mgmt	For	For	For
12	Approval of the 2018 Incentive Compensation Plan	Mgmt	For	For	For
13	Increase of Authorized Common Stock	Mgmt	For	Against	Against
14	Increase of Authorized Class A Common Stock	Mgmt	For	Against	Against
15	Advisory Vote on Executive Compensation	Mgmt	For	For	For
16	Ratification of Auditor	Mgmt	For	For	For

Heron Therapeutics, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
HRTX	CUSIP 427746102	06/18/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Kevin C. Tang	Mgmt	For	Withhold	Against
1.2	Elect Barry D. Quart	Mgmt	For	For	For
1.3	Elect Robert H. Rosen	Mgmt	For	For	For
1.4	Elect Craig A. Johnson	Mgmt	For	For	For
1.5	Elect John W. Poyhonen	Mgmt	For	For	For
1.6	Elect Christian Waage	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
4	Increase of Authorized Common Stock	Mgmt	For	For	For

Immunomedics, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
IMMU	CUSIP 452907108	04/02/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Behzad Aghazadeh	Mgmt	For	For	For
2	Elect Scott A. Canute	Mgmt	For	For	For
3	Elect Peter Barton Hutt	Mgmt	For	For	For
4	Elect Khalid Islam	Mgmt	For	For	For
5	Elect Michael Pehl	Mgmt	For	For	For
6	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
7	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
8	Ratification of Auditor	Mgmt	For	For	For

INC Research Holdings Inc

Ticker	Security ID:	Meeting Date	Meeting Status
INCR	CUSIP 45329R109	07/31/2017	Voted
Meeting Type	Country of Trade		
Special	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Merger	Mgmt	For	For	For
2	Share Issuance for Merger	Mgmt	For	For	For
3	Advisory Vote on Golden Parachutes	Mgmt	For	For	For
4	Right to Adjourn Meeting	Mgmt	For	For	For

Insulet Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
PODD	CUSIP 45784P101	05/16/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect John A. Fallon	Mgmt	For	For	For
1.2	Elect Timothy J. Scannell	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
3	Ratification of Auditor	Mgmt	For	For	For

j2 Global, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
JCOM	CUSIP 48123V102	05/03/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Douglas Y. Bech	Mgmt	For	For	For
2	Elect Robert J. Cresci	Mgmt	For	For	For
3	Elect Sarah Fay	Mgmt	For	For	For
4	Elect W. Brian Kretzmer	Mgmt	For	For	For
5	Elect Jonathan F. Miller	Mgmt	For	For	For
6	Elect Richard S. Ressler	Mgmt	For	For	For
7	Elect Stephen Ross	Mgmt	For	For	For
8	Elect Vivek Shah	Mgmt	For	For	For
9	Ratification of Auditor	Mgmt	For	For	For
10	Advisory Vote on Executive Compensation	Mgmt	For	For	For

John Bean Technologies Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
JBT	CUSIP 477839104	05/11/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect C. Maury Devine	Mgmt	For	For	For
2	Elect James M. Ringler	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For

Kennametal Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
KMT	CUSIP 489170100	10/31/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Cindy L. Davis	Mgmt	For	For	For
1.2	Elect William J. Harvey	Mgmt	For	For	For

1.3	Elect William M. Lambert	Mgmt	For	For	For
1.4	Elect Timothy R. McLevish	Mgmt	For	For	For
1.5	Elect Sagar A. Patel	Mgmt	For	For	For
1.6	Elect Christopher Rossi	Mgmt	For	For	For
1.7	Elect Steven H. Wunning	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

Kirby Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
KEX	CUSIP 497266106	04/24/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Barry E. Davis	Mgmt	For	For	For
2	Elect Monte J. Miller	Mgmt	For	For	For
3	Elect Joseph H. Pyne	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For

LPL Financial Holdings Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
LPLA	CUSIP 50212V100	05/17/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Dan H. Arnold	Mgmt	For	For	For
2	Elect Viet D. Dinh	Mgmt	For	For	For
3	Elect H. Paulett Eberhart	Mgmt	For	For	For
4	Elect William F. Glavin, Jr.	Mgmt	For	For	For
5	Elect Anne M. Mulcahy	Mgmt	For	For	For
6	Elect James S. Putnam	Mgmt	For	For	For
7	Elect James S. Riepe	Mgmt	For	For	For
8	Elect Richard P. Schifter	Mgmt	For	For	For
9	Ratification of Auditor	Mgmt	For	For	For
10	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Lululemon Athletica inc.

Ticker	Security ID:	Meeting Date	Meeting Status
LULU	CUSIP 550021109	06/06/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Martha A.M. Morfitt	Mgmt	For	For	For
2	Elect Tricia Patrick	Mgmt	For	For	For
3	Elect Emily White	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Amendment Regarding the Board's Power to Adopt, Amend or Repeal the Company's Bylaws	Mgmt	For	For	For
6	Ratify Amendment Regarding the Location of Annual Meetings	Mgmt	For	For	For
7	Ratify Advance Notice Provisions for Shareholders Nominations and Proposals	Mgmt	For	Against	Against
8	Ratify the Board's Ability to Utilize a Co-Chair Leadership Structure	Mgmt	For	For	For
9	Ratify Adoption of Majority Vote for Election of Directors	Mgmt	For	For	For
10	Ratify Exclusive Forum Provision	Mgmt	For	Against	Against
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Masimo Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
MASI	CUSIP 574795100	05/31/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Joe Kiani	Mgmt	For	For	For
2	Elect Thomas Harkin	Mgmt	For	Against	Against
3	Ratification of Auditor	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against

MAXIMUS, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
MMS	CUSIP 577933104	03/14/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Bruce L. Caswell	Mgmt	For	For	For
2	Elect Richard A. Montoni	Mgmt	For	For	For
3	Elect Raymond B. Ruddy	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For
5	Ratification of Auditor	Mgmt	For	For	For

Medidata Solutions Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
MDSO	CUSIP 58471A105	05/30/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Tarek A. Sherif	Mgmt	For	For	For
2	Elect Glen M. de Vries	Mgmt	For	For	For
3	Elect Carlos Dominguez	Mgmt	For	For	For
4	Elect Neil M. Kurtz	Mgmt	For	For	For
5	Elect George W. McCulloch	Mgmt	For	For	For
6	Elect Lee A. Shapiro	Mgmt	For	For	For
7	Elect Robert B. Taylor	Mgmt	For	For	For
8	Advisory Vote on Executive Compensation	Mgmt	For	For	For
9	Amendment to the 2017 Long-Term Incentive Plan	Mgmt	For	For	For
10	Amendment to the 2014 Employee Stock Purchase Plan	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For

Mednax, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
MD	CUSIP 58502B106	05/16/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Cesar L. Alvarez	Mgmt	For	For	For
1.2	Elect Karey D. Barker	Mgmt	For	For	For
1.3	Elect Waldemar A. Carlo	Mgmt	For	For	For
1.4	Elect Michael B. Fernandez	Mgmt	For	For	For
1.5	Elect Paul G. Gabos	Mgmt	For	For	For
1.6	Elect Pascal J. Goldschmidt	Mgmt	For	For	For
1.7	Elect Manuel Kadre	Mgmt	For	For	For
1.8	Elect Roger J. Medel	Mgmt	For	For	For
1.9	Elect Enrique J. Sosa	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Monro Muffler Brake, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
MNRO	CUSIP 610236101	08/15/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Frederick M. Danziger	Mgmt	For	For	For
1.2	Elect Stephen C. McCluski	Mgmt	For	For	For
1.3	Elect Robert E. Mellor	Mgmt	For	For	For
1.4	Elect Peter J. Solomon	Mgmt	For	For	For
2	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Amendment to the 2007 Stock Incentive Plan	Mgmt	For	For	For
5	Company Name Change	Mgmt	For	For	For
6	Ratification of Auditor	Mgmt	For	For	For

MSC Industrial Direct Co., Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
MSM	CUSIP 553530106	01/25/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Mitchell Jacobson	Mgmt	For	For	For
1.2	Elect Erik Gershwind	Mgmt	For	For	For
1.3	Elect Jonathan Byrnes	Mgmt	For	For	For
1.4	Elect Roger Fradin	Mgmt	For	For	For
1.5	Elect Louise K. Goeser	Mgmt	For	For	For
1.6	Elect Michael Kaufmann	Mgmt	For	For	For
1.7	Elect Denis Kelly	Mgmt	For	For	For
1.8	Elect Steven Paladino	Mgmt	For	For	For
1.9	Elect Philip R. Peller	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

Multi-Color Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
LABL	CUSIP 625383104	08/09/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Ari J. Benacerraf	Mgmt	For	For	For
2	Elect Robert R. Buck	Mgmt	For	Against	Against
3	Elect Charles B. Connolly	Mgmt	For	Against	Against
4	Elect Robert W. Kuhn	Mgmt	For	For	For
5	Elect Simon T. Roberts	Mgmt	For	For	For
6	Elect Vadis A. Rodato	Mgmt	For	For	For
7	Elect Nigel A. Vinecombe	Mgmt	For	For	For
8	Ratification of Auditor	Mgmt	For	For	For
9	Advisory Vote on Executive Compensation	Mgmt	For	For	For
10	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
11	Re-Approval of the Material Terms of Performance-Based Compensation Under the 2012 Stock Incentive Plan	Mgmt	For	For	For

National Storage Affiliates Trust

Ticker	Security ID:	Meeting Date	Meeting Status
NSA	CUSIP 637870106	05/23/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Arlen D. Nordhagen	Mgmt	For	For	For
2	Elect George L. Chapman	Mgmt	For	For	For
3	Elect Kevin M. Howard	Mgmt	For	Against	Against
4	Elect Paul W. Hylbert, Jr.	Mgmt	For	For	For
5	Elect Chad L. Meisinger	Mgmt	For	For	For
6	Elect Steven G. Osgood	Mgmt	For	Against	Against
7	Elect Dominic M. Palazzo	Mgmt	For	For	For
8	Elect Mark Van Mourick	Mgmt	For	For	For
9	Elect Rebecca L. Steinfort	Mgmt	For	For	For
10	Ratification of Auditor	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For
12	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

Neurocrine Biosciences, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
NBIX	CUSIP 64125C109	05/24/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect William H. Rastetter	Mgmt	For	For	For
1.2	Elect George J. Morrow	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Amendment to the 2011 Equity Incentive Plan	Mgmt	For	For	For
4	Approval of 2018 Employee Stock Purchase Plan	Mgmt	For	For	For
5	Ratification of Auditor	Mgmt	For	For	For

Nevro Corp.

Ticker	Security ID:	Meeting Date	Meeting Status
NVRO	CUSIP 64157F103	05/21/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Brad Vale	Mgmt	For	For	For
1.2	Elect Michael DeMane	Mgmt	For	For	For
1.3	Elect Lisa D. Earnhardt	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against

New Relic, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
NEWR	CUSIP 64829B100	08/22/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Lewis Cirne	Mgmt	For	For	For
1.2	Elect Peter Fenton	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	Against	Against

Novadaq Technologies Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
NDQ	CUSIP 66987G102	08/04/2017	Voted
Meeting Type	Country of Trade		
Special	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Merger/Acquisition	Mgmt	For	For	For

Polaris Industries Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
PII	CUSIP 731068102	04/26/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect George W. Bilicic	Mgmt	For	For	For
2	Elect Annette K. Clayton	Mgmt	For	For	For
3	Elect Kevin M. Farr	Mgmt	For	For	For
4	Elect John P. Wichoff	Mgmt	For	Against	Against
5	Ratification of Auditor	Mgmt	For	For	For
6	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against

Prestige Brands Holdings, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
PBH	CUSIP 74112D101	08/01/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Ronald M. Lombardi	Mgmt	For	For	For
1.2	Elect John E. Byom	Mgmt	For	For	For
1.3	Elect Gary E. Costley	Mgmt	For	For	For
1.4	Elect Sheila A. Hopkins	Mgmt	For	For	For
1.5	Elect James M. Jenness	Mgmt	For	For	For
1.6	Elect Carl J. Johnson	Mgmt	For	For	For
1.7	Elect Natale S. Ricciardi	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

Proto Labs Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
PRLB	CUSIP 743713109	05/16/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Archie C. Black	Mgmt	For	For	For
1.2	Elect Sujeet Chand	Mgmt	For	For	For
1.3	Elect Rainer Gawlick	Mgmt	For	For	For
1.4	Elect John B. Goodman	Mgmt	For	For	For
1.5	Elect Victoria M. Holt	Mgmt	For	For	For
1.6	Elect Donald G. Krantz	Mgmt	For	For	For
1.7	Elect Sven A. Wehrwein	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

RealPage, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
RP	CUSIP 75606N109	06/05/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Scott S. Ingraham	Mgmt	For	For	For
1.2	Elect Jeffrey T. Leeds	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Increase of Authorized Common Stock	Mgmt	For	For	For

Revanche Therapeutics Inc

Ticker	Security ID:	Meeting Date	Meeting Status
RVNC	CUSIP 761330109	05/10/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Angus C. Russell	Mgmt	For	For	For
2	Elect Phyllis Gardner	Mgmt	For	For	For
3	Elect Julian S. Gangolli	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For

Rignet Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
RNET	CUSIP 766582100	05/02/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect James H. Browning	Mgmt	For	For	For
2	Elect Mattia Caprioli	Mgmt	For	For	For
3	Elect Kevin Mulloy	Mgmt	For	For	For
4	Elect Kevin J. O'Hara	Mgmt	For	For	For
5	Elect Keith Olsen	Mgmt	For	For	For
6	Elect Brent K. Whittington	Mgmt	For	For	For
7	Elect Ditlef de Vibe	Mgmt	For	For	For
8	Elect Steven E. Pickett	Mgmt	For	For	For
9	Elect Gail P Smith	Mgmt	For	For	For
10	Ratification of Auditor	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Sally Beauty Holdings, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
SBH	CUSIP 79546E104	02/01/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Katherine Button Bell	Mgmt	For	For	For
1.2	Elect Christian A. Brickman	Mgmt	For	For	For
1.3	Elect Marshall E. Eisenberg	Mgmt	For	For	For
1.4	Elect David W. Gibbs	Mgmt	For	For	For
1.5	Elect Linda Heasley	Mgmt	For	For	For
1.6	Elect Joseph C. Magnacca	Mgmt	For	For	For
1.7	Elect Robert R. McMaster	Mgmt	For	For	For
1.8	Elect John A. Miller	Mgmt	For	For	For
1.9	Elect Susan R. Mulder	Mgmt	For	For	For
1.10	Elect Edward W. Rabin	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

Sensata Technologies Holding N.V.

Ticker	Security ID:	Meeting Date	Meeting Status
ST	CUSIP N7902X106	02/16/2018	Voted
Meeting Type	Country of Trade		
Special	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Amendment to Articles	Mgmt	For	For	For
2	Reincorporation from the Netherlands to the United Kingdom	Mgmt	For	For	For

Sensata Technologies Holding Plc

Ticker	Security ID:	Meeting Date	Meeting Status
ST	CUSIP G8060N102	05/31/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Paul Edgerley	Mgmt	For	For	For
2	Elect Martha Sullivan	Mgmt	For	For	For
3	Elect James E. Heppelman	Mgmt	For	For	For
4	Elect Charles W. Peffer	Mgmt	For	For	For
5	Elect Kirk P. Pond	Mgmt	For	For	For
6	Elect Constance E. Skidmore	Mgmt	For	For	For
7	Elect Andrew Teich	Mgmt	For	For	For
8	Elect Thomas Wroe, Jr.	Mgmt	For	For	For
9	Elect Stephen M. Zide	Mgmt	For	For	For
10	Advisory Vote on Executive Compensation	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For
12	Appointment of UK Auditor	Mgmt	For	For	For
13	Authority to Set UK Auditor's Fees	Mgmt	For	For	For
14	Accounts and Reports	Mgmt	For	For	For
15	Authority to Repurchase Shares	Mgmt	For	For	For
16	Authority to Allot Shares Under Equity Incentive Plans	Mgmt	For	For	For
17	Authority to Allot Shares w/o Preemptive Rights Under Equity Incentive Plans	Mgmt	For	For	For

Servicemaster Global Holdings Inc

Ticker	Security ID:	Meeting Date	Meeting Status
SERV	CUSIP 81761R109	04/24/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Peter L Cella	Mgmt	For	For	For
2	Elect John B Corness	Mgmt	For	For	For
3	Elect Stephen J. Sedita	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For
5	Ratification of Auditor	Mgmt	For	For	For

Shutterstock Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
SSTK	CUSIP 825690100	06/06/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Thomas R. Evans	Mgmt	For	For	For
1.2	Elect Paul J. Hennessy	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

Skechers U.S.A., Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
SKX	CUSIP 830566105	05/22/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Robert Greenberg	Mgmt	For	For	For
1.2	Elect Morton D. Erlich	Mgmt	For	Withhold	Against
1.3	Elect Thomas Walsh	Mgmt	For	For	For

SS&C Technologies Holdings, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
SSNC	CUSIP 78467J100	05/16/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Jonathan E. Michael	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
3	Ratification of Auditor	Mgmt	For	For	For

