# 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, 2019 – June 30, 2020

## **Item 1: Proxy Voting Record**

Registrant: Meridian Fund, Inc.

Fund Name: Meridian Growth Fund

07/01/2019 - 06/30/2020

2U, Inc.						
	Ticker TWOU Meeting Type Annual	OU CUSIP 90214J101 06/23/2020 Voted ting Type Country of Trade		<b>Meeting</b> Voted	Status	
	Issue No. 1.1 1.2 1.3 1.4 2 3	Description Elect Sallie L. Krawcheck Elect John M. Larson Elect Edward S. Macias Elect Alexis Maybank Ratification of Auditor Advisory Vote on Executive Compensation	Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Mgmt Rec For For For For For	Vote Cast For For For For For	For/Agns: Mgmt For For For For For
ABM Industries Incorporated						
	Ticker ABM Meeting Type Annual	Security ID: CUSIP 000957100 Country of Trade United States	<b>Meeting</b> 1 03/25/202		Meeting Voted	Status
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agns
	1	Elect Donald F. Colleran	Mgmt	For	For	For
	2	Elect Thomas M. Gartland	Mgmt	For	For	For
	3	Elect Winifred Markus Webb	Mgmt	For	For	For
	4	Repeal of Classified Board	Mgmt	For	For	For
	5	Advisory Vote on Executive	Mgmt	For	For	For
	6	Compensation Ratification of Auditor	Mgmt	For	For	For
Agios Pharmaceuticals, Inc.						
	Ticker	Security ID:	Meeting 1	Date	Meeting	Status
	AGIO	CUSIP 00847X104	05/28/202	20	Voted	
	<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agns Mgmt
	1.1	Elect Paul J. Clancy	Mgmt	For	For	For
	1.2	Elect Ian T. Clark	Mgmt	For	For	For
	2	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
	3	Ratification of Auditor	Mgmt	For	For	For

**Security ID:** 

**Meeting Date** 

**Meeting Status** 

Ticker

AXGN Meeting Type Annual	CUSIP 05463X106 Country of Trade United States	05/28/202	20	Voted	
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Karen Zaderej	Mgmt	For	For	For
1.2	Elect Gregory G. Freitag	Mgmt	For	For	For
1.3	Elect Quentin Blackford	Mgmt	For	For	For
1.4	Elect Mark Gold	Mgmt	For	For	For
1.5	Elect Alan Levine	Mgmt	For	For	For
1.6	Elect Guido J. Neels	Mgmt	For	For	For
1.7	Elect Robert J. Rudelius	Mgmt	For	For	For
1.8	Elect Amy M. Wendell	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Axogen, Inc.						
	Ticker AXGN Meeting Type Annual	Security ID: CUSIP 05463X106 Country of Trade United States	<b>Meeting</b> 08/14/201		<b>Meeting</b> Voted	Status
						For/Agns
	Issue No.	Description	-	Mgmt Rec	Vote Cast	Mgmt
	1.1 1.2	Elect Karen Zaderej	Mgmt	For	For	For
		Elect Gregory G. Freitag	Mgmt	For	For	For
	1.3 1.4	Elect Quentin Blackford Elect Mark Gold	Mgmt	For	For	For
			Mgmt	For	For	For
	1.5	Elect Alan Levine	Mgmt	For	For	For
	1.6	Elect Guido J. Neels	Mgmt	For	For	For
	1.7	Elect Robert J. Rudelius	Mgmt	For	For	For
	1.8	Elect Amy M. Wendell	Mgmt	For	For	For
	2	Approval of the 2019 Long-Term Incentive Plan	Mgmt	For	For	For
	3	Ratification of Auditor	Mgmt	For	For	For
	4	Advisory Vote on Executive Compensation	Mgmt	For	For	For
	5	Frequency of Advisory Vote on Executive Compensation	Mgmt	3 Years	1 Year	Agains
Bank OZK						
	Ticker	Security ID:	Meeting	Date	Meeting	Status
	OZK <b>Meeting Type</b> Annual	CUSIP 06417N103 Country of Trade United States	05/04/202	20	Voted	
	Issue No. 1	Description Elect Nicholas Brown	Proponent Mamt	Mgmt Rec For	Vote Cast For	For/Agn Mgmt For
	2		Mgmt	For	For	For
		Elect Paula H.J. Cholmondeley	Mgmt			
	3	Elect Beverly Cole	Mgmt	For	For	For
	4 5	Elect Robert East	Mgmt	For	For	For
		Elect Kathleen Franklin	Mgmt	For	For	For
	6 7	Elect Catherine B. Freedberg	Mgmt	For	For	For For
		Elect George Classer	Mgmt	For	For	For
	8 9	Elect George Gleason	Mgmt Mgmt	For	For For	For For
	9 10	Elect Peter Kenny Elect William A. Koefoed, Jr.	Mgmt	For		For For
	10	Elect William A. Koeloed, Jr. Elect Walter J. Mullen	Mgmt Mgmt	For For	For For	For For
	12	Elect Walter J. Mullen Elect Christopher Orndorff	Mgmt Mgmt	For For	For For	For For
	13					
	13 14	Elect John Reynolds Elect Steven Sadoff	Mgmt Mgmt	For For	For For	For For
	15				For	
	16	Elect Ross Whipple Ratification of Auditor	Mgmt Mgmt	For For	For For	For For
	17	Advisory Vote on Executive Compensation	Mgmt	For	For	For
Belden Inc.						
	Ticker BDC Meeting Type Annual	Security ID: CUSIP 077454106 Country of Trade United States	<b>Meeting</b> 05/21/202		Meeting Voted	Status

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect David J. Aldrich	Mgmt	For	For	For
2	Elect Lance C. Balk	Mgmt	For	For	For
3	Elect Steven W. Berglund	Mgmt	For	For	For
4	Elect Diane D. Brink	Mgmt	For	For	For

5	Elect Judy L. Brown	Mgmt	For	For	For
6	Elect Bryan C. Cressey	Mgmt	For	For	For
7	Elect Jonathan C. Klein	Mgmt	For	For	For
8	Elect George E. Minnich	Mgmt	For	For	For
9	Elect John S. Stroup	Mgmt	For	For	For
10	Ratification of Auditor	Mgmt	For	For	For
11	Advisory Vote on Executive	Mgmt	For	For	For
	Compensation				

## BioTelemetry, Inc.

Ticker BEAT Meeting Type Annual	Security ID: CUSIP 090672106 Country of Trade United States	SIP 090672106 05/08/2020 Intry of Trade ted States		Meeting Voted	Status
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Joseph H. Capper	Mgmt	For	For	For
2	Elect Joseph A. Frick	Mgmt	For	For	For
3	Elect Colin Hill	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For
5	Amendment to the 2017 Employee Stock Purchase Plan	Mgmt	For	For	For
6	Ratification of Auditor	Mgmt	For	For	For

Ticker CARG CUSIP 141788109 Meeting Type Annual  Issue No. 1.1 Elect Ian Smith Mgmt For 1.2 Elect Langley Steinert Mgmt For 2 Ratification of Auditor 3 Advisory Vote on Executive Compensation  Carter's, Inc.  Ticker Security ID: Meeting Date 06/02/2020  Meeting Type Annual  Ticker CRI CUSIP 146229109 Meeting Type Annual  Meeting Type Country of Trade United States	Weeting Voted  Vote Cast For For For Weeting Voted	For/Agns: Mgmt For For For
1.1 Elect Ian Smith Mgmt For 1.2 Elect Langley Steinert Mgmt For 2 Ratification of Auditor Mgmt For 3 Advisory Vote on Executive Mgmt For Compensation  Carter's, Inc.  Ticker Security ID: Meeting Date CRI CUSIP 146229109 05/14/2020 Meeting Type Country of Trade	For For For Meeting	Mgmt For For For For
Ticker Security ID: Meeting Date CRI CUSIP 146229109 05/14/2020 Meeting Type Country of Trade		
CRI CUSIP 146229109 05/14/2020 <b>Meeting Type Country of Trade</b>		<b>~</b>
		Status
Issue No.DescriptionProponentMgmt Rec1Elect Hali BorensteinMgmtFor	Vote Cast For	For/Agns Mgmt For
2 Elect Amy W. Brinkley Mgmt For	For	For
3 Elect Giuseppina Buonfantino Mgmt For	For	For
4 Elect Michael D. Casey 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 Richard A. Noll Mgmt For	For	For
10 Elect Gretchen W. Price Mgmt For	For	For
11 Elect David Pulver Mgmt For	For	For
12 Elect Thomas E. Whiddon Mgmt For	For	For
13 Advisory Vote on Executive Mgmt For Compensation	For	For
14 Ratification of Auditor Mgmt For	For	For
Catalent, Inc.		
Ticker Security ID: Meeting Date CTLT CUSIP 148806102 10/30/2019 Meeting Type Country of Trade Annual United States	Meeting Voted	Status
Issue No. Description Proponent Mgmt Rec	Vote Cast	For/Agns
1 Elect Madhavan Balachandran Mgmt For	For	For
2 Elect J. Martin Carroll Mgmt For	For	For
3 Elect John J. Greisch Mgmt For	For	For
4 Ratification of Auditor Mgmt For	For	For
5 Advisory Vote on Executive Mgmt For Compensation	For	For
Cerence Inc.		
TickerSecurity ID:Meeting DateCRNCCUSIP 15672710902/20/2020		

	<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
	Issue No. 1.1 1.2 2	Description Elect Thomas L. Beaudoin Elect Marianne Budnik Appointment of Auditor	Proponent Mgmt Mgmt Mgmt	Mgmt Rec For For For	Vote Cast For For For	For/Agnst Mgmt For For
ChannelAdvisor Corporation						
	<b>Ticker</b> ECOM	Security ID: CUSIP 159179100	<b>Meeting</b> 1 05/01/202		Meeting Voted	Status

**Country of Trade** 

United States

**Meeting Type** 

Annual

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Janet R. Cowell	Mgmt	For	For	For
1.2	Elect Marshall A. Heinberg	Mgmt	For	For	For
1.3	Elect M. Scot Wingo	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Cimpress N.V.						
	Ticker CMPR Meeting Type Special	Security ID: CUSIP N20146101 Country of Trade United States	Meeting 1 10/25/201		<b>Meeting</b> Voted	Status
	Issue No. 1	Description Amendments to Articles Regarding Opt-Out	Proponent Mgmt	Mgmt Rec For	Vote Cast For	For/Agns Mgmt For
	2	Amendments to Articles Regarding Redomiciliation to Ireland	Mgmt	For	For	For
	3	Transfer of Reserves	Mgmt	For	For	For
Cimpress N.V.						
	Ticker CMPR Meeting Type Annual	Security ID: CUSIP N20146101 Country of Trade United States	Meeting 11/22/201		<b>Meeting</b> Voted	Status
	Issue No.	Description		Mgmt Rec	Vote Cast	For/Agns
	1	Elect Robert S. Keane Elect Scott J. Vassalluzzo	Mgmt	For For	For	For
	2 3		Mgmt	For	For For	For For
	3	Advisory Vote on Executive Compensation	Mgmt	ror	ror	гог
	4	Accounts and Reports	Mgmt	For	For	For
	5	Ratification of Board Acts	Mgmt	For	For	For
	6	Ratification of Supervisory Board Acts	Mgmt	For	For	For
	7	Authority to Repurchase Shares	Mgmt	For	For	For
	8	Appointment of Auditor	Mgmt	For	For	For
Cinemark Holdings, Inc.						
	Ticker CNK Meeting Type Annual	Security ID: CUSIP 17243V102 Country of Trade United States	Meeting 1 05/21/202		Meeting Voted	Status
	Issue No. 1.1	Description Elect Nancy S. Loewe	Proponent Mgmt	Mgmt Rec For	Vote Cast For	For/Agns Mgmt For
	1.2	Elect Steven P. Rosenberg	Mgmt	For	For	For
	1.3	Elect Enrique F. Senior Hernandez	Mgmt	For	For	For
	1.4	Elect Nina G. Vaca	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 CLH Meeting Type Annual	Security ID: CUSIP 184496107 Country of Trade United States	Meeting 1 06/03/202		<b>Meeting</b> Voted	Status

	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
	1.1	Elect Eugene Banucci	Mgmt	For	For	For
	1.2	Elect Edward G. Galante	Mgmt	For	For	For
	1.3	Elect Thomas J. Shields	Mgmt	For	For	For
	1.4	Elect John R. Welch	Mgmt	For	For	For
	2	Advisory Vote on Executive	Mgmt	For	For	For
	_	Compensation	11181111	101	101	101
	3	Approval of the 2020 Stock	Mgmt	For	For	For
		Incentive Plan	11181111	101	1 01	101
	4	Ratification of Auditor	Mgmt	For	For	For
Cooper Companies, Inc.						
	Ticker	Security ID:	Meeting 1		Meeting	Status
	COO	CUSIP 216648402	03/18/202	20	Voted	
	Meeting Type Annual	Country of Trade United States				
	Issue No.	Description	Proponant	Mgmt Rec	Vote Cast	For/Agnst Mgmt
	1ssue No.	Elect A. Thomas Bender	Mgmt	For	For	For
	2	Elect Colleen E. Jay	Mgmt	For	For	For
	3	Elect William A. Kozy	Mgmt	For	For	For
	4	Elect Jody S. Lindell	Mgmt	For	For	For
	5		-	For		
		Elect Gary S. Petersmeyer Elect Allan E. Rubenstein	Mgmt	For	For	For
	6		Mgmt		For	For
	7	Elect Robert S. Weiss	Mgmt	For	For	For
	8	Elect Albert G. White III	Mgmt	For	For	For
	9	Ratification of Auditor	Mgmt	For	For	For
	10	Approval of the 2020	Mgmt	For	Against	Against
		Non-Employee Director Long-				
		Term Incentive Plan				
	11	Advisory Vote on Executive	Mgmt	For	Against	Against
		Compensation				
Cornerstone OnDemand, Inc.						
	Ticker	Security ID:	Meeting 1		Meeting	Status
	CSOD	CUSIP 21925Y103	06/25/202	20	Voted	
	Meeting Type Annual	<b>Country of Trade</b> United States				
	Issue No.	Description	Prononant	Mgmt Rec	Vote Cast	For/Agnst
	1.1	Elect Dean Carter	Mgmt	For	For	For
	1.1	Elect Bean Carter Elect Richard M. Haddrill	Mgmt	For	For	For
	1.2	Elect Kichard M. Haddfill	wigmi	ror	LOL	LOL

	1.3	Elect Adam L. Miller	Mgmt	For	For	For
	1.4	Elect Joseph Osnoss	Mgmt	For	For	For
	1.5	Elect Elisa A. Steele	Mgmt	For	For	For
	1.6	Elect Steffan C. Tomlinson	Mgmt	For	For	For
	2	Advisory Vote on Executive	Mgmt	For	For	For
		Compensation	C			
	3	Ratification of Auditor	Mgmt	For	For	For
	-		8			
CyberArk Software Ltd						
	Ticker	Security ID:	Meeting	Date	Meeting	Status
	CYBR	CUSIP M2682V108	07/11/201		Voted	
	Meeting Type	Country of Trade				
		•				
	Annual	United States				
	T N	D	D 4	M (D	W. C.	For/Agn
	Issue No.	Description	_	Mgmt Rec	Vote Cast	Mgmt
	1	Elect Gadi Tirosh	Mgmt	For	For	For
	2	Elect Amnon Shoshani	Mgmt	For	For	For
	3	Amendment to Non-Executive	Mgmt	For	For	For
		Directors' Compensation				
	4	Compensation Policy	Mgmt	For	For	For
	5	Are you a controlling shareholder	Mgmt	N/A	Against	N/A
		of the Company or do you have a	8		8	
		personal interest in the approval of				
		Proposal 5, as such terms are				
		defined in the Proxy Statement? If				
		your interest arises solely from the				
		fact that you hold shares in the				
		Company, you would not be				
		deemed to have a personal interest,				
		and should mark No. (Please note:				
		If you mark Yes or leave this				
		question blank, your shares will				
		not be voted for Proposal 5). Mark				
		For = Yes or Against = No		_	_	_
	6	Equity Awards of CEO	Mgmt	For	For	For
	7	Authorize Ehud Mokady to	Mgmt	For	For	For
		continue to serve as chair and CEO				
	8	Are you a controlling shareholder	Mgmt	N/A	Against	N/A
		of the Company or do you have a	-		-	
		personal interest in the approval of				
		Proposal 5, as such terms are				
		defined in the Proxy Statement? If				
		your interest arises solely from the				
		fact that you hold shares in the				
		Company, you would not be				
		deemed to have a personal interest,				
		and should mark No. (Please note:				
		If you mark Yes or leave this				
		question blank, your shares will				
		not be voted for Proposal 5). Mark				
		For $=$ Yes or Against $=$ No				
	9		Mamt	For	For	For
	7	Appointment of Auditor and Authority to Set Fees	Mgmt	1.01	1.01	TUL

**Security ID:** 

Ticker

**Meeting Date** 

**Meeting Status** 

DBV CUSIF 255003101		04/20/202	2020 Voied			
	Meeting Type	Country of Trade				
	Annual	United States				
						For/Agnst
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	Mgmt
	1	Accounts and Reports	Mgmt	For	For	For
	2	Consolidated Accounts and	Mgmt	For	For	For
		Reports				
	3	Allocation of Losses	Mgmt	For	For	For
	4	Appointment of Auditor	Mgmt	For	For	For
	5	Non-Renewal of Alternate Auditor	Mgmt	For	For	For
	6	Elect Michel de Rosen	Mgmt	For	For	For
	7	Elect Daniel Tasse	Mgmt	For	For	For
	8	Elect Michael Goller	Mgmt	For	For	For
	9	Elect Torbjorn Bjerke	Mgmt	For	For	For
	10	Elect Daniel Soland	Mgmt	For	For	For
	11	Elect Mailys Ferrere	Mgmt	For	For	For
	12	Elect Claire Giraut	Mgmt	For	For	For
	13	Remuneration Policy (Chair and	Mgmt	For	For	For
		Board of Directors)				
	14	Remuneration Policy (CEO and	Mgmt	For	Against	Against
		Executives)	C		S	C
		,				

04/20/2020

Mgmt

For

For

For

Voted

DBV

15

CUSIP 23306J101

Remuneration Report

16	Remuneration of Pierre-Henri Benhamou, Former Chair (until March 4, 2019)	Mgmt	For	Against	Against
17	Remuneration of Michel de Rosen, Chair (from March 4, 2019)	Mgmt	For	For	For
18	Remuneration of Daniel Tasse, CEO	Mgmt	For	For	For
19	Remuneration of David Schilansky, Deputy CEO	Mgmt	For	Against	Against
20	Remuneration of Laurent Martin, Deputy CEO	Mgmt	For	Against	Against
21	Authority to Repurchase and Reissue Shares	Mgmt	For	Against	Against
22	Authority to Increase Capital Through Capitalisations	Mgmt	For	Against	Against
23	Authority to Issue Shares and Convertible Debt w/o Preemptive Rights	Mgmt	For	Against	Against
24	Authority to Issue Shares and Convertible Debt Through Private Placement	Mgmt	For	Against	Against
25	Authority to Set Offering Price of Shares	Mgmt	For	Against	Against
26	Authority to Issue Shares and Convertible Debt (Qualified Investors)	Mgmt	For	Against	Against
27	Greenshoe	Mgmt	For	Against	Against
28	Authority to Increase Capital in Consideration for Contributions In Kind	Mgmt	For	Against	Against
29	Global Ceiling on Capital Increases	Mgmt	For	For	For
30	Employee Stock Purchase Plan	Mgmt	For	For	For
31	Authority to Issue Restricted Shares	Mgmt	For	Against	Against
32	Authority to Grant Stock Options	Mgmt	For	Against	Against
33	Amendments to Articles Regarding Directors's Term		For	For	For
34	Amendments to Articles Regarding Written Consultation	Mgmt	For	For	For
35	Amendments to Articles Regarding Votes Cast	Mgmt	For	For	For
36	Authorisation of Legal Formalities Related to Article Amendments	Mgmt	For	For	For
37	Authorisation of Legal Formalities	Mgmt	For	For	For

**DBV** Technologies

DBV Meeting Type Annual	CUSIP 23306J101 Country of Trade United States	04/20/2020		Voted	
Issue No.	Description	Proponent	8	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

**Meeting Date** 

**Meeting Status** 

**Security ID:** 

Ticker

4	Appointment of Auditor	Mgmt	For	For	For
5	Non-Renewal of Alternate Auditor	Mgmt	For	For	For
6	Elect Michel de Rosen	Mgmt	For	For	For
7	Elect Daniel Tasse	Mgmt	For	For	For
8	Elect Michael Goller	Mgmt	For	For	For
9	Elect Torbjorn Bjerke	Mgmt	For	For	For
10	Elect Daniel Soland	Mgmt	For	For	For
11	Elect Mailys Ferrere	Mgmt	For	For	For
12	Elect Claire Giraut	Mgmt	For	For	For
13	Remuneration Policy (Chair and	Mgmt	For	For	For
	Board of Directors)				
14	Remuneration Policy (CEO and	Mgmt	For	Against	Against
	Executives)	Ü		Ü	Ü
15	Remuneration Report	Mgmt	For	For	For
16	Remuneration of Pierre-Henri	Mgmt	For	Against	Against
	Benhamou, Former Chair (until				
	March 4, 2019)				
17	Remuneration of Michel de Rosen,	Mgmt	For	For	For
	Chair (from March 4, 2019)				
18	Remuneration of Daniel Tasse,	Mgmt	For	For	For
	CEO	C			

		Ticker ELGX Meeting Type	Security ID: CUSIP 29266S304 Country of Trade	Meeting 1 08/05/201		Meeting Voted	Status
Endologix, Inc	c.						
		2	Ratification of Auditor	Mgmt	For	For	For
		1.2	Elect Edward J. Benz, Jr. Elect Dennis L. Walsh	Mgmt Mgmt	For	For For	For For
		1.1 1.2	Elect Patricia L. Allen Elect Edward J. Benz, Jr.	Mgmt Mgmt	For For	For For	For For
		Issue No.	Description	Proponent		Vote Cast	Mgmt
							For/Agnst
		Meeting Type Annual	Country of Trade United States				
		DCPH	CUSIP 24344T101	06/10/202		Voted	Status
I	,	Ticker	Security ID:	Meeting 1	Date	Meeting	Statue
Deciphera Ph	armaceuticals, Inc.						
		37	Related to Article Amendments Authorisation of Legal Formalities	Mgmt	For	For	For
		36	Votes Cast Authorisation of Legal Formalities	Mgmt	For	For	For
		35	Written Consultation Amendments to Articles Regarding	Mgmt	For	For	For
		34	Directors's Term Amendments to Articles Regarding	Mgmt	For	For	For
		33	Amendments to Articles Regarding		For	For	For
		32	Shares Authority to Grant Stock Options	Mgmt	For	Against	Against
		31	Authority to Issue Restricted	Mgmt	For	Against	Against
		30	Employee Stock Purchase Plan	Mgmt	For	For	For
		29	Global Ceiling on Capital Increases	Mgmt	For	For	For
			Consideration for Contributions In Kind				
		28	Authority to Increase Capital in	Mgmt	For	Against	Against
		27	Investors) Greenshoe	Mgmt	For	Against	Against
		26	Authority to Issue Shares and Convertible Debt (Qualified	Mgmt	For	Against	Against
		25	Authority to Set Offering Price of Shares	Mgmt	For	Against	Against
			Convertible Debt Through Private Placement			C	-
		24	Convertible Debt w/o Preemptive Rights Authority to Issue Shares and	Mgmt	For	Against	Against
		23	Through Capitalisations Authority to Issue Shares and Capyartible Debt w/o Procentive	Mgmt	For	Against	Against
		22	Authority to Increase Capital	Mgmt	For	Against	Against
		21	Authority to Repurchase and Reissue Shares	Mgmt	For	Against	Against
		20	Remuneration of Laurent Martin, Deputy CEO	Mgmt	For	Against	Against
			Schilansky, Deputy CEO				

]	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
	1.1	Elect Gregory D. Waller	Mgmt	For	For	For
	1.2	Elect Thomas C. Wilder, III	Mgmt	For	For	For
	1.3	Elect Thomas F. Zenty, III	Mgmt	For	For	For
2	2	Advisory Vote on Executive	Mgmt	For	For	For
		Compensation	_			
1	3	Ratification of Auditor	Mgmt	For	For	For
4	4	Amendment to the 2015 Stock	Mgmt	For	For	For
		Incentive Plan	•			
	5	Amendment to the 2015 Stock	Mgmt	For	For	For
		Incentive Plan	Č			
(	6	Amendment to the 2006 Employee	Mgmt	For	For	For
		Stock Purchase Plan	Č			
,	7	Approval of the Stock Option	Mgmt	For	For	For
		Exchange Program	Č			

Euronet Worldwide, Inc.						
	Ticker EEFT Meeting Type Annual	Security ID: CUSIP 298736109 Country of Trade United States	<b>Meeting</b> 05/21/202		<b>Meeting</b> Voted	Status
	Issue No. 1.1 1.2 1.3 2 3	Description Elect Andrzej Olechowski Elect Eriberto R. Scocimara Elect Mark R. Callegari Ratification of Auditor Advisory Vote on Executive Compensation	Proponent Mgmt Mgmt Mgmt Mgmt Mgmt	Mgmt Rec For For For For	Vote Cast For For For For	For/Agnst Mgmt For For For For
Exact Sciences Corporation						
	Ticker EXAS Meeting Type Annual	Security ID: CUSIP 30063P105 Country of Trade United States	<b>Meeting</b> 07/25/201		Meeting Voted	Status
	Issue No. 1.1 1.2 2 3	Description Elect Kevin T. Conroy Elect Katherine S. Zanotti Ratification of Auditor Advisory Vote on Executive Compensation Approval of the 2019 Omnibus Long-Term Incentive Plan	Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Mgmt Rec For For For For	Vote Cast For For For Against For	For/Agnst Mgmt For For For Against
FireEye, Inc.	Ticker FEYE Meeting Type Annual	Security ID: CUSIP 31816Q101 Country of Trade United States	<b>Meeting</b> 05/28/202		<b>Meeting</b> Voted	Status
	Issue No. 1 2 3 4	Description Elect Kimberly E. Alexy Elect Stephen Pusey Ratification of Auditor Advisory Vote on Executive Compensation	Proponent Mgmt Mgmt Mgmt Mgmt	Mgmt Rec For For For For	Vote Cast Against For For For	For/Agnst Mgmt Against For For
Forward Air Corporation						
	Ticker FWRD Meeting Type Annual	Security ID: CUSIP 349853101 Country of Trade United States	<b>Meeting</b> 05/12/202		<b>Meeting</b> Voted	Status
	Issue No. 1.1 1.2	Description Elect Ronald W. Allen Elect Ana B. Amicarella	Proponent Mgmt Mgmt	Mgmt Rec For For	Vote Cast For For	For/Agnst Mgmt For For

1.3	Elect Valerie A. Bonebrake	Mgmt	For	For	For
1.4	Elect C. Robert Campbell	Mgmt	For	For	For
1.5	Elect R. Craig Carlock	Mgmt	For	For	For
1.6	Elect C. John Langley, Jr.	Mgmt	For	For	For
1.7	Elect G. Michael Lynch	Mgmt	For	For	For
1.8	Elect Thomas Schmitt	Mgmt	For	For	For
1.9	Elect Laurie A. Tucker	Mgmt	For	For	For
1.10	Elect W. Gilbert West	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive	Mgmt	For	For	For
	Compensation				

Fox Factory Holding Corp.						
	Ticker FOXF Meeting Type Annual	Security ID: CUSIP 35138V102 Country of Trade United States	<b>Meeting</b> 05/07/202		Meeting Voted	Status
	Issue No. 1.1 1.2 2 3	Description Elect Dudley Mendenhall Elect Elizabeth A. Fetter Ratification of Auditor Advisory Vote on Executive Compensation	Proponent Mgmt Mgmt Mgmt Mgmt	Mgmt Rec For For For For	Vote Cast For For For For	For/Agns Mgmt For For For For
Frontdoor, Inc.						
	Ticker FTDR Meeting Type Annual	Security ID: CUSIP 35905A109 Country of Trade United States	<b>Meeting</b> 05/13/202		Meeting Voted	Status
	1 2 3 4 5	Description Elect Richard P. Fox Elect Brian McAndrews Elect Rexford J. Tibbens Ratification of Auditor Advisory Vote on Executive Compensation	Proponent Mgmt Mgmt Mgmt Mgmt Mgmt	Mgmt Rec For For For For	Vote Cast For For For For Against	For/Agns Mgmt For For For For Against
Gartner, Inc.						
	Ticker IT Meeting Type Annual	Security ID: CUSIP 366651107 Country of Trade United States	<b>Meeting</b> 06/08/202		<b>Meeting</b> Voted	Status
	Issue No. 1 2 3 4 5 6 7 8 9 10 11	Description Elect Peter Bisson Elect Richard J. Bressler Elect Raul E. Cesan Elect Karen E. Dykstra Elect Anne Sutherland Fuchs Elect William O. Grabe Elect Eugene A. Hall Elect Stephen G. Pagliuca Elect Eileen Serra Elect James C. Smith Advisory Vote on Executive Compensation Ratification of Auditor	Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm	Mgmt Rec For For For For For For For For For	Vote Cast For	For/Agns Mgmt For
Grand Canyon Education, Inc.						
	Ticker LOPE Meeting Type	Security ID: CUSIP 38526M106 Country of Trade	<b>Meeting</b> 106/11/202		Meeting Voted	Status

#### Annual United States

					For/Agnst
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	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 Lisa Graham Keegan	Mgmt	For	For	For
5	Elect Chevy Humphrey	Mgmt	For	For	For
6	Advisory Vote on Executive	Mgmt	For	For	For
	Compensation				
7	Ratification of Auditor	Mgmt	For	For	For

Graphic Packaging Holding Company						
	Ticker GPK Meeting Type Annual	Security ID: CUSIP 388689101 Country of Trade United States	<b>Meeting</b> 2 05/20/202		<b>Meeting</b> Voted	Status
	Issue No. 1.1 1.2 1.3 2	Description Elect Michael P. Doss Elect Dean A. Scarborough Elect Larry M. Venturelli Ratification of Auditor Advisory Vote on Executive Compensation	Proponent Mgmt Mgmt Mgmt Mgmt Mgmt	Mgmt Rec For For For For	Vote Cast For For For For For	For/Agnst Mgmt For For For For
HealthEquity, Inc.						
	Ticker HQY Meeting Type Annual	Security ID: CUSIP 42226A107 Country of Trade United States	Meeting 3 06/25/202		Meeting Voted	Status
	Issue No.	Description		Mgmt Rec	Vote Cast	For/Agnst
	1	Elect Robert W. Selander	Mgmt	For	For	For
	2	Elect Jon Kessler	Mgmt	For	For	For
	3	Elect Stephen D. Neeleman Elect Frank A. Corvino	Mgmt	For For	For For	For For
	4 5	Elect Frank A. Corvino Elect Adrian T. Dillon	Mgmt Mgmt	For For	For For	For For
	6	Elect Evelyn S. Dilsaver	Mgmt	For	For	For
	7	Elect Debra McCowan	Mgmt	For	For	For
	8	Elect Ian Sacks	Mgmt	For	For	For
	9	Elect Gayle Wellborn	Mgmt	For	For	For
	10	Ratification of Auditor	Mgmt	For	For	For
	11	Advisory Vote on Executive Compensation	Mgmt	For	For	For
Heartland Express, Inc.						
	Ticker HTLD Meeting Type Annual	Security ID: CUSIP 422347104 Country of Trade United States	<b>Meeting</b> 05/14/202		Meeting Voted	Status
	Issue No.	Description	Proponent	0	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 1.4	Elect Benjamin J. Allen Elect Brenda S. Neville	Mgmt	For	For	For For
	1.4	Elect James G. Pratt	Mgmt Mgmt	For For	For For	For For
	1.6	Elect Tahira K. Hira	Mgmt	For	Withhold	
	1.7	Elect Michael J. Sullivan	Mgmt	For	For	For
	2	Ratification of Auditor	Mgmt	For	For	For
	3	Advisory Vote on Executive	Mgmt	For	For	For
		Compensation				

## Heron Therapeutics, Inc.

Ticker HRTX Meeting Type Annual	Security ID: CUSIP 427746102 Country of Trade United States	<b>Meeting Date</b> 06/17/2020		Meeting Status Voted	
Issue No. 1 2 3 4 5 6 7 8	Description Elect Kevin C. Tang Elect Barry D. Quart Elect Stephen R. Davis Elect Craig A. Johnson Elect Kimberly J. Manhard Elect John W. Poyhonen Elect Christian Waage Ratification of Auditor Advisory Vote on Executive	Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm	Mgmt Rec For For For For For For For	Vote Cast Against For Against For Against For For For	For/Agnst Mgmt Against For Against For Against For For For
	Compensation	3			

