
**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)

Derek Mullins
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, 2016 – June 30, 2017

Item 1: Proxy Voting Record

Registrant : Meridian Fund, Inc

Fund Name : Meridian Growth Fund

07/01/2016 - 06/30/2017

2U Inc

Ticker	Security ID:	Meeting Date	Meeting Status
TWOU	CUSIP 90214J101	06/05/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Sallie L. Krawcheck	Mgmt	For	For	For
1.2	Elect Mark J. Chernis	Mgmt	For	For	For
1.3	Elect John M. Larson	Mgmt	For	For	For
1.4	Elect Edward S. Macias	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Approval of the 2017 Employee Stock Purchase Plan	Mgmt	For	For	For

3D Systems Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
DDD	CUSIP 88554D205	05/16/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

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

10	Elect Jeffrey Wadsworth	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
12	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
13	Amendment to the 2015 Incentive Plan	Mgmt	For	Against	Against
14	Ratification of Auditor	Mgmt	For	For	For

ABIOMED, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
ABMD	CUSIP 003654100	08/10/2016	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Michael R. Minogue	Mgmt	For	For	For
1.2	Elect Martin P. Sutter	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
3	Amendment to the 2015 Omnibus Incentive Plan	Mgmt	For	Against	Against
4	Ratification of Auditor	Mgmt	For	For	For

Align Technology, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
ALGN	CUSIP 016255101	05/17/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Joseph M. Hogan	Mgmt	For	For	For
2	Elect Joseph Lacob	Mgmt	For	For	For
3	Elect C. Raymond Larkin, Jr.	Mgmt	For	For	For
4	Elect George J. Morrow	Mgmt	For	For	For
5	Elect Thomas M. Prescott	Mgmt	For	For	For
6	Elect Andrea L. Saia	Mgmt	For	For	For
7	Elect Greg J. Santora	Mgmt	For	For	For
8	Elect Susan E. Siegel	Mgmt	For	For	For
9	Elect Warren S. Thaler	Mgmt	For	For	For
10	Ratification of Auditor	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Allegheny plc

Ticker	Security ID:	Meeting Date	Meeting Status
ALLE	CUSIP G0176J109	06/07/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Michael J. Chesser	Mgmt	For	For	For
2	Elect Carla Cico	Mgmt	For	For	For
3	Elect Kirk S. Hachigian	Mgmt	For	For	For
4	Elect David D. Petratis	Mgmt	For	For	For
5	Elect Dean I. Schaffer	Mgmt	For	For	For
6	Elect Martin E. Welch III	Mgmt	For	For	For
7	Advisory Vote on Executive Compensation	Mgmt	For	For	For
8	Ratification of Auditor	Mgmt	For	For	For

Bank Of The Ozarks, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
OZRK	CUSIP 063904106	05/08/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect George Gleason	Mgmt	For	For	For
1.2	Elect Nicholas Brown	Mgmt	For	For	For
1.3	Elect Richard Cisne	Mgmt	For	For	For
1.4	Elect Robert East	Mgmt	For	For	For
1.5	Elect Catherine B. Freedberg	Mgmt	For	For	For
1.6	Elect Ross Whipple	Mgmt	For	For	For
1.7	Elect Linda Gleason	Mgmt	For	For	For
1.8	Elect Peter Kenny	Mgmt	For	For	For
1.9	Elect Robert Proost	Mgmt	For	For	For
1.10	Elect William A. Koefoed, Jr.	Mgmt	For	For	For
1.11	Elect John Reynolds	Mgmt	For	For	For
1.12	Elect Dan Thomas	Mgmt	For	For	For
1.13	Elect Henry Mariani	Mgmt	For	For	For
1.14	Elect Paula Cholmondeley	Mgmt	For	For	For
1.15	Elect Walter J. Mullen	Mgmt	For	For	For
1.16	Elect Kathleen Franklin	Mgmt	For	For	For

2	Amendment to the Non-Employee Director Stock Plan	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Bank Of The Ozarks, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
OZRK	CUSIP 063904106	06/23/2017	Voted		
Meeting Type	Country of Trade				
Special	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Reorganization and Plan of Merger	Mgmt	For	For	For
2	Right to Adjourn Meeting	Mgmt	For	For	For

Barracuda Networks Inc

Ticker	Security ID:	Meeting Date	Meeting Status		
CUDA	CUSIP 068323104	08/10/2016	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Jeffrey R. Allen	Mgmt	For	For	For
1.2	Elect David R. Golob	Mgmt	For	For	For
1.3	Elect John H. Kispert	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

BATS Global Markets Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
BATS	CUSIP 05491G109	01/17/2017	Voted		
Meeting Type	Country of Trade				
Special	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Merger	Mgmt	For	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For	For
3	Right to Adjourn Meeting	Mgmt	For	For	For

Cadence Design Systems, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
CDNS	CUSIP 127387108	05/04/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Mark W. Adams	Mgmt	For	For	For
2	Elect Susan L. Bostrom	Mgmt	For	For	For
3	Elect James D. Plummer	Mgmt	For	For	For
4	Elect Alberto Sangiovanni-Vincentelli	Mgmt	For	For	For
5	Elect John B. Shoven	Mgmt	For	For	For
6	Elect Roger S. Siboni	Mgmt	For	For	For
7	Elect Young K. Sohn	Mgmt	For	For	For
8	Elect Lip-Bu Tan	Mgmt	For	For	For
9	Amendment to the Omnibus Equity Incentive Plan	Mgmt	For	For	For
10	Advisory Vote on Executive Compensation	Mgmt	For	For	For
11	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
12	Ratification of Auditor	Mgmt	For	For	For

Callidus Software Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
CALD	CUSIP 13123E500	06/14/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Kevin M. Klausmeyer	Mgmt	For	For	For
2	Elect James D. White	Mgmt	For	For	For
3	Amendment to the 2013 Stock Incentive Plan	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For
5	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
6	Ratification of Auditor	Mgmt	For	For	For

Carter's, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
CRI	CUSIP 146229109	05/17/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Amy Woods Brinkley	Mgmt	For	For	For
2	Elect Michael D. Casey	Mgmt	For	For	For
3	Elect A. Bruce Cleverly	Mgmt	For	For	For
4	Elect Jevin S. Eagle	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For
6	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
7	Repeal of Classified Board	Mgmt	For	For	For
8	Repeal of Classified Board (Technical Amendment)	Mgmt	For	For	For
9	Ratification of Auditor	Mgmt	For	For	For

CBOE Holdings, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
CBOE	CUSIP 12503M108	05/18/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Edward T. Tilly	Mgmt	For	For	For
2	Elect James R. Boris	Mgmt	For	For	For
3	Elect Frank E. English Jr.	Mgmt	For	For	For
4	Elect William M. Farrow III	Mgmt	For	For	For
5	Elect Edward J. Fitzpatrick	Mgmt	For	For	For
6	Elect Janet P. Froetscher	Mgmt	For	For	For
7	Elect Jill R. Goodman	Mgmt	For	For	For
8	Elect Christopher T. Mitchell	Mgmt	For	For	For
9	Elect Roderick A. Palmore	Mgmt	For	For	For
10	Elect Joseph P. Ratterman	Mgmt	For	For	For
11	Elect Michael L. Richter	Mgmt	For	For	For
12	Elect Samuel K. Skinner	Mgmt	For	For	For
13	Elect Carole E. Stone	Mgmt	For	For	For
14	Elect Eugene S. Sunshine	Mgmt	For	For	For
15	Advisory Vote on Executive Compensation	Mgmt	For	For	For
16	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
17	Ratification of Auditor	Mgmt	For	For	For

CEB Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
CEB	CUSIP 125134106	04/04/2017	Voted
Meeting Type	Country of Trade		
Special	United States		

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

ChannelAdvisor Corp

Ticker	Security ID:	Meeting Date	Meeting Status
ECOM	CUSIP 159179100	05/05/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Janet R. Cowell	Mgmt	For	For	For
1.2	Elect M. Scot Wingo	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Cimpress N.V.

Ticker	Security ID:	Meeting Date	Meeting Status
CMPR	CUSIP N20146101	11/15/2016	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Paolo De Cesare to the Supervisory Board	Mgmt	For	For	For
2	Elect Mark T. Thomas to the Supervisory Board	Mgmt	For	For	For
3	Elect Sophie Gasperment to the Supervisory Board	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For
5	Accounts and Reports	Mgmt	For	For	For
6	Ratification of Management Acts	Mgmt	For	For	For

7	Ratification of Supervisory Board Acts	Mgmt	For	For	For
8	Authority to Repurchase Shares	Mgmt	For	Against	Against
9	Authority to Issue Shares	Mgmt	For	For	For
10	Authority to Suppress Preemptive Rights	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For
12	Approval of Compensation Program for Supervisory Board	Mgmt	For	Against	Against
13	Amendment to the 2016 Performance Equity Plan	Mgmt	For	Against	Against

Clean Harbors, Inc.

Ticker CLH	Security ID: CUSIP 184496107	Meeting Date 06/07/2017	Meeting Status Voted
Meeting Type Annual	Country of Trade United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect 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	Withhold	Against
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
4	Amendment to the 2014 Annual CEO Incentive Plan	Mgmt	For	For	For
5	Amendment to the Management Incentive Plan	Mgmt	For	For	For
6	Ratification of Auditor	Mgmt	For	For	For

Cooper Companies, Inc.

Ticker COO	Security ID: CUSIP 216648402	Meeting Date 03/13/2017	Meeting Status Voted
Meeting Type Annual	Country of Trade United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect A. Thomas Bender	Mgmt	For	For	For
2	Elect Colleen E. Jay	Mgmt	For	For	For

3	Elect Michael H. Kalkstein	Mgmt	For	For	For
4	Elect William A. Kozy	Mgmt	For	For	For
5	Elect Jody S. Lindell	Mgmt	For	For	For
6	Elect Gary S. Petersmeyer	Mgmt	For	For	For
7	Elect Allan E. Rubenstein	Mgmt	For	For	For
8	Elect Robert S. Weiss	Mgmt	For	For	For
9	Elect Stanley Zinberg	Mgmt	For	For	For
10	Ratification of Auditor	Mgmt	For	For	For
11	Approval of the 2017 Executive Incentive Program	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For
13	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

Costar Group, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
CSGP	CUSIP 22160N109	06/06/2017	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Michael R. Klein	Mgmt	For	For	For
2	Elect Andrew C. Florance	Mgmt	For	For	For
3	Elect Laura Cox Kaplan	Mgmt	For	For	For
4	Elect Michael J. Glosserman	Mgmt	For	For	For
5	Elect Warren H. Haber	Mgmt	For	For	For
6	Elect John W. Hill	Mgmt	For	For	For
7	Elect Christopher J. Nassetta	Mgmt	For	For	For
8	Elect David J. Steinberg	Mgmt	For	For	For
9	Ratification of Auditor	Mgmt	For	For	For
10	Advisory Vote on Executive Compensation	Mgmt	For	For	For
11	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

DBV Technologies

Ticker	Security ID:	Meeting Date	Meeting Status		
DBV	CUSIP 23306J101	06/15/2017	Voted		
Meeting Type	Country of Trade				
Annual	United States				

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Accounts and Reports	Mgmt	For	For	For
2	Consolidated Accounts and Reports	Mgmt	For	For	For
3	Allocation of Loss	Mgmt	For	For	For
4	Related Party Transactions	Mgmt	For	Against	Against
5	Appointment of Auditor	Mgmt	For	For	For
6	Non-Renewal of Alternate Auditor	Mgmt	For	For	For
7	Elect Julie O'Neill	Mgmt	For	For	For
8	Directors' Fees	Mgmt	For	For	For
9	Remuneration Policy (Chair and CEO)	Mgmt	For	Against	Against
10	Remuneration Policy (CFO/COO)	Mgmt	For	Against	Against
11	Remuneration Policy (Executive Vice President)	Mgmt	For	Against	Against
12	Authority to Repurchase and Reissue Shares	Mgmt	For	For	For
13	Authority to Cancel Shares and Reduce Capital	Mgmt	For	For	For
14	Authority to Grant Stock Options	Mgmt	For	Against	Against
15	Authority to Issue Restricted Shares	Mgmt	For	Against	Against
16	Authority to Grant Warrants	Mgmt	For	Against	Against
17	Employee Stock Purchase Plan	Mgmt	For	For	For
18	Amendments to Articles Regarding Alternate Auditors	Mgmt	For	For	For
19	Authorisation of Legal Formalities	Mgmt	For	For	For

Descartes Systems Group Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
DSG	CUSIP 249906108	06/01/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect David I. Beatson	Mgmt	For	For	For
1.2	Elect Deborah Close	Mgmt	For	For	For
1.3	Elect Eric Demirian	Mgmt	For	For	For
1.4	Elect Christopher Hewat	Mgmt	For	Withhold	Against
1.5	Elect Jane O'Hagan	Mgmt	For	For	For

1.6	Elect Edward J. Ryan	Mgmt	For	For	For
1.7	Elect John Walker	Mgmt	For	For	For
1.8	Elect Dennis Maple	Mgmt	For	For	For
2	Appointment of Auditor	Mgmt	For	For	For
3	Amendment to Shareholder Rights Plan	Mgmt	For	For	For
4	Amendment to the Performance and Restricted Share Unit Plan	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For

DexCom, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
DXCM	CUSIP 252131107	05/31/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Richard A. Collins	Mgmt	For	For	For
2	Elect Mark G. Foletta	Mgmt	For	For	For
3	Elect Eric Topol	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
6	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
7	Amendment to the 2015 Equity Incentive Plan	Mgmt	For	Against	Against
8	Increase of Authorized Common Stock	Mgmt	For	Against	Against

Dick's Sporting Goods Inc

Ticker	Security ID:	Meeting Date	Meeting Status
DKS	CUSIP 253393102	06/07/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Edward W. Stack	Mgmt	For	For	For
2	Elect Jacquelyn A. Fouse	Mgmt	For	For	For
3	Elect Lawrence J. Schorr	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For

5	Advisory Vote on Executive Compensation	Mgmt	For	For	For
6	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
7	Approval of 2012 Stock and Incentive Plan	Mgmt	For	For	For

Dunkin' Brands Group, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
DNKN	CUSIP 265504100	05/10/2017	Voted		
Meeting Type	Country of Trade				
Annual	United States				

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Irene Chang Britt	Mgmt	For	For	For
1.2	Elect Michael F. Hines	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For
4	Shareholder Proposal Regarding Environmental Impacts of K-Cup Pods	ShrHoldr	Against	Against	For

Endologix, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
ELGX	CUSIP 29266S106	05/31/2017	Voted		
Meeting Type	Country of Trade				
Annual	United States				

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Daniel Lemaitre	Mgmt	For	For	For
1.2	Elect Leslie V. Norwalk	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
3	Amendment to the 2015 Stock incentive Plan	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

Euronet Worldwide, Inc.

Ticker EEFT	Security ID: CUSIP 298736109	Meeting Date 05/23/2017	Meeting Status Voted
Meeting Type Annual	Country of Trade United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Andrzej Olechowski	Mgmt	For	For	For
1.2	Elect Eriberto R. Scocimara	Mgmt	For	Withhold	Against
1.3	Elect Mark R. Callegari	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

Financial Engines Inc.

Ticker FNGN	Security ID: CUSIP 317485100	Meeting Date 05/23/2017	Meeting Status Voted
Meeting Type Annual	Country of Trade United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Blake R. Grossman	Mgmt	For	For	For
1.2	Elect Robert A. Huret	Mgmt	For	For	For
1.3	Elect Lawrence M. Raffone	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

Fleetmatics Group PLC

Ticker FLTX	Security ID: CUSIP G35569105	Meeting Date 08/01/2016	Meeting Status Voted
Meeting Type Annual	Country of Trade United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Vincent De Palma	Mgmt	For	For	For
2	Elect Andrew G. Flett	Mgmt	For	For	For
3	Elect Jack Noonan	Mgmt	For	For	For
4	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Fleetmatics Group PLC

Ticker	Security ID:	Meeting Date	Meeting Status
FLTX	CUSIP G35569205	10/12/2016	Voted
Meeting Type	Country of Trade		
Special	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Amendment to the Memorandum of Association to Authorize the Merger	Mgmt	For	For	For
2	Approve the Scheme of Arrangement	Mgmt	For	For	For
3	Cancellation of Shares	Mgmt	For	For	For
4	Issuance of New Shares to Verizon	Mgmt	For	For	For
5	Amendment to Articles of Association	Mgmt	For	For	For
6	Advisory Vote on Golden Parachutes	Mgmt	For	For	For
7	Right to Adjourn the Extraordinary General Meeting	Mgmt	For	For	For

Fleetmatics Group PLC

Ticker	Security ID:	Meeting Date	Meeting Status
FLTX	CUSIP G35569105	10/12/2016	Voted
Meeting Type	Country of Trade		
Special	United States		

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

Forward Air Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
FWRD	CUSIP 349853101	05/09/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Bruce A. Campbell	Mgmt	For	For	For

1.2	Elect C. Robert Campbell	Mgmt	For	For	For
1.3	Elect C. John Langley, Jr.	Mgmt	For	For	For
1.4	Elect G. Michael Lynch	Mgmt	For	For	For
1.5	Elect Ronald W. Allen	Mgmt	For	For	For
1.6	Elect Douglas M. Madden	Mgmt	For	For	For
1.7	Elect R. Craig Carlock	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

Gartner, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
IT	CUSIP 366651107	06/01/2017	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Michael J. Bingle	Mgmt	For	For	For
2	Elect Peter Bisson	Mgmt	For	For	For
3	Elect Richard J. Bressler	Mgmt	For	For	For
4	Elect Raul E. Cesan	Mgmt	For	For	For
5	Elect Karen E. Dykstra	Mgmt	For	For	For
6	Elect Anne Sutherland Fuchs	Mgmt	For	For	For
7	Elect William O. Grabe	Mgmt	For	For	For
8	Elect Eugene A. Hall	Mgmt	For	For	For
9	Elect Stephen G. Pagliuca	Mgmt	For	For	For
10	Elect James C. Smith	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For
12	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
13	Re-Approval of Executive Performance Bonus Plan	Mgmt	For	For	For
14	Ratification of Auditor	Mgmt	For	For	For