Steris Plc

Ticker	Security ID:	Meeting Date	Meeting Status
STE	CUSIP G84720104	08/01/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Richard C. Breeden	Mgmt	For	For	For
2	Elect Cynthia Feldmann	Mgmt	For	For	For
3	Elect Jacqueline B. Kosecoff	Mgmt	For	For	For
4	Elect David B. Lewis	Mgmt	For	For	For
5	Elect Sir Duncan K. Nichol	Mgmt	For	For	For
6	Elect Walter M. Rosebrough, Jr.	Mgmt	For	For	For
7	Elect Mohsen M. Sohi	Mgmt	For	For	For
8	Elect Richard M. Steeves	Mgmt	For	For	For
9	Elect John P. Wareham	Mgmt	For	For	For
10	Elect Loyal W. Wilson	Mgmt	For	For	For
11	Elect Michael B. Wood	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For
13	Appointment of Statutory Auditor	Mgmt	For	For	For
14	Authority to Set Statutory Auditor's Fees	Mgmt	For	For	For
15	Advisory Vote on Executive Compensation	Mgmt	For	For	For
16	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
17	Remuneration Report (Advisory)	Mgmt	For	For	For

Stratasys, Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status
SSYS	CUSIP M85548101	07/18/2017	Unvoted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Elchanan Jaglom	Mgmt	For	N/A	N/A
2	Elect S. Scott Crump	Mgmt	For	N/A	N/A
3	Elect Edward J. Fierko	Mgmt	For	N/A	N/A
4	Elect Victor Leventhal	Mgmt	For	N/A	N/A
5	Elect Ilan Levin	Mgmt	For	N/A	N/A
6	Elect John J. McEleney	Mgmt	For	N/A	N/A
7	Elect Dov Ofer	Mgmt	For	N/A	N/A
8	Elect Ziva Patir	Mgmt	For	N/A	N/A
9	Elect David Reis	Mgmt	For	N/A	N/A
10	Elect Yair Seroussi	Mgmt	For	N/A	N/A
11	Compensation of Dov Ofer	Mgmt	For	N/A	N/A
12	Compensation of Yair Seroussi	Mgmt	For	N/A	N/A

13	Compensation Terms of CEO	Mgmt	For	N/A	N/A
14	Declaration of Material Interest	Mgmt	N/A	N/A	N/A
15	Compensation Terms of Executive Vice Chair	Mgmt	For	N/A	N/A
16	Stock Options of Chief Innovation Officer	Mgmt	For	N/A	N/A
17	Indemnification of Directors/Officers	Mgmt	For	N/A	N/A
18	Appointment of Auditor	Mgmt	For	N/A	N/A

Switch, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
SWCH	CUSIP 87105L104	06/07/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Rob Roy	Mgmt	For	For	For
1.2	Elect Donald D. Snyder	Mgmt	For	Withhold	Against
1.3	Elect Thomas A. Thomas	Mgmt	For	Withhold	Against
1.4	Elect Bryan Wolf	Mgmt	For	For	For
1.5	Elect Zareh M. Sarrafian	Mgmt	For	Withhold	Against
1.6	Elect Kim Sheehy	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Syneos Health, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
SYNH	CUSIP 87166B102	05/24/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Thomas Allen	Mgmt	For	For	For
2	Elect Linda S. Harty	Mgmt	For	For	For
3	Elect Alistair Macdonald	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For
5	Approval of the 2018 Equity Incentive Plan	Mgmt	For	For	For
6	Amendment to the 2016 Employee Stock Purchase Plan	Mgmt	For	For	For
7	Ratification of Auditor	Mgmt	For	For	For

Tennant Company

Ticker	Security ID:	Meeting Date	Meeting Status
TNC	CUSIP 880345103	04/25/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Azita Arvani	Mgmt	For	For	For
1.2	Elect Steven A. Sonnenberg	Mgmt	For	For	For
1.3	Elect David S. Wichmann	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Adoption of Majority Vote for Election of Directors	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For

The Advisory Board Company

Ticker	Security ID:	Meeting Date	Meeting Status
ABCO	CUSIP 00762W107	11/15/2017	Voted
Meeting Type	Country of Trade		
Special	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Merger/Acquisition	Mgmt	For	For	For
2	Right to Adjourn Meeting	Mgmt	For	For	For
3	Advisory Vote on Golden Parachutes	Mgmt	For	For	For

The Middleby Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
MIDD	CUSIP 596278101	05/08/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Selim A. Bassoul	Mgmt	For	For	For
1.2	Elect Sarah Palisi Chapin	Mgmt	For	For	For
1.3	Elect Robert B. Lamb	Mgmt	For	For	For
1.4	Elect Cathy L. McCarthy	Mgmt	For	For	For
1.5	Elect John R. Miller III	Mgmt	For	For	For
1.6	Elect Gordon O'Brien	Mgmt	For	For	For

1.7	Elect Nassem Ziyad	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
4	Shareholder Proposal Regarding Sustainability Report	ShrHoldr	Against	For	Against

Trimble Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
TRMB	CUSIP 896239100	05/01/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Steven W. Berglund	Mgmt	For	For	For
1.2	Elect Kaigham Gabriel	Mgmt	For	For	For
1.3	Elect Merit E. Janow	Mgmt	For	For	For
1.4	Elect Ulf J. Johansson	Mgmt	For	For	For
1.5	Elect Meaghan Lloyd	Mgmt	For	Withhold	Against
1.6	Elect Ronald S. Nersesian	Mgmt	For	For	For
1.7	Elect Mark S. Peek	Mgmt	For	For	For
1.8	Elect Johan Wibergh	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

TriNet Group Inc

Ticker	Security ID:	Meeting Date	Meeting Status
TNET	CUSIP 896288107	05/22/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Katherine August-deWilde	Mgmt	For	Withhold	Against
1.2	Elect H. Raymond Bingham	Mgmt	For	For	For
1.3	Elect Kenneth A. Goldman	Mgmt	For	Withhold	Against
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

WisdomTree Investments, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
WETF	CUSIP 97717P104	06/19/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Anthony Bossone	Mgmt	For	For	For
1.2	Elect Bruce Lavine	Mgmt	For	For	For
1.3	Elect Michael Steinhardt	Mgmt	For	Withhold	Against
2	Ratification of Auditor	Mgmt	For	For	For
3	Issuance of Common Stock	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For
5	Frequency of Advisory Vote on Executive Compensation	Mgmt	Abstain	1 Year	N/A

Wolverine World Wide, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
WWW	CUSIP 978097103	05/03/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Roxane Divol	Mgmt	For	For	For
2	Elect Joseph Gromek	Mgmt	For	For	For
3	Elect Brenda J. Lauderback	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For
5	Ratification of Auditor	Mgmt	For	For	For
6	Amendment to the 2016 Stock Incentive Plan	Mgmt	For	Against	Against

Woodward, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
WWD	CUSIP 980745103	01/24/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Thomas A. Gendron	Mgmt	For	For	For
2	Elect Daniel G. Korte	Mgmt	For	For	For
3	Elect Ronald M. Sega	Mgmt	For	For	For

4	Ratification of Auditor	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For
6	Amendment to the 2017 Omnibus Incentive Plan	Mgmt	For	For	For

Item 1: Proxy Voting Record

Registrant : Meridian Fund, Inc

Fund Name : Meridian Contrarian Fund

07/01/2017 - 06/30/2018

Achillion Pharmaceuticals, Inc.

Ticker ACHN	Security ID: CUSIP 00448Q201	Meeting Date 05/31/2018	Meeting Status Voted
Meeting Type Annual	Country of Trade United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Milind Deshpande	Mgmt	For	Withhold	Against
1.2	Elect Jason S. Fisherman	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Amendment to the 2015 Stock Incentive Plan	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Elect Joseph Truitt	Mgmt	For	For	For

Axiom Corporation

Ticker ACXM	Security ID: CUSIP 005125109	Meeting Date 08/08/2017	Meeting Status Voted
Meeting Type Annual	Country of Trade United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Timothy R. Cadogan	Mgmt	For	For	For
2	Elect William T. Dillard, II	Mgmt	For	Against	Against
3	Elect Scott E. Howe	Mgmt	For	For	For
4	Amendment to the 2005 Equity Compensation Plan	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For
6	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
7	Ratification of Auditor	Mgmt	For	For	For

Agios Pharmaceuticals, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
AGIO	CUSIP 00847X104	05/31/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Kaye Foster	Mgmt	For	For	For
1.2	Elect Maykin Ho	Mgmt	For	For	For
1.3	Elect John M. Maraganore	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

Alexander & Baldwin, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
ALEX	CUSIP 014491104	10/27/2017	Voted
Meeting Type	Country of Trade		
Special	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	REIT Conversion	Mgmt	For	For	For
2	Right to Adjourn Meeting	Mgmt	For	For	For

Alexander & Baldwin, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
ALEX	CUSIP 014491104	04/24/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Christopher J. Benjamin	Mgmt	For	For	For
1.2	Elect W. Allen Doane	Mgmt	For	For	For
1.3	Elect Robert S. Harrison	Mgmt	For	Withhold	Against
1.4	Elect David C. Hulihee	Mgmt	For	For	For
1.5	Elect Stanley M. Kuriyama	Mgmt	For	For	For
1.6	Elect Thomas A. Lewis Jr.	Mgmt	For	For	For
1.7	Elect Douglas M. Pasquale	Mgmt	For	For	For
1.8	Elect Michele K. Saito	Mgmt	For	For	For
1.9	Elect Jenai S. Wall	Mgmt	For	For	For

1.10	Elect Eric K. Yeaman	Mgmt	For	Withhold	Against
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

Ambarella, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status	
AMBA	CUSIP G037AX101	06/06/2018	Voted	
Meeting Type	Country of Trade			
Annual	United States			

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Hsiao-Wuen Hon	Mgmt	For	For	For
1.2	Elect Christopher B. Paisley	Mgmt	For	For	For
1.3	Elect Andrew W. Verhalen	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Apple Inc.

Ticker	Security ID:	Meeting Date	Meeting Status	
AAPL	CUSIP 037833100	02/13/2018	Voted	
Meeting Type	Country of Trade			
Annual	United States			

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect James A. Bell	Mgmt	For	For	For
2	Elect Timothy D. Cook	Mgmt	For	For	For
3	Elect Albert A. Gore	Mgmt	For	For	For
4	Elect Robert A. Iger	Mgmt	For	For	For
5	Elect Andrea Jung	Mgmt	For	For	For
6	Elect Arthur D. Levinson	Mgmt	For	For	For
7	Elect Ronald D. Sugar	Mgmt	For	For	For
8	Elect Susan L. Wagner	Mgmt	For	For	For
9	Ratification of Auditor	Mgmt	For	For	For
10	Advisory Vote on Executive Compensation	Mgmt	For	For	For
11	Approve the Amended and Restated Apple Inc. Non-Employee Director Stock Plan	Mgmt	For	For	For
12	Shareholder Proposal Regarding Amendments to Proxy Access Bylaw	ShrHoldr	Against	Against	For
13	Shareholder Proposal Regarding Formation of a Human Rights Committee	ShrHoldr	Against	Against	For

AquaVenture Holdings Ltd

Ticker	Security ID:	Meeting Date	Meeting Status
WAAS	CUSIP G0443N107	06/08/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Anthony A. Ibarguen	Mgmt	For	For	For
2	Elect Paul T. Hanrahan	Mgmt	For	For	For
3	Elect Cyril Meduna	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For

Bank of Hawaii Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
BOH	CUSIP 062540109	04/27/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect S. Haunani Apoliona	Mgmt	For	For	For
2	Elect Mary G.F. Bitterman	Mgmt	For	For	For
3	Elect Mark A. Burak	Mgmt	For	For	For
4	Elect Clinton R. Churchill	Mgmt	For	For	For
5	Elect Peter S. Ho	Mgmt	For	For	For
6	Elect Robert A. Huret	Mgmt	For	For	For
7	Elect Kent T. Lucien	Mgmt	For	For	For
8	Elect Alicia E. Moy	Mgmt	For	For	For
9	Elect Victor K. Nichols	Mgmt	For	For	For
10	Elect Barbara J. Tanabe	Mgmt	For	For	For
11	Elect Raymond P. Vara, Jr.	Mgmt	For	For	For
12	Elect Robert W. Wo	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Ratification of Auditor	Mgmt	For	For	For

Benefitfocus Inc

Ticker	Security ID:	Meeting Date	Meeting Status
BNFT	CUSIP 08180D106	06/01/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Mason R. Holland, Jr.	Mgmt	For	For	For
1.2	Elect Stephen M. Swad	Mgmt	For	For	For

CACI International Inc

Ticker	Security ID:	Meeting Date	Meeting Status
CACI	CUSIP 127190304	11/16/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Kenneth Asbury	Mgmt	For	For	For
2	Elect Michael A. Daniels	Mgmt	For	For	For
3	Elect James S. Gilmore III	Mgmt	For	For	For
4	Elect William L. Jews	Mgmt	For	For	For
5	Elect Gregory G. Johnson	Mgmt	For	For	For
6	Elect J.P. London	Mgmt	For	For	For
7	Elect James L. Pavitt	Mgmt	For	For	For
8	Elect Warren R. Phillips	Mgmt	For	Against	Against
9	Elect Charles P. Revoile	Mgmt	For	For	For
10	Elect William S. Wallace	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For
13	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

Cardtronics plc

Ticker	Security ID:	Meeting Date	Meeting Status
CATM	CUSIP G1991C105	05/16/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect J. Tim Arnoult	Mgmt	For	For	For
2	Elect Dennis F. Lynch	Mgmt	For	For	For
3	Elect Juli C. Spottiswood	Mgmt	For	For	For
4	Ratification of U.S. Auditor	Mgmt	For	For	For
5	Appointment of U.K. Auditor	Mgmt	For	For	For
6	Authority to Set U.K. Auditor's Fees	Mgmt	For	For	For

7	Advisory Vote on Executive Compensation	Mgmt	For	For	For
8	Remuneration Report (Advisory)	Mgmt	For	For	For
9	Accounts and Reports	Mgmt	For	For	For

Celgene Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
CELG	CUSIP 151020104	06/13/2018	Voted		
Meeting Type	Country of Trade				
Annual	United States				

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Mark J. Alles	Mgmt	For	For	For
1.2	Elect Richard W. Barker	Mgmt	For	For	For
1.3	Elect Hans E. Bishop	Mgmt	For	For	For
1.4	Elect Michael W. Bonney	Mgmt	For	For	For
1.5	Elect Michael D. Casey	Mgmt	For	For	For
1.6	Elect Carrie S. Cox	Mgmt	For	For	For
1.7	Elect Michael A. Friedman	Mgmt	For	For	For
1.8	Elect Julia A. Haller	Mgmt	For	For	For
1.9	Elect Patricia Hemingway Hall	Mgmt	For	For	For
1.10	Elect James J. Loughlin	Mgmt	For	For	For
1.11	Elect Ernest Mario	Mgmt	For	For	For
1.12	Elect John H. Weiland	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Shareholder Proposal Regarding Amendment to Proxy Access Bylaw	ShrHoldr	Against	Against	For
5	Shareholder Proposal Regarding Independent Board Chair	ShrHoldr	Against	For	Against

Chimerix, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
CMRX	CUSIP 16934W106	06/20/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect James M. Daly	Mgmt	For	For	For
1.2	Elect Martha J. Demski	Mgmt	For	For	For
1.3	Elect Edward F. Greissing	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	Against	Against
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Citizens Financial Group, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
CFG	CUSIP 174610105	04/26/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Bruce Van Saun	Mgmt	For	For	For
2	Elect Mark S. Casady	Mgmt	For	For	For
3	Elect Christine M. Cumming	Mgmt	For	For	For
4	Elect Anthony Di Iorio	Mgmt	For	For	For
5	Elect William P. Hankowsky	Mgmt	For	Against	Against
6	Elect Howard W. Hanna III	Mgmt	For	For	For
7	Elect Leo I. Higdon, Jr.	Mgmt	For	For	For
8	Elect Charles J. Koch	Mgmt	For	For	For
9	Elect Arthur F. Ryan	Mgmt	For	For	For
10	Elect Shivan S. Subramaniam	Mgmt	For	For	For
11	Elect Wendy A. Watson	Mgmt	For	For	For
12	Elect Marita Zuraitis	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Ratification of Auditor	Mgmt	For	For	For

Diageo plc

Ticker	Security ID:	Meeting Date	Meeting Status
DGE	CUSIP 25243Q205	09/20/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Accounts and Reports	Mgmt	For	For	For
2	Remuneration Report (Advisory)	Mgmt	For	For	For
3	Remuneration Policy (Binding)	Mgmt	For	For	For
4	Allocation of Profits/Dividends	Mgmt	For	For	For
5	Elect Peggy Bruzelius	Mgmt	For	For	For
6	Elect Lord Mervyn Davies	Mgmt	For	For	For