Immunomedics, Inc.						
	Ticker IMMU Meeting Type Annual	Security ID: CUSIP 452907108 Country of Trade United States	<b>Meeting Date</b> 06/18/2020		Meeting Status Voted	
	Issue No.	Description	Drononont	Mamt Boo	Vote Cast	For/Agns
	1 ssue No.	Description Elect Behzad Aghazadeh	Proponent Mgmt	Mgmt Rec For	For	Mgmt For
	2	Elect Robert Azelby	Mgmt	For	For	For
	3	Elect Charles M. Baum		For	For	For
			Mgmt			
	4	Elect Scott A. Canute	Mgmt	For	For	For
	5	Elect Barbara G. Duncan	Mgmt	For	For	For
	6	Elect Peter Barton Hutt	Mgmt	For	For	For
	7	Elect Khalid Islam	Mgmt	For	For	For
	8	Elect Harout Semerjian	Mgmt	For	For	For
	9	Advisory Vote on Executive Compensation	Mgmt	For	For	For
	10	Increase of Authorized Common Stock	Mgmt	For	For	For
	11	Amendment to the 2014 Long Term Incentive Plan	Mgmt	For	For	For
	12	Approval of the 2020 Employee Stock Purchase Plan	Mgmt	For	For	For
	13	Ratification of Auditor	Mgmt	For	For	For
Integra LifeSciences Holdings Corporation						
	Ticker IART Meeting Type Annual	Security ID: CUSIP 457985208 Country of Trade United States	<b>Meeting</b> 2 05/13/202		<b>Meeting</b> Voted	Status
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agns
	1	Elect Peter J. Arduini	Mgmt	For	For	For
	2	Elect Rhonda Germany Ballintyn	Mgmt	For	For	For
	3	Elect Keith Bradley	Mgmt	For	For	For
	4	Elect Stuart M. Essig	Mgmt	For	For	For
		Elect Stuart W. Essig Elect Barbara B. Hill	-		For	
	5		Mgmt	For For	For	For For
	6	Elect Lloyd W. Howell, Jr.	Mgmt			
	7	Elect Donald E. Morel, Jr.	Mgmt	For	For	For
	8	Elect Raymond G. Murphy	Mgmt	For	For	For
	9	Elect Christian S. Schade	Mgmt	For	For	For
	10	Ratification of Auditor	Mgmt	For	For	For
	11	Advisory Vote on Executive Compensation	Mgmt	For	For	For
J2 Global, Inc.						
	Ticker JCOM Meeting Type Annual	Security ID: CUSIP 48123V102 Country of Trade United States	Meeting 2 05/07/202		Meeting Voted	Status
	Issue No.	Description	Duononont	Mgmt Rec	Vote Cast	For/Agns Mgmt

1	Elect Richard S. Ressler	Mgmt	For	For	For
2	Elect Douglas Y. Bech	Mgmt	For	For	For
3	Elect Robert J. Cresci	Mgmt	For	For	For
4	Elect Sarah Fay	Mgmt	For	For	For
5	Elect W. Brian Kretzmer	Mgmt	For	For	For
6	Elect Jonathan F. Miller	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	Mgmt	For	For	For
	Compensation				

#### John Bean Technologies Corporation

<b>Ticker</b> JBT	Security ID: CUSIP 477839104	<b>Meeting Date</b> 05/15/2020		Meeting Status Voted	
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Barbara L. Brasier	Mgmt	For	For	For
2	Elect Thomas W. Giacomini	Mgmt	For	For	For
3	Elect Polly B. Kawalek	Mgmt	For	For	For
4	Advisory Vote on Executive	Mgmt	For	For	For
	Compensation				
5	Ratification of Auditor	Mgmt	For	For	For

Kennametal Inc.						
	<b>Ticker</b> KMT	Security ID: CUSIP 489170100	Meeting 1 10/29/201		Meeting Voted	Status
	<b>Meeting Type</b> Annual	Country of Trade United States				
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
	1.1	Elect Joseph Alvarado	Mgmt	For	For	For
	1.2	Elect Cindy L. Davis	Mgmt	For	For	For
	1.3	Elect William J. Harvey	Mgmt	For	For	For
	1.4	Elect William M. Lambert	Mgmt	For	For	For
	1.5	Elect Lorraine M. Martin	Mgmt	For	For	For
	1.6	Elect Timothy R. McLevish	Mgmt	For	For	For
	1.7	Elect Sagar A. Patel	Mgmt	For	For	For
	1.8	Elect Christopher Rossi	Mgmt	For	For	For
	1.9	Elect Lawrence W. Stranghoener	Mgmt	For	For	For
	1.10	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
Kiniksa Pharmaceuticals, Ltd.						
	Ticker	Security ID:	<b>Meeting Date</b>		Meeting	Status
	KNSA	CUSIP G5269C101	06/30/202	20	Voted	
	<b>Meeting Type</b> Annual	Country of Trade United States				
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
	1	Elect Stephen R. Biggar	Mgmt	For	For	For
	2	Elect Barry D. Quart	Mgmt	For	For	For
	3	Ratification of Auditor	Mgmt	For	For	For
Kirby Corporation						
	Ticker	Security ID:	Meeting 1		Meeting	Status
	KEX	CUSIP 497266106	04/28/202	20	Voted	
	<b>Meeting Type</b> Annual	Country of Trade United States				
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
	1	Elect Richard J. Alario	Mgmt	For	For	For
	2	Elect David W. Grzebinski	Mgmt	For	For	For
	3	Elect Richard R. Stewart	Mgmt	For	For	For
	4	Elect Tanya S. Beder	Mgmt	For	For	For
	5	Ratification of Auditor	Mgmt	For	For	For
	6	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
Kodiak Sciences Inc						
	Ticker	Security ID:	Meeting 1	Date	Meeting	Status
	KOD	CUSIP 50015M109	06/08/202		Voted	
	Meeting Type	<b>Country of Trade</b>				
	1.10001119 1.) 00	country of fraue				

	1.1 1.2 1.3 2	Description Elect Taiyin Yang Elect Bassil I. Dahiyat Elect Charles A. Bancroft Ratification of Auditor	Proponent Mgmt Mgmt Mgmt Mgmt Mgmt	Mgmt Rec For For For For	Vote Cast For For For For	For/Agnst Mgmt For For For For
Legacy Acquisition Corp.						
	Ticker LGC Meeting Type Special	Security ID: CUSIP 524643103 Country of Trade United States	<b>Meeting Date</b> 10/22/2019		<b>Meeting</b> Voted	Status
	Issue No. 1	Description Extension of Business Combination Deadline	Proponent Mgmt	Mgmt Rec For	Vote Cast For	For/Agnst Mgmt For
	2	Extension of Trust Amendment	Mgmt	For	For	For

LogMeIn, Inc.							
	Ticker LOGM Meeting Type Special	Security ID: CUSIP 54142L109 Country of Trade United States		<b>Meeting Date</b> 03/12/2020		Meeting Status Voted	
	Issue No. 1 2 3	Description Merger Right to Adjourn Meeting Advisory Vote on Golden Parachutes	Proponent Mgmt Mgmt Mgmt	Mgmt Rec For For For	Vote Cast For For For	For/Agns Mgmt For For For	
LogMeIn, Inc.							
	Ticker LOGM <b>Meeting Type</b> Annual	Security ID: CUSIP 54142L109 Country of Trade United States	<b>Meeting 1</b> 06/11/202		<b>Meeting</b> Voted	Status	
	Issue No. 1 2 3 4 5	Description Elect David Henshall Elect Peter J. Sacripanti Elect William R. Wagner Ratification of Auditor Advisory Vote on Executive Compensation	Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Mgmt Rec For For For For	Vote Cast For For For For	For/Agnss Mgmt For For For For	
LPL Financial Holdings Inc.							
	Ticker LPLA <b>Meeting Type</b> Annual	Security ID: CUSIP 50212V100 Country of Trade United States	<b>Meeting I</b> 05/06/202		<b>Meeting</b> Voted	Status	
	Issue No.  1 2 3 4 5 6 7 8 9 10	Description Elect Dan H. Arnold Elect Edward C. Bernard Elect H. Paulett Eberhart Elect William F. Glavin, Jr. Elect Allison Mnookin Elect Anne M. Mulcahy Elect James S. Putnam Elect Richard P. Schifter Elect Corey Thomas Ratification of Auditor Advisory Vote on Executive Compensation	Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm	Mgmt Rec For For For For For For For For For	Vote Cast For For For For For For For For For	For/Agns: Mgmt For	
Masimo Corporation	Ticker MASI <b>Meeting Type</b> Annual	Security ID: CUSIP 574795100 Country of Trade United States	<b>Meeting 1</b> 05/29/202		<b>Meeting</b> Voted	Status	

Issue No.	Description	Dropopont	Mgmt Rec	Vote Cast	For/Agnst Mgmt
15500 110.			8		U
1	Elect Julie A. Shimer	Mgmt	For	For	For
2	Elect H. Michael Cohen	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For
4	Advisory Vote on Executive	Mgmt	For	Against	Against
	Compensation				
5	Amendment to the 2017 Equity	Mgmt	For	Against	Against
	Incentive Plan				_
6	Amendment to the Executive	Mgmt	For	For	For
	Bonus Incentive Plan	-			

Matson, Inc.						
	Ticker MATX Meeting Type Annual	Security ID: CUSIP 57686G105 Country of Trade United States	<b>Meeting Date</b> 04/23/2020		Meeting Voted	Status
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agns
	1.1	Elect Meredith J. Ching	Mgmt	For	For	For
	1.2	Elect Matthew J. Cox	Mgmt	For	For	For
	1.3	Elect Thomas B. Fargo	Mgmt	For	For	For
	1.4	Elect Mark H. Fukunaga	Mgmt	For	For	For
	1.5	Elect Stanley M. Kuriyama	Mgmt	For	For	For
	1.6	Elect Constance H. Lau	Mgmt	For	For	For
	1.7	Elect Jenai S. Wall	Mgmt	For	For	For
	2	Advisory Vote on Executive	Mgmt	For	For	For
	3	Compensation Ratification of Auditor	Mgmt	For	For	For
Medidata Solutions, Inc.						
	Ticker	Security ID:	Meeting 1	Date	Meeting	Status
	MDSO	CUSIP 58471A105	08/16/201		Voted	Status
	Meeting Type	Country of Trade	00/10/201	. /	Voica	
	Special Special	United States				
	Брести	emica states				
	Issue No.	Description		Mgmt Rec	Vote Cast	For/Agns Mgmt
	1	Merger	Mgmt	For	For	For
	2	Advisory Vote on Golden	Mgmt	For	For	For
		Parachutes				
	3	Right to Adjourn Meeting	Mgmt	For	For	For
Merit Medical Systems, Inc.						
	Ticker MMSI Meeting Type Annual	Security ID: CUSIP 589889104 Country of Trade United States	<b>Meeting</b> 1 06/22/202		Meeting Voted	Status
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agns
	1.1	Elect Lonny J. Carpenter	Mgmt	For	For	For
	1.2	Elect David K. Floyd	Mgmt	For	For	For
	1.3	Elect James T. Hogan	Mgmt	For	For	For
	2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
	3	Ratification of Auditor	Mgmt	For	For	For
MSC Industrial Direct Co., Inc.						
	Ticker MSM Meeting Type Annual	Security ID: CUSIP 553530106 Country of Trade United States	<b>Meeting</b> 1 01/29/202		Meeting Voted	Status
	Issue No.	Description Elect Mitchell Jacobson	Proponent Mgmt	Mgmt Rec For	Vote Cast For	For/Agns Mgmt For

1.2	Elect Erik Gershwind	Mgmt	For	For	For
1.3	Elect Jonathan Byrnes	Mgmt	For	For	For
1.4	Elect Louise K. Goeser	Mgmt	For	For	For
1.5	Elect Michael Kaufmann	Mgmt	For	For	For
1.6	Elect Denis Kelly	Mgmt	For	For	For
1.7	Elect Steven Paladino	Mgmt	For	For	For
1.8	Elect Philip R. Peller	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive	Mgmt	For	For	For
	Compensation				

National CineMedia, Inc.						
	Ticker NCMI Meeting Type Annual	Security ID: CUSIP 635309107 Country of Trade United States	<b>Meeting Date</b> 04/28/2020		<b>Meeting</b> Voted	Status
	Issue No.	Description	Proponent	_	Vote Cast	For/Agnst Mgmt
	1.1	Elect Mark B. Segall	Mgmt	For	For	For
	1.2	Elect David E. Glazek	Mgmt	For	For	For
	1.3	Elect Lawrence A. Goodman	Mgmt	For	For	For
	1.4	Elect David R. Haas	Mgmt	For	For	For
	1.5	Elect Kurt C. Hall	Mgmt	For	For	For
	1.6	Elect Thomas F. Lesinski	Mgmt	For	For	For
	1.7	Elect Lee Roy Mitchell	Mgmt	For	For	For
	1.8	Elect Donna Reisman	Mgmt	For	For	For
	1.9	Elect Renana Teperberg	Mgmt	For	For	For
	2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
	3	Approval of the 2020 Omnibus Plan	Mgmt	For	For	For
	4	Ratification of 2019 Equity Grants to Thomas F. Lesinski	Mgmt	For	For	For
	5	Ratification of Auditor	Mgmt	For	For	For
Neurocrine Biosciences, Inc.						
	Ticker NBIX Meeting Type	Security ID: CUSIP 64125C109 Country of Trade	<b>Meeting Date</b> 05/19/2020		Meeting Status Voted	
	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 Gary A. Lyons	-	For	For	For
	2	Advisory Vote on Executive	Mgmt	For	For	For
	2	Compensation	Mgmt	ги	ги	ги
	3	Approval of the 2020 Equity Incentive Plan	Mgmt	For	For	For
	4	Ratification of Auditor	Mgmt	For	For	For
Nevro Corp.						
	Ticker NVRO	Security ID: CUSIP 64157F103 Country of Trade	<b>Meeting Date</b> 05/21/2020		Meeting Voted	Status
	<b>Meeting Type</b> Annual	Country of Trade United States				
	Issue No.	Description	Prononont	Mgmt Rec	Vote Cast	For/Agnst Mgmt
	1.1	Elect Frank Fischer	Mgmt	For	Withhold	_
	1.2	Elect Frank Fischer Elect Shawn T. McCormick	Mgmt	For	For	For
	1.3	Elect Kevin C. O'Boyle	Mgmt	For	For	For
	2	Ratification of Auditor	Mgmt	For	For	For
	3	Advisory Vote on Executive	Mgmt	For	For	For
	J	Compensation	wigilit	101	1 01	1 01

<b>Nuance Communications, Inc.</b>						
	Ticker NUAN Meeting Type Annual	Security ID: CUSIP 67020Y100 Country of Trade United States	Meeting 1 01/22/202		<b>Meeting</b> Voted	Status
			_			For/Agns
	Issue No.	Description	Proponent	9	Vote Cast	Mgmt
	1.1 1.2	Elect Mark D. Benjamin Elect Daniel Brennan	Mgmt Mgmt	For For	For For	For For
	1.3	Elect Lloyd A. Carney	Mgmt	For	For	For
	1.4	Elect Thomas D. Ebling	Mgmt	For	For	For
	1.5	Elect Robert J. Finocchio	Mgmt	For	For	For
	1.6	Elect Laura S. Kaiser	Mgmt	For	For	For
	1.7	Elect Michal Katz	Mgmt	For	For	For
	1.8	Elect Mark R. Laret	Mgmt	For	For	For
	1.9	Elect Nairk R. Earet Elect Sanjay Vaswani	Mgmt	For	For	For
	2	Approval of the 2020 Stock 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 Independent Board Chair	ShrHoldr		Against	For
ON Semiconductor Corporation						
	Ticker	Security ID:			Meeting	Status
	ON Maria Ta	CUSIP 682189105	05/20/202	20	Voted	
	Meeting Type Annual	Country of Trade United States				
						For/Agns
	Issue No.	Description	Proponent	0	Vote Cast	Mgmt
	1	Elect Atsushi Abe	Mgmt	For	For	For
	2	Elect Alan Campbell	Mgmt	For	For	For
	3	Elect Gilles Delfassy Elect Emmanuel T. Hernandez	Mgmt	For	For	For
	4 5	Elect Keith D. Jackson	Mgmt	For	For	For
	_		Mgmt	For	For	For
	6 7	Elect Paul A. Mascarenas Elect Christine Y. Yan	Mgmt Mgmt	For For	For For	For For
	8	Advisory Vote on Executive	Mgmt	For	For	For
	9	Compensation Ratification of Auditor	Mgmt	For	For	For
Pinterest, Inc.						
	Ticker	Security ID:	Meeting 1	Date	Meeting	Status
	PINS	CUSIP 72352L106	05/21/202		Voted	Status
	Meeting Type	Country of Trade	05/21/202		, ord	
	Annual	United States				
	Issue No.	Description	Dranamant	Mgmt Rec	Vote Cast	For/Agns
	issue No.	Elect Jeffrey Jordan	Mgmt	For	Against	Mgmt Against
	2	Elect Jeremy Levine	Mgmt	For	Against	Against
	/ .	LICOL JOICHLY LOVING	-		-	
		Elect Gokul Rajaram	Momt	For	Againet	A gainet
	3	Elect Gokul Rajaram Ratification of Auditor	Mgmt Mgmt	For For	Against For	Against For
		Elect Gokul Rajaram Ratification of Auditor Frequency of Advisory Vote on	Mgmt Mgmt Mgmt	For For 1 Year	Against For 1 Year	Against For For

#### Polaris Inc.

Ticker PII Meeting Type Annual	Security ID: CUSIP 731068102 Country of Trade United States	<b>Meeting Date</b> 04/30/2020		Meeting Status Voted	
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect George W. Bilicic	Mgmt	For	For	For
2	Elect Gary E. Hendrickson	Mgmt	For	For	For
3	Elect Gwenne A. Henricks	Mgmt	For	For	For
4	Amendment to the 2007 Omnibus Incentive Plan	Mgmt	For	For	For
5	Ratification of Auditor	Mgmt	For	For	For
6	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against

Precision Biosciences Inc						
	Ticker DTIL Meeting Type Annual	Security ID: CUSIP 74019P108 Country of Trade United States	<b>Meeting Date</b> 05/13/2020		Meeting Status Voted	
	Issue No. 1.1 1.2 1.3	Description Elect Geno Germano Elect Matthew Kane Elect Raymond Schinazi Ratification of Auditor	Proponent Mgmt Mgmt Mgmt Mgmt	Mgmt Rec For For For	Vote Cast For Withhold Withhold For	-
Presidio, Inc.						
	Ticker PSDO Meeting Type Special	Security ID: CUSIP 74102M103 Country of Trade United States	<b>Meeting Date</b> 11/06/2019		Meeting Status Voted	
	Issue No. 1 2	Description Merger/Acquisition Advisory Vote on Golden	Proponent Mgmt Mgmt	Mgmt Rec For For	Vote Cast For Against	For/Agnst Mgmt For Against
	3	Parachutes Right to Adjourn Meeting	Mgmt	For	For	For
Prestige Consumer Healthcare Inc.						
	Ticker PBH Meeting Type Annual	Security ID: CUSIP 74112D101 Country of Trade United States	<b>Meeting Date</b> 07/30/2019		Meeting Status Voted	
	Issue No. 1.1 1.2 1.3 1.4 1.5 1.6 1.7 2	Description Elect Ronald M. Lombardi Elect John E. Byom Elect Gary E. Costley Elect Sheila A. Hopkins Elect James M. Jenness Elect Natale S. Ricciardi Elect Christopher J. Coughlin Ratification of Auditor Advisory Vote on Executive Compensation	Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm	Mgmt Rec For For For For For For For	Vote Cast For For Withhold For For For For For	For/Agnst Mgmt For For Against For For For For For
			<b>Meeting Date</b> 06/12/2020		Meeting Status Voted	
Proofpoint, Inc.	Ticker PFPT Meeting Type Annual	Security ID: CUSIP 743424103 Country of Trade United States			_	Status

3	Elect Leyla Seka	Mgmt	For	For	For
4	Advisory Vote on Executive	Mgmt	For	Against	Against
	Compensation				
5	Ratification of Auditor	Mgmt	For	For	For

<b>Quidel Corporation</b>						
	Ticker QDEL Meeting Type Annual	Security ID: CUSIP 74838J101 Country of Trade United States	<b>Meeting Date</b> 05/12/2020		Meeting Status Voted	
	Issue No. 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 2	Description Elect Douglas C. Bryant Elect Kenneth F. Buechler Elect Edward L. Michael Elect Kathy P. Ordonez Elect Mary Lake Polan Elect Jack W. Schuler Elect Charles P. Slacik Elect Matthew W. Strobeck Elect Kenneth J. Widder Ratification of Auditor Advisory Vote on Executive	Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm	Mgmt Rec For For For For For For For For For For	Vote Cast For For For For For For For For For Against	For/Agns Mgmt For For For For For For For For For Against
	3	Compensation	Migilit	1'01	Agamst	Agamsı
Revance Therapeutics, Inc.						
Revalled Therapeuties, Inc.	Ticker RVNC Meeting Type Annual	Security ID: CUSIP 761330109 Country of Trade United States	<b>Meeting Date</b> 05/14/2020		Meeting Status Voted	
	1.1 1.2 2 3	Description Elect Jill Beraud Elect Robert Byrnes Ratification of Auditor Advisory Vote on Executive Compensation	Proponent Mgmt Mgmt Mgmt Mgmt	Mgmt Rec For For For	Vote Cast For For For Against	For/Agns Mgmt For For For Against
Ritchie Bros. Auctioneers Incorporated						
	Ticker RBA Meeting Type Annual	Security ID: CUSIP 767744105 Country of Trade United States	<b>Meeting Date</b> 05/05/2020		Meeting Status Voted	
	Issue No. 1 2 3 4 5 6 7 8 9 10	Description Elect Ann Fandozzi Elect Beverley A. Briscoe Elect Erik Olsson Elect Adam De Witt Elect Robert George Elton Elect J. Kim Fennell Elect Amy Guggenheim Shenkan Elect Sarah Elizabeth Raiss Elect Christopher Zimmerman Appointment of Auditor and Authority to Set Fees Advisory Vote on Executive Compensation	Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm	Mgmt Rec For For For For For For For For For	Vote Cast For For For For For For For For	For/Agns Mgmt For For For For For For For For For

Sally	Requity	Holding	c Inc
Saliv	Deauty	HOIGHIE	S. HIIC.

Ticker SBH Meeting Type Annual	Security ID: CUSIP 79546E104 Country of Trade United States	<b>Meeting Date</b> 01/30/2020		Meeting Status Voted		
Issue No.	Description Elect Timothy R. Baer	Proponent Mgmt	Mgmt Rec For	Vote Cast For	For/Agnst Mgmt For	
2	Elect Thiothy K. Buci Elect Christian A. Brickman	Mgmt	For	For	For	
3	Elect Marshall E. Eisenberg	Mgmt	For	For	For	
4	Elect Diana S. Ferguson	Mgmt	For	For	For	
5	Elect Dorlisa K. Flur	Mgmt	For	For	For	
6	Elect Linda Heasley	Mgmt	For	For	For	
7	Elect Robert R. McMaster	Mgmt	For	For	For	
8	Elect John A. Miller	Mgmt	For	For	For	
9	Elect P. Kelly Mooney	Mgmt	For	For	For	
10	Elect Susan R. Mulder	Mgmt	For	For	For	
11	Elect Denise Paulonis	Mgmt	For	For	For	
12	Elect Edward W. Rabin	Mgmt	For	For	For	
13	Advisory Vote on Executive	Mgmt	For	For	For	
	Compensation					
14	Ratification of Auditor	Mgmt	For	For	For	

# Sensata Technologies Holding Plc

Ticker ST Meeting Type Annual	Security ID: CUSIP G8060N102 Country of Trade United States	<b>Meeting Date</b> 05/28/2020		Meeting Status Voted	
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Andrew Teich	Mgmt	For	For	For
2	Elect Jeffrey J. Cote	Mgmt	For	For	For
3	Elect John P. Absmeier	Mgmt	For	For	For
4	Elect Lorraine A. Bolsinger	Mgmt	For	For	For
5	Elect James E. Heppelmann	Mgmt	For	For	For
6	Elect Charles W. Peffer	Mgmt	For	For	For
7	Elect Constance E. Skidmore	Mgmt	For	For	For
8	Elect Steven A. Sonnenberg	Mgmt	For	For	For
9	Elect Martha N. Sullivan	Mgmt	For	For	For
10	Elect Thomas Wroe, Jr.	Mgmt	For	For	For
11	Elect Stephen M. Zide	Mgmt	For	For	For
12	Advisory Vote on Executive	Mgmt	For	For	For
	Compensation				
13	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
14	Ratification of Auditor	Mgmt	For	For	For
15	Remuneration Report (Advisory)	Mgmt	For	For	For
16	Appointment of UK Auditor	Mgmt	For	For	For
17	Authority to Set UK Auditor's Fees	Mgmt	For	For	For
18	Accounts and Reports	Mgmt	For	For	For
19	Authority to Repurchase Shares	Mgmt	For	For	For
20	Authority to Issue Shares w/ Preemptive Rights	Mgmt	For	For	For

21	Authority to Issue Shares w/o	Mgmt	For	For	For
	Preemptive Rights				
22	Authority to Allot Shares Under	Mgmt	For	For	For
	Equity Incentive Plans				
23	Authority to Allot Shares w/o	Mgmt	For	For	For
	Preemptive Rights Under Equity	_			
	Incentive Plans				

Shutterstock, Inc.						
	Ticker SSTK Meeting Type Annual	Security ID: CUSIP 825690100 Country of Trade United States	Meeting 1 06/04/202		Meeting Voted	Status
	Issue No. 1.1 1.2 2	Description Elect Deirdre M. Bigley Elect Jeff Epstein Advisory Vote on Executive	Proponent Mgmt Mgmt Mgmt	Mgmt Rec For For For	Vote Cast For For For	For/Agnst Mgmt For For For
	3	Compensation Ratification of Auditor	Mgmt	For	For	For
Skechers U.S.A., Inc.						
	Ticker SKX Meeting Type Annual	Security ID: CUSIP 830566105 Country of Trade United States	<b>Meeting</b> 1 05/21/202		<b>Meeting</b> Voted	Status
	Issue No.	<b>Description</b> Elect Katherine Blair	Proponent Mgmt	Mgmt Rec For	Vote Cast For	For/Agnst Mgmt For
	1.2	Elect Geyer Kosinski	Mgmt	For	For	For
	1.3	Elect Richard Rappaport	Mgmt	For	For	For
	1.4	Elect Richard Siskind	Mgmt	For	For	For
	2	Shareholder Proposal Regarding Human Rights Policy	ShrHoldr	-	Against	For
	3	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
SolarWinds Corporation						
	Ticker SWI Meeting Type Annual	Security ID: CUSIP 83417Q105 Country of Trade United States	<b>Meeting Date</b> 05/21/2020		Meeting Voted	Status
	Issue No.	<b>Description</b> Elect Catherine R. Kinney	Proponent Mgmt	Mgmt Rec For	Vote Cast For	For/Agnst Mgmt For
	1.2	Elect James Lines	Mgmt	For	For	For
	1.3	Elect Easwaran Sundaram	Mgmt	For	For	For
	1.4	Elect Michael Widmann	Mgmt	For	For	For
	2	Ratification of Auditor	Mgmt	For	For	For
	3	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
SS&C Technologies Holdings, Inc.						
	Ticker SSNC Meeting Type Annual	Security ID: CUSIP 78467J100 Country of Trade United States	Meeting 1 05/20/202		Meeting Voted	Status
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt

1.1	Elect Normand A. Boulanger	Mgmt	For	For For
1.2	Elect David A. Varsano	Mgmt	For	Withhold Against
1.3	Elect Michael J. Zamkow	Mgmt	For	Withhold Against
2	Advisory Vote on Executive	Mgmt	For	Against Against
	Compensation			
3	Ratification of Auditor	Mgmt	For	For For

Steris Plc						
	Ticker STE Meeting Type Annual	Security ID: CUSIP G8473T100 Country of Trade United States	Meeting 1 07/30/201		Meeting S Voted	Status
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
	1 2	Elect Richard C. Breeden	Mgmt	For For	For For	For For
	3	Elect Cynthia L. Feldmann Elect Jacqueline B. Kosecoff	Mgmt Mgmt	For	For	For
	4	Elect David B. Lewis	Mgmt	For	For	For
	5	Elect Walter M. Rosebrough, Jr.	Mgmt	For	For	For
	6	Elect Nirav R. Shah	Mgmt	For	For	For
	7	Elect Mohsen M. Sohi	Mgmt	For	For	For
	8	Elect Richard M. Steeves	Mgmt	For	For	For
	9	Ratification of Auditor	Mgmt	For	For	For
	10	Appointment of Statutory Auditor	Mgmt	For	For	For
	11	Authority to Set Auditor's Fees	Mgmt	For	For	For
	12	Advisory Vote on Executive Compensation	Mgmt	For	For	For
Switch, Inc.						
	Ticker	Security ID:	Meeting 1		Meeting	Status
	SWCH	CUSIP 87105L104	06/12/202	20	Voted	
	<b>Meeting Type</b> 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 1.3	Elect Zareh H. Sarrafian	Mgmt	For	Withhold	
	1.4	Elect Kim Sheehy Elect Donald D. Snyder	Mgmt Mgmt	For For	Withhold For	For
	1.5	Elect Thomas A. Thomas	Mgmt	For	For	For
	1.6	Elect Bryan Wolf	Mgmt	For	Withhold	
	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
Syneos Health, Inc.						
	Ticker	Security ID:	Meeting 1		Meeting	Status
	SYNH	CUSIP 87166B102	05/27/202	20	Voted	
	<b>Meeting Type</b> Annual	Country of Trade United States				
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
	1	Elect Bernadette M. Connaughton	Mgmt	For	For	For
	2	Elect Kenneth F. Meyers	Mgmt	For	For	For
	3	Elect Matthew E. Monaghan	Mgmt	For	For	For
	4	Elect Joshua M. Nelson	Mgmt	For	For	For
	5	Advisory Vote on Executive Compensation	Mgmt	For	For	For
	6	Ratification of Auditor	Mgmt	For	For	For

### **Tennant Company**

Ticker Security ID:		<b>Meeting Date</b>		<b>Meeting Status</b>	
TNC	CUSIP 880345103	04/29/202	20	Voted	
Meeting Type	Country of Trade				
Annual	United States				
					For/Agnst
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	Mgmt
1	Elect Carol S. Eicher	Mgmt	For	For	For
2	Elect Maria C. Green	Mgmt	For	For	For
3	Elect Donal L. Mulligan	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Advisory Vote on Executive	Mgmt	For	For	For
	Compensation				
6	Approval of the 2020 Stock	Mgmt	For	For	For
	Incentive Plan				

The Middleby Corporation							
	MIDD COMeeting Type Annual Use Annual Use No.  Issue No. 1.1 El 1.2 El 1.3 El 1.4 El 1.5 El 1.6 El 1.7 El 1.7	MIDD CUSIP 596278101 Meeting Type Country of Trade		<b>Meeting Date</b> 06/08/2020		Meeting Status Voted	
		Description Elect Sarah Palisi Chapin Elect Timothy J. Fitzgerald Elect Cathy L. McCarthy Elect John R. Miller III Elect Robert A. Nerbonne Elect Gordon O'Brien	Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm	Mgmt Rec For For For For For For	Vote Cast For For For For For For	For/Agns Mgmt For For For For For For	
	2 3	Elect Nassem Ziyad Ratification of Auditor Advisory Vote on Executive Compensation	Mgmt Mgmt	For For	For For	For For	
Trimble Inc.							
	Ticker TRMB Meeting Type Annual	Security ID: CUSIP 896239100 Country of Trade United States	<b>Meeting</b> 05/27/202		Meeting Voted	Status	
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agns Mgmt	
	1.1	Elect Steven W. Berglund	Mgmt	For	For	For	
	1.2	Elect Borje E. Ekholm	Mgmt	For	Withhold	Against	
	1.3	Elect Kaigham Gabriel	Mgmt	For	For	For	
	1.4	Elect Merit E. Janow	Mgmt	For	For	For	
	1.5	Elect Meaghan Lloyd	Mgmt	For	For	For	
	1.6	Elect Sandra MacQuillan	Mgmt	For	For	For	
	1.7	Elect Ronald S. Nersesian	Mgmt	For	For	For	
	1.8	Elect Robert G. Painter	Mgmt	For	For	For	
	1.9	Elect Mark S. Peek	Mgmt	For	For	For	
	1.10	Elect Johan Wibergh	Mgmt	For	For	For	
	2	Advisory Vote on Executive Compensation	Mgmt	For	For	For	
	3 4	Ratification of Auditor Amendment to the 2002 Stock Plan	Mgmt Mgmt	For For	For For	For For	
TriNet Group, Inc.							
	Ticker TNET Meeting Type Annual	Security ID: CUSIP 896288107 Country of Trade United States	<b>Meeting</b> 06/04/202		Meeting Voted	Status	
	Issue No. 1.1 1.2	Description Elect Michael J. Angelakis Elect Burton M. Goldfield	Proponent Mgmt Mgmt	For For	Vote Cast For For	For/Agns Mgmt For For	
	1.3	Elect David C. Hodgson	Mgmt	For	For	For	
	1.4	Elect Jacqueline B. Kosecoff	Mgmt	For	For	For	
	2	Advisory Vote on Executive Compensation	Mgmt	For	For	For	

3

Viking Therapeutics, Inc.						
	Ticker VKTX Meeting Type Annual	Security ID: CUSIP 92686J106 Country of Trade United States	<b>Meeting Date</b> 05/21/2020		Meeting Status Voted	
	Issue No. 1.1 1.2 2	Description Elect J. Matthew Singleton Elect S. Kathy Rouan Ratification of Auditor	Proponent Mgmt Mgmt Mgmt	Mgmt Rec For For For	Vote Cast For For For	For/Agnst Mgmt For For For
WisdomTree Investments, Inc.						
	Ticker WETF Meeting Type Annual	Security ID: CUSIP 97717P104 Country of Trade United States	<b>Meeting</b> 2 06/18/202		Meeting Voted	Status
	Issue No. 1 2 3 4	Description Elect Frank Salerno Elect Jonathan Steinberg Ratification of Auditor Advisory Vote on Executive Compensation	Proponent Mgmt Mgmt Mgmt Mgmt	Mgmt Rec For For For For	Vote Cast For For For For	For/Agnst Mgmt For For For
Wolverine World Wide, Inc.						
	Ticker WWW Meeting Type Annual	Security ID: CUSIP 978097103 Country of Trade United States	<b>Meeting Date</b> 04/30/2020		<b>Meeting</b> Voted	Status
	Issue No. 1 2 3 4 5	Description Elect William K. Gerber Elect Blake W. Krueger Elect Nicholas T. Long Elect Michael A. Volkema Advisory Vote on Executive	Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Mgmt Rec For For For For For	Vote Cast For For For For For	For/Agnst Mgmt For For For For
	6	Compensation Ratification of Auditor	Mgmt	For	For	For
Woodward, Inc.						
, rood war u, riici	Ticker WWD Meeting Type Annual	Security ID: CUSIP 980745103 Country of Trade United States	<b>Meeting Date</b> 01/29/2020		Meeting Voted	Status
	Issue No. 1 2 3 4 5	Description Elect Paul Donovan Elect Mary L. Petrovich Elect James R. Rulseh Ratification of Auditor Advisory Vote on Executive Compensation	Proponent Mgmt Mgmt Mgmt Mgmt Mgmt	Mgmt Rec For For For For	Vote Cast For For For For	For/Agnst Mgmt For For For For

Amendment to the 2017 Omnibus Mgmt For For For

Incentive Plan

6

## **Item 1: Proxy Voting Record**

Registrant: Meridian Fund, Inc.