Grand Canyon Education Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
LOPE	CUSIP 38526M106	06/14/2017	Voted		
Meeting Type	Country of Trade				
Annual	United States				

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Brian E. Mueller	Mgmt	For	For	For
2	Elect Sara R. Dial	Mgmt	For	For	For
3	Elect Jack A. Henry	Mgmt	For	For	For
4	Elect Kevin F. Warren	Mgmt	For	For	For
5	Elect David J. Johnson	Mgmt	For	For	For
6	Approval of the 2017 Equity Incentive Plan	Mgmt	For	For	For
7	Advisory Vote on Executive Compensation	Mgmt	For	For	For
8	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
9	Ratification of Auditor	Mgmt	For	For	For

Healthequity, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
HQY	CUSIP 42226A107	06/22/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Robert W. Selander	Mgmt	For	For	For
1.2	Elect Jon Kessler	Mgmt	For	For	For
1.3	Elect Stephen D. Neeleman	Mgmt	For	For	For
1.4	Elect Frank A. Corvino	Mgmt	For	For	For
1.5	Elect Adrian T. Dillon	Mgmt	For	For	For
1.6	Elect Evelyn S. Dilsaver	Mgmt	For	For	For
1.7	Elect Frank T. Medici	Mgmt	For	For	For
1.8	Elect Ian Sacks	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

Heartland Express, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
HTLD	CUSIP 422347104	05/11/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Michael J. Gerdin	Mgmt	For	For	For

1.2	Elect Larry J. Gordon	Mgmt	For	For	For
1.3	Elect Benjamin J. Allen	Mgmt	For	For	For
1.4	Elect Brenda S. Neville	Mgmt	For	For	For
1.5	Elect James G. Pratt	Mgmt	For	For	For
1.6	Elect Tahira K. Hira	Mgmt	For	Withhold	Against
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
5	Shareholder Proposal Regarding Majority Vote for Election of Directors	ShrHoldr	Against	Against	For

HEICO Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
HEI	CUSIP 422806208	03/17/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Thomas M. Culligan	Mgmt	For	For	For
1.2	Elect Adolfo Henriques	Mgmt	For	For	For
1.3	Elect Mark H. Hildebrandt	Mgmt	For	Withhold	Against
1.4	Elect Wolfgang Mayrhuber	Mgmt	For	For	For
1.5	Elect Eric A. Mendelson	Mgmt	For	For	For
1.6	Elect Laurans A. Mendelson	Mgmt	For	For	For
1.7	Elect Victor H. Mendelson	Mgmt	For	For	For
1.8	Elect Julie Neitzel	Mgmt	For	For	For
1.9	Elect Alan Schriesheim	Mgmt	For	For	For
1.10	Elect Frank J. Schwitter	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
4	Ratification of Auditor	Mgmt	For	For	For

Hibbett Sports, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
HIBB	CUSIP 428567101	05/17/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Anthony F. Crudele	Mgmt	For	For	For
2	Elect Ralph T. Parks	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	1 Year	1 Year	For

INC Research Holdings Inc

Ticker	Security ID:	Meeting Date	Meeting Status
INCR	CUSIP 45329R109	05/23/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Richard N. Kender	Mgmt	For	For	For
2	Elect Kenneth F Meyers	Mgmt	For	For	For
3	Elect Matthew E. Monaghan	Mgmt	For	For	For
4	Elect David Y. Norton	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For
6	Approval of the Management Incentive Plan	Mgmt	For	For	For
7	Ratification of Auditor	Mgmt	For	For	For

John Bean Technologies Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
JBT	CUSIP 477839104	05/12/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Thomas W. Giacomini	Mgmt	For	For	For
2	Elect Polly B. Kawalek	Mgmt	For	For	For
3	Approval of the 2017 Incentive Compensation and Stock Plan	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For
5	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
6	Ratification of Auditor	Mgmt	For	For	For

Juno Therapeutics Inc

Ticker	Security ID:	Meeting Date	Meeting Status
JUNO	CUSIP 48205A109	06/15/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Thomas O. Daniel	Mgmt	For	For	For
1.2	Elect Rupert Vessey	Mgmt	For	For	For
1.3	Elect Mary A. Wilderotter	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

Kennametal Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
KMT	CUSIP 489170100	10/25/2016	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Cindy L. Davis	Mgmt	For	For	For
1.2	Elect William J. Harvey	Mgmt	For	For	For
1.3	Elect William M. Lambert	Mgmt	For	For	For
1.4	Elect Sagar A. Patel	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Annual Incentive Plan	Mgmt	For	For	For
5	2016 Stock and Incentive Plan	Mgmt	For	For	For

Kirby Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
KEX	CUSIP 497266106	04/25/2017	Voted
Meeting Type	Country of Trade		
Annual	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	Ratification of Auditor	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For
6	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

LPL Financial Holdings Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
LPLA	CUSIP 50212V100	05/17/2017	Voted		
Meeting Type	Country of Trade				
Annual	United States				

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

MAXIMUS, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
MMS	CUSIP 577933104	03/14/2017	Voted		
Meeting Type	Country of Trade				
Annual	United States				

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Anne K. Altman	Mgmt	For	For	For
2	Elect Gayathri Rajan	Mgmt	For	For	For
3	Elect John J. Haley	Mgmt	For	For	For
4	Elect Russell A. Beliveau	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For
6	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

7	Approval of the Annual Management Bonus Plan	Mgmt	For	For	For
8	Approval of 2017 Equity Incentive Plan	Mgmt	For	For	For
9	Ratification of Auditor	Mgmt	For	For	For

Medidata Solutions Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
MDSO	CUSIP 58471A105	05/30/2017	Voted		
Meeting Type	Country of Trade				
Annual	United States				

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

Mednax, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
MD	CUSIP 58502B106	05/11/2017	Voted		
Meeting Type	Country of Trade				
Annual	United States				

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Cesar L. Alvarez	Mgmt	For	For	For
1.2	Elect Karey D. Barker	Mgmt	For	For	For
1.3	Elect Waldemar A. Carlo	Mgmt	For	For	For
1.4	Elect Michael B. Fernandez	Mgmt	For	For	For
1.5	Elect Paul G. Gabos	Mgmt	For	For	For
1.6	Elect Pascal J. Goldschmidt	Mgmt	For	For	For
1.7	Elect Manuel Kadre	Mgmt	For	For	For
1.8	Elect Roger J. Medel	Mgmt	For	For	For

1.9	Elect Donna E. Shalala	Mgmt	For	For	For
1.10	Elect Enrique J. Sosa	Mgmt	For	For	For
2	Re-approval of Material Terms of the Performance Goals under the 2008 Incentive Compensation 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	1 Year	1 Year	For

Monro Muffler Brake, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
MNRO	CUSIP 610236101	08/09/2016	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Donald Glickman	Mgmt	For	Withhold	Against
1.2	Elect John W. Van Heel	Mgmt	For	For	For
1.3	Elect James R. Wilen	Mgmt	For	For	For
1.4	Elect Elizabeth A. Wolszon	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	Security ID:	Meeting Date	Meeting Status
MSM	CUSIP 553530106	01/26/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Mitchell Jacobson	Mgmt	For	For	For
1.2	Elect Erik Gershwind	Mgmt	For	For	For
1.3	Elect Jonathan Byrnes	Mgmt	For	For	For
1.4	Elect Roger Fradin	Mgmt	For	Withhold	Against
1.5	Elect Louise K. Goeser	Mgmt	For	For	For
1.6	Elect Michael Kaufmann	Mgmt	For	For	For
1.7	Elect Denis Kelly	Mgmt	For	For	For
1.8	Elect Steven Paladino	Mgmt	For	For	For
1.9	Elect Philip R. Peller	Mgmt	For	For	For

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

National CineMedia, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
NCMI	CUSIP 635309107	04/28/2017	Voted		
Meeting Type	Country of Trade				
Annual	United States				

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Scott N. Schneider	Mgmt	For	For	For
1.2	Elect Andrew J. England	Mgmt	For	For	For
1.3	Elect Lawrence A. Goodman	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
4	Ratification of Auditor	Mgmt	For	For	For

National Storage Affiliates Trust

Ticker	Security ID:	Meeting Date	Meeting Status		
NSA	CUSIP 637870106	05/25/2017	Voted		
Meeting Type	Country of Trade				
Annual	United States				

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Arlen D. Nordhagen	Mgmt	For	For	For
1.2	Elect George L. Chapman	Mgmt	For	For	For
1.3	Elect Kevin M. Howard	Mgmt	For	Withhold	Against
1.4	Elect Paul W. Hylbert, Jr.	Mgmt	For	For	For
1.5	Elect Chad L. Mesinger	Mgmt	For	For	For
1.6	Elect Steven G. Osgood	Mgmt	For	Withhold	Against
1.7	Elect Dominic M. Palazzo	Mgmt	For	For	For
1.8	Elect Mark Van Mourick	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Neurocrine Biosciences, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
NBIX	CUSIP 64125C109	05/22/2017	Voted		
Meeting Type	Country of Trade				
Annual	United States				

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Kevin C. Gorman	Mgmt	For	For	For
1.2	Elect Gary A. Lyons	Mgmt	For	For	For
1.3	Elect Alfred W. Sandrock, Jr.	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
4	Amendment to the 2011 Equity Incentive Plan	Mgmt	For	For	For
5	Ratification of Auditor	Mgmt	For	For	For

New Relic, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
NEWR	CUSIP 64829B100	08/16/2016	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Dan Scholnick	Mgmt	For	Withhold	Against
1.2	Elect James R. Tolonen	Mgmt	For	For	For
2	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
3	Ratification of Auditor	Mgmt	For	Against	Against

Novadaq Technologies Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
NDQ	CUSIP 66987G102	05/17/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Lisa Colleran	Mgmt	For	For	For
1.2	Elect Anthony Griffiths	Mgmt	For	For	For
1.3	Elect Karen Licitra	Mgmt	For	For	For
1.4	Elect William A. MacKinnon	Mgmt	For	For	For
1.5	Elect Rick Mangat	Mgmt	For	For	For
1.6	Elect Patrice Merrin	Mgmt	For	For	For
1.7	Elect Thomas Wellner	Mgmt	For	For	For
1.8	Elect Robert White	Mgmt	For	Withhold	Against
2	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For

3	Stock Option Plan Renewal	Mgmt	For	Against	Against
4	Amendment to the Long Term Incentive Plan	Mgmt	For	Against	Against

Patterson Companies, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status	
PDCO	CUSIP 703395103	09/12/2016	Voted	
Meeting Type	Country of Trade			
Annual	United States			

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Scott P. Anderson	Mgmt	For	For	For
1.2	Elect John D. Buck	Mgmt	For	For	For
1.3	Elect Jody H. Feragen	Mgmt	For	For	For
1.4	Elect Sarena S. Lin	Mgmt	For	For	For
1.5	Elect Ellen A. Rudnick	Mgmt	For	For	For
1.6	Elect Neil A. Schrimsher	Mgmt	For	For	For
1.7	Elect Les C. Vinney	Mgmt	For	For	For
1.8	Elect James W. Wiltz	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

Proto Labs Inc.

Ticker	Security ID:	Meeting Date	Meeting Status	
PRLB	CUSIP 743713109	05/18/2017	Voted	
Meeting Type	Country of Trade			
Annual	United States			

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

Quidel Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
QDEL	CUSIP 74838J101	05/16/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Thomas D. Brown	Mgmt	For	For	For
1.2	Elect Douglas C. Bryant	Mgmt	For	For	For
1.3	Elect Kenneth F. Buechler	Mgmt	For	For	For
1.4	Elect Mary Lake Polan	Mgmt	For	For	For
1.5	Elect Jack W. Schuler	Mgmt	For	For	For
1.6	Elect Charles P. Slacik	Mgmt	For	For	For
1.7	Elect Kenneth J. Widder	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

RealPage, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
RP	CUSIP 75606N109	06/01/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Alfred R. Berkeley, III	Mgmt	For	For	For
1.2	Elect Peter Gyenes	Mgmt	For	For	For
1.3	Elect Charles F. Kane	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Frequency of Advisory Vote on Executive Compensation	Mgmt	3 Years	1 Year	Against

Revanche Therapeutics Inc

Ticker	Security ID:	Meeting Date	Meeting Status
RVNC	CUSIP 761330109	05/11/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect L. Daniel Browne	Mgmt	For	For	For
2	Elect Robert Byrnes	Mgmt	For	For	For

3	Elect Philip J. Vickers	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For

Rignet Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
RNET	CUSIP 766582100	05/03/2017	Voted		
Meeting Type	Country of Trade				
Annual	United States				

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect James H. Browning	Mgmt	For	For	For
1.2	Elect Mattia Caprioli	Mgmt	For	For	For
1.3	Elect Charles L. Davis	Mgmt	For	For	For
1.4	Elect Kevin Mulloy	Mgmt	For	For	For
1.5	Elect Kevin J. O'Hara	Mgmt	For	For	For
1.6	Elect Keith Olsen	Mgmt	For	For	For
1.7	Elect Brent K. Whittington	Mgmt	For	For	For
1.8	Elect Ditlef de Vibe	Mgmt	For	For	For
1.9	Elect Steven E. Pickett	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
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Ritchie Bros. Auctioneers Incorporated

Ticker	Security ID:	Meeting Date	Meeting Status		
RBA	CUSIP 767744105	05/01/2017	Voted		
Meeting Type	Country of Trade				
Annual	United States				

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Beverley A. Briscoe	Mgmt	For	For	For
1.2	Elect Robert Elton	Mgmt	For	For	For
1.3	Elect Erik Olsson	Mgmt	For	Withhold	Against
1.4	Elect Eric Patel	Mgmt	For	For	For
1.5	Elect Edward B. Pitoniak	Mgmt	For	For	For
1.6	Elect Sarah Raiss	Mgmt	For	For	For
1.7	Elect Ravichandra K. Saligram	Mgmt	For	For	For
1.8	Elect Christopher Zimmerman	Mgmt	For	For	For
2	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For

3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Amendment to 2013 Performance Share Unit Plan	Mgmt	For	For	For

Saia, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
SAIA	CUSIP 78709Y105	04/27/2017	Voted		
Meeting Type	Country of Trade				
Annual	United States				

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect John P. Gainor, Jr.	Mgmt	For	For	For
2	Elect Randolph W. Melville	Mgmt	For	For	For
3	Elect Bjorn E. Olsson	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For
5	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
6	Ratification of Auditor	Mgmt	For	For	For

Sally Beauty Holdings, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
SBH	CUSIP 79546E104	01/26/2017	Voted		
Meeting Type	Country of Trade				
Annual	United States				

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Katherine Button Bell	Mgmt	For	For	For
1.2	Elect Christian A. Brickman	Mgmt	For	For	For
1.3	Elect Erin Nealy Cox	Mgmt	For	For	For
1.4	Elect Marshall E. Eisenberg	Mgmt	For	For	For
1.5	Elect David W. Gibbs	Mgmt	For	For	For
1.6	Elect Robert R. McMaster	Mgmt	For	For	For
1.7	Elect John A. Miller	Mgmt	For	For	For
1.8	Elect Susan R. Mulder	Mgmt	For	For	For
1.9	Elect Edward W. Rabin	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
4	Ratification of Auditor	Mgmt	For	For	For

Sensata Technologies Holding N.V.

Ticker	Security ID:	Meeting Date	Meeting Status
ST	CUSIP N7902X106	05/18/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Paul Edgerley	Mgmt	For	For	For
1.2	Elect Martha Sullivan	Mgmt	For	For	For
1.3	Elect Beda Bolzenius	Mgmt	For	For	For
1.4	Elect James E. Heppelman	Mgmt	For	For	For
1.5	Elect Charles W. Peffer	Mgmt	For	For	For
1.6	Elect Kirk P. Pond	Mgmt	For	For	For
1.7	Elect Constance E. Skidmore	Mgmt	For	For	For
1.8	Elect Andrew Teich	Mgmt	For	For	For
1.9	Elect Thomas Wroe, Jr.	Mgmt	For	For	For
1.10	Elect Stephen Zide	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Accounts and Reports (Dutch Statutory)	Mgmt	For	For	For
4	Discharge of Members of the Board of Directors from Certain Liabilities	Mgmt	For	For	For
5	Authority to Repurchase Shares	Mgmt	For	For	For
6	Advisory Vote on Executive Compensation	Mgmt	For	For	For
7	Technical Amendments to Articles	Mgmt	For	For	For

Servicemaster Global Holdings Inc

Ticker	Security ID:	Meeting Date	Meeting Status
SERV	CUSIP 81761R109	04/25/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Jerri L. DeVard	Mgmt	For	For	For
2	Elect Robert J. Gillette	Mgmt	For	For	For
3	Elect Mark E. Tomkins	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Shutterstock Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
SSTK	CUSIP 825690100	06/07/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Deirdre M. Bigley	Mgmt	For	For	For
1.2	Elect Jeff Epstein	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

Spectranetics Corp.