7	Elect Javier Ferran	Mgmt	For	For	For
8	Elect HO Kwon Ping	Mgmt	For	Against	Against
9	Elect Betsy D. Holden	Mgmt	For	For	For
10	Elect Nicola Mendelsohn	Mgmt	For	For	For
11	Elect Ivan Menezes	Mgmt	For	For	For
12	Elect Kathryn A. Mikells	Mgmt	For	For	For
13	Elect Alan Stewart	Mgmt	For	For	For
14	Appointment of Auditor	Mgmt	For	For	For
15	Authority to Set Auditor's Fees	Mgmt	For	For	For
16	Authority to Issue Shares w/ Preemptive Rights	Mgmt	For	For	For
17	Authority to Issue Shares w/o Preemptive Rights	Mgmt	For	For	For
18	Authority to Repurchase Shares	Mgmt	For	For	For
19	Authorisation of Political Donations	Mgmt	For	For	For
20	Share Value Plan	Mgmt	For	For	For

Energys

Ticker	Security ID:	Meeting Date	Meeting Status
ENS	CUSIP 29275Y102	08/02/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect John F. Lehman	Mgmt	For	For	For
2	Elect Dennis S. Marlo	Mgmt	For	For	For
3	Elect Paul J. Tufano	Mgmt	For	For	For
4	Approval of the 2017 Equity Incentive Plan	Mgmt	For	For	For
5	Ratification of Auditor	Mgmt	For	For	For
6	Advisory Vote on Executive Compensation	Mgmt	For	For	For

EOG Resources, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
EOG	CUSIP 26875P101	04/24/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Janet F. Clark	Mgmt	For	For	For
2	Elect Charles R. Crisp	Mgmt	For	For	For
3	Elect Robert P. Daniels	Mgmt	For	For	For
4	Elect James C. Day	Mgmt	For	For	For
5	Elect C. Christopher Gaut	Mgmt	For	For	For
6	Elect Donald F. Textor	Mgmt	For	For	For
7	Elect William R. Thomas	Mgmt	For	For	For
8	Elect Frank G. Wisner	Mgmt	For	For	For
9	Ratification of Auditor	Mgmt	For	For	For
10	Amendment to the Employee Stock Purchase Plan	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For

FireEye, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
FEYE	CUSIP 31816Q101	06/07/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Robert E. Switz	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against

Ford Motor Company

Ticker	Security ID:	Meeting Date	Meeting Status
F	CUSIP 345370860	05/10/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Stephen G. Butler	Mgmt	For	For	For
2	Elect Kimberly A. Casiano	Mgmt	For	For	For
3	Elect Anthony F. Earley, Jr.	Mgmt	For	For	For
4	Elect Edsel B. Ford II	Mgmt	For	Against	Against
5	Elect William Clay Ford, Jr.	Mgmt	For	For	For
6	Elect James P. Hackett	Mgmt	For	For	For
7	Elect William W. Helman IV	Mgmt	For	For	For
8	Elect William E. Kennard	Mgmt	For	For	For
9	Elect John C. Lechleiter	Mgmt	For	For	For
10	Elect Ellen R. Marram	Mgmt	For	For	For
11	Elect John L. Thornton	Mgmt	For	For	For

12	Elect John B. Veihmeyer	Mgmt	For	For	For
13	Elect Lynn M. Vojvodich	Mgmt	For	For	For
14	Elect John S. Weinberg	Mgmt	For	For	For
15	Ratification of Auditor	Mgmt	For	For	For
16	Advisory Vote on Executive Compensation	Mgmt	For	For	For
17	Approval of the 2018 Long-Term Incentive Plan	Mgmt	For	Against	Against
18	Shareholder Proposal Regarding Recapitalization	ShrHoldr	Against	For	Against
19	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	For	Against
20	Shareholder Proposal Regarding Report on Company Fleet Greenhouse Gas Emissions	ShrHoldr	Against	Against	For
21	Shareholder Proposal Regarding Political Contributions and Expenditures Report	ShrHoldr	Against	For	Against

Genesee & Wyoming Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
GWR	CUSIP 371559105	05/23/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst
1.1	Elect Ann N. Reese	Mgmt	For	For	For
1.2	Elect Bruce J. Carter	Mgmt	For	For	For
1.3	Elect Cynthia L. Hostetler	Mgmt	For	For	For
2	Amendment to the 2004 Omnibus Incentive Plan	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Shareholder Proposal Regarding Reducing Greenhouse Gas Emissions	ShrHoldr	Abstain	For	Against

Graphic Packaging Holding Company

Ticker	Security ID:	Meeting Date	Meeting Status
GPK	CUSIP 388689101	05/23/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Paul D. Carrico	Mgmt	For	For	For
1.2	Elect Philip R. Martens	Mgmt	For	For	For
1.3	Elect Lynn A. Wentworth	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

H&E Equipment Services, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
HEES	CUSIP 404030108	05/15/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Gary W. Bagley	Mgmt	For	For	For
1.2	Elect John M. Engquist	Mgmt	For	For	For
1.3	Elect Paul N. Arnold	Mgmt	For	For	For
1.4	Elect Bruce C. Bruckmann	Mgmt	For	For	For
1.5	Elect Patrick L. Edsell	Mgmt	For	For	For
1.6	Elect Thomas J. Galligan III	Mgmt	For	For	For
1.7	Elect Lawrence C. Karlson	Mgmt	For	Withhold	Against
1.8	Elect John T. Sawyer	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

HNI Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
HNI	CUSIP 404251100	05/08/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Stan A. Askren	Mgmt	For	For	For
2	Elect Mary A. Bell	Mgmt	For	For	For
3	Elect Ronald V. Waters, III	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Immunomedics, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
IMMU	CUSIP 452907108	04/02/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Behzad Aghazadeh	Mgmt	For	For	For
2	Elect Scott A. Canute	Mgmt	For	For	For
3	Elect Peter Barton Hutt	Mgmt	For	For	For
4	Elect Khalid Islam	Mgmt	For	For	For
5	Elect Michael Pehl	Mgmt	For	For	For
6	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
7	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
8	Ratification of Auditor	Mgmt	For	For	For

Iridium Communications Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
IRDM	CUSIP 46269C102	05/17/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Robert H. Niehaus	Mgmt	For	For	For
1.2	Elect Thomas C. Canfield	Mgmt	For	For	For
1.3	Elect Matthew J. Desch	Mgmt	For	For	For
1.4	Elect Thomas J. Fitzpatrick	Mgmt	For	Withhold	Against
1.5	Elect Jane L. Harman	Mgmt	For	For	For
1.6	Elect Alvin B. Krongard	Mgmt	For	For	For
1.7	Elect Eric T. Olson	Mgmt	For	For	For
1.8	Elect Steven B. Pfeiffer	Mgmt	For	For	For
1.9	Elect Parker W. Rush	Mgmt	For	For	For
1.10	Elect Henrik O. Schliemann	Mgmt	For	For	For
1.11	Elect S. Scott Smith	Mgmt	For	For	For
1.12	Elect Barry J. West	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

Kennedy-Wilson Holdings, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
KW	CUSIP 489398107	06/14/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect William J. McMorrow	Mgmt	For	For	For
2	Elect Kent Mouton	Mgmt	For	For	For
3	Elect Norman Creighton	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For
5	Ratification of Auditor	Mgmt	For	For	For

KLX Inc

Ticker	Security ID:	Meeting Date	Meeting Status
KLXI	CUSIP 482539103	08/24/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Richard G. Hamermesh	Mgmt	For	Withhold	Against
1.2	Elect Theodore L. Weise	Mgmt	For	For	For
1.3	Elect John T. Whates	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

Lumber Liquidators Holdings, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
LL	CUSIP 55003T107	05/23/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Douglas T. Moore	Mgmt	For	For	For
1.2	Elect Nancy M. Taylor	Mgmt	For	For	For
1.3	Elect Jimmie L. Wade	Mgmt	For	For	For
1.4	Elect Famous P. Rhodes	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Mellanox Technologies, Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status
MLNX	CUSIP M51363113	05/24/2018	Voted
Meeting Type	Country of Trade		
Special	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Amend Articles to Provide for Plurality Voting in Contested Elections	Mgmt	For	For	For
2	Amend Articles to Require a Universal Proxy Card in Contested Elections	Mgmt	For	For	For

Micron Technology, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
MU	CUSIP 595112103	01/17/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Robert L. Bailey	Mgmt	For	For	For
2	Elect Richard M. Beyer	Mgmt	For	For	For
3	Elect Patrick J. Byrne	Mgmt	For	For	For
4	Elect Mercedes Johnson	Mgmt	For	For	For
5	Elect Sanjay Mehrotra	Mgmt	For	For	For
6	Elect Lawrence N. Mondry	Mgmt	For	For	For
7	Elect Robert E. Switz	Mgmt	For	For	For
8	Employee Stock Purchase Plan	Mgmt	For	For	For
9	Approval of Performance Goals Under Executive Officer Performance Incentive Plan	Mgmt	For	For	For
10	Ratification of Auditor	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For
12	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

Microsoft Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
MSFT	CUSIP 594918104	11/29/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect William H. Gates III	Mgmt	For	For	For
2	Elect Reid G. Hoffman	Mgmt	For	For	For
3	Elect Hugh F. Johnston	Mgmt	For	For	For
4	Elect Teri L. List-Stoll	Mgmt	For	For	For
5	Elect Satya Nadella	Mgmt	For	For	For
6	Elect Charles H. Noski	Mgmt	For	For	For
7	Elect Helmut G. W. Panke	Mgmt	For	For	For
8	Elect Sandra E. Peterson	Mgmt	For	For	For
9	Elect Penny S. Pritzker	Mgmt	For	For	For
10	Elect Charles W. Scharf	Mgmt	For	For	For
11	Elect Arne M. Sorenson	Mgmt	For	For	For
12	Elect John W. Stanton	Mgmt	For	For	For
13	Elect John W. Thompson	Mgmt	For	For	For
14	Elect Padmasree Warrior	Mgmt	For	For	For
15	Advisory Vote on Executive Compensation	Mgmt	For	For	For
16	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
17	Ratification of Auditor	Mgmt	For	For	For
18	Approval of Material Terms of Performance Goals Under Executive Incentive Plan	Mgmt	For	For	For
19	Approval of the 2017 Stock Plan	Mgmt	For	For	For

Nektar Therapeutics

Ticker	Security ID:	Meeting Date	Meeting Status
NKTR	CUSIP 640268108	06/26/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Jeff Ajer	Mgmt	For	For	For
2	Elect Robert B. Chess	Mgmt	For	For	For
3	Elect Roy A. Whitfield	Mgmt	For	For	For
4	Amendment to the 2017 Performance incentive Plan	Mgmt	For	For	For
5	Ratification of Auditor	Mgmt	For	For	For
6	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against

Neurocrine Biosciences, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
NBIX	CUSIP 64125C109	05/24/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect William H. Rastetter	Mgmt	For	For	For
1.2	Elect George J. Morrow	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Amendment to the 2011 Equity Incentive Plan	Mgmt	For	For	For
4	Approval of 2018 Employee Stock Purchase Plan	Mgmt	For	For	For
5	Ratification of Auditor	Mgmt	For	For	For

New Gold Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
NGD	CUSIP 644535106	04/25/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Board Size	Mgmt	For	For	For
2.1	Elect Gillian Davidson	Mgmt	For	For	For
2.2	Elect James M. Estey	Mgmt	For	For	For
2.3	Elect Margaret J. Mulligan	Mgmt	For	For	For
2.4	Elect Ian W. Pearce	Mgmt	For	For	For
2.5	Elect Hannes Portmann	Mgmt	For	For	For
2.6	Elect Marilyn Schonberner	Mgmt	For	For	For
2.7	Elect Raymond Threlkeld	Mgmt	For	For	For
3	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Newmont Mining Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
NEM	CUSIP 651639106	04/25/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Gregory H. Boyce	Mgmt	For	For	For
2	Elect Bruce R. Brook	Mgmt	For	For	For
3	Elect J. Kofi Bucknor	Mgmt	For	For	For
4	Elect Joseph A. Carrabba	Mgmt	For	For	For
5	Elect Noreen Doyle	Mgmt	For	For	For
6	Elect Gary J. Goldberg	Mgmt	For	For	For
7	Elect Veronica M. Hagen	Mgmt	For	For	For
8	Elect Sheri Hickok	Mgmt	For	For	For
9	Elect Rene Medori	Mgmt	For	For	For
10	Elect Jane Nelson	Mgmt	For	For	For
11	Elect Julio M. Quintana	Mgmt	For	For	For
12	Elect Molly P. Zhang	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Ratification of Auditor	Mgmt	For	For	For

Nomad Foods Limited

Ticker	Security ID:	Meeting Date	Meeting Status
NOMD	CUSIP G6564A105	06/14/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Martin E. Franklin	Mgmt	For	For	For
2	Elect Noam Gottesman	Mgmt	For	For	For
3	Elect Ian G.H. Ashken	Mgmt	For	For	For
4	Elect Stefan Descheemaeker	Mgmt	For	For	For
5	Elect Mohamed Elsarky	Mgmt	For	For	For
6	Elect Jeremy Isaacs	Mgmt	For	For	For
7	Elect Paul Kenyon	Mgmt	For	Against	Against
8	Elect James E. Lillie	Mgmt	For	For	For
9	Elect Lord Myners	Mgmt	For	For	For
10	Elect Victoria Parry	Mgmt	For	For	For
11	Elect Simon White	Mgmt	For	For	For
12	Elect Samy Zekhout	Mgmt	For	Against	Against
13	Ratification of Auditor	Mgmt	For	For	For

Nutanix, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
NTNX	CUSIP 67059N108	12/18/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Susan L. Bostrom	Mgmt	For	For	For
2	Elect Steven J. Gomo	Mgmt	For	Against	Against
3	Elect Jeffrey T. Parks	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For

NVIDIA Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
NVDA	CUSIP 67066G104	05/16/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Robert K. Burgess	Mgmt	For	For	For
2	Elect Tench Coxe	Mgmt	For	For	For
3	Elect Persis S. Drell	Mgmt	For	For	For
4	Elect James C. Gaither	Mgmt	For	For	For
5	Elect Jen-Hsun Huang	Mgmt	For	For	For
6	Elect Dawn Hudson	Mgmt	For	For	For
7	Elect Harvey C. Jones	Mgmt	For	For	For
8	Elect Michael G. McCaffery	Mgmt	For	For	For
9	Elect Mark L. Perry	Mgmt	For	For	For
10	Elect A. Brooke Seawell	Mgmt	For	For	For
11	Elect Mark A. Stevens	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For
14	Amendment to the NVIDIA Corporation Amended and Restated 2007 Equity Incentive Plan	Mgmt	For	For	For
15	Amendment to the NVIDIA Corporation Amended and Restated 2012 Employee Stock Purchase Plan	Mgmt	For	For	For

Owens-Illinois, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
OI	CUSIP 690768403	05/10/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Gordon J. Hardie	Mgmt	For	For	For
1.2	Elect Peter S. Hellman	Mgmt	For	For	For
1.3	Elect John Humphrey	Mgmt	For	For	For
1.4	Elect Anastasia D. Kelly	Mgmt	For	Withhold	Against
1.5	Elect Andres A. Lopez	Mgmt	For	For	For
1.6	Elect John J. McMackin, Jr.	Mgmt	For	Withhold	Against
1.7	Elect Alan J. Murray	Mgmt	For	For	For
1.8	Elect Hari N. Nair	Mgmt	For	For	For
1.9	Elect Hugh H. Roberts	Mgmt	For	For	For
1.10	Elect Joseph D. Rupp	Mgmt	For	For	For
1.11	Elect Carol A. Williams	Mgmt	For	For	For
1.12	Elect Dennis K. Williams	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against

Rayonier Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
RYN	CUSIP 754907103	05/17/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Richard D. Kincaid	Mgmt	For	For	For
2	Elect Keith E. Bass	Mgmt	For	For	For
3	Elect Dod A. Fraser	Mgmt	For	For	For
4	Elect Scott R. Jones	Mgmt	For	For	For
5	Elect Bernard Lanigan, Jr.	Mgmt	For	For	For
6	Elect Blanche L. Lincoln	Mgmt	For	For	For
7	Elect V. Larkin Martin	Mgmt	For	For	For
8	Elect David L. Nunes	Mgmt	For	For	For
9	Elect Andrew G. Wiltshere	Mgmt	For	For	For
10	Advisory Vote on Executive Compensation	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For

Regis Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
RGS	CUSIP 758932107	10/17/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Daniel G. Beltzman	Mgmt	For	For	For
2	Elect David J. Grissen	Mgmt	For	For	For
3	Elect Mark Light	Mgmt	For	For	For
4	Elect Michael J. Merriman, Jr.	Mgmt	For	For	For
5	Elect M. Ann Rhoades	Mgmt	For	For	For
6	Elect Hugh E. Sawyer	Mgmt	For	For	For
7	Elect David P. Williams	Mgmt	For	For	For
8	Advisory Vote on Executive Compensation	Mgmt	For	For	For
9	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
10	Ratification of Auditor	Mgmt	For	For	For

Superior Industries International, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
SUP	CUSIP 868168105	05/07/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Michael R. Bruynesteyn	Mgmt	For	For	For
1.2	Elect Paul J. Humphries	Mgmt	For	For	For
1.3	Elect Ransom A. Langford	Mgmt	For	For	For
1.4	Elect James S. McElya	Mgmt	For	For	For
1.5	Elect Timothy C. McQuay	Mgmt	For	For	For
1.6	Elect Ellen B. Richstone	Mgmt	For	For	For
1.7	Elect Donald J. Stebbins	Mgmt	For	For	For
1.8	Elect Francisco S. Uranga	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Amendment to the 2008 Equity Incentive Plan	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Transaction of Other Business	Mgmt	For	Against	Against

