



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

FORM N-PX

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

Investment Company Act file number: 811-4014

Meridian Fund, Inc.

(Exact name of registrant as specified in charter)

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

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

Registrant's telephone number, including area code: 303.398.2929

Date of fiscal year end: June 30

Date of reporting period: July 1, 2020 – June 30, 2021



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Item 1: Proxy Voting Record

Registrant : Meridian Fund, Inc.

Fund Name : Meridian Growth Fund

07/01/2021 - 06/30/2021

2U, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
TWOU	CUSIP 90214J101	06/03/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Paul A. Maeder	Mgmt	For	For	For
1.2	Elect Christopher J. Paucek	Mgmt	For	For	For
1.3	Elect Gregory K. Peters	Mgmt	For	For	For
1.4	Elect Robert M. Stavis	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 Board Declassification	ShrHoldr	N/A	For	N/A

ABIOMED, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
ABMD	CUSIP 003654100	08/12/2020	Voted
Meeting Type	Country of Trade		
Annual	United States		

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

ABM Industries Incorporated

Ticker	Security ID:	Meeting Date	Meeting Status
ABM	CUSIP 000957100	03/24/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Linda L. Chavez	Mgmt	For	For	For
2	Elect Art A. Garcia	Mgmt	For	For	For
3	Elect Jill M. Golder	Mgmt	For	For	For
4	Elect Scott Salmirs	Mgmt	For	For	For
5	Approval of the 2021 Equity and Incentive Compensation	Mgmt	For	For	For
6	Advisory Vote on Executive Compensation	Mgmt	For	For	For



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MERIDIAN FUND, INC.	Donnelley Financial	LSWP64RS27 21.6.2.0	LSWpf_rend	28-Jul-2021 12:21 EST	159973 TX 1	7*
MERIDIAN FUND, INC.	None		PHF		HTM ESS	0C

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7	Ratification of Auditor	Mgmt	For	For	For
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**Agios Pharmaceuticals Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status		
AGIO	CUSIP 00847X104	03/25/2021	Voted		
Meeting Type	Country of Trade				
Special	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Sale of the Company's Oncology Portfolio	Mgmt	For	For	For

Agios Pharmaceuticals, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
AGIO	CUSIP 00847X104	05/20/2021	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Kaye Foster	Mgmt	For	For	For
1.2	Elect Maykin Ho	Mgmt	For	For	For
1.3	Elect John M. Maraganore	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

Allakos Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
ALLK	CUSIP 01671P100	05/25/2021	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Daniel Janney	Mgmt	For	For	For
1.2	Elect Robert E. Andreatta	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against

AMN Healthcare Services, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
AMN	CUSIP 001744101	04/21/2021	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Mark G. Foletta	Mgmt	For	For	For
2	Elect Teri G. Fontenot	Mgmt	For	For	For
3	Elect R. Jeffrey Harris	Mgmt	For	For	For
4	Elect Daphne E. Jones	Mgmt	For	For	For
5	Elect Martha H. Marsh	Mgmt	For	For	For
6	Elect Susan R. Salka	Mgmt	For	For	For
7	Elect Sylvia Trent-Adams	Mgmt	For	For	For
8	Elect Douglas D. Wheat	Mgmt	For	For	For



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9	Advisory Vote on Executive Compensation	Mgmt	For	For	For
10	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
11	Ratification of Auditor	Mgmt	For	For	For
12	Shareholder Proposal Regarding Proxy Access Bylaw Amendment	ShrHoldr	Against	Against	For

**Arvinas, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status		
ARVN	CUSIP 04335A105	06/08/2021	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst
1.1	Elect Wendy L. Dixon	Mgmt	For	For	For
1.2	Elect Edward Kennedy Jr.	Mgmt	For	For	For
1.3	Elect Bradley Margus	Mgmt	For	For	For
1.4	Elect Briggs Morrison	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	Ratification of Auditor	Mgmt	For	For	For

Axogen, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
AXGN	CUSIP 05463X106	05/10/2021	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst
1.1	Elect Karen Zaderej	Mgmt	For	For	For
1.2	Elect Gregory G. Freitag	Mgmt	For	For	For
1.3	Elect Quentin Blackford	Mgmt	For	For	For
1.4	Elect Mark Gold	Mgmt	For	For	For
1.5	Elect Alan Levine	Mgmt	For	For	For
1.6	Elect Guido J. Neels	Mgmt	For	For	For
1.7	Elect Paul G. Thomas	Mgmt	For	For	For
1.8	Elect Amy M. Wendell	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Amendment to the 2019 Long-Term Incentive Plan	Mgmt	For	For	For

Bank OZK

Ticker	Security ID:	Meeting Date	Meeting Status		
OZK	CUSIP 06417N103	05/03/2021	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst
1	Elect Nicholas Brown	Mgmt	For	For	For
2	Elect Paula H.J. Cholmondeley	Mgmt	For	For	For
3	Elect Beverly Cole	Mgmt	For	For	For
4	Elect Robert East	Mgmt	For	For	For
5	Elect Kathleen Franklin	Mgmt	For	For	For
6	Elect Catherine B. Freedberg	Mgmt	For	For	For
7	Elect Jeffrey Gearhart	Mgmt	For	For	For
8	Elect George Gleason	Mgmt	For	For	For
9	Elect Peter Kenny	Mgmt	For	For	For



10	Elect William A. Koefoed, Jr.	Mgmt	For	For	For
11	Elect Christopher Orndorff	Mgmt	For	For	For
12	Elect Steven Sadoff	Mgmt	For	For	For



13	Elect Ross Whipple	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

Belden Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
BDC	CUSIP 077454106	05/26/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect David J. Aldrich	Mgmt	For	For	For
2	Elect Lance C. Balk	Mgmt	For	For	For
3	Elect Steven W. Berglund	Mgmt	For	For	For
4	Elect Diane D. Brink	Mgmt	For	For	For
5	Elect Judy L. Brown	Mgmt	For	For	For
6	Elect Nancy E. Calderon	Mgmt	For	For	For
7	Elect Bryan C. Cressey	Mgmt	For	Against	Against
8	Elect Jonathan C. Klein	Mgmt	For	For	For
9	Elect George E. Minnich	Mgmt	For	For	For
10	Elect Roel Vestjens	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For
13	Approval of the 2021 Long Term Incentive Plan	Mgmt	For	For	For
14	Approval of the 2021 Employee Stock Purchase Program	Mgmt	For	For	For

C.H. Robinson Worldwide, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
CHRW	CUSIP 12541W209	05/06/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Scott P. Anderson	Mgmt	For	For	For
2	Elect Robert C. Biesterfeld Jr.	Mgmt	For	For	For
3	Elect Kermit R. Crawford	Mgmt	For	For	For
4	Elect Wayne M. Fortun	Mgmt	For	For	For
5	Elect Timothy C. Gokey	Mgmt	For	Against	Against
6	Elect Mary J. Steele Guilfoile	Mgmt	For	For	For
7	Elect Jodeen A. Kozlak	Mgmt	For	For	For
8	Elect Brian P. Short	Mgmt	For	Against	Against
9	Elect James B. Stake	Mgmt	For	For	For
10	Elect Paula C. Tolliver	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For

**CarGurus, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status
CARG	CUSIP 141788109	06/02/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Lori Hickok	Mgmt	For	For	For
1.2	Elect Greg Schwartz	Mgmt	For	For	For
1.3	Elect Jason Trevisan	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Carter's, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
CRI	CUSIP 146229109	05/19/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Hali Borenstein	Mgmt	For	For	For
2	Elect Giuseppina Buonfantino	Mgmt	For	For	For
3	Elect Michael D. Casey	Mgmt	For	For	For
4	Elect A. Bruce Cleverly	Mgmt	For	For	For
5	Elect Jevin S. Eagle	Mgmt	For	For	For
6	Elect Mark P. Hipp	Mgmt	For	For	For
7	Elect William J. Montgoris	Mgmt	For	For	For
8	Elect David Pulver	Mgmt	For	For	For
9	Elect Gretchen W. Schar	Mgmt	For	For	For
10	Advisory Vote on Executive Compensation	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For

ChannelAdvisor Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
ECOM	CUSIP 159179100	05/07/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Timothy J. Buckley	Mgmt	For	For	For
1.2	Elect Joseph L. Cowan	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Cimpress plc

Ticker	Security ID:	Meeting Date	Meeting Status
CMPR	CUSIP G2143T103	11/25/2020	Voted
Meeting Type	Country of Trade		
Annual	United States		



Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Sophie Gasperment	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Approval of the 2020 Equity Incentive Plan	Mgmt	For	Against	Against
4	Authority to Set the Reissue Price Of Treasury Shares	Mgmt	For	Against	Against
5	Appointment of Statutory Auditor	Mgmt	For	For	For
6	Authority to Set Auditor's Fees	Mgmt	For	For	For

**Clean Harbors, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status		
CLH	CUSIP 184496107	06/02/2021	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Alan S. McKim	Mgmt	For	For	For
1.2	Elect John T. Preston	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Amendment to the Management Incentive Plan	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Ratification of Exclusive Forum Amendment	Mgmt	For	Against	Against

Deciphera Pharmaceuticals, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
DCPH	CUSIP 24344T101	06/23/2021	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect James Bristol	Mgmt	For	For	For
1.2	Elect Frank S. Friedman	Mgmt	For	For	For
1.3	Elect Ron Squarer	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

Euronet Worldwide, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
EEFT	CUSIP 298736109	05/18/2021	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Paul S. Althasen	Mgmt	For	Withhold	Against
1.2	Elect Thomas A. McDonnell	Mgmt	For	For	For
1.3	Elect Michael N. Frumkin	Mgmt	For	For	For
2	Amendment to the 2006 Stock Incentive Plan	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against

Exact Sciences Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
EXAS	CUSIP 30063P105	06/30/2021	Voted
Meeting Type	Country of Trade		



MERIDIAN FUND, INC.

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MERIDIAN FUND, INC.

None

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Annual

United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Paul J. Clancy	Mgmt	For	For	For
1.2	Elect Pierre Jacquet	Mgmt	For	For	For
1.3	Elect Daniel J. Levangie	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

**Exact Sciences Corporation**

Ticker	Security ID:	Meeting Date	Meeting Status
EXAS	CUSIP 30063P105	07/23/2020	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Eli Casdin	Mgmt	For	For	For
1.2	Elect James E. Doyle	Mgmt	For	For	For
1.3	Elect Freda C. Lewis-Hall	Mgmt	For	For	For
1.4	Elect Kathleen Sebelius	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Increase in Authorized Common Stock	Mgmt	For	For	For

FireEye, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
FEYE	CUSIP 31816Q101	06/11/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Sara C. Andrews	Mgmt	For	For	For
2	Elect Adrian McDermott	Mgmt	For	For	For
3	Elect Robert E. Switz	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Forte Biosciences, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
FBRX	CUSIP 34962G109	05/28/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Donald A. Williams	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Approval of the 2021 Equity Incentive Plan	Mgmt	For	For	For

Forward Air Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
FWRD	CUSIP 349853101	05/19/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

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



1.3	Elect Valerie A. Bonebrake	Mgmt	For	For	For
1.4	Elect C. Robert Campbell	Mgmt	For	For	For
1.5	Elect R. Craig Carlock	Mgmt	For	For	For
1.6	Elect G. Michael Lynch	Mgmt	For	For	For
1.7	Elect George S. Mayes, Jr.	Mgmt	For	For	For
1.8	Elect Chitra Nayak	Mgmt	For	For	For
1.9	Elect Scott M. Niswonger	Mgmt	For	For	For



1.10	Elect Javier Polit	Mgmt	For	For	For
1.11	Elect Richard H. Roberts	Mgmt	For	For	For
1.12	Elect Thomas Schmitt	Mgmt	For	For	For
1.13	Elect Laurie A. Tucker	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Fox Factory Holding Corp.

Ticker	Security ID:	Meeting Date	Meeting Status
FOXF	CUSIP 35138V102	05/07/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Michael Dennison	Mgmt	For	For	For
1.2	Elect Sidney Johnson	Mgmt	For	For	For
1.3	Elect Ted Waitman	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

frontdoor, inc.

Ticker	Security ID:	Meeting Date	Meeting Status
FTDR	CUSIP 35905A109	05/12/2021	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 Brian McAndrews	Mgmt	For	For	For
3	Elect Rexford J. Tibbens	Mgmt	For	For	For
4	Elect Anna C. Catalano	Mgmt	For	For	For
5	Elect William C. Cobb	Mgmt	For	For	For
6	Ratification of Auditor	Mgmt	For	For	For
7	Advisory Vote on Executive Compensation	Mgmt	For	For	For
8	Elimination of Supermajority Requirement	Mgmt	For	For	For

Gartner, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
IT	CUSIP 366651107	06/03/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Peter Bisson	Mgmt	For	For	For
2	Elect Richard J. Bressler	Mgmt	For	For	For
3	Elect Raul E. Cesan	Mgmt	For	For	For
4	Elect Karen E. Dykstra	Mgmt	For	For	For
5	Elect Anne Sutherland Fuchs	Mgmt	For	For	For
6	Elect William O. Grabe	Mgmt	For	For	For
7	Elect Eugene A. Hall	Mgmt	For	For	For



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8	Elect Stephen G. Pagliuca	Mgmt	For	For	For
9	Elect Eileen Serra	Mgmt	For	For	For
10	Elect James C. Smith	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For
13	Amendment to the 2011 Employee Stock Purchase Plan	Mgmt	For	For	For

**Generac Holdings Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status
GNRC	CUSIP 368736104	06/17/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Robert D. Dixon	Mgmt	For	For	For
1.2	Elect David A. Ramon	Mgmt	For	For	For
1.3	Elect William D. Jenkins	Mgmt	For	For	For
1.4	Elect Kathryn V. Roedel	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Grand Canyon Education, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
LOPE	CUSIP 38526M106	06/16/2021	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 Lisa Graham Keegan	Mgmt	For	For	For
5	Elect Chevy Humphrey	Mgmt	For	For	For
6	Advisory Vote on Executive Compensation	Mgmt	For	For	For
7	Ratification of Auditor	Mgmt	For	For	For

Graphic Packaging Holding Company

Ticker	Security ID:	Meeting Date	Meeting Status
GPK	CUSIP 388689101	05/26/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

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

Hanesbrands Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
HBI	CUSIP 410345102	04/27/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		



Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Cheryl K. Beebe	Mgmt	For	For	For
2	Elect Stephen B. Bratspies	Mgmt	For	For	For
3	Elect Geralyn R. Breig	Mgmt	For	For	For



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4	Elect Bobby J. Griffin	Mgmt	For	For	For
5	Elect James C. Johnson	Mgmt	For	For	For
6	Elect Franck J. Moison	Mgmt	For	For	For
7	Elect Robert F. Moran	Mgmt	For	For	For
8	Elect Ronald L. Nelson	Mgmt	For	For	For
9	Elect Ann E. Ziegler	Mgmt	For	For	For
10	Ratification of Auditor	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For

HealthEquity, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
HQY	CUSIP 42226A107	06/24/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Robert W. Selander	Mgmt	For	For	For
2	Elect Jon Kessler	Mgmt	For	For	For
3	Elect Stephen D. Neeleman	Mgmt	For	For	For
4	Elect Frank A. Corvino	Mgmt	For	For	For
5	Elect Adrian T. Dillon	Mgmt	For	For	For
6	Elect Evelyn S. Dilsaver	Mgmt	For	For	For
7	Elect Debra McCowan	Mgmt	For	For	For
8	Elect Stuart B. Parker	Mgmt	For	For	For
9	Elect Ian Sacks	Mgmt	For	For	For
10	Elect Gayle Wellborn	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Heartland Express, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
HTLD	CUSIP 422347104	05/13/2021	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	Withhold	Against
1.3	Elect Benjamin J. Allen	Mgmt	For	For	For
1.4	Elect Brenda S. Neville	Mgmt	For	For	For
1.5	Elect James G. Pratt	Mgmt	For	For	For
1.6	Elect Tahira K. Hira	Mgmt	For	Withhold	Against
1.7	Elect Michael J. Sullivan	Mgmt	For	For	For
1.8	Elect David P. Millis	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 2021 Restricted Stock Award Plan	Mgmt	For	For	For



Henry Schein, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
HSIC	CUSIP 806407102	05/13/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Mohamad Ali	Mgmt	For	For	For
2	Elect Barry J. Alperin	Mgmt	For	For	For
3	Elect Gerald A. Benjamin	Mgmt	For	For	For
4	Elect Stanley M. Bergman	Mgmt	For	For	For
5	Elect James P. Breslawski	Mgmt	For	For	For
6	Elect Deborah M. Derby	Mgmt	For	For	For
7	Elect Joseph L. Herring	Mgmt	For	For	For
8	Elect Kurt P. Kuehn	Mgmt	For	For	For
9	Elect Philip A. Laskawy	Mgmt	For	For	For
10	Elect Anne H. Margulies	Mgmt	For	For	For
11	Elect Mark E. Mlotek	Mgmt	For	For	For
12	Elect Steven Paladino	Mgmt	For	Against	Against
13	Elect Carol Raphael	Mgmt	For	For	For
14	Elect E. Dianne Rekow	Mgmt	For	For	For
15	Elect Bradley T. Sheares	Mgmt	For	For	For
16	Elect Reed V. Tuckson	Mgmt	For	For	For
17	Advisory Vote on Executive Compensation	Mgmt	For	For	For
18	Ratification of Auditor	Mgmt	For	For	For

Hologic, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
HOLX	CUSIP 436440101	03/11/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Stephen P. MacMillan	Mgmt	For	For	For
2	Elect Sally W. Crawford	Mgmt	For	For	For
3	Elect Charles J. Dockendorff	Mgmt	For	For	For
4	Elect Scott T. Garrett	Mgmt	For	For	For
5	Elect Ludwig N. Hantson	Mgmt	For	For	For
6	Elect Namal Nawana	Mgmt	For	For	For
7	Elect Christina Stamoulis	Mgmt	For	For	For
8	Elect Amy M. Wendell	Mgmt	For	For	For
9	Advisory Vote on Executive Compensation	Mgmt	For	For	For
10	Ratification of Auditor	Mgmt	For	For	For

Inovalon Holdings, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
INOV	CUSIP 45781D101	06/02/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
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1.1	Elect Keith R. Dunleavy	Mgmt	For	For	For
1.2	Elect Denise K. Fletcher	Mgmt	For	For	For
1.3	Elect William D. Green	Mgmt	For	For	For
1.4	Elect Isaac S. Kohane	Mgmt	For	For	For
1.5	Elect Mark A. Pulido	Mgmt	For	For	For
1.6	Elect Lee D. Roberts	Mgmt	For	For	For
1.7	Elect William J. Teuber, Jr.	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For



Integra LifeSciences Holdings Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
IART	CUSIP 457985208	05/14/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Peter J. Arduini	Mgmt	For	For	For
2	Elect Rhonda Germany Ballintyn	Mgmt	For	For	For
3	Elect Keith Bradley	Mgmt	For	For	For
4	Elect Shaundra Clay	Mgmt	For	For	For
5	Elect Stuart M. Essig	Mgmt	For	For	For
6	Elect Barbara B. Hill	Mgmt	For	For	For
7	Elect Donald E. Morel, Jr.	Mgmt	For	For	For
8	Elect Raymond G. Murphy	Mgmt	For	For	For
9	Elect Christian S. Schade	Mgmt	For	For	For
10	Ratification of Auditor	Mgmt	For	For	For
11	Amendment to the 2003 Equity Incentive Plan	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For

J2 Global, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
JCOM	CUSIP 48123V102	05/07/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

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

Jaws Acquisition Corp.

Ticker	Security ID:	Meeting Date	Meeting Status
JWS	CUSIP G50744104	06/02/2021	Voted
Meeting Type	Country of Trade		
Special	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Reincorporation from Cayman Islands to Delaware	Mgmt	For	For	For
2	Merger	Mgmt	For	For	For



3	Approval of 2021 Omnibus Equity Incentive Plan	Mgmt	For	For	For
4	Approval of 2021 Employee Stock Purchase Plan	Mgmt	For	For	For
5	Charter Proposal	Mgmt	For	For	For
6	Change in Authorized Capital Stock	Mgmt	For	Against	Against
7	Authority to Issue Preferred Shares w/o Shareholder Consent	Mgmt	For	Against	Against
8	Adoption of Exclusive Forum	Mgmt	For	Against	Against
9	Bundled Amendments	Mgmt	For	For	For
10	NYSE Proposal	Mgmt	For	For	For
11	Adjournment	Mgmt	For	For	For



John Bean Technologies Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
JBT	CUSIP 477839104	05/14/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

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

Kennametal Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
KMT	CUSIP 489170100	10/27/2020	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Joseph Alvarado	Mgmt	For	For	For
1.2	Elect Cindy L. Davis	Mgmt	For	For	For
1.3	Elect William J. Harvey	Mgmt	For	For	For
1.4	Elect William M. Lambert	Mgmt	For	For	For
1.5	Elect Lorraine M. Martin	Mgmt	For	For	For
1.6	Elect Sagar A. Patel	Mgmt	For	For	For
1.7	Elect Christopher Rossi	Mgmt	For	For	For
1.8	Elect Lawrence W. Strangoener	Mgmt	For	For	For
1.9	Elect Steven H. Wunning	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Approval of the 2020 Stock and Incentive Plan	Mgmt	For	For	For

Kirby Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
KEX	CUSIP 497266106	04/27/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Tanya S. Beder	Mgmt	For	For	For
2	Elect Barry E. Davis	Mgmt	For	For	For
3	Elect Joseph H. Pyne	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For
6	Amendment to the 2005 Stock and Incentive Plan	Mgmt	For	For	For



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MERIDIAN FUND, INC.	Donnelley Financial	LSWP64RS27 21.6.2.0	LSWpf_rend	28-Jul-2021 12:23 EST	159973 TX 13	4*
MERIDIAN FUND, INC.	None		PHF		HTM ESS	0C

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7	Amendment to the 2000 Non-Employee Director Stock Plan	Mgmt	For	For	For
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**Kodiak Sciences Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status
KOD	CUSIP 50015M109	06/07/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Felix J. Baker	Mgmt	For	For	For
1.2	Elect Victor Perloth	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

LPL Financial Holdings Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
LPLA	CUSIP 50212V100	05/05/2021	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 Edward C. Bernard	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 Allison Mnookin	Mgmt	For	For	For
6	Elect Anne Mulcahy	Mgmt	For	For	For
7	Elect James S. Putnam	Mgmt	For	For	For
8	Elect Richard P. Schifter	Mgmt	For	For	For
9	Elect Corey Thomas	Mgmt	For	For	For
10	Ratification of Auditor	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For
12	Approval of the 2021 Omnibus Equity Incentive Plan	Mgmt	For	For	For
13	Approval of the 2021 Employee Stock Purchase Plan	Mgmt	For	For	For

Masimo Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
MASI	CUSIP 574795100	05/27/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

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

Matson, Inc.



