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

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**FORM N-PX**

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

Investment Company Act file number: 811-4014

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**Meridian Fund, Inc.**  
(Exact name of registrant as specified in charter)

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

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**Derek Mullins**  
**Arrowpoint Asset Management, LLC**  
**100 Fillmore Street, Suite 325**  
**Denver, CO 80206**  
(Name and address of agent for service)

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Registrant's telephone number, including area code: 303.398.2929

Date of fiscal year end: June 30

Date of reporting period: July 1, 2015 – June 30, 2016

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**Item 1 – Proxy Voting Record.**

**Item 1: Proxy Voting Record**

Registrant : Meridian Fund, Inc

Fund Name : Meridian Growth Fund

07/01/2015 - 06/30/2016

**2U Inc**

Ticker	Security ID:	Meeting Date	Meeting Status		
TWOU	CUSIP 90214J101	06/07/2016	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Timothy M. Haley	Mgmt	For	For	For
1.2	Elect Earl Lewis	Mgmt	For	For	For
1.3	Elect Coretha M. Rushing	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

**Align Technology, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status		
ALGN	CUSIP 016255101	05/18/2016	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Joseph M. Hogan	Mgmt	For	For	For
2	Elect Joseph Lacob	Mgmt	For	For	For
3	Elect C. Raymond Larkin, Jr.	Mgmt	For	For	For
4	Elect George J. Morrow	Mgmt	For	For	For
5	Elect Thomas M. Prescott	Mgmt	For	For	For
6	Elect Andrea L. Saia	Mgmt	For	For	For
7	Elect Greg J. Santora	Mgmt	For	For	For
8	Elect Warren S. Thaler	Mgmt	For	For	For
9	Ratification of Auditor	Mgmt	For	For	For
10	Advisory Vote on Executive Compensation	Mgmt	For	For	For
11	Permit Removal of Directors Without Cause	Mgmt	For	For	For
12	Eliminate Supermajority Vote Requirement for Shareholder Removal of a Director	Mgmt	For	For	For
13	Amendment to the 2005 Incentive Plan	Mgmt	For	Against	Against

**Alnylam Pharmaceuticals, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status		
ALNY	CUSIP 02043Q107	05/03/2016	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Steven M. Paul	Mgmt	For	Against	Against
2	Elect Amy W. Schulman	Mgmt	For	For	For
3	Elect Kevin P. Starr	Mgmt	For	Against	Against
4	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
5	Ratification of Auditor	Mgmt	For	For	For

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**Atara Biotherapeutics Inc**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
ATRA	CUSIP 046513107	06/23/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Matthew K. Fust	Mgmt	For	Withhold	Against
1.2	Elect Joel S. Marcus	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Amendment to the 2014 Equity Incentive Plan	Mgmt	For	Against	Against

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**athenahealth, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
ATHN	CUSIP 04685W103	06/14/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Dev Ittycheria	Mgmt	For	For	For
1.2	Elect John A. Kane	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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**Bank Of The Ozarks, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
OZRK	CUSIP 063904106	01/22/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Special	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Merger	Mgmt	For	For	For
2	Right to Adjourn Meeting	Mgmt	For	For	For

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**Bank Of The Ozarks, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
OZRK	CUSIP 063904106	05/16/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect George Gleason	Mgmt	For	For	For
1.2	Elect Nicholas Brown	Mgmt	For	For	For
1.3	Elect Richard Cisne	Mgmt	For	For	For
1.4	Elect Robert East	Mgmt	For	For	For
1.5	Elect Catherine B. Freedberg	Mgmt	For	For	For
1.6	Elect Ross Whipple	Mgmt	For	For	For
1.7	Elect Linda Gleason	Mgmt	For	For	For
1.8	Elect Peter Kenny	Mgmt	For	For	For
1.9	Elect Robert Proost	Mgmt	For	For	For
1.10	Elect William A. Koefoed, Jr.	Mgmt	For	For	For
1.11	Elect John Reynolds	Mgmt	For	For	For
1.12	Elect Dan Thomas	Mgmt	For	For	For
1.13	Elect Henry Mariani	Mgmt	For	For	For
1.14	Elect Paula Cholmondeley	Mgmt	For	For	For
1.15	Elect Walter J. Mullen	Mgmt	For	For	For

2	Increase of Authorized Common Stock	Mgmt	For	For	For
3	Amendment to 2009 Restricted Stock and Incentive Plan	Mgmt	For	For	For
4	Amendment to the Non-Employee Director Stock Plan	Mgmt	For	For	For
5	Ratification of Auditor	Mgmt	For	For	For
6	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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**Cadence Design Systems, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>
CDNS	CUSIP 127387108	05/05/2016	Voted
<b>Meeting Type</b>	<b>Country of Trade</b>		
Annual	United States		

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

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**Carter's, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>
CRI	CUSIP 146229109	05/11/2016	Voted
<b>Meeting Type</b>	<b>Country of Trade</b>		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Vanessa J. Castagna	Mgmt	For	For	For
2	Elect William J. Montgoris	Mgmt	For	For	For
3	Elect David Pulver	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For
5	Amendment to the Equity Incentive Plan	Mgmt	For	For	For
6	Amendment to the Annual Incentive Compensation Plan	Mgmt	For	For	For
7	Ratification of Auditor	Mgmt	For	For	For

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**CEB Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>
CEB	CUSIP 125134106	06/13/2016	Voted
<b>Meeting Type</b>	<b>Country of Trade</b>		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Thomas L. Monahan III	Mgmt	For	For	For
2	Elect Gregor S. Bailar	Mgmt	For	For	For
3	Elect Stephen M. Carter	Mgmt	For	For	For
4	Elect Gordon J. Coburn	Mgmt	For	For	For

5	Elect Kathleen A. Corbet	Mgmt	For	For	For
6	Elect L. Kevin Cox	Mgmt	For	For	For
7	Elect Daniel O. Leemon	Mgmt	For	For	For
8	Elect Stacey S. Rauch	Mgmt	For	For	For
9	Elect Jeffrey R. Tarr	Mgmt	For	For	For
10	Ratification of Auditor	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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**ChannelAdvisor Corp**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
ECOM	CUSIP 159179100	05/06/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Aris A. Buinevicius	Mgmt	For	For	For
1.2	Elect David J. Spitz	Mgmt	For	For	For
1.3	Elect Timothy V. Williams	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

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**CHC Group Ltd.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
HELI	CUSIP G07021101	09/11/2015	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Francis S. Kalman	Mgmt	For	For	For
1.2	Elect Jeffrey K. Quake	Mgmt	For	For	For
1.3	Elect Dod E. Wales	Mgmt	For	For	For
1.4	Elect William G. Schrader	Mgmt	For	For	For
2	Amendment to the 2013 Omnibus Incentive Plan	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

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**CHC Group Ltd.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
HELI	CUSIP G07021101	12/07/2015	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Special	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Reverse Stock Split	Mgmt	For	For	For

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**Cimpress N.V.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
CMPR	CUSIP N20146101	05/27/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Special	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Approval of 2016 Performance Equity Plan	Mgmt	For	Against	Against
2	Amend the Remuneration Policy Applicable to the Management Board	Mgmt	For	Against	Against
3	Authority to Issue Ordinary Shares Pursuant to the 2016 Performance Equity Plan	Mgmt	For	Against	Against

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**Cimpress N.V.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
CMPR	CUSIP N20146101	11/17/2015	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Eric C. Olsen	Mgmt	For	For	For
1.2	Elect Katryn Blake	Mgmt	For	For	For
1.3	Elect Donald Nelson	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Accounts and Reports	Mgmt	For	For	For
4	Ratification of Management Board Acts	Mgmt	For	For	For
5	Ratification of Supervisory Board Acts	Mgmt	For	For	For
6	Authority to Repurchase Shares	Mgmt	For	Against	Against
7	Authority to Issue Ordinary Shares	Mgmt	For	For	For
8	Authority to Issue Shares w/o Preemptive Rights	Mgmt	For	For	For
9	Ratification of Auditor	Mgmt	For	For	For

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**Clean Harbors, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
CLH	CUSIP 184496107	06/08/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Andrea Robertson	Mgmt	For	For	For
1.2	Elect James M. Rutledge	Mgmt	For	For	For
1.3	Elect Lauren C. States	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

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**Cooper Companies, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
COO	CUSIP 216648402	03/14/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect A. Thomas Bender	Mgmt	For	For	For
2	Elect Michael H. Kalkstein	Mgmt	For	For	For
3	Elect Jody S. Lindell	Mgmt	For	For	For
4	Elect Gary S. Petersmeyer	Mgmt	For	For	For
5	Elect Allan E. Rubenstein	Mgmt	For	For	For
6	Elect Robert S. Weiss	Mgmt	For	For	For
7	Elect Stanley Zinberg	Mgmt	For	For	For
8	Ratification of Auditor	Mgmt	For	For	For
9	Amendment to the 2007 Long-Term Incentive Plan	Mgmt	For	For	For
10	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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**Costar Group, Inc.**

<b>Ticker</b> CSGP	<b>Security ID:</b> CUSIP 22160N109	<b>Meeting Date</b> 06/09/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect Michael R. Klein	Mgmt	For	For	For
2	Elect Andrew C. Florance	Mgmt	For	For	For
3	Elect Michael J. Glosserman	Mgmt	For	For	For
4	Elect Warren H. Haber	Mgmt	For	For	For
5	Elect John W. Hill	Mgmt	For	For	For
6	Elect Laura Cox Kaplan	Mgmt	For	For	For
7	Elect Christopher J. Nassetta	Mgmt	For	For	For
8	Elect David J. Steinberg	Mgmt	For	For	For
9	Approval of the 2016 Stock Incentive Plan	Mgmt	For	For	For
10	Approval of the 2016 Cash Incentive Plan	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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**DBV Technologies**

<b>Ticker</b> DBV	<b>Security ID:</b> CUSIP 23306J101	<b>Meeting Date</b> 06/21/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Accounts and Reports	Mgmt	For	For	For
2	Consolidated Accounts and Reports	Mgmt	For	For	For
3	Allocation of Losses	Mgmt	For	For	For
4	Related Party Transactions	Mgmt	For	For	For
5	Severance and Contract Agreement of Pierre-Henri Benhamou, Chairman and CEO	Mgmt	For	For	For
6	Elect Claire Giraut to the Board of Directors	Mgmt	For	For	For
7	Elect Mailys Ferrere to the Board of Directors	Mgmt	For	For	For
8	Elect Pierre-Henri Benhamou to the Board of Directors	Mgmt	For	For	For
9	Elect Torbjorn Bjerke to the Board of Directors	Mgmt	For	For	For
10	Elect George Horner to the Board of Directors	Mgmt	For	For	For
11	Elect Daniel Soland to the Board of Directors	Mgmt	For	For	For
12	Ratification of the Co-Option of Michael Goller to the Board of Directors	Mgmt	For	For	For
13	Elect Michael Goller to the Board of Directors	Mgmt	For	For	For
14	Relocation of Corporate Headquarters	Mgmt	For	For	For
15	Authority to Repurchase Shares	Mgmt	For	For	For
16	Authority to Increase Capital Through Capitalisations	Mgmt	For	For	For
17	Authority to Issue Shares w/ Preemptive Rights	Mgmt	For	Abstain	Against
18	Authority to Issue Shares w/o Preemptive Rights	Mgmt	For	Against	Against
19	Authority to Issue Shares w/o Preemptive Rights Through Private Placement	Mgmt	For	Against	Against
20	Authority to Set Offering Price of Shares	Mgmt	For	Against	Against



21	Greenshoe	Mgmt	For	Against	Against
22	Authority to Increase Capital in Consideration for Contributions in Kind	Mgmt	For	Against	Against
23	Global Ceiling on Capital Increases	Mgmt	For	For	For
24	Employee Stock Purchase Plan	Mgmt	For	For	For
25	Authority to Grant Warrants	Mgmt	For	Against	Against
26	Authorisation of Legal Formalities	Mgmt	For	For	For

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**Demandware, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
DWRE	CUSIP 24802Y105	05/18/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Thomas D. Ebling	Mgmt	For	For	For
1.2	Elect Jitendra S. Saxena	Mgmt	For	For	For
1.3	Elect Leonard Schlesinger	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For
4	Amendment to the 2012 Stock Incentive Plan	Mgmt	For	For	For

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**Descartes Systems Group Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
DSG	CUSIP 249906108	05/26/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Special	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect David Anderson	Mgmt	For	For	For
1.2	Elect David I. Beatson	Mgmt	For	For	For
1.3	Elect Deborah Close	Mgmt	For	For	For
1.4	Elect Eric Demirian	Mgmt	For	For	For
1.5	Elect Christopher Hewat	Mgmt	For	Withhold	Against
1.6	Elect Jane O'Hagan	Mgmt	For	For	For
1.7	Elect Edward J. Ryan	Mgmt	For	For	For
1.8	Elect John Walker	Mgmt	For	For	For
2	Appointment of Auditor	Mgmt	For	For	For
3	Amendment to the 1998 Stock Option Plan	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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**DexCom, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
DXCM	CUSIP 252131107	05/19/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect Steven R. Altman	Mgmt	For	For	For
2	Elect Barbara E. Kahn	Mgmt	For	For	For
3	Elect Jay S. Skyler	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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**Donaldson Company, Inc.**

<b>Ticker</b> DCI	<b>Security ID:</b> CUSIP 257651109	<b>Meeting Date</b> 12/22/2015	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Andrew Cecere	Mgmt	For	For	For
1.2	Elect William M. Cook	Mgmt	For	For	For
1.3	Elect James J. Owens	Mgmt	For	For	For
1.4	Elect Trudy A. Rautio	Mgmt	For	For	For
2	Amendment to the 2010 Master Stock Incentive Plan	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

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**Dril-Quip, Inc.**

<b>Ticker</b> DRQ	<b>Security ID:</b> CUSIP 262037104	<b>Meeting Date</b> 05/13/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect Alexander P. Shukis	Mgmt	For	For	For
2	Elect Terence B. Jupp	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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**DSW Inc.**

<b>Ticker</b> DSW	<b>Security ID:</b> CUSIP 23334L102	<b>Meeting Date</b> 06/08/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Elaine J. Eisenman	Mgmt	For	For	For
1.2	Elect Joanna T. Lau	Mgmt	For	For	For
1.3	Elect Joseph A. Schottenstein	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Shareholder Proposal Regarding Simple Majority Vote	ShrHoldr	Against	For	Against

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**Dunkin' Brands Group, Inc.**

<b>Ticker</b> DNKN	<b>Security ID:</b> CUSIP 265504100	<b>Meeting Date</b> 05/11/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Raul Alvarez	Mgmt	For	For	For
1.2	Elect Anthony DiNovi	Mgmt	For	For	For
1.3	Elect Nigel Travis	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
3	Ratification of Auditor	Mgmt	For	For	For

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**Dyax Corp.**

<b>Ticker</b> DYAX	<b>Security ID:</b> CUSIP 26746E103	<b>Meeting Date</b> 01/21/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Special	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
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