Total SA

Ticker	Security ID:	Meeting Date	Meeting Status
FP	CUSIP 89151E109	06/01/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Accounts and Reports	Mgmt	For	For	For
2	Consolidated Accounts and Reports	Mgmt	For	For	For
3	Allocation of Profits/Dividends; Scrip Dividend Option	Mgmt	For	For	For
4	Scrip Dividend Option for Interim Dividend	Mgmt	For	For	For
5	Authority to Repurchase and Reissue Shares	Mgmt	For	For	For
6	Elect Patrick Pouyanne	Mgmt	For	For	For
7	Elect Patrick Artus	Mgmt	For	For	For
8	Elect Anne-Marie Idrac	Mgmt	For	For	For
9	Related Party Transactions	Mgmt	For	For	For
10	Related Party Transactions	Mgmt	For	For	For
11	Post-Employment Benefits of Patrick Pouyanne, Chair and CEO	Mgmt	For	For	For
12	Remuneration of Patrick Pouyanne, Chair and CEO	Mgmt	For	For	For
13	Remuneration Policy (Chair and CEO)	Mgmt	For	For	For
14	Authority to Issue Shares and/or Convertible Securities w/ Preemptive Rights; Authority to Increase Capital Through Capitalisations	Mgmt	For	For	For
15	Authority to Issue Shares and Convertible Debt w/o Preemptive Rights	Mgmt	For	For	For
16	Authority to Issue Shares and Convertible Securities Through Private Placement	Mgmt	For	For	For
17	Greenshoe	Mgmt	For	For	For
18	Authority to Increase Capital in Consideration for Contributions in Kind	Mgmt	For	For	For
19	Employee Stock Purchase Plan	Mgmt	For	For	For
20	Authority to Issue Performance Shares	Mgmt	For	Against	Against

Trimble Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
TRMB	CUSIP 896239100	05/01/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Steven W. Berglund	Mgmt	For	For	For
1.2	Elect Kaigham Gabriel	Mgmt	For	For	For
1.3	Elect Merit E. Janow	Mgmt	For	For	For
1.4	Elect Ulf J. Johansson	Mgmt	For	For	For
1.5	Elect Meaghan Lloyd	Mgmt	For	Withhold	Against
1.6	Elect Ronald S. Nersesian	Mgmt	For	For	For
1.7	Elect Mark S. Peek	Mgmt	For	For	For
1.8	Elect Johan Wibergh	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

U.S. Bancorp

Ticker	Security ID:	Meeting Date	Meeting Status
USB	CUSIP 902973304	04/17/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Warner L. Baxter	Mgmt	For	For	For
2	Elect Marc N. Casper	Mgmt	For	For	For
3	Elect Andrew Cecere	Mgmt	For	For	For
4	Elect Arthur D. Collins, Jr.	Mgmt	For	For	For
5	Elect Kimberly J. Harris	Mgmt	For	For	For
6	Elect Roland Hernandez	Mgmt	For	For	For
7	Elect Doreen Woo Ho	Mgmt	For	For	For
8	Elect Olivia F. Kirtley	Mgmt	For	For	For
9	Elect Karen S. Lynch	Mgmt	For	For	For
10	Elect Richard P. McKenney	Mgmt	For	For	For
11	Elect David B. O'Maley	Mgmt	For	For	For
12	Elect O'dell M. Owens	Mgmt	For	For	For
13	Elect Craig D. Schnuck	Mgmt	For	For	For
14	Elect Scott W. Wine	Mgmt	For	Against	Against
15	Ratification of Auditor	Mgmt	For	For	For
16	Advisory Vote on Executive Compensation	Mgmt	For	For	For

U.S. Concrete, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
USCR	CUSIP 90333L201	05/17/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect William J. Sandbrook	Mgmt	For	For	For
2	Elect Kurt M. Cellar	Mgmt	For	For	For
3	Elect Michael D. Lundin	Mgmt	For	For	For
4	Elect Robert M. Rayner	Mgmt	For	For	For
5	Elect Colin M. Sutherland	Mgmt	For	For	For
6	Elect Theodore P. Rossi	Mgmt	For	For	For
7	Ratification of Auditor	Mgmt	For	For	For
8	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Ultragenyx Pharmaceutical Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
RARE	CUSIP 90400D108	06/19/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Deborah Dunsire	Mgmt	For	For	For
2	Elect Michael A. Narachi	Mgmt	For	For	For
3	Elect Clay B. Siegall	Mgmt	For	Abstain	Against
4	Ratification of Auditor	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Umpqua Holdings Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
UMPQ	CUSIP 904214103	04/18/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Peggy Y. Fowler	Mgmt	For	For	For
2	Elect Stephen M. Gambee	Mgmt	For	For	For
3	Elect James S. Greene	Mgmt	For	For	For

4	Elect Luis F. Machuca	Mgmt	For	For	For
5	Elect Cort L. O'Haver	Mgmt	For	For	For
6	Elect Maria M. Pope	Mgmt	For	For	For
7	Elect John F. Schultz	Mgmt	For	For	For
8	Elect Susan F. Stevens	Mgmt	For	For	For
9	Elect Hilliard C. Terry, III	Mgmt	For	For	For
10	Elect Bryan L. Timm	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For
12	Adoption of Majority Vote for Election of Directors	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Verint Systems Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
VRNT	CUSIP 92343X100	06/21/2018	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Dan Bodner	Mgmt	For	For	For
1.2	Elect John Egan	Mgmt	For	For	For
1.3	Elect Penelope Herscher	Mgmt	For	For	For
1.4	Elect William Kurtz	Mgmt	For	For	For
1.5	Elect Richard Nottenburg	Mgmt	For	For	For
1.6	Elect Howard Safir	Mgmt	For	For	For
1.7	Elect Earl Shanks	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Wesco International, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
WCC	CUSIP 95082P105	05/31/2018	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Sandra Beach Lin	Mgmt	For	For	For
1.2	Elect John J. Engel	Mgmt	For	For	For
1.3	Elect Matthew J. Espe	Mgmt	For	For	For
1.4	Elect Bobby J. Griffin	Mgmt	For	For	For
1.5	Elect John K. Morgan	Mgmt	For	For	For

1.6	Elect Steven A. Raymund	Mgmt	For	For	For
1.7	Elect James L. Singleton	Mgmt	For	For	For
1.8	Elect Lynn M. Utter	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
3	Ratification of Auditor	Mgmt	For	For	For

Xylem Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
XYL	CUSIP 98419M100	05/09/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Jeanne Beliveau-Dunn	Mgmt	For	For	For
2	Elect Curtis J. Crawford	Mgmt	For	For	For
3	Elect Patrick K. Decker	Mgmt	For	For	For
4	Elect Robert F. Friel	Mgmt	For	Against	Against
5	Elect Victoria D. Harker	Mgmt	For	For	For
6	Elect Sten Jakobsson	Mgmt	For	For	For
7	Elect Steven R. Loranger	Mgmt	For	For	For
8	Elect Surya N. Mohapatra	Mgmt	For	For	For
9	Elect Jerome A. Peribere	Mgmt	For	For	For
10	Elect Markos I. Tambakeras	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For
13	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
14	Shareholder Proposal Regarding Right to Call Special Meetings	ShrHoldr	Against	For	Against

Item 1: Proxy Voting Record

Registrant : Meridian Fund, Inc

Fund Name : Meridian Small Cap Growth Fund

07/01/2017 - 06/30/2018

3D Systems Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
DDD	CUSIP 88554D205	05/15/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect William E. Curran	Mgmt	For	For	For
2	Elect Thomas W. Erickson	Mgmt	For	For	For
3	Elect Charles W. Hull	Mgmt	For	For	For
4	Elect William D. Humes	Mgmt	For	For	For
5	Elect Vyomesh Joshi	Mgmt	For	For	For
6	Elect Jim D. Kever	Mgmt	For	For	For
7	Elect G. Walter Loewenbaum II	Mgmt	For	For	For
8	Elect Charles G. McClure, Jr.	Mgmt	For	For	For
9	Elect Kevin S. Moore	Mgmt	For	For	For
10	Elect John J. Tracy	Mgmt	For	For	For
11	Elect Jeffrey Wadsworth	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For
14	Shareholder Proposal Regarding Right to Call Special Meetings	ShrHoldr	Against	For	Against

ABM Industries Incorporated

Ticker	Security ID:	Meeting Date	Meeting Status
ABM	CUSIP 000957100	03/07/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Linda L. Chavez	Mgmt	For	For	For
2	Elect J. Philip Ferguson	Mgmt	For	For	For
3	Elect Art A. Garcia	Mgmt	For	For	For
4	Elect Scott Salmirs	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For
6	2006 Equity Incentive Plan	Mgmt	For	For	For
7	Ratification of Auditor	Mgmt	For	For	For

Accelerate Diagnostics, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
AXDX	CUSIP 00430H102	05/03/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Thomas D. Brown	Mgmt	For	For	For
1.2	Elect Lawrence Mehren	Mgmt	For	For	For
1.3	Elect Mark C. Miller	Mgmt	For	For	For
1.4	Elect John Patience	Mgmt	For	For	For
1.5	Elect Jack W. Schuler	Mgmt	For	Withhold	Against
1.6	Elect Matthew W. Strobeck	Mgmt	For	For	For
1.7	Elect Frank J.M. Brink	Mgmt	For	For	For
1.8	Elect Charles Watts	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Actua Corp.

Ticker	Security ID:	Meeting Date	Meeting Status
ACTA	CUSIP 005094107	04/18/2018	Voted
Meeting Type	Country of Trade		
Special	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Liquidation of the Company	Mgmt	For	For	For
2	Right to Adjourn Meeting	Mgmt	For	For	For

Actua Corp.

Ticker	Security ID:	Meeting Date	Meeting Status
ACTA	CUSIP 005094107	12/07/2017	Voted
Meeting Type	Country of Trade		
Special	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Sale of Assets	Mgmt	For	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For	For
3	Right to Adjourn Meeting	Mgmt	For	For	For

Albireo Pharma, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
ALBO	CUSIP 01345P106	06/08/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Ronald H. W. Cooper	Mgmt	For	For	For
1.2	Elect Anne Klibanski	Mgmt	For	For	For
1.3	Elect Stephanie Okey	Mgmt	For	For	For
2	Approval of the 2018 Equity Incentive Plan	Mgmt	For	For	For
3	Approval of the 2018 Employee Stock Purchase Plan	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For

Argen-X SE

Ticker	Security ID:	Meeting Date	Meeting Status
ARGX	CUSIP 04016X101	05/08/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Accounts and Reports	Mgmt	For	For	For
2	Allocation of Losses	Mgmt	For	For	For
3	Ratification of Board Acts	Mgmt	For	For	For
4	Elect Michael J. Daly	Mgmt	For	For	For
5	Elect Tim Van Hauwermeiren	Mgmt	For	For	For
6	Elect David Lacey	Mgmt	For	For	For
7	Elect Peter Verhaeghe	Mgmt	For	For	For
8	Elect Werner Lanthaler	Mgmt	For	For	For
9	Equity Compensation Plan	Mgmt	For	Against	Against
10	Authority to Issue Shares w/ Preemptive Rights	Mgmt	For	For	For
11	Authority to Suppress Preemptive Rights	Mgmt	For	For	For
12	Appointment of Auditor	Mgmt	For	For	For

Atara Biotherapeutics Inc

Ticker	Security ID:	Meeting Date	Meeting Status
ATRA	CUSIP 046513107	06/14/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Eric L. Dobmeier	Mgmt	For	For	For
1.2	Elect William K. Heiden	Mgmt	For	For	For
1.3	Elect Beth Seidenberg	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Avista Healthcare Public Acquisition Corp

Ticker	Security ID:	Meeting Date	Meeting Status
AHPA	CUSIP G0726L125	06/28/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Ratification of Auditor	Mgmt	For	For	For

Axogen Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
AXGN	CUSIP 05463X106	05/14/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Gregory G. Freitag	Mgmt	For	For	For
1.2	Elect Mark Gold	Mgmt	For	For	For
1.3	Elect Jamie M. Grooms	Mgmt	For	For	For
1.4	Elect Guido J. Neels	Mgmt	For	For	For
1.5	Elect Robert J. Rudelius	Mgmt	For	For	For
1.6	Elect Amy M. Wendell	Mgmt	For	For	For
1.7	Elect Karen Zaderej	Mgmt	For	For	For
2	Increase of Authorized Common Stock	Mgmt	For	Against	Against
3	Ratification of Auditor	Mgmt	For	For	For

Axon Enterprise, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
AAXN	CUSIP 05464C101	05/24/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Richard H. Carmona	Mgmt	For	For	For
1.2	Elect Bret Taylor	Mgmt	For	For	For
1.3	Elect Julie Cullivan	Mgmt	For	For	For
2	Approval of the CEO Performance Award	Mgmt	For	Against	Against
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Approval of the 2018 Stock Incentive Plan	Mgmt	For	Against	Against
6	Shareholder Proposal Regarding Declassification of the Board	ShrHoldr	Against	For	Against

Barracuda Networks Inc

Ticker	Security ID:	Meeting Date	Meeting Status
CUDA	CUSIP 068323104	02/07/2018	Voted
Meeting Type	Country of Trade		
Special	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Merger	Mgmt	For	For	For
2	Right to Adjourn Meeting	Mgmt	For	For	For

Barracuda Networks Inc

Ticker	Security ID:	Meeting Date	Meeting Status
CUDA	CUSIP 068323104	08/10/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Chet Kapoor	Mgmt	For	For	For
1.2	Elect William D. Jenkins Jr.	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Benefitfocus Inc

Ticker	Security ID:	Meeting Date	Meeting Status
BNFT	CUSIP 08180D106	06/01/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Mason R. Holland, Jr.	Mgmt	For	For	For
1.2	Elect Stephen M. Swad	Mgmt	For	For	For

BioTelemetry, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
BEAT	CUSIP 090672106	05/03/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Anthony J. Conti	Mgmt	For	For	For
2	Elect Kirk E. Gorman	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For

BlackLine Inc

Ticker	Security ID:	Meeting Date	Meeting Status
BL	CUSIP 09239B109	05/09/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Holly Haynes	Mgmt	Withhold	Withhold	N/A
1.2	Elect Jason Babcoke	Mgmt	For	For	For
1.3	Elect Kevin B. Thompson	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Approval of the 2018 Employee Stock Purchase Plan	Mgmt	For	For	For

BlackLine Inc

Ticker	Security ID:	Meeting Date	Meeting Status
BL	CUSIP 09239B109	05/09/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Jason Babcoke	Mgmt	For	For	For
1.2	Elect Kevin B. Thompson	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Approval of the 2018 Employee Stock Purchase Plan	Mgmt	For	For	For

Boot Barn Holdings Inc

Ticker	Security ID:	Meeting Date	Meeting Status
BOOT	CUSIP 099406100	08/30/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Greg Bettinelli	Mgmt	For	For	For
1.2	Elect Brad J. Brutocao	Mgmt	For	For	For
1.3	Elect James G.Conroy	Mgmt	For	For	For
1.4	Elect Christian B. Johnson	Mgmt	For	For	For
1.5	Elect Brenda I. Morris	Mgmt	For	For	For
1.6	Elect J. Frederick Simmons	Mgmt	For	For	For
1.7	Elect Peter M. Starrett	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Approval of the Cash Incentive Plan for Executives	Mgmt	For	For	For

Callidus Software Inc

Ticker	Security ID:	Meeting Date	Meeting Status
CALD	CUSIP 13123E500	03/29/2018	Voted
Meeting Type	Country of Trade		
Special	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.	Merger/Acquisition	Mgmt	For	For	For
2.	Advisory Vote on Golden Parachutes	Mgmt	For	Against	Against
3.	Right to Adjourn Meeting	Mgmt	For	For	For

Carbonite, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
CARB	CUSIP 141337105	05/08/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Mohamad Ali	Mgmt	For	For	For
1.2	Elect Scott Daniels	Mgmt	For	For	For
1.3	Elect Peter Gyenes	Mgmt	For	For	For

2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

Carter's, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
CRI	CUSIP 146229109	05/17/2018	Voted		
Meeting Type	Country of Trade				
Annual	United States				

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Amy Woods Brinkley	Mgmt	For	For	For
2	Elect Giuseppina Buonfantino	Mgmt	For	For	For
3	Elect Michael D. Casey	Mgmt	For	For	For
4	Elect Vanessa J. Castagna	Mgmt	For	For	For
5	Elect A. Bruce Cleverly	Mgmt	For	For	For
6	Elect Jevin S. Eagle	Mgmt	For	For	For
7	Elect Mark P. Hipp	Mgmt	For	For	For
8	Elect William J. Montgoris	Mgmt	For	For	For
9	Elect David Pulver	Mgmt	For	For	For
10	Elect Thomas E. Whiddon	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For
12	Amendment to the Equity Incentive Plan	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For

ChannelAdvisor Corp

Ticker	Security ID:	Meeting Date	Meeting Status		
ECOM	CUSIP 159179100	05/04/2018	Voted		
Meeting Type	Country of Trade				
Annual	United States				

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Timothy J. Buckley	Mgmt	For	For	For
1.2	Elect Joseph L. Cowan	Mgmt	For	For	For
1.3	Elect Marc E. Huffman	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Chimerix, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
CMRX	CUSIP 16934W106	06/20/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect James M. Daly	Mgmt	For	For	For
1.2	Elect Martha J. Demski	Mgmt	For	For	For
1.3	Elect Edward F. Greissing	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	Against	Against
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Cimpress N.V.