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MERIDIAN FUND, INC.

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MERIDIAN FUND, INC.

None

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Ticker	Security ID:	Meeting Date	Meeting Status
MATX	CUSIP 57686G105	04/22/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Meredith J. Ching	Mgmt	For	For	For
1.2	Elect Matthew J. Cox	Mgmt	For	For	For
1.3	Elect Thomas B. Fargo	Mgmt	For	For	For
1.4	Elect Mark H. Fukunaga	Mgmt	For	For	For
1.5	Elect Stanley M. Kuriyama	Mgmt	For	For	For
1.6	Elect Constance H. Lau	Mgmt	For	For	For



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1.7	Elect Jenai S. Wall	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Amendment to the 2016 Incentive Compensation Plan	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For

MEDNAX, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
MD	CUSIP 58502B106	05/12/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Karey D. Barker	Mgmt	For	For	For
1.2	Elect Waldemar A. Carlo	Mgmt	For	For	For
1.3	Elect Paul G. Gabos	Mgmt	For	For	For
1.4	Elect Manuel Kadre	Mgmt	For	For	For
1.5	Elect Thomas A. McEachin	Mgmt	For	For	For
1.6	Elect Roger J. Medel	Mgmt	For	For	For
1.7	Elect Mark S. Ordan	Mgmt	For	For	For
1.8	Elect Michael A. Rucker	Mgmt	For	For	For
1.9	Elect Guy P. Sansone	Mgmt	For	For	For
1.10	Elect John M. Starcher, Jr.	Mgmt	For	For	For
1.11	Elect Shirley A. Weis	Mgmt	For	For	For
2	Amendment to the 2008 Incentive Compensation Plan	Mgmt	For	For	For
3	Amendment to the 1996 Employee Stock Purchase Plan	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against

MEDNAX, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
MD	CUSIP 58502B106	09/09/2020	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Karey D. Barker	Mgmt	For	For	For
1.2	Elect Waldemar A. Carlo	Mgmt	For	For	For
1.3	Elect Paul G. Gabos	Mgmt	For	For	For
1.4	Elect Manuel Kadre	Mgmt	For	For	For
1.5	Elect Thomas A. McEachin	Mgmt	For	For	For
1.6	Elect Roger J. Medel	Mgmt	For	For	For
1.7	Elect Mark S. Ordan	Mgmt	For	For	For
1.8	Elect Michael A. Rucker	Mgmt	For	For	For
1.9	Elect Guy P. Sansone	Mgmt	For	For	For
1.10	Elect John M. Starcher, Jr.	Mgmt	For	For	For
1.11	Elect Shirley A. Weis	Mgmt	For	For	For
2	Company Name Change	Mgmt	For	For	For
3	Company's Subsidiary Name Change	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For



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MERIDIAN FUND, INC.	Donnelley Financial	LSWP64RS27 21.6.2.0	LSWpf_rend	28-Jul-2021 12:23 EST	159973 TX 15	4*
MERIDIAN FUND, INC.	None		PHF		HTM ESS	0C

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5	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
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**Merit Medical Systems, Inc.**

Ticker MMSI	Security ID: CUSIP 589889104	Meeting Date 06/17/2021	Meeting Status Voted
Meeting Type Annual	Country of Trade United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Fred P. Lampropoulos	Mgmt	For	For	For
2	Elect A. Scott Anderson	Mgmt	For	For	For
3	Elect Lynne N. Ward	Mgmt	For	For	For
4	Elect Stephen C. Evans	Mgmt	For	For	For
5	Amendment to the 2018 Long-Term Incentive Plan	Mgmt	For	For	For
6	Amendment to the 1996 Employee Stock Purchase Plan	Mgmt	For	For	For
7	Advisory Vote on Executive Compensation	Mgmt	For	For	For
8	Ratification of Auditor	Mgmt	For	For	For

Neurocrine Biosciences, Inc.

Ticker NBIX	Security ID: CUSIP 64125C109	Meeting Date 05/19/2021	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 William H. Rastetter	Mgmt	For	For	For
1.2	Elect George J. Morrow	Mgmt	For	For	For
1.3	Elect Leslie V. Norwalk	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

New Relic, Inc.

Ticker NEWR	Security ID: CUSIP 64829B100	Meeting Date 08/19/2020	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 Lewis Cirne	Mgmt	For	For	For
1.2	Elect Michael J. Christenson	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

Nuance Communications, Inc.

Ticker NUAN	Security ID: CUSIP 67020Y100	Meeting Date 06/15/2021	Meeting Status Voted
Meeting Type Special	Country of Trade 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

**Omnicecl, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status
OMCL	CUSIP 68213N109	05/25/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Randall A. Lipps	Mgmt	For	For	For
1.2	Elect Vance B. Moore	Mgmt	For	For	For
1.3	Elect Mark W. Parrish	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Amendment to the 2009 Equity Incentive Plan	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For

ON Semiconductor Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
ON	CUSIP 682189105	05/20/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Atsushi Abe	Mgmt	For	For	For
2	Elect Alan Campbell	Mgmt	For	For	For
3	Elect Susan K. Carter	Mgmt	For	For	For
4	Elect Thomas L. Deitrich	Mgmt	For	For	For
5	Elect Gilles Delfassy	Mgmt	For	For	For
6	Elect Hassaine S. El-Khoury	Mgmt	For	For	For
7	Elect Bruce E. Kiddoo	Mgmt	For	For	For
8	Elect Paul A. Mascarenas	Mgmt	For	For	For
9	Elect Gregory L. Waters	Mgmt	For	For	For
10	Elect Christine Y. Yan	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For
13	Amendment to the 2000 Employee Stock Purchase Plan	Mgmt	For	For	For
14	Amendment to the Stock Incentive Plan	Mgmt	For	For	For

Pluralsight, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
PS	CUSIP 72941B106	03/09/2021	Take No Action
Meeting Type	Country of Trade		
Proxy Contest	United States		

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



Pluralsight, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
PS	CUSIP 72941B106	03/09/2021	Voted
Meeting Type	Country of Trade		
Proxy Contest	United States		

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

**Precision Biosciences Inc**

Ticker	Security ID:	Meeting Date	Meeting Status
DTIL	CUSIP 74019P108	05/10/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Stanley R. Frankel	Mgmt	For	For	For
1.2	Elect Derek Jantz	Mgmt	For	Withhold	Against
2	Ratification of Auditor	Mgmt	For	For	For

Proofpoint, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
PFPT	CUSIP 743424103	06/15/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Dana L. Evan	Mgmt	For	For	For
2	Elect Kristen Gil	Mgmt	For	For	For
3	Elect Gary Steele	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For
5	Ratification of Auditor	Mgmt	For	For	For

Quidel Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
QDEL	CUSIP 74838J101	05/18/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Douglas C. Bryant	Mgmt	For	For	For
1.2	Elect Kenneth F. Buechler	Mgmt	For	For	For
1.3	Elect Edward L. Michael	Mgmt	For	For	For
1.4	Elect Kathy Ordonez	Mgmt	For	For	For
1.5	Elect Mary Lake Polan	Mgmt	For	For	For
1.6	Elect Ann D. Rhoads	Mgmt	For	For	For
1.7	Elect Charles P. Slacik	Mgmt	For	For	For
1.8	Elect Matthew W. Strobeck	Mgmt	For	For	For
1.9	Elect Kenneth J. Widder	Mgmt	For	Withhold	Against
1.10	Elect Joseph D. Wilkins Jr.	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Revanche Therapeutics, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
RVNC	CUSIP 761330109	05/05/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		



Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Angus C. Russell	Mgmt	For	For	For
1.2	Elect Julian S. Gangolli	Mgmt	For	For	For
1.3	Elect Olivia C. Ware	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Increase in Authorized Common Stock	Mgmt	For	For	For



**Ritchie Bros. Auctioneers
Incorporated**

Ticker	Security ID:	Meeting Date	Meeting Status
RBA	CUSIP 767744105	05/06/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Erik Olsson	Mgmt	For	For	For
2	Elect Ann Fandozzi	Mgmt	For	For	For
3	Elect Beverley A. Briscoe	Mgmt	For	For	For
4	Elect Robert Elton	Mgmt	For	For	For
5	Elect J. Kim Fennell	Mgmt	For	For	For
6	Elect Amy Guggenheim Shenkan	Mgmt	For	For	For
7	Elect Sarah Raiss	Mgmt	For	For	For
8	Elect Christopher Zimmerman	Mgmt	For	For	For
9	Elect Adam De Witt	Mgmt	For	For	For
10	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Sally Beauty Holdings, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
SBH	CUSIP 79546E104	01/28/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Timothy R. Baer	Mgmt	For	For	For
2	Elect Christian A. Brickman	Mgmt	For	For	For
3	Elect Marshall E. Eisenberg	Mgmt	For	For	For
4	Elect Diana S. Ferguson	Mgmt	For	For	For
5	Elect Dorlisa K. Flur	Mgmt	For	For	For
6	Elect James M. Head	Mgmt	For	For	For
7	Elect Linda Heasley	Mgmt	For	For	For
8	Elect Robert R. McMaster	Mgmt	For	For	For
9	Elect John A. Miller	Mgmt	For	For	For
10	Elect Susan R. Mulder	Mgmt	For	For	For
11	Elect Denise Paulonis	Mgmt	For	For	For
12	Elect Edward W. Rabin	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Ratification of Auditor	Mgmt	For	For	For

Sensata Technologies Holding
Plc

Ticker	Security ID:	Meeting Date	Meeting Status
ST	CUSIP G8060N102	05/27/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Andrew Teich	Mgmt	For	For	For
2	Elect Jeffrey J. Cote	Mgmt	For	For	For
3	Elect John P. Absmeier	Mgmt	For	For	For
4	Elect Daniel L. Black	Mgmt	For	For	For
5	Elect Lorraine A. Bolsinger	Mgmt	For	For	For
6	Elect James E. Heppelmann	Mgmt	For	For	For
7	Elect Charles W. Peffer	Mgmt	For	For	For
8	Elect Constance E. Skidmore	Mgmt	For	For	For
9	Elect Steven A. Sonnenberg	Mgmt	For	For	For
10	Elect Martha N. Sullivan	Mgmt	For	For	For
11	Elect Stephen M. Zide	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For
13	Approval of the 2021 Equity Incentive Plan	Mgmt	For	For	For
14	Ratification of Auditor	Mgmt	For	For	For
15	Remuneration Report (Advisory)	Mgmt	For	For	For
16	Appointment of UK Auditor	Mgmt	For	For	For
17	Authority to Set UK Auditor's Fees	Mgmt	For	For	For
18	Accounts and Reports	Mgmt	For	For	For
19	Authority to Issue Shares w/ Preemptive Rights	Mgmt	For	For	For
20	Authority to Issue Shares w/o Preemptive Rights	Mgmt	For	For	For
21	Authority to Allot Shares Under Equity Incentive Plans	Mgmt	For	For	For
22	Authority to Allot Shares w/o Preemptive Rights Under Equity Incentive Plans	Mgmt	For	For	For

Shutterstock, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
SSTK	CUSIP 825690100	06/03/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Thomas R. Evans	Mgmt	For	For	For
1.2	Elect Paul J. Hennessy	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For
4	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For



Skechers U.S.A., Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
SKX	CUSIP 830566105	05/26/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

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

**SolarWinds Corporation**

Ticker	Security ID:	Meeting Date	Meeting Status
SWI	CUSIP 83417Q105	05/28/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Michael Hoffman	Mgmt	For	For	For
1.2	Elect Dennis Howard	Mgmt	For	For	For
1.3	Elect Douglas Smith	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against

Sotera Health Company

Ticker	Security ID:	Meeting Date	Meeting Status
SHC	CUSIP 83601L102	05/27/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Constantine S. Mihas	Mgmt	For	Against	Against
2	Elect James C. Neary	Mgmt	For	Against	Against
3	Elect Michael B. Petras, Jr.	Mgmt	For	Against	Against
4	Elect David E. Wheadon	Mgmt	For	Against	Against
5	Ratification of Auditor	Mgmt	For	For	For

SpringWorks Therapeutics, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
SWTX	CUSIP 85205L107	05/20/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Freda C. Lewis-Hall	Mgmt	For	Withhold	Against
1.2	Elect Jeffrey Schwartz	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

Steris Plc

Ticker	Security ID:	Meeting Date	Meeting Status
STE	CUSIP G8473T100	07/28/2020	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Richard C. Breeden	Mgmt	For	For	For
2	Elect Cynthia L. Feldmann	Mgmt	For	For	For



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MERIDIAN FUND, INC.

Donnelley Financial

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MERIDIAN FUND, INC.

None

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3	Elect Jacqueline B. Kosecoff	Mgmt	For	For	For
4	Elect David B. Lewis	Mgmt	For	For	For
5	Elect Walter M Rosebrough, Jr.	Mgmt	For	For	For
6	Elect Nirav R. Shah	Mgmt	For	For	For
7	Elect Mohsen M. Sohi	Mgmt	For	For	For
8	Elect Richard M. Steeves	Mgmt	For	For	For
9	Ratification of Auditor	Mgmt	For	For	For
10	Appointment of Statutory Auditor	Mgmt	For	For	For
11	Authority to Set Auditor's Fees	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For

**Syneos Health, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status
SYNH	CUSIP 87166B102	05/12/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Thomas Allen	Mgmt	For	For	For
2	Elect Linda A. Harty	Mgmt	For	For	For
3	Elect Alistair Macdonald	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For
5	Ratification of Auditor	Mgmt	For	For	For

Tennant Company

Ticker	Security ID:	Meeting Date	Meeting Status
TNC	CUSIP 880345103	04/28/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Azita Arvani	Mgmt	For	For	For
2	Elect Timothy R. Morse	Mgmt	For	For	For
3	Elect Steven A. Sonnenberg	Mgmt	For	For	For
4	Elect David W. Huml	Mgmt	For	For	For
5	Ratification of Auditor	Mgmt	For	For	For
6	Advisory Vote on Executive Compensation	Mgmt	For	For	For

The Cooper Companies, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
COO	CUSIP 216648402	03/17/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Colleen E. Jay	Mgmt	For	For	For
2	Elect William A. Kozy	Mgmt	For	For	For
3	Elect Jody S. Lindell	Mgmt	For	For	For
4	Elect Teresa S. Madden	Mgmt	For	For	For
5	Elect Gary S. Petersmeyer	Mgmt	For	For	For
6	Elect Robert S. Weiss	Mgmt	For	For	For
7	Elect Albert G. White III	Mgmt	For	For	For
8	Ratification of Auditor	Mgmt	For	For	For
9	Advisory Vote on Executive Compensation	Mgmt	For	For	For

The Middleby Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
MIDD	CUSIP 596278101	05/10/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		



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MERIDIAN FUND, INC.

Donnelley Financial

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MERIDIAN FUND, INC.

None

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Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Sarah Palisi Chapin	Mgmt	For	For	For
1.2	Elect Timothy J. FitzGerald	Mgmt	For	For	For
1.3	Elect Cathy L. McCarthy	Mgmt	For	For	For
1.4	Elect John R. Miller III	Mgmt	For	For	For
1.5	Elect Robert A. Nerbonne	Mgmt	For	For	For
1.6	Elect Gordon O'Brien	Mgmt	For	For	For
1.7	Elect Nassem Ziyad	Mgmt	For	For	For



2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Approval of the 2021 Long-Term Incentive Plan	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For

Trimble Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
TRMB	CUSIP 896239100	05/12/2021	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 James C. Dalton	Mgmt	For	For	For
1.3	Elect Borje E. Ekholm	Mgmt	For	Withhold	Against
1.4	Elect Kaigham Gabriel	Mgmt	For	For	For
1.5	Elect Meaghan Lloyd	Mgmt	For	For	For
1.6	Elect Sandra MacQuillan	Mgmt	For	For	For
1.7	Elect Robert G. Painter	Mgmt	For	For	For
1.8	Elect Mark S. Peek	Mgmt	For	For	For
1.9	Elect Johan Wibergh	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

TriNet Group, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
TNET	CUSIP 896288107	05/27/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Katherine August-deWilde	Mgmt	For	For	For
1.2	Elect H. Raymond Bingham	Mgmt	For	For	For
1.3	Elect Ralph A. Clark	Mgmt	For	For	For
1.4	Elect Maria Contreras-Sweet	Mgmt	For	For	For
1.5	Elect Shawn Guertin	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

Veracyte, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
VCYT	CUSIP 92337F107	06/07/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Muna Bhanji	Mgmt	For	For	For
1.2	Elect John L. Bishop	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For



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MERIDIAN FUND, INC.	Donnelley Financial	LSWP64RS04 21.6.2.0	LSWpf_rend	28-Jul-2021 12:19 EST	159973 TX 23	4*
MERIDIAN FUND, INC.	None		PHF		HTM ESS	0C

3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
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**Viking Therapeutics, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status
VKTX	CUSIP 92686J106	05/20/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Brian Lian	Mgmt	For	For	For
1.2	Elect Lawson Macartney	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

Vroom, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
VRM	CUSIP 92918V109	06/24/2021	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. Mylod, Jr.	Mgmt	For	For	For
1.2	Elect Scott A. Dahnke	Mgmt	For	Withhold	Against
1.3	Elect Michael J. Farello	Mgmt	For	For	For
1.4	Elect Paul J. Hennessy	Mgmt	For	For	For
1.5	Elect Laura W. Lang	Mgmt	For	For	For
1.6	Elect Laura G. O'Shaughnessy	Mgmt	For	Withhold	Against
1.7	Elect Paula B. Pretlow	Mgmt	For	For	For
1.8	Elect Frederick O. Terrell	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

WisdomTree Investments, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
WETF	CUSIP 97717P104	06/17/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Anthony Bossone	Mgmt	For	For	For
2	Elect Smita Conjeevaram	Mgmt	For	For	For
3	Elect Bruce Lavine	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Wix.com Ltd

Ticker	Security ID:	Meeting Date	Meeting Status
WIX	CUSIP M98068105	11/09/2020	Voted
Meeting Type	Country of Trade		
Annual	United States		



Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Deirdre M. Bigley	Mgmt	For	For	For
2	Elect Allon Bloch	Mgmt	For	For	For
3	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For

**Woodward, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status
WWD	CUSIP 980745103	01/27/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst
1	Elect Thomas A. Gendron	Mgmt	For	For	For
2	Elect Daniel G. Korte	Mgmt	For	For	For
3	Elect Ronald M. Sega	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For
6	Amendment to the 2017 Omnibus Incentive Plan	Mgmt	For	For	For
7	Shareholder Proposal Regarding Non-Management Employee Representation on the Board	ShrHoldr	Against	Against	For

**Item 1: Proxy Voting Record**

Registrant : Meridian Fund, Inc.