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**Endologix, Inc.**

<b>Ticker</b> ELGX	<b>Security ID:</b> CUSIP 29266S106	<b>Meeting Date</b> 06/02/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Gregory D. Waller	Mgmt	For	For	For
1.2	Elect Thomas C. Wilder, III	Mgmt	For	For	For
1.3	Elect Thomas F. Zenty III	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Amendment to the 2015 Stock Incentive Plan	Mgmt	For	For	For
4	Amendment to the 2006 Employee Stock Purchase Plan	Mgmt	For	For	For
5	Increase of Authorized Common Stock	Mgmt	For	For	For
6	Ratification of Auditor	Mgmt	For	For	For

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**Euronet Worldwide, Inc.**

<b>Ticker</b> EEFT	<b>Security ID:</b> CUSIP 298736109	<b>Meeting Date</b> 05/18/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Michael J. Brown	Mgmt	For	For	For
1.2	Elect Andrew B. Schmitt	Mgmt	For	For	For
1.3	Elect M. Jeannine Strandjord	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Annual Executive Incentive Plan	Mgmt	For	For	For

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**EXACT Sciences Corporation**

<b>Ticker</b> EXAS	<b>Security ID:</b> CUSIP 30063P105	<b>Meeting Date</b> 07/23/2015	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Thomas D. Carey	Mgmt	For	For	For
1.2	Elect Daniel J. Levangie	Mgmt	For	For	For
1.3	Elect Micheal S. Wyzga	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Amendment to the 2010 Omnibus Long Term Incentive Plan	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For

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**Financial Engines Inc.**

<b>Ticker</b> FNGN	<b>Security ID:</b> CUSIP 317485100	<b>Meeting Date</b> 05/17/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Heidi K. Fields	Mgmt	For	For	For
1.2	Elect Joseph A. Grundfest	Mgmt	For	For	For
1.3	Elect Michael E. Martin	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Approval of the Amendment and Restatement of the 2009 Stock Incentive Plan	Mgmt	For	Against	Against

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**Five Below Inc.**

<b>Ticker</b> FIVE	<b>Security ID:</b> CUSIP 33829M101	<b>Meeting Date</b> 06/21/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect Catherine E. Buggeln	Mgmt	For	For	For
2	Elect Michael F. Devine, III	Mgmt	For	For	For
3	Elect Ronald L. Sargent	Mgmt	For	For	For
4	Elect Daniel J. Kaufman	Mgmt	For	For	For
5	Elect Richard L. Markee	Mgmt	For	For	For
6	Ratification of Auditor	Mgmt	For	For	For
7	Amendment to the Equity Incentive Plan	Mgmt	For	For	For
8	Approval of the 2016 Performance Bonus Plan	Mgmt	For	For	For
9	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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**Forward Air Corporation**

<b>Ticker</b> FWRD	<b>Security ID:</b> CUSIP 349853101	<b>Meeting Date</b> 05/10/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Bruce A. Campbell	Mgmt	For	For	For
1.2	Elect C. Robert Campbell	Mgmt	For	For	For
1.3	Elect C. John Langley, Jr.	Mgmt	For	For	For
1.4	Elect Tracy A. Leinbach	Mgmt	For	For	For
1.5	Elect Larry D. Leinweber	Mgmt	For	For	For
1.6	Elect G. Michael Lynch	Mgmt	For	For	For
1.7	Elect Ronald W. Allen	Mgmt	For	For	For
1.8	Elect Douglas M. Madden	Mgmt	For	For	For
1.9	Elect R. Craig Carlock	Mgmt	For	For	For
2	Approval of the 2016 Omnibus Incentive Compensation Plan	Mgmt	For	For	For
3	Amendment to the Non-Employee Director Stock Plan	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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**Gartner, Inc.**

<b>Ticker</b> IT	<b>Security ID:</b> CUSIP 366651107	<b>Meeting Date</b> 05/26/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect Michael J. Bingle	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
8	Elect Stephen G. Pagliuca	Mgmt	For	For	For
9	Elect James C. Smith	Mgmt	For	For	For
10	Advisory Vote on Executive Compensation	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For

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**Grand Canyon Education Inc.**

<b>Ticker</b> LOPE	<b>Security ID:</b> CUSIP 38526M106	<b>Meeting Date</b> 06/16/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect Brent D. Richardson	Mgmt	For	For	For
2	Elect Brian E. Mueller	Mgmt	For	For	For
3	Elect David J. Johnson	Mgmt	For	For	For
4	Elect Jack A. Henry	Mgmt	For	For	For
5	Elect Bradley A. Casper	Mgmt	For	For	For
6	Elect Kevin F. Warren	Mgmt	For	For	For
7	Elect Sara R. Dial	Mgmt	For	For	For
8	Approval of Performance Goals Under Annual Cash Incentive Plan	Mgmt	For	For	For
9	Amendment to 2008 Equity Incentive Plan	Mgmt	For	Against	Against
10	Amendment to Provide for Removal of Directors Without Cause	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For

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**Heartland Express, Inc.**

<b>Ticker</b> HTLD	<b>Security ID:</b> CUSIP 422347104	<b>Meeting Date</b> 05/05/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
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 Lawrence D. Crouse	Mgmt	For	Withhold	Against
1.5	Elect James G. Pratt	Mgmt	For	For	For
1.6	Elect Tahira K. Hira	Mgmt	For	Withhold	Against
2	Ratification of Auditor	Mgmt	For	For	For

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**HEICO Corporation**

<b>Ticker</b> HEI	<b>Security ID:</b> CUSIP 422806208	<b>Meeting Date</b> 03/18/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Thomas M. Culligan	Mgmt	For	For	For
1.2	Elect Adolfo Henriques	Mgmt	For	For	For
1.3	Elect Samuel L. Higginbottom	Mgmt	For	Withhold	Against
1.4	Elect Mark H. Hildebrandt	Mgmt	For	For	For
1.5	Elect Wolfgang Mayrhuber	Mgmt	For	For	For
1.6	Elect Eric A. Mendelson	Mgmt	For	For	For
1.7	Elect Laurans A. Mendelson	Mgmt	For	For	For
1.8	Elect Victor H. Mendelson	Mgmt	For	For	For
1.9	Elect Julie Neitzel	Mgmt	For	For	For
1.10	Elect Alan Schriesheim	Mgmt	For	For	For
1.11	Elect Frank J. Schwitter	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

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**Insulet Corporation**

<b>Ticker</b> PODD	<b>Security ID:</b> CUSIP 45784P101	<b>Meeting Date</b> 05/11/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Jessica Hopfield	Mgmt	For	For	For
1.2	Elect David A. Lemoine	Mgmt	For	For	For
1.3	Elect Patrick J. Sullivan	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

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**Juno Therapeutics Inc**

<b>Ticker</b> JUNO	<b>Security ID:</b> CUSIP 48205A109	<b>Meeting Date</b> 06/16/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Hal V. Barron	Mgmt	For	For	For
1.2	Elect Richard D. Klausner	Mgmt	For	For	For
1.3	Elect Robert T. Nelsen	Mgmt	For	For	For
2	Issuance of Common Stock	Mgmt	For	For	For
3	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
4	Director Compensation Policy	Mgmt	For	Against	Against
5	Ratification of Auditor	Mgmt	For	For	For

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**Kennametal Inc.**

<b>Ticker</b> KMT	<b>Security ID:</b> CUSIP 489170100	<b>Meeting Date</b> 10/27/2015	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Ronald M. DeFeo	Mgmt	For	For	For
1.2	Elect Lawrence W. Stranghoener	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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**Kirby Corporation**

<b>Ticker</b> KEX	<b>Security ID:</b> CUSIP 497266106	<b>Meeting Date</b> 04/26/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect Anne-Marie N. Ainsworth	Mgmt	For	For	For
2	Elect C. Sean Day	Mgmt	For	For	For
3	Elect William M. Waterman	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For
6	Transaction of Other Business	Mgmt	For	Against	Against

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**LDR Holding Corp**

<b>Ticker</b> LDRH	<b>Security ID:</b> CUSIP 50185U105	<b>Meeting Date</b> 04/28/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Christophe Lavigne	Mgmt	For	For	For
1.2	Elect William W. Burke	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	French Sub Plan under the 2013 Equity Incentive Plan	Mgmt	For	For	For

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**LKQ Corporation**

<b>Ticker</b> LKQ	<b>Security ID:</b> CUSIP 501889208	<b>Meeting Date</b> 05/02/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect Sukhpal Singh Ahluwalia	Mgmt	For	For	For
2	Elect A. Clinton Allen	Mgmt	For	For	For
3	Elect Robert M. Hanser	Mgmt	For	For	For
4	Elect Joseph M. Holsten	Mgmt	For	For	For
5	Elect Blythe J. McGarvie	Mgmt	For	For	For
6	Elect Paul M. Meister	Mgmt	For	For	For
7	Elect John F. O'Brien	Mgmt	For	For	For
8	Elect Guhan Subramanian	Mgmt	For	For	For
9	Elect Robert L. Wagman	Mgmt	For	For	For
10	Elect William M. Webster IV	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For
12	Re-approval of the Management Incentive Plan for the Purpose of Section 162(m)	Mgmt	For	For	For
13	Amendment to the Long Term Incentive Plan	Mgmt	For	For	For
14	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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**LPL Financial Holdings Inc.**

<b>Ticker</b> LPLA	<b>Security ID:</b> CUSIP 50212V100	<b>Meeting Date</b> 05/10/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				

Annual		United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>	
1	Elect John J. Brennan	Mgmt	For	For	For	
2	Elect Mark S. Casady	Mgmt	For	For	For	
3	Elect Viet D. Dinh	Mgmt	For	For	For	
4	Elect H. Paulett Eberhart	Mgmt	For	For	For	
5	Elect Marco W. Hellman	Mgmt	For	For	For	
6	Elect Anne M. Mulcahy	Mgmt	For	For	For	



7	Elect James S. Putnam	Mgmt	For	For	For
8	Elect James S. Riepe	Mgmt	For	For	For
9	Elect Richard P. Schifter	Mgmt	For	For	For
10	Ratification of Auditor	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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**Medidata Solutions Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
MDSO	CUSIP 58471A105	06/01/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Tarek A. Sherif	Mgmt	For	For	For
1.2	Elect Glen M. de Vries	Mgmt	For	For	For
1.3	Elect Carlos Dominguez	Mgmt	For	For	For
1.4	Elect Neil M. Kurtz	Mgmt	For	For	For
1.5	Elect George W. McCulloch	Mgmt	For	For	For
1.6	Elect Lee A. Shapiro	Mgmt	For	For	For
1.7	Elect Robert B. Taylor	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Amendment to the 2014 Employee Stock Purchase Plan	Mgmt	For	For	For
4	Elimination of Restrictions on Removal of Directors	Mgmt	For	For	For
5	Ratification of Auditor	Mgmt	For	For	For

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**Monro Muffler Brake, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
MNRO	CUSIP 610236101	08/04/2015	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Frederick M. Danziger	Mgmt	For	For	For
1.2	Elect Robert G. Gross	Mgmt	For	For	For
1.3	Elect Stephen C. McCluski	Mgmt	For	For	For
1.4	Elect Robert E. Mellor	Mgmt	For	For	For
1.5	Elect Peter J. Solomon	Mgmt	For	Withhold	Against
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

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**MSC Industrial Direct Co., Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
MSM	CUSIP 553530106	01/21/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Mitchell Jacobson	Mgmt	For	For	For
1.2	Elect David Sandler	Mgmt	For	For	For
1.3	Elect Erik Gershwind	Mgmt	For	For	For
1.4	Elect Jonathan Byrnes	Mgmt	For	For	For
1.5	Elect Roger Fradin	Mgmt	For	For	For
1.6	Elect Louise K. Goeser	Mgmt	For	For	For
1.7	Elect Michael Kaufmann	Mgmt	For	For	For
1.8	Elect Denis Kelly	Mgmt	For	For	For
1.9	Elect Steven Paladino	Mgmt	For	For	For
1.10	Elect Philip R. Peller	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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**National CineMedia, Inc.**

<b>Ticker</b> NCMI	<b>Security ID:</b> CUSIP 635309107	<b>Meeting Date</b> 04/29/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Peter B. Brandow	Mgmt	For	For	For
1.2	Elect Lee Roy Mitchell	Mgmt	For	For	For
1.3	Elect Craig R. Ramsey	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	2016 Equity Incentive Plan	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For

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**National Storage Affiliates Trust**

<b>Ticker</b> NSA	<b>Security ID:</b> CUSIP 637870106	<b>Meeting Date</b> 05/26/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Arlen D. Nordhagen	Mgmt	For	For	For
1.2	Elect George L. Chapman	Mgmt	For	For	For
1.3	Elect Kevin M. Howard	Mgmt	For	For	For
1.4	Elect Paul W. Hylbert, Jr.	Mgmt	For	For	For
1.5	Elect Chad L. Mesinger	Mgmt	For	For	For
1.6	Elect Steven G. Osgood	Mgmt	For	For	For
1.7	Elect Dominic M. Palazzo	Mgmt	For	For	For
1.8	Elect Mark Van Mourick	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

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**Neurocrine Biosciences, Inc.**

<b>Ticker</b> NBIX	<b>Security ID:</b> CUSIP 64125C109	<b>Meeting Date</b> 05/20/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Corinne H. Nevinny	Mgmt	For	For	For
1.2	Elect Richard F. Pops	Mgmt	For	Withhold	Against
1.3	Elect Stephen A. Sherwin	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Increase of Authorized Common Stock	Mgmt	For	For	For
4	Amendment to the 2011 Equity Incentive Plan	Mgmt	For	For	For
5	Ratification of Auditor	Mgmt	For	For	For

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**Novadaq Technologies Inc.**

<b>Ticker</b> NDQ	<b>Security ID:</b> CUSIP 66987G102	<b>Meeting Date</b> 05/18/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Arun Menawat	Mgmt	For	For	For
1.2	Elect Anthony Griffiths	Mgmt	For	For	For

1.3	Elect Harold O. Koch Jr.	Mgmt	For	For	For
1.4	Elect William A. MacKinnon	Mgmt	For	For	For
1.5	Elect Thomas Wellner	Mgmt	For	For	For
1.6	Elect Robert White	Mgmt	For	For	For
1.7	Elect Patrice Merrin	Mgmt	For	For	For
2	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For

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**Polaris Industries Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
PII	CUSIP 731068102	04/28/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Gwenne A. Henricks	Mgmt	For	For	For
1.2	Elect Bernd F. Kessler	Mgmt	For	For	For
1.3	Elect Lawrence D. Kingsley	Mgmt	For	For	For
1.4	Elect Scott W. Wine	Mgmt	For	For	For
2	Amendment to the Employee Stock Purchase Plan	Mgmt	For	Against	Against
3	Ratification of Auditor	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against