Ticker	Security ID:	Meeting Date	Meeting Status
SPNC	CUSIP 84760C107	06/08/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Daniel A. Pelak	Mgmt	For	For	For
1.2	Elect Maria Sainz	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
3	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
4	Ratification of Auditor	Mgmt	For	For	For

SPS Commerce Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
SPSC	CUSIP 78463M107	05/23/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Archie C. Black	Mgmt	For	For	For
1.2	Elect Martin J. Leestma	Mgmt	For	For	For
1.3	Elect James B. Ramsey	Mgmt	For	For	For
1.4	Elect Tami L. Reller	Mgmt	For	For	For
1.5	Elect Michael A. Smerklo	Mgmt	For	For	For

1.6	Elect Philip E. Soran	Mgmt	For	For	For
1.7	Elect Sven A. Wehrwein	Mgmt	For	For	For
2	Approval of the Amended and Restated Management Incentive Plan	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For

SS&C Technologies Holdings, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
SSNC	CUSIP 78467J100	05/17/2017	Voted		
Meeting Type	Country of Trade				
Annual	United States				
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	For	For
1.3	Elect Michael J. Zamkow	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
3	Frequency of Advisory Vote on Executive Compensation	Mgmt	3 Years	1 Year	Against
4	Ratification of Auditor	Mgmt	For	For	For

Tennant Company

Ticker	Security ID:	Meeting Date	Meeting Status		
TNC	CUSIP 880345103	04/26/2017	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Carol S. Eicher	Mgmt	For	For	For
1.2	Elect Donal L. Mulligan	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
5	Approval of the 2017 Stock Incentive Plan	Mgmt	For	For	For

The Advisory Board Company

Ticker	Security ID:	Meeting Date	Meeting Status
ABCO	CUSIP 00762W107	05/31/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Sanju K. Bansal	Mgmt	For	For	For
2	Elect David L. Felsenthal	Mgmt	For	For	For
3	Elect Peter J. Grua	Mgmt	For	For	For
4	Elect Nancy Killefer	Mgmt	For	For	For
5	Elect Kelt Kindick	Mgmt	For	Against	Against
6	Elect Robert W. Musslewhite	Mgmt	For	For	For
7	Elect Mark R. Neaman	Mgmt	For	For	For
8	Elect Leon D. Shapiro	Mgmt	For	For	For
9	Elect LeAnne M. Zumwalt	Mgmt	For	For	For
10	Ratification of Auditor	Mgmt	For	For	For
11	Amendment to the 2009 Stock Incentive Plan	Mgmt	For	Against	Against
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For
13	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

Trimble Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
TRMB	CUSIP 896239100	05/02/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Steven W. Berglund	Mgmt	For	For	For
1.2	Elect Merit E. Janow	Mgmt	For	For	For
1.3	Elect Ulf J. Johansson	Mgmt	For	For	For
1.4	Elect Meaghan Lloyd	Mgmt	For	For	For
1.5	Elect Ronald S. Nersesian	Mgmt	For	For	For
1.6	Elect Mark S. Peek	Mgmt	For	For	For
1.7	Elect Nickolas W. Vande Steeg	Mgmt	For	For	For
1.8	Elect Kaigham (Ken) Gabriel	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

4	Ratification of Auditor	Mgmt	For	For	For
5	Amendment to the 2002 Stock Plan	Mgmt	For	For	For
6	Amendment to the Employee Stock Purchase Plan	Mgmt	For	For	For

TriNet Group Inc

Ticker	Security ID:	Meeting Date	Meeting Status		
TNET	CUSIP 896288107	05/18/2017	Voted		
Meeting Type	Country of Trade				
Annual	United States				

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

Tumi Holdings Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
TUMI	CUSIP 89969Q104	07/12/2016	Voted		
Meeting Type	Country of Trade				
Special	United States				

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

Wolverine World Wide, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
WWW	CUSIP 978097103	05/04/2017	Voted		
Meeting Type	Country of Trade				
Annual	United States				

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect William K. Gerber	Mgmt	For	For	For
2	Elect Blake W. Krueger	Mgmt	For	For	For
3	Elect Nicholas T. Long	Mgmt	For	For	For

4	Elect Michael A. Volkema	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For
6	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
7	Ratification of Auditor	Mgmt	For	For	For
8	Approval of Amended and Restated Executive Short-Term Incentive Plan	Mgmt	For	For	For

Woodward, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
WWD	CUSIP 980745103	01/25/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Mary L. Petrovich	Mgmt	For	For	For
2	Elect Paul Donovan	Mgmt	For	For	For
3	Elect Jonathan W Thayer	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For
6	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
7	2017 Omnibus Incentive Plan	Mgmt	For	For	For

Item 1: Proxy Voting Record

Registrant : Meridian Fund, Inc

Fund Name : Meridian Contrarian Fund

07/01/2016 - 06/30/2017

Accelerate Diagnostics, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
AXDX	CUSIP 00430H102	05/04/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Lawrence Mehren	Mgmt	For	For	For
1.2	Elect Mark C. Miller	Mgmt	For	For	For
1.3	Elect John Patience	Mgmt	For	For	For
1.4	Elect Jack W. Schuler	Mgmt	For	Withhold	Against
1.5	Elect Matthew Strobeck	Mgmt	For	For	For
1.6	Elect Frank J. Ten Brink	Mgmt	For	For	For
1.7	Elect Tom Brown	Mgmt	For	For	For
2	Amendment to the 2012 Omnibus Equity Incentive Plan	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

Axiom Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
ACXM	CUSIP 005125109	08/09/2016	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Richard P. Fox	Mgmt	For	For	For
2	Elect Jerry Gramaglia	Mgmt	For	For	For
3	Elect Clark M. Kokich	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For
5	Ratification of Auditor	Mgmt	For	For	For

Agios Pharmaceuticals Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
AGIO	CUSIP 00847X104	06/13/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Lewis C. Cantley	Mgmt	For	For	For
1.2	Elect Paul J. Clancy	Mgmt	For	For	For
1.3	Elect Ian T. Clark	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against

Agrium Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
AGU	CUSIP 008916108	05/02/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Maura J. Clark	Mgmt	For	For	For
1.2	Elect David C. Everitt	Mgmt	For	For	For
1.3	Elect Russell K. Girling	Mgmt	For	For	For
1.4	Elect Russell J. Horner	Mgmt	For	For	For
1.5	Elect Miranda C. Hubbs	Mgmt	For	For	For
1.6	Elect Charles V. Magro	Mgmt	For	For	For
1.7	Elect A. Anne McLellan	Mgmt	For	For	For
1.8	Elect Derek G. Pannell	Mgmt	For	For	For
1.9	Elect Mayo M. Schmidt	Mgmt	For	For	For
2	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Alexander & Baldwin Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
ALEX	CUSIP 014491104	04/25/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect W. Allen Doane	Mgmt	For	For	For
1.2	Elect David C. Hulihee	Mgmt	For	For	For

1.3	Elect Stanley M. Kuriyama	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

Apple Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
AAPL	CUSIP 037833100	02/28/2017	Voted		
Meeting Type	Country of Trade				
Annual	United States				

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect James A. Bell	Mgmt	For	For	For
2	Elect Timothy D. Cook	Mgmt	For	For	For
3	Elect Albert A. Gore	Mgmt	For	For	For
4	Elect Robert A. Iger	Mgmt	For	For	For
5	Elect Andrea Jung	Mgmt	For	For	For
6	Elect Arthur D. Levinson	Mgmt	For	For	For
7	Elect Ronald D. Sugar	Mgmt	For	For	For
8	Elect Susan L. Wagner	Mgmt	For	For	For
9	Ratification of Auditor	Mgmt	For	For	For
10	Advisory Vote on Executive Compensation	Mgmt	For	For	For
11	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
12	Shareholder Proposal Regarding Charitable Donations	ShrHoldr	Against	Against	For
13	Shareholder Proposal Regarding Racial Diversity of Board and Management	ShrHoldr	Against	Against	For
14	Shareholder Proposal Regarding Amendments to Proxy Access Bylaw	ShrHoldr	Against	Against	For
15	Shareholder Proposal Regarding Executive Compensation Reform	ShrHoldr	Against	Against	For
16	Shareholder Proposal Regarding Retention of Shares Until Normal Retirement Age	ShrHoldr	Against	Against	For

AquaVenture Holdings Ltd

Ticker	Security ID:	Meeting Date	Meeting Status
WAAS	CUSIP G0443N107	06/09/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Douglas R. Brown	Mgmt	For	For	For
2	Elect David Lincoln	Mgmt	For	Against	Against
3	Elect Brian D. O'Neill	Mgmt	For	Against	Against
4	Ratification of Auditor	Mgmt	For	For	For

Bank of Hawaii Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
BOH	CUSIP 062540109	04/28/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect S. Haunani Apoliona	Mgmt	For	For	For
2	Elect Mary G.F. Bitterman	Mgmt	For	For	For
3	Elect Mark A. Burak	Mgmt	For	For	For
4	Elect Michael J. Chun	Mgmt	For	For	For
5	Elect Clinton R. Churchill	Mgmt	For	For	For
6	Elect Peter S. Ho	Mgmt	For	For	For
7	Elect Robert A. Huret	Mgmt	For	For	For
8	Elect Kent T. Lucien	Mgmt	For	For	For
9	Elect Alicia E. Moy	Mgmt	For	For	For
10	Elect Victor K. Nichols	Mgmt	For	For	For
11	Elect Barbara J. Tanabe	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	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
16	Amendment to the 2014 Stock and Incentive Plan	Mgmt	For	For	For
17	Ratification of Auditor	Mgmt	For	For	For

Barracuda Networks Inc

Ticker	Security ID:	Meeting Date	Meeting Status
CUDA	CUSIP 068323104	08/10/2016	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Jeffrey R. Allen	Mgmt	For	For	For
1.2	Elect David R. Golob	Mgmt	For	For	For
1.3	Elect John H. Kispert	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Benefitfocus Inc

Ticker	Security ID:	Meeting Date	Meeting Status
BNFT	CUSIP 08180D106	06/02/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Shawn A. Jenkins	Mgmt	For	For	For
1.2	Elect Joseph P. DiSabato	Mgmt	For	For	For
1.3	Elect A. Lanham Napier	Mgmt	For	For	For
2	Amendment to the 2012 Stock Plan	Mgmt	For	For	For

CACI International Inc

Ticker	Security ID:	Meeting Date	Meeting Status
CACI	CUSIP 127190304	11/17/2016	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Kenneth Asbury	Mgmt	For	For	For
2	Elect Michael A. Daniels	Mgmt	For	For	For
3	Elect James S. Gilmore III	Mgmt	For	For	For
4	Elect William L. Jews	Mgmt	For	For	For
5	Elect Gregory G. Johnson	Mgmt	For	For	For
6	Elect J.P. London	Mgmt	For	For	For
7	Elect James L. Pavitt	Mgmt	For	For	For
8	Elect Warren R. Phillips	Mgmt	For	For	For
9	Elect Charles P. Revoile	Mgmt	For	For	For
10	Elect William S. Wallace	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For
12	Approval of the 2016 Incentive Compensation Plan	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For

Celgene Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
CELG	CUSIP 151020104	06/14/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Robert J. Hugin	Mgmt	For	For	For
1.2	Elect Mark J. Alles	Mgmt	For	For	For
1.3	Elect Richard W. Barker	Mgmt	For	For	For
1.4	Elect Michael W. Bonney	Mgmt	For	For	For
1.5	Elect Michael D. Casey	Mgmt	For	For	For
1.6	Elect Carrie S. Cox	Mgmt	For	For	For
1.7	Elect Michael A. Friedman	Mgmt	For	For	For
1.8	Elect Julia A. Haller	Mgmt	For	For	For
1.9	Elect Gilla S. Kaplan	Mgmt	For	For	For
1.10	Elect James J. Loughlin	Mgmt	For	For	For
1.11	Elect Ernest Mario	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Amendment to the 2008 Stock Incentive Plan	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For
5	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
6	Shareholder Proposal Regarding Voting Disclosure	ShrHoldr	Against	Against	For

Citizens Financial Group, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
CFG	CUSIP 174610105	04/27/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Bruce Van Saun	Mgmt	For	For	For
2	Elect Mark S. Casady	Mgmt	For	For	For
3	Elect Christine M. Cumming	Mgmt	For	For	For
4	Elect Anthony Di Iorio	Mgmt	For	For	For
5	Elect William P. Hankowsky	Mgmt	For	Against	Against
6	Elect Howard W. Hanna III	Mgmt	For	For	For
7	Elect Leo I. Higdon, Jr.	Mgmt	For	For	For
8	Elect Charles J. Koch	Mgmt	For	For	For
9	Elect Arthur F. Ryan	Mgmt	For	For	For

10	Elect Shivan S. Subramaniam	Mgmt	For	For	For
11	Elect Wendy A. Watson	Mgmt	For	For	For
12	Elect Marita Zuraitis	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Ratification of Auditor	Mgmt	For	For	For

Diageo plc

Ticker	Security ID:	Meeting Date	Meeting Status		
DGE	CUSIP 25243Q205	09/21/2016	Voted		
Meeting Type	Country of Trade				
Annual	United States				

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Accounts and Reports	Mgmt	For	For	For
2	Remuneration Report (Advisory)	Mgmt	For	For	For
3	Allocation of Profits/Dividends	Mgmt	For	For	For
4	Elect Peggy Bruzelius	Mgmt	For	For	For
5	Elect Lord Mervyn Davies	Mgmt	For	For	For
6	Elect HO Kwon Ping	Mgmt	For	Against	Against
7	Elect Betsy D. Holden	Mgmt	For	For	For
8	Elect Franz B. Humer	Mgmt	For	For	For
9	Elect Nicola Mendelsohn	Mgmt	For	For	For
10	Elect Ivan Menezes	Mgmt	For	For	For
11	Elect Philip Scott	Mgmt	For	For	For
12	Elect Alan Stewart	Mgmt	For	For	For
13	Elect Javier Ferran	Mgmt	For	For	For
14	Elect Kathryn A. Mikells	Mgmt	For	For	For
15	Elect Emma Walmsley	Mgmt	For	For	For
16	Appointment of Auditor	Mgmt	For	For	For
17	Authority to Set Auditor's Fees	Mgmt	For	For	For
18	Authority to Issue Shares w/ Preemptive Rights	Mgmt	For	For	For
19	Authority to Issue Shares w/o Preemptive Rights	Mgmt	For	For	For
20	Authority to Repurchase Shares	Mgmt	For	For	For
21	Authorisation of Political Donations	Mgmt	For	For	For

Dick's Sporting Goods Inc

Ticker	Security ID:	Meeting Date	Meeting Status
DKS	CUSIP 253393102	06/07/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Edward W. Stack	Mgmt	For	For	For
2	Elect Jacquelyn A. Fouse	Mgmt	For	For	For
3	Elect Lawrence J. Schorr	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For
6	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
7	Approval of 2012 Stock and Incentive Plan	Mgmt	For	For	For

Energys

Ticker	Security ID:	Meeting Date	Meeting Status
ENS	CUSIP 29275Y102	07/28/2016	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Howard I. Hoffen	Mgmt	For	For	For
2	Elect Joseph C. Muscari	Mgmt	For	For	For
3	Elect David M. Shaffer	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For

EOG Resources, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
EOG	CUSIP 26875P101	04/27/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Janet F. Clark	Mgmt	For	For	For
2	Elect Charles R. Crisp	Mgmt	For	For	For
3	Elect Robert P. Daniels	Mgmt	For	For	For
4	Elect James C. Day	Mgmt	For	For	For
5	Elect Donald F. Textor	Mgmt	For	For	For
6	Elect William R. Thomas	Mgmt	For	For	For
7	Elect Frank G. Wisner	Mgmt	For	For	For

8	Ratification of Auditor	Mgmt	For	For	For
9	Increase of Authorized Common Stock	Mgmt	For	For	For
10	Advisory Vote on Executive Compensation	Mgmt	For	For	For
11	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

FireEye, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
FEYE	CUSIP 31816Q101	06/01/2017	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Kimberly E. Alexy	Mgmt	For	For	For
2	Elect Stephen Pusey	Mgmt	For	Against	Against
3	Ratification of Auditor	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against

Five Below Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
FIVE	CUSIP 33829M101	06/20/2017	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Joel D. Anderson	Mgmt	For	For	For
2	Elect Kathleen S. Barclay	Mgmt	For	For	For
3	Elect Thomas M. Ryan	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For

Freeport-McMoRan Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
FCX	CUSIP 35671D857	06/06/2017	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Richard C. Adkerson	Mgmt	For	For	For
1.2	Elect Gerald J. Ford	Mgmt	For	For	For

1.3	Elect Lydia H. Kennard	Mgmt	For	For	For
1.4	Elect Andrew Langham	Mgmt	For	For	For
1.5	Elect Jon C. Madonna	Mgmt	For	For	For
1.6	Elect Courtney Mather	Mgmt	For	For	For
1.7	Elect Dustan E. McCoy	Mgmt	For	For	For
1.8	Elect Frances Fragos Townsend	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
4	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

H&E Equipment Services, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
HEES	CUSIP 404030108	05/19/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Gary W. Bagley	Mgmt	For	For	For
1.2	Elect John M. Engquist	Mgmt	For	For	For
1.3	Elect Paul N. Arnold	Mgmt	For	For	For
1.4	Elect Bruce C. Bruckmann	Mgmt	For	For	For
1.5	Elect Patrick L. Edsell	Mgmt	For	For	For
1.6	Elect Thomas J. Galligan III	Mgmt	For	For	For
1.7	Elect Lawrence C. Karlson	Mgmt	For	Withhold	Against
1.8	Elect John T. Sawyer	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

Juno Therapeutics Inc

Ticker	Security ID:	Meeting Date	Meeting Status
JUNO	CUSIP 48205A109	06/15/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Thomas O. Daniel	Mgmt	For	For	For
1.2	Elect Rupert Vessey	Mgmt	For	For	For

1.3	Elect Mary A. Wilderotter	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

KLX Inc

Ticker	Security ID:	Meeting Date	Meeting Status		
KLXI	CUSIP 482539103	08/25/2016	Voted		
Meeting Type	Country of Trade				
Annual	United States				

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Benjamin A. Hardesty	Mgmt	For	For	For
1.2	Elect Stephen M. Ward, Jr.	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

Las Vegas Sands Corp.