Fund Name: Meridian Contrarian Fund

07/01/2019 - 06/30/2020

## **ABM Industries Incorporated**

Ticker ABM Meeting Type Annual	Security ID: CUSIP 000957100 Country of Trade United States	U	<b>Meeting Date</b> 03/25/2020		Meeting Status Voted	
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt	
1	Elect Donald F. Colleran	Mgmt	For	For	For	
2	Elect Thomas M. Gartland	Mgmt	For	For	For	
3	Elect Winifred Markus Webb	Mgmt	For	For	For	
4	Repeal of Classified Board	Mgmt	For	For	For	
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For	
6	Ratification of Auditor	Mgmt	For	For	For	

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Ticker AXDX Meeting Type Annual	Security ID: CUSIP 00430H102 Country of Trade United States	<b>Meeting Date</b> 05/08/2020		Meeting S Voted	Status
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Thomas D. Brown	Mgmt	For	For	For
1.2	Elect Roland Diggelmann	Mgmt	For	For	For
1.3	Elect Louise L. Francesconi	Mgmt	For	For	For
1.4	Elect Mark C. Miller	Mgmt	For	Withhold	Against
1.5	Elect John Patience	Mgmt	For	Withhold	Against
1.6	Elect Jack Phillips	Mgmt	For	For	For
1.7	Elect Jack W. Schuler	Mgmt	For	For	For
1.8	Elect Matthew W. Strobeck	Mgmt	For	For	For
1.9	Elect Frank J.M. ten Brink	Mgmt	For	For	For
1.10	Elect Charles Watts	Mgmt	For	For	For
2	Amendment to the 2012 Omnibus Incentive Plan	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

## **Advanced Micro Devices, Inc.**

Ticker AMD Meeting Type Annual	Security ID: CUSIP 007903107 Country of Trade United States	<b>Meeting Date</b> 05/07/2020		<b>Meeting</b> Voted	Status
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect John E. Caldwell	Mgmt	For	For	For
2	Elect Nora M. Denzel	Mgmt	For	For	For
3	Elect D. Mark Durcan	Mgmt	For	For	For
4	Elect Michael P. Gregoire	Mgmt	For	For	For
5	Elect Joseph A. Householder	Mgmt	For	For	For
6	Elect John W. Marren	Mgmt	For	For	For
7	Elect Lisa T. Su	Mgmt	For	For	For
8	Elect Abhijit Y. Talwalkar	Mgmt	For	For	For
9	Ratification of Auditor	Mgmt	For	For	For
10	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against

Albireo Pharma, Inc.						
	Ticker ALBO Meeting Type Annual	CUSIP 01345P106 06/12/2020 Vot		<b>Meeting</b> Voted	Status	
	Issue No. 1.1 1.2 2 3	Description Elect Michael Gutch Elect Roger Jeffs Ratification of Auditor Advisory Vote on Executive Compensation	Proponent Mgmt Mgmt Mgmt Mgmt	Mgmt Rec For For For For	Vote Cast For For For For	For/Agnst Mgmt For For For For
Ambarella, Inc.						
	Ticker AMBA Meeting Type Annual	Security ID: CUSIP G037AX101 Country of Trade United States	Meeting 2 06/04/202		<b>Meeting</b> Voted	Status
	Issue No. 1.1 1.2 1.3 2 3	Description Elect Leslie Kohn Elect D. Jeffrey Richardson Elect Elizabeth M. Schwarting Ratification of Auditor Advisory Vote on Executive Compensation	Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Mgmt Rec For For For For	Vote Cast For For For For	For/Agnst Mgmt For For For For
American International Group, Inc.						
inc.	Ticker AIG Meeting Type Annual	Security ID: CUSIP 026874784 Country of Trade United States	Meeting 2 05/13/202		<b>Meeting</b> Voted	Status
	Issue No. 1 2	Description Elect W. Don Cornwell Elect Brian Duperreault	Proponent Mgmt Mgmt	Mgmt Rec For For	Vote Cast For For	For/Agnst Mgmt For For
	3 4 5	Elect John Fitzpatrick Elect William G. Jurgensen Elect Christopher S. Lynch	Mgmt Mgmt Mgmt	For For For	For For For	For For For
	6 7 8	Elect Henry S. Miller Elect Linda A. Mills Elect Thomas F. Motamed	Mgmt Mgmt Mgmt	For For	For For	For For
	9 10 11 12	Elect Peter R. Porrino Elect Amy Schioldager Elect Douglas M. Steenland Elect Therese M. Vaughan	Mgmt Mgmt Mgmt Mgmt	For For For For	For For For For	For For For For
	13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
	14	Amendment to the Certificate of Incorporation to Restrict Certain	Mgmt	For	For	For

Transfers of Common Stock

15	Ratification of the Tax Asset	Mgmt	For	For	For
	Protection Plan				
16	Ratification of Auditor	Mgmt	For	For	For
17	Shareholder Proposal Regarding Right to Call Special Meetings	ShrHoldr	Against	For	Against

## American Vanguard Corporation

	Ticker AVD Meeting Type Annual	AVD CUSIP 030371108 Meeting Type Country of Trade		<b>Meeting Date</b> 06/03/2020		Meeting Status Voted	
	Issue No.  1 2 3 4 5 6 7 8 9 10 11	Description Elect Scott D. Baskin Elect Lawrence S. Clark Elect Debra F. Edwards Elect Morton D. Erlich Elect Emer Gunter Elect Alfred F. Ingulli Elect John L. Killmer Elect Eric G. Wintemute Elect M. Esmail Zirakparvar Ratification of Auditor Advisory Vote on Executive Compensation Frequency of Advisory Vote on	Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm	Mgmt Rec For For For For For For For For For	Vote Cast For	For/Agnst Mgmt For For For For For For For For For For	
Assurant, Inc.		Executive Compensation					
	Ticker AIZ Meeting Type Annual	Security ID: CUSIP 04621X108 Country of Trade United States	Meeting 3 05/07/202		Meeting Voted	Status	
	Issue No.  1 2 3 4 5 6 7 8 9 10 11 12 13	Description Elect Elaine D. Rosen Elect Paget L. Alves Elect Juan N. Cento Elect Alan B. Colberg Elect Harriet Edelman Elect Lawrence V. Jackson Elect Jean-Paul L. Montupet Elect Debra J. Perry Elect Ognjen Redzic Elect Paul J. Reilly Elect Robert W. Stein Ratification of Auditor Advisory Vote on Executive Compensation	Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm	Mgmt Rec For For For For For For For For For For	Vote Cast For	For/Agnst Mgmt For For For For For For For For For For	
Avangrid, Inc.	Ticker AGR <b>Meeting Type</b> Annual	Security ID: CUSIP 05351W103 Country of Trade United States	<b>Meeting</b> 06/22/202		Meeting Voted	Status	
	Issue No. 1.1 1.2	Description Elect Ignacio Sanchez Galan Elect John E. Baldacci	Proponent Mgmt Mgmt	Mgmt Rec For For	Vote Cast For For	For/Agnst Mgmt For For	

1.3	Elect Daniel Alcain Lopez	Mgmt	For	For	For
1.4	Elect Pedro Azagra Blazquez	Mgmt	For	For	For
1.5	Elect Robert Duffy	Mgmt	For	For	For
1.6	Elect Teresa A. Herbert	Mgmt	For	For	For
1.7	Elect Patricia Jacobs	Mgmt	For	For	For
1.8	Elect John L. Lahey	Mgmt	For	For	For
1.9	Elect Jose Angel Marra Rodriguez	Mgmt	For	For	For
1.10	Elect Santiago Martinez Garrido	Mgmt	For	For	For
1.11	Elect Jose Sainz Armada	Mgmt	For	For	For
1.12	Elect Alan D. Solomont	Mgmt	For	For	For
1.13	Elect Elizabeth Timm	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive	Mgmt	For	For	For
	Compensation				

Axogen, Inc.						
	Ticker AXGN Moeting Type	Security ID: CUSIP 05463X106 Country of Trade	<b>Meeting Date</b> 08/14/2019		Meeting Status Voted	
	<b>Meeting Type</b> Annual	United States				
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agn Mgmt
	1.1	Elect Karen Zaderej	Mgmt	For	For	For
	1.2	Elect Gregory G. Freitag	Mgmt	For	For	For
	1.3	Elect Quentin Blackford	Mgmt	For	For	For
	1.4	Elect Mark Gold	Mgmt	For	For	For
	1.5	Elect Alan Levine	Mgmt	For	For	For
	1.6	Elect Guido J. Neels	Mgmt	For	For	For
	1.7	Elect Robert J. Rudelius	Mgmt	For	For	For
	1.8	Elect Amy M. Wendell	Mgmt	For	For	For
	2	Approval of the 2019 Long-Term Incentive Plan	Mgmt	For	For	For
	3	Ratification of Auditor	Mgmt	For	For	For
	4	Advisory Vote on Executive Compensation	Mgmt	For	For	For
	5	Frequency of Advisory Vote on Executive Compensation	Mgmt	3 Years	1 Year	Agains
Bank of Hawaii Corporation						
	Ticker	Security ID:	Meeting		Meeting	Status
	BOH	CUSIP 062540109	04/24/202	20	Voted	
	<b>Meeting Type</b> Annual	Country of Trade United States				
	Issue No.	Description	Proponent	_	Vote Cast	For/Agn Mgmt
	1	Elect S. Haunani Apoliona	Mgmt	For	For	For
	2	Elect Mark A. Burak	Mgmt	For	For	For
	3	Elect John C. Erickson	Mgmt	For	For	For
	4	Elect Joshua D. Feldman	Mgmt	For	For	For
	5	Elect Peter S. Ho	Mgmt	For	For	For
	6	Elect Michelle E. Hulst	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 Dana M. Tokioka	Mgmt	For	For	For
	12	Elect Raymond P. Vara, Jr.	Mgmt	For	For	For
	13	Elect Robert W. Wo	Mgmt	For	For	For
	14	Advisory Vote on Executive Compensation	Mgmt	For	For	For
	15	Ratification of Auditor	Mgmt	For	For	For
Brinker International, Inc.	TO A	0 1 10	31.0F	ъ.	3.5	<b>a.</b> :
	Ticker EAT Meeting Type Annual	Security ID: CUSIP 109641100 Country of Trade	<b>Meeting</b> 11/20/201		Meeting Voted	Status

					For/Agnst
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	Mgmt
1	Elect John W. Chidsey	Mgmt	For	For	For
2	Elect Cynthia L. Davis	Mgmt	For	For	For
3	Elect Joseph M. DePinto	Mgmt	For	For	For
4	Elect Harriet Edelman	Mgmt	For	For	For
5	Elect William T. Giles	Mgmt	For	For	For
6	Elect James C. Katzman	Mgmt	For	For	For
7	Elect George R. Mrkonic, Jr.	Mgmt	For	For	For
8	Elect Prashant N. Ranade	Mgmt	For	For	For
9	Elect Wyman T. Roberts	Mgmt	For	For	For
10	Ratification of Auditor	Mgmt	For	For	For
11	Advisory Vote on Executive	Mgmt	For	For	For
	Compensation				

CACI International Inc							
	Ticker CACI Meeting Type Annual	CACI CUSIP 127190304 1 Meeting Type Country of Trade		<b>Meeting Date</b> 11/14/2019		Meeting Status Voted	
	Timidui	Cinica States					
	Issue No. 1	Description Elect Michael A. Daniels	Proponent Mgmt	Mgmt Rec For	Vote Cast For	For/Agns Mgmt For	
	2	Elect William L. Jews	Mgmt	For	For	For	
	3	Elect Gregory G. Johnson	Mgmt	For	For	For	
	4	Elect J.P. London	Mgmt	For	For	For	
	5	Elect John S. Mengucci	Mgmt	For	For	For	
	6	Elect James L. Pavitt	Mgmt	For	For	For	
	7	Elect Warren R. Phillips	Mgmt	For	For	For	
	8	Elect Debora A. Plunkett	Mgmt	For	For	For	
	9	Elect Charles P. Revoile	Mgmt	For	For	For	
	10	Elect William S. Wallace	Mgmt	For	For	For	
	10		-	For	For	For	
	11	Advisory Vote on Executive Compensation	Mgmt	1.01	1.01	1.01	
	12	Amendment to the 2002 Employee Stock Purchase Plan	Mgmt	For	For	For	
	13	Ratification of Auditor	Mgmt	For	For	For	
California Resources Corporation							
	Ticker	Security ID:	Meeting 1	Date	Meeting	Status	
	CRC	CUSIP 13057Q206	05/06/202	20	Voted		
	<b>Meeting Type</b>	<b>Country of Trade</b>					
	Annual	United States					
	Inna Na	Description	D	M4 D	Wata Cast	For/Agns	
	Issue No.	Description Elect William E. Albrecht	_	Mgmt Rec	Vote Cast	Mgmt For	
	1		Mgmt	For	For		
	2	Elect Justin A. Gannon	Mgmt	For	For	For	
	3	Elect Harry T. McMahon	Mgmt	For	For	For	
	4	Elect Richard W. Moncrief	Mgmt	For	For	For	
	5	Elect Avedick B. Poladian	Mgmt	For	For	For	
	6	Elect Anita M. Powers	Mgmt	For	For	For	
	7	Elect Laurie A. Siegel	Mgmt	For	For	For	
	8	Elect Robert V. Sinnott	Mgmt	For	For	For	
	9	Elect Todd A. Stevens	Mgmt	For	For	For	
	10	Ratification of Auditor	Mgmt	For	For	For	
	11	Advisory Vote on Executive Compensation	Mgmt	For	For	For	
Carlisle Companies Incorporated							
	Ticker CSL Meeting Type Annual	Security ID: CUSIP 142339100 Country of Trade United States	Meeting 1 05/06/202		<b>Meeting</b> Voted	Status	
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agns Mgmt	

2	Elect Gregg A. Ostrander	Mgmt	For	For	For
3	Elect Jesse G. Singh	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For

#### Cerence Inc.

Ticker	Security ID:	<b>Meeting Date</b>	Meeting Status
CRNC	CUSIP 156727109	02/20/2020	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	Mgmt
1.1	Elect Thomas L. Beaudoin	Mgmt	For	For	For
1.2	Elect Marianne Budnik	Mgmt	For	For	For
2	Appointment of Auditor	Mgmt	For	For	For

Citizens Financial Group, Inc.						
	Ticker CFG Meeting Type Annual	Security ID: CUSIP 174610105 Country of Trade United States	<b>Meeting Date</b> 04/23/2020		<b>Meeting</b> Voted	Status
	I N.	Describation	D	Manual Dan	Wata Cast	For/Agnst
	Issue No. 1	<b>Description</b> Elect Bruce Van Saun	Mgmt	Mgmt Rec For	Vote Cast For	Mgmt For
	2	Elect Christine M. Cumming	Mgmt	For	For	For
	3	Elect William P. Hankowsky	Mgmt	For	For	For
	4	Elect Howard W. Hanna III	Mgmt	For	For	For
	5	Elect Leo I. Higdon, Jr.	Mgmt	For	For	For
	6	Elect Edward J. Kelly, III	Mgmt	For	For	For
	7	Elect Charles J. Koch	Mgmt	For	For	For
	8	Elect Robert G. Leary	Mgmt	For	For	For
	9	Elect Terrance J. Lillis	Mgmt	For	For	For
	10	Elect Shivan S. Subramaniam	Mgmt	For	For	For
	11 12	Elect Wendy A. Watson	Mgmt	For	For	For
	12	Elect Marita Zuraitis	Mgmt Mgmt	For	For	For For
		Advisory Vote on Executive Compensation	Mgmt	For	For	
	14	Ratification of Auditor	Mgmt	For	For	For
	15	Right to Call a Special Meeting	Mgmt	For	For	For
	16	Removal of Non-Operative Provisions in Certificate	Mgmt	For	For	For
CNO Financial Group, Inc.						
	<b>Ticker</b> CNO	Security ID: CUSIP 12621E103	Meeting 1 05/08/202		<b>Meeting</b> Voted	Status
	<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
						For/Agnst
	Issue No.	Description	Proponent	0	Vote Cast	Mgmt
	1	Elect Gary C. Bhojwani	Mgmt	For	For	For
	2 3	Elect Ellyn L. Brown	Mgmt	For For	For For	For
	<i>3</i> 4	Elect Stephen N. David Elect David B. Foss	Mgmt Mgmt	For	For	For For
	5	Elect David B. Foss Elect Robert C. Greving	Mgmt	For	For	For
	6			For	For	For
		Elect Nina Henderson	Momt			
		Elect Nina Henderson	Mgmt Mgmt			For
	7	Elect Charles J. Jacklin	Mgmt	For	For	For For
	7 8	Elect Charles J. Jacklin Elect Daniel R. Maurer	Mgmt Mgmt	For For	For For	For
	7	Elect Charles J. Jacklin Elect Daniel R. Maurer Elect Frederick J. Sievert Amendment to the Long-Term	Mgmt	For	For	
	7 8 9 10	Elect Charles J. Jacklin Elect Daniel R. Maurer Elect Frederick J. Sievert Amendment to the Long-Term Incentive Plan	Mgmt Mgmt Mgmt Mgmt	For For For	For For For	For For
	7 8 9	Elect Charles J. Jacklin Elect Daniel R. Maurer Elect Frederick J. Sievert Amendment to the Long-Term	Mgmt Mgmt Mgmt	For For	For For For	For For
Covanta Holding Corporation	7 8 9 10	Elect Charles J. Jacklin Elect Daniel R. Maurer Elect Frederick J. Sievert Amendment to the Long-Term Incentive Plan Ratification of Auditor Advisory Vote on Executive	Mgmt Mgmt Mgmt Mgmt	For For For	For For For	For For For

					For/Agnst
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	Mgmt
1.1	Elect David M. Barse	Mgmt	For	For	For
1.2	Elect Ronald J. Broglio	Mgmt	For	For	For
1.3	Elect Peter C. B. Bynoe	Mgmt	For	For	For
1.4	Elect Linda J. Fisher	Mgmt	For	For	For
1.5	Elect Joseph M. Holsten	Mgmt	For	For	For
1.6	Elect Stephen J. Jones	Mgmt	For	For	For
1.7	Elect Owen R. Michaelson	Mgmt	For	For	For
1.8	Elect Danielle Pletka	Mgmt	For	For	For
1.9	Elect Michael W. Ranger	Mgmt	For	For	For
1.10	Elect Robert S. Silberman	Mgmt	For	For	For
1.11	Elect Jean Smith	Mgmt	For	For	For
1.12	Elect Samuel Zell	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive	Mgmt	For	For	For
	Compensation				

Deciphera Pharmaceuticals, Inc.						
	Ticker DCPH Meeting Type Annual	Security ID: CUSIP 24344T101 Country of Trade United States	CUSIP 24344T101 06/10/2020 Country of Trade		Meeting Status Voted	
	Issue No. 1.1 1.2 1.3 2	Description Elect Patricia L. Allen Elect Edward J. Benz, Jr. Elect Dennis L. Walsh Ratification of Auditor	Proponent Mgmt Mgmt Mgmt Mgmt	Mgmt Rec For For For For	Vote Cast For For For For	For/Agnst Mgmt For For For
EOG Resources, Inc.						
	Ticker EOG Meeting Type Annual	Security ID: CUSIP 26875P101 Country of Trade United States	<b>Meeting</b> 04/30/202		<b>Meeting</b> Voted	Status
	Issue No. 1 2 3 4 5 6 7 8 9 10	Description Elect Janet F. Clark Elect Charles R. Crisp Elect Robert P. Daniels Elect James C. Day Elect C. Christopher Gaut Elect Julie J. Robertson Elect Donald F. Textor Elect William R. Thomas Ratification of Auditor Advisory Vote on Executive Compensation	Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm	Mgmt Rec For For For For For For For For	Vote Cast For For For For For For For For	For/Agnst Mgmt For
FireEye, Inc.						
	Ticker FEYE Meeting Type Annual	Security ID: CUSIP 31816Q101 Country of Trade United States	<b>Meeting</b> 05/28/202		<b>Meeting</b> Voted	Status
	Issue No. 1 2 3 4	Description Elect Kimberly E. Alexy Elect Stephen Pusey Ratification of Auditor Advisory Vote on Executive Compensation	Proponent Mgmt Mgmt Mgmt Mgmt	Mgmt Rec For For For For	Vote Cast Against For For For	For/Agnst Mgmt Against For For
Genesee & Wyoming Inc.						
	Ticker GWR Meeting Type Special	Security ID: CUSIP 371559105 Country of Trade United States	<b>Meeting</b> 10/03/201		<b>Meeting</b> Voted	Status
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt

1	DJP Transaction	Mgmt	For	For	For	
2	Advisory Vote on Golden	Mgmt	For	For	For	
2	Parachutes	3.6	Б.	т.	Б.	
3	Right to Adjourn Meeting	Mgmt	For	For	For	
						_

# Graphic Packaging Holding Company

Ticker GPK Meeting Type Annual	Security ID: CUSIP 388689101 Country of Trade United States	<b>Meeting Date</b> 05/20/2020		Meeting Voted	Status
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Michael P. Doss	Mgmt	For	For	For
1.2	Elect Dean A. Scarborough	Mgmt	For	For	For
1.3	Elect Larry M. Venturelli	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive	Mgmt	For	For	For

Compensation

Heron Therapeutics, Inc.						
	Ticker HRTX Meeting Type Annual	Security ID: CUSIP 427746102 Country of Trade United States	<b>Meeting D</b> 06/17/2020		Meeting Voted	Status
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst
	1	Elect Kevin C. Tang	Mgmt	For	Against	Against
	2	Elect Barry D. Quart	Mgmt	For	For	For
	3 4	Elect Stephen R. Davis	Mgmt	For For	Against For	Against For
	5	Elect Craig A. Johnson Elect Kimberly J. Manhard	Mgmt Mgmt	For	For	For
	6	Elect John W. Poyhonen	Mgmt	For	Against	Against
	7	Elect Christian Waage	Mgmt	For	For	For
	8	Ratification of Auditor	Mgmt	For	For	For
	9	Advisory Vote on Executive Compensation	Mgmt	For	For	For
Huntsman Corporation						
	Ticker	Security ID:	Meeting D		Meeting	Status
	HUN	CUSIP 447011107	05/01/2020	)	Voted	
	Meeting Type	Country of Trade				
	Annual	United States				
						For/Agnst
	Issue No.	Description D. H.	Proponent	Mgmt Rec	Vote Cast	Mgmt
	1	Elect Peter R. Huntsman	Mgmt	For	For	For
	2	Elect Nolan D. Archibald	Mgmt	For	For	For
	3 4	Elect Mary C. Beckerle	Mgmt	For	For	For
	5	Elect M. Anthony Burns Elect Daniele Ferrari	Mgmt Mgmt	For For	For For	For For
	6	Elect Dameie Ferran Elect Robert J. Margetts	Mgmt	For	For	For
	7	Elect Wayne A. Reaud	Mgmt	For	For	For
	8	Elect Wayne A. Readd Elect Jan E. Tighe	Mgmt	For	For	For
	9	Advisory Vote on Executive	Mgmt	For	Against	Against
	,	Compensation	Mighit	1 01	Agamst	Agamst
	10	Ratification of Auditor	Mgmt	For	For	For
	11	Shareholder Proposal Regarding Right to Act by Written Consent	ShrHoldr	Against	For	Against
Immunomedics, Inc.						
	Ticker	Security ID:	Meeting D		Meeting	Status
	IMMU Martina Tana	CUSIP 452907108	06/18/2020	)	Voted	
	Meeting Type	Country of Trade				
	Annual	United States				
	T 3.	D 1.4	ъ .	M (B	W 4 6	For/Agnst
	Issue No. 1	Description Fleet Rehzad Aghazadeh	Proponent Mamt	Mgmt Rec For	Vote Cast For	Mgmt For
	2	Elect Behzad Aghazadeh Elect Robert Azelby	Mgmt Mgmt	For For	For For	For For
	3	Elect Charles M. Baum	Mgmt Mgmt	For For	For For	For For
	4	Elect Charles M. Baum Elect Scott A. Canute	Mgmt	For	For	For
				For	For	For
	5	Elect Barbara († Diincan	Momi			
	5 6	Elect Barbara G. Duncan Elect Peter Barton Hutt	Mgmt Mgmt	For	For	For

8	Elect Harout Semerjian	Mgmt	For	For	For
9	Advisory Vote on Executive Compensation	Mgmt	For	For	For
10	Increase of Authorized Common Stock	Mgmt	For	For	For
11	Amendment to the 2014 Long Term Incentive Plan	Mgmt	For	For	For
12	Approval of the 2020 Employee Stock Purchase Plan	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For

## Kennedy-Wilson Holdings, Inc.

Ticker KW Meeting Type Annual	Security ID: Meeting Date CUSIP 489398107 06/11/2020 Volume Country of Trade United States		O		Status
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Todd Boehly	Mgmt	For	For	For
2	Elect David A. Minella	Mgmt	For	For	For
3	Elect Mary Ricks	Mgmt	For	For	For
4	Elect Sanaz Zaimi	Mgmt	For	For	For
5	Advisory Vote on Executive	Mgmt	For	For	For
	Compensation				
6	Ratification of Auditor	Mgmt	For	For	For

Kirby Corporation						
	Ticker KEX Meeting Type Annual	Security ID: CUSIP 497266106 Country of Trade United States	Meeting Date 04/28/2020		Meeting Status Voted	
	Issue No. 1 2 3 4 5	Description Elect Richard J. Alario Elect David W. Grzebinski Elect Richard R. Stewart Elect Tanya S. Beder Ratification of Auditor Advisory Vote on Executive Compensation	Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Mgmt Rec For For For For For	Vote Cast For For For For For Against	For/Agnst Mgmt For For For For Against
Lear Corporation	Ticker LEA Meeting Type Annual	Security ID: CUSIP 521865204 Country of Trade United States	<b>Meeting E</b> 05/21/2020		Meeting Voted	Status
	Issue No. 1 2 3 4 5 6 7 8 9 10	Description Elect Thomas P. Capo Elect Mei-Wei Cheng Elect Jonathan F. Foster Elect Mary Lou Jepsen Elect Kathleen A. Ligocki Elect Conrad L. Mallett, Jr. Elect Raymond E. Scott Elect Gregory C. Smith Ratification of Auditor Advisory Vote on Executive Compensation Shareholder Proposal Regarding Report on Human Rights Impact Assessment	Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm	Mgmt Rec For For For For For For For For Against	Vote Cast For For For For For For For For For Against	For/Agnst Mgmt For For For For For For For For
Liberty Oilfield Services Inc.	Ticker LBRT Meeting Type Annual	Security ID: CUSIP 53115L104 Country of Trade United States	<b>Meeting E</b> 04/21/2020		Meeting Voted	Status
	Issue No. 1.1 1.2 1.3 2 3	Description Elect Gale A. Norton Elect Jesal Shah Elect Cary D Steinbeck Ratification of Auditor Advisory Vote on Executive Compensation	Proponent Mgmt Mgmt Mgmt Mgmt Mgmt	Mgmt Rec For For For For	Vote Cast For For For For For	For/Agnst Mgmt For For For For

	Ticker LOGM Meeting Type Special	Security ID: CUSIP 54142L109 Country of Trade United States	<b>Meeting Date</b> 03/12/2020		Meeting Status Voted	
	Issue No. 1 2 3	Description Merger Right to Adjourn Meeting Advisory Vote on Golden Parachutes	Proponent Mgmt Mgmt Mgmt	Mgmt Rec For For For	Vote Cast For For For	For/Agnst Mgmt For For
LogMeIn, Inc.						
	Ticker LOGM Meeting Type Annual	Security ID: CUSIP 54142L109 Country of Trade United States	<b>Meeting Date</b> 06/11/2020		Meeting Status Voted	
	Issue No. 1 2 3 4 5	Description Elect David Henshall Elect Peter J. Sacripanti Elect William R. Wagner Ratification of Auditor Advisory Vote on Executive Compensation	Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Mgmt Rec For For For For	Vote Cast For For For For	For/Agnst Mgmt For For For For

Matson, Inc.						
	Ticker	Security ID:	Meeting 1		Meeting	Status
	MATX	CUSIP 57686G105	04/23/202	.0	Voted	
	Meeting Type	Country of Trade				
	Annual	United States				
						For/Agnst
	Issue No.	Description Till I Cl	Proponent	-	Vote Cast	Mgmt
	1.1	Elect Meredith J. Ching	Mgmt	For	For	For
	1.2	Elect Matthew J. Cox	Mgmt	For	For	For
	1.3	Elect Thomas B. Fargo	Mgmt	For	For	For
	1.4 1.5	Elect Mark H. Fukunaga	Mgmt	For	For	For
		Elect Stanley M. Kuriyama	Mgmt	For	For	For
	1.6	Elect Constance H. Lau	Mgmt	For	For	For
	1.7	Elect Jenai S. Wall	Mgmt	For	For	For
	2	Advisory Vote on Executive	Mgmt	For	For	For
	3	Compensation Ratification of Auditor	Mgmt	For	For	For
		radification of Fladitor		101		101
Merit Medical Systems, Inc.						
	Ticker	Security ID:	Meeting 1		Meeting	Status
	MMSI	CUSIP 589889104	06/22/202	.0	Voted	
	Meeting Type	Country of Trade				
	Annual	United States				
						For/Agns
	Issue No.	Description	Proponent		Vote Cast	Mgmt
	1.1	Elect Lonny J. Carpenter	Mgmt	For	For	For
	1.2	Elect David K. Floyd	Mgmt	For	For	For
	1.3	Elect James T. Hogan	Mgmt	For	For	For
	2	Advisory Vote on Executive	Mgmt	For	For	For
	2	Compensation	Mount	Ean	Ean	Ean
	3	Ratification of Auditor	Mgmt	For	For	For
Micron Technology, Inc.						
	Ticker	Security ID:	Meeting 1		Meeting	Status
	MU	CUSIP 595112103	01/16/202	.0	Voted	
	<b>Meeting Type</b> Annual	Country of Trade United States				
						For/Agnst
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	Mgmt
	1	Elect Robert L. Bailey	Mgmt	For	For	For
	2	Elect Richard M. Beyer	Mgmt	For	For	For
	3	Elect Steven J. Gomo	Mgmt	For	For	For
	4	Elect Mary Pat McCarthy	Mgmt	For	For	For
	5	Elect Sanjay Mehrotra	Mgmt	For	For	For
	6	Elect Robert E. Switz	Mgmt	For	For	For
	7	Elect MaryAnn Wright	Mgmt	For	For	For
	8	Advisory Vote on Executive	Mgmt	For	For	For
		Compensation				
	9	Ratification of Auditor	Mgmt	For	For	For
Microsoft Corporation						
Microsoft Corporation	Ticker	Security ID:	Meeting 1	Date	Meeting	Status