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**Prestige Brands Holdings, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
PBH	CUSIP 74112D101	08/04/2015	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Ronald M. Lombardi	Mgmt	For	Withhold	Against
1.2	Elect John E. Byom	Mgmt	For	For	For
1.3	Elect Gary E. Costley	Mgmt	For	For	For
1.4	Elect Charles J. Hinkaty	Mgmt	For	For	For
1.5	Elect Sheila A. Hopkins	Mgmt	For	For	For
1.6	Elect James M. Jenness	Mgmt	For	For	For
1.7	Elect Carl J. Johnson	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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**Proto Labs Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
PRLB	CUSIP 743713109	05/19/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Lawrence J. Lukis	Mgmt	For	For	For
1.2	Elect Victoria M. Holt	Mgmt	For	For	For
1.3	Elect Archie C. Black	Mgmt	For	For	For
1.4	Elect Rainer Gawlick	Mgmt	For	For	For
1.5	Elect John B. Goodman	Mgmt	For	For	For
1.6	Elect Brian K. Smith	Mgmt	For	For	For
1.7	Elect Sven A. Wehrwein	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Approval of the Material Terms Under the 2012 Long-Term Incentive Plan	Mgmt	For	For	For
5	Shareholder Proposal Regarding Proxy Access	ShrHoldr	Against	For	Against

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**Quidel Corporation**

<b>Ticker</b> QDEL	<b>Security ID:</b> CUSIP 74838J101	<b>Meeting Date</b> 05/17/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Thomas D. Brown	Mgmt	For	For	For
1.2	Elect Douglas C. Bryant	Mgmt	For	For	For
1.3	Elect Kenneth F. Buechler	Mgmt	For	For	For
1.4	Elect Mary Lake Polan	Mgmt	For	For	For
1.5	Elect Jack W. Schuler	Mgmt	For	For	For
1.6	Elect Charles P. Slacik	Mgmt	For	For	For
1.7	Elect Kenneth J. Widder	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Approval of the 2016 Equity Incentive Plan	Mgmt	For	For	For
5	Amendment to the 1983 Employee Stock Purchase Plan	Mgmt	For	For	For

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**RealPage, Inc.**

<b>Ticker</b> RP	<b>Security ID:</b> CUSIP 75606N109	<b>Meeting Date</b> 06/01/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Kathryn V. Marinello	Mgmt	For	For	For
1.2	Elect Stephen T. Winn	Mgmt	For	For	For
1.3	Elect Jason A. Wright	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

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**Revance Therapeutics Inc**

<b>Ticker</b> RVNC	<b>Security ID:</b> CUSIP 761330109	<b>Meeting Date</b> 05/05/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Ronald W. Eastman	Mgmt	For	Withhold	Against
1.2	Elect Mark A. Prygocki, Sr.	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

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**Rignet Inc.**

<b>Ticker</b> RNET	<b>Security ID:</b> CUSIP 766582100	<b>Meeting Date</b> 05/18/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect James H. Browning	Mgmt	For	For	For
1.2	Elect Mattia Caprioli	Mgmt	For	For	For
1.3	Elect Charles L. Davis	Mgmt	For	For	For
1.4	Elect Kevin Mulloy	Mgmt	For	For	For
1.5	Elect Kevin J. O'Hara	Mgmt	For	For	For
1.6	Elect Keith Olsen	Mgmt	For	For	For
1.7	Elect Brent K. Whittington	Mgmt	For	For	For

1.8	Elect Ditlef de Vibe				Mgmt	For	For	For
2	Ratification of Auditor				Mgmt	For	For	For
3	Amendment to the Omnibus Incentive Plan	Mgmt	For	For			For	
4	Approve changes to the material terms of the performance goals under the 2010 Omnibus Incentive Plan	Mgmt	For	For			For	
5	Amendment to Provide for Removal of Directors Without Cause	Mgmt	For	For			For	
6	Advisory Vote on Executive Compensation	Mgmt	For	For			For	

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**Ritchie Bros. Auctioneers Incorporated**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
RBA	CUSIP 767744105	05/02/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Special	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Beverley A. Briscoe	Mgmt	For	For	For
1.2	Elect Robert Elton	Mgmt	For	For	For
1.3	Elect Erik Olsson	Mgmt	For	For	For
1.4	Elect Eric Patel	Mgmt	For	For	For
1.5	Elect Edward B. Pitoniak	Mgmt	For	For	For
1.6	Elect Ravichandra K. Saligram	Mgmt	For	For	For
1.7	Elect Christopher Zimmerman	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	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For
5	Amendment to the Stock Option Plan	Mgmt	For	For	For
6	Approval of the Senior Executive Performance Share Unit Plan	Mgmt	For	For	For
7	Approval of the Employee Performance Share Unit Plan	Mgmt	For	For	For
8	Amendment to the 1999 Employee Stock Purchase Plan	Mgmt	For	For	For
9	Renewal of Shareholder Rights Plan	Mgmt	For	For	For

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**Roadrunner Transportation Systems Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
RRTS	CUSIP 76973Q105	05/18/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Scott D. Rued	Mgmt	For	For	For
1.2	Elect Mark A. DiBlasi	Mgmt	For	For	For
1.3	Elect John G. Kennedy	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

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**Saia, Inc.**

<b>Ticker</b> SAIA	<b>Security ID:</b> CUSIP 78709Y105	<b>Meeting Date</b> 04/26/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect John J. Holland	Mgmt	For	For	For
2	Elect Richard D. O'Dell	Mgmt	For	For	For
3	Elect Douglas W. Rockel	Mgmt	For	For	For
4	The 2011 Omnibus Incentive Plan	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For
6	Ratification of Auditor	Mgmt	For	For	For

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**Sally Beauty Holdings, Inc.**

<b>Ticker</b> SBH	<b>Security ID:</b> CUSIP 79546E104	<b>Meeting Date</b> 02/02/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Katherine Button Bell	Mgmt	For	For	For
1.2	Elect Christian A. Brickman	Mgmt	For	For	For
1.3	Elect Marshall E. Eisenberg	Mgmt	For	For	For
1.4	Elect Robert R. McMaster	Mgmt	For	For	For
1.5	Elect John A. Miller	Mgmt	For	For	For
1.6	Elect Susan R. Mulder	Mgmt	For	For	For
1.7	Elect Edward W. Rabin	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

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**Sensata Technologies Holding N.V.**

<b>Ticker</b> ST	<b>Security ID:</b> CUSIP N7902X106	<b>Meeting Date</b> 05/19/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Paul Edgerley	Mgmt	For	For	For
1.2	Elect Martha Sullivan	Mgmt	For	For	For
1.3	Elect Beda Bolzenius	Mgmt	For	For	For
1.4	Elect James E. Heppelman	Mgmt	For	For	For
1.5	Elect Michael J. Jacobson	Mgmt	For	For	For
1.6	Elect Charles W. Peffer	Mgmt	For	For	For
1.7	Elect Kirk P. Pond	Mgmt	For	For	For
1.8	Elect Andrew Teich	Mgmt	For	For	For
1.9	Elect Thomas Wroe, Jr.	Mgmt	For	For	For
1.10	Elect Stephen Zide	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Accounts and Reports (Dutch Statutory)	Mgmt	For	For	For
4	Discharge of Members of the Board of Directors from Certain Liabilities	Mgmt	For	For	For
5	Authority to Repurchase Shares	Mgmt	For	For	For
6	AMEND THE ARTICLES OF ASSOCIATION TO INCLUDE A DERIVATIVE DISCLOSURE REQUIREMENT	Mgmt	For	For	For
7	Advisory Vote on Executive Compensation	Mgmt	For	For	For
8	AMEND THE DIRECTOR REMUNERATION POLICY AND IMPLEMENT A DIRECTOR STOCK OWNERSHIP REQUIREMENT	Mgmt	For	For	For

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**Servicemaster Global Holdings Inc**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
SERV	CUSIP 81761R109	05/03/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Richard P. Fox	Mgmt	For	For	For
1.2	Elect Laurie Ann Goldman	Mgmt	For	For	For
1.3	Elect Thomas C. Tiller, Jr	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

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**SolarWinds Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
SWI	CUSIP 83416B109	01/08/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Special	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Acquisition	Mgmt	For	For	For
2	Right to Adjourn Meeting	Mgmt	For	For	For
3	Advisory Vote on Golden Parachutes	Mgmt	For	For	For

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**Solera Holdings Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
SLH	CUSIP 83421A104	12/08/2015	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Special	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Acquisition	Mgmt	For	Against	Against
2	Right to Adjourn Meeting	Mgmt	For	Against	Against
3	Advisory Vote on Golden Parachutes	Mgmt	For	Against	Against

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**Spectranetics Corp.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
SPNC	CUSIP 84760C107	06/09/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Scott Drake	Mgmt	For	For	For
1.2	Elect William C. Jennings	Mgmt	For	For	For
1.3	Elect Joseph M. Ruggio	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For
4	Approval of the 2016 Incentive Award Plan	Mgmt	For	For	For
5	Amendment to the Employee Stock Purchase Plan	Mgmt	For	For	For

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**SPS Commerce Inc.**

<b>Ticker</b> SPSC	<b>Security ID:</b> CUSIP 78463M107	<b>Meeting Date</b> 05/18/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Archie C. Black	Mgmt	For	For	For
1.2	Elect Martin J. Leestma	Mgmt	For	For	For
1.3	Elect James B. Ramsey	Mgmt	For	For	For
1.4	Elect Tami L. Reller	Mgmt	For	For	For
1.5	Elect Michael A. Smerklo	Mgmt	For	For	For
1.6	Elect Philip E. Soran	Mgmt	For	For	For
1.7	Elect Sven A. Wehrwein	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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**SS&C Technologies Holdings, Inc.**

<b>Ticker</b> SSNC	<b>Security ID:</b> CUSIP 78467J100	<b>Meeting Date</b> 05/25/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Smita Conjeevaram	Mgmt	For	For	For
1.2	Elect Michael E. Daniels	Mgmt	For	For	For
1.3	Elect William C. Stone	Mgmt	For	For	For
2	Increase of Authorized Common Stock	Mgmt	For	For	For
3	Amendment to the 2014 Stock Incentive Plan	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For

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**Stratasys, Ltd.**

<b>Ticker</b> SSYS	<b>Security ID:</b> CUSIP M85548101	<b>Meeting Date</b> 05/05/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect Elchanan Jaglom	Mgmt	For	For	For
2	Elect S. Scott Crump	Mgmt	For	For	For
3	Elect David Reis	Mgmt	For	For	For
4	Elect Edward J. Fierko	Mgmt	For	For	For
5	Elect Ilan Levin	Mgmt	For	Against	Against
6	Elect John J. McEleney	Mgmt	For	For	For
7	Elect Ziva Patir	Mgmt	For	For	For
8	Elect Victor Leventhal as External Director	Mgmt	For	For	For
9	Elect Haim Shani as External Director	Mgmt	For	For	For
10	Confirmation of Personal Interest Regarding Victor Leventhal	Mgmt	N/A	For	N/A
11	Certification of Personal Interest Regarding Haim Shani	Mgmt	N/A	For	N/A
12	Approval of Independent Director Compensation	Mgmt	For	For	For
13	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For



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**Stratasys, Ltd.**

<b>Ticker</b> SSYS	<b>Security ID:</b> CUSIP M85548101	<b>Meeting Date</b> 10/09/2015	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect Elchanan Jaglom	Mgmt	For	For	For
2	Elect S. Scott Crump	Mgmt	For	For	For
3	Elect David Reis	Mgmt	For	For	For
4	Elect Edward J. Fierko	Mgmt	For	For	For
5	Elect Ilan Levin	Mgmt	For	Against	Against
6	Elect John J. McEleney	Mgmt	For	For	For
7	Elect Ziva Patir	Mgmt	For	For	For
8	Elect Clifford H. Schwieter	Mgmt	For	For	For
9	Approval of a Cash Bonus to be Paid to CEO David Reis	Mgmt	For	For	For
10	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For

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**Tennant Company**

<b>Ticker</b> TNC	<b>Security ID:</b> CUSIP 880345103	<b>Meeting Date</b> 04/27/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect William F. Austen	Mgmt	For	For	For
1.2	Elect H. Chris Killingstad	Mgmt	For	For	For
1.3	Elect David Windley	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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**The Advisory Board Company**

<b>Ticker</b> ABCO	<b>Security ID:</b> CUSIP 00762W107	<b>Meeting Date</b> 06/07/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Sanju K. Bansal	Mgmt	For	For	For
1.2	Elect David L. Felsenthal	Mgmt	For	For	For
1.3	Elect Peter J. Grua	Mgmt	For	For	For
1.4	Elect Nancy Killefer	Mgmt	For	Withhold	Against
1.5	Elect Kelt Kindick	Mgmt	For	Withhold	Against
1.6	Elect Robert W. Musslewhite	Mgmt	For	For	For
1.7	Elect Mark R. Neaman	Mgmt	For	Withhold	Against
1.8	Elect Leon D. Shapiro	Mgmt	For	For	For
1.9	Elect LeAnne M. Zumwalt	Mgmt	For	Withhold	Against
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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**Trimble Navigation Limited**

<b>Ticker</b> TRMB	<b>Security ID:</b> CUSIP 896239100	<b>Meeting Date</b> 05/02/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Steven W. Berglund	Mgmt	For	For	For
1.2	Elect Merit E. Janow	Mgmt	For	For	For

1.3	Elect Ulf J. Johansson	Mgmt	For	For	For
1.4	Elect Meaghan Lloyd	Mgmt	For	For	For
1.5	Elect Ronald S. Nersesian	Mgmt	For	For	For
1.6	Elect Mark S. Peek	Mgmt	For	For	For
1.7	Elect Nickolas W. Vande Steeg	Mgmt	For	For	For
1.8	Elect Borje Ekholm	Mgmt	For	For	For
1.9	Elect Kaigham (Ken) Gabriel	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For
4	Reincorporation from California to Delaware	Mgmt	For	For	For

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**TriNet Group Inc**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
TNET	CUSIP 896288107	05/26/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Martin Babinec	Mgmt	For	For	For
1.2	Elect Paul Chamberlain	Mgmt	For	For	For
1.3	Elect Wayne B. Lowell	Mgmt	For	Withhold	Against
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

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**U.S. Silica Holdings Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
SLCA	CUSIP 90346E103	05/05/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Peter Bernard	Mgmt	For	For	For
1.2	Elect William J. Kacal	Mgmt	For	For	For
1.3	Elect Charles Shaver	Mgmt	For	For	For
1.4	Elect Bryan A. Shinn	Mgmt	For	For	For
1.5	Elect J. Michael Stice	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against

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**Westinghouse Air Brake Technologies Corporation**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
WAB	CUSIP 929740108	05/11/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Robert J. Brooks	Mgmt	For	For	For
1.2	Elect William E. Kassling	Mgmt	For	For	For
1.3	Elect Albert J. Neupaver	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For
4	Re-Approval of the 2011 Stock Incentive Plan for Purposes of Macron Law Qualification	Mgmt	For	For	For

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**WisdomTree Investments, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
WETF	CUSIP 97717P104	06/20/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Steven Begleiter	Mgmt	For	For	For
1.2	Elect Win Neuger	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	2016 Equity Plan	Mgmt	For	For	For