Ticker	Security ID:	Meeting Date	Meeting Status		
LVS	CUSIP 517834107	06/08/2017	Voted		
Meeting Type	Country of Trade				
Annual	United States				

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Charles D. Forman	Mgmt	For	For	For
1.2	Elect Steven L. Gerard	Mgmt	For	For	For
1.3	Elect George Jamieson	Mgmt	For	For	For
1.4	Elect Lewis Kramer	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
4	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

Lindsay Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
LNN	CUSIP 535555106	01/31/2017	Voted		
Meeting Type	Country of Trade				
Annual	United States				

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Michael N. Christodolou	Mgmt	For	For	For
1.2	Elect W. Thomas Jagodinski	Mgmt	For	For	For
1.3	Elect David B. Rayburn	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

Mellanox Technologies, Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status
MLNX	CUSIP M51363113	04/25/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Irwin Federman	Mgmt	For	For	For
2	Elect Eyal Waldman	Mgmt	For	For	For
3	Elect Dov Baharav	Mgmt	For	For	For
4	Elect Shai Cohen	Mgmt	For	For	For
5	Elect Glenda M Dorchak	Mgmt	For	For	For
6	Elect David Perlmutter	Mgmt	For	For	For
7	Elect Thomas Weatherford	Mgmt	For	For	For
8	Salary Increase and Bonus of CEO	Mgmt	For	Against	Against
9	Declaration of Material Interest	Mgmt	N/A	Against	N/A
10	Approval of CEO Equity Grant	Mgmt	For	Against	Against
11	Declaration of Material Interest	Mgmt	N/A	Against	N/A
12	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
13	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
14	Directors' Fees	Mgmt	For	For	For
15	Amendment to the Global Share Option Incentive Plan (2006)	Mgmt	For	For	For
16	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For

Micron Technology, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
MU	CUSIP 595112103	01/18/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Robert L. Bailey	Mgmt	For	For	For
2	Elect Richard M. Beyer	Mgmt	For	For	For
3	Elect Patrick J. Byrne	Mgmt	For	For	For
4	Elect D. Mark Durcan	Mgmt	For	For	For
5	Elect Mercedes Johnson	Mgmt	For	For	For
6	Elect Lawrence N. Mondry	Mgmt	For	For	For
7	Elect Robert E. Switz	Mgmt	For	For	For
8	Amendment to the 2007 Equity Incentive Plan	Mgmt	For	For	For
9	NOL Shareholder Rights Plan	Mgmt	For	For	For
10	Ratification of Auditor	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Microsoft Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
MSFT	CUSIP 594918104	11/30/2016	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect William H. Gates III	Mgmt	For	For	For
2	Elect Teri L. List-Stoll	Mgmt	For	For	For
3	Elect G. Mason Morfit	Mgmt	For	For	For
4	Elect Satya Nadella	Mgmt	For	For	For
5	Elect Charles H. Noski	Mgmt	For	For	For
6	Elect Helmut G. W. Panke	Mgmt	For	For	For
7	Elect Sandra E. Peterson	Mgmt	For	For	For
8	Elect Charles W. Scharf	Mgmt	For	For	For
9	Elect John W. Stanton	Mgmt	For	For	For
10	Elect John W. Thompson	Mgmt	For	For	For
11	Elect Padmasree Warrior	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 Articles to Reduce the Ownership Threshold Required to Call a Special Meeting	Mgmt	For	For	For
15	Amendment to the 2001 Stock Plan and French Sub-Plan	Mgmt	For	For	For

MSC Industrial Direct Co., Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
MSM	CUSIP 553530106	01/26/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

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

National CineMedia, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
NCMI	CUSIP 635309107	04/28/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Scott N. Schneider	Mgmt	For	For	For
1.2	Elect Andrew J. England	Mgmt	For	For	For
1.3	Elect Lawrence A. Goodman	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
4	Ratification of Auditor	Mgmt	For	For	For

Nektar Therapeutics

Ticker	Security ID:	Meeting Date	Meeting Status
NKTR	CUSIP 640268108	06/14/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Joseph J. Krivulka	Mgmt	For	For	For
2	Elect Howard W. Robin	Mgmt	For	For	For
3	Elect Dennis L. Winger	Mgmt	For	For	For
4	Approval of the 2017 Performance Incentive Plan	Mgmt	For	For	For
5	Ratification of Auditor	Mgmt	For	For	For
6	Advisory Vote on Executive Compensation	Mgmt	For	For	For
7	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

Neurocrine Biosciences, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
NBIX	CUSIP 64125C109	05/22/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Kevin C. Gorman	Mgmt	For	For	For
1.2	Elect Gary A. Lyons	Mgmt	For	For	For
1.3	Elect Alfred W. Sandrock, Jr.	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
4	Amendment to the 2011 Equity Incentive Plan	Mgmt	For	For	For
5	Ratification of Auditor	Mgmt	For	For	For

Newmont Mining Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
NEM	CUSIP 651639106	04/20/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Gregory H. Boyce	Mgmt	For	For	For
2	Elect Bruce R. Brook	Mgmt	For	For	For
3	Elect J. Kofi Bucknor	Mgmt	For	For	For

4	Elect Vincent A. Calarco	Mgmt	For	For	For
5	Elect Joseph A. Carrabba	Mgmt	For	For	For
6	Elect Noreen Doyle	Mgmt	For	For	For
7	Elect Gary J. Goldberg	Mgmt	For	For	For
8	Elect Veronica M. Hagen	Mgmt	For	For	For
9	Elect Jane Nelson	Mgmt	For	For	For
10	Elect Julio M. Quintana	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For
13	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
14	Shareholder Proposal Regarding Report Regarding Reporting on Company's Human Rights Policies and Risks	ShrHoldr	Against	Against	For

Nomad Foods Limited

Ticker	Security ID:	Meeting Date	Meeting Status		
NOMD	CUSIP G6564A105	06/19/2017	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Martin E. Franklin	Mgmt	For	For	For
2	Elect Noam Gottesman	Mgmt	For	For	For
3	Elect Ian G.H. Ashken	Mgmt	For	For	For
4	Elect Stefan Descheemaeker	Mgmt	For	For	For
5	Elect Jeremy Isaacs	Mgmt	For	For	For
6	Elect Paul Kenyon	Mgmt	For	Against	Against
7	Elect James E. Lillie	Mgmt	For	For	For
8	Elect Lord Myners	Mgmt	For	For	For
9	Elect Victoria Parry	Mgmt	For	For	For
10	Elect Brian Welch	Mgmt	For	For	For
11	Elect Simon White	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For

NVIDIA Corporation

Ticker	Security ID:	Meeting Date	Meeting Status	
NVDA	CUSIP 67066G104	05/23/2017	Voted	
Meeting Type	Country of Trade			
Annual	United States			

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Robert K. Burgess	Mgmt	For	For	For
2	Elect Tench Coxe	Mgmt	For	For	For
3	Elect Persis S. Drell	Mgmt	For	For	For
4	Elect James C. Gaither	Mgmt	For	For	For
5	Elect Jen-Hsun Huang	Mgmt	For	For	For
6	Elect Dawn Hudson	Mgmt	For	For	For
7	Elect Harvey C. Jones	Mgmt	For	For	For
8	Elect Michael G. McCaffery	Mgmt	For	For	For
9	Elect William J. Miller	Mgmt	For	For	For
10	Elect Mark L. Perry	Mgmt	For	For	For
11	Elect A. Brooke Seawell	Mgmt	For	For	For
12	Elect Mark A. Stevens	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
15	Ratification of Auditor	Mgmt	For	For	For

Owens-Illinois, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
OI	CUSIP 690768403	05/11/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Gary F. Colter	Mgmt	For	For	For
1.2	Elect Joseph J. DeAngelo	Mgmt	For	For	For
1.3	Elect Gordon J. Hardie	Mgmt	For	For	For
1.4	Elect Peter S. Hellman	Mgmt	For	For	For
1.5	Elect Anastasia D. Kelly	Mgmt	For	For	For
1.6	Elect Andres A. Lopez	Mgmt	For	For	For
1.7	Elect John J. McMackin, Jr.	Mgmt	For	Withhold	Against
1.8	Elect Alan J. Murray	Mgmt	For	For	For
1.9	Elect Hari N. Nair	Mgmt	For	For	For
1.10	Elect Hugh H. Roberts	Mgmt	For	For	For
1.11	Elect Carol A. Williams	Mgmt	For	For	For
1.12	Elect Dennis K. Williams	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

Pacific Biosciences of California, Inc.

Ticker PACB	Security ID: CUSIP 69404D108	Meeting Date 05/24/2017	Meeting Status Voted		
Meeting Type Annual	Country of Trade United States				

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect John Milligan Ph.D.	Mgmt	For	For	For
1.2	Elect Dr. Lucy Shapiro	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
4	Frequency of Advisory Vote on Executive Compensation	Mgmt	3 Years	1 Year	Against
5	Shareholder Proposal Regarding Majority Vote for Election of Directors	ShrHoldr	For	For	For

QUALCOMM Incorporated

Ticker QCOM	Security ID: CUSIP 747525103	Meeting Date 03/07/2017	Meeting Status Voted		
Meeting Type Annual	Country of Trade United States				

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Barbara T. Alexander	Mgmt	For	For	For
2	Elect Jeffrey W. Henderson	Mgmt	For	For	For
3	Elect Thomas W. Horton	Mgmt	For	For	For
4	Elect Paul E. Jacobs	Mgmt	For	For	For
5	Elect Ann M. Livermore	Mgmt	For	For	For
6	Elect Harish M. Manwani	Mgmt	For	For	For
7	Elect Mark D. McLaughlin	Mgmt	For	For	For
8	Elect Steven M. Mollenkopf	Mgmt	For	For	For
9	Elect Clark T. Randt, Jr.	Mgmt	For	Against	Against
10	Elect Francisco Ros	Mgmt	For	For	For
11	Elect Anthony J. Vinciguerra	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Rayonier Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
RYN	CUSIP 754907103	05/18/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Richard D. Kincaid	Mgmt	For	For	For
2	Elect John A. Blumberg	Mgmt	For	For	For
3	Elect Dod A. Fraser	Mgmt	For	For	For
4	Elect Scott R. Jones	Mgmt	For	For	For
5	Elect Bernard Lanigan, Jr.	Mgmt	For	For	For
6	Elect Blanche L. Lincoln	Mgmt	For	For	For
7	Elect V. Larkin Martin	Mgmt	For	For	For
8	Elect David L. Nunes	Mgmt	For	For	For
9	Elect Andrew G. Wiltshere	Mgmt	For	For	For
10	Advisory Vote on Executive Compensation	Mgmt	For	For	For
11	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
12	Approval of the Material Terms under the Non-Equity Incentive Plan	Mgmt	For	For	For
13	Approval of the Material Terms under the Incentive Stock Plan	Mgmt	For	For	For
14	Approval of Annual Limit on Awards to Non-Employee Directors under the Incentive Stock Plan	Mgmt	For	For	For
15	Ratification of Auditor	Mgmt	For	For	For

Regis Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
RGS	CUSIP 758932107	10/18/2016	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Daniel G. Beltzman	Mgmt	For	For	For

2	Elect David J. Grissen	Mgmt	For	For	For
3	Elect Daniel J. Hanrahan	Mgmt	For	For	For
4	Elect Mark S. Light	Mgmt	For	For	For
5	Elect Michael J. Merriman, Jr.	Mgmt	For	For	For
6	Elect M. Ann Rhoades	Mgmt	For	For	For
7	Elect Stephen E. Watson	Mgmt	For	For	For
8	Elect David P. Williams	Mgmt	For	For	For
9	Advisory Vote on Executive Compensation	Mgmt	For	For	For
10	Approval of the 2016 Long Term Incentive Plan	Mgmt	For	For	For
11	Amendment to the 1991 Contributory Stock Purchase Plan	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For

Silver Spring Networks, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
SSNI	CUSIP 82817Q103	05/25/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Scott A. Lang	Mgmt	For	For	For
1.2	Elect Warren M. Weiss	Mgmt	For	For	For
1.3	Elect Thomas H. Werner	Mgmt	For	Withhold	Against
2	Ratification of Auditor	Mgmt	For	For	For

Summit Materials Inc

Ticker	Security ID:	Meeting Date	Meeting Status
SUM	CUSIP 86614U100	05/17/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Ted A. Gardner	Mgmt	For	For	For
1.2	Elect John R. Murphy	Mgmt	For	For	For
1.3	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

Total SA

Ticker	Security ID:	Meeting Date	Meeting Status
FP	CUSIP 89151E109	05/26/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Accounts and Reports	Mgmt	For	For	For
2	Consolidated Accounts and Reports	Mgmt	For	For	For
3	Allocation of Profits/Dividends; Scrip Dividend Option	Mgmt	For	For	For
4	Scrip Dividend Option for Interim Dividend	Mgmt	For	For	For
5	Authority to Repurchase and Reissue Shares	Mgmt	For	For	For
6	Elect Patricia Barbizet	Mgmt	For	For	For
7	Elect Marie-Christine Coisne-Roquette	Mgmt	For	For	For
8	Elect Mark Cutifani	Mgmt	For	For	For
9	Elect Carlos Tavares	Mgmt	For	For	For
10	Related Party Transactions	Mgmt	For	For	For
11	Remuneration of Patrick Pouyanne, Chairman and CEO	Mgmt	For	Against	Against
12	Remuneration Policy (Chair and CEO)	Mgmt	For	For	For
13	Authority to Cancel Shares and Reduce Capital	Mgmt	For	For	For

Trimble Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
TRMB	CUSIP 896239100	05/02/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Steven W. Berglund	Mgmt	For	For	For
1.2	Elect Merit E. Janow	Mgmt	For	For	For
1.3	Elect Ulf J. Johansson	Mgmt	For	For	For
1.4	Elect Meaghan Lloyd	Mgmt	For	For	For
1.5	Elect Ronald S. Nersesian	Mgmt	For	For	For
1.6	Elect Mark S. Peek	Mgmt	For	For	For
1.7	Elect Nickolas W. Vande Steeg	Mgmt	For	For	For
1.8	Elect Kaigham (Ken) Gabriel	Mgmt	For	For	For

2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Amendment to the 2002 Stock Plan	Mgmt	For	For	For
6	Amendment to the Employee Stock Purchase Plan	Mgmt	For	For	For

U.S. Bancorp

Ticker	Security ID:	Meeting Date	Meeting Status
USB	CUSIP 902973304	04/18/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

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

U.S. Concrete, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
USCR	CUSIP 90333L201	05/18/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Eugene I. Davis	Mgmt	For	Against	Against
2	Elect William J. Sandbrook	Mgmt	For	For	For
3	Elect Kurt M. Cellar	Mgmt	For	For	For
4	Elect Michael D. Lundin	Mgmt	For	For	For
5	Elect Robert M. Rayner	Mgmt	For	For	For
6	Elect Colin M. Sutherland	Mgmt	For	Against	Against
7	Elect Theodore P. Rossi	Mgmt	For	For	For
8	Ratification of Auditor	Mgmt	For	For	For
9	Advisory Vote on Executive Compensation	Mgmt	For	For	For
10	Approval of the 2017 Cash Incentive Plan	Mgmt	For	For	For

Union Pacific Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
UNP	CUSIP 907818108	05/11/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Andrew H. Card, Jr.	Mgmt	For	For	For
2	Elect Erroll B. Davis, Jr.	Mgmt	For	For	For
3	Elect David B. Dillon	Mgmt	For	For	For
4	Elect Lance M. Fritz	Mgmt	For	For	For
5	Elect Deborah C. Hopkins	Mgmt	For	For	For
6	Elect Jane H. Lute	Mgmt	For	For	For
7	Elect Michael R. McCarthy	Mgmt	For	For	For
8	Elect Michael W. McConnell	Mgmt	For	For	For
9	Elect Thomas F. McLarty III	Mgmt	For	For	For
10	Elect Steven R. Rogel	Mgmt	For	For	For
11	Elect Jose H. Villarreal	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
15	Shareholder Proposal Regarding Independent Board Chair	ShrHoldr	Against	For	Against

Verint Systems Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
VRNT	CUSIP 92343X100	06/22/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Dan Bodner	Mgmt	For	For	For
1.2	Elect Victor DeMarines	Mgmt	For	For	For
1.3	Elect John Egan	Mgmt	For	For	For
1.4	Elect Penelope Herscher	Mgmt	For	For	For
1.5	Elect William Kurtz	Mgmt	For	For	For
1.6	Elect Richard Nottenburg	Mgmt	For	For	For
1.7	Elect Howard Safir	Mgmt	For	For	For
1.8	Elect Earl Shanks	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
5	Amendment to the 2015 Long-Term Stock Incentive Plan	Mgmt	For	For	For

Xylem Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
XYL	CUSIP 98419M100	05/10/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Curtis J. Crawford	Mgmt	For	For	For
2	Elect Robert F. Friel	Mgmt	For	Against	Against
3	Elect Sten Jakobsson	Mgmt	For	For	For
4	Elect Steven R. Loranger	Mgmt	For	For	For
5	Elect Surya N. Mohapatra	Mgmt	For	For	For
6	Elect Jerome A. Peribere	Mgmt	For	For	For
7	Ratification of Auditor	Mgmt	For	For	For
8	Advisory Vote on Executive Compensation	Mgmt	For	For	For
9	Amendment to Allow Shareholders to Amend Bylaws	Mgmt	For	For	For

Zebra Technologies Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
ZBRA	CUSIP 989207105	05/18/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Anders Gustafsson	Mgmt	For	For	For
1.2	Elect Andrew K. Ludwick	Mgmt	For	For	For
1.3	Elect Janice Roberts	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
4	Ratification of Auditor	Mgmt	For	For	For

Item 1: Proxy Voting Record

Registrant : Meridian Fund, Inc

Fund Name : Meridian Small Cap Growth Fund

07/01/2016 - 06/30/2017

2U Inc

Ticker TWOU	Security ID: CUSIP 90214J101	Meeting Date 06/05/2017	Meeting Status Voted
Meeting Type Annual	Country of Trade United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Sallie L. Krawcheck	Mgmt	For	For	For
1.2	Elect Mark J. Chernis	Mgmt	For	For	For
1.3	Elect John M. Larson	Mgmt	For	For	For
1.4	Elect Edward S. Macias	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Approval of the 2017 Employee Stock Purchase Plan	Mgmt	For	For	For

Accelerate Diagnostics, Inc.

Ticker AXDX	Security ID: CUSIP 00430H102	Meeting Date 05/04/2017	Meeting Status Voted
Meeting Type Annual	Country of Trade United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Lawrence Mehren	Mgmt	For	For	For
1.2	Elect Mark C. Miller	Mgmt	For	For	For
1.3	Elect John Patience	Mgmt	For	For	For
1.4	Elect Jack W. Schuler	Mgmt	For	Withhold	Against
1.5	Elect Matthew Strobeck	Mgmt	For	For	For
1.6	Elect Frank J. Ten Brink	Mgmt	For	For	For
1.7	Elect Tom Brown	Mgmt	For	For	For

2	Amendment to the 2012 Omnibus Equity Incentive Plan	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

Actua Corp.