Ticker	Security ID:	Meeting Date	Meeting Status
CMPR	CUSIP N20146101	04/25/2018	Voted
Meeting Type	Country of Trade		
Special	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Increase in Par Value of Share Capital from Reserves	Mgmt	For	For	For
2	Decrease in Par Value of Share Capital	Mgmt	For	For	For

Cimpress N.V.

Ticker	Security ID:	Meeting Date	Meeting Status
CMPR	CUSIP N20146101	11/14/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect John J. Gavin, Jr. to the Supervisory Board	Mgmt	For	For	For
2	Elect Zachary S. Sternberg to the Supervisory Board	Mgmt	For	For	For
3	Elect Robert S. Keane to the Management Board	Mgmt	For	For	For
4	Elect Sean E. Quinn to the Management Board	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For
6	Accounts and Reports	Mgmt	For	For	For

7	Ratification of Management Board Acts	Mgmt	For	For	For
8	Ratification of Supervisory Board Acts	Mgmt	For	For	For
9	Authority to Repurchase Shares	Mgmt	For	Against	Against
10	Authority to Issue Ordinary Shares	Mgmt	For	For	For
11	Authority to Suppress Preemptive Rights	Mgmt	For	For	For
12	Appointment of Auditor	Mgmt	For	For	For
13	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

Clean Harbors, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
CLH	CUSIP 184496107	06/06/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Alan S. McKim	Mgmt	For	For	For
1.2	Elect Rod Marlin	Mgmt	For	For	For
1.3	Elect John T. Preston	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

comScore, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
SCOR	CUSIP 20564W105	05/30/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Dale Fuller	Mgmt	For	For	For
1.2	Elect Robert Norman	Mgmt	For	For	For
1.3	Elect Jacques Kerrest	Mgmt	For	For	For
1.4	Elect Michelle McKenna-Doyle	Mgmt	For	For	For
1.5	Elect Paul Reilly	Mgmt	For	For	For
1.6	Elect William Livek	Mgmt	For	For	For
1.7	Elect Brent Rosenthal	Mgmt	For	For	For
1.8	Elect Bryan Wiener	Mgmt	For	For	For

2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
4	Approval of the 2018 Equity and Incentive Compensation Plan	Mgmt	For	For	For
5	Increase of Authorized Common Stock	Mgmt	For	For	For
6	Ratification of Auditor	Mgmt	For	For	For

Cornerstone OnDemand, Inc.

Ticker CSOD	Security ID: CUSIP 21925Y103	Meeting Date 06/14/2018	Meeting Status Voted
Meeting Type Annual	Country of Trade United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Robert Cavanaugh	Mgmt	For	For	For
2	Elect Kristina Salen	Mgmt	For	For	For
3	Elect Marcus S. Ryu	Mgmt	For	For	For
4	Elect Elisa A. Steele	Mgmt	For	For	For
5	Elect Richard M. Hadrill	Mgmt	For	For	For
6	Repeal of Classified Board	Mgmt	For	For	For
7	Advisory Vote on Executive Compensation	Mgmt	For	For	For
8	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
9	Ratification of Auditor	Mgmt	For	For	For

Cryolife, Inc.

Ticker CRY	Security ID: CUSIP 228903100	Meeting Date 05/23/2018	Meeting Status Voted
Meeting Type Annual	Country of Trade United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Thomas F. Ackerman	Mgmt	For	For	For
1.2	Elect Daniel J. Bevevino	Mgmt	For	For	For
1.3	Elect James W. Bullock	Mgmt	For	For	For
1.4	Elect Jeffrey H. Burbank	Mgmt	For	For	For
1.5	Elect J. Patrick Mackin	Mgmt	For	For	For
1.6	Elect Ronald D. McCall	Mgmt	For	For	For
1.7	Elect Harvey Morgan	Mgmt	For	For	For

1.8	Elect Jon W. Salveson	Mgmt	For	Withhold	Against
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Amendment to the Equity and Cash Incentive Plan	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For

CTS Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
CTS	CUSIP 126501105	05/17/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Patricia K. Collawn	Mgmt	For	For	For
1.2	Elect Gordon Hunter	Mgmt	For	For	For
1.3	Elect William S. Johnson	Mgmt	For	For	For
1.4	Elect Diana M. Murphy	Mgmt	For	For	For
1.5	Elect Kieran O'Sullivan	Mgmt	For	For	For
1.6	Elect Robert A. Profusek	Mgmt	For	For	For
1.7	Elect Alfonso G. Zulueta	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For
4	Approval of the 2018 Equity and Incentive Compensation Plan	Mgmt	For	For	For

CyberArk Software Ltd

Ticker	Security ID:	Meeting Date	Meeting Status
CYBR	CUSIP M2682V108	06/21/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Ehud Mokady	Mgmt	For	For	For
2	Elect David Schaeffer	Mgmt	For	For	For
3	Equity Awards of CEO	Mgmt	For	For	For
4	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For

Ticker	Security ID:	Meeting Date	Meeting Status
DBV	CUSIP 23306J101	06/22/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Accounts and Reports	Mgmt	For	For	For
2	Consolidated Accounts and Reports	Mgmt	For	For	For
3	Allocation of Losses	Mgmt	For	For	For
4	Approve Special Auditors Report on Regulated Agreements	Mgmt	For	Against	Against
5	Elect Maily Ferrere	Mgmt	For	Against	Against
6	Elect Claire Giraut	Mgmt	For	For	For
7	Elect Pierre Henri Benhamou	Mgmt	For	For	For
8	Elect Michael Goller	Mgmt	For	For	For
9	Elect Torbjorn Bjerke	Mgmt	For	Against	Against
10	Elect Daniel Soland	Mgmt	For	For	For
11	Ratification of Co-Option of Michel de Rosen	Mgmt	For	For	For
12	Elect Michel de Rosen	Mgmt	For	For	For
13	Remuneration of Pierre-Henri Benhamou, Chair and CEO	Mgmt	For	For	For
14	Remuneration of David Schilansky, Deputy CEO	Mgmt	For	For	For
15	Remuneration of Laurent Martin, Deputy CEO	Mgmt	For	For	For
16	Remuneration Policy for Chair and CEO	Mgmt	For	Against	Against
17	Remuneration Policy for Deputy CEO and CFO	Mgmt	For	Against	Against
18	Remuneration Policy for Deputy CEO and Head Pharmacist	Mgmt	For	Against	Against
19	Authority to Repurchase and Reissue Shares	Mgmt	For	For	For
20	Authority to Increase Capital Through Capitalisations	Mgmt	For	For	For
21	Authority to Issue Shares and Convertible Debt w/ Preemptive Rights	Mgmt	For	Abstain	Against
22	Authority to Issue Shares and Convertible Debt w/o Preemptive Rights	Mgmt	For	Against	Against

23	Authority to Issue Shares and Convertible Debt w/o Preemptive Rights Through Private Placement	Mgmt	For	Against	Against
24	Authority to Set Offering Price of Shares	Mgmt	For	Against	Against
25	Authority to Issue Shares w/o Preemptive Rights Through Private Placement (Investment Funds)	Mgmt	For	Against	Against
26	Greenshoe	Mgmt	For	Against	Against
27	Authority to Increase Capital in Consideration for Contributions in Kind	Mgmt	For	Against	Against
28	Global Ceiling on Capital Increases	Mgmt	For	For	For
29	Authority to Grant Warrants	Mgmt	For	Against	Against
30	Authority to Issue Performance Shares	Mgmt	For	Against	Against
31	Authority to Grant Stock Options	Mgmt	For	Against	Against
32	Employee Stock Purchase Plan	Mgmt	For	For	For
33	Amendments to Articles Regarding Compensation of Corporate Officers	Mgmt	For	For	For
34	Amendments to Articles Regarding Casting Vote for Chair	Mgmt	For	Against	Against
35	Authorisation of Legal Formalities	Mgmt	For	For	For

Descartes Systems Group Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
DSG	CUSIP 249906108	05/31/2018	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect David I. Beatson	Mgmt	For	For	For
1.2	Elect Deborah Close	Mgmt	For	For	For
1.3	Elect Eric Demirian	Mgmt	For	For	For
1.4	Elect Christopher Hewat	Mgmt	For	Withhold	Against
1.5	Elect Dennis Maple	Mgmt	For	For	For
1.6	Elect Jane O'Hagan	Mgmt	For	For	For

1.7	Elect Edward J. Ryan	Mgmt	For	For	For
1.8	Elect John Walker	Mgmt	For	For	For
2	Appointment of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

DexCom, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
DXCM	CUSIP 252131107	05/31/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Terrance H. Gregg	Mgmt	For	For	For
2	Elect Kevin Sayer	Mgmt	For	For	For
3	Elect Nicholas Augustinos	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Easterly Acquisition Corp.

Ticker	Security ID:	Meeting Date	Meeting Status
EACQ	CUSIP 27616L102	08/01/2017	Take No Action
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Extension of Corporate Life	Mgmt	For	TNA	N/A
2	Intention to Exercise Redemption Rights	Mgmt	N/A	TNA	N/A
3	Extension of Trust Agreement	Mgmt	For	TNA	N/A
4	Elect Darrell W. Crate	Mgmt	For	TNA	N/A
5	Elect Avshalom Y. Kalichstein	Mgmt	For	TNA	N/A
6	Elect James N. Hauslein	Mgmt	For	TNA	N/A
7	Elect David W. Knowlton	Mgmt	For	TNA	N/A
8	Elect Thomas W. Purcell	Mgmt	For	TNA	N/A
9	Right to Adjourn Meeting	Mgmt	For	TNA	N/A

Endologix, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
ELGX	CUSIP 29266S106	06/14/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Guido J. Neels	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For
4	Increase of Authorized Common Stock	Mgmt	For	For	For
5	Amendment to the 2015 Stock Incentive Plan	Mgmt	For	For	For
6	Approval of the Stock Option Exchange Program	Mgmt	For	For	For

Entellus Medical Inc

Ticker	Security ID:	Meeting Date	Meeting Status
ENTL	CUSIP 29363K105	02/26/2018	Voted
Meeting Type	Country of Trade		
Special	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Merger	Mgmt	For	For	For
2	Right to Adjourn Meeting	Mgmt	For	For	For

Investnet, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
ENV	CUSIP 29404K106	05/10/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Charles Roame	Mgmt	For	For	For
1.2	Elect Gregory Smith	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

Investnet, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
ENV	CUSIP 29404K106	07/13/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Luis A. Aguilar	Mgmt	For	For	For
1.2	Elect Ross K. Chapin	Mgmt	For	For	For
1.3	Elect James L. Fox	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
3	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Re-Approval of the 2010 Long-Term Incentive Plan	Mgmt	For	For	For

Euronet Worldwide, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
EEFT	CUSIP 298736109	05/24/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Thomas A. McDonnell	Mgmt	For	For	For
1.2	Elect Paul S. Althasen	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Everbridge Inc

Ticker	Security ID:	Meeting Date	Meeting Status
EVBG	CUSIP 29978A104	05/17/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Kent Mathy	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Transaction of Other Business	Mgmt	For	Against	Against

Evolution Petroleum Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
EPM	CUSIP 30049A107	12/07/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Edward J. DiPaolo	Mgmt	For	For	For
1.2	Elect William E. Dozier	Mgmt	For	For	For
1.3	Elect Robert S. Herlin	Mgmt	For	For	For
1.4	Elect Kelly W. Loyd	Mgmt	For	For	For
1.5	Elect Marran H. Ogilvie	Mgmt	For	For	For
1.6	Elect Gene G. Stoever	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

EXACT Sciences Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
EXAS	CUSIP 30063P105	07/27/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Maneesh K. Arora	Mgmt	For	For	For
1.2	Elect James E. Doyle	Mgmt	For	For	For
1.3	Elect Lionel N. Sterling	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
3	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
4	Amendment to the 2010 Omnibus Long-Term Incentive Plan	Mgmt	For	For	For
5	Ratification of Auditor	Mgmt	For	For	For

Financial Engines Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
FNGN	CUSIP 317485100	05/22/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect E. Olena Berg-Lacy	Mgmt	For	For	For
1.2	Elect John B. Shoven	Mgmt	For	For	For
1.3	Elect David Bruce Yoffie	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
4	2018 Employee Stock Purchase Plan	Mgmt	For	For	For

Forrester Research, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
FORR	CUSIP 346563109	05/08/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Jean M. Birch	Mgmt	For	For	For
1.2	Elect David Boyce	Mgmt	For	For	For
1.3	Elect Neil Bradford	Mgmt	For	For	For
1.4	Elect George F. Colony	Mgmt	For	For	For
1.5	Elect Anthony Friscia	Mgmt	For	For	For
1.6	Elect Robert M. Galford	Mgmt	For	For	For
1.7	Elect Gretchen Teichgraeber	Mgmt	For	For	For
1.8	Elect Yvonne Wassenaar	Mgmt	For	For	For
2	Amendment to the Employee Stock Purchase Plan	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Forward Air Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
FWRD	CUSIP 349853101	05/15/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Ronald W. Allen	Mgmt	For	For	For
1.2	Elect Ana Amicarella	Mgmt	For	For	For
1.3	Elect Valerie A. Bonebrake	Mgmt	For	For	For
1.4	Elect Bruce A. Campbell	Mgmt	For	For	For
1.5	Elect C. Robert Campbell	Mgmt	For	For	For
1.6	Elect R. Craig Carlock	Mgmt	For	For	For
1.7	Elect C. John Langley, Jr.	Mgmt	For	For	For
1.8	Elect G. Michael Lynch	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Graham Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
GHM	CUSIP 384556106	08/03/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect James J. Barber	Mgmt	For	For	For
1.2	Elect Gerard T. Mazurkiewicz	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
4	Ratification of Auditor	Mgmt	For	For	For

Grand Canyon Education Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
LOPE	CUSIP 38526M106	06/13/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Brian E. Mueller	Mgmt	For	For	For
2	Elect Sara R. Dial	Mgmt	For	For	For
3	Elect Jack A. Henry	Mgmt	For	For	For
4	Elect Kevin F. Warren	Mgmt	For	For	For
5	Elect David J. Johnson	Mgmt	For	For	For
6	Advisory Vote on Executive Compensation	Mgmt	For	For	For
7	Ratification of Auditor	Mgmt	For	For	For

Healthequity, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
HQY	CUSIP 42226A107	06/21/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Robert W. Selander	Mgmt	For	For	For
1.2	Elect Jon Kessler	Mgmt	For	For	For
1.3	Elect Stephen D. Neeleman	Mgmt	For	For	For
1.4	Elect Frank A. Corvino	Mgmt	For	For	For
1.5	Elect Adrian T. Dillon	Mgmt	For	For	For

1.6	Elect Evelyn S. Dilsaver	Mgmt	For	For	For
1.7	Elect Debra McCowan	Mgmt	For	For	For
1.8	Elect Frank T. Medici	Mgmt	For	For	For
1.9	Elect Ian Sacks	Mgmt	For	For	For
1.10	Elect Gayle Wellborn	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Adoption of Majority Vote for Election of Directors	Mgmt	For	For	For
5	Elimination of Supermajority Requirement	Mgmt	For	For	For
6	Right to Call a Special Meeting	Mgmt	For	For	For

HealthStream, Inc.

Ticker HSTM	Security ID: CUSIP 42222N103	Meeting Date 05/24/2018	Meeting Status Voted
Meeting Type Annual	Country of Trade United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Robert A. Frist, Jr.	Mgmt	For	For	For
1.2	Elect Frank Gordon	Mgmt	For	For	For
1.3	Elect C. Martin Harris	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

Heartland Express, Inc.