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**Wolverine World Wide, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
WWW	CUSIP 978097103	04/21/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Jeffrey M. Boromisa	Mgmt	For	For	For
1.2	Elect Gina R. Boswell	Mgmt	For	For	For
1.3	Elect David T. Kollat	Mgmt	For	For	For
1.4	Elect Timothy J. O'Donovan	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
4	Approval of the Stock Incentive Plan of 2016	Mgmt	For	For	For

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**Woodward, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
WWD	CUSIP 980745103	01/20/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect John D. Cohn	Mgmt	For	For	For
2	Elect James R. Rulseh	Mgmt	For	For	For
3	Elect Gregg C. Sengstack	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For

**Item 1: Proxy Voting Record**

Registrant : Meridian Fund, Inc

Fund Name : Meridian Contrarian Fund

07/01/2015 - 06/30/2016

**Accelerate Diagnostics, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status		
AXDX	CUSIP 00430H102	05/06/2016	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Lawrence Mehren	Mgmt	For	For	For
1.2	Elect Mark C. Miller	Mgmt	For	For	For
1.3	Elect John Patience	Mgmt	For	For	For
1.4	Elect Jack W. Schuler	Mgmt	For	Withhold	Against
1.5	Elect Matthew Strobeck	Mgmt	For	For	For
1.6	Elect Frank J. Ten Brink	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Approval of the 2016 Employee Stock Purchase Plan	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For

**Agios Pharmaceuticals Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status		
AGIO	CUSIP 00847X104	06/21/2016	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect David P. Schenkein	Mgmt	For	For	For
1.2	Elect Robert T. Nelsen	Mgmt	For	For	For
1.3	Elect Marc Tessier-Lavigne	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

**Alexander and Baldwin Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status		
ALEX	CUSIP 014491104	04/26/2016	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Christopher J. Benjamin	Mgmt	For	For	For
1.2	Elect Robert S. Harrison	Mgmt	For	Withhold	Against
1.3	Elect Michele K. Saito	Mgmt	For	For	For
1.4	Elect Eric K. Yeaman	Mgmt	For	Withhold	Against
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

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**Bankrate, Inc.**

<b>Ticker</b> RATE	<b>Security ID:</b> CUSIP 06647F102	<b>Meeting Date</b> 06/20/2016	<b>Meeting Status</b> Voted			
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States					
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>	
1	Elect Kenneth S. Esterow	Mgmt	For	For	For	
2	Elect Michael J. Kelly	Mgmt	For	Abstain	Against	
3	Elect Sree Kotay	Mgmt	For	For	For	
4	Elect Seth Brody	Mgmt	For	For	For	
5	Ratification of Auditor	Mgmt	For	For	For	

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**Bankrate, Inc.**

<b>Ticker</b> RATE	<b>Security ID:</b> CUSIP 06647F102	<b>Meeting Date</b> 08/10/2015	<b>Meeting Status</b> Voted			
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States					
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>	
1	Elect Christine Petersen	Mgmt	For	For	For	
2	Elect Richard J. Pinola	Mgmt	For	Abstain	Against	
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For	
4	2015 Short Term Incentive Plan	Mgmt	For	For	For	
5	2015 Equity Incentive Compensation Plan	Mgmt	For	For	For	
6	Ratification of Auditor	Mgmt	For	For	For	

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**Barracuda Networks Inc**

<b>Ticker</b> CUDA	<b>Security ID:</b> CUSIP 068323104	<b>Meeting Date</b> 07/29/2015	<b>Meeting Status</b> Voted			
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States					
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>	
1.1	Elect James J. Goetz	Mgmt	For	For	For	
1.2	Elect Michael D. Perone	Mgmt	For	For	For	
1.3	Elect Gordon L. Stitt	Mgmt	For	For	For	
2	Ratification of Auditor	Mgmt	For	For	For	
3	2015 Employee Stock Purchase Plan	Mgmt	For	For	For	

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**C.R. Bard, Inc.**

<b>Ticker</b> BCR	<b>Security ID:</b> CUSIP 067383109	<b>Meeting Date</b> 04/20/2016	<b>Meeting Status</b> Voted			
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States					
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>	
1	Elect David M. Barrett	Mgmt	For	For	For	
2	Elect Marc C. Breslawsky	Mgmt	For	For	For	
3	Elect Robert M. Davis	Mgmt	For	For	For	
4	Elect Herbert L. Henkel	Mgmt	For	For	For	
5	Elect John C. Kelly	Mgmt	For	For	For	
6	Elect David F. Melcher	Mgmt	For	For	For	
7	Elect Gail K. Naughton	Mgmt	For	For	For	
8	Elect Timothy M. Ring	Mgmt	For	For	For	
9	Elect Tommy G. Thompson	Mgmt	For	For	For	
10	Elect John H. Weiland	Mgmt	For	For	For	
11	Elect Anthony Welters	Mgmt	For	For	For	
12	Elect Tony L. White	Mgmt	For	For	For	
13	Ratification of Auditor	Mgmt	For	For	For	
14	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against	
15	Shareholder Proposal Regarding Giving Preference to Share Repurchases	ShrHoldr	Against	Against	For	

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**CACI International Inc**

<b>Ticker</b> CACI	<b>Security ID:</b> CUSIP 127190304	<b>Meeting Date</b> 11/19/2015	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Kenneth Asbury	Mgmt	For	For	For
1.2	Elect Michael A. Daniels	Mgmt	For	For	For
1.3	Elect James S. Gilmore III	Mgmt	For	For	For
1.4	Elect William L. Jews	Mgmt	For	For	For
1.5	Elect Gregory G. Johnson	Mgmt	For	For	For
1.6	Elect J.P. London	Mgmt	For	For	For
1.7	Elect James L. Pavitt	Mgmt	For	For	For
1.8	Elect Warren R. Phillips	Mgmt	For	For	For
1.9	Elect Charles P. Revoile	Mgmt	For	For	For
1.10	Elect William S. Wallace	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

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**Cameco Corporation**

<b>Ticker</b> CCO	<b>Security ID:</b> CUSIP 13321L108	<b>Meeting Date</b> 05/11/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Ian Bruce	Mgmt	For	For	For
1.2	Elect Daniel Camus	Mgmt	For	For	For
1.3	Elect John H. Clappison	Mgmt	For	For	For
1.4	Elect Donald H.F. Deranger	Mgmt	For	For	For
1.5	Elect Catherine A. Gignac	Mgmt	For	For	For
1.6	Elect Timothy S. Gitzel	Mgmt	For	For	For
1.7	Elect James K. Gowans	Mgmt	For	For	For
1.8	Elect Don Kayne	Mgmt	For	For	For
1.9	Elect A. Anne McLellan	Mgmt	For	For	For
1.10	Elect Neil McMillan	Mgmt	For	For	For
2	Appointment of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Canadian Resident Status	Mgmt	Against	Abstain	N/A

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**Celgene Corporation**

<b>Ticker</b> CELG	<b>Security ID:</b> CUSIP 151020104	<b>Meeting Date</b> 06/15/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Robert J. Hugin	Mgmt	For	For	For
1.2	Elect Mark J. Alles	Mgmt	For	For	For
1.3	Elect Richard W. Barker	Mgmt	For	For	For
1.4	Elect Michael W. Bonney	Mgmt	For	For	For
1.5	Elect Michael D. Casey	Mgmt	For	For	For
1.6	Elect Carrie S. Cox	Mgmt	For	For	For
1.7	Elect Jacquelyn A. Fouse	Mgmt	For	For	For
1.8	Elect Michael A. Friedman	Mgmt	For	For	For
1.9	Elect Julia A. Haller	Mgmt	For	For	For
1.10	Elect Gilla Kaplan	Mgmt	For	For	For

1.11	Elect James J. Loughlin	Mgmt	For	For	For
1.12	Elect Ernest Mario	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Amendment to the 2008 Stock Incentive Plan	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For
5	Exclusive Forum Provision	Mgmt	For	Against	Against
6	Shareholder Proposal Regarding Right to Call a Special Meeting	ShrHoldr	Against	For	Against
7	Shareholder Proposal Regarding Proxy Access	ShrHoldr	Against	For	Against

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**Childrens Place Inc**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
PLCE	CUSIP 168905107	05/25/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect Jane T. Elfers	Mgmt	For	For	For
2	Elect John E. Bachman	Mgmt	For	For	For
3	Elect Susan Patricia Griffith	Mgmt	For	For	For
4	Elect Joseph Gromek	Mgmt	For	For	For
5	Ratification of Auditor	Mgmt	For	For	For
6	Re-Approval of the Performance Criteria in 2011 Equity Incentive Plan	Mgmt	For	For	For
7	Increase of Authorized Common Stock under Equity Incentive Plan	Mgmt	For	Against	Against
8	Amendment to Charter to Permit Shareholders to Call a Special Meeting	Mgmt	For	For	For
9	Elimination of Supermajority Voting Requirements in the Company's Charter	Mgmt	For	For	For
10	Elimination of Supermajority Voting Requirement in the Company's Bylaws	Mgmt	For	For	For
11	Amendment to Advance Notice Provisions	Mgmt	For	For	For
12	Amendment to Charter and Bylaws Regarding Removal of Directors	Mgmt	For	For	For
13	Amendment to Charter to Remove Provisions Related to Compromises with Creditors	Mgmt	For	For	For
14	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
15	Transaction of Other Business	Mgmt	For	Against	Against

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**Chimerix Inc**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
CMRX	CUSIP 16934W106	06/24/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Catherine L. Gilliss	Mgmt	For	For	For
1.2	Elect C. Patrick Machado	Mgmt	For	For	For
1.3	Elect Ernest Mario	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	Against	Against
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

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**Citizens Financial Group, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
CFG	CUSIP 174610105	04/28/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Bruce Van Saun	Mgmt	For	For	For
1.2	Elect Mark S. Casady	Mgmt	For	For	For
1.3	Elect Christine M. Cumming	Mgmt	For	For	For
1.4	Elect Anthony Di Iorio	Mgmt	For	For	For
1.5	Elect William P. Hankowsky	Mgmt	For	For	For
1.6	Elect Howard W. Hanna III	Mgmt	For	For	For
1.7	Elect Leo I. Higdon, Jr.	Mgmt	For	For	For
1.8	Elect Charles J. Koch	Mgmt	For	For	For
1.9	Elect Arthur F. Ryan	Mgmt	For	For	For
1.10	Elect Shivan S. Subramaniam	Mgmt	For	For	For
1.11	Elect Wendy A. Watson	Mgmt	For	For	For
1.12	Elect Marita Zuraitis	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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**Clean Harbors, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
CLH	CUSIP 184496107	06/08/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Andrea Robertson	Mgmt	For	For	For
1.2	Elect James M. Rutledge	Mgmt	For	For	For
1.3	Elect Lauren C. States	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

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**Dick's Sporting Goods Inc**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
DKS	CUSIP 253393102	06/10/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect Mark J. Barrenechea	Mgmt	For	For	For
2	Elect Emanuel Chirico	Mgmt	For	For	For
3	Elect Allen R. Weiss	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For



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**EOG Resources, Inc.**

<b>Ticker</b> EOG	<b>Security ID:</b> CUSIP 26875P101	<b>Meeting Date</b> 04/26/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect Janet F. Clark	Mgmt	For	For	For
2	Elect Charles R. Crisp	Mgmt	For	For	For
3	Elect James C. Day	Mgmt	For	For	For
4	Elect H. Leighton Steward	Mgmt	For	For	For
5	Elect Donald F. Textor	Mgmt	For	Against	Against
6	Elect William R. Thomas	Mgmt	For	For	For
7	Elect Frank G. Wisner	Mgmt	For	For	For
8	Ratification of Auditor	Mgmt	For	For	For
9	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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**Five Below Inc.**

<b>Ticker</b> FIVE	<b>Security ID:</b> CUSIP 33829M101	<b>Meeting Date</b> 06/21/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect Catherine E. Buggeln	Mgmt	For	For	For
2	Elect Michael F. Devine, III	Mgmt	For	For	For
3	Elect Ronald L. Sargent	Mgmt	For	For	For
4	Elect Daniel J. Kaufman	Mgmt	For	For	For
5	Elect Richard L. Markee	Mgmt	For	For	For
6	Ratification of Auditor	Mgmt	For	For	For
7	Amendment to the Equity Incentive Plan	Mgmt	For	For	For
8	Approval of the 2016 Performance Bonus Plan	Mgmt	For	For	For
9	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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**Fortinet, Inc.**

<b>Ticker</b> FTNT	<b>Security ID:</b> CUSIP 34959E109	<b>Meeting Date</b> 06/17/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect Ming Hsieh	Mgmt	For	For	For
2	Elect Christopher B. Paisley	Mgmt	For	Against	Against
3	Ratification of Auditor	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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**Fred's, Inc.**

<b>Ticker</b> FRED	<b>Security ID:</b> CUSIP 356108100	<b>Meeting Date</b> 06/15/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Michael J. Hayes	Mgmt	For	For	For
1.2	Elect John R. Eisenman	Mgmt	For	For	For
1.3	Elect Thomas H. Tashjian	Mgmt	For	For	For
1.4	Elect B. Mary McNabb	Mgmt	For	For	For
1.5	Elect Michael T. McMillan	Mgmt	For	For	For
1.6	Elect Jerry A. Shore	Mgmt	For	For	For
1.7	Elect Steven R. Fitzpatrick	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Amendment to the 2012 Long-Term Incentive Plan	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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**Gildan Activewear Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
GIL	CUSIP 375916103	05/05/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect William D. Anderson	Mgmt	For	For	For
1.2	Elect Donald C. Berg	Mgmt	For	For	For
1.3	Elect Glenn J. Chamandy	Mgmt	For	For	For
1.4	Elect Russell Goodman	Mgmt	For	For	For
1.5	Elect George Heller	Mgmt	For	For	For
1.6	Elect Anne Martin-Vachon	Mgmt	For	For	For
1.7	Elect Sheila H. O'Brien	Mgmt	For	For	For
1.8	Elect Gonzalo F. Valdes-Fauli	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For

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**Hologic, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
HOLX	CUSIP 436440101	03/02/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Jonathan Christodoro	Mgmt	For	For	For
1.2	Elect Sally W. Crawford	Mgmt	For	Withhold	Against
1.3	Elect Scott T. Garrett	Mgmt	For	For	For
1.4	Elect Nancy L. Leaming	Mgmt	For	Withhold	Against
1.5	Elect Lawrence M. Levy	Mgmt	For	For	For
1.6	Elect Stephen P. MacMillan	Mgmt	For	For	For
1.7	Elect Samuel J. Merksamer	Mgmt	For	Withhold	Against
1.8	Elect Christina Stamoulis	Mgmt	For	For	For
1.9	Elect Elaine S. Ullian	Mgmt	For	Withhold	Against
1.10	Elect Christopher J. Coughlin	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
3	Amendment to the Employee Stock Purchase Plan	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For