Ticker	Security ID:	Meeting Date	Meeting Status		
ACTA	CUSIP 005094107	06/16/2017	Voted		
Meeting Type	Country of Trade				
Annual	United States				

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Walter W. Buckley, III	Mgmt	For	For	For
2	Elect Michael J. Hagan	Mgmt	For	Against	Against
3	Elect Philip J. Ringo	Mgmt	For	Against	Against
4	Ratification of Auditor	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For
6	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

Arctic Cat Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
ACAT	CUSIP 039670104	07/25/2016	Voted		
Meeting Type	Country of Trade				
Annual	United States				

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Andrew S. Duff	Mgmt	For	For	For
2	Elect Susan E. Lester	Mgmt	For	For	For
3	Elect Christopher T. Metz	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Amendment to the 2013 Stock Incentive Plan	Mgmt	For	For	For

Atara Biotherapeutics Inc

Ticker	Security ID:	Meeting Date	Meeting Status		
ATRA	CUSIP 046513107	06/08/2017	Voted		
Meeting Type	Country of Trade				
Annual	United States				

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Isaac E. Ciechanover	Mgmt	For	For	For

1.2	Elect Carol Gallagher	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Barracuda Networks Inc

Ticker	Security ID:	Meeting Date	Meeting Status		
CUDA	CUSIP 068323104	08/10/2016	Voted		
Meeting Type	Country of Trade				
Annual	United States				

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Jeffrey R. Allen	Mgmt	For	For	For
1.2	Elect David R. Golob	Mgmt	For	For	For
1.3	Elect John H. Kispert	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

BATS Global Markets Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
BATS	CUSIP 05491G109	01/17/2017	Voted		
Meeting Type	Country of Trade				
Special	United States				

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

BlackLine Inc

Ticker	Security ID:	Meeting Date	Meeting Status		
BL	CUSIP 09239B109	05/10/2017	Voted		
Meeting Type	Country of Trade				
Annual	United States				

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Therese Tucker	Mgmt	For	Withhold	Against
1.2	Elect Mario Spanicciati	Mgmt	For	Withhold	Against
1.3	Elect Thomas Unterman	Mgmt	For	Withhold	Against
2	Ratification of Auditor	Mgmt	For	For	For

Boot Barn Holdings Inc

Ticker	Security ID:	Meeting Date	Meeting Status
BOOT	CUSIP 099406100	08/24/2016	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Greg Bettinelli	Mgmt	For	For	For
1.2	Elect Brad J. Brutocao	Mgmt	For	For	For
1.3	Elect James G.Conroy	Mgmt	For	For	For
1.4	Elect Christian B. Johnson	Mgmt	For	For	For
1.5	Elect Brenda I. Morris	Mgmt	For	For	For
1.6	Elect J. Frederick Simmons	Mgmt	For	For	For
1.7	Elect Peter M. Starrett	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Amendment to the 2014 Equity Incentive Plan	Mgmt	For	For	For

Callidus Software Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
CALD	CUSIP 13123E500	06/14/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Kevin M. Klausmeyer	Mgmt	For	For	For
2	Elect James D. White	Mgmt	For	For	For
3	Amendment to the 2013 Stock Incentive Plan	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For
5	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
6	Ratification of Auditor	Mgmt	For	For	For

Carbonite, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
CARB	CUSIP 141337105	05/08/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect David Friend	Mgmt	For	For	For
1.2	Elect Todd Krasnow	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Approval of the 2017 Employee Stock Purchase Plan	Mgmt	For	For	For
5	Elect Marina Levinson	Mgmt	For	For	For

Carter's, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
CRI	CUSIP 146229109	05/17/2017	Voted		
Meeting Type	Country of Trade				
Annual	United States				

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Amy Woods Brinkley	Mgmt	For	For	For
2	Elect Michael D. Casey	Mgmt	For	For	For
3	Elect A. Bruce Cleverly	Mgmt	For	For	For
4	Elect Jevin S. Eagle	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For
6	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
7	Repeal of Classified Board	Mgmt	For	For	For
8	Repeal of Classified Board (Technical Amendment)	Mgmt	For	For	For
9	Ratification of Auditor	Mgmt	For	For	For

CEB Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
CEB	CUSIP 125134106	04/04/2017	Voted		
Meeting Type	Country of Trade				
Special	United States				

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

ChannelAdvisor Corp

Ticker	Security ID:	Meeting Date	Meeting Status		
ECOM	CUSIP 159179100	05/05/2017	Voted		
Meeting Type	Country of Trade				
Annual	United States				

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Janet R. Cowell	Mgmt	For	For	For
1.2	Elect M. Scot Wingo	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Chimerix, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
CMRX	CUSIP 16934W106	06/28/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect M. Michelle Berrey	Mgmt	For	For	For
1.2	Elect Ronald C. Renaud, Jr.	Mgmt	For	Withhold	Against
2	Ratification of Auditor	Mgmt	For	Against	Against
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Cimpress N.V.

Ticker	Security ID:	Meeting Date	Meeting Status
CMPR	CUSIP N20146101	11/15/2016	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Paolo De Cesare to the Supervisory Board	Mgmt	For	For	For
2	Elect Mark T. Thomas to the Supervisory Board	Mgmt	For	For	For
3	Elect Sophie Gasperment to the Supervisory Board	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For
5	Accounts and Reports	Mgmt	For	For	For
6	Ratification of Management Acts	Mgmt	For	For	For
7	Ratification of Supervisory Board Acts	Mgmt	For	For	For
8	Authority to Repurchase Shares	Mgmt	For	Against	Against
9	Authority to Issue Shares	Mgmt	For	For	For

10	Authority to Suppress Preemptive Rights	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For
12	Approval of Compensation Program for Supervisory Board	Mgmt	For	Against	Against
13	Amendment to the 2016 Performance Equity Plan	Mgmt	For	Against	Against

Clean Harbors, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
CLH	CUSIP 184496107	06/07/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect 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	Withhold	Against
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
4	Amendment to the 2014 Annual CEO Incentive Plan	Mgmt	For	For	For
5	Amendment to the Management Incentive Plan	Mgmt	For	For	For
6	Ratification of Auditor	Mgmt	For	For	For

CTS Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
CTS	CUSIP 126501105	05/18/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Walter S. Catlow	Mgmt	For	For	For
1.2	Elect Patricia K. Collawn	Mgmt	For	For	For
1.3	Elect Gordon Hunter	Mgmt	For	For	For
1.4	Elect William S. Johnson	Mgmt	For	For	For
1.5	Elect Diana M. Murphy	Mgmt	For	For	For
1.6	Elect Kieran O'Sullivan	Mgmt	For	For	For
1.7	Elect Robert A. Profusek	Mgmt	For	For	For

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

DBV Technologies

Ticker	Security ID:	Meeting Date	Meeting Status		
DBV	CUSIP 23306J101	06/15/2017	Voted		
Meeting Type	Country of Trade				
Annual	United States				

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Accounts and Reports	Mgmt	For	For	For
2	Consolidated Accounts and Reports	Mgmt	For	For	For
3	Allocation of Loss	Mgmt	For	For	For
4	Related Party Transactions	Mgmt	For	Against	Against
5	Appointment of Auditor	Mgmt	For	For	For
6	Non-Renewal of Alternate Auditor	Mgmt	For	For	For
7	Elect Julie O'Neill	Mgmt	For	For	For
8	Directors' Fees	Mgmt	For	For	For
9	Remuneration Policy (Chair and CEO)	Mgmt	For	Against	Against
10	Remuneration Policy (CFO/COO)	Mgmt	For	Against	Against
11	Remuneration Policy (Executive Vice President)	Mgmt	For	Against	Against
12	Authority to Repurchase and Reissue Shares	Mgmt	For	For	For
13	Authority to Cancel Shares and Reduce Capital	Mgmt	For	For	For
14	Authority to Grant Stock Options	Mgmt	For	Against	Against
15	Authority to Issue Restricted Shares	Mgmt	For	Against	Against
16	Authority to Grant Warrants	Mgmt	For	Against	Against
17	Employee Stock Purchase Plan	Mgmt	For	For	For
18	Amendments to Articles Regarding Alternate Auditors	Mgmt	For	For	For
19	Authorisation of Legal Formalities	Mgmt	For	For	For

Del Frisco's Restaurant Group Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
DFRG	CUSIP 245077102	05/18/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect David B. Barr	Mgmt	For	For	For
1.2	Elect Pauline J. Brown	Mgmt	For	For	For
1.3	Elect William Lamar, Jr	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Descartes Systems Group Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
DSG	CUSIP 249906108	06/01/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

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

DTS, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
DTSI	CUSIP 23335C101	12/01/2016	Voted
Meeting Type	Country of Trade		
Special	United States		

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

Dunkin' Brands Group, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
DNKN	CUSIP 265504100	05/10/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Irene Chang Britt	Mgmt	For	For	For
1.2	Elect Michael F. Hines	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For
4	Shareholder Proposal Regarding Environmental Impacts of K-Cup Pods	ShrHoldr	Against	Against	For

Easterly Acquisition Corp.

Ticker	Security ID:	Meeting Date	Meeting Status
EACQ	CUSIP 27616L201	12/30/2016	Voted
Meeting Type	Country of Trade		
Special	United States		

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

2	If You Intend To Exercise Your Redemption Rights, Please Check The For Box. Checking This Box, However, Is Not Sufficient To Exercise Your Redemption Rights. You Must Comply With The Procedures Set Forth In The Joint Proxy And Consent Solicitation Statement/ Prospectus Under The Heading Special Meeting Of Easterly Stockholders- Redemption Rights	Mgmt	N/A	For	N/A
3	I Hereby Certify That I Am Not Acting In Concert, Or As A Group As (Defined In Section 13(D)(3) Of The Securities Exchange Act Of 1934, As Amended), With Any Other Stockholder With Respect To The Shares Of Common Stock Of The Company Owned By Me In Connection With The Proposed Merger (For = Agree To Certification, Against = Do Not Agree)	Mgmt	N/A	For	N/A
4	Bundled Amendments to Articles	Mgmt	For	For	For
5	Exclusive Forum Provision	Mgmt	For	For	For
6	Reverse Stock Split	Mgmt	For	For	For
7	Automatic Increase in Board Size Relating to Preferred Stock	Mgmt	For	For	For
8	Omnibus Equity Incentive Plan	Mgmt	For	For	For
9	Employee Stock Purchase Plan	Mgmt	For	For	For
10	Right to Adjourn	Mgmt	For	For	For

Endologix, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
ELGX	CUSIP 29266S106	05/31/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Daniel Lemaitre	Mgmt	For	For	For
1.2	Elect Leslie V. Norwalk	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
3	Amendment to the 2015 Stock incentive Plan	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

Entellus Medical Inc

Ticker	Security ID:	Meeting Date	Meeting Status
ENTL	CUSIP 29363K105	06/13/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Joshua Baltzell	Mgmt	For	Withhold	Against
1.2	Elect Shawn T. McCormick	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Euronet Worldwide, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
EEFT	CUSIP 298736109	05/23/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Andrzej Olechowski	Mgmt	For	For	For
1.2	Elect Eriberto R. Scocimara	Mgmt	For	Withhold	Against
1.3	Elect Mark R. Callegari	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

Everbridge Inc

Ticker EVBG	Security ID: CUSIP 29978A104	Meeting Date 05/17/2017	Meeting Status Voted
Meeting Type Annual	Country of Trade United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Jaime W. Ellertson	Mgmt	For	Withhold	Against
2	Ratification of Auditor	Mgmt	For	For	For
3	Transaction of Other Business	Mgmt	For	Against	Against

Evolution Petroleum Corporation

Ticker EPM	Security ID: CUSIP 30049A107	Meeting Date 12/08/2016	Meeting Status Voted
Meeting Type Annual	Country of Trade United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Edward J. DiPaolo	Mgmt	For	For	For
1.2	Elect William E. Dozier	Mgmt	For	For	For
1.3	Elect Robert S. Herlin	Mgmt	For	For	For
1.4	Elect Kelly W. Loyd	Mgmt	For	For	For
1.5	Elect Gene G. Stoever	Mgmt	For	For	For
2	Approval of the 2016 Incentive Award Plan	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Exa Corporation

Ticker EXA	Security ID: CUSIP 300614500	Meeting Date 06/15/2017	Meeting Status Voted
Meeting Type Annual	Country of Trade United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect John J. Shields III	Mgmt	For	For	For
2	Approval of the 2017 Stock Incentive Plan	Mgmt	For	For	For
3	Approval of the French Sub-Plan of the 2017 Stock Incentive Plan	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For

Financial Engines Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
FNGN	CUSIP 317485100	05/23/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Blake R. Grossman	Mgmt	For	For	For
1.2	Elect Robert A. Huret	Mgmt	For	For	For
1.3	Elect Lawrence M. Raffone	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

Fleetmatics Group PLC

Ticker	Security ID:	Meeting Date	Meeting Status
FLTX	CUSIP G35569105	08/01/2016	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Vincent De Palma	Mgmt	For	For	For
2	Elect Andrew G. Flett	Mgmt	For	For	For
3	Elect Jack Noonan	Mgmt	For	For	For
4	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Fleetmatics Group PLC

Ticker	Security ID:	Meeting Date	Meeting Status
FLTX	CUSIP G35569205	10/12/2016	Voted
Meeting Type	Country of Trade		
Special	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Amendment to the Memorandum of Association to Authorize the Merger	Mgmt	For	For	For
2	Approve the Scheme of Arrangement	Mgmt	For	For	For
3	Cancellation of Shares	Mgmt	For	For	For

4	Issuance of New Shares to Verizon	Mgmt	For	For	For
5	Amendment to Articles of Association	Mgmt	For	For	For
6	Advisory Vote on Golden Parachutes	Mgmt	For	For	For
7	Right to Adjourn the Extraordinary General Meeting	Mgmt	For	For	For

Fleetmatics Group PLC

Ticker	Security ID:	Meeting Date	Meeting Status		
FLTX	CUSIP G35569105	10/12/2016	Voted		
Meeting Type	Country of Trade				
Special	United States				

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

Forrester Research, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
FORR	CUSIP 346563109	05/23/2017	Voted		
Meeting Type	Country of Trade				
Annual	United States				

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect George F. Colony	Mgmt	For	For	For
1.2	Elect Michael H. Welles	Mgmt	For	For	For
2	Repeal of Classified Board	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	1 Year	1 Year	For

Forward Air Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
FWRD	CUSIP 349853101	05/09/2017	Voted		
Meeting Type	Country of Trade				
Annual	United States				

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Bruce A. Campbell	Mgmt	For	For	For
1.2	Elect C. Robert Campbell	Mgmt	For	For	For
1.3	Elect C. John Langley, Jr.	Mgmt	For	For	For
1.4	Elect G. Michael Lynch	Mgmt	For	For	For
1.5	Elect Ronald W. Allen	Mgmt	For	For	For
1.6	Elect Douglas M. Madden	Mgmt	For	For	For
1.7	Elect R. Craig Carlock	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

Grand Canyon Education Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
LOPE	CUSIP 38526M106	06/14/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Brian E. Mueller	Mgmt	For	For	For
2	Elect Sara R. Dial	Mgmt	For	For	For
3	Elect Jack A. Henry	Mgmt	For	For	For
4	Elect Kevin F. Warren	Mgmt	For	For	For
5	Elect David J. Johnson	Mgmt	For	For	For
6	Approval of the 2017 Equity Incentive Plan	Mgmt	For	For	For
7	Advisory Vote on Executive Compensation	Mgmt	For	For	For
8	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
9	Ratification of Auditor	Mgmt	For	For	For

HealthStream, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
HSTM	CUSIP 42222N103	05/25/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Linda Rebrovick	Mgmt	For	For	For
1.2	Elect Michael Shmerling	Mgmt	For	For	For

1.3	Elect Jeffrey L. McLaren	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Heartland Express, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
HTLD	CUSIP 422347104	05/11/2017	Voted		
Meeting Type	Country of Trade				
Annual	United States				

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Michael J. Gerdin	Mgmt	For	For	For
1.2	Elect Larry J. Gordon	Mgmt	For	For	For
1.3	Elect Benjamin J. Allen	Mgmt	For	For	For
1.4	Elect Brenda S. Neville	Mgmt	For	For	For
1.5	Elect James G. Pratt	Mgmt	For	For	For
1.6	Elect Tahira K. Hira	Mgmt	For	Withhold	Against
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
5	Shareholder Proposal Regarding Majority Vote for Election of Directors	ShrHoldr	Against	Against	For

HEICO Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
HEI	CUSIP 422806208	03/17/2017	Voted		
Meeting Type	Country of Trade				
Annual	United States				

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Thomas M. Culligan	Mgmt	For	For	For
1.2	Elect Adolfo Henriques	Mgmt	For	For	For
1.3	Elect Mark H. Hildebrandt	Mgmt	For	Withhold	Against
1.4	Elect Wolfgang Mayrhuber	Mgmt	For	For	For
1.5	Elect Eric A. Mendelson	Mgmt	For	For	For
1.6	Elect Laurans A. Mendelson	Mgmt	For	For	For
1.7	Elect Victor H. Mendelson	Mgmt	For	For	For
1.8	Elect Julie Neitzel	Mgmt	For	For	For
1.9	Elect Alan Schriesheim	Mgmt	For	For	For

1.10	Elect Frank J. Schwitter	Mgmt	For	For	For
2	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For	For	For
3	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
4	Ratification of Auditor	Mgmt	For	For	For

Heritage-Crystal Clean, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
HCCI	CUSIP 42726M106	04/25/2017	Voted		
Meeting Type	Country of Trade				
Annual	United States				

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Bruce C. Bruckmann	Mgmt	For	For	For
1.2	Elect Carmine Falcone	Mgmt	For	For	For
1.3	Elect Robert W. Willmschen, Jr.	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Amendment to the 2008 Omnibus Incentive Plan	Mgmt	For	For	For
5	Approval of the 2008 Omnibus Incentive Plan for purposes of complying with section 162(m) of the Internal Revenue Code	Mgmt	For	For	For
6	Amendment to the Employee Stock Purchase Plan	Mgmt	For	For	For
7	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

Hibbett Sports, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
HIBB	CUSIP 428567101	05/17/2017	Voted		
Meeting Type	Country of Trade				
Annual	United States				

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Anthony F. Crudele	Mgmt	For	For	For
2	Elect Ralph T. Parks	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	1 Year	1 Year	For

Hudson Technologies, Inc.