# 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 Sandra E. Peterson	Mgmt	For	For	For
7	Elect Penny S. Pritzker	Mgmt	For	For	For
8	Elect Charles W. Scharf	Mgmt	For	For	For
9	Elect Arne M. Sorenson	Mgmt	For	For	For
10	Elect John W. Stanton	Mgmt	For	For	For
11	Elect John W. Thompson	Mgmt	For	For	For
12	Elect Emma N. Walmsley	Mgmt	For	For	For
13	Elect Padmasree Warrior	Mgmt	For	For	For
14	Advisory Vote on Executive	Mgmt	For	For	For
	Compensation				
15	Ratification of Auditor	Mgmt	For	For	For
16	Shareholder Proposal Regarding	ShrHoldr	Against	Against	For
	Report on Non-Management				
	Employee Representation on the				
	Board				
17	Shareholder Proposal Regarding	ShrHoldr	Against	Against	For
	Median Gender Pay Equity Report				

Mohawk Industries, Inc.						
	Ticker MHK <b>Meeting Type</b> Annual	Security ID: CUSIP 608190104 Country of Trade United States	<b>Meeting Date</b> 05/21/2020		Meeting Status Voted	
	Issue No. 1 2 3 4	Description Elect Karen A. Smith Bogart Elect Jeffrey S. Lorberbaum Ratification of Auditor Advisory Vote on Executive Compensation	Proponent Mgmt Mgmt Mgmt Mgmt	Mgmt Rec For For For For	Vote Cast For For For For	For/Agnso Mgmt For For For
Newmont Corporation						
	Ticker NEM Meeting Type Annual	Security ID: CUSIP 651639106 Country of Trade United States	<b>Meeting</b> 04/21/202		Meeting Voted	Status
	Issue No.	Description	Proponent	~	Vote Cast	For/Agns 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 Maura J. Clark	Mgmt	For	For	For
	5	Elect Matthew Coon Come	Mgmt	For	For	For
	6	Elect Noreen Doyle	Mgmt	For	For	For
	7	Elect Veronica M. Hagen	Mgmt	For	For	For
	8	Elect Rene Medori	Mgmt	For	For	For
	9	Elect Jane Nelson	Mgmt	For	For	For
	10	Elect Thomas Palmer	Mgmt	For	For	For
	11	Elect Julio M. Quintana	Mgmt	For	For	For
	12	Advisory Vote on Executive Compensation	Mgmt	For	For	For
	13	Approval of the 2020 Stock Incentive Plan	Mgmt	For	For	For
	14	Ratification of Auditor	Mgmt	For	For	For
Nomad Foods Limited						
	Ticker NOMD <b>Meeting Type</b> Annual	Security ID: CUSIP G6564A105 Country of Trade United States	<b>Meeting</b> 2 06/17/202		Meeting Voted	Status
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agns
	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 Jeremy Isaacs	Mgmt	For	For	For
	6	Elect James E. Lillie	Mgmt	For	For	For
	7	Elect Stuart Murray Macfarlane	Mgmt	For	For	For
	8	Elect Lord Myners	Mgmt	For	For	For
	9	Elect Victoria Parry	Mgmt	For	For	For

10	Elect Simon White	Mgmt	For	For	For
11	Elect Samy Zekhout	Mgmt	For	Against	Against
12	Ratification of Auditor	Mgmt	For	For	For

#### **Nuance Communications, Inc.**

Ticker NUAN Meeting Type Annual	Security ID: CUSIP 67020Y100 Country of Trade United States	<b>Meeting Date</b> 01/22/2020		Meeting Status Voted	
Issue No. 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 2 3	Description Elect Mark D. Benjamin Elect Daniel Brennan Elect Lloyd A. Carney Elect Thomas D. Ebling Elect Robert J. Finocchio Elect Laura S. Kaiser Elect Michal Katz Elect Mark R. Laret Elect Sanjay Vaswani Approval of the 2020 Stock Plan Advisory Vote on Executive Compensation Ratification of Auditor	Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm	Mgmt Rec For For For For For For For For For	Vote Cast For	For/Agnst Mgmt For For For For For For For For For For
5	Shareholder Proposal Regarding Independent Board Chair	ShrHoldr		Against	For

NVIDIA Corporation						
	Ticker NVDA Meeting Type Annual	Security ID: CUSIP 67066G104 Country of Trade United States	<b>Meeting Date</b> 06/09/2020		Meeting Status Voted	
	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 Jen-Hsun Huang	Mgmt	For	For	For
	5	Elect Dawn Hudson	Mgmt	For	For	For
	6	Elect Harvey C. Jones	Mgmt	For	For	For
	7	Elect Michael G. McCaffery	Mgmt	For	For	For
	8	Elect Stephen C. Neal	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 2007 Equity Incentive Plan	Mgmt	For	For	For
	15	Amendment to the 2012 Employee Stock Purchase Plan	Mgmt	For	For	For
Oaktree Capital Group, LLC	Ticker OAK Meeting Type Consent	Security ID: CUSIP 674001201 Country of Trade United States	<b>Meeting Date</b> 07/23/2019		Meeting Status Voted	
	Issue No. 1 2	Description Merger/Acquisition Advisory Vote on Golden Parachutes	Proponent Mgmt Mgmt	Mgmt Rec For For	Vote Cast For For	For/Agnst Mgmt For For
ON Semiconductor Corporation	T: -1	Committee ID.	Maatina F	<b>N</b> -4-0	Mastina	Chahaa
	Ticker ON Meeting Type Annual	Security ID: CUSIP 682189105 Country of Trade United States	Meeting I 05/20/2020		Meeting Voted	Status
	Issue No.	Description Elect Atsushi Abe	Proponent Mgmt	Mgmt Rec For	Vote Cast For	For/Agnst Mgmt For
	2	Elect Alan Campbell	Mgmt	For	For	For
	3	Elect Gilles Delfassy	Mgmt	For	For	For
	4	Elect Emmanuel T. Hernandez	Mgmt	For	For	For
	5	Elect Keith D. Jackson	Mgmt	For	For	For
	6	Elect Paul A. Mascarenas	Mgmt	For	For	For
	7	Elect Paul A. Wascarellas Elect Christine Y. Yan	Mgmt	For	For	For
	8	Advisory Vote on Executive Compensation	Mgmt	For	For	For

	9	Ratification of Auditor	Mgmt	For	For	For
Orchard Therapeutics plc						
	Ticker	Security ID:	Meeting D	ate	Meeting	Status
	ORTX	CUSIP 68570P101	06/17/2020	O	Voted	
	Meeting Type	Country of Trade				
	Annual	United States				
						For/Agnst
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	Mgmt
	1	Elect Steven M. Altschuler	Mgmt	For	For	For
	2	Elect Marc Dunoyer	Mgmt	For	For	For
	3	Elect James A. Geraghty	Mgmt	For	For	For
	4	Appointment of UK Auditor	Mgmt	For	For	For
	5	Ratification of Auditor	Mgmt	For	For	For
	6	Authority to Set Auditor's Fees	Mgmt	For	For	For
	7	Accounts and Reports	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	Remuneration Report (Advisory)	Mgmt	For	For	For
	11	Authority to Issue Shares w/ Preemptive Rights	Mgmt	For	For	For
	12	Authority to Issue Shares w/o Preemptive Rights	Mgmt	For	Against	Against
	10	Adoption of Amended Articles	Mgmt	For	For	For
	13	(Quorum Requirement) Adoption of Amended Articles	Mgmt	For	For	For
	14	(Virtual/Hybrid Meetings)	C			

Penn National Gaming, Inc.						
	Ticker PENN Meeting Type Annual	Security ID: CUSIP 707569109 Country of Trade United States	<b>Meeting Date</b> 06/10/2020		Meeting Status Voted	
	Issue No. 1.1 1.2 2 3	Description Elect Jane Scaccetti Elect Jay A. Snowden Ratification of Auditor Advisory Vote on Executive Compensation	Proponent Mgmt Mgmt Mgmt Mgmt	Mgmt Rec For For For	Vote Cast For For For	For/Agnss Mgmt For For For
Perrigo Company plc						
	Ticker PRGO Meeting Type Annual	Security ID: CUSIP G97822103 Country of Trade United States	<b>Meeting</b> 1 05/06/202		<b>Meeting</b> Voted	Status
	Issue No. 1	Description Elect Bradley A. Alford	Proponent Mgmt	Mgmt Rec For	Vote Cast For	For/Agnst Mgmt For
	2	Elect Bradiey A. Arrord Elect Rolf A. Classon	Mgmt	For	For	For
	3	Elect Adriana Karaboutis	Mgmt	For	For	For
	4	Elect Murray S. Kessler	Mgmt	For	For	For
	5	Elect Jeffrey B. Kindler	Mgmt	For	For	For
	6	Elect Erica L. Mann	Mgmt	For	For	For
	7	Elect Donal O'Connor	Mgmt	For	For	For
	8	Elect Geoffrey M. Parker	Mgmt	For	For	For
	9	Elect Theodore R. Samuels, II	Mgmt	For	For	For
	10	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For
	11	Advisory Vote on Executive Compensation	Mgmt	For	For	For
	12	Authority to Issue Shares w/ Preemptive Rights	Mgmt	For	For	For
	13	Authority to Issue Shares w/o Preemptive Rights	Mgmt	For	For	For
Physicians Realty Trust						
	Ticker DOC Meeting Type Annual	Security ID: CUSIP 71943U104 Country of Trade United States	<b>Meeting</b> 1 05/06/202		<b>Meeting</b> Voted	Status
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
	1.1	Elect John T. Thomas	Mgmt	For	For	For
	1.2	Elect Thomas G. Thompson	Mgmt	For	For	For
	1.3	Elect Stanton D. Anderson	Mgmt	For	For	For
	1.4	Elect Mark A. Baumgartner	Mgmt	For	For	For
	1.5	Elect Albert C. Black, Jr.	Mgmt	For	For	For
	1.6	Elect William A. Ebinger	Mgmt	For	For	For
	1.7	Elect Pamela J. Kessler	Mgmt	For	For	For
	1.8	Elect Richard A. Weiss	Mgmt	For	For	For

2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive	Mgmt	For	For	For
	Compensation				

## **Pivotal Acquisition Corp.**

Ticker PVT Meeting Type Annual	Security ID: CUSIP 72583A101 Country of Trade United States	<b>Meeting Date</b> 12/18/2019		Meeting Status Voted	
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Business Combination	Mgmt	For	For	For
2	Company Name Change	Mgmt	For	For	For
3	Increase of Authorized Common	Mgmt	For	For	For
	Stock	8			
4	Amend the Charter to Delete	Mgmt	For	For	For
	Provisions Applicable to Special	Č			
	Purpose Acquisition Corporations				
5.1	Elect Richard J. Williams	Mgmt	For	For	For
5.2	Elect Kevin Griffin	Mgmt	For	For	For
5.3	Elect Donna S. Morea	Mgmt	For	For	For
5.4	Elect Jonathan J. Ledecky	Mgmt	For	For	For
5.5	Elect Evan B. Morgan	Mgmt	For	For	For
5.6	Elect Christopher J. Weiler	Mgmt	For	For	For
5.7	Elect Daniel F. Akerson	Mgmt	For	For	For
5.8	Elect William Darman	Mgmt	For	For	For
6	2019 Incentive Award Plan	Mgmt	For	Against	Against
7	2019 Employee Stock Purchase Plan	Mgmt	For	Against	Against
8	Right to Adjourn Meeting	Mgmt	For	For	For

Polaris Inc.						
	Ticker PII Meeting Type Annual	Security ID: CUSIP 731068102 Country of Trade United States	<b>Meeting</b> 94/30/202		Meeting Voted	Status
	Issue No.	Description Elect George W. Bilicic	Proponent Mgmt	For	Vote Cast For	For/Agnst Mgmt For
	2 3 4	Elect Gary E. Hendrickson Elect Gwenne A. Henricks Amendment to the 2007 Omnibus	Mgmt Mgmt Mgmt	For For For	For For For	For For
	5 6	Incentive Plan Ratification of Auditor Advisory Vote on Executive Compensation	Mgmt Mgmt	For For	For Against	For Against
Precision Biosciences Inc						
	Ticker DTIL Meeting Type Annual	Security ID: CUSIP 74019P108 Country of Trade United States	<b>Meeting</b> 305/13/202		Meeting Voted	Status
	Issue No. 1.1 1.2 1.3	Description Elect Geno Germano Elect Matthew Kane Elect Raymond Schinazi Ratification of Auditor	Proponent Mgmt Mgmt Mgmt Mgmt	Mgmt Rec For For For	Vote Cast For Withhold Withhold For	-
SEI Investments Company						
	Ticker SEIC Meeting Type Annual	Security ID: CUSIP 784117103 Country of Trade United States	Meeting 3 06/03/202		Meeting Voted	Status
	Issue No. 1 2 3	Description Elect Sarah W. Blumenstein Elect Kathryn M. McCarthy Advisory Vote on Executive	Proponent Mgmt Mgmt Mgmt	Mgmt Rec For For For	Vote Cast For For For	For/Agnst Mgmt For For For
	4 5	Compensation Ratification of Auditor Approval of the Employee Stock Purchase Plan	Mgmt Mgmt	For For	For For	For For
Signature Bank						
	Ticker SBNY Meeting Type Annual	Security ID: CUSIP 82669G104 Country of Trade United States	Meeting 104/22/202		Meeting Voted	Status
	Issue No. 1 2	<b>Description</b> Elect Joseph J. DePaolo Elect Barney Frank	Proponent Mgmt Mgmt	Mgmt Rec For For	Vote Cast For For	For/Agnst Mgmt For For

3	Elect Scott A. Shay	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Advisory Vote on Executive	Mgmt	For	For	For
	Compensation				
6	Authority to Repurchase Shares	Mgmt	For	For	For

#### Skechers U.S.A., Inc.

Ticker	Security ID:	Meeting Date		Meeting Status	
SKX	CUSIP 830566105	05/21/2020		Voted	
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Katherine Blair	Mgmt	For	For	For
1.2	Elect Geyer Kosinski	Mgmt	For	For	For
1.3	Elect Richard Rappaport	Mgmt	For	For	For
1.4	Elect Richard Siskind	Mgmt	For	For	For
2	Shareholder Proposal Regarding	ShrHoldr	Against	Against	For
	Human Rights Policy				
3	Advisory Vote on Executive	Mgmt	For	Against	Against
	Compensation				

	Ticker STT Meeting Type	Security ID: CUSIP 857477103 Country of Trade	<b>Meeting Date</b> 05/20/2020		Meeting Status Voted	
	Annual	United States				
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agns Mgmt
	1	Elect Patrick de Saint-Aignan	Mgmt	For	For	For
	2	Elect Marie A. Chandoha	Mgmt	For	For	For
	3	Elect Lynn A. Dugle	Mgmt	For	For	For
	4	Elect Amelia C. Fawcett	Mgmt	For	For	For
	5	Elect William C. Freda	Mgmt	For	For	For
	6	Elect Sara Mathew	Mgmt	For	For	For
	7	Elect William L. Meaney	Mgmt	For	For	For
	8	Elect Ronald. P. O'Hanley	Mgmt	For	For	For
	9	Elect Sean O'Sullivan	Mgmt	For	For	For
	10	Elect Richard P. Sergel	Mgmt	For	For	For
	11	Elect Gregory L. Summe	Mgmt	For	For	For
	12	Advisory Vote on Executive Compensation	Mgmt	For	For	For
	13	Ratification of Auditor	Mgmt	For	For	For
Stericycle, Inc.						
	<b>Ticker</b> SRCL	Security ID: CUSIP 858912108	Meeting 1 05/22/202		Meeting Voted	Status
	<b>Meeting Type</b> Annual	Country of Trade United States				
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agn Mgmt
	1	Elect Robert S. Murley	Mgmt	For	For	For
	2	Elect Cindy J. Miller	Mgmt	For	For	For
	3	Elect Brian P. Anderson	Mgmt	For	For	For
	4	Elect Lynn D. Bleil	Mgmt	For	For	For
	5	Elect Thomas F. Chen	Mgmt	For	For	For
	6	Elect Jesse Joel Hackney Junior	Mgmt	For	For	For
	7	Elect Veronica M. Hagen	Mgmt	For	For	For
	8	Elect Steven C. Hooley	Mgmt	For	For	For
	9	Elect James J. Martell	Mgmt	For	For	For
	10	Elect Kay G. Priestly	Mgmt	For	For	For
	10	Breet Hay G. I mestry			Ean.	For
	11	Elect James L. Welch	Mgmt	For	For	
	11 12	Elect James L. Welch Elect Mike S. Zafirovski	Mgmt	For	For	For
	11	Elect James L. Welch	-			For For
	11 12	Elect James L. Welch Elect Mike S. Zafirovski Advisory Vote on Executive	Mgmt	For	For	
	11 12 13	Elect James L. Welch Elect Mike S. Zafirovski Advisory Vote on Executive Compensation Amendment to the Employee	Mgmt Mgmt Mgmt	For For	For For	For
	11 12 13	Elect James L. Welch Elect Mike S. Zafirovski Advisory Vote on Executive Compensation Amendment to the Employee Stock Purchase Plan Ratification of Auditor Shareholder Proposal Regarding	Mgmt Mgmt	For For	For For	For For
	11 12 13 14 15 16	Elect James L. Welch Elect Mike S. Zafirovski Advisory Vote on Executive Compensation Amendment to the Employee Stock Purchase Plan Ratification of Auditor Shareholder Proposal Regarding Right to Call Special Meetings	Mgmt Mgmt Mgmt Mgmt ShrHoldr	For For Against	For For For For	For For Again
Switch, Inc.	11 12 13 14	Elect James L. Welch Elect Mike S. Zafirovski Advisory Vote on Executive Compensation Amendment to the Employee Stock Purchase Plan Ratification of Auditor Shareholder Proposal Regarding	Mgmt Mgmt Mgmt Mgmt	For For Against	For For	For For

**Security ID:** 

Ticker

**Meeting Date** 

**Meeting Status** 

SWCH Meeting Type Annual	CUSIP 87105L104 Country of Trade United States	06/12/202	20	Voted	
Issue No.	Description Elect Rob Roy	Proponent Mgmt	Mgmt Rec For	Vote Cast For	For/Agnst Mgmt For
1.2	Elect Zareh H. Sarrafian	Mgmt	For	Withhold	_
1.3	Elect Kim Sheehy	Mgmt	For	Withhold	Against
1.4	Elect Donald D. Snyder	Mgmt	For	For	For
1.5	Elect Thomas A. Thomas	Mgmt	For	For	For
1.6	Elect Bryan Wolf	Mgmt	For	Withhold	Against
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive	Mgmt	For	For	For
4	Compensation Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

TreeHouse Foods, Inc.						
	Ticker THS Meeting Type Annual	Security ID: CUSIP 89469A104 Country of Trade United States	<b>Meeting</b> 1 04/30/202		Meeting S Voted	Status
	Issue No.	Description Elect Mark R. Hunter	Proponent Mgmt	Mgmt Rec For	Vote Cast For	For/Agnst Mgmt For
	2	Elect Ann M. Sardini	Mgmt	For	For	For
	3	Elect Jean E. Spence	Mgmt	For	For	For
	4	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
	5	Ratification of Auditor	Mgmt	For	For	For
Trimble Inc.						
	Ticker TRMB Meeting Type Annual	Security ID: CUSIP 896239100 Country of Trade United States	<b>Meeting</b> 1 05/27/202		Meeting S Voted	Status
	Issue No.	Description	Proponent	0	Vote Cast	For/Agnst Mgmt
	1.1	Elect Steven W. Berglund	Mgmt	For	For	For
	1.2	Elect Borje E. Ekholm	Mgmt	For	Withhold	
	1.3	Elect Kaigham Gabriel	Mgmt	For	For	For
	1.4	Elect Merit E. Janow	Mgmt	For	For	For
	1.5	Elect Meaghan Lloyd	Mgmt	For	For	For
	1.6	Elect Sandra MacQuillan	Mgmt	For	For	For
	1.7	Elect Ronald S. Nersesian	Mgmt	For	For	For
	1.8	Elect Robert G. Painter	Mgmt	For	For	For
	1.9	Elect Mark S. Peek	Mgmt	For	For	For
	1.10 2	Elect Johan Wibergh Advisory Vote on Executive	Mgmt Mgmt	For For	For For	For For
	2	Compensation	3.6	Б		Б
	3	Ratification of Auditor	Mgmt	For	For	For
	4	Amendment to the 2002 Stock Plan	Mgmt	For	For	For
Umpqua Holdings Corporation						
	Ticker UMPQ Meeting Type Annual	Security ID: CUSIP 904214103 Country of Trade United States	<b>Meeting</b> 1 04/20/202		Meeting S Voted	Status
	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 Maria M. Pope	Mgmt	For	For	For
	6	Elect Cort L. O'Haver	Mgmt	For	For	For
	U		_			
	7	Elect John F. Schultz	Mgmt	For	For	For
			Mgmt Mgmt	For For	For For	For For
	7	Elect John F. Schultz	_			

	11 12 13	Elect Anddria Varnado Ratification of Auditor Advisory Vote on Executive Compensation	Mgmt Mgmt Mgmt	For For For	For For For	For For For
Verint Systems Inc.	Ticker VRNT <b>Meeting Type</b> Annual	Security ID: CUSIP 92343X100 Country of Trade United States	<b>Meeting</b> 3 06/18/202		<b>Meeting</b> Voted	Status
	Issue No. 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 2	Description Elect Dan Bodner Elect John Egan Elect Stephen Gold Elect Penelope Herscher Elect William Kurtz Elect Andrew Miller Elect Richard Nottenburg Elect Howard Safir Elect Earl C. Shanks Elect Jason A. Wright Ratification of Auditor Advisory Vote on Executive Compensation	Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm	Mgmt Rec For For For For For For For For For For	Vote Cast For	For/Agnst Mgmt For
Zuora, Inc.	Ticker ZUO Meeting Type Annual	Security ID: CUSIP 98983V106 Country of Trade United States	Meeting 06/23/202		<b>Meeting</b> Voted	Status
	Issue No. 1.1 2 3	Description Elect Jason Pressman Ratification of Auditor Advisory Vote on Executive Compensation Frequency of Advisory Vote on Executive Compensation	Proponent Mgmt Mgmt Mgmt Mgmt	Mgmt Rec For For For	Vote Cast For For For	For/Agnst Mgmt For For For

#### **Item 1: Proxy Voting Record**

Registrant: Meridian Fund, Inc.

Fund Name : Meridian Small Cap Growth Fund

07/01/2019 - 06/30/2020

2U, Inc.						
	Ticker TWOU Meeting Type Annual	Security ID: CUSIP 90214J101 Country of Trade United States	<b>Meeting</b> 1 06/23/202		Meeting Status Voted	
	Issue No. 1.1 1.2 1.3 1.4 2 3	Description Elect Sallie L. Krawcheck Elect John M. Larson Elect Edward S. Macias Elect Alexis Maybank Ratification of Auditor Advisory Vote on Executive Compensation	Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Mgmt Rec For For For For For	Vote Cast For For For For For	For/Agns Mgmt For For For For For
ABM Industries Incorporated						
	Ticker ABM Meeting Type Annual	Security ID: CUSIP 000957100 Country of Trade United States	<b>Meeting</b> 1 03/25/202		<b>Meeting</b> Voted	Status
	Issue No. 1	Description Elect Donald F. Colleran	Proponent Mgmt	Mgmt Rec For	Vote Cast For	For/Agns Mgmt For
	2 3	Elect Thomas M. Gartland Elect Winifred Markus Webb	Mgmt Mgmt	For For	For For	For For
	4 5	Repeal of Classified Board Advisory Vote on Executive Compensation	Mgmt Mgmt	For For	For For	For For
	6	Ratification of Auditor	Mgmt	For	For	For
Albireo Pharma, Inc.						
	Ticker ALBO Meeting Type Annual	Security ID: CUSIP 01345P106 Country of Trade United States	<b>Meeting</b> 1 06/12/202		Meeting Voted	Status
	Issue No. 1.1 1.2 2 3	Description Elect Michael Gutch Elect Roger Jeffs Ratification of Auditor Advisory Vote on Executive Compensation	Proponent Mgmt Mgmt Mgmt Mgmt	Mgmt Rec For For For	Vote Cast For For For	For/Agns Mgmt For For For

**Security ID:** 

**Meeting Date** 

**Meeting Status** 

Ticker

Meeting Type	<b>Country of Trade</b>				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect W. Dennis Hogue	Mgmt	For	Against	Against
2	Elect James B. Miller, Jr.	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For
5	Approval of the 2020 Equity Compensation Plan	Mgmt	For	For	For

08/21/2019

Voted

AMSWA

CUSIP 029683109

Argen-X SE						
	Ticker ARGX	Security ID: CUSIP 04016X101	Meeting 1 05/12/202		Meeting Voted	Status
	<b>Meeting Type</b> Annual	Country of Trade United States				
	Issue No.	Description	D	M4 D	Vata Cast	For/Agns
	issue No.	Description Remuneration Policy	Mgmt	Mgmt Rec For	Vote Cast Against	Mgmt Against
	2	Remuneration Report	Mgmt	For	Against	Against
	3	Accounts and Reports	Mgmt	For	For	For
	4	Allocation of Losses	Mgmt	For	For	For
	5	Ratification of Board Acts	Mgmt	For	Against	Against
	6	Elect Pamela Klein to the Board of Directors	_	For	For	For
	7	Authority to Issue Stock Options	Mgmt	For	Against	Against
	8	Authority to Issue Shares w/ or w/o Preemptive Rights	Mgmt	For	For	For
	9	Authority to Issue Shares w/ or w/o Preemptive Rights (Public Offering)	Mgmt	For	For	For
	10	Appointment of Auditor	Mgmt	For	For	For
Argen-X SE						
	Ticker	Security ID:	Meeting		Meeting	Status
	ARGX	CUSIP 04016X101	11/25/201	19	Voted	
	<b>Meeting Type</b> Special	Country of Trade United States				
	Issue No.	Description	Proponent	U	Vote Cast	For/Agns
	1	Increase in Authorized Capital	Mgmt	For	Against	Against
	2	Approval of the Amended Stock Option Plan	Mgmt	For	Against	Against
	3	Authority to Issue Stock Options	Mgmt	For	For	For
Arvinas, Inc.						
	Ticker	Security ID:	Meeting		Meeting	Status
	ARVN	CUSIP 04335A105	06/03/202	20	Voted	
	<b>Meeting Type</b> Annual	Country of Trade United States				
	Issue No.	Description	Dronorona	Mamt Dag	Vota Cast	For/Agns
	1.1	<b>Description</b> Elect Leslie V. Norwalk	Mgmt	Mgmt Rec For	Vote Cast For	Mgmt For
	1.1	Elect Lesile V. Norwalk  Elect Liam Ratcliffe	Mgmt	For	For	For
	1.3	Elect Timothy Shannon	Mgmt	For	For	For
	2	Ratification of Auditor	Mgmt	For	For	For
Asure Software, Inc.						
	<b>Ticker</b> ASUR	Security ID: CUSIP 04649U102	Meeting 1 05/27/202		Meeting	Status
	Meeting Type Annual	COSIP 046490102 Country of Trade United States	03/21/202	<b>2U</b>	Voted	

					For/Agnst
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	Mgmt
1.1	Elect David Sandberg	Mgmt	For	For	For
1.2	Elect W. Carl Drew	Mgmt	For	For	For
1.3	Elect Daniel Gill	Mgmt	For	For	For
1.4	Elect Patrick Goepel	Mgmt	For	For	For
1.5	Elect Charles Lathrop, Jr.	Mgmt	For	For	For
1.6	Elect Bradford Oberwager	Mgmt	For	For	For
1.7	Elect Bjorn Reynolds	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Increase of Authorized Common	Mgmt	For	For	For
	Stock				
4	Amendment to the 2018 Incentive	Mgmt	For	For	For
	Award Plan				
5	Amendment to the Employee	Mgmt	For	For	For
	Stock Purchase Plan				
6	Advisory Vote on Executive	Mgmt	For	For	For
	Compensation	-			

Axogen, Inc.