Fund Name : Meridian Contrarian Fund

07/01/2020 – 06/30/2021

**Acadia Healthcare Company,
Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status
ACHC	CUSIP 00404A109	05/06/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect E. Perot Bissell	Mgmt	For	For	For
2	Elect Vicky B. Gregg	Mgmt	For	For	For
3	Elect Debra K. Osteen	Mgmt	For	For	For
4	Amendment to the Incentive Compensation Plan	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For
6	Ratification of Auditor	Mgmt	For	For	For

**Advanced Drainage Systems,
Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status
WMS	CUSIP 00790R104	07/23/2020	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Scott Barbour	Mgmt	For	For	For
2	Elect Michael B. Coleman	Mgmt	For	Against	Against
3	Elect Tanya Fratto	Mgmt	For	Against	Against
4	Elect Carl A. Nelson, Jr.	Mgmt	For	For	For
5	Elect Anesa T. Chaibi	Mgmt	For	For	For
6	Advisory Vote on Executive Compensation	Mgmt	For	For	For
7	Ratification of Auditor	Mgmt	For	For	For
8	Repeal of Classified Board	Mgmt	For	For	For
9	Elimination of Supermajority Requirement	Mgmt	For	For	For

Advanced Micro Devices, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
AMD	CUSIP 007903107	04/07/2021	Voted
Meeting Type	Country of Trade		
Special	United States		

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

**Advanced Micro Devices, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status
AMD	CUSIP 007903107	05/19/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect John E. Caldwell	Mgmt	For	For	For
2	Elect Nora M. Denzel	Mgmt	For	For	For
3	Elect D. Mark Durcan	Mgmt	For	For	For
4	Elect Michael P. Gregoire	Mgmt	For	For	For
5	Elect Joseph A. Householder	Mgmt	For	For	For
6	Elect John W. Marren	Mgmt	For	For	For
7	Elect Lisa T. Su	Mgmt	For	For	For
8	Elect Abhijit Y. Talwalkar	Mgmt	For	For	For
9	Ratification of Auditor	Mgmt	For	For	For
10	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Albireo Pharma, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
ALBO	CUSIP 01345P106	06/17/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Ronald H. W. Cooper	Mgmt	For	For	For
1.2	Elect Anne Klibanski	Mgmt	For	For	For
1.3	Elect Stephanie S. Okey	Mgmt	For	For	For
2	Increase in Authorized Common Stock	Mgmt	For	For	For
3	Amendment to the 2018 Equity Incentive Plan	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For

Alexander & Baldwin, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
ALEX	CUSIP 014491104	04/27/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Christopher J. Benjamin	Mgmt	For	For	For
2	Elect Diana M. Laing	Mgmt	For	For	For
3	Elect John T. Leong	Mgmt	For	For	For
4	Elect Thomas A. Lewis Jr.	Mgmt	For	For	For
5	Elect Douglas M. Pasquale	Mgmt	For	For	For
6	Elect Michele K. Saito	Mgmt	For	For	For
7	Elect Eric K. Yeaman	Mgmt	For	For	For
8	Advisory Vote on Executive Compensation	Mgmt	For	For	For
9	Ratification of Auditor	Mgmt	For	For	For

**Ambarella, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status		
AMBA	CUSIP G037AX101	06/17/2021	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Hsiao-Wuen Hon	Mgmt	For	For	For
1.2	Elect Christopher B. Paisley	Mgmt	For	For	For
1.3	Elect Andrew W. Verhalen	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
5	Approval of the 2021 Equity Incentive Plan	Mgmt	For	Against	Against

**Amerco**

Ticker	Security ID:	Meeting Date	Meeting Status		
UHAL	CUSIP 023586100	08/20/2020	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Edward J. Shoen	Mgmt	For	For	For
1.2	Elect James E. Acridge	Mgmt	For	For	For
1.3	Elect John P. Brogan	Mgmt	For	Withhold	Against
1.4	Elect James J. Grogan	Mgmt	For	For	For
1.5	Elect Richard J. Herrera	Mgmt	For	For	For
1.6	Elect Karl A. Schmidt	Mgmt	For	For	For
1.7	Elect Roberta R. Shank	Mgmt	For	For	For
1.8	Elect Samuel J. Shoen	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Frequency of Advisory Vote on Executive Compensation	Mgmt	3 Years	1 Year	Against
4	Ratification of Auditor	Mgmt	For	For	For
5	Shareholder Proposal Regarding Ratification of Board and Management Acts	ShrHoldr	For	For	For

American International Group, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
AIG	CUSIP 026874784	05/12/2021	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect James Cole	Mgmt	For	For	For
2	Elect W. Don Cornwell	Mgmt	For	For	For
3	Elect Brian Duperreault	Mgmt	For	For	For
4	Elect John Fitzpatrick	Mgmt	For	For	For
5	Elect William G. Jurgensen	Mgmt	For	For	For
6	Elect Christopher S. Lynch	Mgmt	For	Against	Against
7	Elect Linda A. Mills	Mgmt	For	For	For
8	Elect Thomas F. Motamed	Mgmt	For	For	For
9	Elect Peter R. Porrino	Mgmt	For	For	For
10	Elect Amy Schioldager	Mgmt	For	For	For
11	Elect Douglas M. Steenland	Mgmt	For	For	For
12	Elect Therese M. Vaughan	Mgmt	For	For	For
13	Elect Peter S. Zaffino	Mgmt	For	For	For
14	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
15	Approval of the 2021 Omnibus Incentive Plan	Mgmt	For	For	For
16	Ratification of Auditor	Mgmt	For	For	For
17	Shareholder Proposal Regarding Right to Call Special Meetings	ShrHoldr	Against	For	Against



APA Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
APA	CUSIP 03743Q108	05/27/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Annell R. Bay	Mgmt	For	For	For
2	Elect John J. Christmann IV	Mgmt	For	For	For
3	Elect Juliet S. Ellis	Mgmt	For	For	For
4	Elect Chansoo Joung	Mgmt	For	For	For
5	Elect John E. Lowe	Mgmt	For	For	For
6	Elect Lamar McKay	Mgmt	For	For	For
7	Elect William C. Montgomery	Mgmt	For	For	For
8	Elect Amy H. Nelson	Mgmt	For	For	For
9	Elect Daniel W. Rabun	Mgmt	For	For	For
10	Elect Peter A. Ragauss	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For
13	Approval of the Charter Amendment to Remove Pass-Through Voting Provision	Mgmt	For	For	For

Aptiv PLC

Ticker	Security ID:	Meeting Date	Meeting Status
APTIV	CUSIP G6095L109	04/30/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Kevin P. Clark	Mgmt	For	For	For
2	Elect Richard L. Clemmer	Mgmt	For	For	For
3	Elect Nancy E. Cooper	Mgmt	For	For	For
4	Elect Nicholas M. Donofrio	Mgmt	For	For	For
5	Elect Rajiv L. Gupta	Mgmt	For	For	For
6	Elect Joseph L. Hooley	Mgmt	For	For	For
7	Elect Merit E. Janow	Mgmt	For	For	For
8	Elect Sean O. Mahoney	Mgmt	For	For	For
9	Elect Paul M. Meister	Mgmt	For	For	For
10	Elect Robert K. Ortberg	Mgmt	For	For	For
11	Elect Colin J. Parris	Mgmt	For	For	For
12	Elect Ana G. Pinczuk	Mgmt	For	For	For
13	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For
14	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Avangrid, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
AGR	CUSIP 05351W103	06/01/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		



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MERIDIAN FUND, INC.

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MERIDIAN FUND, INC.

None

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Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Ignacio Sanchez Galan	Mgmt	For	For	For
1.2	Elect John E. Baldacci	Mgmt	For	For	For
1.3	Elect Daniel Alcain Lopez	Mgmt	For	For	For
1.4	Elect Dennis Victor Arriola	Mgmt	For	For	For
1.5	Elect Pedro Azagra Blazquez	Mgmt	For	For	For



1.6	Elect Robert Duffy	Mgmt	For	For	For
1.7	Elect Teresa A. Herbert	Mgmt	For	For	For
1.8	Elect Patricia Jacobs	Mgmt	For	For	For
1.9	Elect John L. Lahey	Mgmt	For	For	For
1.10	Elect Jose Angel Marra Rodriguez	Mgmt	For	For	For
1.11	Elect Santiago Martinez Garrido	Mgmt	For	For	For
1.12	Elect Jose Sainz Armada	Mgmt	For	For	For
1.13	Elect Alan D. Solomont	Mgmt	For	For	For
1.14	Elect Elizabeth Timm	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 Omnibus Incentive Plan	Mgmt	For	For	For

AXIS Capital Holdings Limited

Ticker	Security ID:	Meeting Date	Meeting Status
AXS	CUSIP G0692U109	05/07/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Charles A. Davis	Mgmt	For	For	For
2	Elect Elanor R. Hardwick	Mgmt	For	For	For
3	Elect Axel Theis	Mgmt	For	For	For
4	Elect Barbara A. Yastine	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For
6	Amendment to the 2017 Long-Term Equity Compensation Plan	Mgmt	For	For	For
7	Ratification of Auditor	Mgmt	For	For	For

Bespoke Capital Acquisition Corp.

Ticker	Security ID:	Meeting Date	Meeting Status
BC	CUSIP 086344108	05/28/2021	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	Change of Continuance	Mgmt	For	Against	Against
3	Extension of Date to Complete the Transaction	Mgmt	For	For	For

Bespoke Capital Acquisition Corp.

Ticker	Security ID:	Meeting Date	Meeting Status
BC	CUSIP 086344108	05/28/2021	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



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MERIDIAN FUND, INC.	Donnelley Financial	LSWP64RSD4 21.6.2.0	LSWpf_rend	28-Jul-2021 12:19 EST	159973 TX 30	5*
MERIDIAN FUND, INC.	None		PHF		HTM ESS	OC

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2	Change of Continuance	Mgmt	For	Against	Against
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Brookfield Renewable Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
BEPC	CUSIP 11284V105	06/22/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Jeffrey M. Blidner	Mgmt	For	For	For
1.2	Elect Scott R. Cutler	Mgmt	For	For	For
1.3	Elect Eleazar de Carvalho Filho	Mgmt	For	For	For
1.4	Elect Nancy Dorn	Mgmt	For	For	For
1.5	Elect David Mann	Mgmt	For	For	For
1.6	Elect Louis J. Maroun	Mgmt	For	For	For
1.7	Elect Sachin Shah	Mgmt	For	For	For
1.8	Elect Stephen Westwell	Mgmt	For	For	For
1.9	Elect Patricia Zuccotti	Mgmt	For	For	For
2	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For

Caci International Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
CACI	CUSIP 127190304	11/12/2020	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Michael A. Daniels	Mgmt	For	For	For
2	Elect Susan M. Gordon	Mgmt	For	For	For
3	Elect William L. Jews	Mgmt	For	For	For
4	Elect Gregory G. Johnson	Mgmt	For	For	For
5	Elect J.P. London	Mgmt	For	For	For
6	Elect John S. Mengucci	Mgmt	For	For	For
7	Elect James L. Pavitt	Mgmt	For	For	For
8	Elect Warren R. Phillips	Mgmt	For	For	For
9	Elect Debora A. Plunkett	Mgmt	For	For	For
10	Elect Charles P. Revoile	Mgmt	For	For	For
11	Elect William S. Wallace	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For
13	Amendment to the 2016 Incentive Compensation Plan	Mgmt	For	For	For
14	Ratification of Auditor	Mgmt	For	For	For

Cae Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
CAE	CUSIP 124765108	08/12/2020	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Margaret S. Billson	Mgmt	For	For	For
1.2	Elect Michael M. Fortier	Mgmt	For	For	For
1.3	Elect Marianne Harrison	Mgmt	For	For	For



1.4	Elect Alan N. MacGibbon	Mgmt	For	For	For
1.5	Elect John P. Manley	Mgmt	For	For	For
1.6	Elect Francois Olivier	Mgmt	For	For	For
1.7	Elect Marc Parent	Mgmt	For	For	For
1.8	Elect David G. Perkins	Mgmt	For	For	For
1.9	Elect Michael E. Roach	Mgmt	For	For	For
1.10	Elect Andrew J. Stevens	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

**Cerence Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status
CRNC	CUSIP 156727109	02/11/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Sanjay K. Jha	Mgmt	For	For	For
2	Elect Alfred Nietzel	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

Change Healthcare Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
CHNG	CUSIP 15912K100	04/13/2021	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

Cimarex Energy Co.

Ticker	Security ID:	Meeting Date	Meeting Status
XEC	CUSIP 171798101	05/12/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Kathleen Hogenson	Mgmt	For	For	For
2	Elect Lisa A. Stewart	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Amendment to the 2019 Equity Incentive Plan	Mgmt	For	For	For
5	Repeal of Classified Board	Mgmt	For	For	For
6	Ratification of Auditor	Mgmt	For	For	For

CNH Industrial N.V.

Ticker	Security ID:	Meeting Date	Meeting Status
CNHI	CUSIP N20944109	04/15/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Accounts and Reports	Mgmt	For	For	For
2	Allocation of Profits/Dividends	Mgmt	For	For	For
3	Ratification of Board Acts	Mgmt	For	For	For
4	Remuneration Report	Mgmt	For	Against	Against
5	Elect Suzanne Heywood	Mgmt	For	For	For
6	Elect Scott W. Wine	Mgmt	For	For	For



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7	Elect Howard W. Buffett	Mgmt	For	For	For
8	Elect Tufan Erginbilgic	Mgmt	For	For	For
9	Elect Leo W. Houle	Mgmt	For	For	For



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Donnelley Financial
 None

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10	Elect John Lanaway	Mgmt	For	For	For
11	Elect Alessandro Nasi	Mgmt	For	Against	Against
12	Elect Lorenzo Simonelli	Mgmt	For	For	For
13	Elect Vagn Ove Sorensen	Mgmt	For	For	For
14	Appointment of Auditor	Mgmt	For	For	For
15	Authority to Repurchase Shares	Mgmt	For	For	For

Colony Capital, Inc.

Ticker CLNY	Security ID: CUSIP 19626G108	Meeting Date 05/04/2021	Meeting Status Voted
Meeting Type Annual	Country of Trade United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Shaka Rasheed	Mgmt	For	For	For
2	Elect J. Braxton Carter	Mgmt	For	For	For
3	Elect Gregory J. McCray	Mgmt	For	For	For
4	Elect Jeannie H. Diefenderfer	Mgmt	For	For	For
5	Elect Marc C. Ganzi	Mgmt	For	For	For
6	Elect Dale Anne Reiss	Mgmt	For	For	For
7	Elect Jon A. Fosheim	Mgmt	For	For	For
8	Elect Nancy A. Curtin	Mgmt	For	For	For
9	Elect Thomas J. Barrack, Jr.	Mgmt	For	For	For
10	Elect John L. Steffens	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For

Comerica Incorporated

Ticker CMA	Security ID: CUSIP 200340107	Meeting Date 04/27/2021	Meeting Status Voted
Meeting Type Annual	Country of Trade United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Michael E. Collins	Mgmt	For	For	For
2	Elect Roger A. Cregg	Mgmt	For	For	For
3	Elect T. Kevin DeNicola	Mgmt	For	For	For
4	Elect Curtis C. Farmer	Mgmt	For	For	For
5	Elect Jacqueline P. Kane	Mgmt	For	For	For
6	Elect Richard G. Lindner	Mgmt	For	For	For
7	Elect Barbara R. Smith	Mgmt	For	For	For
8	Elect Robert S. Taubman	Mgmt	For	For	For
9	Elect Reginald M. Turner, Jr.	Mgmt	For	For	For
10	Elect Nina G. Vaca	Mgmt	For	For	For
11	Elect Michael G. Van de Ven	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Amendment to the 2018 Long- Term Incentive Plan	Mgmt	For	For	For
15	Approval of the 2021 Employee Stock Purchase Plan	Mgmt	For	For	For

**Covanta Holding Corporation**

Ticker	Security ID:	Meeting Date	Meeting Status
CVA	CUSIP 22282E102	05/13/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

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

Deciphera Pharmaceuticals, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
DCPH	CUSIP 24344T101	06/23/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect James Bristol	Mgmt	For	For	For
1.2	Elect Frank S. Friedman	Mgmt	For	For	For
1.3	Elect Ron Squarer	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

Driven Brands Holdings Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
DRVN	CUSIP 26210V102	06/09/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Neal K. Aronson	Mgmt	For	Withhold	Against
1.2	Elect Jonathan Fitzpatrick	Mgmt	For	Withhold	Against
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



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Donnelley Financial
None

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**Elanco Animal Health
Incorporated**

Ticker	Security ID:	Meeting Date	Meeting Status
ELAN	CUSIP 28414H103	05/19/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect William F. Doyle	Mgmt	For	For	For
2	Elect Art A. Garcia	Mgmt	For	For	For
3	Elect Denise Scots-Knight	Mgmt	For	For	For
4	Elect Jeffrey N. Simmons	Mgmt	For	For	For
5	Ratification of Auditor	Mgmt	For	For	For
6	Advisory Vote on Executive Compensation	Mgmt	For	For	For
7	Amendment to the 2018 Stock Plan	Mgmt	For	For	For



Evoqua Water Technologies Corp.

Ticker	Security ID:	Meeting Date	Meeting Status
AQUA	CUSIP 30057T105	02/16/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Gary Cappeline	Mgmt	For	For	For
1.2	Elect Lisa Glatch	Mgmt	For	For	For
1.3	Elect Brian R. Hoesterey	Mgmt	For	For	For
1.4	Elect Vinay Kumar	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

First Horizon Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
FHN	CUSIP 320517105	04/27/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Harry V. Barton, Jr.	Mgmt	For	For	For
2	Elect Kenneth A. Burdick	Mgmt	For	For	For
3	Elect Daryl G. Byrd	Mgmt	For	For	For
4	Elect John N. Casbon	Mgmt	For	For	For
5	Elect John C. Compton	Mgmt	For	For	For
6	Elect Wendy P. Davidson	Mgmt	For	For	For
7	Elect William H. Fenstermaker	Mgmt	For	For	For
8	Elect D. Bryan Jordan	Mgmt	For	For	For
9	Elect J. Michael Kemp, Sr.	Mgmt	For	For	For
10	Elect Rick E. Maples	Mgmt	For	For	For
11	Elect Vicki R. Palmer	Mgmt	For	For	For
12	Elect Colin V. Reed	Mgmt	For	For	For
13	Elect E. Stewart Shea III	Mgmt	For	For	For
14	Elect Cecelia D. Stewart	Mgmt	For	For	For
15	Elect Rajesh Subramaniam	Mgmt	For	For	For
16	Elect Rosa Sugranes	Mgmt	For	For	For
17	Elect R. Eugene Taylor	Mgmt	For	For	For
18	Approval of the 2021 Incentive Plan	Mgmt	For	For	For
19	Advisory Vote on Executive Compensation	Mgmt	For	For	For
20	Ratification of Auditor	Mgmt	For	Against	Against

Heron Therapeutics, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
HRTX	CUSIP 427746102	06/17/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Barry D. Quart	Mgmt	For	For	For



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MERIDIAN FUND, INC.	None		PHF		HTM ESS	0C

2	Elect Stephen R. Davis	Mgmt	For	Against	Against
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3	Elect Craig A. Johnson	Mgmt	For	For	For
4	Elect Kimberly J. Manhard	Mgmt	For	Against	Against
5	Elect Christian Waage	Mgmt	For	For	For
6	Ratification of Auditor	Mgmt	For	For	For
7	Advisory Vote on Executive Compensation	Mgmt	For	For	For
8	Amendment to the 2007 Equity Incentive Plan	Mgmt	For	For	For
9	Amendment to the 1997 Employee Stock Purchase Plan	Mgmt	For	For	For

Hillenbrand, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
HI	CUSIP 431571108	02/11/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Helen W. Cornell	Mgmt	For	For	For
1.2	Elect Jennifer Rumsey	Mgmt	For	For	For
1.3	Elect Stuart A. Taylor, II	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Amendment to the Stock Incentive Plan	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For

Huntsman Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
HUN	CUSIP 447011107	04/28/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

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



Juniper Networks, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
JNPR	CUSIP 48203R104	05/13/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst
1	Elect Gary J. Daichendt	Mgmt	For	For	For
2	Elect Anne DelSanto	Mgmt	For	For	For
3	Elect Kevin A. DeNuccio	Mgmt	For	For	For
4	Elect James Dolce	Mgmt	For	For	For
5	Elect Christine M. Gorjanc	Mgmt	For	For	For
6	Elect Janet B. Haugen	Mgmt	For	For	For
7	Elect Scott Kriens	Mgmt	For	For	For
8	Elect Rahul Merchant	Mgmt	For	For	For
9	Elect Rami Rahim	Mgmt	For	For	For
10	Elect William Stensrud	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Lear Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
LEA	CUSIP 521865204	05/20/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst
1	Elect Mei-Wei Cheng	Mgmt	For	For	For
2	Elect Jonathan F. Foster	Mgmt	For	For	For
3	Elect Bradley M. Halverson	Mgmt	For	For	For
4	Elect Mary Lou Jepsen	Mgmt	For	For	For
5	Elect Roger A. Krone	Mgmt	For	For	For
6	Elect Patricia L. Lewis	Mgmt	For	For	For
7	Elect Kathleen A. Ligocki	Mgmt	For	For	For
8	Elect Conrad L. Mallett, Jr.	Mgmt	For	For	For
9	Elect Raymond E. Scott	Mgmt	For	For	For
10	Elect Gregory C. Smith	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Legend Biotech Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
LEGN	CUSIP 52490G102	06/09/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst
1	Accounts and Reports	Mgmt	For	For	For
2	Appointment of Auditor	Mgmt	For	For	For
3	Elect Ye Wang	Mgmt	For	Against	Against
4	Elect Darren Xiaohui Ji	Mgmt	For	For	For



5	Authorization of Directors and Officers	Mgmt	For	For	For
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Matson, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
MATX	CUSIP 57686G105	04/22/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Meredith J. Ching	Mgmt	For	For	For
1.2	Elect Matthew J. Cox	Mgmt	For	For	For
1.3	Elect Thomas B. Fargo	Mgmt	For	For	For
1.4	Elect Mark H. Fukunaga	Mgmt	For	For	For
1.5	Elect Stanley M. Kuriyama	Mgmt	For	For	For
1.6	Elect Constance H. Lau	Mgmt	For	For	For



1.7	Elect Jenai S. Wall	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Amendment to the 2016 Incentive Compensation Plan	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For

Merit Medical Systems, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
MMSI	CUSIP 589889104	06/17/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Fred P. Lampropoulos	Mgmt	For	For	For
2	Elect A. Scott Anderson	Mgmt	For	For	For
3	Elect Lynne N. Ward	Mgmt	For	For	For
4	Elect Stephen C. Evans	Mgmt	For	For	For
5	Amendment to the 2018 Long-Term Incentive Plan	Mgmt	For	For	For
6	Amendment to the 1996 Employee Stock Purchase Plan	Mgmt	For	For	For
7	Advisory Vote on Executive Compensation	Mgmt	For	For	For
8	Ratification of Auditor	Mgmt	For	For	For

Micron Technology, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
MU	CUSIP 595112103	01/14/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Richard M. Beyer	Mgmt	For	For	For
2	Elect Lynn A. Dugle	Mgmt	For	For	For
3	Elect Steven J. Gomo	Mgmt	For	For	For
4	Elect Mary Pat McCarthy	Mgmt	For	For	For
5	Elect Sanjay Mehrotra	Mgmt	For	For	For
6	Elect Robert E. Switz	Mgmt	For	For	For
7	Elect MaryAnn Wright	Mgmt	For	For	For
8	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
9	Amendment to the 2007 Equity Incentive Plan	Mgmt	For	For	For
10	Ratification of Auditor	Mgmt	For	For	For

National Fuel Gas Company

Ticker	Security ID:	Meeting Date	Meeting Status
NFG	CUSIP 636180101	03/11/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect David H. Anderson	Mgmt	For	For	For



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1.2	Elect David P. Bauer	Mgmt	For	For	For
1.3	Elect Barbara M. Baumann	Mgmt	For	For	For
1.4	Elect Rebecca Ranich	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Repeal of Classified Board	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For



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NETSTREIT Corp.