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**Icon Plc**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
ICLR	CUSIP G4705A100	07/24/2015	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect Ciaran Murray	Mgmt	For	For	For
2	Elect Ronan Lambe	Mgmt	For	For	For
3	Elect Declan McKeon	Mgmt	For	For	For
4	Accounts and Reports	Mgmt	For	For	For
5	Authority to Set Auditor's Fees	Mgmt	For	For	For
6	Authority to Issue Shares w/ Preemptive Rights	Mgmt	For	For	For
7	Authority to Issue Shares w/o Preemptive Rights	Mgmt	For	For	For
8	Authority to Repurchase Shares	Mgmt	For	For	For
9	Authority to Set Price Range for the Issuance of Treasury Shares	Mgmt	For	For	For

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**Impax Laboratories Inc.**

<b>Ticker</b> IPXL	<b>Security ID:</b> CUSIP 45256B101	<b>Meeting Date</b> 05/17/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect Leslie Z. Benet	Mgmt	For	For	For
2	Elect Robert L. Burr	Mgmt	For	For	For
3	Elect Allen Chao	Mgmt	For	For	For
4	Elect Mary K. Pendergast	Mgmt	For	For	For
5	Elect Peter R. Terreri	Mgmt	For	For	For
6	Elect Janet S. Vergis	Mgmt	For	For	For
7	Elect G. Frederick Wilkinson	Mgmt	For	For	For
8	Amendment to the 2002 Equity Incentive Plan	Mgmt	For	For	For
9	Advisory Vote on Executive Compensation	Mgmt	For	For	For
10	Ratification of Auditor	Mgmt	For	For	For

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**Impax Laboratories Inc.**

<b>Ticker</b> IPXL	<b>Security ID:</b> CUSIP 45256B101	<b>Meeting Date</b> 12/08/2015	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Special	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Increase of Authorized Common Stock	Mgmt	For	For	For

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**Iridium Communications Inc.**

<b>Ticker</b> IRDM	<b>Security ID:</b> CUSIP 46269C102	<b>Meeting Date</b> 05/12/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Robert H. Niehaus	Mgmt	For	For	For
1.2	Elect Thomas C. Canfield	Mgmt	For	For	For
1.3	Elect Matthew J. Desch	Mgmt	For	For	For
1.4	Elect Thomas J. Fitzpatrick	Mgmt	For	Withhold	Against
1.5	Elect Jane L. Harman	Mgmt	For	For	For
1.6	Elect Alvin B. Krongard	Mgmt	For	For	For
1.7	Elect Eric T. Olson	Mgmt	For	For	For
1.8	Elect Steven B. Pfeiffer	Mgmt	For	For	For
1.9	Elect Parker W. Rush	Mgmt	For	For	For
1.10	Elect Henrik O. Schliemann	Mgmt	For	For	For
1.11	Elect S. Scott Smith	Mgmt	For	For	For
1.12	Elect Barry J. West	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

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**Kirby Corporation**

<b>Ticker</b> KEX	<b>Security ID:</b> CUSIP 497266106	<b>Meeting Date</b> 04/26/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect Anne-Marie N. Ainsworth	Mgmt	For	For	For
2	Elect C. Sean Day	Mgmt	For	For	For

3	Elect William M. Waterman	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For
6	Transaction of Other Business	Mgmt	For	Against	Against

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### Las Vegas Sands Corp.

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
LVS	CUSIP 517834107	06/03/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Sheldon G. Adelson	Mgmt	For	For	For
1.2	Elect Irwin Chafetz	Mgmt	For	For	For
1.3	Elect Robert G. Goldstein	Mgmt	For	For	For
1.4	Elect Charles A. Koppelman	Mgmt	For	Withhold	Against
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against

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### Linear Technology Corporation

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
LLTC	CUSIP 535678106	11/04/2015	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect Robert H. Swanson, Jr.	Mgmt	For	For	For
2	Elect Lothar Maier	Mgmt	For	For	For
3	Elect Arthur C. Agnos	Mgmt	For	For	For
4	Elect John J. Gordon	Mgmt	For	For	For
5	Elect David S. Lee	Mgmt	For	Against	Against
6	Elect Richard M. Moley	Mgmt	For	For	For
7	Elect Thomas S. Volpe	Mgmt	For	For	For
8	Amendment to 2005 Employee Stock Purchase Plan	Mgmt	For	For	For
9	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
10	Ratification of Auditor	Mgmt	For	For	For

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### LKQ Corporation

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
LKQ	CUSIP 501889208	05/02/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect Sukhpal Singh Ahluwalia	Mgmt	For	For	For
2	Elect A. Clinton Allen	Mgmt	For	For	For
3	Elect Robert M. Hanser	Mgmt	For	For	For
4	Elect Joseph M. Holsten	Mgmt	For	For	For
5	Elect Blythe J. McGarvie	Mgmt	For	For	For
6	Elect Paul M. Meister	Mgmt	For	For	For
7	Elect John F. O'Brien	Mgmt	For	For	For
8	Elect Guhan Subramanian	Mgmt	For	For	For
9	Elect Robert L. Wagman	Mgmt	For	For	For
10	Elect William M. Webster IV	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For
12	Re-approval of the Management Incentive Plan for the Purpose of Section 162(m)	Mgmt	For	For	For
13	Amendment to the Long Term Incentive Plan	Mgmt	For	For	For
14	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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**Mellanox Technologies, Ltd.**

Ticker	Security ID:	Meeting Date	Meeting Status		
MLNX	CUSIP M51363113	05/09/2016	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Eyal Waldman	Mgmt	For	For	For
2	Elect Irwin Federman	Mgmt	For	For	For
3	Elect Dov Baharav	Mgmt	For	For	For
4	Elect Glenda M Dorchak	Mgmt	For	For	For
5	Elect Thomas Weatherford	Mgmt	For	For	For
6	Elect Shai Cohen	Mgmt	For	For	For
7	Elect Amal M. Johnson	Mgmt	For	For	For
8	Elect Thomas J. Riordan	Mgmt	For	For	For
9	Declaration of Material Interest	Mgmt	N/A	Against	N/A
10	Salary and Bonus of CEO	Mgmt	For	Against	Against
11	Declaration of Material Interest	Mgmt	N/A	Against	N/A
12	Approval of the Grant of Restricted Share Units to the CEO	Mgmt	For	Against	Against
13	Declaration of Material Interest	Mgmt	N/A	Against	N/A
14	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
15	Amendment to the Global Share Option Incentive Plan (2006)	Mgmt	For	For	For
16	Amendment to the 2006 Employee Stock Purchase Plan	Mgmt	For	For	For
17	Indemnification of Directors/Officers	Mgmt	For	For	For
18	Declaration of Material Interest	Mgmt	N/A	Against	N/A
19	Approval of Compensation Philosophy	Mgmt	For	Against	Against
20	Declaration of Material Interest	Mgmt	N/A	Against	N/A
21	Ratification of Auditor	Mgmt	For	For	For

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**Microsoft Corporation**

Ticker	Security ID:	Meeting Date	Meeting Status		
MSFT	CUSIP 594918104	12/02/2015	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect William H. Gates III	Mgmt	For	For	For
2	Elect Teri L. List-Stoll	Mgmt	For	For	For
3	Elect G. Mason Morfit	Mgmt	For	For	For
4	Elect Satya Nadella	Mgmt	For	For	For
5	Elect Charles H. Noski	Mgmt	For	For	For
6	Elect Helmut G. W. Panke	Mgmt	For	For	For
7	Elect Sandra E. Peterson	Mgmt	For	For	For
8	Elect Charles W. Scharf	Mgmt	For	For	For
9	Elect John W. Stanton	Mgmt	For	For	For
10	Elect John W. Thompson	Mgmt	For	For	For
11	Elect Padmasree Warrior	Mgmt	For	For	For
12	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For

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**Nektar Therapeutics**

<b>Ticker</b> NKTR	<b>Security ID:</b> CUSIP 640268108	<b>Meeting Date</b> 06/23/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect R. Scott Greer	Mgmt	For	For	For
2	Elect Christopher A. Kuebler	Mgmt	For	For	For
3	Elect Lutz Lingnau	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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**Neurocrine Biosciences, Inc.**

<b>Ticker</b> NBIX	<b>Security ID:</b> CUSIP 64125C109	<b>Meeting Date</b> 05/20/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Corinne H. Nevinny	Mgmt	For	For	For
1.2	Elect Richard F. Pops	Mgmt	For	Withhold	Against
1.3	Elect Stephen A. Sherwin	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Increase of Authorized Common Stock	Mgmt	For	For	For
4	Amendment to the 2011 Equity Incentive Plan	Mgmt	For	For	For
5	Ratification of Auditor	Mgmt	For	For	For

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**Newmont Mining Corporation**

<b>Ticker</b> NEM	<b>Security ID:</b> CUSIP 651639106	<b>Meeting Date</b> 04/20/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect Gregory H. Boyce	Mgmt	For	For	For
2	Elect Bruce R. Brook	Mgmt	For	For	For
3	Elect J. Kofi Bucknor	Mgmt	For	For	For
4	Elect Vincent A. Calarco	Mgmt	For	For	For
5	Elect Joseph A. Carrabba	Mgmt	For	For	For
6	Elect Noreen Doyle	Mgmt	For	For	For
7	Elect Gary J. Goldberg	Mgmt	For	For	For
8	Elect Veronica M. Hagen	Mgmt	For	For	For
9	Elect Jane Nelson	Mgmt	For	For	For
10	Elect Julio M. Quintana	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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**NVIDIA Corporation**

<b>Ticker</b> NVDA	<b>Security ID:</b> CUSIP 67066G104	<b>Meeting Date</b> 05/18/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect Robert K. Burgess	Mgmt	For	For	For
2	Elect Tench Coxe	Mgmt	For	For	For
3	Elect Persis S. Drell	Mgmt	For	For	For

4	Elect James C. Gaither	Mgmt	For	For	For
5	Elect Jen-Hsun Huang	Mgmt	For	For	For
6	Elect Dawn Hudson	Mgmt	For	For	For
7	Elect Harvey C. Jones	Mgmt	For	For	For
8	Elect Michael G. McCaffery	Mgmt	For	For	For
9	Elect William J. Miller	Mgmt	For	For	For
10	Elect Mark L. Perry	Mgmt	For	For	For
11	Elect A. Brooke Seawell	Mgmt	For	For	For
12	Elect Mark A. Stevens	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Ratification of Auditor	Mgmt	For	For	For
15	Amendment to the 2007 Equity Incentive Plan	Mgmt	For	For	For
16	Amendment to the 2012 Employee Stock Purchase Plan	Mgmt	For	For	For

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### Old Republic International Corporation

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
ORI	CUSIP 680223104	05/27/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Jimmy A. Dew	Mgmt	For	For	For
1.2	Elect John M. Dixon	Mgmt	For	Withhold	Against
1.3	Elect Dennis P. Van Mieghem	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 Proxy Access	ShrHoldr	Against	For	Against

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### Perrigo Company plc

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
PRGO	CUSIP G97822103	04/26/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect Laurie Brlas	Mgmt	For	For	For
2	Elect Gary M. Cohen	Mgmt	For	For	For
3	Elect Marc Coucke	Mgmt	For	For	For
4	Elect Ellen R. Hoffing	Mgmt	For	For	For
5	Elect Michael J. Jandernoa	Mgmt	For	For	For
6	Elect Gary K. Kunkle, Jr.	Mgmt	For	For	For
7	Elect Herman Morris, Jr.	Mgmt	For	For	For
8	Elect Donal O'Connor	Mgmt	For	For	For
9	Elect Joseph C. Papa	Mgmt	For	For	For
10	Elect Shlomo Yanai	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For
13	Authority to Repurchase Shares	Mgmt	For	For	For
14	Price Range for Reissuance of Treasury Shares	Mgmt	For	For	For

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**Polaris Industries Inc.**

<b>Ticker</b> PII	<b>Security ID:</b> CUSIP 731068102	<b>Meeting Date</b> 04/28/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Gwenne A. Henricks	Mgmt	For	For	For
1.2	Elect Bernd F. Kessler	Mgmt	For	For	For
1.3	Elect Lawrence D. Kingsley	Mgmt	For	For	For
1.4	Elect Scott W. Wine	Mgmt	For	For	For
2	Amendment to the Employee Stock Purchase Plan	Mgmt	For	Against	Against
3	Ratification of Auditor	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against

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**Power Integrations, Inc.**

<b>Ticker</b> POWI	<b>Security ID:</b> CUSIP 739276103	<b>Meeting Date</b> 05/13/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Balu Balakrishnan	Mgmt	For	For	For
1.2	Elect Alan D. Bickell	Mgmt	For	For	For
1.3	Elect Nicholas E. Brathwaite	Mgmt	For	For	For
1.4	Elect William L. George	Mgmt	For	For	For
1.5	Elect Balakrishnan S. Iyer	Mgmt	For	For	For
1.6	Elect E. Floyd Kvamme	Mgmt	For	For	For
1.7	Elect Steven J. Sharp	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Approval of the 2016 Incentive Award Plan	Mgmt	For	For	For
4	Amendment to 1997 Employee Stock Purchase Plan	Mgmt	For	For	For
5	Ratification of Auditor	Mgmt	For	For	For

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**QUALCOMM Incorporated**

<b>Ticker</b> QCOM	<b>Security ID:</b> CUSIP 747525103	<b>Meeting Date</b> 03/08/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect Barbara T. Alexander	Mgmt	For	For	For
2	Elect Raymond V. Dittamore	Mgmt	For	For	For
3	Elect Jeffry W. Henderson	Mgmt	For	For	For
4	Elect Thomas W. Horton	Mgmt	For	For	For
5	Elect Paul E. Jacobs	Mgmt	For	For	For
6	Elect Harish M. Manwani	Mgmt	For	For	For
7	Elect Mark D. McLaughlin	Mgmt	For	For	For
8	Elect Steven M. Mollenkopf	Mgmt	For	For	For
9	Elect Clark T. Randt, Jr.	Mgmt	For	For	For
10	Elect Francisco Ros	Mgmt	For	For	For
11	Elect Jonathan J. Rubinstein	Mgmt	For	For	For
12	Elect Anthony J. Vinciguerra	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For
14	Long-Term Incentive Plan	Mgmt	For	For	For
15	Advisory Vote on Executive Compensation	Mgmt	For	For	For
16	Shareholder Proposal Regarding Proxy Access	ShrHolder	Against	For	Against



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**Rayonier Inc.**

<b>Ticker</b> RYN	<b>Security ID:</b> CUSIP 754907103	<b>Meeting Date</b> 05/23/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect Richard D. Kincaid	Mgmt	For	For	For
2	Elect John. A Blumberg	Mgmt	For	For	For
3	Elect Dod A. Fraser	Mgmt	For	For	For
4	Elect Scott R. Jones	Mgmt	For	For	For
5	Elect Bernard Lanigan, Jr.	Mgmt	For	For	For
6	Elect Blanche L. Lincoln	Mgmt	For	For	For
7	Elect V. Larkin Martin	Mgmt	For	For	For
8	Elect David L. Nunes	Mgmt	For	For	For
9	Elect Andrew G. Wiltshere	Mgmt	For	For	For
10	Advisory Vote on Executive Compensation	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For