Ticker AXGN Meeting Type Annual	Security ID: Meeting Date CUSIP 05463X106 05/28/2020 Country of Trade United States		Meeting Status Voted		
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Karen Zaderej	Mgmt	For	For	For
1.2	Elect Gregory G. Freitag	Mgmt	For	For	For
1.3	Elect Quentin Blackford	Mgmt	For	For	For
1.4	Elect Mark Gold	Mgmt	For	For	For
1.5	Elect Alan Levine	Mgmt	For	For	For
1.6	Elect Guido J. Neels	Mgmt	For	For	For
1.7	Elect Robert J. Rudelius	Mgmt	For	For	For
1.8	Elect Amy M. Wendell	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Axogen, Inc.						
	Ticker AXGN Meeting Type Annual	Security ID: CUSIP 05463X106 Country of Trade United States	<b>Meeting Date</b> 08/14/2019		Meeting Status Voted	
						For/Agns
	Issue No.	Description 7. 1	-	Mgmt Rec	Vote Cast	Mgmt
	1.1	Elect Karen Zaderej	Mgmt	For	For	For
	1.2	Elect Gregory G. Freitag	Mgmt	For	For	For
	1.3	Elect Quentin Blackford	Mgmt	For	For	For
	1.4	Elect Mark Gold	Mgmt	For	For	For
	1.5	Elect Alan Levine	Mgmt	For	For	For
	1.6	Elect Guido J. Neels	Mgmt	For	For	For
	1.7	Elect Robert J. Rudelius	Mgmt	For	For	For
	1.8	Elect Amy M. Wendell	Mgmt	For	For	For
	2	Approval of the 2019 Long-Term Incentive Plan	Mgmt	For	For	For
	3	Ratification of Auditor	Mgmt	For	For	For
	4	Advisory Vote on Executive Compensation	Mgmt	For	For	For
	5	Frequency of Advisory Vote on Executive Compensation	Mgmt	3 Years	1 Year	Against
Benefitfocus, Inc.						
	Ticker	Security ID:	Meeting	Date	Meeting	Status
	BNFT <b>Meeting Type</b> Annual	CUSIP 08180D106 Country of Trade United States	06/11/2020		Voted	
	Issue No. 1.1	Description Elect Raymond A. August	Proponent Mgmt	Mgmt Rec For	Vote Cast For	For/Agns Mgmt For
	1.2	Elect A. Lanham Napier	Mgmt	For	Withhold	Against
	2	Amendment to the 2012 Stock Plan	Mgmt	For	For	For
	3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
	4	Ratification of Auditor	Mgmt	For	For	For
BioTelemetry, Inc.						
	Ticker BEAT Meeting Type Annual	Security ID: CUSIP 090672106 Country of Trade United States	<b>Meeting Date</b> 05/08/2020		Meeting Voted	Status
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agns Mgmt
	1	Elect Joseph H. Capper	Mgmt	For	For	For
	2	Elect Joseph A. Frick	Mgmt	For	For	For
	3	Elect Colin Hill	Mgmt	For	For	For
	4	Advisory Vote on Executive Compensation	Mgmt	For	For	For
	5	Amendment to the 2017 Employee Stock Purchase Plan	Mgmt	For	For	For
	6	Ratification of Auditor	Mgmt	For	For	For

#### BJ's Wholesale Club Holdings, Inc.

Ticker BJ <b>Meeting Type</b> Annual	Security ID: CUSIP 05550J101 Country of Trade United States	<b>Meeting Date</b> 06/18/2020		Meeting Status Voted	
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Maile Clark	Mgmt	For	For	For
1.2	Elect Thomas A. Kingsbury	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive	Mgmt	For	For	For
	Compensation				
4	Repeal of Classified Board	Mgmt	For	For	For

CareDx, Inc.						
,	Ticker CDNA <b>Meeting Type</b> Annual	Security ID: CUSIP 14167L103 Country of Trade United States	<b>Meeting Date</b> 06/17/2020		<b>Meeting Status</b> Voted	
						For/Agnst
	Issue No. 1.1	Description Elect Michael D. Goldberg	-	Mgmt Rec For	Vote Cast For	<b>Mgmt</b> For
	1.1	Elect Nichael D. Goldberg Elect Peter Maag	Mgmt Mgmt	For	For	For
	2	Ratification of Auditor	Mgmt	For	For	For
	3	Advisory Vote on Executive	Mgmt	For	Against	Against
	3	Compensation	Wigilit	1 01	Agamst	Agamst
	4	Frequency of Advisory Vote on	Mgmt	1 Year	1 Year	For
	-	Executive Compensation	Wigilit	1 1 Cai	1 1 001	1 01
	5	Amendment to the 2014 Equity Incentive Plan	Mgmt	For	Against	Against
Carter's, Inc.						
	Ticker	Security ID:	Meeting	Date	Meeting	Status
	CRI	CUSIP 146229109	05/14/202		Voted	Status
	Meeting Type	Country of Trade	03/11/202	20	Voica	
	Annual	United States				
						For/Agnst
	Issue No.	Description		Mgmt Rec	Vote Cast	Mgmt
	1	Elect Hali Borenstein	Mgmt	For	For	For
	2	Elect Amy W. Brinkley	Mgmt	For	For	For
	3	Elect Giuseppina Buonfantino	Mgmt	For	For	For
	4	Elect Michael D. Casey	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 Richard A. Noll	Mgmt	For	For	For
	10	Elect Gretchen W. Price	Mgmt	For	For	For
	11	Elect David Pulver	Mgmt	For	For	For
	12	Elect Thomas E. Whiddon	Mgmt	For	For	For
	13	Advisory Vote on Executive	Mgmt	For	For	For
	14	Compensation Ratification of Auditor	Mgmt	For	For	For
Cerence Inc.						
	Ticker	Security ID:	Mooting	Date	Mooting	Status
	CRNC	Security ID: CUSIP 156727109	Meeting 1 02/20/202		<b>Meeting</b> Voted	Hatus
	Meeting Type	Country of Trade	UZI ZUI ZUZ	20	v oteu	
	Annual	United States				
						For/Agnst
	Issue No.	Description	Proponent	-	Vote Cast	Mgmt
	1.1	Elect Thomas L. Beaudoin	Mgmt	For	For	For
	1.2	Elect Marianne Budnik	Mgmt	For	For	For
	2	Appointment of Auditor	Mgmt	For	For	For

	Ticker ECOM Meeting Type Annual	Security ID: Meeting D CUSIP 159179100 05/01/2020 Country of Trade United States				ng Status	
	Issue No. 1.1 1.2 1.3 2 3	Description Elect Janet R. Cowell Elect Marshall A. Heinberg Elect M. Scot Wingo Ratification of Auditor Advisory Vote on Executive Compensation	Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Mgmt Rec For For For For	Vote Cast For For For For	For/Agnst Mgmt For For For For	
Chuy's Holdings, Inc.	Ticker CHUY Meeting Type Annual	Security ID: CUSIP 171604101 Country of Trade United States	<b>Meeting Date</b> 08/01/2019		<b>Meeting Status</b> Voted		
	Issue No. 1.1 1.2 2	Description Elect Saed Mohseni Elect Ira Zecher Advisory Vote on Executive Compensation Ratification of Auditor	Proponent Mgmt Mgmt Mgmt Mgmt	Mgmt Rec For For For	Vote Cast For For For	For/Agnst Mgmt For For For	

Cimpress N.V.						
	Ticker CMPR Meeting Type Special	Security ID: CUSIP N20146101 Country of Trade United States	<b>Meeting Date</b> 10/25/2019		Meeting Status Voted	
	Issue No. 1	Description Amendments to Articles Regarding Opt-Out		Mgmt Rec For	Vote Cast For	For/Agns Mgmt For
	2	Amendments to Articles Regarding Redomiciliation to Ireland	Mgmt	For	For	For
	3	Transfer of Reserves	Mgmt	For	For	For
Cimpress N.V.						
	Ticker CMPR Meeting Type Annual	Security ID: CUSIP N20146101 Country of Trade United States	Meeting 11/22/201		Meeting Voted	Status
	Issue No. 1	<b>Description</b> Elect Robert S. Keane	Proponent Mgmt	Mgmt Rec For	Vote Cast For	For/Agns Mgmt For
	2 3	Elect Scott J. Vassalluzzo Advisory Vote on Executive Compensation	Mgmt Mgmt	For For	For For	For For
	4	Accounts and Reports	Mgmt	For	For	For
	5	Ratification of Board Acts	Mgmt	For	For	For
	6	Ratification of Supervisory Board Acts	Mgmt	For	For	For
	7 8	Authority to Repurchase Shares Appointment of Auditor	Mgmt Mgmt	For For	For For	For For
Cinemark Holdings, Inc.						
	Ticker CNK Meeting Type Annual	Security ID: CUSIP 17243V102 Country of Trade United States	<b>Meeting Date</b> 05/21/2020		Meeting Status Voted	
	Issue No. 1.1	Description Elect Nancy S. Loewe	Proponent Mgmt	Mgmt Rec For	Vote Cast For	For/Agns Mgmt For
	1.2	Elect Steven P. Rosenberg	Mgmt	For	For	For
	1.3	Elect Enrique F. Senior Hernandez	Mgmt	For	For	For
	1.4	Elect Nina G. Vaca	Mgmt	For	For	For
	2 3	Ratification of Auditor Advisory Vote on Executive Compensation	Mgmt Mgmt	For For	For For	For For
Clarus Corporation						
	Ticker CLAR Meeting Type Annual	Security ID: CUSIP 18270P109 Country of Trade United States	Meeting 06/03/202		Meeting Voted	Status

					For/Agnst
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	Mgmt
1.1	Elect Warren B. Kanders	Mgmt	For	Withhold	Against
1.2	Elect Donald L. House	Mgmt	For	Withhold	Against
1.3	Elect Nicholas Sokolow	Mgmt	For	Withhold	Against
1.4	Elect Michael A. Henning	Mgmt	For	Withhold	Against
2	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
3	Ratification of Auditor	Mgmt	For	For	For

## Clean Harbors, Inc.

Ticker	Security ID:	<b>Meeting Date</b> 06/03/2020		Meeting Status	
CLH	CUSIP 184496107			Voted	
Meeting Type	Country of Trade				
Annual	United States				
					For/Agnst
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	Mgmt
1.1	Elect Eugene Banucci	Mgmt	For	For	For
1.2	Elect Edward G. Galante	Mgmt	For	For	For
1.3	Elect Thomas J. Shields	Mgmt	For	For	For
1.4	Elect John R. Welch	Mgmt	For	For	For
2	Advisory Vote on Executive	Mgmt	For	For	For
	Compensation				
3	Approval of the 2020 Stock Incentive Plan	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For

Construction Partners, Inc.						
	Ticker ROAD Meeting Type Annual	Security ID: CUSIP 21044C107 Country of Trade United States	<b>Meeting Date</b> 03/06/2020		<b>Meeting Status</b> Voted	
	Issue No. 1	<b>Description</b> Elect Craig Jennings	Mgmt	Mgmt Rec For	Vote Cast For	For/Agns Mgmt For
	2 3	Elect Mark R. Matteson Ratification of Auditor	Mgmt Mgmt	For For	For For	For For
Cooper-Standard Holdings Inc.						
	Ticker CPS Meeting Type Annual	Security ID: CUSIP 21676P103 Country of Trade United States	<b>Meeting Date</b> 05/21/2020		Meeting Status Voted	
	Issue No.	Description Elect John G. Boss	Proponent Mgmt	Mgmt Rec For	Vote Cast For	For/Agnst Mgmt For
	2	Elect John G. Boss Elect Jeffrey S. Edwards	Mgmt	For	For	For
	3	Elect Richard J. Freeland	Mgmt	For	For	For
	4	Elect Adriana E. Macouzet-Flores	Mgmt	For	For	For
	5	Elect David J. Mastrocola	Mgmt	For	For	For
	6	Elect Justin E. Mirro	Mgmt	For	For	For
	7	Elect Robert J. Remenar	Mgmt	For	For	For
	8	Elect Sonya F. Sepahban	Mgmt	For	For	For
	9	Elect Thomas W. Sidlik	Mgmt	For	For	For
	10	Elect Stephen A. Van Oss	Mgmt	For	For	For
	11	Advisory Vote on Executive	Mgmt	For	For	For
	12	Compensation Ratification of Auditor	-			
	12	Ratification of Auditor	Mgmt	For	For	For
Cornerstone OnDemand, Inc.						
	Ticker CSOD Meeting Type Annual	Security ID: CUSIP 21925Y103 Country of Trade United States	Meeting 3 06/25/202		Meeting Voted	Status
	Issue No.	Description	-	Mgmt Rec	Vote Cast	For/Agnst
	1.1 1.2	Elect Dean Carter Elect Richard M. Haddrill	Mgmt	For For	For For	For For
	1.3	Elect Adam L. Miller	Mgmt Mgmt	For	For	For
	1.4	Elect Joseph Osnoss	Mgmt	For	For	For
	1.4	Elect Ioseph Osnoss Elect Elisa A. Steele	Mgmt	For	For	For
	1.6	Elect Steffan C. Tomlinson	-	For	For	For
	2		Mgmt Mgmt	For	For For	For
	<u> </u>	Advisory Vote on Executive Compensation	Mgmt	rui	ги	FUI
	3	Ratification of Auditor	Mgmt	For	For	For
Cryolife, Inc.						
	Ticker	Security ID:	Meeting		Meeting	Status
	CRY	CUSIP 228903100	05/20/202	20	Voted	

# Meeting Type Country of Trade Annual United States

Mgmt
For
For
For

CTC	Corporation
$\mathbf{c}$	Corporation

Ticker CTS	Security ID:         Meeting Date           CUSIP 126501105         05/14/2020		Meeting Status 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 Ye Jane Li	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	Mgmt	For	For	For
	Compensation				
3	Ratification of Auditor	Mgmt	For	For	For
4	Amendment to Articles of Incorporation to Allow	Mgmt	For	For	For
	Shareholders to Amend Bylaws				

## **DBV** Technologies

Ticker DBV Meeting Type Annual	Security ID: CUSIP 23306J101 Country of Trade United States	<b>Meeting Date</b> 04/20/2020		Meeting Status Voted	
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Accounts and Reports	Mgmt	For	For	For
2	Consolidated Accounts and	Mgmt	For	For	For
	Reports				
3	Allocation of Losses	Mgmt	For	For	For
4	Appointment of Auditor	Mgmt	For	For	For
5	Non-Renewal of Alternate Auditor	Mgmt	For	For	For
6	Elect Michel de Rosen	Mgmt	For	For	For
7	Elect Daniel Tasse	Mgmt	For	For	For
8	Elect Michael Goller	Mgmt	For	For	For
9	Elect Torbjorn Bjerke	Mgmt	For	For	For
10	Elect Daniel Soland	Mgmt	For	For	For
11	Elect Mailys Ferrere	Mgmt	For	For	For
12	Elect Claire Giraut	Mgmt	For	For	For
13	Remuneration Policy (Chair and Board of Directors)	Mgmt	For	For	For
14	Remuneration Policy (CEO and Executives)	Mgmt	For	Against	Against
15	Remuneration Report	Mgmt	For	For	For
16	Remuneration of Pierre-Henri Benhamou, Former Chair (until March 4, 2019)	Mgmt	For	Against	Against
17	Remuneration of Michel de Rosen, Chair (from March 4, 2019)	Mgmt	For	For	For
18	Remuneration of Daniel Tasse, CEO	Mgmt	For	For	For
19	Remuneration of David Schilansky, Deputy CEO	Mgmt	For	Against	Against

20	Remuneration of Laurent Martin, Deputy CEO	Mgmt	For	Against	Against
21	Authority to Repurchase and Reissue Shares	Mgmt	For	Against	Against
22	Authority to Increase Capital Through Capitalisations	Mgmt	For	Against	Against
23	Authority to Issue Shares and Convertible Debt w/o Preemptive Rights	Mgmt	For	Against	Against
24	Authority to Issue Shares and Convertible Debt Through Private Placement	Mgmt	For	Against	Against
25	Authority to Set Offering Price of Shares	Mgmt	For	Against	Against
26	Authority to Issue Shares and Convertible Debt (Qualified Investors)	Mgmt	For	Against	Against
27	Greenshoe	Mgmt	For	Against	Against
28	Authority to Increase Capital in Consideration for Contributions In Kind	Mgmt	For	Against	Against
29	Global Ceiling on Capital Increases	Mgmt	For	For	For
30	Employee Stock Purchase Plan	Mgmt	For	For	For
31	Authority to Issue Restricted Shares	Mgmt	For	Against	Against

32	Authority to Grant Stock Options	Mgmt	For	Against	Against
33	Amendments to Articles Regarding	Mgmt	For	For	For
	Directors's Term				
34	Amendments to Articles Regarding	Mgmt	For	For	For
	Written Consultation				
35	Amendments to Articles Regarding	Mgmt	For	For	For
	Votes Cast	•			
36	Authorisation of Legal Formalities	Mgmt	For	For	For
	Related to Article Amendments	C			
37	Authorisation of Legal Formalities	Mgmt	For	For	For
	38	2			

## **DBV** Technologies

Ticker DBV Meeting Type Annual	Security ID: CUSIP 23306J101 Country of Trade United States	USIP 23306J101 04/20/2020 Country of Trade		Meeting Status Voted	
Issue No. 1 2	Description Accounts and Reports Consolidated Accounts and Reports	Proponent Mgmt Mgmt	Mgmt Rec For For	Vote Cast For For	For/Agnst Mgmt For For
3 4 5 6 7	Allocation of Losses Appointment of Auditor Non-Renewal of Alternate Auditor Elect Michel de Rosen Elect Daniel Tasse	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For	For For For For	For For For For
8 9 10 11	Elect Michael Goller Elect Torbjorn Bjerke Elect Daniel Soland Elect Mailys Ferrere	Mgmt Mgmt Mgmt Mgmt	For For For For	For For For For	For For For For
12 13	Elect Claire Giraut Remuneration Policy (Chair and Board of Directors)	Mgmt Mgmt	For For	For For	For For
14	Remuneration Policy (CEO and Executives)	Mgmt	For	Against	Against
15 16	Remuneration Report Remuneration of Pierre-Henri Benhamou, Former Chair (until March 4, 2019)	Mgmt Mgmt	For For	For Against	For Against
17	Remuneration of Michel de Rosen, Chair (from March 4, 2019)	Mgmt	For	For	For
18	Remuneration of Daniel Tasse, CEO	Mgmt	For	For	For
19	Remuneration of David Schilansky, Deputy CEO	Mgmt	For	Against	Against
20	Remuneration of Laurent Martin, Deputy CEO	Mgmt	For	Against	Against
21	Authority to Repurchase and Reissue Shares	Mgmt	For	Against	Against
22	Authority to Increase Capital Through Capitalisations	Mgmt	For	Against	Against
23	Authority to Issue Shares and Convertible Debt w/o Preemptive Rights	Mgmt	For	Against	Against
24	Authority to Issue Shares and Convertible Debt Through Private Placement	Mgmt	For	Against	Against

25	Authority to Set Offering Price of Shares	Mgmt	For	Against	Against
26	Authority to Issue Shares and Convertible Debt (Qualified Investors)	Mgmt	For	Against	Against
27	Greenshoe	Mgmt	For	Against	Against
28	Authority to Increase Capital in Consideration for Contributions In Kind	Mgmt	For	Against	Against
29	Global Ceiling on Capital Increases	Mgmt	For	For	For
30	Employee Stock Purchase Plan	Mgmt	For	For	For
31	Authority to Issue Restricted Shares	Mgmt	For	Against	Against
32	Authority to Grant Stock Options	Mgmt	For	Against	Against

	33	Amendments to Articles Regarding Directors's Term	Mgmt	For	For	For
	34	Amendments to Articles Regarding Written Consultation	Mgmt	For	For	For
	35	Amendments to Articles Regarding Votes Cast	Mgmt	For	For	For
	36	Authorisation of Legal Formalities Related to Article Amendments	Mgmt	For	For	For
	37	Authorisation of Legal Formalities	Mgmt	For	For	For
Deciphera Pharmaceuticals, Inc	c.					
	Ticker DCPH Meeting Type Annual	Security ID: CUSIP 24344T101 Country of Trade United States	Meeting 2 06/10/202		Meeting Voted	Status
	1.1 1.2 1.3 2	Description Elect Patricia L. Allen Elect Edward J. Benz, Jr. Elect Dennis L. Walsh Ratification of Auditor	Proponent Mgmt Mgmt Mgmt Mgmt	Mgmt Rec For For For For	Vote Cast For For For For	For/Agnst Mgmt For For For
DOMO, INC.						
	Ticker DOMO Meeting Type Annual	Security ID: CUSIP 257554105 Country of Trade United States	Meeting 1 06/02/202		Meeting Voted	Status
	1.1 1.2 1.3 1.4 1.5 1.6 1.7	Description Elect Joshua G. James Elect Carine Clark Elect Daniel Daniel Elect Joy Driscoll Durling Elect Dana L. Evan Elect Mark P. Gorenberg Elect Jeff Kearl Ratification of Auditor	Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm	Mgmt Rec For For For For For For	Vote Cast For For For Withhold For For For	For/Agnst Mgmt For For For Against For For For
Echo Global Logistics, Inc.						
	Ticker ECHO Meeting Type Annual	Security ID: CUSIP 27875T101 Country of Trade United States	Meeting 3 06/12/202		Meeting Voted	Status
	Issue No. 1 2 3 4 5 6 7 8	Description Elect Douglas R. Waggoner Elect Samuel K. Skinner Elect Matthew Ferguson Elect David C. Habiger Elect William M. Farrow III Elect Virginia L. Henkels Ratification of Auditor Advisory Vote on Executive Compensation	Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm	Mgmt Rec For For For For For For	Vote Cast For For For For For For	For/Agnst Mgmt For For For For For For For

#### Endologix, Inc.

Ticker ELGX Meeting Type Annual	Security ID: CUSIP 29266S304 Country of Trade United States	29266S304 06/09/2020 ry of Trade		Meeting Status Voted		
Issue No. 1.1 1.2 2	Description Elect Daniel Lemaitre Elect Jane E. Kiernan Advisory Vote on Executive Compensation	Proponent Mgmt Mgmt Mgmt	Mgmt Rec For For For	Vote Cast For For Against	For/Agnst Mgmt For For Against	
3 4	Ratification of Auditor Amendment to the 2015 Stock Stock Incentive Plan	Mgmt Mgmt	For For	For For	For For	

	Ticker ELGX Meeting Type Annual	Security ID: CUSIP 29266S304 Country of Trade United States	Meeting 1 08/05/201		Meeting Voted	Status
						For/Agns
	Issue No.	Description	-	Mgmt Rec	Vote Cast	Mgmt
	1.1	Elect Gregory D. Waller	Mgmt	For	For	For
	1.2	Elect Thomas C. Wilder, III	Mgmt	For	For	For
	1.3	Elect Thomas F. Zenty, III	Mgmt	For	For	For
	2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
	3	Ratification of Auditor	Mgmt	For	For	For
	4	Amendment to the 2015 Stock	Mgmt	For	For	For
	7	Incentive Plan	Migiiii	101	1'01	1'01
	5	Amendment to the 2015 Stock	Mgmt	For	For	For
	3	Incentive Plan	wight	101	101	1 01
	6	Amendment to the 2006 Employee	Mgmt	For	For	For
	-	Stock Purchase Plan	-0	· <del>-</del> -		
	7	Approval of the Stock Option Exchange Program	Mgmt	For	For	For
Eventbrite, Inc.						
	Ticker	Security ID:	<b>Meeting Date</b>		<b>Meeting Status</b>	
	EB	CUSIP 29975E109	05/21/202	20	Voted	
	<b>Meeting Type</b> Annual	Country of Trade United States				
						For/Agns
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	Mgmt
	1.1	Elect Katherine August-deWilde	Mgmt	For	Withhold	
	1.2	Elect Julia Hartz	Mgmt	For	For	For
	1.3	Elect Helen Riley	Mgmt	For	For	For
	2	Ratification of Auditor	Mgmt	For	For	For
	3	Frequency of Advisory Vote on	Mgmt	1 Year	1 Year	For
		Executive Compensation	S			
<b>Evolution Petroleum Corpora</b>	tion					
	Ticker	Security ID:	Meeting 1	Date	Meeting	Status
	EPM	CUSIP 30049A107	12/10/201	.9	Voted	
	Meeting Type Annual	Country of Trade United States				
		Description	Proponent	Mgmt Rec	Vote Cast	For/Agn:
	Issue No.			9		_
	Issue No. 1.1	Elect Edward J. DiPaolo	Mgmt	For	For	For
			Mgmt Mgmt	For For	For For	For
	1.1	Elect Edward J. DiPaolo				
	1.1 1.2	Elect Edward J. DiPaolo Elect William E. Dozier	Mgmt	For	For	For
	1.1 1.2 1.3	Elect Edward J. DiPaolo Elect William E. Dozier Elect Robert S. Herlin	Mgmt Mgmt	For For	For For	For For
	1.1 1.2 1.3 1.4	Elect Edward J. DiPaolo Elect William E. Dozier Elect Robert S. Herlin Elect Kelly W. Loyd	Mgmt Mgmt Mgmt	For For	For For	For For
	1.1 1.2 1.3 1.4 1.5	Elect Edward J. DiPaolo Elect William E. Dozier Elect Robert S. Herlin Elect Kelly W. Loyd Elect Marran H. Ogilvie Ratification of Auditor Advisory Vote on Executive	Mgmt Mgmt Mgmt Mgmt	For For For	For For For	For For For
	1.1 1.2 1.3 1.4 1.5	Elect Edward J. DiPaolo Elect William E. Dozier Elect Robert S. Herlin Elect Kelly W. Loyd Elect Marran H. Ogilvie Ratification of Auditor	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For	For For For For	For For For For

#### Forrester Research, Inc.

Ticker FORR Meeting Type Annual	Security ID: CUSIP 346563109 Country of Trade United States	<b>Meeting Date</b> 05/12/2020		<b>Meeting Status</b> Voted	
Issue No. 1.1 1.2 1.3 1.4 1.5 1.6 1.7	Description Elect Jean M. Birch Elect David Boyce Elect Neil Bradford Elect George F. Colony Elect Anthony Friscia Elect Robert M. Galford Elect Gretchen G. Teichgraeber Elect Yvonne Wassenaar	Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm	Mgmt Rec For For For For For For For	Vote Cast For For For For For For For	For/Agnst Mgmt For For For For For For For
2 3	Ratification of Auditor Advisory Vote on Executive Compensation	Mgmt Mgmt	For For	For For	For For

Forrester Research, Inc.						
	Ticker FORR Meeting Type Annual	Security ID: CUSIP 346563109 Country of Trade United States	<b>Meeting Date</b> 05/12/2020		Meeting Status Voted	
	Issue No. 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 2	Description Elect Jean M. Birch Elect David Boyce Elect Neil Bradford Elect George F. Colony Elect Anthony Friscia Elect Robert M. Galford Elect Gretchen G. Teichgraeber Elect Yvonne Wassenaar Ratification of Auditor Advisory Vote on Executive Compensation	Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm	Mgmt Rec For For For For For For For For For	Vote Cast For For For For For For For For For	For/Agnst Mgmt For
Forward Air Corporation						
	Ticker FWRD Meeting Type Annual	Security ID: CUSIP 349853101 Country of Trade United States	<b>Meeting</b> 1 05/12/202		Meeting Voted	Status
Fox Factory Holding Corp.	Issue No. 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 2 3	Description Elect Ronald W. Allen Elect Ana B. Amicarella Elect Valerie A. Bonebrake Elect C. Robert Campbell Elect R. Craig Carlock Elect C. John Langley, Jr. Elect G. Michael Lynch Elect Thomas Schmitt Elect Laurie A. Tucker Elect W. Gilbert West Ratification of Auditor Advisory Vote on Executive Compensation	Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm	Mgmt Rec For For For For For For For For For For	Vote Cast For	For/Agnst Mgmt For
	Ticker FOXF Meeting Type Annual	Security ID: CUSIP 35138V102 Country of Trade United States	Meeting 1 05/07/202		<b>Meeting</b> Voted	Status
	Issue No. 1.1 1.2 2 3	Description Elect Dudley Mendenhall Elect Elizabeth A. Fetter Ratification of Auditor Advisory Vote on Executive Compensation	Proponent Mgmt Mgmt Mgmt Mgmt	Mgmt Rec For For For	Vote Cast For For For For	For/Agnst Mgmt For For For For

#### **Graham Corporation**

Orania Corporation	Ticker	Security ID:	Meeting Date		Meeting Status		
	GHM Meeting Type Annual	CUSIP 384556106 Country of Trade United States	_	08/07/2019		Voted	
	Issue No. 1.1 1.2 2	Description Elect James J. Malvaso Elect Jonathan W. Painter Advisory Vote on Executive Compensation	Proponent Mgmt Mgmt Mgmt	Mgmt Rec For For For	Vote Cast For For For	For/Agnst Mgmt For For	
	3	Ratification of Auditor	Mgmt	For	For	For	
Grand Canyon Education, Inc.							
	Ticker LOPE Meeting Type Annual	Security ID: CUSIP 38526M106 Country of Trade United States	Meeting 1 06/11/202		Meeting Voted	Status	
	Issue No.	Description Elect Brian E. Mueller	Proponent Mgmt	Mgmt Rec For	Vote Cast For	For/Agnst Mgmt For	
	2	Elect Sara R. Dial	Mgmt	For	For	For	
	3	Elect Jack A. Henry	Mgmt	For	For	For	
	4	Elect Lisa Graham Keegan	Mgmt	For	For	For	
	5	Elect Chevy Humphrey	Mgmt	For	For	For	
	6	Advisory Vote on Executive Compensation	Mgmt	For	For	For	
	7	Ratification of Auditor	Mgmt	For	For	For	
<b>GS</b> Acquisition Holdings Corp							
	Ticker GSAH Meeting Type Special	Security ID: CUSIP 36255F201 Country of Trade United States	Meeting 1 02/06/202		Meeting Voted	Status	
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt	
	1	Reverse Merger	Mgmt	For	For	For	
	2	Issuance of Shares in Connection with the Reverse Merger	Mgmt	For	For	For	
	3	Increase in Authorized Common Stock and Convert Class B to Class A Shares	Mgmt	For	For	For	
	4	Board Size	Mgmt	For	For	For	
	5	Corporate Opportunity Waiver	Mgmt	For	For	For	
	6	Opt out of Section 203 of the DGCL	Mgmt	For	For	For	
	7	Adoption of Supermajority Requirement	Mgmt	For	For	For	
	8	Conforming Changes	Mgmt	For	For	For	
	9	Election of Directors (Slate)	Mgmt	For	For	For	
	10	Approve the 2020 Stock Incentive Plan	Mgmt	For	For	For	
	11	Right to Adjourn Meeting	Mgmt	For	For	For	

HealthEquity, Inc.						
	Ticker HQY Meeting Type Annual	Security ID: CUSIP 42226A107 Country of Trade United States	<b>Meeting Date</b> 06/25/2020		Meeting Status Voted	
	Issue No. 1 2 3 4 5	Description Elect Robert W. Selander Elect Jon Kessler Elect Stephen D. Neeleman Elect Frank A. Corvino Elect Adrian T. Dillon	Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For	Vote Cast For For For For	For/Agnst Mgmt For For For For
	6 7 8 9 10 11	Elect Evelyn S. Dilsaver Elect Debra McCowan Elect Ian Sacks Elect Gayle Wellborn Ratification of Auditor Advisory Vote on Executive Compensation	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For	For For For For For	For For For For For
Heartland Express, Inc.						
	Ticker HTLD <b>Meeting Type</b> Annual	Security ID: CUSIP 422347104 Country of Trade United States	<b>Meeting Date</b> 05/14/2020		Meeting Status Voted	
	Issue No. 1.1 1.2 1.3 1.4 1.5 1.6 1.7 2	Description Elect Michael J. Gerdin Elect Larry J. Gordon Elect Benjamin J. Allen Elect Brenda S. Neville Elect James G. Pratt Elect Tahira K. Hira Elect Michael J. Sullivan Ratification of Auditor Advisory Vote on Executive Compensation	Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm	Mgmt Rec For For For For For For For	Vote Cast For For For For Withhold For For	For/Agnst Mgmt For For For For Against For For
Heritage-Crystal Clean, Inc.	Ticker HCCI Meeting Type Annual	Security ID: CUSIP 42726M106 Country of Trade United States	<b>Meeting</b> 04/28/202		<b>Meeting</b> Voted	Status
	1.1 1.2 1.3 2 3	Description Elect Bruce C. Bruckmann Elect Carmine Falcone Elect Robert W. Willmschen, Jr. Ratification of Auditor Advisory Vote on Executive Compensation Transaction of Other Business	Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm	Mgmt Rec For For For For For	Vote Cast Withhold Withhold For For Against	

## Heron Therapeutics, Inc.

Ticker HRTX Meeting Type Annual	Security ID: CUSIP 427746102 Country of Trade United States	<b>Meeting Date</b> 06/17/2020		Meeting Status Voted	
Issue No. 1 2 3 4 5 6 7 8	Description Elect Kevin C. Tang Elect Barry D. Quart Elect Stephen R. Davis Elect Craig A. Johnson Elect Kimberly J. Manhard Elect John W. Poyhonen Elect Christian Waage Ratification of Auditor Advisory Vote on Executive	Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm	Mgmt Rec For For For For For For For	Vote Cast Against For Against For Against For For For	For/Agnst Mgmt Against For Against For Against For For For
	Compensation	3			

Hudson Technologies, Inc.						
	Ticker HDSN Meeting Type Annual	Security ID: CUSIP 444144109 Country of Trade United States	<b>Meeting</b> 1 06/11/202		Meeting S Voted	Status
	Issue No. 1.1	Description Elect Richard D. Caruso	Proponent Mgmt	Mgmt Rec For	Vote Cast For	For/Agnst Mgmt For
	1.1	Elect Dominic J. Monetta	Mgmt	For	Withhold	
	1.3	Elect Richard Parrillo	Mgmt	For	Withhold	
	1.4	Elect Eric A. Prouty	Mgmt	For	For	For
	1.5	Elect Kevin J. Zugibe	Mgmt	For	Withhold	
	2	Approval of the 2020 Stock Incentive Plan	Mgmt	For	For	For
	3	Reverse Stock Split	Mgmt	For	For	For
	4	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
	5	Ratification of Auditor	Mgmt	For	For	For
Immunomedics, Inc.						
	<b>Ticker</b> IMMU	Security ID: CUSIP 452907108	Meeting 1 06/18/202		Meeting S Voted	Status
	<b>Meeting Type</b> Annual	Country of Trade United States				
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
	1	Elect Behzad Aghazadeh	Mgmt	For	For	For
	2	Elect Robert Azelby	Mgmt	For	For	For
	3	Elect Charles M. Baum	Mgmt	For	For	For
	4	Elect Scott A. Canute	Mgmt	For	For	For
	5	Elect Barbara G. Duncan	Mgmt	For	For	For
	6	Elect Peter Barton Hutt	Mgmt	For	For	For
	7	Elect Khalid Islam	Mgmt	For	For	For
	8	Elect Harout Semerjian	Mgmt	For	For	For
	9	Advisory Vote on Executive Compensation	Mgmt	For	For	For
	10	Increase of Authorized Common Stock	Mgmt	For	For	For
	11	Amendment to the 2014 Long Term Incentive Plan	Mgmt	For	For	For
	12	Approval of the 2020 Employee Stock Purchase Plan	Mgmt	For	For	For
	13	Ratification of Auditor	Mgmt	For	For	For
Innerworkings, Inc.						
	Ticker INWK Meeting Type Annual	Security ID: CUSIP 45773Y105 Country of Trade United States	<b>Meeting</b> 1 06/09/202		Meeting S Voted	Status
				M (D		For/Agnst
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	Mgmt
	Issue No. 1	Description Elect Jack M. Greenberg	Proponent Mgmt	For	Vote Cast For	For

3	Elect Charles K. Bobrinskoy	Mgmt	For	For	For
4	Elect Lindsay Y. Corby	Mgmt	For	For	For
5	Elect David Fisher	Mgmt	For	Against	Against
6	Elect Adam J. Gutstein	Mgmt	For	For	For
7	Elect Julie M. Howard	Mgmt	For	For	For
8	Elect Kirt P. Karros	Mgmt	For	For	For
9	Elect Marc Zenner	Mgmt	For	For	For
10	Advisory Vote on Executive Compensation	Mgmt	For	For	For
11	Approval of the 2020 Omnibus Incentive Plan	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For