Ticker HTLD	Security ID: CUSIP 422347104	Meeting Date 05/10/2018	Meeting Status Voted
Meeting Type Annual	Country of Trade United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Michael J. Gerdin	Mgmt	For	For	For
1.2	Elect Larry J. Gordon	Mgmt	For	For	For
1.3	Elect Benjamin J. Allen	Mgmt	For	For	For
1.4	Elect Brenda S. Neville	Mgmt	For	For	For
1.5	Elect James G. Pratt	Mgmt	For	For	For
1.6	Elect Tahira K. Hira	Mgmt	For	Withhold	Against
1.7	Elect Michael J. Sullivan	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Heritage-Crystal Clean, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
HCCI	CUSIP 42726M106	05/01/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Fred Fehsenfeld, Jr.	Mgmt	For	For	For
1.2	Elect Jim Schumacher	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Transaction of Other Business	Mgmt	For	Against	Against

Heron Therapeutics, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
HRTX	CUSIP 427746102	06/18/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Kevin C. Tang	Mgmt	For	Withhold	Against
1.2	Elect Barry D. Quart	Mgmt	For	For	For
1.3	Elect Robert H. Rosen	Mgmt	For	For	For
1.4	Elect Craig A. Johnson	Mgmt	For	For	For
1.5	Elect John W. Poyhonen	Mgmt	For	For	For
1.6	Elect Christian Waage	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
4	Increase of Authorized Common Stock	Mgmt	For	For	For

Hudson Technologies, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
HDSN	CUSIP 444144109	06/07/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Dominic J. Monetta	Mgmt	For	For	For
1.2	Elect Richard Parrillo	Mgmt	For	For	For
1.3	Elect Eric A. Prouty	Mgmt	For	Withhold	Against
1.4	Elect Kevin J. Zugibe	Mgmt	For	Withhold	Against
2	Approval of the 2018 Stock Incentive Plan	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
4	Ratification of Auditor	Mgmt	For	For	For

Immunomedics, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
IMMU	CUSIP 452907108	04/02/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Behzad Aghazadeh	Mgmt	For	For	For
2	Elect Scott A. Canute	Mgmt	For	For	For
3	Elect Peter Barton Hutt	Mgmt	For	For	For
4	Elect Khalid Islam	Mgmt	For	For	For
5	Elect Michael Pehl	Mgmt	For	For	For
6	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
7	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
8	Ratification of Auditor	Mgmt	For	For	For

INC Research Holdings Inc

Ticker	Security ID:	Meeting Date	Meeting Status
INCR	CUSIP 45329R109	07/31/2017	Voted
Meeting Type	Country of Trade		
Special	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Merger	Mgmt	For	For	For
2	Share Issuance for Merger	Mgmt	For	For	For
3	Advisory Vote on Golden Parachutes	Mgmt	For	For	For
4	Right to Adjourn Meeting	Mgmt	For	For	For

Innerworkings, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
INWK	CUSIP 45773Y105	05/31/2018	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Eric D. Belcher	Mgmt	For	For	For
2	Elect Jack M. Greenberg	Mgmt	For	For	For
3	Elect Richard S. Stoddart	Mgmt	For	For	For
4	Elect Charles K. Bobrinskoy	Mgmt	For	For	For
5	Elect David Fisher	Mgmt	For	Against	Against
6	Elect J. Patrick Gallagher, Jr.	Mgmt	For	For	For
7	Elect Julie M. Howard	Mgmt	For	Against	Against
8	Elect Linda S. Wolf	Mgmt	For	For	For
9	Advisory Vote on Executive Compensation	Mgmt	For	For	For
10	Amendment to the 2006 Stock Incentive Plan	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For

Insulet Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
PODD	CUSIP 45784P101	05/16/2018	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect John A. Fallon	Mgmt	For	For	For
1.2	Elect Timothy J. Scannell	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
3	Ratification of Auditor	Mgmt	For	For	For

Jernigan Capital Inc

Ticker	Security ID:	Meeting Date	Meeting Status		
JCAP	CUSIP 476405105	05/02/2018	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Dean Jernigan	Mgmt	For	For	For
1.2	Elect John A. Good	Mgmt	For	For	For
1.3	Elect Mark O. Decker	Mgmt	For	For	For

1.4	Elect Howard A. Silver	Mgmt	For	For	For
1.5	Elect Harry J. Thie	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

John Bean Technologies Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
JBT	CUSIP 477839104	05/11/2018	Voted		
Meeting Type	Country of Trade				
Annual	United States				

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect C. Maury Devine	Mgmt	For	For	For
2	Elect James M. Ringler	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For

Kennametal Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
KMT	CUSIP 489170100	10/31/2017	Voted		
Meeting Type	Country of Trade				
Annual	United States				

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Cindy L. Davis	Mgmt	For	For	For
1.2	Elect William J. Harvey	Mgmt	For	For	For
1.3	Elect William M. Lambert	Mgmt	For	For	For
1.4	Elect Timothy R. McLevish	Mgmt	For	For	For
1.5	Elect Sagar A. Patel	Mgmt	For	For	For
1.6	Elect Christopher Rossi	Mgmt	For	For	For
1.7	Elect Steven H. Wunning	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

Kirby Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
KEX	CUSIP 497266106	04/24/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Barry E. Davis	Mgmt	For	For	For
2	Elect Monte J. Miller	Mgmt	For	For	For
3	Elect Joseph H. Pyne	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For

KMG Chemicals, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
KMG	CUSIP 482564101	12/05/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Gerald G. Ermentrout	Mgmt	For	For	For
1.2	Elect Christopher T. Fraser	Mgmt	For	For	For
1.3	Elect George W. Gilman	Mgmt	For	For	For
1.4	Elect Robert Harrer	Mgmt	For	For	For
1.5	Elect John C. Hunter, III	Mgmt	For	For	For
1.6	Elect Fred C. Leonard III	Mgmt	For	For	For
1.7	Elect Margaret C. Montana	Mgmt	For	For	For
1.8	Elect Karen A. Twitchell	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
5	Amendment to the 2016 Long-Term Incentive Plan	Mgmt	For	Against	Against

LivePerson, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
LPSN	CUSIP 538146101	06/05/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Kevin C. Lavan	Mgmt	For	For	For
1.2	Elect Robert P. LoCascio	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against

Malibu Boats, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
MBUU	CUSIP 56117J100	11/02/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Ivar S. Chhina	Mgmt	For	For	For
1.2	Elect Michael J. Connolly	Mgmt	For	For	For
1.3	Elect Mark W. Lanigan	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Medidata Solutions Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
MDSO	CUSIP 58471A105	05/30/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Tarek A. Sherif	Mgmt	For	For	For
2	Elect Glen M. de Vries	Mgmt	For	For	For
3	Elect Carlos Dominguez	Mgmt	For	For	For
4	Elect Neil M. Kurtz	Mgmt	For	For	For
5	Elect George W. McCulloch	Mgmt	For	For	For
6	Elect Lee A. Shapiro	Mgmt	For	For	For
7	Elect Robert B. Taylor	Mgmt	For	For	For
8	Advisory Vote on Executive Compensation	Mgmt	For	For	For
9	Amendment to the 2017 Long-Term Incentive Plan	Mgmt	For	For	For
10	Amendment to the 2014 Employee Stock Purchase Plan	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For

Merit Medical Systems, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
MMSI	CUSIP 589889104	05/24/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect A. Scott Anderson	Mgmt	For	For	For
1.2	Elect Fred P. Lampropoulos	Mgmt	For	For	For
1.3	Elect Franklin J. Miller	Mgmt	For	For	For
2	Change in Board Size	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Approval of 2018 Long-Term Incentive Plan	Mgmt	For	For	For
5	Ratification of Auditor	Mgmt	For	For	For

Mersana Therapeutics, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
MRSN	CUSIP 59045L106	06/27/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Willard H. Dere	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Mesa Laboratories, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
MLAB	CUSIP 59064R109	11/02/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Michael T. Brooks	Mgmt	For	For	For
1.2	Elect H. Stuart Campbell	Mgmt	For	For	For
1.3	Elect Robert V. Dwyer	Mgmt	For	For	For
1.4	Elect Evan C. Guillemin	Mgmt	For	For	For
1.5	Elect David M. Kelly	Mgmt	For	For	For
1.6	Elect John B. Schmieder	Mgmt	For	For	For
1.7	Elect John J. Sullivan	Mgmt	For	For	For
1.8	Elect Gary M. Owens	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

Monro Muffler Brake, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
MNRO	CUSIP 610236101	08/15/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Frederick M. Danziger	Mgmt	For	For	For
1.2	Elect Stephen C. McCluski	Mgmt	For	For	For
1.3	Elect Robert E. Mellor	Mgmt	For	For	For
1.4	Elect Peter J. Solomon	Mgmt	For	For	For
2	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Amendment to the 2007 Stock Incentive Plan	Mgmt	For	For	For
5	Company Name Change	Mgmt	For	For	For
6	Ratification of Auditor	Mgmt	For	For	For

MSC Industrial Direct Co., Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
MSM	CUSIP 553530106	01/25/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Mitchell Jacobson	Mgmt	For	For	For
1.2	Elect Erik Gershwind	Mgmt	For	For	For
1.3	Elect Jonathan Byrnes	Mgmt	For	For	For
1.4	Elect Roger Fradin	Mgmt	For	For	For
1.5	Elect Louise K. Goeser	Mgmt	For	For	For
1.6	Elect Michael Kaufmann	Mgmt	For	For	For
1.7	Elect Denis Kelly	Mgmt	For	For	For
1.8	Elect Steven Paladino	Mgmt	For	For	For
1.9	Elect Philip R. Peller	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

Multi-Color Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
LABL	CUSIP 625383104	08/09/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Ari J. Benacerraf	Mgmt	For	For	For
2	Elect Robert R. Buck	Mgmt	For	Against	Against
3	Elect Charles B. Connolly	Mgmt	For	Against	Against
4	Elect Robert W. Kuhn	Mgmt	For	For	For
5	Elect Simon T. Roberts	Mgmt	For	For	For
6	Elect Vadis A. Rodato	Mgmt	For	For	For
7	Elect Nigel A. Vincombe	Mgmt	For	For	For
8	Ratification of Auditor	Mgmt	For	For	For
9	Advisory Vote on Executive Compensation	Mgmt	For	For	For
10	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
11	Re-Approval of the Material Terms of Performance-Based Compensation Under the 2012 Stock Incentive Plan	Mgmt	For	For	For

National Storage Affiliates Trust

Ticker	Security ID:	Meeting Date	Meeting Status
NSA	CUSIP 637870106	05/23/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Arlen D. Nordhagen	Mgmt	For	For	For
2	Elect George L. Chapman	Mgmt	For	For	For
3	Elect Kevin M. Howard	Mgmt	For	Against	Against
4	Elect Paul W. Hylbert, Jr.	Mgmt	For	For	For
5	Elect Chad L. Meisinger	Mgmt	For	For	For
6	Elect Steven G. Osgood	Mgmt	For	Against	Against
7	Elect Dominic M. Palazzo	Mgmt	For	For	For
8	Elect Mark Van Mourick	Mgmt	For	For	For
9	Elect Rebecca L. Steinfort	Mgmt	For	For	For
10	Ratification of Auditor	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For
12	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

Natus Medical Incorporated

Ticker	Security ID:	Meeting Date	Meeting Status
BABY	CUSIP 639050103	06/22/2018	Take No Action
Meeting Type	Country of Trade		
Proxy Contest	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Doris E. Engibous	Mgmt	For	TNA	N/A
1.2	Elect Robert S. Weiss	Mgmt	For	TNA	N/A
2	Ratification of Auditor	Mgmt	For	TNA	N/A
3	Advisory Vote on Executive Compensation	Mgmt	For	TNA	N/A
4	SHP to Repeal Bylaw Amendments Adopted Without Stockholder Approval Since March 22, 2012	ShrHoldr	Against	TNA	N/A

Natus Medical Incorporated

Ticker	Security ID:	Meeting Date	Meeting Status
BABY	CUSIP 639050103	06/22/2018	Voted
Meeting Type	Country of Trade		
Proxy Contest	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Dissident Nominee Lisa Heine	ShrHoldr	N/A	For	N/A
1.2	Elect Dissident Nominee Joshua Levine	ShrHoldr	N/A	For	N/A
2	Remove Board Chair Robert Gunst	ShrHoldr	N/A	Against	N/A
3	Elect Dissident Nominee Mark Gilreath to Replace Robert Gunst	ShrHoldr	N/A	Against	N/A
4	SHP to Repeal Bylaw Amendments Adopted Without Stockholder Approval Since March 22, 2012	ShrHoldr	N/A	For	N/A
5	Ratification of Auditor	Mgmt	N/A	For	N/A
6	Advisory Vote on Executive Compensation	Mgmt	N/A	For	N/A

Neuroderm Limited

Ticker	Security ID:	Meeting Date	Meeting Status
NDRM	CUSIP M74231107	09/12/2017	Unvoted
Meeting Type	Country of Trade		
Special	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Merger	Mgmt	For	For	For
2	Declaration of Personal Interest	Mgmt	N/A	For	N/A

Nevro Corp.

Ticker	Security ID:	Meeting Date	Meeting Status
NVRO	CUSIP 64157F103	05/21/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Brad Vale	Mgmt	For	For	For
1.2	Elect Michael DeMane	Mgmt	For	For	For
1.3	Elect Lisa D. Earnhardt	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against

New Relic, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
NEWR	CUSIP 64829B100	08/22/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Lewis Cirne	Mgmt	For	For	For
1.2	Elect Peter Fenton	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	Against	Against

Novadaq Technologies Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
NDQ	CUSIP 66987G102	08/04/2017	Voted
Meeting Type	Country of Trade		
Special	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Merger/Acquisition	Mgmt	For	For	For

Pacific Biosciences of California, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
PACB	CUSIP 69404D108	05/22/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Michael Hunkapiller	Mgmt	For	For	For
2	Elect Randy Livingston	Mgmt	For	For	For
3	Elect Marshall Mohr	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For

PennantPark Companies

Ticker	Security ID:	Meeting Date	Meeting Status
PNNT	CUSIP 708062104	03/14/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Adam K. Bernstein	Mgmt	For	Withhold	Against
1.2	Elect Jeffrey Flug	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Playa Hotels & Resorts N.V.

Ticker	Security ID:	Meeting Date	Meeting Status
PLYA	CUSIP N70544106	05/10/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Amendments to Articles	Mgmt	For	For	For
2	Elect Bruce D. Wardinski	Mgmt	For	For	For
3	Elect Richard B. Fried	Mgmt	For	For	For
4	Elect Gloria Guevara	Mgmt	For	For	For
5	Elect H. Charles Floyd	Mgmt	For	For	For
6	Elect Daniel J. Hirsch	Mgmt	For	For	For
7	Elect Hal Stanley Jones	Mgmt	For	Against	Against
8	Elect Thomas Klein	Mgmt	For	For	For
9	Elect Elizabeth Lieberman	Mgmt	For	Against	Against
10	Elect Karl Peterson	Mgmt	For	Against	Against
11	Elect Arturo Sarukhan	Mgmt	For	Against	Against
12	Elect Christopher W. Zacca	Mgmt	For	For	For

13	Elect Richard O. Byles	Mgmt	For	For	For
14	Discussion of Accounts and Reports	Mgmt	For	For	For
15	Ratification of Auditor	Mgmt	For	For	For
16	Ratification of Auditor	Mgmt	For	For	For
17	Ratification of Board Acts	Mgmt	For	For	For
18	Authority to Repurchase Shares	Mgmt	For	Against	Against

Presidio Inc

Ticker	Security ID:	Meeting Date	Meeting Status		
PSDO	CUSIP 74102M103	11/08/2017	Voted		
Meeting Type	Country of Trade				
Annual	United States				

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Heather Berger	Mgmt	For	For	For
1.2	Elect Michael A Reiss	Mgmt	For	For	For
1.3	Elect Todd H Siegel	Mgmt	For	Withhold	Against
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Frequency of Advisory Vote on Executive Compensation	Mgmt	3 Years	1 Year	Against
4	Ratification of Auditor	Mgmt	For	For	For

Prestige Brands Holdings, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
PBH	CUSIP 74112D101	08/01/2017	Voted		
Meeting Type	Country of Trade				
Annual	United States				

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Ronald M. Lombardi	Mgmt	For	For	For
1.2	Elect John E. Byom	Mgmt	For	For	For
1.3	Elect Gary E. Costley	Mgmt	For	For	For
1.4	Elect Sheila A. Hopkins	Mgmt	For	For	For
1.5	Elect James M. Jenness	Mgmt	For	For	For
1.6	Elect Carl J. Johnson	Mgmt	For	For	For
1.7	Elect Natale S. Ricciardi	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

Proto Labs Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
PRLB	CUSIP 743713109	05/16/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Archie C. Black	Mgmt	For	For	For
1.2	Elect Sujeet Chand	Mgmt	For	For	For
1.3	Elect Rainer Gawlick	Mgmt	For	For	For
1.4	Elect John B. Goodman	Mgmt	For	For	For
1.5	Elect Victoria M. Holt	Mgmt	For	For	For
1.6	Elect Donald G. Krantz	Mgmt	For	For	For
1.7	Elect Sven A. Wehrwein	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

QAD Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
QADB	CUSIP 74727D207	06/11/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Karl F. Lopker	Mgmt	For	For	For
2	Elect Pamela M. Lopker	Mgmt	For	For	For
3	Elect Scott J. Adelson	Mgmt	For	For	For
4	Elect Lee D. Roberts	Mgmt	For	For	For
5	Elect Peter R. van Cuylenburg	Mgmt	For	Abstain	Against
6	Advisory Vote on Executive Compensation	Mgmt	For	For	For

RealPage, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
RP	CUSIP 75606N109	06/05/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Scott S. Ingraham	Mgmt	For	For	For
1.2	Elect Jeffrey T. Leeds	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Increase of Authorized Common Stock	Mgmt	For	For	For

Revance Therapeutics Inc

Ticker	Security ID:	Meeting Date	Meeting Status
RVNC	CUSIP 761330109	05/10/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Angus C. Russell	Mgmt	For	For	For
2	Elect Phyllis Gardner	Mgmt	For	For	For
3	Elect Julian S. Gangolli	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For