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**Regis Corporation**

<b>Ticker</b> RGS	<b>Security ID:</b> CUSIP 758932107	<b>Meeting Date</b> 10/20/2015	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect Daniel G. Beltzman	Mgmt	For	For	For
2	Elect David Grissen	Mgmt	For	For	For
3	Elect Daniel J. Hanrahan	Mgmt	For	For	For
4	Elect Mark Light	Mgmt	For	For	For
5	Elect Michael J. Merriman, Jr.	Mgmt	For	For	For
6	Elect M. Ann Rhoades	Mgmt	For	For	For
7	Elect Stephen E. Watson	Mgmt	For	For	For
8	Elect David P. Williams	Mgmt	For	For	For
9	Ratification of Auditor	Mgmt	For	For	For
10	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against

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**Select Comfort Corporation**

<b>Ticker</b> SCSS	<b>Security ID:</b> CUSIP 81616X103	<b>Meeting Date</b> 05/16/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Michael J. Harrison	Mgmt	For	For	For
1.2	Elect Shelly R. Ibach	Mgmt	For	For	For
1.3	Elect Barbara R. Matas	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

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**Servicemaster Global Holdings Inc**

<b>Ticker</b> SERV	<b>Security ID:</b> CUSIP 81761R109	<b>Meeting Date</b> 05/03/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Richard P. Fox	Mgmt	For	For	For
1.2	Elect Laurie Ann Goldman	Mgmt	For	For	For
1.3	Elect Thomas C. Tiller, Jr	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

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**Silver Spring Networks Inc**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
SSNI	CUSIP 82817Q103	06/02/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Thomas R. Kuhn	Mgmt	For	For	For
1.2	Elect Richard A. Simonson	Mgmt	For	For	For
1.3	Elect Laura D. Tyson	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

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**Stratasys, Ltd.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
SSYS	CUSIP M85548101	10/09/2015	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect Elchanan Jaglom	Mgmt	For	For	For
2	Elect S. Scott Crump	Mgmt	For	For	For
3	Elect David Reis	Mgmt	For	For	For
4	Elect Edward J. Fierko	Mgmt	For	For	For
5	Elect Ilan Levin	Mgmt	For	Against	Against
6	Elect John J. McEleney	Mgmt	For	For	For
7	Elect Ziva Patir	Mgmt	For	For	For
8	Elect Clifford H. Schwieter	Mgmt	For	For	For
9	Approval of a Cash Bonus to be Paid to CEO David Reis	Mgmt	For	For	For
10	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For

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**Synchrony Financial**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
SYF	CUSIP 87165B103	05/19/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect Margaret M. Keane	Mgmt	For	For	For
2	Elect Paget L. Alves	Mgmt	For	For	For
3	Elect Arthur W. Coviello, Jr.	Mgmt	For	For	For
4	Elect William W. Graylin	Mgmt	For	For	For
5	Elect Roy A. Guthrie	Mgmt	For	For	For
6	Elect Richard C. Hartnack	Mgmt	For	For	For
7	Elect Jeffrey G. Naylor	Mgmt	For	For	For
8	Elect Laurel J. Richie	Mgmt	For	For	For
9	Elect Olympia J. Snowe	Mgmt	For	For	For
10	Advisory Vote on Executive Compensation	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For

**Total SA**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
FP	CUSIP 89151E109	05/24/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Accounts and Reports	Mgmt	For	For	For
2	Consolidated Accounts and Reports	Mgmt	For	For	For
3	Allocation of Profits/Dividends; Scrip Dividend Option	Mgmt	For	For	For
4	Scrip Dividend Option for Interim Dividends	Mgmt	For	For	For
5	Authority to Repurchase Shares	Mgmt	For	For	For
6	Elect Gerard Lamarche to the Board of Directors	Mgmt	For	For	For
7	Elect Maria van der Hoeven to the Board of Directors	Mgmt	For	For	For
8	Elect Jean Lemierre to the Board of Directors	Mgmt	For	For	For
9	Elect Renata Perycz as Employee Shareholder Representative to the Board of Directors	Mgmt	For	For	For
10	Elect Charles Keller as Employee Shareholder Representative to the Board of Directors	Mgmt	Against	Against	For
11	Elect Werner Guyot as Employee Shareholder Representative to the Board of Directors	Mgmt	Against	Against	For
12	Appointment of Auditor (Ernst & Young)	Mgmt	For	For	For
13	Appointment of Auditor (KPMG)	Mgmt	For	For	For
14	Appointment of Alternate Auditor (Auditex)	Mgmt	For	For	For
15	Appointment of Alternate Auditor (Salustro Reydel)	Mgmt	For	For	For
16	Related Party Transactions (Thierry Desmarest)	Mgmt	For	For	For
17	Related Party Transactions (Patrick Pouyanne)	Mgmt	For	For	For
18	Remuneration of Thierry Desmarest, Chairman	Mgmt	For	For	For
19	Remuneration of Patrick Pouyanne, CEO	Mgmt	For	For	For
20	Authority to Issue Shares and/or Convertible Securities w/ Preemptive Rights; Authority to Increase Capital Through Capitalisations	Mgmt	For	For	For
21	Authority to Issue Shares or Convertible Securities w/o Preemptive Rights	Mgmt	For	For	For
22	Authority to Issue Shares and Convertible Securities Through Private Placement	Mgmt	For	For	For
23	Greenshoe	Mgmt	For	For	For
24	Authority to Increase Capital in Consideration for Contributions in Kind	Mgmt	For	For	For
25	Employee Stock Purchase Plan	Mgmt	For	For	For
26	Authority to Issue Performance Shares	Mgmt	For	For	For
27	Authority to Grant Stock Options	Mgmt	For	For	For

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**Trimble Navigation Limited**

<b>Ticker</b> TRMB	<b>Security ID:</b> CUSIP 896239100	<b>Meeting Date</b> 05/02/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Steven W. Berglund	Mgmt	For	For	For
1.2	Elect Merit E. Janow	Mgmt	For	For	For
1.3	Elect Ulf J. Johansson	Mgmt	For	For	For
1.4	Elect Meaghan Lloyd	Mgmt	For	For	For
1.5	Elect Ronald S. Nersesian	Mgmt	For	For	For
1.6	Elect Mark S. Peek	Mgmt	For	For	For
1.7	Elect Nickolas W. Vande Steeg	Mgmt	For	For	For
1.8	Elect Borje Ekholm	Mgmt	For	For	For
1.9	Elect Kaigham (Ken) Gabriel	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For
4	Reincorporation from California to Delaware	Mgmt	For	For	For

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**Triumph Group, Inc.**

<b>Ticker</b> TGI	<b>Security ID:</b> CUSIP 896818101	<b>Meeting Date</b> 07/17/2015	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect Paul Bourgon	Mgmt	For	For	For
2	Elect John G. Drosdick	Mgmt	For	For	For
3	Elect Ralph E. Eberhart	Mgmt	For	For	For
4	Elect Richard C. Gozon	Mgmt	For	For	For
5	Elect Dawne S. Hickton	Mgmt	For	For	For
6	Elect Richard C. III	Mgmt	For	For	For
7	Elect William L. Mansfield	Mgmt	For	For	For
8	Elect Adam J. Palmer	Mgmt	For	For	For
9	Elect Joseph M. Silvestri	Mgmt	For	For	For
10	Elect George Simpson	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For

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**Twitter Inc**

<b>Ticker</b> TWTR	<b>Security ID:</b> CUSIP 90184L102	<b>Meeting Date</b> 05/25/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Jack Dorsey	Mgmt	For	For	For
1.2	Elect Hugh F. Johnston	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For
4	Approval of the 2016 Equity Incentive Plan	Mgmt	For	Against	Against

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**Union Pacific Corporation**

<b>Ticker</b> UNP	<b>Security ID:</b> CUSIP 907818108	<b>Meeting Date</b> 05/12/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect Andrew H. Card, Jr.	Mgmt	For	For	For
2	Elect Erroll B. Davis, Jr.	Mgmt	For	For	For

3	Elect David B. Dillon	Mgmt	For	For	For
4	Elect Lance M. Fritz	Mgmt	For	For	For
5	Elect Charles C. Krulak	Mgmt	For	For	For
6	Elect Jane H. Lute	Mgmt	For	For	For
7	Elect Michael R. McCarthy	Mgmt	For	For	For
8	Elect Michael W. McConnell	Mgmt	For	For	For
9	Elect Thomas F. McLarty III	Mgmt	For	For	For
10	Elect Steven R. Rogel	Mgmt	For	For	For
11	Elect Jose H. Villarreal	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Shareholder Proposal Regarding Retention of Shares Until Normal Retirement Age	ShrHoldr	Against	Against	For
15	Shareholder Proposal Regarding Independent Board Chairman	ShrHoldr	Against	For	Against

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**United Natural Foods, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
UNFI	CUSIP 911163103	12/16/2015	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect Eric F. Artz	Mgmt	For	For	For
2	Elect Ann Torre Bates	Mgmt	For	For	For
3	Elect Denise M. Clark	Mgmt	For	For	For
4	Elect Michael S. Funk	Mgmt	For	For	For
5	Elect Gail A. Graham	Mgmt	For	For	For
6	Elect James P. Heffernan	Mgmt	For	For	For
7	Elect Peter Roy	Mgmt	For	For	For
8	Elect Steven L. Spinner	Mgmt	For	For	For
9	Ratification of Auditor	Mgmt	For	For	For
10	Advisory Vote on Executive Compensation	Mgmt	For	For	For
11	Amendment to the 2012 Equity Incentive Plan	Mgmt	For	For	For
12	Shareholder Proposal Regarding Compensation in the Event of a Change in Control	ShrHoldr	Against	Against	For

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**Verint Systems Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
VRNT	CUSIP 92343X100	06/23/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Dan Bodner	Mgmt	For	For	For
1.2	Elect Victor A. DeMarines	Mgmt	For	For	For
1.3	Elect John Egan	Mgmt	For	For	For
1.4	Elect Larry Myers	Mgmt	For	For	For
1.5	Elect Richard Nottenburg	Mgmt	For	For	For
1.6	Elect Howard Safir	Mgmt	For	For	For
1.7	Elect Earl Shanks	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against

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**Xylem Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
XYL	CUSIP 98419M100	05/11/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect Curtis J. Crawford	Mgmt	For	For	For
2	Elect Robert F. Friel	Mgmt	For	For	For
3	Elect Surya N. Mohapatra	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For

**Item 1: Proxy Voting Record**

Registrant : Meridian Fund, Inc

Fund Name : Meridian Equity Income Fund

07/01/2015 - 06/30/2016

**Alibaba Group Holding Limited**

Ticker	Security ID:	Meeting Date	Meeting Status		
BABA	CUSIP 01609W102	10/08/2015	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Joseph C. Tsai	Mgmt	For	Against	Against
2	Elect Jonathan LU Zhaoxi	Mgmt	For	Against	Against
3	Elect J. Michael Evans	Mgmt	For	Against	Against
4	Elect Borje E. Ekholm	Mgmt	For	For	For
5	Elect Wan Ling Martello	Mgmt	For	For	For
6	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For

**Alnylam Pharmaceuticals, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status		
ALNY	CUSIP 02043Q107	05/03/2016	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Steven M. Paul	Mgmt	For	Against	Against
2	Elect Amy W. Schulman	Mgmt	For	For	For
3	Elect Kevin P. Starr	Mgmt	For	Against	Against
4	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
5	Ratification of Auditor	Mgmt	For	For	For

**Alphabet Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status		
GOOGL	CUSIP 02079K305	06/08/2016	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Larry Page	Mgmt	For	For	For
1.2	Elect Sergey Brin	Mgmt	For	For	For
1.3	Elect Eric E. Schmidt	Mgmt	For	For	For
1.4	Elect L. John Doerr	Mgmt	For	Withhold	Against
1.5	Elect Diane B. Greene	Mgmt	For	For	For
1.6	Elect John L. Hennessy	Mgmt	For	Withhold	Against
1.7	Elect Ann Mather	Mgmt	For	Withhold	Against
1.8	Elect Alan R. Mulally	Mgmt	For	For	For
1.9	Elect Paul S. Otellini	Mgmt	For	For	For
1.10	Elect K. Ram Shriram	Mgmt	For	For	For
1.11	Elect Shirley M. Tilghman	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Amendment to the 2012 Stock Plan	Mgmt	For	Against	Against
4	Amendment to Google Inc.'s Certificate of Incorporation	Mgmt	For	For	For

5	Shareholder Proposal Regarding Recapitalization	ShrHoldr	Against	For	Against
6	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	For	Against
7	Shareholder Proposal Regarding Political Contributions and Expenditures Report	ShrHoldr	Against	Against	For
8	Shareholder Proposal Regarding Majority Vote for Election of Directors	ShrHoldr	Against	For	Against
9	Shareholder Proposal Regarding Independent Board Chairman	ShrHoldr	Against	Against	For
10	Shareholder Proposal Regarding Gender Pay Equity Report	ShrHoldr	Against	For	Against

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**Altria Group, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
MO	CUSIP 02209S103	05/19/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect Gerald L. Baliles	Mgmt	For	For	For
2	Elect Martin J. Barrington	Mgmt	For	For	For
3	Elect John T. Casteen III	Mgmt	For	Against	Against
4	Elect Dinyar S. Devitre	Mgmt	For	For	For
5	Elect Thomas F. Farrell II	Mgmt	For	Against	Against
6	Elect Thomas W. Jones	Mgmt	For	For	For
7	Elect Debra J. Kelly-Ennis	Mgmt	For	For	For
8	Elect W. Leo Kiely III	Mgmt	For	For	For
9	Elect Kathryn B. McQuade	Mgmt	For	For	For
10	Elect George Munoz	Mgmt	For	For	For
11	Elect Nabil Y. Sakkab	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Shareholder proposal regarding report on tobacco ingredients	ShrHoldr	Against	Against	For
15	Shareholder Proposal Regarding Mediation of Alleged Human Rights Violations	ShrHoldr	Against	Against	For

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**Amazon.com, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
AMZN	CUSIP 023135106	05/17/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect Jeffrey P. Bezos	Mgmt	For	For	For
2	Elect Tom A. Alberg	Mgmt	For	For	For
3	Elect John Seely Brown	Mgmt	For	For	For
4	Elect William B. Gordon	Mgmt	For	For	For
5	Elect Jamie S. Gorelick	Mgmt	For	For	For
6	Elect Judith A McGrath	Mgmt	For	For	For
7	Elect Jonathan J. Rubinstein	Mgmt	For	For	For
8	Elect Thomas O. Ryder	Mgmt	For	Against	Against
9	Elect Patricia Q. Stonesifer	Mgmt	For	For	For
10	Elect Wendell P. Weeks	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For



12	Shareholder Proposal Regarding Sustainability Report	ShrHoldr	Against	For	Against
13	Shareholder Proposal Regarding Human Rights Report	ShrHoldr	Against	For	Against
14	Shareholder Proposal Regarding Political Contributions and Expenditures Report	ShrHoldr	Against	Against	For