Ticker	Security ID:	Meeting Date	Meeting Status
NTST	CUSIP 64119V303	05/19/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Mark Manheimer	Mgmt	For	For	For
2	Elect Todd Minnis	Mgmt	For	For	For
3	Elect Michael N. Christodolou	Mgmt	For	For	For
4	Elect Heidi Everett	Mgmt	For	For	For
5	Elect Matthew Troxell	Mgmt	For	For	For
6	Elect Lori Beth Wittman	Mgmt	For	For	For
7	Elect Robin Zeigler	Mgmt	For	For	For
8	Ratification of Auditor	Mgmt	For	For	For

Newell Brands Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
NWL	CUSIP 651229106	05/05/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Bridget M. Ryan-Berman	Mgmt	For	For	For
2	Elect Patrick D. Campbell	Mgmt	For	For	For
3	Elect James R. Craigie	Mgmt	For	For	For
4	Elect Brett M. Icahn	Mgmt	For	For	For
5	Elect Jay L. Johnson	Mgmt	For	For	For
6	Elect Gerardo I. Lopez	Mgmt	For	For	For
7	Elect Courtney R. Mather	Mgmt	For	For	For
8	Elect Ravichandra K. Saligram	Mgmt	For	For	For
9	Elect Judith A. Sprieser	Mgmt	For	For	For
10	Elect Robert A. Steele	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For
13	Shareholder Proposal Regarding Reducing Ownership Threshold Required to Act by Written Consent	ShrHoldr	Against	Against	For

Newmont Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
NEM	CUSIP 651639106	04/28/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Patrick G. Awuah, Jr.	Mgmt	For	For	For
2	Elect Gregory H. Boyce	Mgmt	For	For	For
3	Elect Bruce R. Brook	Mgmt	For	For	For
4	Elect Maura J. Clark	Mgmt	For	For	For
5	Elect Matthew Coon Come	Mgmt	For	For	For
6	Elect Jose Manuel Madero	Mgmt	For	For	For



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7	Elect Rene Medori	Mgmt	For	For	For
8	Elect Jane Nelson	Mgmt	For	For	For
9	Elect Thomas Palmer	Mgmt	For	For	For
10	Elect Julio M. Quintana	Mgmt	For	For	For
11	Elect Susan N. Story	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For

**Nomad Foods Limited**

Ticker	Security ID:	Meeting Date	Meeting Status
NOMD	CUSIP G6564A105	06/30/2021	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 Golnar Khosrowshahi	Mgmt	For	For	For
6	Elect James E. Lillie	Mgmt	For	For	For
7	Elect Stuart Murray Macfarlane	Mgmt	For	For	For
8	Elect Lord Myners	Mgmt	For	For	For
9	Elect Victoria Parry	Mgmt	For	For	For
10	Elect Melanie Stack	Mgmt	For	For	For
11	Elect Samy Zekhout	Mgmt	For	Against	Against
12	Ratification of Auditor	Mgmt	For	For	For

Nordstrom, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
JWN	CUSIP 655664100	05/19/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Shellye L. Archambeau	Mgmt	For	For	For
2	Elect Stacy Brown-Philpot	Mgmt	For	For	For
3	Elect James L. Donald	Mgmt	For	For	For
4	Elect Kirsten A. Green	Mgmt	For	For	For
5	Elect Glenda G. McNeal	Mgmt	For	For	For
6	Elect Erik B. Nordstrom	Mgmt	For	For	For
7	Elect Peter E. Nordstrom	Mgmt	For	For	For
8	Elect Brad D. Smith	Mgmt	For	For	For
9	Elect Bradley D. Tilden	Mgmt	For	For	For
10	Elect Mark J. Tritton	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Northwest Natural Holding Company

Ticker	Security ID:	Meeting Date	Meeting Status
NWN	CUSIP 66765N105	05/27/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Timothy P. Boyle	Mgmt	For	For	For
1.2	Elect Monica Enand	Mgmt	For	For	For
1.3	Elect Dave McCurdy	Mgmt	For	For	For
1.4	Elect Malia H. Wasson	Mgmt	For	For	For
1.5	Elect Karen Lee	Mgmt	For	For	For



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None

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1.6	Elect Nathan I. Partain	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For



Nuance Communications, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
NUAN	CUSIP 67020Y100	06/15/2021	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

NVIDIA Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
NVDA	CUSIP 67066G104	06/03/2021	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 John O. Dabiri	Mgmt	For	For	For
4	Elect Persis S. Drell	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 Stephen C. Neal	Mgmt	For	For	For
10	Elect Mark L. Perry	Mgmt	For	For	For
11	Elect A. Brooke Seawell	Mgmt	For	For	For
12	Elect Aarti Shah	Mgmt	For	For	For
13	Elect Mark A. Stevens	Mgmt	For	For	For
14	Advisory Vote on Executive Compensation	Mgmt	For	For	For
15	Ratification of Auditor	Mgmt	For	For	For
16	Increase in Authorized Common Stock	Mgmt	For	For	For

Olin Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
OLN	CUSIP 680665205	04/22/2021	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Heidi S. Alderman	Mgmt	For	For	For
2	Elect Beverley A. Babcock	Mgmt	For	For	For
3	Elect Gray G. Benoist	Mgmt	For	For	For
4	Elect C. Robert Bunch	Mgmt	For	For	For
5	Elect Scott D. Ferguson	Mgmt	For	For	For
6	Elect W. Barnes Hauptfuhrer	Mgmt	For	For	For
7	Elect John M. B. O'Connor	Mgmt	For	For	For
8	Elect Earl L. Shipp	Mgmt	For	For	For
9	Elect Scott M. Sutton	Mgmt	For	For	For
10	Elect William H. Weideman	Mgmt	For	For	For



11	Elect Carol A. Williams	Mgmt	For	For	For
12	Approval of the 2021 Long-Term Incentive Plan	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Ratification of Auditor	Mgmt	For	For	For



ON Semiconductor Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
ON	CUSIP 682189105	05/20/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Atsushi Abe	Mgmt	For	For	For
2	Elect Alan Campbell	Mgmt	For	For	For
3	Elect Susan K. Carter	Mgmt	For	For	For
4	Elect Thomas L. Deitrich	Mgmt	For	For	For
5	Elect Gilles Delfassy	Mgmt	For	For	For
6	Elect Hassaine S. El-Khoury	Mgmt	For	For	For
7	Elect Bruce E. Kiddoo	Mgmt	For	For	For
8	Elect Paul A. Mascarenas	Mgmt	For	For	For
9	Elect Gregory L. Waters	Mgmt	For	For	For
10	Elect Christine Y. Yan	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For
13	Amendment to the 2000 Employee Stock Purchase Plan	Mgmt	For	For	For
14	Amendment to the Stock Incentive Plan	Mgmt	For	For	For

Papa John's International, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
PZZA	CUSIP 698813102	04/27/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Christopher L. Coleman	Mgmt	For	For	For
2	Elect Olivia F. Kirtley	Mgmt	For	For	For
3	Elect Laurette T. Koellner	Mgmt	For	For	For
4	Elect Robert M. Lynch	Mgmt	For	For	For
5	Elect Jocelyn C. Mangan	Mgmt	For	For	For
6	Elect Sonya E. Medina	Mgmt	For	For	For
7	Elect Shaquille O'Neal	Mgmt	For	For	For
8	Elect Anthony M. Sanfilippo	Mgmt	For	For	For
9	Elect Jeffrey C. Smith	Mgmt	For	For	For
10	Ratification of Auditor	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Penn National Gaming, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
PENN	CUSIP 707569109	06/09/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect David A. Handler	Mgmt	For	For	For
1.2	Elect John M. Jacquemin	Mgmt	For	For	For



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2	Increase in Authorized Common Stock	Mgmt	For	For	For
3	Amendment to the 2018 Long Term Incentive Compensation Plan	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against



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Donnelley Financial
 None

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Perrigo Company plc

Ticker PRGO
Meeting Type Annual
Security ID: CUSIP G97822103
Country of Trade United States
Meeting Date 05/12/2021
Meeting Status Voted

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Bradley A. Alford	Mgmt	For	For	For
2	Elect Orlando D. Ashford	Mgmt	For	For	For
3	Elect Rolf A. Classon	Mgmt	For	For	For
4	Elect Katherine C. Doyle	Mgmt	For	For	For
5	Elect Adriana Karaboutis	Mgmt	For	For	For
6	Elect Murray S. Kessler	Mgmt	For	For	For
7	Elect Jeffrey B. Kindler	Mgmt	For	For	For
8	Elect Erica L. Mann	Mgmt	For	For	For
9	Elect Donal O'Connor	Mgmt	For	For	For
10	Elect Geoffrey M. Parker	Mgmt	For	For	For
11	Elect Theodore R. Samuels, II	Mgmt	For	For	For
12	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Authority to Issue Shares w/ Preemptive Rights	Mgmt	For	For	For
15	Authority to Issue Shares w/o Preemptive Rights	Mgmt	For	For	For

Pivotal Investment Corp II

Ticker PIC
Meeting Type Annual
Security ID: CUSIP 72582K118
Country of Trade United States
Meeting Date 12/21/2020
Meeting Status Voted

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Merger/Acquisition	Mgmt	For	For	For
2	PIPE Issuance	Mgmt	For	For	For
3	Company Name Change	Mgmt	For	For	For
4	Amendment to Authorized Common Stock	Mgmt	For	For	For
5	Approval of New Charter	Mgmt	For	For	For
6.1	Elect Sarah Sclarsic	Mgmt	For	For	For
6.2	Elect Declan P. Flanagan	Mgmt	For	For	For
6.3	Elect Debora M. Frodl	Mgmt	For	For	For
6.4	Elect Kevin Griffin	Mgmt	For	For	For
6.5	Elect Niharika Ramdev	Mgmt	For	For	For
6.6	Elect Christopher Hayes	Mgmt	For	For	For
6.7	Elect Jonathan J. Leducky	Mgmt	For	For	For
6.8	Elect Thomas J. Hynes	Mgmt	For	For	For
6.9	Elect Dimitri N. Kazarinoff	Mgmt	For	For	For
7	2020 Equity Incentive Plan	Mgmt	For	For	For
8	Right to Adjourn Meeting	Mgmt	For	For	For



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MERIDIAN FUND, INC.
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Donnelley Financial
 None

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PlayAGS, Inc.

Ticker AGS
Meeting Type Annual
Security ID: CUSIP 72814N104
Country of Trade United States
Meeting Date 07/01/2020
Meeting Status Voted

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Anna Massion	Mgmt	For	For	For
1.2	Elect David Sambur	Mgmt	For	For	For
1.3	Elect David Lopez	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Amendment to the Omnibus Incentive Plan	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For

Precision Biosciences Inc

Ticker DTIL
Meeting Type Annual
Security ID: CUSIP 74019P108
Country of Trade United States
Meeting Date 05/10/2021
Meeting Status Voted

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Stanley R. Frankel	Mgmt	For	For	For
1.2	Elect Derek Jantz	Mgmt	For	Withhold	Against
2	Ratification of Auditor	Mgmt	For	For	For

Sabre Corporation

Ticker SABR
Meeting Type Annual
Security ID: CUSIP 78573M104
Country of Trade United States
Meeting Date 04/28/2021
Meeting Status Voted

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect George Bravante, Jr.	Mgmt	For	For	For
2	Elect Herve Couturier	Mgmt	For	For	For
3	Elect Gary Kusin	Mgmt	For	For	For
4	Elect Gail Mandel	Mgmt	For	For	For
5	Elect Sean Menke	Mgmt	For	For	For
6	Elect phyllis newhouse	Mgmt	For	For	For
7	Elect Karl Peterson	Mgmt	For	Against	Against
8	Elect Zane Rowe	Mgmt	For	For	For
9	Elect Gregg Saretsky	Mgmt	For	For	For
10	Elect john scott	Mgmt	For	For	For
11	Elect Wendi Sturgis	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For
13	Approval of the 2021 Omnibus Incentive Compensation Plan	Mgmt	For	For	For
14	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
15	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

Sally Beauty Holdings, Inc.



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Ticker	Security ID:	Meeting Date	Meeting Status
SBH	CUSIP 79546E104	01/28/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Timothy R. Baer	Mgmt	For	For	For
2	Elect Christian A. Brickman	Mgmt	For	For	For
3	Elect Marshall E. Eisenberg	Mgmt	For	For	For



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MERIDIAN FUND, INC.
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Donnelley Financial
 None

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4	Elect Diana S. Ferguson	Mgmt	For	For	For
5	Elect Dorlisa K. Flur	Mgmt	For	For	For
6	Elect James M. Head	Mgmt	For	For	For
7	Elect Linda Heasley	Mgmt	For	For	For
8	Elect Robert R. McMaster	Mgmt	For	For	For
9	Elect John A. Miller	Mgmt	For	For	For
10	Elect Susan R. Mulder	Mgmt	For	For	For
11	Elect Denise Paulonis	Mgmt	For	For	For
12	Elect Edward W. Rabin	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Ratification of Auditor	Mgmt	For	For	For

SMART Global Holdings, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
SGH	CUSIP G8232Y101	02/12/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Sandeep Nayyar	Mgmt	For	For	For
2	Elect Mukesh Patel	Mgmt	For	For	For
3	Elect Maximiliane C. Straub	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
6	Amendment to the 2017 Share Incentive Plan	Mgmt	For	Against	Against

Stericycle, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
SRCL	CUSIP 858912108	05/26/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Robert S. Murley	Mgmt	For	For	For
2	Elect Cindy J. Miller	Mgmt	For	For	For
3	Elect Brian P. Anderson	Mgmt	For	For	For
4	Elect Lynn Dorsey Bleil	Mgmt	For	For	For
5	Elect Thomas F. Chen	Mgmt	For	For	For
6	Elect Jesse Joel Hackney, Jr.	Mgmt	For	For	For
7	Elect Veronica M. Hagen	Mgmt	For	For	For
8	Elect Steven C. Hooley	Mgmt	For	For	For
9	Elect James J. Martell	Mgmt	For	For	For
10	Elect Kay G. Priestly	Mgmt	For	For	For
11	Elect James L. Welch	Mgmt	For	For	For
12	Elect Mike S. Zafirovski	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Approval of the 2021 Long-Term Incentive Plan	Mgmt	For	For	For
15	Ratification of Auditor	Mgmt	For	For	For
16	Shareholder Proposal Regarding Right to Call Special Meetings	ShrHoldr	Against	For	Against



17	Shareholder Proposal Regarding Clawback Policy	ShrHoldr	Against	Against	For
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**Telephone & Data Systems, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status
TDS	CUSIP 879433829	05/20/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Clarence A. Davis	Mgmt	For	For	For
1.2	Elect George W. Off	Mgmt	For	For	For
1.3	Elect Wade Oosterman	Mgmt	For	For	For
1.4	Elect Gary L. Sugarman	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Shareholder Proposal Regarding Recapitalization	ShrHoldr	Against	For	Against

TerraForm Power, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
TERP	CUSIP 88104R209	07/29/2020	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Merger with Brookfield Renewable	Mgmt	For	For	For
2	Elect Brian Lawson	Mgmt	For	For	For
3	Elect Carolyn Burke	Mgmt	For	For	For
4	Elect Christian Fong	Mgmt	For	For	For
5	Elect Harry Goldgut	Mgmt	For	For	For
6	Elect Richard Legault	Mgmt	For	For	For
7	Elect Mark McFarland	Mgmt	For	For	For
8	Elect Sachin Shah	Mgmt	For	For	For
9	Ratification of Auditor	Mgmt	For	For	For
10	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
11	Right to Adjourn Meeting	Mgmt	For	For	For

Trimble Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
TRMB	CUSIP 896239100	05/12/2021	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 James C. Dalton	Mgmt	For	For	For
1.3	Elect Borje E. Ekholm	Mgmt	For	Withhold	Against
1.4	Elect Kaigham Gabriel	Mgmt	For	For	For
1.5	Elect Meaghan Lloyd	Mgmt	For	For	For
1.6	Elect Sandra MacQuillan	Mgmt	For	For	For
1.7	Elect Robert G. Painter	Mgmt	For	For	For
1.8	Elect Mark S. Peek	Mgmt	For	For	For
1.9	Elect Johan Wibergh	Mgmt	For	For	For



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



U.S. Bancorp

Ticker	Security ID:	Meeting Date	Meeting Status
USB	CUSIP 902973304	04/20/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Warner L. Baxter	Mgmt	For	For	For
2	Elect Dorothy J. Bridges	Mgmt	For	For	For
3	Elect Elizabeth L. Buse	Mgmt	For	For	For
4	Elect Andrew Cecere	Mgmt	For	For	For
5	Elect Kimberly N. Ellison-Taylor	Mgmt	For	For	For
6	Elect Kimberly J. Harris	Mgmt	For	For	For
7	Elect Roland A. Hernandez	Mgmt	For	For	For
8	Elect Olivia F. Kirtley	Mgmt	For	For	For
9	Elect Karen S. Lynch	Mgmt	For	For	For
10	Elect Richard P. McKenney	Mgmt	For	For	For
11	Elect Yusuf I. Mehdi	Mgmt	For	For	For
12	Elect John P. Wiehoff	Mgmt	For	For	For
13	Elect Scott W. Wine	Mgmt	For	For	For
14	Ratification of Auditor	Mgmt	For	For	For
15	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Vroom, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
VRM	CUSIP 92918V109	06/24/2021	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. Mylod, Jr.	Mgmt	For	For	For
1.2	Elect Scott A. Dahnke	Mgmt	For	Withhold	Against
1.3	Elect Michael J. Farello	Mgmt	For	For	For
1.4	Elect Paul J. Hennessy	Mgmt	For	For	For
1.5	Elect Laura W. Lang	Mgmt	For	For	For
1.6	Elect Laura G. O'Shaughnessy	Mgmt	For	Withhold	Against
1.7	Elect Paula B. Pretlow	Mgmt	For	For	For
1.8	Elect Frederick O. Terrell	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

Welbilt, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
WBT	CUSIP 949090104	04/23/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Cynthia M. Egnotovitch	Mgmt	For	For	For
2	Elect Dino J. Bianco	Mgmt	For	For	For
3	Elect Joan K. Chow	Mgmt	For	Against	Against
4	Elect Janice L. Fields	Mgmt	For	For	For



5	Elect Brian R. Gamache	Mgmt	For	For	For
6	Elect Andrew N. Langham	Mgmt	For	For	For
7	Elect William C. Johnson	Mgmt	For	For	For
8	Advisory Vote on Executive Compensation	Mgmt	For	For	For
9	Ratification of Auditor	Mgmt	For	For	For
10	Amendment to the 2016 Omnibus Incentive Plan	Mgmt	For	For	For

**Wells Fargo & Company**

Ticker	Security ID:	Meeting Date	Meeting Status
WFC	CUSIP 949746101	04/27/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Steven D. Black	Mgmt	For	For	For
2	Elect Mark A. Chancy	Mgmt	For	For	For
3	Elect Celeste A. Clark	Mgmt	For	For	For
4	Elect Theodore F. Craver, Jr.	Mgmt	For	For	For
5	Elect Wayne M. Hewett	Mgmt	For	For	For
6	Elect Maria R. Morris	Mgmt	For	For	For
7	Elect Charles H. Noski	Mgmt	For	For	For
8	Elect Richard B. Payne, Jr.	Mgmt	For	For	For
9	Elect Juan A. Pujadas	Mgmt	For	For	For
10	Elect Ronald L. Sargent	Mgmt	For	For	For
11	Elect Charles W. Scharf	Mgmt	For	For	For
12	Elect Suzanne M. Vautrinot	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Ratification of Auditor	Mgmt	For	For	For
15	Shareholder Proposal Regarding Proxy Access Bylaw Amendment	ShrHoldr	Against	Against	For
16	Shareholder Proposal Regarding Becoming a Public Benefit Corporation	ShrHoldr	Against	Against	For
17	Shareholder Proposal Regarding Incentive Compensation Report	ShrHoldr	Against	Against	For
18	Shareholder Proposal Regarding Racial Equity Audit	ShrHoldr	Against	Against	For

Zuora, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
ZUO	CUSIP 98983V106	06/22/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Kenneth A. Goldman	Mgmt	For	For	For
1.2	Elect Tien Tzuo	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

**Item 1: Proxy Voting Record**

Registrant : Meridian Fund, Inc.