## Innerworkings, Inc.

Ticker INWK Meeting Type Annual	Security ID: CUSIP 45773Y105 Country of Trade United States	Meeting Date 11/01/2019		Meeting Voted	Status
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Jack M. Greenberg	Mgmt	For	For	For
2	Elect Richard S. Stoddart	Mgmt	For	For	For
3	Elect Charles K. Bobrinskoy	Mgmt	For	For	For
4	Elect Lindsay Y. Corby	Mgmt	For	For	For
5	Elect David Fisher	Mgmt	For	Against	Against
6	Elect Adam J. Gutstein	Mgmt	For	For	For
7	Elect Julie M. Howard	Mgmt	For	Against	Against
8	Elect Kirt P. Karros	Mgmt	For	For	For

	0	F1 - 14 - 7	3.6	Б	Б	
	9 10	Elect Marc Zenner Advisory Vote on Executive	Mgmt Mgmt	For For	For For	For For
	10	Compensation	Migilit	1'01	1'01	1.01
	11	Advisory Vote on Exclusive Forum Provision	Mgmt	For	Against	Against
	12	Ratification of Auditor	Mgmt	For	For	For
Jernigan Capital, Inc.						
	Ticker JCAP Meeting Type Special	Security ID: CUSIP 476405105 Country of Trade United States	Meeting 02/20/202		Meeting Voted	Status
	Issue No. 1 2	Description  Management Internalization Right to Adjourn Meeting	Proponent Mgmt Mgmt	Mgmt Rec For For	Vote Cast For For	For/Agnst Mgmt For For
Jernigan Capital, Inc.						
	Ticker JCAP Meeting Type Annual	Security ID: CUSIP 476405105 Country of Trade United States	<b>Meeting</b> 04/28/202		Meeting Voted	Status
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
	1.1	Elect John A. Good	Mgmt	For	For	For
	1.2	Elect Mark O. Decker	Mgmt	For	For	For
	1.3	Elect Rebecca Owen	Mgmt	For	For	For
	1.4	Elect Howard A. Silver	Mgmt	For	For	For
	1.5	Elect Harry J. Thie Ratification of Auditor	Mgmt	For	For	For
	2	Ratification of Auditor	Mgmt	For	For	For
John Bean Technologies Con	•			_		_
	Ticker JBT Meeting Type Annual	Security ID: CUSIP 477839104 Country of Trade United States	Meeting 1 05/15/202		Meeting Voted	Status
		D 1.1	<b>.</b>	M (P	W . C .	For/Agnst
	Issue No. 1	<b>Description</b> Elect Barbara L. Brasier	Proponent Mgmt	Mgmt Rec For	Vote Cast For	Mgmt For
	2	Elect Thomas W. Giacomini	Mgmt	For	For	For
	3	Elect Polly B. Kawalek	Mgmt	For	For	For
	4	Advisory Vote on Executive	Mgmt	For	For	For
	·	Compensation	11121111	101	101	101
	5	Ratification of Auditor	Mgmt	For	For	For
Kennametal Inc.						
	Ticker	Security ID:	Meeting	Date	Meeting	Status
	KMT	CUSIP 489170100	10/29/201		Voted	•
	<b>Meeting Type</b>	Country of Trade				
	Annual	United States				
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt

1.1	Elect Joseph Alvarado	Mgmt	For	For	For
1.2	Elect Cindy L. Davis	Mgmt	For	For	For
1.3	Elect William J. Harvey	Mgmt	For	For	For
1.4	Elect William M. Lambert	Mgmt	For	For	For
1.5	Elect Lorraine M. Martin	Mgmt	For	For	For
1.6	Elect Timothy R. McLevish	Mgmt	For	For	For
1.7	Elect Sagar A. Patel	Mgmt	For	For	For
1.8	Elect Christopher Rossi	Mgmt	For	For	For
1.9	Elect Lawrence W. Stranghoener	Mgmt	For	For	For
1.10	Elect Steven H. Wunning	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive	Mgmt	For	For	For
	Compensation	=			

## Kiniksa Pharmaceuticals, Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status
KNSA	CUSIP G5269C101	06/30/2020	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Stephen R. Biggar	Mgmt	For	For	For
2	Elect Barry D. Quart	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

<b>Kirby Corporation</b>						
	Ticker KEX Meeting Type Annual	Security ID: CUSIP 497266106 Country of Trade United States	<b>Meeting Date</b> 04/28/2020		Meeting Status Voted	
	Issue No. 1 2 3 4 5	Description Elect Richard J. Alario Elect David W. Grzebinski Elect Richard R. Stewart Elect Tanya S. Beder Ratification of Auditor Advisory Vote on Executive Compensation	Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Mgmt Rec For For For For For	Vote Cast For For For For For Against	For/Agnst Mgmt For For For For For Against
Kodiak Sciences Inc						
	Ticker KOD Meeting Type Annual	Security ID: CUSIP 50015M109 Country of Trade United States	Meeting 2 06/08/202		<b>Meeting</b> Voted	Status
	Issue No. 1.1 1.2 1.3 2	Description Elect Taiyin Yang Elect Bassil I. Dahiyat Elect Charles A. Bancroft Ratification of Auditor	Proponent Mgmt Mgmt Mgmt Mgmt	Mgmt Rec For For For For	Vote Cast For For For For	For/Agnss Mgmt For For For
Legacy Acquisition Corp.						
	Ticker LGC Meeting Type Special	Security ID: CUSIP 524643103 Country of Trade United States	Meeting 10/22/201		Meeting Voted	Status
	Issue No. 1	<b>Description</b> Extension of Business Combination Deadline	Proponent Mgmt	Mgmt Rec For	Vote Cast For	For/Agns Mgmt For
	2	Extension of Trust Amendment	Mgmt	For	For	For
Liquidia Technologies, Inc.						
	Ticker LQDA Meeting Type Annual	Security ID: CUSIP 53635D202 Country of Trade United States	<b>Meeting</b> 3 06/18/202		<b>Meeting</b> Voted	Status
	1.1 1.2 1.3 2	Description Elect Katherine Rielly-Gauvin Elect Seth A. Rudnick Elect Raman Singh Increase of Authorized Common Stock	Proponent Mgmt Mgmt Mgmt Mgmt	Mgmt Rec For For For	Vote Cast For For For For	For/Agnst Mgmt For For For

3	Approval of the Stock Option	Mgmt	For	Against	Against
	Exchange Program				
4	Ratification of Auditor	Mgmt	For	For	For

LogMeIn, Inc.						
	Ticker LOGM Meeting Type Special	Security ID: CUSIP 54142L109 Country of Trade United States	<b>Meeting Date</b> 03/12/2020		Meeting Status Voted	
	Issue No. 1 2 3	Description Merger Right to Adjourn Meeting Advisory Vote on Golden Parachutes	Proponent Mgmt Mgmt Mgmt	Mgmt Rec For For For	Vote Cast For For For	For/Agnst Mgmt For For For
LogMeIn, Inc.						
	Ticker LOGM Meeting Type Annual	Security ID: CUSIP 54142L109 Country of Trade United States	<b>Meeting Date</b> 06/11/2020		Meeting Status Voted	
	Issue No. 1 2 3 4 5	Description Elect David Henshall Elect Peter J. Sacripanti Elect William R. Wagner Ratification of Auditor Advisory Vote on Executive Compensation	Proponent Mgmt Mgmt Mgmt Mgmt Mgmt	Mgmt Rec For For For For	Vote Cast For For For For	For/Agnst Mgmt For For For For
Malibu Boats, Inc.						
	Ticker MBUU <b>Meeting Type</b> Annual	Security ID: CUSIP 56117J100 Country of Trade United States	<b>Meeting</b> 11/06/201		Meeting Voted	Status
	1.1 1.2 1.3 2 3	Description Elect Michael K. Hooks Elect Jack D. Springer Elect John E. Stokely Ratification of Auditor Advisory Vote on Executive Compensation Frequency of Advisory Vote on Executive Compensation	Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Mgmt Rec For For For For 1 Year	Vote Cast For For For Against	For/Agnst Mgmt For For For Against
Matson, Inc.	Ticker MATX <b>Meeting Type</b> Annual	Security ID: CUSIP 57686G105 Country of Trade United States	Meeting 04/23/202		<b>Meeting</b> Voted	Status
	Issue No. 1.1 1.2	Description Elect Meredith J. Ching Elect Matthew J. Cox	Proponent Mgmt Mgmt	Mgmt Rec For For	Vote Cast For For	For/Agnst Mgmt For For

	1.3	Elect Thomas B. Fargo	Mgmt	For	For	For
	1.4	Elect Mark H. Fukunaga	Mgmt	For	For	For
	1.5	Elect Stanley M. Kuriyama	Mgmt	For	For	For
	1.6	Elect Constance H. Lau	Mgmt	For	For	For
	1.7	Elect Jenai S. Wall	Mgmt	For	For	For
	2	Advisory Vote on Executive	Mgmt	For	For	For
		Compensation	C			
	3	Ratification of Auditor	Mgmt	For	For	For
Medidata Solutions, Inc.						
	Ticker	Security ID:	Meeting 1	Date	Meeting	Status
	MDSO	CUSIP 58471A105	08/16/201	9	Voted	
	Meeting Type	Country of Trade				
	Special	United States				
						For/Agns
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	Mgmt
	1	Merger	Mgmt	For	For	For
	2	Advisory Vote on Golden	Mgmt	For	For	For
		Parachutes				
	3	Right to Adjourn Meeting	Mgmt	For	For	For
Merit Medical Systems, Inc.	3	Right to Adjourn Meeting	Mgmt	For	For	For
Merit Medical Systems, Inc.	3 Ticker					
Merit Medical Systems, Inc.		Right to Adjourn Meeting  Security ID: CUSIP 589889104	Mgmt  Meeting 1 06/22/202	Date	For  Meeting Voted	
Merit Medical Systems, Inc.	Ticker	Security ID:	Meeting 1	Date	Meeting	
Merit Medical Systems, Inc.	<b>Ticker</b> MMSI	Security ID: CUSIP 589889104	Meeting 1	Date	Meeting	
Merit Medical Systems, Inc.	Ticker MMSI Meeting Type	Security ID: CUSIP 589889104 Country of Trade	Meeting 1	Date	Meeting	Status
Merit Medical Systems, Inc.	Ticker MMSI Meeting Type Annual	Security ID: CUSIP 589889104 Country of Trade United States  Description	Meeting 106/22/202	Date 20 Mgmt Rec	Meeting Voted	Status For/Agns Mgmt
Merit Medical Systems, Inc.	Ticker MMSI Meeting Type Annual  Issue No. 1.1	Security ID: CUSIP 589889104 Country of Trade United States  Description Elect Lonny J. Carpenter	Meeting 106/22/202	Date 20 Mgmt Rec For	Meeting Voted Vote Cast For	Status  For/Agns Mgmt For
Merit Medical Systems, Inc.	Ticker MMSI Meeting Type Annual  Issue No. 1.1 1.2	Security ID: CUSIP 589889104 Country of Trade United States  Description Elect Lonny J. Carpenter Elect David K. Floyd	Meeting 106/22/202	Date 20 Mgmt Rec For For	Meeting Voted  Vote Cast For For	Status  For/Agns Mgmt For For
Merit Medical Systems, Inc.	Ticker MMSI Meeting Type Annual  Issue No. 1.1 1.2 1.3	Security ID: CUSIP 589889104 Country of Trade United States  Description Elect Lonny J. Carpenter Elect David K. Floyd Elect James T. Hogan	Meeting 106/22/202  Proponent Mgmt Mgmt Mgmt Mgmt	Date 20 Mgmt Rec For For For	Weeting Voted  Vote Cast For For	Status  For/Agns Mgmt For
Merit Medical Systems, Inc.	Ticker MMSI Meeting Type Annual  Issue No. 1.1 1.2	Security ID: CUSIP 589889104 Country of Trade United States  Description Elect Lonny J. Carpenter Elect David K. Floyd Elect James T. Hogan Advisory Vote on Executive	Meeting 106/22/202	Date 20 Mgmt Rec For For	Meeting Voted  Vote Cast For For	Status  For/Agns Mgmt For For
Merit Medical Systems, Inc.	Ticker MMSI Meeting Type Annual  Issue No. 1.1 1.2 1.3	Security ID: CUSIP 589889104 Country of Trade United States  Description Elect Lonny J. Carpenter Elect David K. Floyd Elect James T. Hogan	Meeting 106/22/202  Proponent Mgmt Mgmt Mgmt Mgmt	Date 20 Mgmt Rec For For For	Weeting Voted  Vote Cast For For	Status  For/Agns Mgmt For For For

Model N, Inc.						
	Ticker MODN Meeting Type Annual	Security ID: CUSIP 607525102 Country of Trade United States	<b>Meeting Date</b> 02/14/2020		Meeting Status Voted	
	Issue No. 1.1 1.2 2 3	Description Elect Tim Adams Elect Scott Reese Ratification of Auditor Advisory Vote on Executive Compensation	Proponent Mgmt Mgmt Mgmt Mgmt	Mgmt Rec For For For For	Vote Cast For For For For	For/Agnss Mgmt For For For
MSC Industrial Direct Co., Inc.						
	Ticker MSM Meeting Type Annual	Security ID: CUSIP 553530106 Country of Trade United States	<b>Meeting</b> 1 01/29/202		Meeting Voted	Status
	Issue No. 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 2	Description Elect Mitchell Jacobson Elect Erik Gershwind Elect Jonathan Byrnes Elect Louise K. Goeser Elect Michael Kaufmann Elect Denis Kelly Elect Steven Paladino Elect Philip R. Peller Ratification of Auditor Advisory Vote on Executive Compensation	Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm	Mgmt Rec For For For For For For For For	Vote Cast For For For For For For For For	For/Agnss Mgmt For For For For For For For For
National CineMedia, Inc.						
	Ticker NCMI Meeting Type Annual	Security ID: CUSIP 635309107 Country of Trade United States	<b>Meeting</b> 1 04/28/202		<b>Meeting</b> Voted	Status
	Issue No. 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 2	Description Elect Mark B. Segall Elect David E. Glazek Elect Lawrence A. Goodman Elect David R. Haas Elect Kurt C. Hall Elect Thomas F. Lesinski Elect Lee Roy Mitchell Elect Donna Reisman Elect Renana Teperberg Advisory Vote on Executive Compensation Approval of the 2020 Omnibus Plan	Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm	Mgmt Rec For For For For For For For For	Vote Cast For	For/Agnst Mgmt For For For For For For For For For

	4 5	Ratification of 2019 Equity Grants to Thomas F. Lesinski Ratification of Auditor	Mgmt Mgmt	For	For	For
NCS Multistage Holdings, Inc.	Ticker NCSM Meeting Type Annual	Security ID: CUSIP 628877102 Country of Trade United States	<b>Meeting</b> 06/11/202		<b>Meeting</b> Voted	Status
	1.1 1.2 1.3 2	Description Elect W. Matt Ralls Elect John Deane Elect Marty Stromquist Ratification of Auditor Amendment to the 2017 Equity Incentive Plan	Proponent Mgmt Mgmt Mgmt Mgmt Mgmt	Mgmt Rec For For For For	Vote Cast For For For For	For/Agnst Mgmt For For For For

Nevro Corp.						
	Ticker NVRO <b>Meeting Type</b> Annual	Security ID: CUSIP 64157F103 Country of Trade United States	<b>Meeting Date</b> 05/21/2020		<b>Meeting Status</b> Voted	
	Issue No. 1.1 1.2 1.3 2 3	Description Elect Frank Fischer Elect Shawn T. McCormick Elect Kevin C. O'Boyle Ratification of Auditor Advisory Vote on Executive Compensation	Proponent Mgmt Mgmt Mgmt Mgmt Mgmt	Mgmt Rec For For For For	Vote Cast Withhold For For For	For/Agnst Mgmt Against For For For
NextCure, Inc.						
	Ticker NXTC Meeting Type Annual	Security ID: CUSIP 65343E108 Country of Trade United States	<b>Meeting</b> 1 06/11/202		Meeting S Voted	Status
	Issue No. 1 2 3 4	Description Elect Judith J. Li Elect Garry A. Nicholson Elect Stella Xu Ratification of Auditor	Proponent Mgmt Mgmt Mgmt Mgmt	Mgmt Rec For For For For	Vote Cast For For Against For	For/Agnst Mgmt For For Against For
Orchard Therapeutics plc						
	Ticker ORTX Meeting Type Annual	Security ID: CUSIP 68570P101 Country of Trade United States	<b>Meeting</b> 1 06/17/202		Meeting S Voted	Status
	1 Ssue No. 1 2 3 4 5 6 7 8 9 10 11 12 13	Description Elect Steven M. Altschuler Elect Marc Dunoyer Elect James A. Geraghty Appointment of UK Auditor Ratification of Auditor Authority to Set Auditor's Fees Accounts and Reports Advisory Vote on Executive Compensation Frequency of Advisory Vote on Executive Compensation Remuneration Report (Advisory) Authority to Issue Shares w/ Preemptive Rights Authority to Issue Shares w/o Preemptive Rights Adoption of Amended Articles (Quorum Requirement)	Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm	Mgmt Rec For	Vote Cast For For For For For For For For For Against For	For/Agnst Mgmt For

PENNANTPARK COMPANIE	ES						
	Ticker PNNT Meeting Type Annual	NT CUSIP 708062104 eting Type Country of Trade		<b>Meeting Date</b> 03/17/2020		Meeting Status Voted	
	Issue No. 1.1 1.2 2	Description Elect Marshall Brozost Elect Samuel L. Katz Ratification of Auditor	Proponent Mgmt Mgmt Mgmt	Mgmt Rec For For	Vote Cast Withhold For For	For/Agnst Mgmt Against For For	
Ping Identity Holding Corp							
	Ticker PING Meeting Type Annual	Security ID: CUSIP 72341T103 Country of Trade United States	Meeting 3 05/06/202		Meeting Voted	Status	
	Issue No. 1.1 1.2 1.3 2 3	Description Elect David A. Breach Elect Michael Fosnaugh Elect Brian N. Sheth Amendment to Classified Board Amendment to Supermajority Requirement Ratification of Auditor	Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Mgmt Rec For For For For For	Vote Cast Withhold Withhold Withhold Against Against	Against	
PlayAGS, Inc.							
	Ticker AGS Meeting Type Annual	Security ID: CUSIP 72814N104 Country of Trade United States	Meeting 9/10/201		Meeting Voted	Status	
	Issue No. 1.1 2	Description Elect Adam Chibib Advisory Vote on Executive	Proponent Mgmt Mgmt	Mgmt Rec For For	Vote Cast For For	For/Agnst Mgmt For For	
	3	Compensation Ratification of Auditor	Mgmt	For	For	For	
Pluralsight, Inc.							
	Ticker PS Meeting Type Annual	Security ID: CUSIP 72941B106 Country of Trade United States	Meeting 9 05/05/202		Meeting Voted	Status	
	Issue No. 1.1 1.2 1.3 1.4 2	Description Elect Arne Duncan Elect Leah Johnson Elect Frederick Onion Elect Karenann Terrell Ratification of Auditor	Proponent Mgmt Mgmt Mgmt Mgmt Mgmt	Mgmt Rec For For For For	Vote Cast For For For Withhold For	For/Agnst Mgmt For For For Against For	

	3 4	Advisory Vote on Executive Compensation Frequency of Advisory Vote on Executive Compensation	Mgmt Mgmt	For 1 Year	For 1 Year	For For
Precision Biosciences Inc	Ticker DTIL Meeting Type Annual	Security ID: CUSIP 74019P108 Country of Trade United States	<b>Meeting</b> 05/13/202		<b>Meeting</b> Voted	Status
	Issue No. 1.1 1.2 1.3 2	Description Elect Geno Germano Elect Matthew Kane Elect Raymond Schinazi Ratification of Auditor	Proponent Mgmt Mgmt Mgmt Mgmt	Mgmt Rec For For For	Vote Cast For Withhold Withhold For	_
Presidio, Inc.	Ticker PSDO Meeting Type Special	Security ID: CUSIP 74102M103 Country of Trade United States	<b>Meeting</b> 11/06/201		<b>Meeting</b> Voted	Status
	Issue No. 1 2	Description Merger/Acquisition Advisory Vote on Golden Parachutes Right to Adjourn Meeting	Proponent Mgmt Mgmt Mgmt	Mgmt Rec For For	Vote Cast For Against For	For/Agnst Mgmt For Against

<b>Prestige Consumer Healthc</b>	eare Inc.					
	Ticker PBH Meeting Type Annual	Security ID: CUSIP 74112D101 Country of Trade United States	<b>Meeting Date</b> 07/30/2019		Meeting Status Voted	
	Issue No. 1.1 1.2 1.3 1.4 1.5 1.6 1.7 2 3	Description Elect Ronald M. Lombardi Elect John E. Byom Elect Gary E. Costley Elect Sheila A. Hopkins Elect James M. Jenness Elect Natale S. Ricciardi Elect Christopher J. Coughlin Ratification of Auditor Advisory Vote on Executive Compensation	Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm	Mgmt Rec For For For For For For For	Vote Cast For For Withhold For For For For	For/Agnss Mgmt For For Against For For For For
QAD Inc.						
	Ticker QADB <b>Meeting Type</b> Annual	Security ID: CUSIP 74727D306 Country of Trade United States	<b>Meeting</b> 3 06/11/202		Meeting Voted	Status
	Issue No. 1 2 3 4 5 6 7	Description Elect Scott J. Adelson Elect Anton Chilton Elect Kathleen M. Crusco Elect Peter R. van Cuylenburg Elect Pamela M. Lopker Elect Lee D. Roberts Advisory Vote on Executive Compensation Ratification of Auditor	Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm	Mgmt Rec For For For For For For	Vote Cast For For For For For For	For/Agnst Mgmt For For For For For For
<b>Quidel Corporation</b>						
	Ticker QDEL Meeting Type Annual	Security ID: CUSIP 74838J101 Country of Trade United States	<b>Meeting</b> 2 05/12/202		Meeting Voted	Status
	Issue No. 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9	Description Elect Douglas C. Bryant Elect Kenneth F. Buechler Elect Edward L. Michael Elect Kathy P. Ordonez Elect Mary Lake Polan Elect Jack W. Schuler Elect Charles P. Slacik Elect Matthew W. Strobeck Elect Kenneth J. Widder Ratification of Auditor	Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm	Mgmt Rec For For For For For For For For	Vote Cast For	For/Agnss Mgmt For For For For For For For For For

lvisory Vote on Executive Mgmt For Against Against

Advisory Vote on Executive Compensation

3

Ranpak Holdings Corp.							
	Ticker PACK Meeting Type Annual	Security ID: CUSIP 75321W103 Country of Trade United States		<b>Meeting Date</b> 05/28/2020		Meeting Status Voted	
	Issue No. 1.1 1.2 1.3	Description Elect Michael S. Gliedman Elect Steve A. Kovach Elect Alicia M. Tranen Ratification of Auditor	Proponent Mgmt Mgmt Mgmt Mgmt	Mgmt Rec For For For For	Vote Cast For For For For	For/Agns Mgmt For For For	
Revance Therapeutics, Inc.							
	Ticker RVNC Meeting Type Annual	Security ID: CUSIP 761330109 Country of Trade United States	<b>Meeting</b> 05/14/202		<b>Meeting</b> Voted	Status	
	Issue No. 1.1 1.2 2 3	Description Elect Jill Beraud Elect Robert Byrnes Ratification of Auditor Advisory Vote on Executive Compensation	Proponent Mgmt Mgmt Mgmt Mgmt	Mgmt Rec For For For For	Vote Cast For For For Against	For/Agns Mgmt For For For Against	
RigNet, Inc.							
	Ticker RNET <b>Meeting Type</b> Annual	Security ID: CUSIP 766582100 Country of Trade United States	<b>Meeting</b> 05/06/202		<b>Meeting</b> Voted	Status	
	Issue No.  1 2 3 4 5 6 7 8 9 10 11	Description Elect James H. Browning Elect Mattia Caprioli Elect Kevin Mulloy Elect Kevin J. O'Hara Elect Keith Olsen Elect Brent K. Whittington Elect Ditlef de Vibe Elect Steven E. Pickett Elect Gail P. Smith Ratification of Auditor Amendment to the 2019 Omnibus Plan Advisory Vote on Executive Compensation	Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm	Mgmt Rec For For For For For For For For For	Vote Cast For	For/Agns Mgmt For For For For For For For For For	

Ritchie Bros. Auctioneers Incom	rporated					
	Ticker RBA Meeting Type Annual	Security ID: CUSIP 767744105 Country of Trade United States	<b>Meeting Date</b> 05/05/2020		Meeting Voted	Status
						For/Agns
	Issue No. 1	<b>Description</b> Elect Ann Fandozzi	-	Mgmt Rec	Vote Cast For	Mgmt
			Mgmt	For		For
	2 3	Elect Beverley A. Briscoe	Mgmt	For	For	For
		Elect Erik Olsson	Mgmt	For	For For	For For
	4	Elect Adam De Witt	Mgmt	For		
	5	Elect Robert George Elton Elect J. Kim Fennell	Mgmt	For	For	For
	6		Mgmt	For	For	For
	7	Elect Amy Guggenheim Shenkan	Mgmt	For	For	For
	8	Elect Sarah Elizabeth Raiss	Mgmt	For	For	For
	9	Elect Christopher Zimmerman	Mgmt	For	For	For
	10	Appointment of Auditor and Authority to Set Fees	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	01/30/202	20	Voted	
	Meeting Type	Country of Trade				
	Annual	United States				
	Issue No.	Description	Prononent	Mgmt Rec	Vote Cast	For/Agns Mgmt
	1	Elect Timothy R. Baer	Mgmt	For	For	For
	2	Elect Christian A. Brickman	Mgmt	For	For	For
	3	Elect Marshall E. Eisenberg	Mgmt	For	For	For
	4	Elect Diana S. Ferguson	Mgmt	For	For	For
	5	Elect Diana S. Felguson Elect Dorlisa K. Flur		For	For	For
			Mgmt			
	6	Elect Linda Heasley	Mgmt	For	For	For
	7	Elect Robert R. McMaster	Mgmt	For	For	For
	8	Elect John A. Miller	Mgmt	For	For	For
	9	Elect P. Kelly Mooney	Mgmt	For	For	For
	10	Elect Susan R. Mulder	Mgmt	For	For	For
	11	Elect Denise Paulonis	Mgmt	For	For	For
	12	Elect Edward W. Rabin	Mgmt	For	For	For
	13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
	14	Ratification of Auditor	Mgmt	For	For	For
Shutterstock, Inc.						
shutter stock, The.		C ! ID	Meeting	Date	Meeting	Status
Shatter stock, The	Ticker SSTK Meeting Type Annual	Security ID: CUSIP 825690100 Country of Trade United States	06/04/202	20	Voted	
onaccistoci, inc.	SSTK Meeting Type Annual	CUSIP 825690100 Country of Trade United States	06/04/202			
Shatter stock, The	SSTK Meeting Type	CUSIP 825690100 Country of Trade	06/04/202	Mgmt Rec For	Vote Cast For	For/Agns Mgmt For

	3	Compensation Ratification of Auditor	Mgmt	For	For	For
Skechers U.S.A., Inc.						
	Ticker SKX Meeting Type Annual	Security ID: CUSIP 830566105 Country of Trade United States	<b>Meeting</b> 1 05/21/202		<b>Meeting</b> Voted	Status
	Issue No. 1.1 1.2 1.3 1.4 2	Description Elect Katherine Blair Elect Geyer Kosinski Elect Richard Rappaport Elect Richard Siskind Shareholder Proposal Regarding Human Rights Policy	Proponent Mgmt Mgmt Mgmt Mgmt ShrHoldr	Mgmt Rec For For For For Against	Vote Cast For For For For Against	For/Agnst Mgmt For For For For
	3	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against

Advisory Vote on Executive

2

Mgmt

For

For

For

SP Plus Corporation						
	Ticker SP Meeting Type Annual	Security ID: CUSIP 78469C103 Country of Trade United States	<b>Meeting</b> 1 05/06/202		Meeting S Voted	Status
	Issue No.	Description Elect G. Marc Baumann	Mgmt	Mgmt Rec For	Vote Cast For	For/Agnst Mgmt For
	1.2	Elect Karen M. Garrison	Mgmt	For	For	For
	1.3	Elect Alice M. Peterson	Mgmt	For	For	For
	1.4 1.5	Elect Gregory A. Reid	Mgmt	For	For	For
	1.6	Elect Wyman T. Roberts Elect Douglas R. Waggoner	Mgmt Mgmt	For For	For For	For For
	2	Advisory Vote on Executive	Mgmt	For	For	For
	2	Compensation	Wigiiit	1 01	1 01	1 01
	3	Ratification of Auditor	Mgmt	For	For	For
SpringWorks Therapeutics Inc						
	Ticker	Security ID:	Meeting 1	Date	Meeting	Status
	SWTX	CUSIP 85205L107	05/20/202		Voted	
	<b>Meeting Type</b>	Country of Trade				
	Annual	United States				
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst
	1.1	Elect Saqib Islam	Mgmt	For	For	For
	1.2	Elect Stephen P. Squinto	Mgmt	For	Withhold	
	2	Ratification of Auditor	Mgmt	For	For	For
Syneos Health, Inc.						
	Ticker SYNH Meeting Type Annual	Security ID: CUSIP 87166B102 Country of Trade United States	Meeting 1 05/27/202		Meeting S Voted	Status
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
	1	Elect Bernadette M. Connaughton	Mgmt	For	For	For
	2	Elect Kenneth F. Meyers	Mgmt	For	For	For
	3	Elect Matthew E. Monaghan	Mgmt	For	For	For
	4	Elect Joshua M. Nelson	Mgmt	For	For	For
	5	Advisory Vote on Executive Compensation	Mgmt	For	For	For
	6	Ratification of Auditor	Mgmt	For	For	For
TCR2 Therapeutics Inc.						
	Ticker TCRR Meeting Type Annual	Security ID: CUSIP 87808K106 Country of Trade United States	<b>Meeting</b> 1 10/10/201		Meeting S Voted	Status
	Issue No.	Description Elect Mitchell H. Finer	Proponent Mgmt	Mgmt Rec For	Vote Cast Withhold	For/Agnst Mgmt Against

2	Amendment to the 2018 Stock	Mgmt	For	Against	Against
	Option and Incentive Plan				
3	Ratification of Auditor	Mgmt	For	For	For

TechTarget, Inc.						
	Ticker TTGT Meeting Type Annual	Security ID: CUSIP 87874R100 Country of Trade United States	<b>Meeting Date</b> 06/09/2020		Meeting Status Voted	
	Issue No. 1 2 3 4 5	Description Elect Michael Cotoia Elect Roger M. Marino Elect Christina G. Van Houten Ratification of Auditor Advisory Vote on Executive Compensation	Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Mgmt Rec For For For For	Vote Cast For For For For	For/Agns Mgmt For For For For
Tennant Company						
	Ticker TNC Meeting Type Annual	Security ID: CUSIP 880345103 Country of Trade United States	Meeting 3 04/29/202		Meeting Voted	Status
	Issue No.	Description	Duononont	Mgmt Rec	Vote Cast	For/Agns Mgmt
	1 ssue No.	Elect Carol S. Eicher	Mgmt	For	For	For
	2	Elect Maria C. Green	Mgmt	For	For	For
	3	Elect Donal L. Mulligan	Mgmt	For	For	For
	4	Ratification of Auditor	Mgmt	For	For	For
	5	Advisory Vote on Executive Compensation	Mgmt	For	For	For
	6	Approval of the 2020 Stock Incentive Plan	Mgmt	For	For	For
TPG Pace Holdings Corp.						
	Ticker TPGH Meeting Type Special	Security ID: CUSIP G89827128 Country of Trade United States	<b>Meeting Date</b> 09/20/2019		Meeting Voted	Status
	Issue No.	Description Extension of Business		Mgmt Rec	Vote Cast	For/Agns Mgmt
	1	Combination Deadline	Mgmt	For	For	For
	2	Redemption Rights and Transfer Restrictions	Mgmt	N/A	Against	N/A
	3	Shareholder Certification	Mgmt	N/A	For	N/A
	4	Extension of Trust Agreement	Mgmt	For	For	For
	5	Right to Adjourn Meeting	Mgmt	For	For	For
TPG Pace Holdings Corp.						
	Ticker TPGH Meeting Type Special	Security ID: CUSIP G89827128 Country of Trade United States	<b>Meeting Date</b> 11/15/2019		Meeting Voted	Status