Rhythm Pharmaceuticals, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
RYTM	CUSIP 76243J105	06/06/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Keith Gottesdiener	Mgmt	For	Against	Against
2	Elect Christophe R. Jean	Mgmt	For	Against	Against
3	Ratification of Auditor	Mgmt	For	For	For

Rignet Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
RNET	CUSIP 766582100	05/02/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect James H. Browning	Mgmt	For	For	For
2	Elect Mattia Caprioli	Mgmt	For	For	For
3	Elect Kevin Mulloy	Mgmt	For	For	For
4	Elect Kevin J. O'Hara	Mgmt	For	For	For
5	Elect Keith Olsen	Mgmt	For	For	For

6	Elect Brent K. Whittington	Mgmt	For	For	For
7	Elect Ditlef de Vibe	Mgmt	For	For	For
8	Elect Steven E. Pickett	Mgmt	For	For	For
9	Elect Gail P Smith	Mgmt	For	For	For
10	Ratification of Auditor	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Ritchie Bros. Auctioneers Incorporated

Ticker	Security ID:	Meeting Date	Meeting Status
RBA	CUSIP 767744105	05/08/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Ravichandra K. Saligram	Mgmt	For	For	For
1.2	Elect Beverley A. Briscoe	Mgmt	For	For	For
1.3	Elect Robert Elton	Mgmt	For	For	For
1.4	Elect J. Kim Fennell	Mgmt	For	For	For
1.5	Elect Amy Guggenheim Shenkan	Mgmt	For	For	For
1.6	Elect Erik Olsson	Mgmt	For	Withhold	Against
1.7	Elect Edward B. Pitoniak	Mgmt	For	For	For
1.8	Elect Sarah Raiss	Mgmt	For	For	For
1.9	Elect Christopher Zimmerman	Mgmt	For	For	For
2	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Amendment to Senior Executive Restricted Stock Plan	Mgmt	For	For	For
5	Amendment to Employee Restricted Stock Plan	Mgmt	For	For	For

Sally Beauty Holdings, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
SBH	CUSIP 79546E104	02/01/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Katherine Button Bell	Mgmt	For	For	For

1.2	Elect Christian A. Brickman	Mgmt	For	For	For
1.3	Elect Marshall E. Eisenberg	Mgmt	For	For	For
1.4	Elect David W. Gibbs	Mgmt	For	For	For
1.5	Elect Linda Heasley	Mgmt	For	For	For
1.6	Elect Joseph C. Magnacca	Mgmt	For	For	For
1.7	Elect Robert R. McMaster	Mgmt	For	For	For
1.8	Elect John A. Miller	Mgmt	For	For	For
1.9	Elect Susan R. Mulder	Mgmt	For	For	For
1.10	Elect Edward W. Rabin	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

Shutterstock Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
SSTK	CUSIP 825690100	06/06/2018	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Thomas R. Evans	Mgmt	For	For	For
1.2	Elect Paul J. Hennessy	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

SP Plus Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
SP	CUSIP 78469C103	05/08/2018	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect G. Marc Baumann	Mgmt	For	For	For
1.2	Elect Karen M. Garrison	Mgmt	For	For	For
1.3	Elect Alice M. Peterson	Mgmt	For	For	For
1.4	Elect Gregory A. Reid	Mgmt	For	For	For
1.5	Elect Wyman T. Roberts	Mgmt	For	For	For
1.6	Elect Douglas R. Waggoner	Mgmt	For	For	For
2	Amendment to the Long-Term Incentive Plan	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For

Stratasys, Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status
SSYS	CUSIP M85548101	07/18/2017	Unvoted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Elchanan Jaglom	Mgmt	For	N/A	N/A
2	Elect S. Scott Crump	Mgmt	For	N/A	N/A
3	Elect Edward J. Fierko	Mgmt	For	N/A	N/A
4	Elect Victor Leventhal	Mgmt	For	N/A	N/A
5	Elect Ilan Levin	Mgmt	For	N/A	N/A
6	Elect John J. McEleney	Mgmt	For	N/A	N/A
7	Elect Dov Ofer	Mgmt	For	N/A	N/A
8	Elect Ziva Patir	Mgmt	For	N/A	N/A
9	Elect David Reis	Mgmt	For	N/A	N/A
10	Elect Yair Seroussi	Mgmt	For	N/A	N/A
11	Compensation of Dov Ofer	Mgmt	For	N/A	N/A
12	Compensation of Yair Seroussi	Mgmt	For	N/A	N/A
13	Compensation Terms of CEO	Mgmt	For	N/A	N/A
14	Declaration of Material Interest	Mgmt	N/A	N/A	N/A
15	Compensation Terms of Executive Vice Chair	Mgmt	For	N/A	N/A
16	Stock Options of Chief Innovation Officer	Mgmt	For	N/A	N/A
17	Indemnification of Directors/Officers	Mgmt	For	N/A	N/A
18	Appointment of Auditor	Mgmt	For	N/A	N/A

Syneos Health, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
SYNH	CUSIP 87166B102	05/24/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Thomas Allen	Mgmt	For	For	For
2	Elect Linda S. Harty	Mgmt	For	For	For
3	Elect Alistair Macdonald	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For
5	Approval of the 2018 Equity Incentive Plan	Mgmt	For	For	For
6	Amendment to the 2016 Employee Stock Purchase Plan	Mgmt	For	For	For
7	Ratification of Auditor	Mgmt	For	For	For

Tennant Company

Ticker	Security ID:	Meeting Date	Meeting Status
TNC	CUSIP 880345103	04/25/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Azita Arvani	Mgmt	For	For	For
1.2	Elect Steven A. Sonnenberg	Mgmt	For	For	For
1.3	Elect David S. Wichmann	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Adoption of Majority Vote for Election of Directors	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For

The Advisory Board Company

Ticker	Security ID:	Meeting Date	Meeting Status
ABCO	CUSIP 00762W107	11/15/2017	Voted
Meeting Type	Country of Trade		
Special	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Merger/Acquisition	Mgmt	For	For	For
2	Right to Adjourn Meeting	Mgmt	For	For	For
3	Advisory Vote on Golden Parachutes	Mgmt	For	For	For

TriNet Group Inc

Ticker	Security ID:	Meeting Date	Meeting Status
TNET	CUSIP 896288107	05/22/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Katherine August-deWilde	Mgmt	For	Withhold	Against
1.2	Elect H. Raymond Bingham	Mgmt	For	For	For

1.3	Elect Kenneth A. Goldman	Mgmt	For	Withhold	Against
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

TrueBlue, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
TBI	CUSIP 89785X101	05/09/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Colleen B. Brown	Mgmt	For	For	For
2	Elect Steven C. Cooper	Mgmt	For	For	For
3	Elect William C. Goings	Mgmt	For	For	For
4	Elect Kim Harris Jones	Mgmt	For	For	For
5	Elect Stephen M. Robb	Mgmt	For	For	For
6	Elect Jeffrey B. Sakaguchi	Mgmt	For	For	For
7	Elect Joseph P. Sambataro, Jr.	Mgmt	For	For	For
8	Elect Bonnie W. Soodik	Mgmt	For	For	For
9	Advisory Vote on Executive Compensation	Mgmt	For	For	For
10	Amendment to the 2016 Omnibus Incentive Plan	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For

Versartis, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
VSAR	CUSIP 92529L102	09/08/2017	Voted
Meeting Type	Country of Trade		
Special	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Confirm 2017 Increase of Authorized Common Stock	Mgmt	For	For	For
2	Right to Adjourn Meeting	Mgmt	For	For	For

Viking Therapeutics, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
VKTX	CUSIP 92686J106	05/24/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Brian Lian	Mgmt	For	For	For
1.2	Elect Lawson Macartney	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

WAVE Life Sciences Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status
WVE	CUSIP Y95308105	08/10/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Paul B. Bolno	Mgmt	For	For	For
2	Elect Gregory L. Verdine	Mgmt	For	For	For
3	Elect Christian Henry	Mgmt	For	For	For
4	Elect Peter Kolchinsky	Mgmt	For	For	For
5	Elect Koji Miura	Mgmt	For	For	For
6	Elect Adrian Rawcliffe	Mgmt	For	For	For
7	Elect Ken Takanashi	Mgmt	For	Against	Against
8	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For
9	Directors' Fees	Mgmt	For	For	For
10	Amendment to the 2014 Equity Incentive Plan	Mgmt	For	Against	Against
11	Authority to Issue Ordinary Shares	Mgmt	For	For	For

WisdomTree Investments, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
WETF	CUSIP 97717P104	06/19/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Anthony Bossone	Mgmt	For	For	For
1.2	Elect Bruce Lavine	Mgmt	For	For	For
1.3	Elect Michael Steinhardt	Mgmt	For	Withhold	Against
2	Ratification of Auditor	Mgmt	For	For	For
3	Issuance of Common Stock	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For
5	Frequency of Advisory Vote on Executive Compensation	Mgmt	Abstain	1 Year	N/A

Wolverine World Wide, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
WWW	CUSIP 978097103	05/03/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Roxane Divol	Mgmt	For	For	For
2	Elect Joseph Gromek	Mgmt	For	For	For
3	Elect Brenda J. Lauderback	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For
5	Ratification of Auditor	Mgmt	For	For	For
6	Amendment to the 2016 Stock Incentive Plan	Mgmt	For	Against	Against

Xactly Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
XTLY	CUSIP 98386L101	07/28/2017	Voted
Meeting Type	Country of Trade		
Special	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Merger	Mgmt	For	For	For
2	Right to Adjourn Meeting	Mgmt	For	For	For

Xencor, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
XNCR	CUSIP 98401F105	06/26/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Kevin C. Gorman	Mgmt	For	For	For
1.2	Elect A. Bruce Montgomery	Mgmt	For	For	For
1.3	Elect Bassil I. Dahiyat	Mgmt	For	For	For
1.4	Elect Kurt A. Gustafson	Mgmt	For	For	For
1.5	Elect Yujiro S. Hata	Mgmt	For	For	For
1.6	Elect Richard J. Ranieri	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

XO Group Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
XOXO	CUSIP 983772104	05/24/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Diane Irvine	Mgmt	For	For	For
1.2	Elect Barbara Messing	Mgmt	For	For	For
1.3	Elect Michael Steib	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Item 1: Proxy Voting Record

Registrant : Meridian Fund, Inc

Fund Name : Meridian Equity Income Fund

07/01/2017 - 06/30/2018

Activision Blizzard, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
ATVI	CUSIP 00507V109	06/26/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Reveta Bowers	Mgmt	For	For	For
2	Elect Robert J. Corti	Mgmt	For	For	For
3	Elect Hendrik Hartong III	Mgmt	For	For	For
4	Elect Brian G. Kelly	Mgmt	For	For	For
5	Elect Robert A. Kotick	Mgmt	For	For	For
6	Elect Barry Meyer	Mgmt	For	For	For
7	Elect Robert J. Morgado	Mgmt	For	For	For
8	Elect Peter Nolan	Mgmt	For	For	For
9	Elect Casey Wasserman	Mgmt	For	For	For
10	Elect Elaine P. Wynn	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For

Alnylam Pharmaceuticals, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
ALNY	CUSIP 02043Q107	05/10/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Dennis A. Ausiello	Mgmt	For	For	For
2	Elect John K. Clarke	Mgmt	For	For	For
3	Elect Marsha H. Fanucci	Mgmt	For	For	For
4	Elect David Pyott	Mgmt	For	For	For

5	Approval of the 2018 Stock Incentive Plan	Mgmt	For	For	For
6	Advisory Vote on Executive Compensation	Mgmt	For	For	For
7	Ratification of Auditor	Mgmt	For	For	For

Amazon.com, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
AMZN	CUSIP 023135106	05/30/2018	Voted		
Meeting Type	Country of Trade				
Annual	United States				

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Jeffrey P. Bezos	Mgmt	For	For	For
2	Elect Tom A. Alberg	Mgmt	For	For	For
3	Elect Jamie S. Gorelick	Mgmt	For	For	For
4	Elect Daniel P. Huttenlocher	Mgmt	For	For	For
5	Elect Judith A. McGrath	Mgmt	For	For	For
6	Elect Jonathan J. Rubinstein	Mgmt	For	For	For
7	Elect Thomas O. Ryder	Mgmt	For	Against	Against
8	Elect Patricia Q. Stonesifer	Mgmt	For	For	For
9	Elect Wendell P. Weeks	Mgmt	For	Against	Against
10	Ratification of Auditor	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For
12	Shareholder Proposal Regarding Board Diversity	ShrHoldr	Against	Abstain	N/A
13	Shareholder Proposal Regarding Independent Board Chair	ShrHoldr	Against	For	Against
14	Shareholder Proposal Regarding Counting Abstentions	ShrHoldr	Against	Against	For

Ambarella, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
AMBA	CUSIP G037AX101	06/06/2018	Voted		
Meeting Type	Country of Trade				
Annual	United States				

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Hsiao-Wuen Hon	Mgmt	For	For	For
1.2	Elect Christopher B. Paisley	Mgmt	For	For	For

1.3	Elect Andrew W. Verhalen	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Cheniere Energy, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
LNG	CUSIP 16411R208	05/17/2018	Voted		
Meeting Type	Country of Trade				
Annual	United States				

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect G. Andrea Botta	Mgmt	For	For	For
2	Elect Jack A. Fusco	Mgmt	For	For	For
3	Elect Vicky A. Bailey	Mgmt	For	For	For
4	Elect Nuno Brandolini	Mgmt	For	For	For
5	Elect David I. Foley	Mgmt	For	For	For
6	Elect David B. Kilpatrick	Mgmt	For	For	For
7	Elect Andrew Langham	Mgmt	For	For	For
8	Elect Courtney Mather	Mgmt	For	For	For
9	Elect Donald F. Robillard, Jr.	Mgmt	For	For	For
10	Elect Neal A. Shear	Mgmt	For	For	For
11	Elect Heather R. Zichal	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
13	Ratification of Auditor	Mgmt	For	For	For

Citigroup Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
C	CUSIP 172967424	04/24/2018	Voted		
Meeting Type	Country of Trade				
Annual	United States				

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Michael L. Corbat	Mgmt	For	For	For
2	Elect Ellen M. Costello	Mgmt	For	For	For
3	Elect John C. Dugan	Mgmt	For	For	For
4	Elect Duncan P. Hennes	Mgmt	For	For	For
5	Elect Peter B. Henry	Mgmt	For	For	For
6	Elect Franz B. Humer	Mgmt	For	For	For
7	Elect S. Leslie Ireland	Mgmt	For	For	For
8	Elect Renee J. James	Mgmt	For	For	For
9	Elect Eugene M. McQuade	Mgmt	For	For	For

10	Elect Michael E. O'Neill	Mgmt	For	For	For
11	Elect Gary M. Reiner	Mgmt	For	For	For
12	Elect Anthony M. Santomero	Mgmt	For	For	For
13	Elect Diana L. Taylor	Mgmt	For	For	For
14	Elect James S. Turley	Mgmt	For	For	For
15	Elect Deborah C. Wright	Mgmt	For	For	For
16	Elect Ernesto Zedillo Ponce de Leon	Mgmt	For	For	For
17	Ratification of Auditor	Mgmt	For	For	For
18	Advisory Vote on Executive Compensation	Mgmt	For	For	For
19	Amendment to the 2014 Stock Incentive Plan	Mgmt	For	For	For
20	Shareholder Proposal Regarding Indigenous Peoples' Rights Policy	ShrHoldr	Against	Against	For
21	Shareholder Proposal Regarding Cumulative Voting	ShrHoldr	Against	Against	For
22	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	Against	For
23	Shareholder Proposal Regarding Amendment to Proxy Access Bylaw	ShrHoldr	Against	Against	For
24	Shareholder Proposal Regarding Government Service Vesting	ShrHoldr	Against	Against	For
25	Shareholder Proposal Regarding Right to Call a Special Meeting	ShrHoldr	Against	For	Against

Costco Wholesale Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
COST	CUSIP 22160K105	01/30/2018	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Kenneth D. Denman	Mgmt	For	For	For
1.2	Elect W. Craig Jelinek	Mgmt	For	For	For
1.3	Elect Jeffrey S. Raikes	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Shareholder Proposal Regarding Simple Majority Vote	ShrHoldr	Against	For	Against
5	Shareholder Proposal Regarding Prison Labor	ShrHoldr	Against	Against	For

Dominion Energy, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
D	CUSIP 25746U109	05/09/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect William P. Barr	Mgmt	For	For	For
2	Elect Helen E. Dragas	Mgmt	For	For	For
3	Elect James O. Ellis, Jr.	Mgmt	For	For	For
4	Elect Thomas F. Farrell II	Mgmt	For	For	For
5	Elect John W. Harris	Mgmt	For	For	For
6	Elect Ronald W. Jibson	Mgmt	For	For	For
7	Elect Mark J. Kington	Mgmt	For	For	For
8	Elect Joseph M. Rigby	Mgmt	For	For	For
9	Elect Pamela L. Royal	Mgmt	For	For	For
10	Elect Robert H. Spilman, Jr.	Mgmt	For	For	For
11	Elect Susan N. Story	Mgmt	For	Against	Against
12	Elect Michael E. Szymanczyk	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For
14	Advisory Vote on Executive Compensation	Mgmt	For	For	For
15	Shareholder Proposal Regarding Methane Emissions Report	ShrHoldr	Against	Against	For
16	Shareholder Proposal Regarding Right to Act by Written Consent	ShrHoldr	Against	For	Against