Fund Name : Meridian Small Cap Growth Fund

07/01/2020 - 06/30/2021

2U, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
TWOU	CUSIP 90214J101	06/03/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Paul A. Maeder	Mgmt	For	For	For
1.2	Elect Christopher J. Paucek	Mgmt	For	For	For
1.3	Elect Gregory K. Peters	Mgmt	For	For	For
1.4	Elect Robert M. Stavis	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 Board Declassification	ShrHoldr	N/A	For	N/A

4D Molecular Therapeutics, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
FDMT	CUSIP 35104E100	05/17/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect David Kirn	Mgmt	For	For	For
1.2	Elect David Schaffer	Mgmt	For	Withhold	Against
2	Ratification of Auditor	Mgmt	For	For	For

ABM Industries Incorporated

Ticker	Security ID:	Meeting Date	Meeting Status
ABM	CUSIP 000957100	03/24/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Linda L. Chavez	Mgmt	For	For	For
2	Elect Art A. Garcia	Mgmt	For	For	For
3	Elect Jill M. Golder	Mgmt	For	For	For
4	Elect Scott Salmirs	Mgmt	For	For	For
5	Approval of the 2021 Equity and Incentive Compensation	Mgmt	For	For	For
6	Advisory Vote on Executive Compensation	Mgmt	For	For	For
7	Ratification of Auditor	Mgmt	For	For	For

**Albireo Pharma, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status
ALBO	CUSIP 01345P106	06/17/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Ronald H. W. Cooper	Mgmt	For	For	For
1.2	Elect Anne Klibanski	Mgmt	For	For	For
1.3	Elect Stephanie S. Okey	Mgmt	For	For	For
2	Increase in Authorized Common Stock	Mgmt	For	For	For
3	Amendment to the 2018 Equity Incentive Plan	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For

American Software, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
AMSWA	CUSIP 029683109	08/19/2020	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Lizanne Thomas	Mgmt	For	For	For
2	Elect James B. Miller, Jr.	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For

AMN Healthcare Services, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
AMN	CUSIP 001744101	04/21/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Mark G. Foletta	Mgmt	For	For	For
2	Elect Teri G. Fontenot	Mgmt	For	For	For
3	Elect R. Jeffrey Harris	Mgmt	For	For	For
4	Elect Daphne E. Jones	Mgmt	For	For	For
5	Elect Martha H. Marsh	Mgmt	For	For	For
6	Elect Susan R. Salka	Mgmt	For	For	For
7	Elect Sylvia Trent-Adams	Mgmt	For	For	For
8	Elect Douglas D. Wheat	Mgmt	For	For	For
9	Advisory Vote on Executive Compensation	Mgmt	For	For	For
10	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
11	Ratification of Auditor	Mgmt	For	For	For
12	Shareholder Proposal Regarding Proxy Access Bylaw Amendment	ShrHoldr	Against	Against	For



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Argen-X SE

Ticker	Security ID:	Meeting Date	Meeting Status
ARGX	CUSIP 04016X101	05/11/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Remuneration Policy	Mgmt	For	Against	Against
2	Remuneration Report	Mgmt	For	Against	Against
3	Accounts and Reports	Mgmt	For	For	For



4	Allocation of Losses	Mgmt	For	For	For
5	Ratification of Board Acts	Mgmt	For	For	For
6	Elect Yvonne Greenstreet to the Board of Directors	Mgmt	For	For	For
7	Elect Anthony A. Rosenberg to the Board of Directors	Mgmt	For	For	For
8	Authority to Issue Shares w/ or w/o Preemptive Rights	Mgmt	For	For	For
9	Appointment of Auditor	Mgmt	For	For	For

Arvinas, Inc.

Ticker ARVN	Security ID: CUSIP 04335A105	Meeting Date 06/08/2021	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 Wendy L. Dixon	Mgmt	For	For	For
1.2	Elect Edward Kennedy Jr.	Mgmt	For	For	For
1.3	Elect Bradley Margus	Mgmt	For	For	For
1.4	Elect Briggs Morrison	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	Ratification of Auditor	Mgmt	For	For	For

Asure Software, Inc.

Ticker ASUR	Security ID: CUSIP 04649U102	Meeting Date 05/20/2021	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 Benjamin Allen	Mgmt	For	For	For
1.2	Elect W. Carl Drew	Mgmt	For	For	For
1.3	Elect Daniel Gill	Mgmt	For	For	For
1.4	Elect Patrick Goepel	Mgmt	For	For	For
1.5	Elect Grace Lee	Mgmt	For	For	For
1.6	Elect Bradford Oberwager	Mgmt	For	For	For
1.7	Elect Bjorn Reynolds	Mgmt	For	Withhold	Against
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against

Axogen, Inc.

Ticker AXGN	Security ID: CUSIP 05463X106	Meeting Date 05/10/2021	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 Karen Zaderej	Mgmt	For	For	For
1.2	Elect Gregory G. Freitag	Mgmt	For	For	For



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MERIDIAN FUND, INC.

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MERIDIAN FUND, INC.

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1.3	Elect Quentin Blackford	Mgmt	For	For	For
1.4	Elect Mark Gold	Mgmt	For	For	For
1.5	Elect Alan Levine	Mgmt	For	For	For
1.6	Elect Guido J. Neels	Mgmt	For	For	For
1.7	Elect Paul G. Thomas	Mgmt	For	For	For
1.8	Elect Amy M. Wendell	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Amendment to the 2019 Long- Term Incentive Plan	Mgmt	For	For	For

**Benefitfocus, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status
BNFT	CUSIP 08180D106	06/30/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Repeal of Classified Board	Mgmt	For	For	For
2.1	Elect Coretha M. Rushing	Mgmt	For	For	For
3	Increase in Authorized Common Stock	Mgmt	For	For	For
4	Issuance of Common Stock	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For
6	Ratification of Auditor	Mgmt	For	For	For

Cardiovascular Systems Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
CSII	CUSIP 141619106	11/11/2020	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Martha Goldberg Aronson	Mgmt	For	For	For
2	Elect William E. Cohn	Mgmt	For	For	For
3	Elect Stephen Stenbeck	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against

CareDx, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
CDNA	CUSIP 14167L103	06/15/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect George W. Bickerstaff, III	Mgmt	For	For	For
1.2	Elect Grace Colon	Mgmt	For	For	For
1.3	Elect Ralph Snyderman	Mgmt	For	Withhold	Against
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
4	Elimination of Supermajority Requirement	Mgmt	For	For	For

**Carter's, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status
CRI	CUSIP 146229109	05/19/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Hali Borenstein	Mgmt	For	For	For
2	Elect Giuseppina Buonfantino	Mgmt	For	For	For
3	Elect Michael D. Casey	Mgmt	For	For	For
4	Elect A. Bruce Cleverly	Mgmt	For	For	For
5	Elect Jevin S. Eagle	Mgmt	For	For	For
6	Elect Mark P. Hipp	Mgmt	For	For	For
7	Elect William J. Montgoris	Mgmt	For	For	For
8	Elect David Pulver	Mgmt	For	For	For
9	Elect Gretchen W. Schar	Mgmt	For	For	For
10	Advisory Vote on Executive Compensation	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For

Cerence Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
CRNC	CUSIP 156727109	02/11/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Sanjay K. Jha	Mgmt	For	For	For
2	Elect Alfred Nietzel	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

ChannelAdvisor Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
ECOM	CUSIP 159179100	05/07/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Timothy J. Buckley	Mgmt	For	For	For
1.2	Elect Joseph L. Cowan	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Chuy's Holdings, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
CHUY	CUSIP 171604101	07/30/2020	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
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1.1	Elect Steve Hislop	Mgmt	For	For	For
1.2	Elect Jon Howie	Mgmt	For	Withhold	Against
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Approval of the 2020 Omnibus Incentive Plan	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For

**Cimpress plc**

Ticker	Security ID:	Meeting Date	Meeting Status
CMPR	CUSIP G2143T103	11/25/2020	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Sophie Gasperment	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Approval of the 2020 Equity Incentive Plan	Mgmt	For	Against	Against
4	Authority to Set the Reissue Price Of Treasury Shares	Mgmt	For	Against	Against
5	Appointment of Statutory Auditor	Mgmt	For	For	For
6	Authority to Set Auditor's Fees	Mgmt	For	For	For

Clarus Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
CLAR	CUSIP 18270P109	06/02/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

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

Clean Harbors, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
CLH	CUSIP 184496107	06/02/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Alan S. McKim	Mgmt	For	For	For
1.2	Elect John T. Preston	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Amendment to the Management Incentive Plan	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Ratification of Exclusive Forum Amendment	Mgmt	For	Against	Against

Cooper-Standard Holdings Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
CPS	CUSIP 21676P103	05/20/2021	Voted
Meeting Type	Country of Trade		



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MERIDIAN FUND, INC.

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MERIDIAN FUND, INC.

None

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Annual

United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect John G. Boss	Mgmt	For	For	For
2	Elect Jeffrey S. Edwards	Mgmt	For	For	For
3	Elect Richard J. Freeland	Mgmt	For	For	For
4	Elect Adriana E. Macouzet-Flores	Mgmt	For	For	For
5	Elect David J. Mastrocola	Mgmt	For	For	For
6	Elect Justin E. Mirro	Mgmt	For	For	For
7	Elect Robert J. Remenar	Mgmt	For	For	For
8	Elect Sonya F. Sepahban	Mgmt	For	For	For
9	Elect Thomas W. Sidlik	Mgmt	For	For	For
10	Elect Stephen A. Van Oss	Mgmt	For	For	For



11	Advisory Vote on Executive Compensation	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For
13	Approval of the 2021 Omnibus Incentive Plan	Mgmt	For	For	For

Cryolife, Inc.

Ticker CRY	Security ID: CUSIP 228903100	Meeting Date 05/19/2021	Meeting Status Voted
Meeting Type Annual	Country of Trade United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Thomas F. Ackerman	Mgmt	For	For	For
1.2	Elect Daniel J. Bevevino	Mgmt	For	For	For
1.3	Elect Marna P. Borgstrom	Mgmt	For	For	For
1.4	Elect James W. Bullock	Mgmt	For	For	For
1.5	Elect Jeffrey H. Burbank	Mgmt	For	For	For
1.6	Elect J. Patrick Mackin	Mgmt	For	For	For
1.7	Elect Ronald D. McCall	Mgmt	For	For	For
1.8	Elect Harvey Morgan	Mgmt	For	For	For
1.9	Elect Jon W. Salvesson	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

CTS Corporation

Ticker CTS	Security ID: CUSIP 126501105	Meeting Date 05/13/2021	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 Donna M. Costello	Mgmt	For	For	For
1.2	Elect Gordon Hunter	Mgmt	For	For	For
1.3	Elect William S. Johnson	Mgmt	For	For	For
1.4	Elect Ye Jane Li	Mgmt	For	For	For
1.5	Elect Kieran O'Sullivan	Mgmt	For	For	For
1.6	Elect Robert A. Profusek	Mgmt	For	For	For
1.7	Elect Alfonso G. Zulueta	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

DBV Technologies

Ticker DBV	Security ID: CUSIP 23306J101	Meeting Date 05/19/2021	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	Consolidated Accounts and Reports	Mgmt	For	For	For



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3	Allocation of Losses	Mgmt	For	For	For
4	Special Auditors Report on Regulated Agreements	Mgmt	For	For	For
5	Transfer of Reserves	Mgmt	For	For	For
6	Elect Julie O'Neill	Mgmt	For	For	For
7	Elect Viviane Monges	Mgmt	For	For	For
8	Elect Adora Ndu	Mgmt	For	For	For



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9	Elect Ravi Rao	Mgmt	For	For	For
10	Ratification of Co-Option of Timothy E. Morris	Mgmt	For	For	For
11	2021 Directors' Fees	Mgmt	For	For	For
12	2021 Remuneration Policy (Board of Directors)	Mgmt	For	For	For
13	2021 Remuneration Policy (Corporate Officers)	Mgmt	For	Against	Against
14	2020 Remuneration Policy Named Executive Officers Other Than CEO	Mgmt	For	For	For
15	Frequency of Advisory Vote on NED Compensation (excluding CEO): One Year	Mgmt	For	For	For
16	Frequency of Advisory Vote on NED Compensation (excluding CEO): Two Years	Mgmt	Against	Against	For
17	Frequency of Advisory Vote on NED Compensation (excluding CEO): Three Years	Mgmt	Against	Against	For
18	2020 Remuneration Report	Mgmt	For	For	For
19	2020 Remuneration of Michel de Rosen, Chair	Mgmt	For	For	For
20	2020 Remuneration of Daniel Tasse, CEO	Mgmt	For	Against	Against
21	2020 Remuneration of Marie-Catherine Therene, Deputy CEO (From January 9, 2020 Until September 17, 2020)	Mgmt	For	For	For
22	Authority to Repurchase and Reissue Shares	Mgmt	For	For	For
23	Authority to Cancel Shares and Reduce Capital	Mgmt	For	For	For
24	Authority to Issue Shares and Convertible Debt w/ Preemptive Rights	Mgmt	For	For	For
25	Authority to Issue Shares and Convertible Debt w/o Preemptive Rights in Case of Exchange Offer	Mgmt	For	For	For
26	Authority to Issue Shares and Convertible Debt Through Private Placement	Mgmt	For	For	For
27	Authority to Set Offering Price of Shares	Mgmt	For	For	For
28	Authority to Issue Shares w/o Preemptive Rights Through Private Placement (Investment Fund)	Mgmt	For	For	For
29	Greenshoe	Mgmt	For	For	For
30	Authority to Decide Mergers By Absorption, Spin-Offs and Partial Transfer of Assets	Mgmt	For	Against	Against
31	Authority to Increase Capital in Case of Mergers by Absorption, Spin-offs or Partial Transfer of Assets	Mgmt	For	Against	Against
32	Global Ceiling on Capital Increases	Mgmt	For	For	For
33	Authority to Grant Warrants	Mgmt	For	Against	Against
34	Employee Stock Purchase Plan	Mgmt	For	For	For



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MERIDIAN FUND, INC.	Donnelley Financial	LSWP64RS22 21.6.2.0	LSWpf_rend	28-Jul-2021 12:23 EST	159973 TX 56	5*
MERIDIAN FUND, INC.	None		PHF		HTM ESS	0C

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35	Authority to Issue Restricted Shares	Mgmt	For	Against	Against
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36	Authority to Grant Stock Options	Mgmt	For	Against	Against
37	Amendment to Article Regarding Chair Age Limit	Mgmt	For	For	For
38	Authorisation of Legal Formalities	Mgmt	For	For	For

Deciphera Pharmaceuticals, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
DCPH	CUSIP 24344T101	06/23/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect James Bristol	Mgmt	For	For	For
1.2	Elect Frank S. Friedman	Mgmt	For	For	For
1.3	Elect Ron Squarer	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

Echo Global Logistics, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
ECHO	CUSIP 27875T101	06/11/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Douglas R. Waggoner	Mgmt	For	For	For
2	Elect Samuel K. Skinner	Mgmt	For	For	For
3	Elect Matthew Ferguson	Mgmt	For	For	For
4	Elect David C. Habiger	Mgmt	For	For	For
5	Elect William M. Farrow III	Mgmt	For	For	For
6	Elect Virginia L. Henkels	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 the 2008 Stock Incentive Plan	Mgmt	For	For	For

Evolution Petroleum Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
EPM	CUSIP 30049A107	12/09/2020	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Edward J. DiPaolo	Mgmt	For	For	For
1.2	Elect William E. Dozier	Mgmt	For	For	For
1.3	Elect Robert S. Herlin	Mgmt	For	For	For
1.4	Elect Kelly W. Loyd	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For



3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Amendment to the 2016 Equity Incentive Plan	Mgmt	For	For	For



Foley Trasimene Acquisition Corp.

Ticker	Security ID:	Meeting Date	Meeting Status
WPF	CUSIP 34431F104	06/30/2021	Voted
Meeting Type	Country of Trade		
Special	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Reverse Merger	Mgmt	For	For	For
2	Amendments to Share Classes	Mgmt	For	For	For
3	Creation of Class C Common Stock	Mgmt	For	For	For
4	Increase in Authorized Shares	Mgmt	For	For	For
5	NYSE Issuance	Mgmt	For	For	For
6	Classified Board	Mgmt	For	Against	Against
7	Director Removal	Mgmt	For	Against	Against
8	Supermajority Voting Requirements	Mgmt	For	Against	Against
9	Approval of the 2021 Omnibus Incentive Plan	Mgmt	For	Against	Against
10	Approval of the 2021 Employee Stock Purchase Plan	Mgmt	For	Against	Against
11	Right to Adjourn Meeting	Mgmt	For	For	For

Forrester Research, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
FORR	CUSIP 346563109	05/11/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

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

Forte Biosciences, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
FBRX	CUSIP 34962G109	05/28/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Donald A. Williams	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For



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MERIDIAN FUND, INC.	Donnelley Financial	LSWP64RS22 21.6.2.0	LSWpf_rend	28-Jul-2021 12:23 EST	159973 TX 58	5*
MERIDIAN FUND, INC.	None		PHF		HTM ESS	0C

3	Approval of the 2021 Equity Incentive Plan	Mgmt	For	For	For
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**Forward Air Corporation**

Ticker	Security ID:	Meeting Date	Meeting Status
FWRD	CUSIP 349853101	05/19/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Ronald W. Allen	Mgmt	For	For	For
1.2	Elect Ana B. Amicarella	Mgmt	For	For	For
1.3	Elect Valerie A. Bonebrake	Mgmt	For	For	For
1.4	Elect C. Robert Campbell	Mgmt	For	For	For
1.5	Elect R. Craig Carlock	Mgmt	For	For	For
1.6	Elect G. Michael Lynch	Mgmt	For	For	For
1.7	Elect George S. Mayes, Jr.	Mgmt	For	For	For
1.8	Elect Chitra Nayak	Mgmt	For	For	For
1.9	Elect Scott M. Niswonger	Mgmt	For	For	For
1.10	Elect Javier Polit	Mgmt	For	For	For
1.11	Elect Richard H. Roberts	Mgmt	For	For	For
1.12	Elect Thomas Schmitt	Mgmt	For	For	For
1.13	Elect Laurie A. Tucker	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Fox Factory Holding Corp.

Ticker	Security ID:	Meeting Date	Meeting Status
FOXF	CUSIP 35138V102	05/07/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Michael Dennison	Mgmt	For	For	For
1.2	Elect Sidney Johnson	Mgmt	For	For	For
1.3	Elect Ted Waitman	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Graham Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
GHM	CUSIP 384556106	08/11/2020	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect James J. Barber	Mgmt	For	For	For
1.2	Elect Gerard T. Mazurkiewicz	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Approval of the 2020 Equity Incentive Plan	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For



Grand Canyon Education, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
LOPE	CUSIP 38526M106	06/16/2021	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 Lisa Graham Keegan	Mgmt	For	For	For
5	Elect Chevy Humphrey	Mgmt	For	For	For
6	Advisory Vote on Executive Compensation	Mgmt	For	For	For
7	Ratification of Auditor	Mgmt	For	For	For

**Hanesbrands Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status
HBI	CUSIP 410345102	04/27/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Cheryl K. Beebe	Mgmt	For	For	For
2	Elect Stephen B. Bratspies	Mgmt	For	For	For
3	Elect GERALYN R. BREIG	Mgmt	For	For	For
4	Elect Bobby J. Griffin	Mgmt	For	For	For
5	Elect James C. Johnson	Mgmt	For	For	For
6	Elect Franck J. Moison	Mgmt	For	For	For
7	Elect Robert F. Moran	Mgmt	For	For	For
8	Elect Ronald L. Nelson	Mgmt	For	For	For
9	Elect Ann E. Ziegler	Mgmt	For	For	For
10	Ratification of Auditor	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For

HealthEquity, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
HQY	CUSIP 42226A107	06/24/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Robert W. Selander	Mgmt	For	For	For
2	Elect Jon Kessler	Mgmt	For	For	For
3	Elect Stephen D. Neeleman	Mgmt	For	For	For
4	Elect Frank A. Corvino	Mgmt	For	For	For
5	Elect Adrian T. Dillon	Mgmt	For	For	For
6	Elect Evelyn S. Dilsaver	Mgmt	For	For	For
7	Elect Debra McCowan	Mgmt	For	For	For
8	Elect Stuart B. Parker	Mgmt	For	For	For
9	Elect Ian Sacks	Mgmt	For	For	For
10	Elect Gayle Wellborn	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Heartland Express, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
HTLD	CUSIP 422347104	05/13/2021	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	Withhold	Against
1.3	Elect Benjamin J. Allen	Mgmt	For	For	For
1.4	Elect Brenda S. Neville	Mgmt	For	For	For
1.5	Elect James G. Pratt	Mgmt	For	For	For
1.6	Elect Tahira K. Hira	Mgmt	For	Withhold	Against



1.7	Elect Michael J. Sullivan	Mgmt	For	For	For
1.8	Elect David P. Millis	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 2021 Restricted Stock Award Plan	Mgmt	For	For	For



Heritage-Crystal Clean, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
HCCI	CUSIP 42726M106	05/03/2021	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Fred Fehsenfeld, Jr.	Mgmt	For	For	For
1.2	Elect Jim Schumacher	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
4	Transaction of Other Business	Mgmt	For	Against	Against

Heron Therapeutics, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
HRTX	CUSIP 427746102	06/17/2021	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Barry D. Quart	Mgmt	For	For	For
2	Elect Stephen R. Davis	Mgmt	For	Against	Against
3	Elect Craig A. Johnson	Mgmt	For	For	For
4	Elect Kimberly J. Manhard	Mgmt	For	Against	Against
5	Elect Christian Waage	Mgmt	For	For	For
6	Ratification of Auditor	Mgmt	For	For	For
7	Advisory Vote on Executive Compensation	Mgmt	For	For	For
8	Amendment to the 2007 Equity Incentive Plan	Mgmt	For	For	For
9	Amendment to the 1997 Employee Stock Purchase Plan	Mgmt	For	For	For

Hudson Technologies, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
HDSN	CUSIP 444144109	06/10/2021	Voted		
Meeting Type	Country of Trade				
Annual	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	Withhold	Against
1.3	Elect Jill K. Frizzley	Mgmt	For	For	For
1.4	Elect Otto C. Morch	Mgmt	For	Withhold	Against
2	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
3	Ratification of Auditor	Mgmt	For	For	For

Inhibrx, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
INBX	CUSIP 45720L107	06/07/2021	Voted



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Meeting Type
Annual

Country of Trade
United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Jon Faiz Kayyem	Mgmt	For	Withhold	Against
2	Ratification of Auditor	Mgmt	For	For	For



Innerworkings, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
INWK	CUSIP 45773Y105	09/24/2020	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	Against	Against
3	Right to Adjourn Meeting	Mgmt	For	For	For

Inovalon Holdings, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
INOV	CUSIP 45781D101	06/02/2021	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Keith R. Dunleavy	Mgmt	For	For	For
1.2	Elect Denise K. Fletcher	Mgmt	For	For	For
1.3	Elect William D. Green	Mgmt	For	For	For
1.4	Elect Isaac S. Kohane	Mgmt	For	For	For
1.5	Elect Mark A. Pulido	Mgmt	For	For	For
1.6	Elect Lee D. Roberts	Mgmt	For	For	For
1.7	Elect William J. Teuber, Jr.	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

International Money Express, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
IMXI	CUSIP 46005L101	06/25/2021	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Robert Liszy	Mgmt	For	For	For
1.2	Elect Adam P. Godfrey	Mgmt	For	Withhold	Against
1.3	Elect Michael Purcell	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Jaws Acquisition Corp.