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**Apple Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
AAPL	CUSIP 037833100	02/26/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect James A. Bell	Mgmt	For	For	For
2	Elect Timothy D. Cook	Mgmt	For	For	For
3	Elect Albert A. Gore	Mgmt	For	For	For
4	Elect Robert A. Iger	Mgmt	For	For	For
5	Elect Andrea Jung	Mgmt	For	For	For
6	Elect Arthur D. Levinson	Mgmt	For	For	For
7	Elect Ronald D. Sugar	Mgmt	For	For	For
8	Elect Susan L. Wagner	Mgmt	For	For	For
9	Ratification of Auditor	Mgmt	For	For	For
10	Advisory Vote on Executive Compensation	Mgmt	For	For	For
11	Approval of Amended and Restated 2014 Employee Stock Plan	Mgmt	For	For	For
12	Shareholder Proposal Regarding Net Zero Greenhouse Gas Emissions	ShrHoldr	Against	Against	For
13	Shareholder Proposal Regarding Racial Diversity of Board and Management	ShrHoldr	Against	Against	For
14	Shareholder Proposal Regarding Country Selection Guidelines	ShrHoldr	Against	Against	For
15	Shareholder Proposal Regarding Proxy Access	ShrHoldr	Against	Against	For

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**Black Knight Financial Services Inc**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
BKFS	CUSIP 09214X100	06/15/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect David K. Hunt	Mgmt	For	For	For
1.2	Elect Ganesh B. Rao	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Amendment to the Employee Stock Purchase Plan	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For
5	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

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**Cameco Corporation**

<b>Ticker</b> CCO	<b>Security ID:</b> CUSIP 13321L108	<b>Meeting Date</b> 05/11/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Ian Bruce	Mgmt	For	For	For
1.2	Elect Daniel Camus	Mgmt	For	For	For
1.3	Elect John H. Clappison	Mgmt	For	For	For
1.4	Elect Donald H.F. Deranger	Mgmt	For	For	For
1.5	Elect Catherine A. Gignac	Mgmt	For	For	For
1.6	Elect Timothy S. Gitzel	Mgmt	For	For	For
1.7	Elect James K. Gowans	Mgmt	For	For	For
1.8	Elect Don Kayne	Mgmt	For	For	For
1.9	Elect A. Anne McLellan	Mgmt	For	For	For
1.10	Elect Neil McMillan	Mgmt	For	For	For
2	Appointment of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Canadian Resident Status	Mgmt	Against	Abstain	N/A

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**Celgene Corporation**

<b>Ticker</b> CELG	<b>Security ID:</b> CUSIP 151020104	<b>Meeting Date</b> 06/15/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Robert J. Hugin	Mgmt	For	For	For
1.2	Elect Mark J. Alles	Mgmt	For	For	For
1.3	Elect Richard W. Barker	Mgmt	For	For	For
1.4	Elect Michael W. Bonney	Mgmt	For	For	For
1.5	Elect Michael D. Casey	Mgmt	For	For	For
1.6	Elect Carrie S. Cox	Mgmt	For	For	For
1.7	Elect Jacquelyn A. Fouse	Mgmt	For	For	For
1.8	Elect Michael A. Friedman	Mgmt	For	For	For
1.9	Elect Julia A. Haller	Mgmt	For	For	For
1.10	Elect Gilla Kaplan	Mgmt	For	For	For
1.11	Elect James J. Loughlin	Mgmt	For	For	For
1.12	Elect Ernest Mario	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Amendment to the 2008 Stock Incentive Plan	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For
5	Exclusive Forum Provision	Mgmt	For	Against	Against
6	Shareholder Proposal Regarding Right to Call a Special Meeting	ShrHoldr	Against	For	Against
7	Shareholder Proposal Regarding Proxy Access	ShrHoldr	Against	For	Against

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**Chimerix Inc**

<b>Ticker</b> CMRX	<b>Security ID:</b> CUSIP 16934W106	<b>Meeting Date</b> 06/24/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Catherine L. Gilliss	Mgmt	For	For	For
1.2	Elect C. Patrick Machado	Mgmt	For	For	For
1.3	Elect Ernest Mario	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	Against	Against
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

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**Costco Wholesale Corporation**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
COST	CUSIP 22160K105	01/29/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Hamilton E. James	Mgmt	For	Withhold	Against
1.2	Elect W. Craig Jelinek	Mgmt	For	Withhold	Against
1.3	Elect John W. Stanton	Mgmt	For	For	For
1.4	Elect Maggie Wilderotter	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 Proxy Access	ShrHoldr	Against	For	Against

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**Dominion Resources, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
D	CUSIP 25746U109	05/11/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect William P. Barr	Mgmt	For	For	For
2	Elect Helen E. Dragas	Mgmt	For	For	For
3	Elect James O. Ellis, Jr.	Mgmt	For	For	For
4	Elect Thomas F. Farrell II	Mgmt	For	For	For
5	Elect John W. Harris	Mgmt	For	For	For
6	Elect Mark J. Kington	Mgmt	For	For	For
7	Elect Pamela L. Royal	Mgmt	For	For	For
8	Elect Robert H. Spilman, Jr.	Mgmt	For	For	For
9	Elect Michael E. Szymanczyk	Mgmt	For	For	For
10	Elect David A. Wollard	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 Financial Analysis of North Ana 3 Construction	ShrHoldr	Against	Against	For
15	Shareholder Proposal Regarding Right to Act by Written Consent	ShrHoldr	Against	For	Against
16	Shareholder Proposal Regarding Climate Change Expertise on Board	ShrHoldr	Against	Against	For
17	Shareholder Proposal Regarding Financial Risks of Climate Change	ShrHoldr	Against	Against	For
18	Shareholder Proposal Regarding Reporting on Company Climate Change Policies and Technological Advances	ShrHoldr	Against	Against	For

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**Dow Chemical Company**

<b>Ticker</b> DOW	<b>Security ID:</b> CUSIP 260543103	<b>Meeting Date</b> 05/12/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect Ajay Banga	Mgmt	For	For	For
2	Elect Jacqueline K. Barton	Mgmt	For	For	For
3	Elect James A. Bell	Mgmt	For	For	For
4	Elect Richard K. Davis	Mgmt	For	For	For
5	Elect Jeff M. Fettig	Mgmt	For	For	For
6	Elect Andrew N. Liveris	Mgmt	For	For	For
7	Elect Mark Loughridge	Mgmt	For	For	For
8	Elect Raymond J. Milchovich	Mgmt	For	For	For
9	Elect Robert S. Miller	Mgmt	For	For	For
10	Elect Paul Polman	Mgmt	For	For	For
11	Elect Dennis H. Reilley	Mgmt	For	For	For
12	Elect James M. Ringler	Mgmt	For	For	For
13	Elect Ruth G. Shaw	Mgmt	For	For	For
14	Ratification of Auditor	Mgmt	For	For	For
15	Advisory Vote on Executive Compensation	Mgmt	For	For	For
16	Shareholder Proposal Regarding Proxy Access	ShrHoldr	Against	For	Against

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**EOG Resources, Inc.**

<b>Ticker</b> EOG	<b>Security ID:</b> CUSIP 26875P101	<b>Meeting Date</b> 04/26/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect Janet F. Clark	Mgmt	For	For	For
2	Elect Charles R. Crisp	Mgmt	For	For	For
3	Elect James C. Day	Mgmt	For	For	For
4	Elect H. Leighton Steward	Mgmt	For	For	For
5	Elect Donald F. Textor	Mgmt	For	Against	Against
6	Elect William R. Thomas	Mgmt	For	For	For
7	Elect Frank G. Wisner	Mgmt	For	For	For
8	Ratification of Auditor	Mgmt	For	For	For
9	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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**Equifax Inc.**

<b>Ticker</b> EFX	<b>Security ID:</b> CUSIP 294429105	<b>Meeting Date</b> 05/05/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect James E. Copeland, Jr.	Mgmt	For	For	For
2	Elect Robert D. Daleo	Mgmt	For	For	For
3	Elect Walter W. Driver, Jr.	Mgmt	For	For	For
4	Elect Mark L. Feidler	Mgmt	For	For	For
5	Elect L. Phillip Humann	Mgmt	For	For	For
6	Elect Robert D. Marcus	Mgmt	For	For	For
7	Elect Siri S. Marshall	Mgmt	For	For	For
8	Elect John A. McKinley	Mgmt	For	For	For
9	Elect Richard F. Smith	Mgmt	For	For	For
10	Elect Mark B. Templeton	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
12	Ratification of Auditor	Mgmt	For	For	For

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**EXACT Sciences Corporation**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
EXAS	CUSIP 30063P105	07/23/2015	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Thomas D. Carey	Mgmt	For	For	For
1.2	Elect Daniel J. Levangie	Mgmt	For	For	For
1.3	Elect Micheal S. Wyzga	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Amendment to the 2010 Omnibus Long Term Incentive Plan	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For

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**Facebook, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
FB	CUSIP 30303M102	06/20/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Marc L. Andreessen	Mgmt	For	Withhold	Against
1.2	Elect Erskine B. Bowles	Mgmt	For	For	For
1.3	Elect Susan D. Desmond-Hellmann	Mgmt	For	For	For
1.4	Elect Reed Hastings	Mgmt	For	For	For
1.5	Elect Jan Koum	Mgmt	For	For	For
1.6	Elect Sheryl K. Sandberg	Mgmt	For	For	For
1.7	Elect Peter A. Thiel	Mgmt	For	For	For
1.8	Elect Mark Zuckerberg	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Ratification of 2013 Grants to Non-Employee Directors	Mgmt	For	For	For
5	Ratification of 2014 and 2015 Grants to Non-Employee Directors	Mgmt	For	For	For
6	Annual Compensation Program for Non-Employee Directors	Mgmt	For	For	For
7	Approve Establishment of Class C Stock and Associated Rights	Mgmt	For	Against	Against
8	Increase the Number of Class A Stock from 5,000,000,000 to 20,000,000,000	Mgmt	For	Against	Against
9	Provide Equal Treatment of Stock Classes in Transactions and Dividends	Mgmt	For	For	For
10	Provide for Conversion Events of Class B Stock	Mgmt	For	For	For
11	Amendment to the 2012 Equity Incentive Plan	Mgmt	For	Against	Against
12	Shareholder Proposal Regarding Recapitalization	ShrHoldr	Against	For	Against
13	Shareholder Proposal Regarding Sustainability Report	ShrHoldr	Against	For	Against
14	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	For	Against
15	Shareholder Proposal Regarding Formation of International Public Policy Committee	ShrHoldr	Against	Against	For
16	Shareholder Proposal Regarding Gender Pay Equity Report	ShrHoldr	Against	Against	For

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**Gilead Sciences, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
GILD	CUSIP 375558103	05/11/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect John F. Cogan	Mgmt	For	For	For
2	Elect Kevin E. Lofton	Mgmt	For	For	For
3	Elect John W. Madigan	Mgmt	For	For	For
4	Elect John C. Martin	Mgmt	For	For	For
5	Elect John F. Milligan	Mgmt	For	For	For
6	Elect Nicholas G. Moore	Mgmt	For	For	For
7	Elect Richard J. Whitley	Mgmt	For	For	For
8	Elect Gayle E. Wilson	Mgmt	For	For	For
9	Elect Per Wold-Olsen	Mgmt	For	For	For
10	Ratification of Auditor	Mgmt	For	For	For
11	Amendment to the Code Section 162(m) Bonus Plan	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For
13	Shareholder Proposal Regarding Right to Act by Written Consent	ShrHoldr	Against	For	Against

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**Intercontinental Exchange, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
ICE	CUSIP 45866F104	05/13/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect Charles R. Crisp	Mgmt	For	For	For
2	Elect Jean-Marc Forneri	Mgmt	For	For	For
3	Elect Lord Hague of Richmond	Mgmt	For	For	For
4	Elect Fred W. Hatfield	Mgmt	For	For	For
5	Elect Frederic V. Salerno	Mgmt	For	For	For
6	Elect Jeffrey C. Sprecher	Mgmt	For	For	For
7	Elect Judith A. Sprieser	Mgmt	For	For	For
8	Elect Vincent Tese	Mgmt	For	For	For
9	Advisory Vote on Executive Compensation	Mgmt	For	For	For
10	Ratification of Auditor	Mgmt	For	For	For
11	Shareholder Proposal Regarding Sustainability Report	ShrHoldr	Against	Against	For

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**International Business Machines Corporation**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
IBM	CUSIP 459200101	04/26/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect Kenneth I. Chenault	Mgmt	For	For	For
2	Elect Michael L. Eskew	Mgmt	For	Against	Against
3	Elect David N. Farr	Mgmt	For	For	For
4	Elect Mark Fields	Mgmt	For	For	For

5	Elect Alex Gorsky	Mgmt	For	For	For
6	Elect Shirley Ann Jackson	Mgmt	For	For	For
7	Elect Andrew N. Liveris	Mgmt	For	For	For
8	Elect W. James McNerney, Jr.	Mgmt	For	For	For
9	Elect Hutham S. Olayan	Mgmt	For	For	For
10	Elect James W. Owens	Mgmt	For	For	For
11	Elect Virginia M. Rometty	Mgmt	For	For	For
12	Elect Joan E. Spero	Mgmt	For	For	For
13	Elect Sidney Taurel	Mgmt	For	For	For
14	Elect Peter R. Voser	Mgmt	For	For	For
15	Ratification of Auditor	Mgmt	For	For	For
16	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
17	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	Against	For
18	Shareholder Proposal Regarding Right to Act by Written Consent	ShrHoldr	Against	For	Against
19	Shareholder Proposal Regarding Independent Board Chairman	ShrHoldr	Against	For	Against

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### Las Vegas Sands Corp.