Ticker HDSN	Security ID: CUSIP 444144109	Meeting Date 06/08/2017	Meeting Status Voted		
Meeting Type Annual	Country of Trade United States				

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Vincent P. Abbatecola	Mgmt	For	Withhold	Against
1.2	Elect Brian F. Coleman	Mgmt	For	For	For
1.3	Elect Otto C. Morch	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
3	Ratification of Auditor	Mgmt	For	For	For

Immunomedics, Inc.

Ticker IMMU	Security ID: CUSIP 452907108	Meeting Date 03/03/2017	Meeting Status Take No Action		
Meeting Type Proxy Contest	Country of Trade United States				

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect David M. Goldenberg	Mgmt	For	TNA	N/A
2	Elect Cynthia Sullivan	Mgmt	For	TNA	N/A
3	Elect Brian A. Markison	Mgmt	For	TNA	N/A
4	Candidate/Nominee No Longer Up for Election	Mgmt	N/A	TNA	N/A
5	Candidate/Nominee No Longer Up for Election	Mgmt	N/A	TNA	N/A
6	Advisory Vote on Executive Compensation	Mgmt	For	TNA	N/A
7	Increase of Authorized Common Stock	Mgmt	For	TNA	N/A
8	Ratification of Auditor	Mgmt	For	TNA	N/A

Immunomedics, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
IMMU	CUSIP 452907108	03/03/2017	Take No Action
Meeting Type	Country of Trade		
Proxy Contest	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Jason M. Aryeh	Mgmt	For	TNA	N/A
2	Elect Geoffrey F. Cox	Mgmt	For	TNA	N/A
3	Elect Robert Forrester	Mgmt	For	TNA	N/A
4	Elect David M. Goldenberg	Mgmt	For	TNA	N/A
5	Elect Brian A. Markison	Mgmt	For	TNA	N/A
6	Elect Bob Oliver	Mgmt	For	TNA	N/A
7	Elect Cynthia Sullivan	Mgmt	For	TNA	N/A
8	Advisory Vote on Executive Compensation	Mgmt	For	TNA	N/A
9	Increase of Authorized Common Stock	Mgmt	For	TNA	N/A
10	Ratification of Auditor	Mgmt	For	TNA	N/A

Immunomedics, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
IMMU	CUSIP 452907108	03/03/2017	Voted
Meeting Type	Country of Trade		
Proxy Contest	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Behzad Aghazadeh	ShrHoldr	N/A	For	N/A
2	Elect Scott Canute	ShrHoldr	N/A	For	N/A
3	Elect Peter Barton Hutt	ShrHoldr	N/A	For	N/A
4	Elect Khalid Islam	ShrHoldr	N/A	For	N/A
5	Advisory Vote on Executive Compensation	ShrHoldr	N/A	Against	N/A
6	Increase of Authorized Common Stock	ShrHoldr	N/A	For	N/A
7	Ratification of Auditor	ShrHoldr	N/A	For	N/A

Immunomedics, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
IMMU	CUSIP 452907108	06/29/2017	Voted
Meeting Type	Country of Trade		
Special	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Increase of Authorized Common Stock	Mgmt	For	For	For

INC Research Holdings Inc

Ticker	Security ID:	Meeting Date	Meeting Status
INCR	CUSIP 45329R109	05/23/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Richard N. Kender	Mgmt	For	For	For
2	Elect Kenneth F Meyers	Mgmt	For	For	For
3	Elect Matthew E. Monaghan	Mgmt	For	For	For
4	Elect David Y. Norton	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For
6	Approval of the Management Incentive Plan	Mgmt	For	For	For
7	Ratification of Auditor	Mgmt	For	For	For

Innerworkings, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
INWK	CUSIP 45773Y105	06/01/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Jack M. Greenberg	Mgmt	For	For	For
2	Elect Eric D. Belcher	Mgmt	For	For	For
3	Elect Charles K. Bobrinskoy	Mgmt	For	For	For
4	Elect David Fisher	Mgmt	For	Against	Against
5	Elect J. Patrick Gallagher, Jr.	Mgmt	For	Against	Against
6	Elect Julie M. Howard	Mgmt	For	Against	Against
7	Elect Linda S. Wolf	Mgmt	For	For	For
8	Advisory Vote on Executive Compensation	Mgmt	For	For	For
9	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
10	Ratification of Auditor	Mgmt	For	For	For

Jernigan Capital Inc

Ticker	Security ID:	Meeting Date	Meeting Status
JCAP	CUSIP 476405105	05/03/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Dean Jernigan	Mgmt	For	For	For
1.2	Elect John A. Good	Mgmt	For	For	For
1.3	Elect Mark O. Decker	Mgmt	For	For	For
1.4	Elect Howard A. Silver	Mgmt	For	For	For
1.5	Elect Harry J. Thie	Mgmt	For	For	For
2	Amendment to the 2015 Equity Incentive Plan	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

John Bean Technologies Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
JBT	CUSIP 477839104	05/12/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Thomas W. Giacomini	Mgmt	For	For	For
2	Elect Polly B. Kawalek	Mgmt	For	For	For
3	Approval of the 2017 Incentive Compensation and Stock Plan	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For
5	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
6	Ratification of Auditor	Mgmt	For	For	For

Kennametal Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
KMT	CUSIP 489170100	10/25/2016	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Cindy L. Davis	Mgmt	For	For	For
1.2	Elect William J. Harvey	Mgmt	For	For	For
1.3	Elect William M. Lambert	Mgmt	For	For	For
1.4	Elect Sagar A. Patel	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Annual Incentive Plan	Mgmt	For	For	For

Kirby Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
KEX	CUSIP 497266106	04/25/2017	Voted
Meeting Type	Country of Trade		
Annual	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	Ratification of Auditor	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For
6	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

LivePerson, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
LPSN	CUSIP 538146101	06/02/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Peter Block	Mgmt	For	Withhold	Against
1.2	Elect Fred Mossler	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
5	Amendment to the 2009 Stock Incentive Plan	Mgmt	For	For	For
6	Amendment to the 2010 Employee Stock Purchase Plan	Mgmt	For	For	For

Malibu Boats Inc

Ticker	Security ID:	Meeting Date	Meeting Status
MBUU	CUSIP 56117J100	10/28/2016	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Jack D. Springer	Mgmt	For	For	For
1.2	Elect Michael K. Hooks	Mgmt	For	Withhold	Against
1.3	Elect John E. Stokely	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Medidata Solutions Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
MDSO	CUSIP 58471A105	05/30/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

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

Merit Medical Systems, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
MMSI	CUSIP 589889104	05/24/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Kent W. Stanger	Mgmt	For	For	For
1.2	Elect Nolan E. Karras	Mgmt	For	For	For
1.3	Elect David M. Liu	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

Mesa Laboratories, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
MLAB	CUSIP 59064R109	11/02/2016	Voted
Meeting Type	Country of Trade		
Annual	United States		

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

Monro Muffler Brake, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
MNRO	CUSIP 610236101	08/09/2016	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Donald Glickman	Mgmt	For	Withhold	Against
1.2	Elect John W. Van Heel	Mgmt	For	For	For
1.3	Elect James R. Wilen	Mgmt	For	For	For
1.4	Elect Elizabeth A. Wolszon	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

National CineMedia, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
NCMI	CUSIP 635309107	04/28/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Scott N. Schneider	Mgmt	For	For	For
1.2	Elect Andrew J. England	Mgmt	For	For	For
1.3	Elect Lawrence A. Goodman	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
4	Ratification of Auditor	Mgmt	For	For	For

National Research Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
NRCI	CUSIP 637372202	05/09/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect JoAnn M. Martin	Mgmt	For	For	For
1.2	Elect Barbara J. Mowry	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

National Storage Affiliates Trust

Ticker	Security ID:	Meeting Date	Meeting Status
NSA	CUSIP 637870106	05/25/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Arlen D. Nordhagen	Mgmt	For	For	For
1.2	Elect George L. Chapman	Mgmt	For	For	For
1.3	Elect Kevin M. Howard	Mgmt	For	Withhold	Against
1.4	Elect Paul W. Hylbert, Jr.	Mgmt	For	For	For
1.5	Elect Chad L. Mesinger	Mgmt	For	For	For
1.6	Elect Steven G. Osgood	Mgmt	For	Withhold	Against
1.7	Elect Dominic M. Palazzo	Mgmt	For	For	For
1.8	Elect Mark Van Mourick	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Neurocrine Biosciences, Inc.

Ticker NBIX	Security ID: CUSIP 64125C109	Meeting Date 05/22/2017	Meeting Status Voted
Meeting Type Annual	Country of Trade United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Kevin C. Gorman	Mgmt	For	For	For
1.2	Elect Gary A. Lyons	Mgmt	For	For	For
1.3	Elect Alfred W. Sandrock, Jr.	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
4	Amendment to the 2011 Equity Incentive Plan	Mgmt	For	For	For
5	Ratification of Auditor	Mgmt	For	For	For

Neuroderm Limited

Ticker NDRM	Security ID: CUSIP M74231107	Meeting Date 03/02/2017	Meeting Status Voted
Meeting Type Special	Country of Trade United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Option Grant and Salary Increase for CEO	Mgmt	For	Against	Against
2	Confirmation of No Personal Interest in Proposal 1.00	Mgmt	N/A	For	N/A
3	Option Grant and Fee Increase for Independent Directors	Mgmt	For	For	For
4	Option Grant to Larry Ellberger	Mgmt	For	For	For

New Relic, Inc.

Ticker NEWR	Security ID: CUSIP 64829B100	Meeting Date 08/16/2016	Meeting Status Voted
Meeting Type Annual	Country of Trade United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Dan Scholnick	Mgmt	For	Withhold	Against
1.2	Elect James R. Tolonen	Mgmt	For	For	For

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

Novadaq Technologies Inc.

Ticker NDQ	Security ID: CUSIP 66987G102	Meeting Date 05/17/2017	Meeting Status Voted		
Meeting Type Annual	Country of Trade United States				

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Lisa Colleran	Mgmt	For	For	For
1.2	Elect Anthony Griffiths	Mgmt	For	For	For
1.3	Elect Karen Licitra	Mgmt	For	For	For
1.4	Elect William A. MacKinnon	Mgmt	For	For	For
1.5	Elect Rick Mangat	Mgmt	For	For	For
1.6	Elect Patrice Merrin	Mgmt	For	For	For
1.7	Elect Thomas Wellner	Mgmt	For	For	For
1.8	Elect Robert White	Mgmt	For	Withhold	Against
2	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For
3	Stock Option Plan Renewal	Mgmt	For	Against	Against
4	Amendment to the Long Term Incentive Plan	Mgmt	For	Against	Against

Pace Holdings Corp

Ticker PACEU	Security ID: CUSIP G6865N103	Meeting Date 03/01/2017	Meeting Status Voted		
Meeting Type Special	Country of Trade United States				

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Business Combination	Mgmt	For	For	For

2	Shareholder Certification I Hereby Certify That I Am Not Acting In Concert, Or As A Group (As Defined In Section 13(D)(3) Of The Securities Exchange Act Of 1934, As Amended), With Any Other Shareholder With Respect To The Ordinary Shares Of The Company, Par Value \$0.0001 Per Share (The Ordinary Shares), Owned By Me In Connection With The Proposed Business Combination Between Pace And Playa. Mark For = Yes Or Against = No.	Mgmt	N/A	For	N/A
3	Merger	Mgmt	For	For	For
4	Board Term	Mgmt	For	For	For
5	Ability to Submit Proposals	Mgmt	For	For	For
6	Ownership Limits	Mgmt	For	For	For
7	Quorum	Mgmt	For	For	For
8	Right to Adjourn Meeting	Mgmt	For	For	For

Pacific Biosciences of California, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
PACB	CUSIP 69404D108	05/24/2017	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect John Milligan Ph.D.	Mgmt	For	For	For
1.2	Elect Dr. Lucy Shapiro	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
4	Frequency of Advisory Vote on Executive Compensation	Mgmt	3 Years	1 Year	Against
5	Shareholder Proposal Regarding Majority Vote for Election of Directors	ShrHoldr	For	For	For

PennantPark Companies

Ticker PNNT;PFLT	Security ID: CUSIP 708062104	Meeting Date 02/28/2017	Meeting Status Voted
Meeting Type Annual	Country of Trade United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Marshall Brozost	Mgmt	For	Withhold	Against
1.2	Elect Samuel L. Katz	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Playa Hotels & Resorts N.V.

Ticker PLYA	Security ID: CUSIP N70544106	Meeting Date 06/21/2017	Meeting Status Voted
Meeting Type Annual	Country of Trade United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Accounts and Reports	Mgmt	For	For	For
2	Ratification of Board Acts	Mgmt	For	For	For

Proto Labs Inc.

Ticker PRLB	Security ID: CUSIP 743713109	Meeting Date 05/18/2017	Meeting Status Voted
Meeting Type Annual	Country of Trade United States		

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

QAD Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
QADB	CUSIP 74727D306	06/13/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

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

Quidel Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
QDEL	CUSIP 74838J101	05/16/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Thomas D. Brown	Mgmt	For	For	For
1.2	Elect Douglas C. Bryant	Mgmt	For	For	For
1.3	Elect Kenneth F. Buechler	Mgmt	For	For	For
1.4	Elect Mary Lake Polan	Mgmt	For	For	For
1.5	Elect Jack W. Schuler	Mgmt	For	For	For
1.6	Elect Charles P. Slacik	Mgmt	For	For	For
1.7	Elect Kenneth J. Widder	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

RealPage, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
RP	CUSIP 75606N109	06/01/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Alfred R. Berkeley, III	Mgmt	For	For	For
1.2	Elect Peter Gyenes	Mgmt	For	For	For
1.3	Elect Charles F. Kane	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Frequency of Advisory Vote on Executive Compensation	Mgmt	3 Years	1 Year	Against

Repligen Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
RGEN	CUSIP 759916109	05/18/2017	Voted		
Meeting Type	Country of Trade				
Annual	United States				

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Nicolas M. Barthelemy	Mgmt	For	For	For
1.2	Elect Glenn L. Cooper	Mgmt	For	For	For
1.3	Elect John G. Cox	Mgmt	For	For	For
1.4	Elect Karen A. Dawes	Mgmt	For	For	For
1.5	Elect Glenn P. Muir	Mgmt	For	For	For
1.6	Elect Thomas F. Ryan, Jr.	Mgmt	For	For	For
1.7	Elect Tony J. Hunt	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
5	Adoption of Majority Vote for Election of Directors	Mgmt	For	For	For
6	Adoption of Advance Notice Requirement	Mgmt	For	Against	Against
7	Authority to Amend Bylaws Without Shareholder Approval	Mgmt	For	Against	Against

Rignet Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
RNET	CUSIP 766582100	05/03/2017	Voted		
Meeting Type	Country of Trade				
Annual	United States				

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect James H. Browning	Mgmt	For	For	For
1.2	Elect Mattia Caprioli	Mgmt	For	For	For
1.3	Elect Charles L. Davis	Mgmt	For	For	For
1.4	Elect Kevin Mulloy	Mgmt	For	For	For
1.5	Elect Kevin J. O'Hara	Mgmt	For	For	For

1.6	Elect Keith Olsen	Mgmt	For	For	For
1.7	Elect Brent K. Whittington	Mgmt	For	For	For
1.8	Elect Ditlef de Vibe	Mgmt	For	For	For
1.9	Elect Steven E. Pickett	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
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Ritchie Bros. Auctioneers Incorporated

Ticker	Security ID:	Meeting Date	Meeting Status
RBA	CUSIP 767744105	05/01/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Beverley A. Briscoe	Mgmt	For	For	For
1.2	Elect Robert Elton	Mgmt	For	For	For
1.3	Elect Erik Olsson	Mgmt	For	Withhold	Against
1.4	Elect Eric Patel	Mgmt	For	For	For
1.5	Elect Edward B. Pitoniak	Mgmt	For	For	For
1.6	Elect Sarah Raiss	Mgmt	For	For	For
1.7	Elect Ravichandra K. Saligram	Mgmt	For	For	For
1.8	Elect Christopher Zimmerman	Mgmt	For	For	For
2	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Amendment to 2013 Performance Share Unit Plan	Mgmt	For	For	For

Saia, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
SAIA	CUSIP 78709Y105	04/27/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect John P. Gainor, Jr.	Mgmt	For	For	For
2	Elect Randolph W. Melville	Mgmt	For	For	For
3	Elect Bjorn E. Olsson	Mgmt	For	For	For

4	Advisory Vote on Executive Compensation	Mgmt	For	For	For
5	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
6	Ratification of Auditor	Mgmt	For	For	For

Sally Beauty Holdings, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
SBH	CUSIP 79546E104	01/26/2017	Voted		
Meeting Type	Country of Trade				
Annual	United States				

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Katherine Button Bell	Mgmt	For	For	For
1.2	Elect Christian A. Brickman	Mgmt	For	For	For
1.3	Elect Erin Nealy Cox	Mgmt	For	For	For
1.4	Elect Marshall E. Eisenberg	Mgmt	For	For	For
1.5	Elect David W. Gibbs	Mgmt	For	For	For
1.6	Elect Robert R. McMaster	Mgmt	For	For	For
1.7	Elect John A. Miller	Mgmt	For	For	For
1.8	Elect Susan R. Mulder	Mgmt	For	For	For
1.9	Elect Edward W. Rabin	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
4	Ratification of Auditor	Mgmt	For	For	For

SciQuest Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
SQI	CUSIP 80908T101	07/26/2016	Voted		
Meeting Type	Country of Trade				
Special	United States				

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

Shutterstock Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
SSTK	CUSIP 825690100	06/07/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Deirdre M. Bigley	Mgmt	For	For	For
1.2	Elect Jeff Epstein	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

SP Plus Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
SP	CUSIP 78469C103	05/09/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect G. Marc Baumann	Mgmt	For	For	For
1.2	Elect Karen M. Garrison	Mgmt	For	Withhold	Against
1.3	Elect Gregory A. Reid	Mgmt	For	For	For
1.4	Elect Robert S. Roath	Mgmt	For	For	For
1.5	Elect Wyman T. Roberts	Mgmt	For	For	For
1.6	Elect Douglas R. Waggoner	Mgmt	For	For	For
1.7	Elect Jonathan P. Ward	Mgmt	For	For	For
1.8	Elect Gordon H. Woodward	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
4	Ratification of Auditor	Mgmt	For	For	For

Spectranetics Corp.