Ticker	Security ID:	Meeting Date	Meeting Status		
JWS	CUSIP G50744104	06/02/2021	Voted		
Meeting Type	Country of Trade				
Special	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Reincorporation from Cayman Islands to Delaware	Mgmt	For	For	For



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2	Merger	Mgmt	For	For	For
3	Approval of 2021 Omnibus Equity Incentive Plan	Mgmt	For	For	For



4	Approval of 2021 Employee Stock Purchase Plan	Mgmt	For	For	For
5	Charter Proposal	Mgmt	For	For	For
6	Change in Authorized Capital Stock	Mgmt	For	Against	Against
7	Authority to Issue Preferred Shares w/o Shareholder Consent	Mgmt	For	Against	Against
8	Adoption of Exclusive Forum	Mgmt	For	Against	Against
9	Bundled Amendments	Mgmt	For	For	For
10	NYSE Proposal	Mgmt	For	For	For
11	Adjournment	Mgmt	For	For	For

Jernigan Capital Inc

Ticker	Security ID:	Meeting Date	Meeting Status
JCAP	CUSIP 476405105	10/26/2020	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

John Bean Technologies Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
JBT	CUSIP 477839104	05/14/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

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

Kennametal Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
KMT	CUSIP 489170100	10/27/2020	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Joseph Alvarado	Mgmt	For	For	For
1.2	Elect Cindy L. Davis	Mgmt	For	For	For
1.3	Elect William J. Harvey	Mgmt	For	For	For
1.4	Elect William M. Lambert	Mgmt	For	For	For
1.5	Elect Lorraine M. Martin	Mgmt	For	For	For
1.6	Elect Sagar A. Patel	Mgmt	For	For	For
1.7	Elect Christopher Rossi	Mgmt	For	For	For
1.8	Elect Lawrence W. Strangoener	Mgmt	For	For	For



1.9	Elect Steven H. Wunning	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Approval of the 2020 Stock and Incentive Plan	Mgmt	For	For	For

**Kiniksa Pharmaceuticals, Ltd.**

Ticker	Security ID:	Meeting Date	Meeting Status
KNSA	CUSIP G5269C101	06/29/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Felix J. Baker	Mgmt	For	For	For
2	Elect Tracey L. McCain	Mgmt	For	For	For
3	Elect Kimberly J. Popovits	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

Kirby Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
KEX	CUSIP 497266106	04/27/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Tanya S. Beder	Mgmt	For	For	For
2	Elect Barry E. Davis	Mgmt	For	For	For
3	Elect Joseph H. Pyne	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For
6	Amendment to the 2005 Stock and Incentive Plan	Mgmt	For	For	For
7	Amendment to the 2000 Non-Employee Director Stock Plan	Mgmt	For	For	For

Kodiak Sciences Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
KOD	CUSIP 50015M109	06/07/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Felix J. Baker	Mgmt	For	For	For
1.2	Elect Victor Perloth	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

**Liquidia Technologies Inc**

Ticker	Security ID:	Meeting Date	Meeting Status
LQDA	CUSIP 53635D202	11/13/2020	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	Approve the 2020 Long Term Incentive Plan	Mgmt	For	Against	Against
3	Approve the 2020 Employee Stock Purchase Plan	Mgmt	For	Against	Against
4	Ratification of Auditor	Mgmt	For	For	For
5	Right to Adjourn Meeting	Mgmt	For	For	For

Malibu Boats Inc

Ticker	Security ID:	Meeting Date	Meeting Status
MBUU	CUSIP 56117J100	11/03/2020	Voted
Meeting Type	Country of Trade		
Annual	United States		

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

Matson, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
MATX	CUSIP 57686G105	04/22/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Meredith J. Ching	Mgmt	For	For	For
1.2	Elect Matthew J. Cox	Mgmt	For	For	For
1.3	Elect Thomas B. Fargo	Mgmt	For	For	For
1.4	Elect Mark H. Fukunaga	Mgmt	For	For	For
1.5	Elect Stanley M. Kuriyama	Mgmt	For	For	For
1.6	Elect Constance H. Lau	Mgmt	For	For	For
1.7	Elect Jenai S. Wall	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Amendment to the 2016 Incentive Compensation Plan	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For

MEDNAX, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
MD	CUSIP 58502B106	09/09/2020	Voted



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MERIDIAN FUND, INC.

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MERIDIAN FUND, INC.

None

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Meeting Type
Annual

Country of Trade
United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Karey D. Barker	Mgmt	For	For	For
1.2	Elect Waldemar A. Carlo	Mgmt	For	For	For
1.3	Elect Paul G. Gabos	Mgmt	For	For	For
1.4	Elect Manuel Kadre	Mgmt	For	For	For
1.5	Elect Thomas A. McEachin	Mgmt	For	For	For
1.6	Elect Roger J. Medel	Mgmt	For	For	For
1.7	Elect Mark S. Ordan	Mgmt	For	For	For
1.8	Elect Michael A. Rucker	Mgmt	For	For	For
1.9	Elect Guy P. Sansone	Mgmt	For	For	For
1.10	Elect John M. Starcher, Jr.	Mgmt	For	For	For
1.11	Elect Shirley A. Weis	Mgmt	For	For	For
2	Company Name Change	Mgmt	For	For	For



3	Company's Subsidiary Name Change	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against

Merit Medical Systems, Inc.

Ticker MMSI	Security ID: CUSIP 589889104	Meeting Date 06/17/2021	Meeting Status Voted
Meeting Type Annual	Country of Trade United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Fred P. Lampropoulos	Mgmt	For	For	For
2	Elect A. Scott Anderson	Mgmt	For	For	For
3	Elect Lynne N. Ward	Mgmt	For	For	For
4	Elect Stephen C. Evans	Mgmt	For	For	For
5	Amendment to the 2018 Long-Term Incentive Plan	Mgmt	For	For	For
6	Amendment to the 1996 Employee Stock Purchase Plan	Mgmt	For	For	For
7	Advisory Vote on Executive Compensation	Mgmt	For	For	For
8	Ratification of Auditor	Mgmt	For	For	For

Metacrine, Inc.

Ticker MTCR	Security ID: CUSIP 59101E103	Meeting Date 05/24/2021	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 Preston S. Klassen	Mgmt	For	For	For
1.2	Elect Jeffrey Jonker	Mgmt	For	Withhold	Against
1.3	Elect John G. McHutchison	Mgmt	For	For	For
2	Ratification of the Appointment of Julia Owens	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

Mimecast Ltd

Ticker MIME	Security ID: CUSIP G14838109	Meeting Date 10/08/2020	Meeting Status Voted
Meeting Type Annual	Country of Trade United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Christopher FitzGerald	Mgmt	For	Against	Against
2	Elect Neil Murray	Mgmt	For	For	For
3	Elect Robert P. Schechter	Mgmt	For	For	For
4	Appointment of Auditor	Mgmt	For	For	For
5	Authority to Set Auditor's Fees	Mgmt	For	For	For
6	Accounts and Reports	Mgmt	For	For	For
7	Advisory Vote on Executive Compensation	Mgmt	For	For	For



MERIDIAN FUND, INC.	Donnelley Financial	LSWP64RS05 21.6.2.0	LSWpf_rend	28-Jul-2021 12:21 EST	159973 TX 66	7*
MERIDIAN FUND, INC.	None		PHF		HTM ESS	0C

8 Authority to Repurchase Shares Mgmt For For For

**Model N, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status		
MODN	CUSIP 607525102	02/19/2021	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Baljit Dail	Mgmt	For	For	For
1.2	Elect Melissa Fisher	Mgmt	For	For	For
1.3	Elect Alan S. Henricks	Mgmt	For	For	For
2	Approval of the 2021 Equity Incentive Plan	Mgmt	For	Against	Against
3	Approval of the 2021 Employee Stock Purchase Plan	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Montrose Environmental Group, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
MEG	CUSIP 615111101	05/13/2021	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect J. Miguel Fernandez de Castro	Mgmt	For	For	For
2	Elect Vijay Manthripragada	Mgmt	For	For	For
3	Elect Robin L. Newmark	Mgmt	For	Against	Against
4	Ratification of Auditor	Mgmt	For	For	For

NCS Multistage Holdings, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
NCSM	CUSIP 628877201	05/27/2021	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Michael M. McShane	Mgmt	For	Withhold	Against
1.2	Elect Gurinder Grewal	Mgmt	For	For	For
1.3	Elect Valerie A. Mitchell	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Omnicell, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
OMCL	CUSIP 68213N109	05/25/2021	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt



1.1	Elect Randall A. Lipps	Mgmt	For	For	For
1.2	Elect Vance B. Moore	Mgmt	For	For	For
1.3	Elect Mark W. Parrish	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Amendment to the 2009 Equity Incentive Plan	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For

**ORIC Pharmaceuticals, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status
ORIC	CUSIP 68622P109	06/16/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Richard A. Heyman	Mgmt	For	Withhold	Against
1.2	Elect Lori Kunkel	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

PennantPark Companies

Ticker	Security ID:	Meeting Date	Meeting Status
PNNT	CUSIP 70806A106	02/09/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Marshall Brozost	Mgmt	For	Against	Against
2	Elect Adam K. Bernstein	Mgmt	For	Against	Against
3	Elect Jeffrey Flug	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For

Ping Identity Holding Corp.

Ticker	Security ID:	Meeting Date	Meeting Status
PING	CUSIP 72341T103	05/06/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Rod Aliabadi	Mgmt	For	For	For
1.2	Elect Diane Gherson	Mgmt	For	For	For
1.3	Elect Andre Durand	Mgmt	For	For	For
1.4	Elect Paul E. Martin	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

PlayAGS, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
AGS	CUSIP 72814N104	07/01/2020	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Anna Massion	Mgmt	For	For	For
1.2	Elect David Sambur	Mgmt	For	For	For
1.3	Elect David Lopez	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For



3	Amendment to the Omnibus Incentive Plan	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For

**Pluralsight, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status
PS	CUSIP 72941B106	03/09/2021	Take No Action
Meeting Type	Country of Trade		
Proxy Contest	United States		

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

Pluralsight, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
PS	CUSIP 72941B106	03/09/2021	Voted
Meeting Type	Country of Trade		
Proxy Contest	United States		

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

PMV Pharmaceuticals, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
PMVP	CUSIP 69353Y103	06/02/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Thilo Schroeder	Mgmt	For	Withhold	Against
1.2	Elect Peter Thompson	Mgmt	For	Withhold	Against
2	Ratification of Auditor	Mgmt	For	For	For

Precision Biosciences Inc

Ticker	Security ID:	Meeting Date	Meeting Status
DTIL	CUSIP 74019P108	05/10/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Stanley R. Frankel	Mgmt	For	For	For
1.2	Elect Derek Jantz	Mgmt	For	Withhold	Against
2	Ratification of Auditor	Mgmt	For	For	For

Purple Innovation, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
PRPL	CUSIP 74640Y106	05/21/2021	Voted
Meeting Type	Country of Trade		



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MERIDIAN FUND, INC.

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MERIDIAN FUND, INC.

None

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Annual United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Pano Anthos	Mgmt	For	For	For
2	Elect Gary DiCamillo	Mgmt	For	For	For
3	Elect Adam L. Gray	Mgmt	For	For	For
4	Elect Claudia Hollingsworth	Mgmt	For	For	For
5	Elect Gary A. Kiedaisch	Mgmt	For	For	For
6	Elect Joseph B. Megibow	Mgmt	For	For	For
7	Elect Paul Zepf	Mgmt	For	For	For
8	Elect Dawn M. Zier	Mgmt	For	For	For
9	Advisory Vote on Executive Compensation	Mgmt	For	For	For
10	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
11	Ratification of Auditor	Mgmt	For	For	For

**QAD Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status
QADB	CUSIP 74727D207	06/21/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Scott J. Adelson	Mgmt	For	For	For
2	Elect Anton Chilton	Mgmt	For	For	For
3	Elect Kathleen M. Crusco	Mgmt	For	For	For
4	Elect Peter R. van Cuylenburg	Mgmt	For	For	For
5	Elect Pamela M. Lopker	Mgmt	For	For	For
6	Advisory Vote on Executive Compensation	Mgmt	For	For	For
7	Ratification of Auditor	Mgmt	For	For	For

Ranpak Holdings Corp.

Ticker	Security ID:	Meeting Date	Meeting Status
PACK	CUSIP 75321W103	05/26/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Thomas F. Corley	Mgmt	For	For	For
1.2	Elect Michael A. Jones	Mgmt	For	For	For
1.3	Elect Robert C. King	Mgmt	For	For	For
2	Amendment to the 2019 Omnibus Incentive Plan	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

Renalytix AI Plc

Ticker	Security ID:	Meeting Date	Meeting Status
RENX	CUSIP 75973T101	12/07/2020	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	Elect Chirag Parikh	Mgmt	For	For	For
3	Appointment of Auditor	Mgmt	For	For	For
4	Authority to Set Auditor's Fees	Mgmt	For	For	For
5	Authority to Issue Shares w/ Preemptive Rights	Mgmt	For	For	For
6	Authority to Issue Shares w/o Preemptive Rights	Mgmt	For	For	For
7	Authority to Repurchase Shares	Mgmt	For	For	For

Revance Therapeutics, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
RVNC	CUSIP 761330109	05/05/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		



Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Angus C. Russell	Mgmt	For	For	For
1.2	Elect Julian S. Gangolli	Mgmt	For	For	For
1.3	Elect Olivia C. Ware	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Increase in Authorized Common Stock	Mgmt	For	For	For

**RigNet, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status
RNET	CUSIP 766582100	04/21/2021	Voted
Meeting Type	Country of Trade		
Special	United States		

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

Ritchie Bros. Auctioneers Incorporated

Ticker	Security ID:	Meeting Date	Meeting Status
RBA	CUSIP 767744105	05/06/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Erik Olsson	Mgmt	For	For	For
2	Elect Ann Fandozzi	Mgmt	For	For	For
3	Elect Beverley A. Briscoe	Mgmt	For	For	For
4	Elect Robert Elton	Mgmt	For	For	For
5	Elect J. Kim Fennell	Mgmt	For	For	For
6	Elect Amy Guggenheim Shenkan	Mgmt	For	For	For
7	Elect Sarah Raiss	Mgmt	For	For	For
8	Elect Christopher Zimmerman	Mgmt	For	For	For
9	Elect Adam De Witt	Mgmt	For	For	For
10	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Sally Beauty Holdings, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
SBH	CUSIP 79546E104	01/28/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Timothy R. Baer	Mgmt	For	For	For
2	Elect Christian A. Brickman	Mgmt	For	For	For
3	Elect Marshall E. Eisenberg	Mgmt	For	For	For
4	Elect Diana S. Ferguson	Mgmt	For	For	For
5	Elect Dorlisa K. Flur	Mgmt	For	For	For
6	Elect James M. Head	Mgmt	For	For	For
7	Elect Linda Heasley	Mgmt	For	For	For
8	Elect Robert R. McMaster	Mgmt	For	For	For
9	Elect John A. Miller	Mgmt	For	For	For
10	Elect Susan R. Mulder	Mgmt	For	For	For
11	Elect Denise Paulonis	Mgmt	For	For	For
12	Elect Edward W. Rabin	Mgmt	For	For	For



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13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Ratification of Auditor	Mgmt	For	For	For

**Shift Technologies, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status
SFT	CUSIP 82452T107	06/08/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Victoria McInnis	Mgmt	For	For	For
1.2	Elect Kellyn Smith Kenny	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Shutterstock, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
SSTK	CUSIP 825690100	06/03/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Thomas R. Evans	Mgmt	For	For	For
1.2	Elect Paul J. Hennessy	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For
4	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

Skechers U.S.A., Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
SKX	CUSIP 830566105	05/26/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

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

SP Plus Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
SP	CUSIP 78469C103	05/12/2021	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 Alice M. Peterson	Mgmt	For	For	For
1.3	Elect Gregory A. Reid	Mgmt	For	For	For
1.4	Elect Wyman T. Roberts	Mgmt	For	For	For
1.5	Elect Diana L. Sands	Mgmt	For	For	For
1.6	Elect Douglas R. Waggoner	Mgmt	For	For	For



2	Amendment to the Long-Term Incentive Plan	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For

**SpringWorks Therapeutics, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status
SWTX	CUSIP 85205L107	05/20/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Freda C. Lewis-Hall	Mgmt	For	Withhold	Against
1.2	Elect Jeffrey Schwartz	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

SVMK Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
SVMK	CUSIP 78489X103	06/02/2021	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 David A. Ebersman	Mgmt	For	For	For
1.3	Elect Erika H. James	Mgmt	For	For	For
1.4	Elect Sheryl K. Sandberg	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 Board Declassification	ShrHoldr	N/A	For	N/A

Syneos Health, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
SYNH	CUSIP 87166B102	05/12/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Thomas Allen	Mgmt	For	For	For
2	Elect Linda A. Harty	Mgmt	For	For	For
3	Elect Alistair Macdonald	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For
5	Ratification of Auditor	Mgmt	For	For	For

Tcr2 Therapeutics Inc

Ticker	Security ID:	Meeting Date	Meeting Status
TCRR	CUSIP 87808K106	10/01/2020	Voted
Meeting Type	Country of Trade		
Annual	United States		



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MERIDIAN FUND, INC.

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Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Andrew R. Allen	Mgmt	For	Withhold	Against
1.2	Elect Patrick Baeuerle	Mgmt	For	For	For
1.3	Elect Axel Hoos	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

**TechTarget, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status
TTGT	CUSIP 87874R100	06/08/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Robert D. Burke	Mgmt	For	For	For
2	Elect Bruce Levenson	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For
4	Amendment to the 2017 Stock Option and Incentive Plan	Mgmt	For	Against	Against

Tennant Company

Ticker	Security ID:	Meeting Date	Meeting Status
TNC	CUSIP 880345103	04/28/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Azita Arvani	Mgmt	For	For	For
2	Elect Timothy R. Morse	Mgmt	For	For	For
3	Elect Steven A. Sonnenberg	Mgmt	For	For	For
4	Elect David W. Huml	Mgmt	For	For	For
5	Ratification of Auditor	Mgmt	For	For	For
6	Advisory Vote on Executive Compensation	Mgmt	For	For	For

The Middleby Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
MIDD	CUSIP 596278101	05/10/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Sarah Palisi Chapin	Mgmt	For	For	For
1.2	Elect Timothy J. FitzGerald	Mgmt	For	For	For
1.3	Elect Cathy L. McCarthy	Mgmt	For	For	For
1.4	Elect John R. Miller III	Mgmt	For	For	For
1.5	Elect Robert A. Nerbonne	Mgmt	For	For	For
1.6	Elect Gordon O'Brien	Mgmt	For	For	For
1.7	Elect Nasseem Ziyad	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Approval of the 2021 Long-Term Incentive Plan	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For

TriNet Group, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
TNET	CUSIP 896288107	05/27/2021	Voted
Meeting Type	Country of Trade		



Annual United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Katherine August-deWilde	Mgmt	For	For	For
1.2	Elect H. Raymond Bingham	Mgmt	For	For	For
1.3	Elect Ralph A. Clark	Mgmt	For	For	For
1.4	Elect Maria Contreras-Sweet	Mgmt	For	For	For
1.5	Elect Shawn Guertin	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



TrueBlue, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
TBI	CUSIP 89785X101	05/12/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect A. P. Beharelle	Mgmt	For	For	For
2	Elect Colleen B. Brown	Mgmt	For	For	For
3	Elect Steven C. Cooper	Mgmt	For	For	For
4	Elect William C. Goings	Mgmt	For	For	For
5	Elect Kim Harris Jones	Mgmt	For	For	For
6	Elect R. Chris Keidler	Mgmt	For	For	For
7	Elect Jeffrey B. Sakaguchi	Mgmt	For	For	For
8	Elect Kristi A. Savacool	Mgmt	For	For	For
9	Elect Bonnie W. Soodik	Mgmt	For	For	For
10	Advisory Vote on Executive Compensation	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For

TS Innovation Acquisitions Corp.

Ticker	Security ID:	Meeting Date	Meeting Status
TSIA	CUSIP 87284T100	06/03/2021	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	Charter Approval	Mgmt	For	For	For
3	Increase in Authorized Common and Preferred Stock	Mgmt	For	Against	Against
4	Supermajority Requirement to Amend Charter	Mgmt	For	For	For
5	Supermajority Requirement to Amend Bylaws	Mgmt	For	For	For
6	Director Removal	Mgmt	For	Against	Against
7	Classified Board	Mgmt	For	Against	Against
8	Remove Blank Check Provisions	Mgmt	For	For	For
9.1	Elect Raju Rishi	Mgmt	For	For	For
9.2	Elect J. Allen Smith	Mgmt	For	For	For
9.3	Elect Patricia S. Han	Mgmt	For	For	For
9.4	Elect Andrew Sugrue	Mgmt	For	For	For
9.5	Elect Luke Schoenfelder	Mgmt	For	For	For
9.6	Elect Peter Campbell	Mgmt	For	For	For
9.7	Elect Robert J. Speyer	Mgmt	For	For	For
10	Nasdaq	Mgmt	For	For	For
11	Incentive Award Plan Proposal	Mgmt	For	For	For
12	Right to Adjourn Meeting	Mgmt	For	For	For

**Upland Software, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status		
UPLD	CUSIP 91544A109	06/09/2021	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Stephen E. Courter	Mgmt	For	For	For
1.2	Elect Teresa Miles Walsh	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Veracyte, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
VCYT	CUSIP 92337F107	06/07/2021	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Muna Bhanji	Mgmt	For	For	For
1.2	Elect John L. Bishop	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Viking Therapeutics, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
VKTX	CUSIP 92686J106	05/20/2021	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Brian Lian	Mgmt	For	For	For
1.2	Elect Lawson Macartney	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

Vocera Communications, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
VCRA	CUSIP 92857F107	06/04/2021	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect John N. McMullen	Mgmt	For	For	For
2	Elect Sharon L. O'Keefe	Mgmt	For	For	For
3	Elect Ronald A. Paulus	Mgmt	For	For	For



4	Ratification of Auditor	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For
6	Approval of the 2021 Equity Incentive Plan	Mgmt	For	Against	Against
7	Amendment to the 2012 Employee Stock Purchase Plan	Mgmt	For	For	For

**WisdomTree Investments, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status
WETF	CUSIP 97717P104	06/17/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Anthony Bossone	Mgmt	For	For	For
2	Elect Smita Conjeevaram	Mgmt	For	For	For
3	Elect Bruce Lavine	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Workiva Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
WK	CUSIP 98139A105	06/03/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Robert H. Herz	Mgmt	For	For	For
1.2	Elect David S. Mulcahy	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

Xeris Pharmaceuticals, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
XERS	CUSIP 98422L107	06/08/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Paul R. Edick	Mgmt	For	For	For
1.2	Elect Marla Persky	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Zuora, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
ZUO	CUSIP 98983V106	06/22/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Kenneth A. Goldman	Mgmt	For	For	For
1.2	Elect Tien Tzuo	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

**Item 1: Proxy Voting Record**

Registrant : Meridian Fund, Inc.