DowDuPont Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
DWDP	CUSIP 26078J100	04/25/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Lamberto Andreotti	Mgmt	For	For	For

2	Elect James A. Bell	Mgmt	For	For	For
3	Elect Edward D. Breen	Mgmt	For	For	For
4	Elect Robert A. Brown	Mgmt	For	For	For
5	Elect Alexander M. Cutler	Mgmt	For	For	For
6	Elect Jeff M. Fetting	Mgmt	For	For	For
7	Elect Marillyn A. Hewson	Mgmt	For	For	For
8	Elect Lois D. Juliber	Mgmt	For	For	For
9	Elect Andrew N. Liveris	Mgmt	For	For	For
10	Elect Raymond J. Milchovich	Mgmt	For	For	For
11	Elect Paul Polman	Mgmt	For	For	For
12	Elect Dennis H. Reilley	Mgmt	For	For	For
13	Elect James M. Ringler	Mgmt	For	For	For
14	Elect Ruth G. Shaw	Mgmt	For	For	For
15	Elect Lee M. Thomas	Mgmt	For	For	For
16	Elect Patrick J. Ward	Mgmt	For	For	For
17	Advisory Vote on Executive Compensation	Mgmt	For	For	For
18	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
19	Ratification of Auditor	Mgmt	For	For	For
20	Shareholder Proposal Regarding Simple Majority Vote	ShrHoldr	Against	For	Against
21	Shareholder Proposal Regarding Report on Ratio Between CEO and Employee Pay	ShrHoldr	Against	Against	For
22	Shareholder Proposal Regarding Linking Executive Pay to Sustainability	ShrHoldr	Against	Against	For
23	Shareholder Proposal Regarding a Report on Reputational Risk Associated with the Bhopal Tragedy	ShrHoldr	Against	Against	For
24	Shareholder Proposal Regarding Right to Call Special Meetings	ShrHoldr	Against	For	Against

Facebook, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
FB	CUSIP 30303M102	05/31/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Marc L. Andreessen	Mgmt	For	Withhold	Against
1.2	Elect Erskine B. Bowles	Mgmt	For	Withhold	Against
1.3	Elect Kenneth I. Chenault	Mgmt	For	For	For
1.4	Elect Susan D. Desmond-Hellmann	Mgmt	For	Withhold	Against
1.5	Elect Reed Hastings	Mgmt	For	For	For
1.6	Elect Jan Koum	Mgmt	For	Withhold	Against
1.7	Elect Sheryl K. Sandberg	Mgmt	For	For	For
1.8	Elect Peter A. Thiel	Mgmt	For	For	For
1.9	Elect Mark Zuckerberg	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Shareholder Proposal Regarding Recapitalization	ShrHoldr	Against	For	Against
4	Shareholder Proposal Regarding Formation of a Risk Oversight Committee	ShrHoldr	Against	For	Against
5	Shareholder Proposal Regarding Simple Majority Vote	ShrHoldr	Against	For	Against
6	Shareholder Proposal Regarding a Report on the Efficacy of Enforcement of Content Policies	ShrHoldr	Against	For	Against
7	Shareholder Proposal Regarding Gender Pay Equity Report	ShrHoldr	Against	Against	For
8	Shareholder Proposal Regarding Tax Policy Principles	ShrHoldr	Against	Against	For

Intercontinental Exchange, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
ICE	CUSIP 45866F104	05/18/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Sharon Y. Bowen	Mgmt	For	For	For
2	Elect Ann M. Cairns	Mgmt	For	For	For
3	Elect Charles R. Crisp	Mgmt	For	For	For
4	Elect Duriya M. Farooqui	Mgmt	For	For	For
5	Elect Jean-Marc Forneri	Mgmt	For	For	For

6	Elect Lord Hague of Richmond	Mgmt	For	For	For
7	Elect Fred W. Hatfield	Mgmt	For	For	For
8	Elect Thomas E. Noonan	Mgmt	For	For	For
9	Elect Frederic V. Salerno	Mgmt	For	For	For
10	Elect Jeffrey C. Sprecher	Mgmt	For	For	For
11	Elect Judith A. Sprieser	Mgmt	For	For	For
12	Elect Vincent S. Tese	Mgmt	For	Against	Against
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Approval of 2018 Employee Stock Purchase Plan	Mgmt	For	For	For
15	Ratification of Auditor	Mgmt	For	For	For

JPMorgan Chase & Co.

Ticker	Security ID:	Meeting Date	Meeting Status
JPM	CUSIP 46625H100	05/15/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Linda B. Bammann	Mgmt	For	For	For
2	Elect James A. Bell	Mgmt	For	For	For
3	Elect Stephen B. Burke	Mgmt	For	For	For
4	Elect Todd A. Combs	Mgmt	For	For	For
5	Elect James S. Crown	Mgmt	For	For	For
6	Elect James Dimon	Mgmt	For	For	For
7	Elect Timothy P. Flynn	Mgmt	For	For	For
8	Elect Mellody Hobson	Mgmt	For	For	For
9	Elect Laban P. Jackson, Jr.	Mgmt	For	For	For
10	Elect Michael A. Neal	Mgmt	For	For	For
11	Elect Lee R. Raymond	Mgmt	For	For	For
12	Elect William C. Weldon	Mgmt	For	Against	Against
13	Ratification of Ownership Threshold for Shareholders to Call a Special Meeting	Mgmt	For	Against	Against
14	Advisory Vote on Executive Compensation	Mgmt	For	For	For
15	Amendment to the Long-Term Incentive Plan	Mgmt	For	For	For
16	Ratification of Auditor	Mgmt	For	For	For
17	Shareholder Proposal Regarding Independent Board Chair	ShrHoldr	Against	For	Against

18	Shareholder Proposal Regarding Government Service Vesting	ShrHoldr	Against	Against	For
19	Shareholder Proposal Regarding Genocide-Free Investing	ShrHoldr	Against	Against	For
20	Shareholder Proposal Regarding Cumulative Voting	ShrHoldr	Against	Against	For

Las Vegas Sands Corp.

Ticker	Security ID:	Meeting Date	Meeting Status
LVS	CUSIP 517834107	06/07/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Repeal of Classified Board	Mgmt	For	For	For
2	Elect Sheldon G. Adelson	Mgmt	For	For	For
3	Elect Irwin Chafetz	Mgmt	For	For	For
4	Elect Micheline Chau	Mgmt	For	For	For
5	Elect Patrick Dumont	Mgmt	For	Abstain	Against
6	Elect Charles D. Forman	Mgmt	For	For	For
7	Elect Steven L. Gerard	Mgmt	For	Abstain	Against
8	Elect Robert Glen Goldstein	Mgmt	For	For	For
9	Elect George Jamieson	Mgmt	For	For	For
10	Elect Charles A. Koppelman	Mgmt	For	For	For
11	Elect Lewis Kramer	Mgmt	For	For	For
12	Elect David F. Levi	Mgmt	For	For	For
13	Elect Micheline Chau	Mgmt	For	For	For
14	Elect Patrick Dumont	Mgmt	For	Abstain	Against
15	Elect David F. Levi	Mgmt	For	For	For
16	Ratification of Auditor	Mgmt	For	For	For
17	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
18	Amendment to the Executive Cash Incentive Plan	Mgmt	For	Against	Against

Mastercard Incorporated

Ticker	Security ID:	Meeting Date	Meeting Status
MA	CUSIP 57636Q104	06/26/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Richard Haythornthwaite	Mgmt	For	For	For
2	Elect Ajay Banga	Mgmt	For	For	For
3	Elect Silvio Barzi	Mgmt	For	For	For
4	Elect David R. Carlucci	Mgmt	For	For	For
5	Elect Richard K. Davis	Mgmt	For	For	For
6	Elect Steven J. Freiberg	Mgmt	For	For	For
7	Elect Julius Genachowski	Mgmt	For	For	For
8	Elect Goh Choon Phong	Mgmt	For	For	For
9	Elect Merit E. Janow	Mgmt	For	For	For
10	Elect Nancy J. Karch	Mgmt	For	For	For
11	Elect Oki Matsumoto	Mgmt	For	Against	Against
12	Elect Rima Qureshi	Mgmt	For	For	For
13	Elect Jose Octavio Reyes Lagunes	Mgmt	For	For	For
14	Elect Jackson P. Tai	Mgmt	For	For	For
15	Advisory Vote on Executive Compensation	Mgmt	For	For	For
16	Ratification of Auditor	Mgmt	For	For	For

Microsoft Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
MSFT	CUSIP 594918104	11/29/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect William H. Gates III	Mgmt	For	For	For
2	Elect Reid G. Hoffman	Mgmt	For	For	For
3	Elect Hugh F. Johnston	Mgmt	For	For	For
4	Elect Teri L. List-Stoll	Mgmt	For	For	For
5	Elect Satya Nadella	Mgmt	For	For	For
6	Elect Charles H. Noski	Mgmt	For	For	For
7	Elect Helmut G. W. Panke	Mgmt	For	For	For
8	Elect Sandra E. Peterson	Mgmt	For	For	For
9	Elect Penny S. Pritzker	Mgmt	For	For	For
10	Elect Charles W. Scharf	Mgmt	For	For	For
11	Elect Arne M. Sorenson	Mgmt	For	For	For
12	Elect John W. Stanton	Mgmt	For	For	For
13	Elect John W. Thompson	Mgmt	For	For	For
14	Elect Padmasree Warrior	Mgmt	For	For	For
15	Advisory Vote on Executive Compensation	Mgmt	For	For	For

16	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
17	Ratification of Auditor	Mgmt	For	For	For
18	Approval of Material Terms of Performance Goals Under Executive Incentive Plan	Mgmt	For	For	For
19	Approval of the 2017 Stock Plan	Mgmt	For	For	For

Royal Gold, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
RGLD	CUSIP 780287108	11/16/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect C. Kevin McArthur	Mgmt	For	For	For
2	Elect Christopher M.T. Thompson	Mgmt	For	For	For
3	Elect Sybil E. Veenman	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For
6	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

Starbucks Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
SBUX	CUSIP 855244109	03/21/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Howard Schultz	Mgmt	For	For	For
2	Elect Rosalind G. Brewer	Mgmt	For	For	For
3	Elect Mary N. Dillon	Mgmt	For	For	For
4	Elect Mellody Hobson	Mgmt	For	For	For
5	Elect Kevin R. Johnson	Mgmt	For	For	For
6	Elect Jorgen Vig Knudstorp	Mgmt	For	For	For
7	Elect Satya Nadella	Mgmt	For	For	For
8	Elect Joshua Cooper Ramo	Mgmt	For	For	For
9	Elect Clara Shih	Mgmt	For	For	For
10	Elect Javier G. Teruel	Mgmt	For	For	For

11	Elect Myron E. Ullman, III	Mgmt	For	For	For
12	Elect Craig E. Weatherup	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Ratification of Auditor	Mgmt	For	For	For
15	Shareholder Proposal Regarding Amendment to Proxy Access Bylaw	ShrHoldr	Against	Against	For
16	Shareholder Proposal Regarding Report on Sustainable Packaging	ShrHoldr	Against	Against	For
17	Shareholder Proposal Regarding Report on Paid Family Leave	ShrHoldr	Against	Abstain	Against
18	Shareholder Proposal Regarding Diversity Report	ShrHoldr	Against	Against	For

Switch, Inc.

Ticker SWCH	Security ID: CUSIP 87105L104	Meeting Date 06/07/2018	Meeting Status Voted
Meeting Type Annual	Country of Trade United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Rob Roy	Mgmt	For	For	For
1.2	Elect Donald D. Snyder	Mgmt	For	Withhold	Against
1.3	Elect Thomas A. Thomas	Mgmt	For	Withhold	Against
1.4	Elect Bryan Wolf	Mgmt	For	For	For
1.5	Elect Zareh M. Sarrafian	Mgmt	For	Withhold	Against
1.6	Elect Kim Sheehy	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

T-Mobile US, Inc.

Ticker TMUS	Security ID: CUSIP 872590104	Meeting Date 06/13/2018	Meeting Status Voted
Meeting Type Annual	Country of Trade United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Thomas Dannenfeldt	Mgmt	For	For	For
1.2	Elect Srikant M. Datar	Mgmt	For	For	For
1.3	Elect Lawrence H. Guffey	Mgmt	For	For	For
1.4	Elect Timotheus Hottges	Mgmt	For	For	For

1.5	Elect Bruno Jacobfeuerborn	Mgmt	For	For	For
1.6	Elect Raphael Kubler	Mgmt	For	For	For
1.7	Elect Thorsten Langheim	Mgmt	For	For	For
1.8	Elect John J. Legere	Mgmt	For	For	For
1.9	Elect G. Michael Sievert	Mgmt	For	For	For
1.10	Elect Olaf Swantee	Mgmt	For	For	For
1.11	Elect Teresa A. Taylor	Mgmt	For	For	For
1.12	Elect Kelvin R. Westbrook	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Amendment to the 2013 Omnibus Incentive Plan	Mgmt	For	For	For
4	Shareholder Proposal Regarding Proxy Access	ShrHoldr	Against	For	Against
5	Shareholder Proposal Regarding Compensation in the Event of a Change in Control	ShrHoldr	Against	Against	For

The Walt Disney Company

Ticker	Security ID:	Meeting Date	Meeting Status
DIS	CUSIP 254687106	03/08/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst
1	Elect Susan E. Arnold	Mgmt	For	For	For
2	Elect Mary T. Barra	Mgmt	For	For	For
3	Elect Safra A. Catz	Mgmt	For	For	For
4	Elect John S. Chen	Mgmt	For	Against	Against
5	Elect Francis deSouza	Mgmt	For	For	For
6	Elect Robert A. Iger	Mgmt	For	For	For
7	Elect Maria Elena Lagomasino	Mgmt	For	For	For
8	Elect Fred H. Langhammer	Mgmt	For	For	For
9	Elect Aylwin B. Lewis	Mgmt	For	For	For
10	Elect Mark G. Parker	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For
12	Amendment to the 2002 Executive Performance Plan	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
14	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	For	Against
15	Shareholder Proposal Regarding Amendments to Proxy Access Bylaw	ShrHoldr	Against	Against	For

U.S. Bancorp

Ticker	Security ID:	Meeting Date	Meeting Status
USB	CUSIP 902973304	04/17/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Warner L. Baxter	Mgmt	For	For	For
2	Elect Marc N. Casper	Mgmt	For	For	For
3	Elect Andrew Cecere	Mgmt	For	For	For
4	Elect Arthur D. Collins, Jr.	Mgmt	For	For	For
5	Elect Kimberly J. Harris	Mgmt	For	For	For
6	Elect Roland Hernandez	Mgmt	For	For	For
7	Elect Doreen Woo Ho	Mgmt	For	For	For
8	Elect Olivia F. Kirtley	Mgmt	For	For	For
9	Elect Karen S. Lynch	Mgmt	For	For	For
10	Elect Richard P. McKenney	Mgmt	For	For	For
11	Elect David B. O'Maley	Mgmt	For	For	For
12	Elect O'dell M. Owens	Mgmt	For	For	For
13	Elect Craig D. Schnuck	Mgmt	For	For	For
14	Elect Scott W. Wine	Mgmt	For	Against	Against
15	Ratification of Auditor	Mgmt	For	For	For
16	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Vertex Pharmaceuticals Incorporated

Ticker	Security ID:	Meeting Date	Meeting Status
VRTX	CUSIP 92532F100	05/17/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Sangeeta N. Bhatia	Mgmt	For	For	For
2	Elect Jeffrey M. Leiden	Mgmt	For	For	For
3	Elect Bruce I. Sachs	Mgmt	For	For	For
4	Elimination of Supermajority Requirement	Mgmt	For	For	For
5	Amendment to the 2013 Stock and Option Plan	Mgmt	For	For	For
6	Ratification of Auditor	Mgmt	For	For	For

7	Advisory Vote on Executive Compensation	Mgmt	For	For	For
8	Shareholder Proposal Regarding Report on Drug Pricing Risks	ShrHoldr	Against	Against	For
9	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	For	Against

Visa Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
V	CUSIP 92826C839	01/30/2018	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Lloyd A. Carney	Mgmt	For	For	For
2	Elect Mary B. Cranston	Mgmt	For	For	For
3	Elect Francisco Javier Fernandez-Carbajal	Mgmt	For	For	For
4	Elect Gary A. Hoffman	Mgmt	For	For	For
5	Elect Alfred F. Kelly, Jr.	Mgmt	For	For	For
6	Elect John F. Lundgren	Mgmt	For	For	For
7	Elect Robert W. Matschullat	Mgmt	For	For	For
8	Elect Suzanne Nora Johnson	Mgmt	For	For	For
9	Elect John A.C. Swainson	Mgmt	For	For	For
10	Elect Maynard G. Webb, Jr.	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	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.

Meridian Fund, Inc.

By: /s/ David Corkins

David Corkins
President

Date: August 20, 2018