Ticker	Security ID:	Meeting Date	Meeting Status
SPNC	CUSIP 84760C107	06/08/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Daniel A. Pelak	Mgmt	For	For	For
1.2	Elect Maria Sainz	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against

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

SPS Commerce Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
SPSC	CUSIP 78463M107	05/23/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Archie C. Black	Mgmt	For	For	For
1.2	Elect Martin J. Leestma	Mgmt	For	For	For
1.3	Elect James B. Ramsey	Mgmt	For	For	For
1.4	Elect Tami L. Reller	Mgmt	For	For	For
1.5	Elect Michael A. Smerklo	Mgmt	For	For	For
1.6	Elect Philip E. Soran	Mgmt	For	For	For
1.7	Elect Sven A. Wehrwein	Mgmt	For	For	For
2	Approval of the Amended and Restated Management Incentive Plan	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Syndax Pharmaceuticals Inc

Ticker	Security ID:	Meeting Date	Meeting Status
SNDX	CUSIP 87164F105	05/17/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Fabrice Ergros	Mgmt	For	For	For
2	Elect Pierre Legault	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

Tennant Company

Ticker	Security ID:	Meeting Date	Meeting Status
TNC	CUSIP 880345103	04/26/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Carol S. Eicher	Mgmt	For	For	For
1.2	Elect Donal L. Mulligan	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
5	Approval of the 2017 Stock Incentive Plan	Mgmt	For	For	For

The Advisory Board Company

Ticker	Security ID:	Meeting Date	Meeting Status
ABCO	CUSIP 00762W107	05/31/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Sanju K. Bansal	Mgmt	For	For	For
2	Elect David L. Felsenthal	Mgmt	For	For	For
3	Elect Peter J. Grua	Mgmt	For	For	For
4	Elect Nancy Killefer	Mgmt	For	For	For
5	Elect Kelt Kindick	Mgmt	For	Against	Against
6	Elect Robert W. Musslewhite	Mgmt	For	For	For
7	Elect Mark R. Neaman	Mgmt	For	For	For
8	Elect Leon D. Shapiro	Mgmt	For	For	For
9	Elect LeAnne M. Zumwalt	Mgmt	For	For	For
10	Ratification of Auditor	Mgmt	For	For	For
11	Amendment to the 2009 Stock Incentive Plan	Mgmt	For	Against	Against
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For
13	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

TriNet Group Inc

Ticker	Security ID:	Meeting Date	Meeting Status
TNET	CUSIP 896288107	05/18/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

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

TrueBlue, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
TBI	CUSIP 89785X101	05/11/2017	Voted		
Meeting Type	Country of Trade				
Annual	United States				

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

Trupanion Inc

Ticker	Security ID:	Meeting Date	Meeting Status		
TRUP	CUSIP 898202106	06/07/2017	Voted		
Meeting Type	Country of Trade				
Annual	United States				

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Dan Levitan	Mgmt	For	For	For
1.2	Elect Murray Low	Mgmt	For	For	For
1.3	Elect Howard Rubin	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Tumi Holdings Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
TUMI	CUSIP 89969Q104	07/12/2016	Voted
Meeting Type	Country of Trade		
Special	United States		

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

Versartis Inc

Ticker	Security ID:	Meeting Date	Meeting Status
VSAR	CUSIP 92529L102	05/25/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Srinivas Akkaraju	Mgmt	For	For	For
1.2	Elect John Varian	Mgmt	For	For	For
1.3	Elect Eric L. Dobmeier	Mgmt	For	Withhold	Against
2	Increase of Authorized Common Stock	Mgmt	For	Against	Against
3	Ratification of Auditor	Mgmt	For	For	For

Winmark Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
WINA	CUSIP 974250102	04/26/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Authorization of Board to Set Board Size	Mgmt	For	For	For
2.1	Elect John L. Morgan	Mgmt	For	For	For
2.2	Elect Lawrence A. Barbetta	Mgmt	For	For	For
2.3	Elect Jenele C. Grassle	Mgmt	For	For	For
2.4	Elect Brett D. Heffes	Mgmt	For	For	For
2.5	Elect Kirk A. MacKenzie	Mgmt	For	For	For
2.6	Elect Paul C. Reyelts	Mgmt	For	For	For
2.7	Elect Mark L. Wilson	Mgmt	For	For	For
2.8	Elect Steven C Zola	Mgmt	For	Withhold	Against
3	Amendment to the 2010 Stock Option Plan	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For

Wolverine World Wide, Inc.

Ticker WWW	Security ID: CUSIP 978097103	Meeting Date 05/04/2017	Meeting Status Voted
Meeting Type Annual	Country of Trade United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect William K. Gerber	Mgmt	For	For	For
2	Elect Blake W. Krueger	Mgmt	For	For	For
3	Elect Nicholas T. Long	Mgmt	For	For	For
4	Elect Michael A. Volkema	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For
6	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
7	Ratification of Auditor	Mgmt	For	For	For
8	Approval of Amended and Restated Executive Short-Term Incentive Plan	Mgmt	For	For	For

Xactly Corporation

Ticker XTLY	Security ID: CUSIP 98386L101	Meeting Date 06/20/2017	Meeting Status Voted
Meeting Type Annual	Country of Trade United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Lauren P. Flaherty	Mgmt	For	For	For
1.2	Elect Carol G. Mills	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Xencor, Inc.

Ticker XNCR	Security ID: CUSIP 98401F105	Meeting Date 06/22/2017	Meeting Status Voted
Meeting Type Annual	Country of Trade United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Bassil I. Dahiyat	Mgmt	For	For	For
1.2	Elect Kevin C. Gorman	Mgmt	For	For	For
1.3	Elect A. Bruce Montgomery	Mgmt	For	For	For

1.4	Elect Kurt A. Gustafson	Mgmt	For	For	For
1.5	Elect Yujiro S. Hata	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

Item 1: Proxy Voting Record

Registrant : Meridian Fund, Inc

Fund Name : Meridian Equity Income Fund

07/01/2016 - 06/30/2017

Accelerate Diagnostics, Inc.

Ticker AXDX	Security ID: CUSIP 00430H102	Meeting Date 05/04/2017	Meeting Status Voted
Meeting Type Annual	Country of Trade United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Lawrence Mehren	Mgmt	For	For	For
1.2	Elect Mark C. Miller	Mgmt	For	For	For
1.3	Elect John Patience	Mgmt	For	For	For
1.4	Elect Jack W. Schuler	Mgmt	For	Withhold	Against
1.5	Elect Matthew Strobeck	Mgmt	For	For	For
1.6	Elect Frank J. Ten Brink	Mgmt	For	For	For
1.7	Elect Tom Brown	Mgmt	For	For	For
2	Amendment to the 2012 Omnibus Equity Incentive Plan	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

Alphabet Inc.

Ticker GOOGL	Security ID: CUSIP 02079K305	Meeting Date 06/07/2017	Meeting Status Voted
Meeting Type Annual	Country of Trade United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Larry Page	Mgmt	For	For	For
1.2	Elect Sergey Brin	Mgmt	For	For	For
1.3	Elect Eric E. Schmidt	Mgmt	For	For	For
1.4	Elect L. John Doerr	Mgmt	For	Withhold	Against
1.5	Elect Roger W. Ferguson, Jr.	Mgmt	For	For	For
1.6	Elect Diane B. Greene	Mgmt	For	For	For
1.7	Elect John L. Hennessy	Mgmt	For	For	For
1.8	Elect Ann Mather	Mgmt	For	Withhold	Against

1.9	Elect Alan R. Mulally	Mgmt	For	For	For
1.10	Elect Paul S. Otellini	Mgmt	For	For	For
1.11	Elect K. Ram Shriram	Mgmt	For	For	For
1.12	Elect Shirley M. Tilghman	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Amendment to the 2012 Stock Plan	Mgmt	For	Against	Against
4	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
5	Frequency of Advisory Vote on Executive Compensation	Mgmt	3 Years	1 Year	Against
6	Shareholder Proposal Regarding Recapitalization	ShrHoldr	Against	For	Against
7	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	For	Against
8	Shareholder Proposal Regarding Political Contributions and Expenditures Report	ShrHoldr	Against	Against	For
9	Shareholder Proposal Regarding Gender Pay Equity Report	ShrHoldr	Against	For	Against
10	Shareholder Proposal Regarding Charitable Contributions Report	ShrHoldr	Against	Against	For
11	Shareholder Proposal Regarding Holy Land Principles	ShrHoldr	Against	Against	For
12	Shareholder Proposal Regarding False News	ShrHoldr	Against	Against	For

Altria Group, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
MO	CUSIP 02209S103	05/18/2017	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Gerald L. Baliles	Mgmt	For	For	For
2	Elect Martin J. Barrington	Mgmt	For	For	For
3	Elect John T. Casteen III	Mgmt	For	For	For
4	Elect Dinyar S. Devitre	Mgmt	For	For	For
5	Elect Thomas F. Farrell II	Mgmt	For	Against	Against
6	Elect Debra J. Kelly-Ennis	Mgmt	For	For	For
7	Elect W. Leo Kiely III	Mgmt	For	For	For

8	Elect Kathryn B. McQuade	Mgmt	For	For	For
9	Elect George Munoz	Mgmt	For	For	For
10	Elect Nabil Y. Sakkab	Mgmt	For	For	For
11	Elect Virginia E. Shanks	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
15	Shareholder Proposal Regarding Advertising	ShrHoldr	Against	Against	For

Amazon.com, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
AMZN	CUSIP 023135106	05/23/2017	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Jeffrey P. Bezos	Mgmt	For	For	For
2	Elect Tom A. Alberg	Mgmt	For	For	For
3	Elect John Seely Brown	Mgmt	For	For	For
4	Elect Jamie S. Gorelick	Mgmt	For	For	For
5	Elect Daniel P. Huttenlocher	Mgmt	For	For	For
6	Elect Judith A. McGrath	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	Against	Against
11	Ratification of Auditor	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For
13	Frequency of Advisory Vote on Executive Compensation	Mgmt	3 Years	1 Year	Against
14	Amendment to the 1997 Stock Incentive Plan	Mgmt	For	For	For
15	Shareholder Proposal Regarding Report on Use of Criminal Background Checks in Hiring Decisions	ShrHoldr	Against	For	Against
16	Shareholder Proposal Regarding Linking Executive Pay to Sustainability	ShrHoldr	Against	Against	For

Apple Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
AAPL	CUSIP 037833100	02/28/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect James A. Bell	Mgmt	For	For	For
2	Elect Timothy D. Cook	Mgmt	For	For	For
3	Elect Albert A. Gore	Mgmt	For	For	For
4	Elect Robert A. Iger	Mgmt	For	For	For
5	Elect Andrea Jung	Mgmt	For	For	For
6	Elect Arthur D. Levinson	Mgmt	For	For	For
7	Elect Ronald D. Sugar	Mgmt	For	For	For
8	Elect Susan L. Wagner	Mgmt	For	For	For
9	Ratification of Auditor	Mgmt	For	For	For
10	Advisory Vote on Executive Compensation	Mgmt	For	For	For
11	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
12	Shareholder Proposal Regarding Charitable Donations	ShrHoldr	Against	Against	For
13	Shareholder Proposal Regarding Racial Diversity of Board and Management	ShrHoldr	Against	Against	For
14	Shareholder Proposal Regarding Amendments to Proxy Access Bylaw	ShrHoldr	Against	Against	For
15	Shareholder Proposal Regarding Executive Compensation Reform	ShrHoldr	Against	Against	For
16	Shareholder Proposal Regarding Retention of Shares Until Normal Retirement Age	ShrHoldr	Against	Against	For

Celgene Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
CELG	CUSIP 151020104	06/14/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Robert J. Hugin	Mgmt	For	For	For
1.2	Elect Mark J. Alles	Mgmt	For	For	For
1.3	Elect Richard W. Barker	Mgmt	For	For	For
1.4	Elect Michael W. Bonney	Mgmt	For	For	For
1.5	Elect Michael D. Casey	Mgmt	For	For	For
1.6	Elect Carrie S. Cox	Mgmt	For	For	For
1.7	Elect Michael A. Friedman	Mgmt	For	For	For
1.8	Elect Julia A. Haller	Mgmt	For	For	For
1.9	Elect Gilla S. Kaplan	Mgmt	For	For	For
1.10	Elect James J. Loughlin	Mgmt	For	For	For
1.11	Elect Ernest Mario	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Amendment to the 2008 Stock Incentive Plan	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For
5	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
6	Shareholder Proposal Regarding Voting Disclosure	ShrHoldr	Against	Against	For

Citigroup Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
C	CUSIP 172967424	04/25/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Michael L. Corbat	Mgmt	For	For	For
2	Elect Ellen M. Costello	Mgmt	For	For	For
3	Elect Duncan P. Hennes	Mgmt	For	For	For
4	Elect Peter B. Henry	Mgmt	For	For	For
5	Elect Franz B. Humer	Mgmt	For	For	For
6	Elect Renee J. James	Mgmt	For	For	For
7	Elect Eugene M. McQuade	Mgmt	For	For	For
8	Elect Michael E. O'Neill	Mgmt	For	For	For
9	Elect Gary M. Reiner	Mgmt	For	For	For
10	Elect Anthony M. Santomero	Mgmt	For	For	For
11	Elect Diana L. Taylor	Mgmt	For	For	For
12	Elect William S. Thompson, Jr.	Mgmt	For	For	For
13	Elect James S. Turley	Mgmt	For	For	For

14	Elect Deborah C. Wright	Mgmt	For	For	For
15	Elect Ernesto Zedillo Ponce de Leon	Mgmt	For	For	For
16	Ratification of Auditor	Mgmt	For	For	For
17	Advisory Vote on Executive Compensation	Mgmt	For	For	For
18	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
19	Shareholder Proposal Regarding Gender Pay Equity Report	ShrHoldr	Against	For	Against
20	Shareholder Proposal Regarding Formation of Shareholder Value Committee	ShrHoldr	Against	Against	For
21	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	Against	For
22	Shareholder Proposal Regarding Amendment to Clawback Policy	ShrHoldr	Against	Against	For
23	Shareholder Proposal Regarding Government Service Vesting	ShrHoldr	Against	Against	For

Costco Wholesale Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
COST	CUSIP 22160K105	01/26/2017	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Susan L. Decker	Mgmt	For	For	For
1.2	Elect Richard A. Galanti	Mgmt	For	Withhold	Against
1.3	Elect John W. Meisenbach	Mgmt	For	For	For
1.4	Elect Charles T. Munger	Mgmt	For	Withhold	Against
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

Dominion Resources, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
D	CUSIP 25746U109	05/10/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

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

Dow Chemical Company

Ticker	Security ID:	Meeting Date	Meeting Status
DOW	CUSIP 260543103	05/11/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Ajay Banga	Mgmt	For	For	For
2	Elect Jacqueline K. Barton	Mgmt	For	For	For
3	Elect James A. Bell	Mgmt	For	For	For

4	Elect Richard K. Davis	Mgmt	For	Against	Against
5	Elect Jeff M. Fettig	Mgmt	For	For	For
6	Elect Andrew N. Liveris	Mgmt	For	For	For
7	Elect Mark Loughridge	Mgmt	For	For	For
8	Elect Raymond J. Milchovich	Mgmt	For	For	For
9	Elect Robert S. Miller	Mgmt	For	For	For
10	Elect Paul Polman	Mgmt	For	For	For
11	Elect Dennis H. Reilley	Mgmt	For	For	For
12	Elect James M. Ringler	Mgmt	For	For	For
13	Elect Ruth G. Shaw	Mgmt	For	For	For
14	Ratification of Auditor	Mgmt	For	For	For
15	Advisory Vote on Executive Compensation	Mgmt	For	For	For
16	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

Dow Chemical Company

Ticker	Security ID:	Meeting Date	Meeting Status
DOW	CUSIP 260543103	07/20/2016	Voted
Meeting Type	Country of Trade		
Special	United States		

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

EOG Resources, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
EOG	CUSIP 26875P101	04/27/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Janet F. Clark	Mgmt	For	For	For
2	Elect Charles R. Crisp	Mgmt	For	For	For
3	Elect Robert P. Daniels	Mgmt	For	For	For
4	Elect James C. Day	Mgmt	For	For	For
5	Elect Donald F. Textor	Mgmt	For	For	For
6	Elect William R. Thomas	Mgmt	For	For	For
7	Elect Frank G. Wisner	Mgmt	For	For	For
8	Ratification of Auditor	Mgmt	For	For	For

9	Increase of Authorized Common Stock	Mgmt	For	For	For
10	Advisory Vote on Executive Compensation	Mgmt	For	For	For
11	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

Equifax Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
EFX	CUSIP 294429105	05/04/2017	Voted		
Meeting Type	Country of Trade				
Annual	United States				

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Robert D. Daleo	Mgmt	For	For	For
2	Elect Walter W. Driver, Jr.	Mgmt	For	For	For
3	Elect Mark L. Feidler	Mgmt	For	For	For
4	Elect G. Thomas Hough	Mgmt	For	For	For
5	Elect L. Phillip Humann	Mgmt	For	For	For
6	Elect Robert D. Marcus	Mgmt	For	For	For
7	Elect Siri S. Marshall	Mgmt	For	For	For
8	Elect John A. McKinley	Mgmt	For	For	For
9	Elect Richard F. Smith	Mgmt	For	For	For
10	Elect Elane B. Stock	Mgmt	For	For	For
11	Elect Mark B. Templeton	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For
13	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
14	Ratification of Auditor	Mgmt	For	For	For
15	Shareholder Proposal Regarding Political Contributions and Expenditures Report	ShrHoldr	Against	For	Against

Facebook, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
FB	CUSIP 30303M102	06/01/2017	Voted		
Meeting Type	Country of Trade				
Annual	United States				

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Marc L. Andreessen	Mgmt	For	Withhold	Against

1.2	Elect Erskine B. Bowles	Mgmt	For	For	For
1.3	Elect Susan D. Desmond-Hellmann	Mgmt	For	For	For
1.4	Elect Reed Hastings	Mgmt	For	For	For
1.5	Elect Jan Koum	Mgmt	For	For	For
1.6	Elect Sheryl K. Sandberg	Mgmt	For	For	For
1.7	Elect Peter A. Thiel	Mgmt	For	For	For
1.8	Elect Mark Zuckerberg	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Shareholder Proposal Regarding Recapitalization	ShrHoldr	Against	For	Against
4	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	For	Against
5	Shareholder Proposal Regarding False News	ShrHoldr	Against	Against	For
6	Shareholder Proposal Regarding Gender Pay Equity Report	ShrHoldr	Against	Against	For
7	Shareholder Proposal Regarding Independent Board Chair	ShrHoldr	Against	For	Against

Gilead Sciences, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
GILD	CUSIP 375558103	05/10/2017	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect John F. Cogan	Mgmt	For	For	For
2	Elect Kelly A. Kramer	Mgmt	For	For	For
3	Elect Kevin E. Lofton	Mgmt	For	For	For
4	Elect John C. Martin	Mgmt	For	For	For
5	Elect John F. Milligan	Mgmt	For	For	For
6	Elect Nicholas G. Moore	Mgmt	For	For	For
7	Elect Richard J. Whitley	Mgmt	For	For	For
8	Elect Gayle E. Wilson	Mgmt	For	For	For
9	Elect Per Wold-Olsen	Mgmt	For	For	For
10	Ratification of Auditor	Mgmt	For	For	For
11	Amendment to the 2004 Equity Incentive Plan	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For

13	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
14	Shareholder Proposal Regarding Right to Act by Written Consent	ShrHoldr	Against	For	Against
15	Shareholder Proposal Regarding Independent Board Chair	ShrHoldr	Against	For	Against

Intercontinental Exchange, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
ICE	CUSIP 45866F104	05/19/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Ann M. Cairns	Mgmt	For	For	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 Tese	Mgmt	For	Against	Against
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For
13	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
14	Approval of 2017 Omnibus Employee Incentive Plan	Mgmt	For	For	For
15	Amendment to the 2013 Omnibus Non-Employee Director Incentive Plan	Mgmt	For	Against	Against
16	Technical Amendments to Articles Regarding Subsidiaries	Mgmt	For	For	For
17	Technical Amendments to Articles Regarding Bylaws Reference	Mgmt	For	For	For
18	Ratification of Auditor	Mgmt	For	For	For

Intercontinental Exchange, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
ICE	CUSIP 45866F104	10/12/2016	Voted		
Meeting Type	Country of Trade				
Special	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Increase of Authorized Common Stock	Mgmt	For	For	For

JPMorgan Chase & Co.