Fund Name : Meridian Enhanced Equity Fund

07/01/2021 - 06/30/2021

Activision Blizzard, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
ATVI	CUSIP 00507V109	06/21/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

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

Altice USA, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
ATUS	CUSIP 02156K103	06/16/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Patrick Drahi	Mgmt	For	For	For
2	Elect Gerrit Jan Bakker	Mgmt	For	For	For
3	Elect Manon Brouliette	Mgmt	For	Abstain	Against
4	Elect David Drahi	Mgmt	For	Against	Against
5	Elect Dexter Goei	Mgmt	For	For	For
6	Elect Mark Mullen	Mgmt	For	For	For
7	Elect Dennis Okhuijsen	Mgmt	For	For	For
8	Elect Charles Stewart	Mgmt	For	For	For
9	Elect Raymond Svider	Mgmt	For	For	For
10	Ratification of Auditor	Mgmt	For	For	For

Amazon.com, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
AMZN	CUSIP 023135106	05/26/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
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1	Elect Jeffrey P. Bezos	Mgmt	For	For	For
2	Elect Keith B. Alexander	Mgmt	For	For	For
3	Elect Jamie S. Gorelick	Mgmt	For	For	For
4	Elect Daniel P. Huttenlocher	Mgmt	For	For	For



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5	Elect Judith A. McGrath	Mgmt	For	For	For
6	Elect Indra K. Nooyi	Mgmt	For	For	For
7	Elect Jonathan J. Rubinstein	Mgmt	For	For	For
8	Elect Thomas O. Ryder	Mgmt	For	For	For
9	Elect Patricia Q. Stonesifer	Mgmt	For	For	For
10	Elect Wendell P. Weeks	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For
13	Shareholder Proposal Regarding Report on Customer Due Diligence	ShrHoldr	Against	For	Against
14	Shareholder Proposal Regarding Independent Chair	ShrHoldr	Against	For	Against
15	Shareholder Proposal Regarding Median Gender and Racial Pay Equity Report	ShrHoldr	Against	Against	For
16	Shareholder Proposal Regarding Report on Promotion Data	ShrHoldr	Against	For	Against
17	Shareholder Proposal Regarding Report on Plastic Packaging	ShrHoldr	Against	Against	For
18	Shareholder Proposal Regarding Racial Equity Audit	ShrHoldr	Against	For	Against
19	Shareholder Proposal Regarding Hourly Associate Representation on the Board	ShrHoldr	Against	Against	For
20	Shareholder Proposal Regarding Anticompetitive Practices	ShrHoldr	Against	For	Against
21	Shareholder Proposal Regarding Right to Call Special Meetings	ShrHoldr	Against	For	Against
22	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	For	Against
23	Shareholder Proposal Regarding the Human Rights Impacts of Facial Recognition Technology	ShrHoldr	Against	For	Against

American Tower Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
AMT	CUSIP 03027X100	05/26/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst
1	Elect Thomas Bartlett	Mgmt	For	For	For
2	Elect Raymond P. Dolan	Mgmt	For	For	For
3	Elect Kenneth R. Frank	Mgmt	For	For	For
4	Elect Robert D. Hormats	Mgmt	For	For	For
5	Elect Gustavo Lara Cantu	Mgmt	For	For	For
6	Elect Grace D. Lieblein	Mgmt	For	For	For
7	Elect Craig Macnab	Mgmt	For	For	For
8	Elect JoAnn A. Reed	Mgmt	For	For	For
9	Elect Pamela D.A. Reeve	Mgmt	For	For	For
10	Elect David E. Sharbutt	Mgmt	For	For	For
11	Elect Bruce L. Tanner	Mgmt	For	For	For
12	Elect Samme L. Thompson	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For
14	Advisory Vote on Executive Compensation	Mgmt	For	For	For



15	Shareholder Proposal Regarding Right to Call Special Meetings	ShrHoldr	Against	For	Against
16	Shareholder Proposal Regarding Formation of a Human Rights Risk Oversight Committee	ShrHoldr	Against	Against	For

**Apple Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status
AAPL	CUSIP 037833100	02/23/2021	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 Andrea Jung	Mgmt	For	For	For
5	Elect Arthur D. Levinson	Mgmt	For	For	For
6	Elect Monica C. Lozano	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	Shareholder Proposal Regarding Proxy Access Bylaw Amendment	ShrHoldr	Against	Against	For
12	Shareholder Proposal Regarding Improvements in Executive Compensation Program	ShrHoldr	Against	Against	For

Ball Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
BLL	CUSIP 058498106	04/28/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect John A. Bryant	Mgmt	For	For	For
1.2	Elect Michael J. Cave	Mgmt	For	For	For
1.3	Elect Daniel W. Fisher	Mgmt	For	For	For
1.4	Elect Pedro Henrique Mariani	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Bank of America Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
BAC	CUSIP 060505104	04/20/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Sharon L. Allen	Mgmt	For	For	For
2	Elect Susan S. Bies	Mgmt	For	For	For
3	Elect Frank P. Bramble, Sr.	Mgmt	For	For	For
4	Elect Pierre J. P. de Weck	Mgmt	For	For	For
5	Elect Arnold W. Donald	Mgmt	For	For	For



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6	Elect Linda P. Hudson	Mgmt	For	For	For
7	Elect Monica C. Lozano	Mgmt	For	For	For
8	Elect Thomas J. May	Mgmt	For	For	For
9	Elect Brian T. Moynihan	Mgmt	For	For	For
10	Elect Lionel L. Nowell, III	Mgmt	For	For	For
11	Elect Denise L. Ramos	Mgmt	For	For	For
12	Elect Clayton S. Rose	Mgmt	For	For	For
13	Elect Michael D. White	Mgmt	For	For	For
14	Elect Thomas D. Woods	Mgmt	For	For	For
15	Elect R. David Yost	Mgmt	For	For	For
16	Elect Maria T. Zuber	Mgmt	For	Against	Against
17	Advisory Vote on Executive Compensation	Mgmt	For	For	For
18	Ratification of Auditor	Mgmt	For	For	For
19	Amendment to the Key Employee Equity Plan	Mgmt	For	For	For
20	Shareholder Proposal Regarding Proxy Access Bylaw Amendment	ShrHoldr	Against	Against	For
21	Shareholder Proposal Regarding Right to Act by Written Consent	ShrHoldr	Against	Against	For
22	Shareholder Proposal Regarding Becoming a Public Benefit Corporation	ShrHoldr	Against	Against	For
23	Shareholder Proposal Regarding Racial Equity Audit	ShrHoldr	Against	For	Against

Caci International Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
CACI	CUSIP 127190304	11/12/2020	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst
1	Elect Michael A. Daniels	Mgmt	For	For	For
2	Elect Susan M. Gordon	Mgmt	For	For	For
3	Elect William L. Jews	Mgmt	For	For	For
4	Elect Gregory G. Johnson	Mgmt	For	For	For
5	Elect J.P. London	Mgmt	For	For	For
6	Elect John S. Mengucci	Mgmt	For	For	For
7	Elect James L. Pavitt	Mgmt	For	For	For
8	Elect Warren R. Phillips	Mgmt	For	For	For
9	Elect Debora A. Plunkett	Mgmt	For	For	For
10	Elect Charles P. Revoile	Mgmt	For	For	For
11	Elect William S. Wallace	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For
13	Amendment to the 2016 Incentive Compensation Plan	Mgmt	For	For	For
14	Ratification of Auditor	Mgmt	For	For	For

Chewy, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
CHWY	CUSIP 16679L109	07/14/2020	Voted
Meeting Type	Country of Trade		
Annual	United States		



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Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Raymond Svider	Mgmt	For	Withhold	Against
1.2	Elect Sharon McCollam	Mgmt	For	For	For
1.3	Elect J.K. Symancyk	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

Citigroup Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
C	CUSIP 172967424	04/27/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Ellen M. Costello	Mgmt	For	For	For
2	Elect Grace E. Dailey	Mgmt	For	For	For
3	Elect Barbara J. Desoer	Mgmt	For	For	For
4	Elect John C. Dugan	Mgmt	For	For	For
5	Elect Jane N. Fraser	Mgmt	For	For	For
6	Elect Duncan P. Hennes	Mgmt	For	For	For
7	Elect Peter B. Henry	Mgmt	For	For	For
8	Elect S. Leslie Ireland	Mgmt	For	For	For
9	Elect Lew W. Jacobs, IV	Mgmt	For	For	For
10	Elect Renee J. James	Mgmt	For	For	For
11	Elect Gary M. Reiner	Mgmt	For	For	For
12	Elect Diana L. Taylor	Mgmt	For	For	For
13	Elect James S. Turley	Mgmt	For	For	For
14	Elect Deborah C. Wright	Mgmt	For	For	For
15	Elect Alexander R. Wynaendts	Mgmt	For	For	For
16	Elect Ernesto Zedillo Ponce de Leon	Mgmt	For	For	For
17	Ratification of Auditor	Mgmt	For	For	For
18	Advisory Vote on Executive Compensation	Mgmt	For	For	For
19	Amendment to the 2019 Stock Incentive Plan	Mgmt	For	For	For
20	Shareholder Proposal Regarding Proxy Access Bylaw Amendment	ShrHoldr	Against	Against	For
21	Shareholder Proposal Regarding Independent Chair	ShrHoldr	Against	Against	For
22	Shareholder Proposal Regarding Non-Management Employee Representation on the Board	ShrHoldr	Against	Against	For
23	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	For	Against
24	Shareholder Proposal Regarding Racial Equity Audit	ShrHoldr	Against	For	Against
25	Shareholder Proposal Regarding Becoming a Public Benefit Corporation	ShrHoldr	Against	Against	For

Clarus Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
CLAR	CUSIP 18270P109	06/02/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		



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Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Warren B. Kanders	Mgmt	For	Withhold	Against
1.2	Elect Donald L. House	Mgmt	For	Withhold	Against
1.3	Elect Nicholas Sokolow	Mgmt	For	Withhold	Against



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 None

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1.4	Elect Michael A. Henning	Mgmt	For	Withhold	Against
1.5	Elect Susan Ottmann	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Costco Wholesale Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
COST	CUSIP 22160K105	01/21/2021	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 Kenneth D. Denman	Mgmt	For	For	For
1.3	Elect Richard A. Galanti	Mgmt	For	Withhold	Against
1.4	Elect W. Craig Jelinek	Mgmt	For	For	For
1.5	Elect Sally Jewell	Mgmt	For	For	For
1.6	Elect Charles T. Munger	Mgmt	For	For	For
1.7	Elect Jeffrey S. Raikes	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Domtar Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
UFS	CUSIP 257559203	05/05/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Giannella Alvarez	Mgmt	For	For	For
2	Elect Robert E. Apple	Mgmt	For	For	For
3	Elect David J. Illingworth	Mgmt	For	For	For
4	Elect Brian M. Levitt	Mgmt	For	For	For
5	Elect David G. Maffucci	Mgmt	For	For	For
6	Elect Denis A. Turcotte	Mgmt	For	For	For
7	Elect John D. Williams	Mgmt	For	For	For
8	Advisory Vote on Executive Compensation	Mgmt	For	For	For
9	Ratification of Auditor	Mgmt	For	For	For

Equinix, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
EQIX	CUSIP 29444U700	05/26/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Thomas Bartlett	Mgmt	For	For	For
1.2	Elect Nanci E. Caldwell	Mgmt	For	For	For
1.3	Elect Adaire Fox-Martin	Mgmt	For	For	For
1.4	Elect Gary F. Hromadko	Mgmt	For	For	For
1.5	Elect Irving F. Lyons, III	Mgmt	For	For	For
1.6	Elect Charles Meyers	Mgmt	For	For	For
1.7	Elect Christopher B. Paisley	Mgmt	For	For	For



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1.8	Elect Sandra Rivera	Mgmt	For	For	For
1.9	Elect Peter F. Van Camp	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
3	Ratification of Auditor	Mgmt	For	For	For
4	Shareholder Proposal Regarding Reducing Ownership Threshold Required to Act by Written Consent	ShrHoldr	Against	For	Against



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Exact Sciences Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
EXAS	CUSIP 30063P105	06/30/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Paul J. Clancy	Mgmt	For	For	For
1.2	Elect Pierre Jacquet	Mgmt	For	For	For
1.3	Elect Daniel J. Levangie	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Exact Sciences Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
EXAS	CUSIP 30063P105	07/23/2020	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Eli Casdin	Mgmt	For	For	For
1.2	Elect James E. Doyle	Mgmt	For	For	For
1.3	Elect Freda C. Lewis-Hall	Mgmt	For	For	For
1.4	Elect Kathleen Sebelius	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Increase in Authorized Common Stock	Mgmt	For	For	For

Executive Network Partnering
Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
ENPC	CUSIP 30158L100	03/24/2021	Voted
Meeting Type	Country of Trade		
Special	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Stock Split	Mgmt	For	For	For
2	Amendment to the Warrant Agreement	Mgmt	For	For	For
3	Right to Adjourn Meeting for Stockholder Meeting	Mgmt	For	For	For
4	Right to Adjourn Meeting for Warrant Holder Meeting	Mgmt	For	For	For



Foley Trasimene Acquisition Corp.

Ticker	Security ID:	Meeting Date	Meeting Status		
WPF	CUSIP 34431F104	06/30/2021	Voted		
Meeting Type	Country of Trade				
Special	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Reverse Merger	Mgmt	For	For	For
2	Amendments to Share Classes	Mgmt	For	For	For
3	Creation of Class C Common Stock	Mgmt	For	For	For
4	Increase in Authorized Shares	Mgmt	For	For	For
5	NYSE Issuance	Mgmt	For	For	For
6	Classified Board	Mgmt	For	Against	Against
7	Director Removal	Mgmt	For	Against	Against
8	Supermajority Voting Requirements	Mgmt	For	Against	Against
9	Approval of the 2021 Omnibus Incentive Plan	Mgmt	For	Against	Against
10	Approval of the 2021 Employee Stock Purchase Plan	Mgmt	For	Against	Against
11	Right to Adjourn Meeting	Mgmt	For	For	For

GCI Liberty Inc

Ticker	Security ID:	Meeting Date	Meeting Status		
GLIBA	CUSIP 36164V305	12/15/2020	Voted		
Meeting Type	Country of Trade				
Special	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Liberty Transaction	Mgmt	For	For	For
2	Right to Adjourn Meeting	Mgmt	For	For	For

General Electric Company

Ticker	Security ID:	Meeting Date	Meeting Status		
GE	CUSIP 369604103	05/04/2021	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Sebastien Bazin	Mgmt	For	For	For
2	Elect Ashton B. Carter	Mgmt	For	For	For
3	Elect H. Lawrence Culp, Jr.	Mgmt	For	For	For
4	Elect Francisco D'Souza	Mgmt	For	For	For
5	Elect Edward P. Garden	Mgmt	For	For	For
6	Elect Thomas W. Horton	Mgmt	For	For	For
7	Elect Risa Lavizzo-Mourey	Mgmt	For	For	For
8	Elect Catherine Lesjak	Mgmt	For	For	For
9	Elect Paula Rosput Reynolds	Mgmt	For	For	For
10	Elect Leslie F. Seidman	Mgmt	For	For	For
11	Elect James S. Tisch	Mgmt	For	For	For



12	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
13	Ratification of Auditor	Mgmt	For	For	For
14	Reverse Stock Split	Mgmt	For	For	For
15	Shareholder Proposal Regarding Double Board Nominees	ShrHoldr	Against	Against	For
16	Shareholder Proposal Regarding Independent Chair	ShrHoldr	Against	For	Against
17	Shareholder Proposal Regarding Climate Action 100+ Net Zero Indicator	ShrHoldr	For	For	For



IAC/InterActiveCorp

Ticker	Security ID:	Meeting Date	Meeting Status
IAC	CUSIP 44891N109	05/14/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Vimeo Spin-off	Mgmt	For	For	For
2	Corporate Opportunities Waiver	Mgmt	For	For	For
3	Right to Adjourn Meeting	Mgmt	For	For	For
4	Elect Chelsea Clinton	Mgmt	For	For	For
5	Elect Barry Diller	Mgmt	For	For	For
6	Elect Michael D. Eisner	Mgmt	For	Abstain	Against
7	Elect Bonnie S. Hammer	Mgmt	For	For	For
8	Elect Victor A. Kaufman	Mgmt	For	For	For
9	Elect Joseph Levin	Mgmt	For	For	For
10	Elect Bryan Lourd	Mgmt	For	For	For
11	Elect Westley Moore	Mgmt	For	For	For
12	Elect David Rosenblatt	Mgmt	For	For	For
13	Elect Alan G. Spoon	Mgmt	For	For	For
14	Elect Alexander von Furstenberg	Mgmt	For	For	For
15	Elect Richard F. Zannino	Mgmt	For	For	For
16	Ratification of Auditor	Mgmt	For	For	For
17	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
18	Frequency of Advisory Vote on Executive Compensation	Mgmt	3 Years	1 Year	Against

IHS Markit Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status
INFO	CUSIP G47567105	03/11/2021	Voted
Meeting Type	Country of Trade		
Special	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Merger with S&P Global	Mgmt	For	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	Against	Against

IHS Markit Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status
INFO	CUSIP G47567105	05/05/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Lance Uggla	Mgmt	For	For	For
2	Elect John Browne	Mgmt	For	For	For
3	Elect Dinyar S. Devitre	Mgmt	For	For	For
4	Elect Ruann F. Ernst	Mgmt	For	For	For
5	Elect Jacques Esculier	Mgmt	For	For	For
6	Elect Gay Huey Evans	Mgmt	For	For	For
7	Elect William E. Ford	Mgmt	For	For	For



8	Elect Nicoletta Giadrossi	Mgmt	For	For	For
9	Elect Robert P. Kelly	Mgmt	For	For	For
10	Elect Deborah D. McWhinney	Mgmt	For	For	For
11	Elect Jean-Paul L. Montupet	Mgmt	For	For	For
12	Elect Deborah Keiko Orida	Mgmt	For	For	For
13	Elect James A. Rosenthal	Mgmt	For	For	For
14	Advisory Vote on Executive Compensation	Mgmt	For	For	For
15	Ratification of Auditor	Mgmt	For	For	For

**Intercontinental Exchange, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status
ICE	CUSIP 45866F104	05/14/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Sharon Y. Bowen	Mgmt	For	For	For
2	Elect Shantella E. Cooper	Mgmt	For	For	For
3	Elect Charles R. Crisp	Mgmt	For	For	For
4	Elect Duriya M. Farooqui	Mgmt	For	For	For
5	Elect Lord Hague of Richmond	Mgmt	For	For	For
6	Elect Mark F. Mulhern	Mgmt	For	For	For
7	Elect Thomas E. Noonan	Mgmt	For	For	For
8	Elect Frederic V. Salerno	Mgmt	For	For	For
9	Elect Caroline Silver	Mgmt	For	For	For
10	Elect Jeffrey C. Sprecher	Mgmt	For	For	For
11	Elect Judith A. Sprieser	Mgmt	For	For	For
12	Elect Vincent S. Tese	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Ratification of Auditor	Mgmt	For	For	For
15	Shareholder Proposal Regarding Simple Majority Vote	ShrHoldr	Against	For	Against

Lamb Weston Holdings, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
LW	CUSIP 513272104	09/24/2020	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Peter J. Bensen	Mgmt	For	For	For
2	Elect Charles A. Blixt	Mgmt	For	For	For
3	Elect Robert J. Coviello	Mgmt	For	For	For
4	Elect Andre J. Hawaux	Mgmt	For	For	For
5	Elect William G. Jurgensen	Mgmt	For	For	For
6	Elect Thomas P. Maurer	Mgmt	For	For	For
7	Elect Robert A. Niblock	Mgmt	For	For	For
8	Elect Hala G. Modellmog	Mgmt	For	For	For
9	Elect Maria Renna Sharpe	Mgmt	For	For	For
10	Elect Thomas P. Werner	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For

Liberty Global plc

Ticker	Security ID:	Meeting Date	Meeting Status
LBTYA	CUSIP G5480U104	06/16/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
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1	Elect Michael T. Fries	Mgmt	For	For	For
2	Elect Paul A. Gould	Mgmt	For	For	For
3	Elect John C. Malone	Mgmt	For	Against	Against
4	Elect Larry E. Romrell	Mgmt	For	Against	Against
5	Remuneration Report (Advisory)	Mgmt	For	Against	Against
6	Ratification of Auditor	Mgmt	For	For	For



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MERIDIAN FUND, INC.
MERIDIAN FUND, INC.