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Business Combination	Mgmt	For	For	For
-	Shareholder Certification	C	N/A	For	N/A
2		Mgmt			
3	Reincorporation of the Company	Mgmt	For	For	For
	from the Cayman Islands to the				
	state of Delaware				
4	Issuance of Common Stock	Mgmt	For	For	For
5	Adopt Proposed Charter	Mgmt	For	For	For
6	Adopt Long-Term Incentive Plan	Mgmt	For	For	For
7	Increase of Authorized Common	Mgmt	For	Against	Against
	Stock				
8	Adoption of Classified Board	Mgmt	For	Against	Against
9	Elimination of Written Consent	Mgmt	For	Against	Against
10	Adopt Exclusive Forum Provision	Mgmt	For	For	For
11	Ownership Restrictions	Mgmt	For	For	For
12	Redemption Rights and Transfer	Mgmt	For	For	For
	Restrictions	-			
13	Right to Adjourn Meeting	Mgmt	For	For	For

TriNet Group, Inc.						
	Ticker TNET	Security ID: CUSIP 896288107	<b>Meeting Date</b> 06/04/2020		<b>Meeting Status</b> Voted	
	Meeting Type Annual	Country of Trade United States				
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agns Mgmt
	1.1	Elect Michael J. Angelakis	Mgmt	For	For	For
	1.2	Elect Burton M. Goldfield	Mgmt	For	For	For
	1.3	Elect David C. Hodgson	Mgmt	For	For	For
	1.4	Elect Jacqueline B. Kosecoff	Mgmt	For	For	For
	2	Advisory Vote on Executive	Mgmt	For	For	For
	3	Compensation Ratification of Auditor	Mgmt	For	For	For
TrueBlue, Inc.						
	<b>Ticker</b> TBI	Security ID: CUSIP 89785X101	<b>Meeting</b> 05/13/202		Meeting Voted	Status
	Meeting Type Annual	Country of Trade United States	03/13/201		Volca	
	Issue No.	Description	Proponent	0	Vote Cast	For/Agns Mgmt
	1	Elect Colleen B. Brown	Mgmt	For	For	For
	2	Elect A. P. Beharelle	Mgmt	For	For	For
	3	Elect Steven C. Cooper	Mgmt	For	For	For
	4	Elect William C. Goings	Mgmt	For	For	For
	5	Elect Kim Harris Jones	Mgmt	For	For	For
	6 7	Elect Jeffrey B. Sakaguchi Elect Kristi A. Savacool	Mgmt	For For	For For	For For
	8	Elect Riisti A. Savacooi Elect Bonnie W. Soodik	Mgmt Mgmt	For	For	For
	9	Advisory Vote on Executive	Mgmt	For	For	For
	9	Compensation	Wigilit	1'01	101	1'01
	10	Ratification of Auditor	Mgmt	For	For	For
Tufin Software Technologies						
Liu.	Ticker	Security ID:	Meeting	Date	Meeting	Status
	TUFN	CUSIP M8893U102	07/15/201		Voted	
	Meeting Type	Country of Trade				
	Special	United States				
	Issue No.	Description	Proponent	0	Vote Cast	For/Agns
	1	Elect Peter Campbell	Mgmt	For	For	For
	2	Declaration of Material Interest Elect Dafna Gruber	Mgmt Mgmt	N/A For	Against	N/A For
	3 4	Declaration of Material Interest	Mgmt Mgmt	For N/A	For Against	For N/A
	5	Independent Directors'	Mgmt	For	For	For
		Compensation	<i>U</i>			
	6	Declaration of Material Interest	Mgmt	N/A	Against	N/A

<b>Upland Software, Inc.</b>						
	Ticker UPLD <b>Meeting Type</b> Annual	Security ID: Meeting Date CUSIP 91544A109 06/10/2020 Voted  Country of Trade United States				Status
	Issue No. 1.1 2 3	Description Elect John T. McDonald Ratification of Auditor Advisory Vote on Executive Compensation	Mgmt Mgmt Mgmt	Mgmt Rec For For	Vote Cast For For	For/Agnst Mgmt For For For
	4	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
Veracyte, Inc.						
	Ticker VCYT Meeting Type Annual	Security ID: CUSIP 92337F107 Country of Trade United States	<b>Meeting</b> 06/05/202		Meeting S Voted	Status
	Issue No. 1.1 1.2 1.3 2	Description Elect Bonnie H. Anderson Elect Robert S. Epstein Elect Evan Jones Amendment to the Employee Stock Purchase Plan	Proponent Mgmt Mgmt Mgmt Mgmt	Mgmt Rec For For For For	Vote Cast For Withhold For For	For/Agnst Mgmt For Against For For
	3 4	Ratification of Auditor Advisory Vote on Executive Compensation	Mgmt Mgmt	For For	For For	For For
Viela Bio, Inc.						
	Ticker VIE Meeting Type Annual	Security ID: CUSIP 926613100 Country of Trade United States	<b>Meeting Date</b> 06/18/2020		Meeting S Voted	Status
	Issue No. 1.1 1.2 2	Description Elect Andreas Wicki Elect Rachelle S. Jacques Ratification of Auditor	Proponent Mgmt Mgmt Mgmt	Mgmt Rec For For For	Vote Cast Withhold For For	For/Agnst Mgmt Against For For
Viking Therapeutics, Inc.						
	Ticker VKTX Meeting Type Annual	Security ID: CUSIP 92686J106 Country of Trade United States	<b>Meeting</b> 05/21/202		Meeting S Voted	Status
	Issue No. 1.1 1.2 2	Description Elect J. Matthew Singleton Elect S. Kathy Rouan Ratification of Auditor	Proponent Mgmt Mgmt Mgmt	Mgmt Rec For For For	Vote Cast For For For	For/Agnst Mgmt For For

<b>Vocera Communications, Inc.</b>						
	Ticker VCRA Meeting Type Annual	CUSIP 92857F107 06/05/2020 ag Type Country of Trade			Meeting Status Voted	
	Issue No.	Description Elect Julie Iskow	Mgmt	Mgmt Rec For	Vote Cast For	For/Agnst Mgmt For
	2	Elect Howard E. Janzen	Mgmt	For	For	For
	3	Elect Alexa King	Mgmt	For	For	For
	4	Ratification of Auditor	Mgmt	For	For	For
	5	Advisory Vote on Executive	Mgmt	For	Against	Against
	6	Compensation Approval of the 2020 Equity Incentive Plan	Mgmt	For	Against	Against
Wave Life Sciences Ltd.						
	Ticker WVE Meeting Type Annual	Security ID: CUSIP Y95308105 Country of Trade United States	Meeting 1 08/08/201		<b>Meeting</b> Voted	Status
						For/Agns
	Issue No.	Description	Proponent	0	Vote Cast	Mgmt
	1	Elect Paul B. Bolno	Mgmt	For	For	For
	2	Elect Christian Henry	Mgmt	For	For	For
	3	Elect Peter Kolchinsky	Mgmt	For	For	For
	4	Elect Koji Miura	Mgmt	For	For	For
	5	Elect Adrian Rawcliffe	Mgmt	For	For	For
	6	Elect Ken Takanashi	Mgmt	For	For	For
	7	Elect Gregory L. Verdine	Mgmt	For	For	For
	8	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For
	9	Approval of the Non-Employee Director Compensation Policy	Mgmt	For	For	For
	10	Authority to Issue Ordinary Shares	Mgmt	For	For	For
	11	Approval of the 2019 Employee Share Purchase Plan	Mgmt	For	For	For
	12	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
	13	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
WisdomTree Investments, Inc.						
	Ticker WETF Meeting Type Annual	Security ID: CUSIP 97717P104 Country of Trade United States	Meeting 1 06/18/202		Meeting Voted	Status
	Issue No.	Description	-	Mgmt Rec	Vote Cast	For/Agns
	1	Elect Frank Salerno	Mgmt	For	For	For
	2	Elect Jonathan Steinberg	Mgmt	For	For	For
	3	Ratification of Auditor	Mgmt	For	For	For

4 Advisory Vote on Executive Mgmt For For Compensation

Wolverine World Wide, Inc.						
	Ticker WWW Meeting Type Annual	Security ID: CUSIP 978097103 Country of Trade United States	<b>Meeting Date</b> 04/30/2020		Meeting Status Voted	
	Issue No. 1 2 3 4 5	Description Elect William K. Gerber Elect Blake W. Krueger Elect Nicholas T. Long Elect Michael A. Volkema Advisory Vote on Executive	Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Mgmt Rec For For For For	Vote Cast For For For For For	For/Agnst Mgmt For For For For
	6	Compensation Ratification of Auditor	Mgmt	For	For	For
Workiva Inc.						
	Ticker WK Meeting Type Annual	Security ID: CUSIP 98139A105 Country of Trade United States	<b>Meeting</b> 05/19/202		<b>Meeting</b> Voted	Status
	Issue No. 1.1 1.2 2	Description Elect Michael M. Crow Elect Eugene S. Katz Advisory Vote on Executive	Proponent Mgmt Mgmt Mgmt	Mgmt Rec For For For	Vote Cast For For Against	For/Agnst Mgmt For For Against
	3	Compensation Ratification of Auditor	Mgmt	For	For	For
Xeris Pharmaceuticals, Inc.						
	Ticker XERS Meeting Type Annual	Security ID: CUSIP 98422L107 Country of Trade United States	<b>Meeting Date</b> 06/04/2020		Meeting Voted	Status
	Issue No. 1.1 1.2 1.3	Description Elect Dawn Halkuff Elect Jeffrey W. Sherman Elect Mark A. Thierer Ratification of Auditor	Proponent Mgmt Mgmt Mgmt Mgmt	Mgmt Rec For For For For	Vote Cast For For For For	For/Agnst Mgmt For For For For
Zuora, Inc.						
	Ticker ZUO Meeting Type Annual	Security ID: CUSIP 98983V106 Country of Trade United States	<b>Meeting Date</b> 06/23/2020		Meeting Voted	Status
	Issue No. 1.1 2 3	Description Elect Jason Pressman Ratification of Auditor Advisory Vote on Executive Compensation	Proponent Mgmt Mgmt Mgmt	Mgmt Rec For For For	Vote Cast For For For	For/Agnst Mgmt For For For

Frequency of Advisory Vote on Mgmt 1 Year 1 Year For Executive Compensation

4

## **Item 1: Proxy Voting Record**

Registrant: Meridian Fund, Inc.

Fund Name: Meridian Enhanced Equity Fund

07/01/2019 - 06/30/2020

Ticker AXDX Meeting Type Annual	Security ID: CUSIP 00430H102 Country of Trade United States	<b>Meeting Date</b> 05/08/2020		<b>Meeting Status</b> Voted	
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Thomas D. Brown	Mgmt	For	For	For
1.2	Elect Roland Diggelmann	Mgmt	For	For	For
1.3	Elect Louise L. Francesconi	Mgmt	For	For	For
1.4	Elect Mark C. Miller	Mgmt	For	Withhold	Against
1.5	Elect John Patience	Mgmt	For	Withhold	Against
1.6	Elect Jack Phillips	Mgmt	For	For	For
1.7	Elect Jack W. Schuler	Mgmt	For	For	For
1.8	Elect Matthew W. Strobeck	Mgmt	For	For	For
1.9	Elect Frank J.M. ten Brink	Mgmt	For	For	For
1.10	Elect Charles Watts	Mgmt	For	For	For
2	Amendment to the 2012 Omnibus Incentive Plan	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

## Activision Blizzard, Inc.

Ticker ATVI Meeting Type Annual	Security ID: CUSIP 00507V109 Country of Trade United States	<b>Meeting Date</b> 06/11/2020		Meeting Status Voted	
Issue No. 1 2 3 4 5 6 7 8 9 10 11	Description Elect Reveta Bowers Elect Robert J. Corti Elect Hendrik Hartong III Elect Brian G. Kelly Elect Robert A. Kotick Elect Barry Meyer Elect Robert J. Morgado Elect Peter Nolan Elect Dawn Tarnofsky-Ostroff Elect Casey Wasserman Advisory Vote on Executive Compensation Ratification of Auditor Shareholder Proposal Regarding Political Contributions and	Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm	Mgmt Rec For For For For For For For For For For	Vote Cast For	For/Agnst Mgmt For For For For For For For For For For
	Expenditures Report				

Meeting Type Annual	Country of Trade United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Patrick Drahi	Mgmt	For	For	For
2	Elect Gerrit Jan Bakker	Mgmt	For	For	For
3	Elect Manon Brouillette	Mgmt	For	For	For
4	Elect David Drahi	Mgmt	For	Against	Against
5	Elect Dexter Goei	Mgmt	For	For	For
6	Elect Mark Mullen	Mgmt	For	For	For

**Meeting Date** 06/10/2020

**Meeting Status** Voted

Security ID: CUSIP 02156K103

**Ticker** ATUS

	7 8 9 10 11	Elect Dennis Okhuijsen Elect Charles Stewart Elect Raymond Svider Ratification of Auditor Amendment to the 2017 Long Term Incentive Plan	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For	For For Against For For	For For Against For For
Altria Group, Inc.						_
	<b>Ticker</b> MO	Security ID: CUSIP 02209S103	<b>Meeting</b> 1 05/14/202		<b>Meeting</b> Voted	Status
	Meeting Type	Country of Trade	05/11/202		, 0,00	
	Annual	United States				
						For/Agnst
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	Mgmt
	1	Elect John T. Casteen III	Mgmt	For	For	For
	2	Elect Dinyar S. Devitre	Mgmt	For	For	For
	3	Elect Thomas F. Farrell II	Mgmt	For	For	For
	4	Elect Debra J. Kelly-Ennis	Mgmt	For	For	For
	5	Elect W. Leo Kiely III	Mgmt	For	For	For
	6	Elect Kathryn B. McQuade	Mgmt	For	For	For
	7	Elect George Munoz	Mgmt	For	For	For
	8	Elect Mark E. Newman	Mgmt	For	For	For
	9	Elect Nabil Y. Sakkab	Mgmt	For	For	For
	10	Elect Virginia E. Shanks	Mgmt	For	For	For
	11	Elect Howard A. Willard III	Mgmt	For	Abstain	Against
	12	Ratification of Auditor	Mgmt	For	For	For
	13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
	14	Approval of the 2020 Performance Incentive Plan	Mgmt	For	For	For
	15	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	For	Against
	16	Shareholder Proposal Regarding Report on Underage Tobacco Prevention	ShrHoldr	Against	Against	For
Amazon.com, Inc.						
	Ticker AMZN Meeting Type Annual	Security ID: CUSIP 023135106 Country of Trade United States	Meeting 2 05/27/202		<b>Meeting</b> Voted	Status
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
	1	Elect Jeffrey P. Bezos	Mgmt	For	For	For
	2	Elect Rosalind G. Brewer	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 Indra K. Nooyi	Mgmt	For	For	For
	7	Elect Jonathan J. Rubinstein	Mgmt	For	For	For
	8	Elect Thomas O. Ryder	Mgmt	For	Against	Against
	9	Elect Patricia Q. Stonesifer	Mgmt	For	For	For
	10	Elect Wendell P. Weeks	Mgmt	For	For	For
	11	Ratification of Auditor	Mgmt	For	For	For
	12	Advisory Vote on Executive Compensation	Mgmt	For	For	For

1	3	Reduce Ownership Threshold for	Mgmt	For	Against	Against
		Shareholders to Call Special				
		Meetings				
1	4	Shareholder Proposal Regarding	ShrHoldr	Against	Against	For
		Report on Food Waste				
1	5	Shareholder Proposal Regarding	ShrHoldr	Against	For	Against
		Report on Customer Due Diligence				_
1	6	Shareholder Proposal Regarding	ShrHoldr	Against	For	Against
		the Human Rights Impacts of		_		•
		Facial Recognition Technology				

	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
<b>Арри пи.</b>	Ticker AAPL Meeting Type Annual	Security ID: CUSIP 037833100 Country of Trade United States	Meeting 1 02/26/202		Meeting Voted	Status
Apple Inc.						
	15	Expenditures Report Shareholder Proposal Regarding Right to Call Special Meetings	ShrHoldr	Against	For	Against
	14	Shareholder Proposal Regarding Political Contributions and	ShrHoldr	Against	For	Against
	13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
	12 13	Ratification of Auditor	Mgmt Mgmt	For	For	For
	11	Elect Samme L. Thompson	Mgmt	For	For	For
	10	Elect Bruce L. Tanner	Mgmt	For	For	For
	9	Elect David E. Sharbutt	Mgmt	For	For	For
	8	Elect Pamela D.A. Reeve	Mgmt	For	For	For
	7	Elect JoAnn A. Reed	Mgmt	For	For	For
	6	Elect Craig Macnab	Mgmt	For	For	For
	5	Elect Gustavo Lara Cantu Elect Grace D. Lieblein	Mgmt	For	For	For
	3 4	Elect Robert D. Hormats Elect Gustavo Lara Cantu	Mgmt Mgmt	For For	For For	For For
	2	Elect Raymond P. Dolan	Mgmt	For	For	For
	Issue No.	Description Elect Thomas Bartlett	Proponent Mgmt	Mgmt Rec For	Vote Cast For	For/Agns Mgmt For
	Annual	United States				
	AMT Meeting Type	CUSIP 03027X100 Country of Trade	05/18/202		Voted	status
American Tower Corporation	Ticker	Security ID:	Meeting 1	Date	Meeting	Statue
	23	Lobbying Report	SiliTioldi	Agailist	TOI	Against
	24 25	Shareholder Proposal Regarding Human Rights Impact Assessment Shareholder Proposal Regarding	ShrHoldr ShrHoldr		Against For	For Against
	23	Shareholder Proposal Regarding Right to Call Special Meetings Shareholder Proposal Regarding	ShrHoldr	-	For	Against
	22	Shareholder Proposal Regarding Report on Promotion Data	ShrHoldr	_	For	Against
	22	Report on Viewpoint Discrimination	CL II II		Г	
	21	Report on Community Impacts Shareholder Proposal Regarding	ShrHoldr	Against	Against	For
	20	Median Gender and Racial Pay Equity Report Shareholder Proposal Regarding	ShrHoldr	Against	Against	For
	19	Independent Chair Shareholder Proposal Regarding	ShrHoldr	Against	Against	For
	18	Offensive Products Shareholder Proposal Regarding	ShrHoldr	Against	For	Against
	17	Shareholder Proposal Regarding Report on Hate Speech and Sale of	ShrHoldr	Agamst	For	Against

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 Andrea Jung	Mgmt	For	For	For
5	Elect Arthur D. Levinson	Mgmt	For	For	For
6	Elect Ronald D. Sugar	Mgmt	For	For	For
7	Elect Susan L. Wagner	Mgmt	For	For	For

	8	Ratification of Auditor	Mgmt	For	For	For
	9	Advisory Vote on Executive	Mgmt	For	For	For
		Compensation				
	10	Shareholder Proposal Regarding Proxy Access Bylaw Amendment	ShrHoldr	Against	Against	For
	11	Shareholder Proposal Regarding Linking Executive Pay to	ShrHoldr	Against	Against	For
	12	Sustainability Shareholder Proposal Regarding Freedom of Expression and Access to Information	ShrHoldr	Against	For	Against
Axogen, Inc.						
	Ticker AXGN Meeting Type Annual	Security ID: CUSIP 05463X106 Country of Trade United States	Meeting 1 08/14/201		<b>Meeting</b> Voted	Status
						For/Agnst
	Issue No.	Description	Proponent	U	Vote Cast	Mgmt
	1.1	Elect Karen Zaderej	Mgmt	For	For	For
	1.2	Elect Gregory G. Freitag	Mgmt	For	For	For
	1.3	Elect Quentin Blackford	Mgmt	For	For	For
	1.4	Elect Mark Gold	Mgmt	For	For	For
	1.5	Elect Alan Levine	Mgmt	For	For	For
	1.6	Elect Guido J. Neels	Mgmt	For	For	For
	1.7	Elect Robert J. Rudelius	Mgmt	For	For	For
	1.8	Elect Amy M. Wendell	Mgmt	For	For	For
	2	Approval of the 2019 Long-Term Incentive Plan	Mgmt	For	For	For
	3	Ratification of Auditor	Mgmt	For	For	For
	4	Advisory Vote on Executive Compensation	Mgmt	For	For	For
	5	Frequency of Advisory Vote on Executive Compensation	Mgmt	3 Years	1 Year	Against
Bank OZK						
	Tieleen	Committee ID.	Maatina l	Da4a	Mastina	C4 - 4
	Ticker OZK Meeting Type Annual	Security ID: CUSIP 06417N103 Country of Trade United States	Meeting 1 05/04/202		Meeting Voted	Status
	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
	2	Elect I aula II.J. Chomhondeley	Wigiii		1 01	
	3	Elect Beverly Cole	Mgmt	For	For	For
	3 4	Elect Beverly Cole Elect Robert East	Mgmt Mgmt			For For
	3 4 5	Elect Beverly Cole Elect Robert East Elect Kathleen Franklin	Mgmt Mgmt Mgmt	For For	For For For	For For
	3 4 5 6	Elect Beverly Cole Elect Robert East Elect Kathleen Franklin Elect Catherine B. Freedberg	Mgmt Mgmt Mgmt Mgmt	For For For	For For For	For For For
	3 4 5 6 7	Elect Beverly Cole Elect Robert East Elect Kathleen Franklin Elect Catherine B. Freedberg Elect Jeffrey Gearhart	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For	For For For	For For
	3 4 5 6 7 8	Elect Beverly Cole Elect Robert East Elect Kathleen Franklin Elect Catherine B. Freedberg Elect Jeffrey Gearhart Elect George Gleason	Mgmt Mgmt Mgmt Mgmt	For For For	For For For	For For For
	3 4 5 6 7	Elect Beverly Cole Elect Robert East Elect Kathleen Franklin Elect Catherine B. Freedberg Elect Jeffrey Gearhart	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For	For For For For For For	For For For
	3 4 5 6 7 8	Elect Beverly Cole Elect Robert East Elect Kathleen Franklin Elect Catherine B. Freedberg Elect Jeffrey Gearhart Elect George Gleason	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For	For For For For For	For For For For
	3 4 5 6 7 8 9	Elect Beverly Cole Elect Robert East Elect Kathleen Franklin Elect Catherine B. Freedberg Elect Jeffrey Gearhart Elect George Gleason Elect Peter Kenny	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For	For For For For For For	For For For For For
	3 4 5 6 7 8 9 10	Elect Beverly Cole Elect Robert East Elect Kathleen Franklin Elect Catherine B. Freedberg Elect Jeffrey Gearhart Elect George Gleason Elect Peter Kenny Elect William A. Koefoed, Jr.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For	For For For For For For For	For For For For For For
	3 4 5 6 7 8 9 10	Elect Beverly Cole Elect Robert East Elect Kathleen Franklin Elect Catherine B. Freedberg Elect Jeffrey Gearhart Elect George Gleason Elect Peter Kenny Elect William A. Koefoed, Jr. Elect Walter J. Mullen	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For	For For For For For For For	For For For For For For For

15	Elect Ross Whipple	Mgmt	For	For	For
16	Ratification of Auditor	Mgmt	For	For	For
17	Advisory Vote on Executive	Mgmt	For	For	For
	Compensation				

<b>Boston Omaha Corporation</b>						
	Ticker BOMN <b>Meeting Type</b> Annual	Security ID: CUSIP 101044105 Country of Trade United States		<b>Meeting Date</b> 05/30/2020		Status
	Issue No. 1.1 1.2 1.3 1.4 1.5 2	Description Elect Bradford B. Briner Elect Brendan J. Keating Elect Frank H. Kenan II Elect Jeffrey C. Royal Elect Vishnu Srinivasan Ratification of Auditor Amendment to the Second Amended and Restated Certificate of Incorporation	Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm	Mgmt Rec For For For For For For	Vote Cast For Withhold For Withhold For For	For For
	4	Advisory Vote on Executive Compensation	Mgmt	For	For	For
Cerence Inc.						
	Ticker CRNC Meeting Type Annual	Security ID: CUSIP 156727109 Country of Trade United States	<b>Meeting Date</b> 02/20/2020		Meeting Voted	Status
	Issue No. 1.1 1.2 2	Description Elect Thomas L. Beaudoin Elect Marianne Budnik Appointment of Auditor	Proponent Mgmt Mgmt Mgmt	Mgmt Rec For For For	Vote Cast For For For	For/Agns Mgmt For For For
Citigroup Inc.						
	Ticker C Meeting Type Annual	Security ID: CUSIP 172967424 Country of Trade United States	Meeting 2 04/21/202		Meeting Voted	Status
	Issue No.  1 2 3 4 5 6 7 8 9 10 11 12 13 14	Description Elect Michael L. Corbat Elect Ellen M. Costello Elect Grace E Dailey Elect Barbara J. Desoer Elect John C. Dugan Elect Duncan P. Hennes Elect Peter B. Henry Elect S. Leslie Ireland Elect Lew W. Jacobs, IV Elect Renee J. James Elect Gary M. Reiner Elect Diana L. Taylor Elect James S. Turley Elect Deborah C. Wright Elect Alexander R. Wynaendts	Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm	Mgmt Rec For	Vote Cast For	For/Agns Mgmt 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 2019 Stock Incentive Plan	Mgmt	For	For	For
20	Shareholder Proposal Regarding Amendment to Proxy Access Bylaw	ShrHoldr	Against	Against	For
21	Shareholder Proposal Regarding Purpose of Corporation	ShrHoldr	Against	Against	For
22	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	Against	For

Citizens Financial Group, Inc.						
	Ticker CFG Meeting Type Annual	CFG CUSIP 174610105 04/23/2020  Meeting Type Country of Trade		Meeting S Voted	Status	
		D 1.4	<b>.</b>	M (D	W. G.	For/Agns
	Issue No. 1	Description Elect Bruce Van Saun	Proponent Mgmt	Mgmt Rec For	Vote Cast For	Mgmt For
	2	Elect Christine M. Cumming	Mgmt	For	For	For
	3	Elect William P. Hankowsky	Mgmt	For	For	For
	4	Elect Howard W. Hanna III	Mgmt	For	For	For
	5	Elect Leo I. Higdon, Jr.	Mgmt	For	For	For
	6	Elect Edward J. Kelly, III	Mgmt	For	For	For
	7	Elect Charles J. Koch	Mgmt	For	For	For
	8	Elect Robert G. Leary	Mgmt	For	For	For
	9	Elect Terrance J. Lillis	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
	15	Right to Call a Special Meeting	Mgmt	For	For	For
	16	Removal of Non-Operative Provisions in Certificate	Mgmt	For	For	For
Clarus Corporation						
	Ticker CLAR Meeting Type Annual	Security ID: CUSIP 18270P109 Country of Trade United States	Meeting 06/03/202		Meeting S Voted	Status
	Ailluai	United States				
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agns Mgmt
	1.1	Elect Warren B. Kanders	Mgmt	For	Withhold	_
	1.2	Elect Donald L. House	Mgmt	For	Withhold	_
	1.3	Elect Nicholas Sokolow	Mgmt	For	Withhold	
	1.4	Elect Michael A. Henning	Mgmt	For	Withhold	Against
	2	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
	3	Ratification of Auditor	Mgmt	For	For	For
Costco Wholesale Corporation						
	Ticker	Security ID: CUSIP 22160K105	<b>Meeting</b> 01/22/202		Meeting S Voted	Status
	COST					
	COST Meeting Type Annual	Country of Trade United States				
	Meeting Type Annual	Country of Trade United States	Proponent	Mgmt Rec	Vote Cast	
	Meeting Type Annual  Issue No.	Country of Trade United States  Description	-	Mgmt Rec For	Vote Cast For	Mgmt
	Meeting Type Annual  Issue No. 1.1	Country of Trade United States  Description Elect Susan L. Decker	Mgmt	For	For	Mgmt For
	Meeting Type Annual  Issue No. 1.1 1.2	Country of Trade United States  Description Elect Susan L. Decker Elect Richard A. Galanti	Mgmt Mgmt	For For	For Withhold	Mgmt For Against
	Meeting Type Annual  Issue No. 1.1	Country of Trade United States  Description Elect Susan L. Decker	Mgmt	For	For	For

	3 4 5	Advisory Vote on Executive Compensation Removal of Directors Without Cause Shareholder Proposal Regarding Disclosure of Board Qualifications	Mgmt Mgmt ShrHoldr	For For Against	For For Against	For For
EOG Resources, Inc.	Ticker EOG Meeting Type Annual	Security ID: CUSIP 26875P101 Country of Trade United States	Meeting 04/30/202		<b>Meeting</b> Voted	Status
	1 2 3 4 5	Description Elect Janet F. Clark Elect Charles R. Crisp Elect Robert P. Daniels Elect James C. Day Elect C. Christopher Gaut	Proponent Mgmt Mgmt Mgmt Mgmt Mgmt	Mgmt Rec For For For For	Vote Cast For For For For	For/Agnst Mgmt For For For For

	6 7 8 9 10	Elect Julie J. Robertson Elect Donald F. Textor Elect William R. Thomas Ratification of Auditor Advisory Vote on Executive Compensation	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For	For For For For	For For For For
Equinix, Inc.	Tieleer	Committee ID:	Madin	Date	Master	2404
	Ticker EQIX Meeting Type	Security ID: CUSIP 29444U700 Country of Trade	Meeting 1 06/18/202		Meeting S Voted	Status
	Annual	United States				For/Agns
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	Mgmt
	1.1	Elect Thomas Bartlett	Mgmt	For	For	For
	1.2	Elect Nanci E. Caldwell	Mgmt	For	For	For
	1.3	Elect Adaire Fox-Martin	Mgmt	For	For	For
	1.4	Elect Gary F. Hromadko	Mgmt	For	For	For
	1.5	Elect William Luby	Mgmt	For	For	For
	1.6	Elect Irving F. Lyons, III	Mgmt	For	For	For
	1.7	Elect Charles Meyers	Mgmt	For	For	For
	1.8	Elect Christopher B. Paisley	Mgmt	For	For	For
	1.9	Elect Sandra Rivera	Mgmt	For	For	For
	1.10	Elect Peter F. Van Camp	Mgmt	For	Withhold	
	2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
	3	Approval of the 2020 Equity Incentive Plan	Mgmt	For	For	For
	4	Ratification of Auditor	Mgmt	For	For	For
	5	Shareholder Proposal Regarding Political Contributions and Expenditures Report	ShrHoldr	Against	Against	For
Heron Therapeutics, Inc.						
	Ticker HRTX Meeting Type Annual	Security ID: CUSIP 427746102 Country of Trade United States	<b>Meeting</b> 3 06/17/202		Meeting S Voted	Status
	Issue No.	Description C. T.	Proponent	Mgmt Rec	Vote Cast	For/Agns Mgmt
	1	Elect Kevin C. Tang	Mgmt	For	Against	Against
	2	Elect Barry D. Quart	Mgmt	For	For	For
	3	Elect Stephen R. Davis	Mgmt	For	Against	Against
	4	Elect Craig A. Johnson	Mgmt	For	For	For
	5	Elect Kimberly J. Manhard	Mgmt	For	For	For
	6	Elect John W. Poyhonen	Mgmt	For	Against	Against
	7	Elect Christian Waage	Mgmt	For	For	For
	8 9	Ratification of Auditor Advisory Vote on Executive Compensation	Mgmt Mgmt	For For	For For	For For
Huntsman Corporation						
	<b>Ticker</b> HUN	Security ID: CUSIP 447011107	<b>Meeting</b> 105/01/202		Meeting S Voted	Status

# Meeting Type Country of Trade Annual United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Peter R. Huntsman	Mgmt	For	For	For
2	Elect Nolan D. Archibald	Mgmt	For	For	For
3	Elect Mary C. Beckerle	Mgmt	For	For	For
4	Elect M. Anthony Burns	Mgmt	For	For	For
5	Elect Daniele Ferrari	Mgmt	For	For	For
6	Elect Robert J. Margetts	Mgmt	For	For	For
7	Elect Wayne A. Reaud	Mgmt	For	For	For
8	Elect Jan E. Tighe	Mgmt	For	For	For
9	Advisory Vote on Executive	Mgmt	For	Against	Against
	Compensation				
10	Ratification of Auditor	Mgmt	For	For	For
11	Shareholder Proposal Regarding	ShrHoldr	Against	For	Against
	Right to Act by Written Consent		-		-