Ticker	Security ID:	Meeting Date	Meeting Status		
JPM	CUSIP 46625H100	05/16/2017	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Linda B. Bammann	Mgmt	For	For	For
2	Elect James A. Bell	Mgmt	For	For	For
3	Elect Crandall C. Bowles	Mgmt	For	For	For
4	Elect Stephen B. Burke	Mgmt	For	For	For
5	Elect Todd A. Combs	Mgmt	For	For	For
6	Elect James S. Crown	Mgmt	For	For	For
7	Elect James Dimon	Mgmt	For	For	For
8	Elect Timothy P. Flynn	Mgmt	For	For	For
9	Elect Laban P. Jackson, Jr.	Mgmt	For	For	For
10	Elect Michael A. Neal	Mgmt	For	For	For
11	Elect Lee R. Raymond	Mgmt	For	For	For
12	Elect William C. Weldon	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Ratification of Auditor	Mgmt	For	For	For
15	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
16	Shareholder Proposal Regarding Independent Board Chair	ShrHoldr	Against	For	Against

17	Shareholder Proposal Regarding Government Service Vesting	ShrHoldr	Against	Against	For
18	Shareholder Proposal Regarding Amendment to Clawback Policy	ShrHoldr	Against	Against	For
19	Shareholder Proposal Regarding Gender Pay Equity Report	ShrHoldr	Against	For	Against
20	Shareholder Proposal Regarding Counting Abstentions	ShrHoldr	Against	Against	For
21	Shareholder Proposal Regarding Right to Call a Special Meeting	ShrHoldr	Against	For	Against

Las Vegas Sands Corp.

Ticker	Security ID:	Meeting Date	Meeting Status
LVS	CUSIP 517834107	06/08/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Charles D. Forman	Mgmt	For	For	For
1.2	Elect Steven L. Gerard	Mgmt	For	For	For
1.3	Elect George Jamieson	Mgmt	For	For	For
1.4	Elect Lewis Kramer	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
4	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

LinkedIn Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
LNKD	CUSIP 53578A108	08/19/2016	Voted
Meeting Type	Country of Trade		
Special	United States		

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

Mastercard Incorporated

Ticker	Security ID:	Meeting Date	Meeting Status
MA	CUSIP 57636Q104	06/27/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Richard Haythornthwaite	Mgmt	For	For	For
2	Elect Ajay Banga	Mgmt	For	For	For
3	Elect Silvio Barzi	Mgmt	For	For	For
4	Elect David R. Carlucci	Mgmt	For	For	For
5	Elect Steven J. Freiberg	Mgmt	For	For	For
6	Elect Julius Genachowski	Mgmt	For	For	For
7	Elect Merit E. Janow	Mgmt	For	For	For
8	Elect Nancy J. Karch	Mgmt	For	For	For
9	Elect Oki Matsumoto	Mgmt	For	Against	Against
10	Elect Rima Qureshi	Mgmt	For	For	For
11	Elect Jose Octavio Reyes Lagunes	Mgmt	For	For	For
12	Elect Jackson P. Tai	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
15	Approval of Material Terms under the 2006 Long-Term Incentive Plan	Mgmt	For	For	For
16	Ratification of Auditor	Mgmt	For	For	For
17	Shareholder Proposal Regarding Gender Pay Equity Report	ShrHoldr	Against	Against	For

Microsoft Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
MSFT	CUSIP 594918104	11/30/2016	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect William H. Gates III	Mgmt	For	For	For

2	Elect Teri L. List-Stoll	Mgmt	For	For	For
3	Elect G. Mason Morfit	Mgmt	For	For	For
4	Elect Satya Nadella	Mgmt	For	For	For
5	Elect Charles H. Noski	Mgmt	For	For	For
6	Elect Helmut G. W. Panke	Mgmt	For	For	For
7	Elect Sandra E. Peterson	Mgmt	For	For	For
8	Elect Charles W. Scharf	Mgmt	For	For	For
9	Elect John W. Stanton	Mgmt	For	For	For
10	Elect John W. Thompson	Mgmt	For	For	For
11	Elect Padmasree Warrior	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 Articles to Reduce the Ownership Threshold Required to Call a Special Meeting	Mgmt	For	For	For
15	Amendment to the 2001 Stock Plan and French Sub-Plan	Mgmt	For	For	For
16	Shareholder Proposal Regarding Amendments to Proxy Access Bylaw	ShrHoldr	Against	Against	For

Mosaic Co.

Ticker	Security ID:	Meeting Date	Meeting Status		
MOS	CUSIP 61945C103	05/18/2017	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Nancy E. Cooper	Mgmt	For	For	For
2	Elect Gregory L. Ebel	Mgmt	For	For	For
3	Elect Timothy S. Gitzel	Mgmt	For	For	For
4	Elect Denise C. Johnson	Mgmt	For	For	For
5	Elect Emery N. Koenig	Mgmt	For	For	For
6	Elect Robert L. Lumpkins	Mgmt	For	For	For
7	Elect William T. Monahan	Mgmt	For	For	For
8	Elect James C. O'Rourke	Mgmt	For	For	For
9	Elect James L. Popowich	Mgmt	For	For	For
10	Elect David T. Seaton	Mgmt	For	For	For
11	Elect Steven M. Seibert	Mgmt	For	For	For
12	Elect Kelvin W. Westbrook	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For

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

Nike Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
NKE	CUSIP 654106103	09/22/2016	Voted		
Meeting Type	Country of Trade				
Annual	United States				

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Alan B. Graf, Jr.	Mgmt	For	For	For
1.2	Elect Michelle Peluso	Mgmt	For	For	For
1.3	Elect Phyllis M. Wise	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
3	Amendment to the Employee Stock Purchase Plan	Mgmt	For	For	For
4	Shareholder Proposal Regarding Political Contributions and Expenditures Report	ShrHoldr	Against	For	Against
5	Ratification of Auditor	Mgmt	For	For	For

NVIDIA Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
NVDA	CUSIP 67066G104	05/23/2017	Voted		
Meeting Type	Country of Trade				
Annual	United States				

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Robert K. Burgess	Mgmt	For	For	For
2	Elect Tench Coxe	Mgmt	For	For	For
3	Elect Persis S. Drell	Mgmt	For	For	For
4	Elect James C. Gaither	Mgmt	For	For	For
5	Elect Jen-Hsun Huang	Mgmt	For	For	For
6	Elect Dawn Hudson	Mgmt	For	For	For
7	Elect Harvey C. Jones	Mgmt	For	For	For
8	Elect Michael G. McCaffery	Mgmt	For	For	For
9	Elect William J. Miller	Mgmt	For	For	For
10	Elect Mark L. Perry	Mgmt	For	For	For
11	Elect A. Brooke Seawell	Mgmt	For	For	For

12	Elect Mark A. Stevens	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
15	Ratification of Auditor	Mgmt	For	For	For

QUALCOMM Incorporated

Ticker	Security ID:	Meeting Date	Meeting Status		
QCOM	CUSIP 747525103	03/07/2017	Voted		
Meeting Type	Country of Trade				
Annual	United States				

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Barbara T. Alexander	Mgmt	For	For	For
2	Elect Jeffrey W. Henderson	Mgmt	For	For	For
3	Elect Thomas W. Horton	Mgmt	For	For	For
4	Elect Paul E. Jacobs	Mgmt	For	For	For
5	Elect Ann M. Livermore	Mgmt	For	For	For
6	Elect Harish M. Manwani	Mgmt	For	For	For
7	Elect Mark D. McLaughlin	Mgmt	For	For	For
8	Elect Steven M. Mollenkopf	Mgmt	For	For	For
9	Elect Clark T. Randt, Jr.	Mgmt	For	Against	Against
10	Elect Francisco Ros	Mgmt	For	For	For
11	Elect Anthony J. Vinciguerra	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Shareholder Proposal Regarding Amendments to Proxy Access Bylaw	ShrHoldr	Against	Against	For

Royal Gold, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
RGLD	CUSIP 780287108	11/16/2016	Voted		
Meeting Type	Country of Trade				
Annual	United States				

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect William M. Hayes	Mgmt	For	For	For
2	Elect Ronald J. Vance	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

4	Advisory Vote on Executive Compensation	Mgmt	For	For	For
5	Increase of Authorized Common Stock	Mgmt	For	Against	Against

Starbucks Corporation

Ticker SBUX	Security ID: CUSIP 855244109	Meeting Date 03/22/2017	Meeting Status Voted		
Meeting Type Annual	Country of Trade United States				

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Howard Schultz	Mgmt	For	For	For
2	Elect William W. Bradley	Mgmt	For	For	For
3	Elect Rosalind G. Brewer	Mgmt	For	For	For
4	Elect Mary N. Dillon	Mgmt	For	For	For
5	Elect Robert M. Gates	Mgmt	For	For	For
6	Elect Mellody Hobson	Mgmt	For	For	For
7	Elect Kevin R. Johnson	Mgmt	For	For	For
8	Elect Jorgen Vig Knudstorp	Mgmt	For	For	For
9	Elect Satya Nadella	Mgmt	For	For	For
10	Elect Joshua Cooper Ramo	Mgmt	For	For	For
11	Elect Clara Shih	Mgmt	For	For	For
12	Elect Javier G. Teruel	Mgmt	For	For	For
13	Elect Myron E. Ullman III	Mgmt	For	For	For
14	Elect Craig E. Weatherup	Mgmt	For	For	For
15	Advisory Vote on Executive Compensation	Mgmt	For	For	For
16	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
17	Ratification of Auditor	Mgmt	For	For	For
18	Shareholder Proposal Regarding Amendments to Proxy Access Bylaw	ShrHoldr	Against	Against	For

T-Mobile US, Inc.

Ticker TMUS	Security ID: CUSIP 872590104	Meeting Date 06/13/2017	Meeting Status Voted		
Meeting Type Annual	Country of Trade United States				

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect W. Michael Barnes	Mgmt	For	For	For

1.2	Elect Thomas Dannenfeldt	Mgmt	For	For	For
1.3	Elect Srikant M. Datar	Mgmt	For	For	For
1.4	Elect Lawrence H. Guffey	Mgmt	For	For	For
1.5	Elect Timotheus Hottges	Mgmt	For	For	For
1.6	Elect Bruno Jacobfeuerborn	Mgmt	For	For	For
1.7	Elect Raphael Kubler	Mgmt	For	For	For
1.8	Elect Thorsten Langheim	Mgmt	For	For	For
1.9	Elect John J. Legere	Mgmt	For	For	For
1.10	Elect Teresa A. Taylor	Mgmt	For	For	For
1.11	Elect Kelvin R. Westbrook	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Frequency of Advisory Vote on Executive Compensation	Mgmt	3 Years	1 Year	Against
5	Shareholder Proposal Regarding Proxy Access	ShrHoldr	Against	For	Against
6	Shareholder Proposal Regarding Compensation in the Event of a Change in Control	ShrHoldr	Against	Against	For
7	Shareholder Proposal Regarding Recoupment of Unearned Bonuses	ShrHoldr	Against	Against	For

The TJX Companies, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
TJX	CUSIP 872540109	06/06/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Zein Abdalla	Mgmt	For	For	For
2	Elect Jose B. Alvarez	Mgmt	For	For	For
3	Elect Alan M. Bennett	Mgmt	For	For	For
4	Elect David T. Ching	Mgmt	For	For	For
5	Elect Ernie Herrman	Mgmt	For	For	For
6	Elect Michael F. Hines	Mgmt	For	For	For
7	Elect Amy B. Lane	Mgmt	For	For	For
8	Elect Carol Meyrowitz	Mgmt	For	For	For
9	Elect Jackwyn L. Nemerov	Mgmt	For	For	For
10	Elect John F. O'Brien	Mgmt	For	For	For
11	Elect Willow B. Shire	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For

13	Reapproval Of Material Terms Of Performance Goals Under The Stock Incentive Plan	Mgmt	For	For	For
14	Reapproval of Material Terms of Performance Goals Under the Cash Incentive Plans	Mgmt	For	For	For
15	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
16	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
17	Shareholder Proposal Regarding Linking Executive Pay to Diversity Metrics	ShrHoldr	Against	Against	For
18	Shareholder Proposal Regarding Report on Ratio Between CEO and Employee Pay	ShrHoldr	Against	Against	For
19	Shareholder Report Regarding Gender and Ethnicity Pay Equity	ShrHoldr	Against	For	Against
20	Shareholder Proposal Regarding Net Zero Greenhouse Gas Emissions	ShrHoldr	Against	Against	For

The Walt Disney Company

Ticker	Security ID:	Meeting Date	Meeting Status
DIS	CUSIP 254687106	03/08/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Susan E. Arnold	Mgmt	For	For	For
2	Elect John S. Chen	Mgmt	For	Against	Against
3	Elect Jack Dorsey	Mgmt	For	Against	Against
4	Elect Robert A. Iger	Mgmt	For	For	For
5	Elect Maria Elena Lagomasino	Mgmt	For	For	For
6	Elect Fred H. Langhammer	Mgmt	For	For	For
7	Elect Aylwin B. Lewis	Mgmt	For	Against	Against
8	Elect Robert W. Matschullat	Mgmt	For	For	For
9	Elect Mark G. Parker	Mgmt	For	For	For
10	Elect Sheryl Sandberg	Mgmt	For	For	For
11	Elect Orin C. Smith	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For

13	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
14	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
15	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	For	Against
16	Shareholder Proposal Regarding Amendments to Proxy Access Bylaw	ShrHoldr	Against	Against	For

U.S. Bancorp

Ticker	Security ID:	Meeting Date	Meeting Status
USB	CUSIP 902973304	04/18/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

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

United Parcel Service, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
UPS	CUSIP 911312106	05/04/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect David P. Abney	Mgmt	For	For	For
2	Elect Rodney C. Adkins	Mgmt	For	For	For
3	Elect Michael J. Burns	Mgmt	For	For	For
4	Elect William R. Johnson	Mgmt	For	For	For
5	Elect Candace Kendle	Mgmt	For	For	For
6	Elect Ann M. Livermore	Mgmt	For	For	For
7	Elect Rudy H.P. Markham	Mgmt	For	For	For
8	Elect Franck J. Moison	Mgmt	For	For	For
9	Elect Clark T. Randt, Jr.	Mgmt	For	For	For
10	Elect John T. Stankey	Mgmt	For	For	For
11	Elect Carol B. Tome	Mgmt	For	For	For
12	Elect Kevin M. Warsh	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Frequency of Advisory Vote on Executive Compensation	Mgmt	3 Years	1 Year	Against
15	Ratification of Auditor	Mgmt	For	For	For
16	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	Against	For
17	Shareholder Proposal Regarding Recapitalization	ShrHoldr	Against	For	Against
18	Shareholder Proposal Regarding Holy Land Principles	ShrHoldr	Against	Against	For

Vertex Pharmaceuticals Incorporated

Ticker	Security ID:	Meeting Date	Meeting Status
VRTX	CUSIP 92532F100	06/08/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Alan M. Garber	Mgmt	For	For	For
1.2	Elect Margaret G. McGlynn	Mgmt	For	For	For
1.3	Elect William D. Young	Mgmt	For	For	For
2	Repeal of Classified Board	Mgmt	For	For	For
3	Amendment to the 2013 Stock and Option Plan	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For

6	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
7	Shareholder Proposal Regarding Simple Majority Vote	ShrHoldr	Against	For	Against
8	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	For	Against

Visa Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
V	CUSIP 92826C839	01/31/2017	Voted
Meeting Type	Country of Trade		
Annual	United States		

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

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the Registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Meridian Fund, Inc.

By: /s/ David Corkins

David Corkins
President

Date: August 11, 2017