Donnelley Financial
 None

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7	Appointment of UK Auditor	Mgmt	For	For	For
8	Authority to Set Auditor's Fees	Mgmt	For	For	For
9	Authority to Issue Shares w/o Preemptive Rights	Mgmt	For	For	For
10	Authorisation of Political Donations	Mgmt	For	For	For
11	Authority to Repurchase Shares	Mgmt	For	For	For

Liberty Media Corporation

Ticker FWONA
Security ID: CUSIP 531229870
Meeting Date 05/25/2021
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 Brian M. Deevy	Mgmt	For	For	For
1.2	Elect Gregory B. Maffei	Mgmt	For	For	For
1.3	Elect Andrea L. Wong	Mgmt	For	Withhold	Against
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against

Live Nation Entertainment, Inc.

Ticker LYV
Security ID: CUSIP 538034109
Meeting Date 06/10/2021
Meeting Status Voted
Meeting Type Annual
Country of Trade United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Maverick Carter	Mgmt	For	For	For
2	Elect Ariel Z. Emanuel	Mgmt	For	Abstain	Against
3	Elect Ping Fu	Mgmt	For	For	For
4	Elect Jeffrey T. Hinson	Mgmt	For	For	For
5	Elect Chad Hollingsworth	Mgmt	For	For	For
6	Elect Jimmy Iovine	Mgmt	For	For	For
7	Elect James S. Kahan	Mgmt	For	For	For
8	Elect Gregory B. Maffei	Mgmt	For	Against	Against
9	Elect Randall T. Mays	Mgmt	For	Against	Against
10	Elect Michael Rapino	Mgmt	For	For	For
11	Elect Mark S. Shapiro	Mgmt	For	For	For
12	Elect Dana Walden	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For

**Madison Square Garden
Entertainment Corp**

Ticker MSGE
Security ID: CUSIP 55826T102
Meeting Date 12/10/2020
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 Martin N Bandier	Mgmt	For	For	For
1.2	Elect Matthew C. Blank	Mgmt	For	For	For
1.3	Elect Joseph J. Lhota	Mgmt	For	For	For



MERIDIAN FUND, INC.

Donnelley Financial

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None

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1.4	Elect Frederic V. Salerno	Mgmt	For	For	For
1.5	Elect John L. Sykes	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Approval of the 2020 Employee Stock Plan	Mgmt	For	For	For



4	Approval of the 2020 Stock Plan for Non-Employee Directors	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For
6	Frequency of Advisory Vote on Executive Compensation	Mgmt	3 Years	1 Year	Against

Magellan Midstream Partners, L.P.

Ticker MMP	Security ID: CUSIP 559080106	Meeting Date 04/22/2021	Meeting Status Voted
Meeting Type Annual	Country of Trade United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Robert G. Croyle	Mgmt	For	Withhold	Against
1.2	Elect Stacy P. Methvin	Mgmt	For	For	For
1.3	Elect Barry R. Pearl	Mgmt	For	For	For
2	Amendment to the Long-Term Incentive Plan	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For

Mastercard Incorporated

Ticker MA	Security ID: CUSIP 57636Q104	Meeting Date 06/22/2021	Meeting Status Voted
Meeting Type Annual	Country of Trade United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Ajay Banga	Mgmt	For	For	For
2	Elect Merit E. Janow	Mgmt	For	For	For
3	Elect Richard K. Davis	Mgmt	For	For	For
4	Elect Steven J. Freiberg	Mgmt	For	For	For
5	Elect Julius Genachowski	Mgmt	For	For	For
6	Elect GOH Choon Phong	Mgmt	For	For	For
7	Elect Oki Matsumoto	Mgmt	For	For	For
8	Elect Michael Miebach	Mgmt	For	For	For
9	Elect Youngme E. Moon	Mgmt	For	For	For
10	Elect Rima Qureshi	Mgmt	For	For	For
11	Elect Jose Octavio Reyes Lagunes	Mgmt	For	For	For
12	Elect Gabrielle Sulzberger	Mgmt	For	For	For
13	Elect Jackson P. Tai	Mgmt	For	For	For
14	Elect Lance Ugla	Mgmt	For	For	For
15	Advisory Vote on Executive Compensation	Mgmt	For	For	For
16	Ratification of Auditor	Mgmt	For	For	For
17	Amendment to the 2006 Long-Term Incentive Plan	Mgmt	For	For	For
18	Amendment to the 2006 Non-Employee Director Equity Compensation Plan	Mgmt	For	For	For
19	Elimination of Supermajority Requirements	Mgmt	For	For	For



Match Group, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
MTCH	CUSIP 57667L107	06/15/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Wendi Murdoch	Mgmt	For	For	For
2	Elect Glenn H. Schiffman	Mgmt	For	For	For
3	Elect Pamela S. Seymon	Mgmt	For	For	For
4	Approval of the 2021 Employee Stock Purchase Plan	Mgmt	For	For	For
5	Ratification of Auditor	Mgmt	For	For	For

McAfee Corp.

Ticker	Security ID:	Meeting Date	Meeting Status
MCFE	CUSIP 579063108	06/03/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Jon Winkelried	Mgmt	For	For	For
1.2	Elect Kathy Willard	Mgmt	For	For	For
1.3	Elect Jeff Woolard	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	3 Years	1 Year	Against

Microsoft Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
MSFT	CUSIP 594918104	12/02/2020	Voted
Meeting Type	Country of Trade		
Annual	United States		

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



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15	Shareholder Proposal Regarding Report on Non-Management Employee Representation on the Board	ShrHoldr	Against	Against	For
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New Relic, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
NEWR	CUSIP 64829B100	08/19/2020	Voted
Meeting Type	Country of Trade		
Annual	United States		

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

Nike, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
NKE	CUSIP 654106103	09/17/2020	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Alan B. Graf, Jr.	Mgmt	For	For	For
2	Elect Peter B. Henry	Mgmt	For	For	For
3	Elect Michelle A. Peluso	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
5	Ratification of Auditor	Mgmt	For	For	For
6	Amendment to the Stock Incentive Plan	Mgmt	For	For	For
7	Shareholder Proposal Regarding Political Contributions and Expenditures Report	ShrHoldr	Against	For	Against

NVIDIA Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
NVDA	CUSIP 67066G104	06/03/2021	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 John O. Dabiri	Mgmt	For	For	For
4	Elect Persis S. Drell	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 Stephen C. Neal	Mgmt	For	For	For
10	Elect Mark L. Perry	Mgmt	For	For	For
11	Elect A. Brooke Seawell	Mgmt	For	For	For
12	Elect Aarti Shah	Mgmt	For	For	For
13	Elect Mark A. Stevens	Mgmt	For	For	For
14	Advisory Vote on Executive Compensation	Mgmt	For	For	For



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15	Ratification of Auditor	Mgmt	For	For	For
16	Increase in Authorized Common Stock	Mgmt	For	For	For

**ON Semiconductor Corporation**

Ticker	Security ID:	Meeting Date	Meeting Status
ON	CUSIP 682189105	05/20/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Atsushi Abe	Mgmt	For	For	For
2	Elect Alan Campbell	Mgmt	For	For	For
3	Elect Susan K. Carter	Mgmt	For	For	For
4	Elect Thomas L. Deitrich	Mgmt	For	For	For
5	Elect Gilles Delfassy	Mgmt	For	For	For
6	Elect Hassaine S. El-Khoury	Mgmt	For	For	For
7	Elect Bruce E. Kiddoo	Mgmt	For	For	For
8	Elect Paul A. Mascarenas	Mgmt	For	For	For
9	Elect Gregory L. Waters	Mgmt	For	For	For
10	Elect Christine Y. Yan	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For
13	Amendment to the 2000 Employee Stock Purchase Plan	Mgmt	For	For	For
14	Amendment to the Stock Incentive Plan	Mgmt	For	For	For

Palo Alto Networks Inc

Ticker	Security ID:	Meeting Date	Meeting Status
PANW	CUSIP 697435105	12/09/2020	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Nikesh Arora	Mgmt	For	For	For
2	Elect Carl Eschenbach	Mgmt	For	Abstain	Against
3	Elect Lorraine Twohill	Mgmt	For	Abstain	Against
4	Ratification of Auditor	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against

PayPal Holdings, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
PYPL	CUSIP 70450Y103	05/26/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Rodney C. Adkins	Mgmt	For	For	For
2	Elect Jonathan Christodoro	Mgmt	For	For	For
3	Elect John J. Donahoe II	Mgmt	For	For	For
4	Elect David W. Dorman	Mgmt	For	For	For
5	Elect Belinda J. Johnson	Mgmt	For	For	For
6	Elect Gail J. McGovern	Mgmt	For	For	For
7	Elect Deborah M. Messemer	Mgmt	For	For	For
8	Elect David M. Moffett	Mgmt	For	For	For



9	Elect Ann M. Sarnoff	Mgmt	For	For	For
10	Elect Daniel H. Schulman	Mgmt	For	For	For
11	Elect Frank D. Yeary	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For
14	Shareholder Proposal Regarding Right to Act by Written Consent	ShrHoldr	Against	For	Against
15	Shareholder Proposal Regarding Report on Racism in Company Culture	ShrHoldr	Against	Against	For



salesforce.com, inc.

Ticker	Security ID:	Meeting Date	Meeting Status
CRM	CUSIP 79466L302	06/10/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Marc R. Benioff	Mgmt	For	For	For
2	Elect Craig A. Conway	Mgmt	For	For	For
3	Elect Parker Harris	Mgmt	For	For	For
4	Elect Alan G. Hassenfeld	Mgmt	For	For	For
5	Elect Neelie Kroes	Mgmt	For	For	For
6	Elect Colin L. Powell	Mgmt	For	For	For
7	Elect Sanford R. Robertson	Mgmt	For	Against	Against
8	Elect John V. Roos	Mgmt	For	For	For
9	Elect Robin L. Washington	Mgmt	For	For	For
10	Elect Maynard G. Webb	Mgmt	For	For	For
11	Elect Susan D. Wojcicki	Mgmt	For	For	For
12	Amendment to the 2013 Equity Incentive Plan	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	Against	Against
14	Advisory Vote on Executive Compensation	Mgmt	For	For	For
15	Shareholder Proposal Regarding Becoming a Public Benefit Corporation	ShrHoldr	Against	Against	For

Skechers U.S.A., Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
SKX	CUSIP 830566105	05/26/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

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

Splunk Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
SPLK	CUSIP 848637104	06/17/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Sara Baack	Mgmt	For	For	For
2	Elect Sean Boyle	Mgmt	For	For	For
3	Elect Douglas Merritt	Mgmt	For	For	For
4	Elect Graham Smith	Mgmt	For	For	For
5	Ratification of Auditor	Mgmt	For	For	For
6	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against



Teladoc Health, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
TDOC	CUSIP 87918A105	05/17/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Christopher Bischoff	Mgmt	For	For	For
2	Elect Karen L. Daniel	Mgmt	For	For	For



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3	Elect Sandra Fenwick	Mgmt	For	For	For
4	Elect William H. Frist	Mgmt	For	For	For
5	Elect Jason Gorevic	Mgmt	For	For	For
6	Elect Catherine A. Jacobson	Mgmt	For	For	For
7	Elect Thomas G. McKinley	Mgmt	For	For	For
8	Elect Kenneth H. Paulus	Mgmt	For	For	For
9	Elect David L. Shedlarz	Mgmt	For	For	For
10	Elect Mark Douglas Smith	Mgmt	For	For	For
11	Elect David B. Snow, Jr.	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For

Teladoc Health, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
TDOC	CUSIP 87918A105	10/29/2020	Voted
Meeting Type	Country of Trade		
Special	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Livongo Issuance	Mgmt	For	For	For
2	Increase in Authorized Common Stock	Mgmt	For	For	For
3	Right to Adjourn Meeting	Mgmt	For	For	For

The Home Depot, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
HD	CUSIP 437076102	05/20/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Gerard J. Arpey	Mgmt	For	For	For
2	Elect Ari Bousbib	Mgmt	For	For	For
3	Elect Jeffery H. Boyd	Mgmt	For	For	For
4	Elect Gregory D. Brenneman	Mgmt	For	For	For
5	Elect J. Frank Brown	Mgmt	For	For	For
6	Elect Albert P. Carey	Mgmt	For	For	For
7	Elect Helena B. Foulkes	Mgmt	For	For	For
8	Elect Linda R. Gooden	Mgmt	For	For	For
9	Elect Wayne M. Hewett	Mgmt	For	For	For
10	Elect Manuel Kadre	Mgmt	For	For	For
11	Elect Stephanie C. Linnartz	Mgmt	For	For	For
12	Elect Craig A. Menear	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For
14	Advisory Vote on Executive Compensation	Mgmt	For	For	For
15	Shareholder Proposal Regarding Reducing Ownership Threshold Required to Act by Written Consent	ShrHoldr	Against	Against	For
16	Shareholder Proposal Regarding Report on Political Expenditures and Values Congruency	ShrHoldr	Against	Against	For
17	Shareholder Proposal Regarding Prison Labor	ShrHoldr	Against	Against	For



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MERIDIAN FUND, INC.	Donnelley Financial	LSWP64RS38 21.6.2.0	LSWpf_rend	28-Jul-2021 12:22 EST	159973 TX 94	6*
MERIDIAN FUND, INC.	None		PHF		HTM ESS	0C

**The Walt Disney Company**

Ticker	Security ID:	Meeting Date	Meeting Status
DIS	CUSIP 254687106	03/09/2021	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 Mary T. Barra	Mgmt	For	For	For
3	Elect Safra A. Catz	Mgmt	For	For	For
4	Elect Robert A. Chapek	Mgmt	For	For	For
5	Elect Francis A. deSouza	Mgmt	For	For	For
6	Elect Michael B.G. Froman	Mgmt	For	For	For
7	Elect Robert A. Iger	Mgmt	For	For	For
8	Elect Maria Elena Lagomasino	Mgmt	For	For	For
9	Elect Mark G. Parker	Mgmt	For	For	For
10	Elect Derica W. Rice	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For
13	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	Against	For
14	Shareholder Proposal Regarding Non-Management Employee Representation on the Board	ShrHoldr	Against	Against	For

TreeHouse Foods, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
THS	CUSIP 89469A104	04/29/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Ashley Buchanan	Mgmt	For	For	For
2	Elect Steven Oakland	Mgmt	For	For	For
3	Elect Jill A. Rahman	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For
5	Ratification of Auditor	Mgmt	For	For	For

U.S. Bancorp

Ticker	Security ID:	Meeting Date	Meeting Status
USB	CUSIP 902973304	04/20/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Warner L. Baxter	Mgmt	For	For	For
2	Elect Dorothy J. Bridges	Mgmt	For	For	For
3	Elect Elizabeth L. Buse	Mgmt	For	For	For
4	Elect Andrew Cecere	Mgmt	For	For	For
5	Elect Kimberly N. Ellison-Taylor	Mgmt	For	For	For
6	Elect Kimberly J. Harris	Mgmt	For	For	For
7	Elect Roland A. Hernandez	Mgmt	For	For	For



8	Elect Olivia F. Kirtley	Mgmt	For	For	For
9	Elect Karen S. Lynch	Mgmt	For	For	For
10	Elect Richard P. McKenney	Mgmt	For	For	For
11	Elect Yusuf I. Mehdi	Mgmt	For	For	For
12	Elect John P. Wiehoff	Mgmt	For	For	For
13	Elect Scott W. Wine	Mgmt	For	For	For
14	Ratification of Auditor	Mgmt	For	For	For
15	Advisory Vote on Executive Compensation	Mgmt	For	For	For

**Verisk Analytics, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status
VRSK	CUSIP 92345Y106	05/19/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Samuel G. Liss	Mgmt	For	For	For
2	Elect Bruce E. Hansen	Mgmt	For	For	For
3	Elect Therese M. Vaughan	Mgmt	For	For	For
4	Elect Kathleen Hogenson	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For
6	Amendment to the 2021 Equity Incentive Plan	Mgmt	For	For	For
7	Ratification of Auditor	Mgmt	For	For	For

Verizon Communications Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
VZ	CUSIP 92343V104	05/13/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Shellye L. Archambeau	Mgmt	For	For	For
2	Elect Roxanne S. Austin	Mgmt	For	For	For
3	Elect Mark T. Bertolini	Mgmt	For	For	For
4	Elect Melanie L. Healey	Mgmt	For	For	For
5	Elect Clarence Otis, Jr.	Mgmt	For	For	For
6	Elect Daniel H. Schulman	Mgmt	For	For	For
7	Elect Rodney E. Slater	Mgmt	For	For	For
8	Elect Hans Vestberg	Mgmt	For	For	For
9	Elect Gregory G. Weaver	Mgmt	For	For	For
10	Advisory Vote on Executive Compensation	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For
12	Shareholder Proposal Regarding Right to Act by Written Consent	ShrHoldr	Against	Against	For
13	Shareholder Proposal Regarding Amendment to Clawback Policy	ShrHoldr	Against	Against	For
14	Shareholder Proposal Regarding Severance Approval Policy	ShrHoldr	Against	Against	For

Vistra Corp.

Ticker	Security ID:	Meeting Date	Meeting Status
VST	CUSIP 92840M102	04/28/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Scott B. Helm	Mgmt	For	For	For
2	Elect Hillary E. Ackermann	Mgmt	For	For	For
3	Elect Arcilia C. Acosta	Mgmt	For	For	For
4	Elect Gavin R. Baiera	Mgmt	For	For	For



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MERIDIAN FUND, INC.	Donnelley Financial	LSWP64RS38 21.6.2.0	LSWpf_rend	28-Jul-2021 12:22 EST	159973 TX 96	6*
MERIDIAN FUND, INC.	None		PHF		HTM ESS	0C

5	Elect Paul M. Barbas	Mgmt	For	For	For
6	Elect Lisa Crutchfield	Mgmt	For	For	For
7	Elect Brian K. Ferraioli	Mgmt	For	For	For



8	Elect Jeff D. Hunter	Mgmt	For	For	For
9	Elect Curtis A. Morgan	Mgmt	For	For	For
10	Elect John R. Sult	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For

W.W. Grainger, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
GWW	CUSIP 384802104	04/28/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Rodney C. Adkins	Mgmt	For	For	For
1.2	Elect Brian P. Anderson	Mgmt	For	For	For
1.3	Elect V. Ann Hailey	Mgmt	For	For	For
1.4	Elect Katherine D. Jaspon	Mgmt	For	For	For
1.5	Elect Stuart L. Levenick	Mgmt	For	For	For
1.6	Elect D. G. Macpherson	Mgmt	For	For	For
1.7	Elect Neil S. Novich	Mgmt	For	For	For
1.8	Elect Beatriz R. Perez	Mgmt	For	For	For
1.9	Elect Michael J. Roberts	Mgmt	For	For	For
1.10	Elect E. Scott Santi	Mgmt	For	For	For
1.11	Elect Susan Slavik Williams	Mgmt	For	For	For
1.12	Elect Lucas E. Watson	Mgmt	For	For	For
1.13	Elect Steven A. White	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Wells Fargo & Company

Ticker	Security ID:	Meeting Date	Meeting Status
WFC	CUSIP 949746101	04/27/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Steven D. Black	Mgmt	For	For	For
2	Elect Mark A. Chancy	Mgmt	For	For	For
3	Elect Celeste A. Clark	Mgmt	For	For	For
4	Elect Theodore F. Craver, Jr.	Mgmt	For	For	For
5	Elect Wayne M. Hewett	Mgmt	For	For	For
6	Elect Maria R. Morris	Mgmt	For	For	For
7	Elect Charles H. Noski	Mgmt	For	For	For
8	Elect Richard B. Payne, Jr.	Mgmt	For	For	For
9	Elect Juan A. Pujadas	Mgmt	For	For	For
10	Elect Ronald L. Sargent	Mgmt	For	For	For
11	Elect Charles W. Scharf	Mgmt	For	For	For
12	Elect Suzanne M. Vautrinot	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Ratification of Auditor	Mgmt	For	For	For
15	Shareholder Proposal Regarding Proxy Access Bylaw Amendment	ShrHoldr	Against	Against	For



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MERIDIAN FUND, INC.

None

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16	Shareholder Proposal Regarding Becoming a Public Benefit Corporation	ShrHoldr	Against	Against	For
17	Shareholder Proposal Regarding Incentive Compensation Report	ShrHoldr	Against	Against	For
18	Shareholder Proposal Regarding Racial Equity Audit	ShrHoldr	Against	Against	For



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MERIDIAN FUND, INC.

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 None

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Workday, Inc.

Ticker WDAY
Security ID: CUSIP 98138H101
Meeting Date 06/08/2021
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 Aneel Bhusri	Mgmt	For	For	For
1.2	Elect Ann-Marie Campbell	Mgmt	For	For	For
1.3	Elect David A. Duffield	Mgmt	For	For	For
1.4	Elect Lee J. Styslinger III	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

World Wrestling Entertainment, Inc.

Ticker WWE
Security ID: CUSIP 98156Q108
Meeting Date 07/16/2020
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 K. McMahon	Mgmt	For	For	For
1.2	Elect Stephanie McMahon Levesque	Mgmt	For	For	For
1.3	Elect Paul Levesque	Mgmt	For	For	For
1.4	Elect Stuart Goldfarb	Mgmt	For	For	For
1.5	Elect Laureen Ong	Mgmt	For	For	For
1.6	Elect Robyn W. Peterson	Mgmt	For	For	For
1.7	Elect Frank A. Riddick III	Mgmt	For	For	For
1.8	Elect Man Jit Singh	Mgmt	For	For	For
1.9	Elect Jeffrey R. Speed	Mgmt	For	For	For
1.10	Elect Alan M Wexler	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Zuora, Inc.

Ticker ZUO
Security ID: CUSIP 98983V106
Meeting Date 06/22/2021
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 Kenneth A. Goldman	Mgmt	For	For	For
1.2	Elect Tien Tzuo	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For



SIGNATURES

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

Meridian Fund, Inc.

By: /s/ David Corkins
David Corkins
President

Date: August 27, 2021