IAC	Intor	A ctiv	eCorp
IAU	/muer	Acuv	ecorb

IAC/InterActiveCorp						
	Ticker IAC Meeting Type Annual	Security ID: CUSIP 44919P508 Country of Trade United States	Meeting 9 06/25/202		<b>Meeting</b> Voted	Status
	Issue No.	Description		Mgmt Rec	Vote Cast	For/Agnst Mgmt
	1	Match Separation	Mgmt	For	For	For
	2	New Match Board Classification	Mgmt	For	Against	Against
	3	Elimination of Written Consent	Mgmt	For	Against	Against
	4	Bundled Charter Amendments Issuance of Common Stock	Mgmt	For	For For	For For
	5 6	2020 Stock and Annual Incentive	Mgmt Mgmt	For For	For	For
	7	Right to Adjourn Meeting	Mgmt	For	For	For
	8	Elect Chelsea Clinton	Mgmt	For	For	For
	9	Elect Barry Diller	Mgmt	For	For	For
	10	Elect Michael D. Eisner	Mgmt	For	Abstain	Against
	11	Elect Bonnie S. Hammer	Mgmt	For	For	For
	12	Elect Victor A. Kaufman	Mgmt	For	For	For
	13	Elect Joseph Levin	Mgmt	For	For	For
	14	Elect Bryan Lourd	Mgmt	For	For	For
	15	Elect David Rosenblatt	Mgmt	For	For	For
	16	Elect Alan G. Spoon	Mgmt	For	For	For
	17	Elect Alexander von Furstenberg	Mgmt	For	Abstain	Against
	18	Elect Richard F. Zannino	Mgmt	For	For	For
	19	Ratification of Auditor	Mgmt	For	For	For
	20	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
IHS Markit Ltd.						
	Ticker INFO Meeting Type Annual	Security ID: CUSIP G47567105 Country of Trade United States	<b>Meeting</b> 304/16/202		<b>Meeting</b> Voted	Status
	Issue No.	Description		Mgmt Rec	Vote Cast	For/Agnst Mgmt For
	1 2	Elect Lance Uggla Elect John Browne	Mgmt Mgmt	For For	For For	For For
	3	Elect Ruann F. Ernst	Mgmt	For	For	For
	4	Elect William E. Ford	Mgmt	For	For	For
	5	Elect Jean-Paul L. Montupet	Mgmt	For	For	For
	6	Elect Deborah Keiko Orida	Mgmt	For	For	For
	7	Elect James A. Rosenthal	Mgmt	For	For	For
	8	Advisory Vote on Executive	Mgmt	For	For	For
	-	Compensation	0	- <del>-</del>	×=	- =
	9	Ratification of Auditor	Mgmt	For	For	For
Intercontinental Exchange, Inc.						
	Ticker ICE Meeting Type Annual	Security ID: CUSIP 45866F104 Country of Trade United States	Meeting 2 05/15/202		Meeting Voted	Status

Issue No.	<b>Description</b> Elect Sharon Y. Bowen	Proponent Mgmt	Mgmt Rec For	Vote Cast For	For/Agnst Mgmt For
2	Elect Charles R. Crisp	Mgmt	For	For	For
3	Elect Duriya M. Farooqui	Mgmt	For	For	For
4	Elect Jean-Marc Forneri	Mgmt	For	For	For
5	Elect Lord Hague of Richmond	Mgmt	For	For	For
6	Elect Fred W. Hatfield	Mgmt	For	For	For

	7	Elect Thomas E. Noonan	Mgmt	For	For	For
	8	Elect Frederic V. Salerno	Mgmt	For	For	For
	9	Elect Jeffrey C. Sprecher	Mgmt	For	For	For
	10	Elect Judith A. Sprieser	Mgmt	For	For	For
	11	Elect Vincent S. Tese	Mgmt	For	For	For
	12	Advisory Vote on Executive Compensation	Mgmt	For	For	For
	13	Ratification of Auditor	Mgmt	For	For	For
Liberty Global plc						
Liberty Global pic	Ticker	Security ID:	Meeting 1	Date	Meeting S	Status
	LBTYA Meeting Type Annual	CUSIP G5480U104 Country of Trade United States	06/30/202		Voted	
	Issue No.	Description	Drananant	Mgmt Rec	Vote Cast	For/Agns
	1	Elect Miranda Curtis	Mgmt	For	For	For
	2	Elect Wilanda Curtis Elect John W. Dick	Mgmt	For	For	For
			-			
	3	Elect J.C. Sparkman	Mgmt	For	Against	Against
	4	Elect J. David Wargo	Mgmt	For	Against	Against
	5	Remuneration Report	Mgmt	For	Against	Against
	6	Remuneration Policy	Mgmt	For	Against	Against
	7	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
	8	Frequency of Advisory Vote on Executive Compensation	Mgmt	3 Years	1 Year	Against
	9	Ratification of Auditor	Mgmt	For	For	For
	10	Appointment of UK Auditor	Mgmt	For	For	For
	11	Authority to Set UK Auditor Fees	Mgmt	For	For	For
	12	Authority to Issue Shares w/o Preemptive Rights	Mgmt	For	For	For
	13	Authorisation of Political Donations	Mgmt	For	For	For
	14	Authority to Repurchase Shares	Mgmt	For	For	For
Liberty Media Corporation						
	Ticker FWONA Meeting Type Annual	Security ID: CUSIP 531229409 Country of Trade United States	Meeting 1 05/21/202		Meeting S Voted	Status
	Allitual	Officed States				- 4
	Issue No.	Description	Prononent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
	1.1	Elect Evan D. Malone	Mgmt	For	For	For
	1.2	Elect Evan B. Majoric Elect David E. Rapley	Mgmt	For	Withhold	
	1.3	- ·	-	For	For	For
	2	Elect Larry E. Romrell Ratification of Auditor	Mgmt Mgmt	For	For	For
LogMeIn, Inc.						
,	Ticker	Security ID:	Meeting 1	Date	Meeting S	Status
	LOGM Meeting Type Special	CUSIP 54142L109 Country of Trade United States	03/12/202		Voted	
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agns

1	Merger	Mgmt	For	For	For
2	Right to Adjourn Meeting	Mgmt	For	For	For
3	Advisory Vote on Golden Parachutes	Mgmt	For	For	For

Ticker   LOGM   Meeting Type   Annual   United States	LacMalu Inc						
Issue No.   Description     Proponent   Mgmt Rec   Mgmt Mgmt   For   F	LogMeIn, Inc.	LOGM	CUSIP 54142L109	_		_	Status
		Annual	United States				
Pict Peter J. Sacripanti   Mgmt   For			•	-	-		_
Bleet William R. Wagner   Mgmt   For   For   For   For							
Marathon Petroleum Corporation  Ticker Security ID: Meeting Date O4/29/2020  Meeting Type Annual  Issue No. Description  Repeal of Classified Board 4 Elect John P. Surma Mgmt For For For For For For Advisory Vote on Executive Compensation  Ticker Security ID: Meeting Date O4/29/2020  Meeting Type Annual  Issue No. Description  Repeal of Classified Board Mgmt For				-	For	For	For
Ticker   MPC   CUSIP 56585A102   O4/29/2020   Voted   Voted				-			
Ticker MPC CUSIP 56585A102 04/29/2020 Voted Voted Voted MPC Country of Trade Annual United States    Issue No.   Description   Repeal of Classified Board   Mgmt   For		5	•	Mgmt	For	For	For
MPC   Meeting Type   Country of Trade	Marathon Petroleum Corpor	ration					
Meeting Type   Country of Trade   United States		Ticker	Security ID:	Meeting	Date	Meeting	Status
Issue No.   Description   Proponent   Mgmt Rec   Mgmt   For   Fo				04/29/202	20	Voted	
Issue No.   Description   Proponent   Mgmt Rec   Mgmt   For   Fo							
Issue No.   Description   Proponent Memt Rev   Vote Cast Memt		Annual	United States				
2			•	-	_		_
Security ID:   Security Pay to Community Impact   Shareholder Proposal Regarding Report on Linking Executive Pay to Community Impact							
4 Elect John P. Surma Mgmt For For For Sor 5 Elect Susan Tomasky Mgmt For For For For For 6 Ratification of Auditor Mgmt For For For For 7 Advisory Vote on Executive Compensation 8 Shareholder Proposal Regarding Simple Majority Vote 9 Shareholder Proposal Regarding Report on Linking Executive Pay to Community Impact ShrHoldr Against Against For Meeting Type Country of Trade Annual United States    Name						-	_
5 Elect Susan Tomasky Mgmt For For For 6 Ratification of Auditor Mgmt For For For For 7 Advisory Vote on Executive Mgmt For For For For Compensation  8 Shareholder Proposal Regarding Simple Majority Vote 9 Shareholder Proposal Regarding Report on Linking Executive Pay to Community Impact  Microsoft Corporation  Ticker Security ID: Meeting Date More Tough Proposed Propos							
6 Ratification of Auditor Mgmt For For For Advisory Vote on Executive Mgmt For For For For Compensation 8 Shareholder Proposal Regarding Simple Majority Vote 9 Shareholder Proposal Regarding Report on Linking Executive Pay to Community Impact  Microsoft Corporation  Ticker Security ID: Meeting Date MsFT CUSIF 594918104 12/04/2019 Voted  Meeting Type Annual United States  Meeting Type Country of Trade United States  Issue No. Description Proposed Rejarding Mgmt For For For For Security ID: Elect William H. Gates III Mgmt For For For For Security ID: Elect Hugh F. Johnston Mgmt For For For For For Security ID: For				-			
7 Advisory Vote on Executive Compensation 8 Shareholder Proposal Regarding ShrHoldr For For For Simple Majority Vote 9 Shareholder Proposal Regarding Report on Linking Executive Pay to Community Impact  Microsoft Corporation  Ticker Security ID: Meeting Date Meeting Status MSFT CUSIP 594918104 12/04/2019 Voted  Meeting Type Annual United States  United States    Issue No. Description   Proponent Mgmt Rec Annual   Mgmt For For For For Gor Got Elect Hugh F. Johnston Mgmt For For For For For Gor Got Elect Sandra E. Peterson Mgmt For			•	-			
8 Shareholder Proposal Regarding Simple Majority Vote 9 Shareholder Proposal Regarding Report on Linking Executive Pay to Community Impact  Microsoft Corporation  Ticker Security ID: Meeting Date Meeting Status MSFT CUSIP 594918104 12/04/2019 Voted  Meeting Type Annual United States  Tissue No. Description Proposed Meeting Status 1 Elect William H. Gates III Mgmt For For For For 2 Elect Reid G. Hoffman Mgmt For For For For Status Elect Hugh F. Johnston Mgmt For For For For For Status Elect Sandra E. Peterson Mgmt For		7			For	For	For
Simple Majority Vote Shareholder Proposal Regarding Report on Linking Executive Pay to Community Impact    Community Impact		0		CL II 11	Г	Г	Г
Shareholder Proposal Regarding Report on Linking Executive Pay to Community Impact   ShrHoldr Against Against For Community Impact   Security ID:   Meeting Date   Meeting Status		8		ShrHoldr	For	For	For
Ticker Security ID: Meeting Date MSFT CUSIP 594918104 12/04/2019 Voted Voted Meeting Type Country of Trade Annual United States    Sisue No.   Description   Proponent Mgmt Rec Mgmt   For For For Sor Sor Sor Sor Sor Sor Sor Sor Sor S		9	Shareholder Proposal Regarding Report on Linking Executive Pay	ShrHoldr	Against	Against	For
MSFT CUSIP 594918104  Meeting Type Country of Trade Annual United States    Toponent Mgmt Rec Vote Cast Mgmt	Microsoft Corporation						
Annual United States    Issue No.   Description   Proponent   Mgmt Rec   Mgmt   Mgmt						_	Status
Issue No. Description Proponent Mgmt Rec Vote Cast 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 Sandra E. Peterson Mgmt For For For  7 Elect Penny S. Pritzker Mgmt For For For  8 Elect Charles W. Scharf Mgmt For For For  9 Elect Arne M. Sorenson Mgmt For For For  10 Elect John W. Stanton Mgmt For For For  For For  For For  For For For  For For For For  For For For For  For For For For  For For For For  For For For For For  For For For For For  For For For For For For  10 Elect John W. Stanton Mgmt For For For For  For For For For  For For For For For For  For For For For For For For For  11 Elect John W. Thompson Mgmt For For For For							
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 For 4 Elect Teri L. List-Stoll Mgmt For For For 5 Elect Satya Nadella Mgmt For For For 6 Elect Sandra E. Peterson Mgmt For For For 7 Elect Penny S. Pritzker Mgmt For For For 9 Elect Arne M. Sorenson Mgmt For For For For 10 Elect John W. Stanton Mgmt For For For For For Elect John W. Thompson Mgmt For		Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst
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 Sandra E. Peterson Mgmt For For For 7 Elect Penny S. Pritzker Mgmt For For For 8 Elect Charles W. Scharf Mgmt For For For 9 Elect Arne M. Sorenson Mgmt For For For 10 Elect John W. Stanton Mgmt For For For For Elect John W. Thompson Mgmt For			Elect William H. Gates III		0		
4 Elect Teri L. List-Stoll Mgmt For For For 5 Elect Satya Nadella Mgmt For For For 6 Elect Sandra E. Peterson Mgmt For For For 7 Elect Penny S. Pritzker Mgmt For For For 8 Elect Charles W. Scharf Mgmt For For For 9 Elect Arne M. Sorenson Mgmt For For For 10 Elect John W. Stanton Mgmt For For For For 11 Elect John W. Thompson Mgmt For				_			
5 Elect Satya Nadella Mgmt For For For 6 Elect Sandra E. Peterson Mgmt For For For 7 Elect Penny S. Pritzker Mgmt For For For 8 Elect Charles W. Scharf Mgmt For For For 9 Elect Arne M. Sorenson Mgmt For For For 10 Elect John W. Stanton Mgmt For For For 11 Elect John W. Thompson Mgmt For For For For				-			
6 Elect Sandra E. Peterson Mgmt For For For 7 Elect Penny S. Pritzker Mgmt For For For 8 Elect Charles W. Scharf Mgmt For For For 9 Elect Arne M. Sorenson Mgmt For For For 10 Elect John W. Stanton Mgmt For For For 11 Elect John W. Thompson Mgmt For For For For For For 11 Elect John W. Thompson Mgmt For				-			
7 Elect Penny S. Pritzker Mgmt For For For 8 Elect Charles W. Scharf Mgmt For For For 9 Elect Arne M. Sorenson Mgmt For For For 10 Elect John W. Stanton Mgmt For For For 11 Elect John W. Thompson Mgmt For							
8 Elect Charles W. Scharf Mgmt For For For 9 Elect Arne M. Sorenson Mgmt For For For 10 Elect John W. Stanton Mgmt For For For 11 Elect John W. Thompson Mgmt For For For For				-			
9 Elect Arne M. Sorenson Mgmt For For For 10 Elect John W. Stanton Mgmt For For For 11 Elect John W. Thompson Mgmt For For For				-			
10 Elect John W. Stanton Mgmt For For For 11 Elect John W. Thompson Mgmt For For For							
11 Elect John W. Thompson Mgmt For For For				-			
				-			
		12	Elect Emma N. Walmsley	Mgmt	For	For	For

13	Elect Padmasree Warrior	Mgmt	For	For	For
14	Advisory Vote on Executive	Mgmt	For	For	For
	Compensation				
15	Ratification of Auditor	Mgmt	For	For	For
16	Shareholder Proposal Regarding	ShrHoldr	Against	Against	For
	Report on Non-Management				
	Employee Representation on the				
	Board				
17	Shareholder Proposal Regarding	ShrHoldr	Against	Against	For
	Median Gender Pay Equity Report		C	Č	

# **NVIDIA Corporation**

Ticker NVDA Meeting Type Annual	Security ID: CUSIP 67066G104 Country of Trade United States	<b>Meeting Date</b> 06/09/2020		Meeting Status Voted	
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 Jen-Hsun Huang	Mgmt	For	For	For
5	Elect Dawn Hudson	Mgmt	For	For	For
6	Elect Harvey C. Jones	Mgmt	For	For	For
7	Elect Michael G. McCaffery	Mgmt	For	For	For
8	Elect Stephen C. Neal	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	Mgmt	For	For	For
	Compensation				
13	Ratification of Auditor	Mgmt	For	For	For
14	Amendment to the 2007 Equity	Mgmt	For	For	For
	Incentive Plan				
15	Amendment to the 2012 Employee	Mgmt	For	For	For
	Stock Purchase Plan				

ON	Semicon	ductor	<b>Corporation</b>
$\mathbf{v}_{\perp}$	Schillen	luuctoi	Corporation

Ticker ON Meeting Type Annual	Security ID: CUSIP 682189105 Country of Trade United States	<b>Meeting Date</b> 05/20/2020		05 05/20/2020 Voted		Status
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt	
1	Elect Atsushi Abe	Mgmt	For	For	For	
2	Elect Alan Campbell	Mgmt	For	For	For	
3	Elect Gilles Delfassy	Mgmt	For	For	For	
4	Elect Emmanuel T. Hernandez	Mgmt	For	For	For	
5	Elect Keith D. Jackson	Mgmt	For	For	For	
6	Elect Paul A. Mascarenas	Mgmt	For	For	For	
7	Elect Christine Y. Yan	Mgmt	For	For	For	
8	Advisory Vote on Executive	Mgmt	For	For	For	
	Compensation					
9	Ratification of Auditor	Mgmt	For	For	For	

# PayPal Holdings, Inc.

<b>Ticker</b> PYPL	Security ID: CUSIP 70450Y103	<b>Meeting Date</b> 05/21/2020		<b>Meeting Status</b> Voted	
Meeting Type Annual	Country of Trade United States				
Issue No. 1 2 3 4 5 6 7 8 9 10 11	Description Elect Rodney C. Adkins Elect Jonathan Christodoro Elect John J. Donahoe II Elect David W. Dorman Elect Belinda J. Johnson Elect Gail J. McGovern Elect Deborah M. Messemer Elect David M. Moffett Elect Ann M. Sarnoff Elect Daniel H. Schulman Elect Frank D. Yeary Advisory Vote on Executive	Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm	Mgmt Rec For	Vote Cast For	For/Agnst Mgmt For For For For For For For For For For
13 14 15	Compensation Ratification of Auditor Shareholder Proposal Regarding Right to Act by Written Consent Shareholder Proposal Regarding Integration of Human and Indigenous Peoples' Rights Policy in Corporate Documents	Mgmt ShrHoldr ShrHoldr	C	For For Against	For Against For

Pinterest, Inc.							
	Ticker PINS Meeting Type Annual	Security ID: CUSIP 72352L106 Country of Trade United States	<b>Meeting Date</b> 05/21/2020		<b>Meeting</b> Voted	Meeting Status Voted	
	Issue No. 1 2 3 4 5	Description Elect Jeffrey Jordan Elect Jeremy Levine Elect Gokul Rajaram Ratification of Auditor Frequency of Advisory Vote on Executive Compensation	Proponent Mgmt Mgmt Mgmt Mgmt Mgmt	Mgmt Rec For For For I Year	Vote Cast Against Against Against For 1 Year	For/Agnst Mgmt Against Against Against For For	
salesforce.com, inc.							
	Ticker CRM Meeting Type Annual	Security ID: CUSIP 79466L302 Country of Trade United States	Meeting 3 06/11/202		Meeting Voted	Status	
	Issue No. 1	Description Elect Marc R. Benioff	Proponent Mgmt	Mgmt Rec For	Vote Cast For	For/Agnst Mgmt For	
	2	Elect Craig A. Conway	Mgmt	For	For	For	
	3	Elect Parker Harris	Mgmt	For	For	For	
	4	Elect Alan G. Hassenfeld	Mgmt	For	For	For	
	5	Elect Neelie Kroes	Mgmt	For	For	For	
	6	Elect Colin L. Powell	Mgmt	For	For	For	
	7	Elect Sanford R. Robertson	Mgmt	For	For	For	
	8	Elect John V. Roos	Mgmt	For	For	For	
	9	Elect John V. Roos Elect Robin L. Washington	Mgmt	For	For	For	
	10	Elect Maynard G. Webb	Mgmt	For	For	For	
	11	Elect Mayhard G. Webb Elect Susan D. Wojcicki	Mgmt	For	For	For	
	12	Amendment to the 2013 Equity Incentive Plan	Mgmt	For	For	For	
	13	Amendment to the 2004 Employee Stock Purchase Plan	Mgmt	For	For	For	
	14	Ratification of Auditor	Mgmt	For	Against	Against	
	15	Advisory Vote on Executive Compensation	Mgmt	For	For	For	
	16	Shareholder Proposal Regarding Right to Act by Written Consent	ShrHoldr	Against	Against	For	
Seritage Growth Properties							
	Ticker SRG Meeting Type Annual	Security ID: CUSIP 81752R100 Country of Trade United States	Meeting 2 05/21/202		Meeting Voted	Status	
	Issue No.	Description		Mgmt Rec	Vote Cast	For/Agnst	
	1	Elect Sharon Osberg	Mgmt	For	For	For	
	2	Elect Benjamin Schall	Mgmt	For	For	For	
	3	Ratification of Auditor	Mgmt	For	For	For	

	4	Advisory Vote on Executive Compensation	Mgmt	For	For	For
Shopify Inc.						
	Ticker SHOP Meeting Type Annual	Security ID: CUSIP 82509L107 Country of Trade United States	<b>Meeting</b> 05/27/202		Meeting Voted	Status
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
	1.1	Elect Tobias Lutke	Mgmt	For	For	For
	1.2	Elect Robert G. Ashe	Mgmt	For	For	For
	1.3	Elect Gail Goodman	Mgmt	For	For	For
	1.4	Elect Colleen M. Johnston	Mgmt	For	For	For
	1.5	Elect Jeremy Levine	Mgmt	For	For	For
	1.6	Elect John Phillips	Mgmt	For	For	For
	2	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For
	2	A.1 W.4 E 4:	1.4	T	E	F

Advisory Vote on Executive Compensation

For

Mgmt

For

For

3

Skechers U.S.A., Inc.						
	Ticker	Security ID:	Meeting 1	Date	Meeting	Status
	SKX	CUSIP 830566105	05/21/202		Voted	
	<b>Meeting Type</b>	<b>Country of Trade</b>				
	Annual	United States				
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agns
	1.1	Elect Katherine Blair	Mgmt	For	For	For
	1.2	Elect Geyer Kosinski	Mgmt	For	For	For
	1.3	Elect Richard Rappaport	Mgmt	For	For	For
	1.4	Elect Richard Siskind	Mgmt	For	For	For
	2	Shareholder Proposal Regarding Human Rights Policy	ShrHoldr	Against	Against	For
	3	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
Гаке-Two Interactive Softwa	are, Inc.					
	Ticker	Security ID:	Meeting 1		Meeting	Status
	TTWO	CUSIP 874054109	09/18/201	9	Voted	
	<b>Meeting Type</b> Annual	Country of Trade United States				
						For/Agns
	Issue No.	Description		Mgmt Rec	Vote Cast	Mgmt
	1	Elect Strauss Zelnick	Mgmt	For	For	For
	2	Elect Michael Dornemann	Mgmt	For	For	For
	3	Elect J Moses	Mgmt	For	For	For
	4	Elect Michael Sheresky	Mgmt	For	For	For
	5	Elect LaVerne Srinivasan	Mgmt	For	For	For
	6	Elect Susan M. Tolson	Mgmt	For	For	For
	7	Elect Paul Viera	Mgmt	For	For	For
	8	Elect Roland Hernandez	Mgmt	For	For	For
	9	Advisory Vote on Executive Compensation	Mgmt	For	For	For
	10	Ratification of Auditor	Mgmt	For	For	For
The Home Depot, Inc.						
	Ticker	Security ID:	Meeting 1	Date	Meeting	Status
	HD	CUSIP 437076102	05/21/202	20	Voted	
	<b>Meeting Type</b>	Country of Trade				
	Annual	United States				
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agns Mgmt
	1	Elect Gerard J. Arpey	Mgmt	For	For	For
	2	Elect Ari Bousbib	Mgmt	For	For	For
	3	Elect Jeffery H. Boyd	Mgmt	For	For	For
	4	Elect Gregory D. Brenneman	Mgmt	For	For	For
	5	Elect J. Frank Brown	Mgmt	For	For	For
	6	Elect 3. Frank Brown Elect Albert P. Carey	Mgmt	For	For	For
	7	Elect Helena B. Foulkes	Mgmt	For	For	For
	8	Elect Linda R. Gooden	Mgmt	For	For	For
	o	LICCI LIIIGA K. GOOGEII	ivigiiii	1.01	1.01	1.01

	15	Shareholder Proposal Regarding	ShrHoldr	Against	For	Against
	15	Reducing Ownership Threshold	ShrHoldr	Against	For	Against
		Required to Act by Written Consent				_
	16	Shareholder Proposal Regarding Employment Diversity Report	ShrHoldr	Against	Against	For
	17	Shareholder Proposal Regarding Retention of Shares Following	ShrHoldr	Against	Against	For
	18	Termination of Employment Shareholder Proposal Regarding Report on Political Expenditures and Values Congruency	ShrHoldr	Against	Against	For
The Walt Disney Company						
	Ticker	Security ID:	Meeting		Meeting	Status
	DIS <b>Meeting Type</b> Annual	CUSIP 254687106 Country of Trade United States	03/11/202	20	Voted	
	Issue No.	Description	Drononont	Mgmt Rec	Vote Cast	For/Agnst Mgmt
	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 Francis A. deSouza	Mgmt	For	For	For
	5	Elect Michael B.G. Froman	Mgmt	For	For	For
	6	Elect Robert A. Iger	Mgmt	For	For	For
	7	Elect Maria Elena Lagomasino	Mgmt	For	For	For
	8	Elect Mark G. Parker	Mgmt	For	For	For
	9	Elect Derica W. Rice	Mgmt	For	For	For
	10	Ratification of Auditor	Mgmt	For	For	For
	11	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
	12	Amendment to the 2011 Stock Incentive Plan	Mgmt	For	For	For
	13	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	Against	For
U.S. Bancorp						
	<b>Ticker</b> USB	Security ID: CUSIP 902973304	Meeting 1 04/21/202		<b>Meeting</b> Voted	Status
	Meeting Type Annual	Country of Trade United States	0 1/21/202		Voted	
			_	M (D	Vote Cast	For/Agnst Mgmt
	Issue No.	Description	Proponent	Mgmt Rec	voic Casi	Mignit
	Issue No. 1	<b>Description</b> Elect Warner L. Baxter	Proponent Mgmt	For	For	For
	Issue No. 1 2		-	-		_
	1	Elect Warner L. Baxter	Mgmt	For	For	For
	1 2	Elect Warner L. Baxter Elect Dorothy J. Bridges	Mgmt Mgmt	For For	For For	For For

6	Elect Kimberly J. Harris	Mgmt	For	For	For
7	Elect Roland A. Hernandez	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 Yusuf I. Mehdi	Mgmt	For	For	For
12	Elect John P. Wiehoff	Mgmt	For	For	For
13	Elect Scott W. Wine	Mgmt	For	For	For
14	Ratification of Auditor	Mgmt	For	For	For
15	Advisory Vote on Executive	Mgmt	For	For	For
	Compensation				

Vistra	Energy	Corp.
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Ticker VST Meeting Type Annual	Security ID: CUSIP 92840M102 Country of Trade United States	<b>Meeting</b> 04/29/202		<b>Meeting</b> Voted	Status
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Repeal of Classified Board	Mgmt	For	For	For
2	Elect Hillary E. Ackermann	Mgmt	For	For	For
3	Elect Arcilia A. Acosta	Mgmt	For	For	For
4	Elect Gavin R. Baiera	Mgmt	For	For	For
5	Elect Paul M. Barbas	Mgmt	For	For	For
6	Elect Lisa Crutchfield	Mgmt	For	For	For
7	Elect Brian K. Ferraioli	Mgmt	For	For	For
8	Elect Scott B. Helm	Mgmt	For	For	For
9	Elect Jeff D. Hunter	Mgmt	For	For	For
10	Elect Curtis A. Morgan	Mgmt	For	For	For
11	Elect John R. Sult	Mgmt	For	For	For
12	Elect Gavin R. Baiera	Mgmt	For	For	For
13	Elect Scott B. Helm	Mgmt	For	For	For
14	Elect Curtis A. Morgan	Mgmt	For	For	For
15	Elect John R. Sult	Mgmt	For	For	For
16	Advisory Vote on Executive	Mgmt	For	For	For
	Compensation	J			
17	Ratification of Auditor	Mgmt	For	For	For

### Wells Fargo & Company

Ticker WFC Meeting Type Annual	Security ID: CUSIP 949746101 Country of Trade United States	<b>Meeting</b> 1 04/28/202		Meeting Voted	Status
					For/Agnst
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	Mgmt
1	Elect Steven D. Black	Mgmt	For	For	For
2	Elect Celeste A. Clark	Mgmt	For	For	For
3	Elect Theodore F. Craver, Jr.	Mgmt	For	For	For
4	Elect Wayne M. Hewett	Mgmt	For	For	For
5	Elect Donald M. James	Mgmt	For	For	For
6	Elect Maria R. Morris	Mgmt	For	For	For
7	Elect Charles H. Noski	Mgmt	For	For	For
8	Elect Richard B. Payne, Jr.	Mgmt	For	For	For
9	Elect Juan A. Pujadas	Mgmt	For	For	For
10	Elect Ronald L. Sargent	Mgmt	For	For	For
11	Elect Charles W. Scharf	Mgmt	For	For	For
12	Elect Suzanne M. Vautrinot	Mgmt	For	For	For
13	Advisory Vote on Executive	Mgmt	For	For	For
	Compensation	C			
14	Ratification of Auditor	Mgmt	For	Against	Against
15	Shareholder Proposal Regarding	ShrHoldr	Against	Against	For
	Shareholder Approval of Bylaw		8	8	
	Amendment				
16	Shareholder Proposal Regarding	ShrHoldr	Against	Against	For
	Incentive Compensation Report				
17	Shareholder Proposal Regarding	ShrHoldr	Against	Against	For
	Median Gender and Racial Pay		-	-	
	Equity Report				
	= - *				

#### Weyerhaeuser Company

Ticker

**Security ID:** 

WY	CUSIP 962166104	05/15/202	0.0	Voted	
Meeting Type	Country of Trade				
Annual	United States				
					For/Agnst
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	Mgmt
1	Elect Mark A. Emmert	Mgmt	For	For	For
2	Elect Rick R. Holley	Mgmt	For	For	For
3	Elect Sara Grootwassink Lewis	Mgmt	For	For	For
4	Elect Al Monaco	Mgmt	For	For	For
5	Elect Nicole W. Piasecki	Mgmt	For	For	For
6	Elect Marc F. Racicot	Mgmt	For	For	For
7	Elect Lawrence A. Selzer	Mgmt	For	For	For
8	Elect D. Michael Steuert	Mgmt	For	For	For
9	Elect Devin W. Stockfish	Mgmt	For	For	For
10	Elect Kim Williams	Mgmt	For	For	For
11	Elect Charles R. Williamson	Mgmt	For	For	For
12	Advisory Vote on Executive	Mgmt	For	For	For
	Compensation				
13	Ratification of Auditor	Mgmt	For	For	For

**Meeting Date** 

**Meeting Status** 

Workday, Inc.							
	Ticker WDAY Meeting Type Annual	Security ID: CUSIP 98138H101 Country of Trade United States	<b>Meeting</b> 1 06/09/202		<b>Meeting Status</b> Voted		
	Issue No. 1.1	<b>Description</b> Elect Michael C. Bush	Proponent Mgmt	Mgmt Rec For	Vote Cast For	For/Agns Mgmt For	
	1.2	Elect Christa Davies	Mgmt	For	For	For	
	1.3	Elect Michael Stankey	Mgmt	For	For	For	
	1.4	Elect George J. Still Jr.	Mgmt	For	For	For	
	2	Ratification of Auditor	Mgmt	For	For	For	
	3	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against	
Zions Bancorporation,	National Association						
	Ticker ZION <b>Meeting Type</b> Annual	Security ID: CUSIP 989701107 Country of Trade United States	<b>Meeting</b> 1 05/01/202		Meeting Voted	Meeting Status Voted	
	I No	Description	D	M4 D	Wata Cast	For/Agns	
	Issue No. 1	Description Elect Jerry C. Atkin	Proponent Mgmt	Mgmt Rec For	Vote Cast For	Mgmt For	
	2	Elect Gary L. Crittenden	Mgmt	For	For	For	
	3	Elect Suren K. Gupta	Mgmt	For	For	For	
	4	Elect J. David Heaney	Mgmt	For	For	For	
	5	Elect Vivian S. Lee	Mgmt	For	For	For	
	6	Elect Scott J. McLean	Mgmt	For	For	For	
	7	Elect Edward F. Murphy	Mgmt	For	For	For	
	8	Elect Stephen D. Quinn	Mgmt	For	For	For	
	9	Elect Harris H. Simmons	Mgmt	For	For	For	
	10	Elect Aaron B. Skonnard	Mgmt	For	For	For	
	11	Elect Barbara A. Yastine	Mgmt	For	For	For	
	12	Ratification of Auditor	Mgmt	For	For	For	
	13	Advisory Vote on Executive Compensation	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 28, 2020