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
LVS	CUSIP 517834107	06/03/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Sheldon G. Adelson	Mgmt	For	For	For
1.2	Elect Irwin Chafetz	Mgmt	For	For	For
1.3	Elect Robert G. Goldstein	Mgmt	For	For	For
1.4	Elect Charles A. Koppelman	Mgmt	For	Withhold	Against
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against

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### LinkedIn Corporation

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
LNKD	CUSIP 53578A108	06/09/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect A. George Battle	Mgmt	For	For	For
1.2	Elect Michael J. Moritz	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Shareholder Proposal Regarding Board Diversity	ShrHoldr	For	For	For

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### Lockheed Martin Corporation

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
LMT	CUSIP 539830109	04/28/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect Daniel F. Akerson	Mgmt	For	For	For
2	Elect Nolan D. Archibald	Mgmt	For	For	For
3	Elect Rosalind G. Brewer	Mgmt	For	For	For
4	Elect David B. Burritt	Mgmt	For	For	For
5	Elect Bruce A. Carlson	Mgmt	For	For	For
6	Elect James O. Ellis, Jr.	Mgmt	For	For	For
7	Elect Thomas J. Falk	Mgmt	For	For	For

8	Elect Marillyn A. Hewson	Mgmt	For	For	For
9	Elect James M. Loy	Mgmt	For	For	For
10	Elect Joseph W. Ralston	Mgmt	For	For	For
11	Elect Anne L. Stevens	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Re-approval of the 2011 Incentive Performance Award Plan for the Purposes of Section 162(m)	Mgmt	For	For	For
15	Shareholder Proposal Regarding Right to Call a Special Meeting	ShrHoldr	Against	For	Against

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### Markwest Energy Partners LP

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
MWE	CUSIP 570759100	12/01/2015	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Special	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Acquisition	Mgmt	For	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For	For
3	Right to Adjourn Meeting	Mgmt	For	For	For

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### MasterCard Incorporated

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
MA	CUSIP 57636Q104	06/28/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect Richard Haythornthwaite	Mgmt	For	For	For
2	Elect Ajay Banga	Mgmt	For	For	For
3	Elect Silvio Barzi	Mgmt	For	For	For
4	Elect David R. Carlucci	Mgmt	For	For	For
5	Elect Steven J. Freiberg	Mgmt	For	For	For
6	Elect Julius Genachowski	Mgmt	For	For	For
7	Elect Merit E. Janow	Mgmt	For	For	For
8	Elect Nancy J. Karch	Mgmt	For	For	For
9	Elect Oki Matsumoto	Mgmt	For	For	For
10	Elect Rima Qureshi	Mgmt	For	For	For
11	Elect Jose Octavio Reyes Lagunes	Mgmt	For	For	For
12	Elect Jackson P. Tai	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Ratification of Auditor	Mgmt	For	For	For

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### Microsoft Corporation

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
MSFT	CUSIP 594918104	12/02/2015	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect William H. Gates III	Mgmt	For	For	For
2	Elect Teri L. List-Stoll	Mgmt	For	For	For
3	Elect G. Mason Morfit	Mgmt	For	For	For
4	Elect Satya Nadella	Mgmt	For	For	For
5	Elect Charles H. Noski	Mgmt	For	For	For
6	Elect Helmut G. W. Panke	Mgmt	For	For	For



7	Elect Sandra E. Peterson	Mgmt	For	For	For
8	Elect Charles W. Scharf	Mgmt	For	For	For
9	Elect John W. Stanton	Mgmt	For	For	For
10	Elect John W. Thompson	Mgmt	For	For	For
11	Elect Padmasree Warrior	Mgmt	For	For	For
12	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For

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**Nike Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
NKE	CUSIP 654106103	09/17/2015	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Alan B. Graf, Jr.	Mgmt	For	For	For
1.2	Elect John C. Lechleiter	Mgmt	For	For	For
1.3	Elect Michelle Peluso	Mgmt	For	For	For
1.4	Elect Phyllis M. Wise	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
3	Increase of Authorized Common Stock	Mgmt	For	Against	Against
4	Re-approval of the Executive Performance Sharing Plan	Mgmt	For	For	For
5	Amendment to the Stock Incentive Plan	Mgmt	For	For	For
6	Shareholder Proposal Regarding Political Contributions and Expenditures Report	ShrHoldr	Against	For	Against
7	Ratification of Auditor	Mgmt	For	For	For

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**Novartis AG**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
NOVN	CUSIP 66987V109	02/23/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Accounts and Reports	Mgmt	For	For	For
2	Ratification of Board and Management Acts	Mgmt	For	For	For
3	Cancellation of Shares and Reduction in Share Capital	Mgmt	For	For	For
4	Allocation of Profits/Dividends	Mgmt	For	For	For
5	Authority to Repurchase Shares	Mgmt	For	For	For
6	Board Compensation	Mgmt	For	For	For
7	Executive Compensation	Mgmt	For	For	For
8	Compensation Report	Mgmt	For	For	For
9	Elect Jorg Reinhardt as Chairman	Mgmt	For	For	For
10	Elect Nancy C. Andrews	Mgmt	For	For	For
11	Elect Dimitri Azar	Mgmt	For	For	For
12	Elect Srikant Datar	Mgmt	For	For	For
13	Elect Ann M. Fudge	Mgmt	For	For	For
14	Elect Pierre Landolt	Mgmt	For	For	For
15	Elect Andreas von Planta	Mgmt	For	For	For
16	Elect Charles L. Sawyers	Mgmt	For	For	For
17	Elect Enrico Vanni	Mgmt	For	For	For
18	Elect William T. Winters	Mgmt	For	For	For
19	Elect Ton Buchner	Mgmt	For	For	For
20	Elect Elizabeth Doherty	Mgmt	For	For	For

21	Elect Srikant Datar as Compensation Committee Member	Mgmt	For	For	For
22	Elect Ann Fudge as Compensation Committee Member	Mgmt	For	For	For
23	Elect Enrico Vanni as Compensation Committee Member	Mgmt	For	For	For
24	Elect William T. Winters as Compensation Committee Member	Mgmt	For	For	For
25	Appointment of Auditor	Mgmt	For	For	For
26	Appointment of Independent Proxy	Mgmt	For	For	For
27	Additional or Miscellaneous Proposals	ShrHoldr	N/A	Abstain	N/A

## NVIDIA Corporation

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
NVDA	CUSIP 67066G104	05/18/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect Robert K. Burgess	Mgmt	For	For	For
2	Elect Tench Coxe	Mgmt	For	For	For
3	Elect Persis S. Drell	Mgmt	For	For	For
4	Elect James C. Gaither	Mgmt	For	For	For
5	Elect Jen-Hsun Huang	Mgmt	For	For	For
6	Elect Dawn Hudson	Mgmt	For	For	For
7	Elect Harvey C. Jones	Mgmt	For	For	For
8	Elect Michael G. McCaffery	Mgmt	For	For	For
9	Elect William J. Miller	Mgmt	For	For	For
10	Elect Mark L. Perry	Mgmt	For	For	For
11	Elect A. Brooke Seawell	Mgmt	For	For	For
12	Elect Mark A. Stevens	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Ratification of Auditor	Mgmt	For	For	For
15	Amendment to the 2007 Equity Incentive Plan	Mgmt	For	For	For
16	Amendment to the 2012 Employee Stock Purchase Plan	Mgmt	For	For	For

## Oracle Corporation

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
ORCL	CUSIP 68389X105	11/18/2015	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Jeffrey S. Berg	Mgmt	For	For	For
1.2	Elect H. Raymond Bingham	Mgmt	For	Withhold	Against
1.3	Elect Michael J. Boskin	Mgmt	For	Withhold	Against
1.4	Elect Safra A. Catz	Mgmt	For	For	For
1.5	Elect Bruce R. Chizen	Mgmt	For	Withhold	Against
1.6	Elect George H. Conrades	Mgmt	For	Withhold	Against
1.7	Elect Lawrence J. Ellison	Mgmt	For	For	For
1.8	Elect Hector Garcia-Molina	Mgmt	For	For	For
1.9	Elect Jeffrey O. Henley	Mgmt	For	For	For
1.10	Elect Mark V. Hurd	Mgmt	For	For	For
1.11	Elect Leon E. Panetta	Mgmt	For	For	For
1.12	Elect Naomi O. Seligman	Mgmt	For	Withhold	Against

2	Re-approval of the Material Terms of the Executive Bonus Plan	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
4	Ratification of Auditor	Mgmt	For	For	For
5	Shareholder Proposal Regarding Renewable Energy Sourcing	ShrHoldr	Against	Against	For
6	Shareholder Proposal Regarding Proxy Access	ShrHoldr	Against	For	Against
7	Shareholder Proposal Regarding Shareholder Approval of Specific Performance Metrics in Equity Compensation Plans	ShrHoldr	Against	Against	For
8	Shareholder Proposal Regarding Shareholder Engagement	ShrHoldr	Against	For	Against
9	Shareholder Proposal Regarding Counting Abstentions	ShrHoldr	Against	Against	For
10	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	For	Against

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**OvaScience, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
OVAS	CUSIP 69014Q101	06/02/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Harald F. Stock	Mgmt	For	For	For
1.2	Elect John P. Howe, III	Mgmt	For	Withhold	Against
1.3	Elect Marc D. Kozin	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

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**Perrigo Company plc**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
PRGO	CUSIP G97822103	04/26/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect Laurie Brlas	Mgmt	For	For	For
2	Elect Gary M. Cohen	Mgmt	For	For	For
3	Elect Marc Coucke	Mgmt	For	For	For
4	Elect Ellen R. Hoffing	Mgmt	For	For	For
5	Elect Michael J. Jandernoa	Mgmt	For	For	For
6	Elect Gary K. Kunkle, Jr.	Mgmt	For	For	For
7	Elect Herman Morris, Jr.	Mgmt	For	For	For
8	Elect Donal O'Connor	Mgmt	For	For	For
9	Elect Joseph C. Papa	Mgmt	For	For	For
10	Elect Shlomo Yanai	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For
13	Authority to Repurchase Shares	Mgmt	For	For	For
14	Price Range for Reissuance of Treasury Shares	Mgmt	For	For	For

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**Perrigo Company plc**

<b>Ticker</b> PRGO	<b>Security ID:</b> CUSIP G97822103	<b>Meeting Date</b> 11/04/2015	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect Laurie Brlas	Mgmt	For	For	For
2	Elect Gary M. Cohen	Mgmt	For	For	For
3	Elect Marc Coucke	Mgmt	For	For	For
4	Elect Jacquelyn A. Fouse	Mgmt	For	For	For
5	Elect Ellen R. Hoffing	Mgmt	For	For	For
6	Elect Michael J. Jandernoa	Mgmt	For	For	For
7	Elect Gary K. Kunkle, Jr.	Mgmt	For	For	For
8	Elect Herman Morris, Jr.	Mgmt	For	For	For
9	Elect Donal O'Connor	Mgmt	For	For	For
10	Elect Joseph C. Papa	Mgmt	For	For	For
11	Elect Shlomo Yanai	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 Repurchase Shares	Mgmt	For	For	For
15	Price Range for Reissuance of Treasury Stock	Mgmt	For	For	For
16	Approve Amendments to Memorandum of Association	Mgmt	For	For	For
17	Adopt Revised Articles of Association	Mgmt	For	For	For

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**QUALCOMM Incorporated**

<b>Ticker</b> QCOM	<b>Security ID:</b> CUSIP 747525103	<b>Meeting Date</b> 03/08/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect Barbara T. Alexander	Mgmt	For	For	For
2	Elect Raymond V. Dittamore	Mgmt	For	For	For
3	Elect Jeffrey W. Henderson	Mgmt	For	For	For
4	Elect Thomas W. Horton	Mgmt	For	For	For
5	Elect Paul E. Jacobs	Mgmt	For	For	For
6	Elect Harish M. Manwani	Mgmt	For	For	For
7	Elect Mark D. McLaughlin	Mgmt	For	For	For
8	Elect Steven M. Mollenkopf	Mgmt	For	For	For
9	Elect Clark T. Randt, Jr.	Mgmt	For	For	For
10	Elect Francisco Ros	Mgmt	For	For	For
11	Elect Jonathan J. Rubinstein	Mgmt	For	For	For
12	Elect Anthony J. Vinciguerra	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For
14	Long-Term Incentive Plan	Mgmt	For	For	For
15	Advisory Vote on Executive Compensation	Mgmt	For	For	For
16	Shareholder Proposal Regarding Proxy Access	ShrHoldr	Against	For	Against

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**Royal Gold, Inc.**

<b>Ticker</b> RGLD	<b>Security ID:</b> CUSIP 780287108	<b>Meeting Date</b> 11/11/2015	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect Gordon Bogden	Mgmt	For	For	For
2	Elect Tony Jensen	Mgmt	For	For	For
3	Elect Jamie C. Sokalsky	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For
6	2015 Omnibus Long-Term Incentive Plan	Mgmt	For	For	For

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**Starbucks Corporation**

<b>Ticker</b> SBUX	<b>Security ID:</b> CUSIP 855244109	<b>Meeting Date</b> 03/23/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect Howard Schultz	Mgmt	For	For	For
2	Elect William W. Bradley	Mgmt	For	For	For
3	Elect Mary N. Dillon	Mgmt	For	For	For
4	Elect Robert M. Gates	Mgmt	For	For	For
5	Elect Mellody Hobson	Mgmt	For	For	For
6	Elect Kevin R. Johnson	Mgmt	For	For	For
7	Elect Joshua C. Ramo	Mgmt	For	For	For
8	Elect James G. Shennan, Jr.	Mgmt	For	For	For
9	Elect Clara Shih	Mgmt	For	For	For
10	Elect Javier G. Teruel	Mgmt	For	For	For
11	Elect Myron E. Ullman III	Mgmt	For	For	For
12	Elect Craig E. Weatherup	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Amendment to the Executive Management Bonus Plan	Mgmt	For	For	For
15	Ratification of Auditor	Mgmt	For	For	For
16	Shareholder Proposal Regarding Proxy Access	ShrHoldr	Against	For	Against
17	Shareholder Proposal Regarding Human Rights Review	ShrHoldr	Against	Against	For

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**Stratays, Ltd.**

<b>Ticker</b> SSYS	<b>Security ID:</b> CUSIP M85548101	<b>Meeting Date</b> 10/09/2015	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect Elchanan Jaglom	Mgmt	For	For	For
2	Elect S. Scott Crump	Mgmt	For	For	For
3	Elect David Reis	Mgmt	For	For	For
4	Elect Edward J. Fierko	Mgmt	For	For	For
5	Elect Ilan Levin	Mgmt	For	Against	Against
6	Elect John J. McEleney	Mgmt	For	For	For
7	Elect Ziva Patir	Mgmt	For	For	For
8	Elect Clifford H. Schwieter	Mgmt	For	For	For
9	Approval of a Cash Bonus to be Paid to CEO David Reis	Mgmt	For	For	For
10	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For

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**The TJX Companies, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
TJX	CUSIP 872540109	06/07/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect Zein Abdalla	Mgmt	For	For	For
2	Elect Jose B. Alvarez	Mgmt	For	For	For
3	Elect Alan M. Bennett	Mgmt	For	For	For
4	Elect David T. Ching	Mgmt	For	For	For
5	Elect Ernie Herrman	Mgmt	For	For	For
6	Elect Michael F. Hines	Mgmt	For	For	For
7	Elect Amy B. Lane	Mgmt	For	For	For
8	Elect Carol Meyrowitz	Mgmt	For	For	For
9	Elect John F. O'Brien	Mgmt	For	For	For
10	Elect Willow B. Shire	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
13	Shareholder Proposal Regarding Linking Executive Pay to Diversity Metrics	ShrHoldr	Against	Against	For
14	Shareholder Proposal Regarding Report on Ratio Between CEO and Employee Pay	ShrHoldr	Against	Against	For

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**Tiffany & Co.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
TIF	CUSIP 886547108	05/26/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect Michael J. Kowalski	Mgmt	For	For	For
2	Elect Rose Marie Bravo	Mgmt	For	For	For
3	Elect Gary E. Costley	Mgmt	For	For	For
4	Elect Frederic P. Cumenal	Mgmt	For	For	For
5	Elect Lawrence K. Fish	Mgmt	For	For	For
6	Elect Abby F. Kohnstamm	Mgmt	For	For	For
7	Elect Charles K. Marquis	Mgmt	For	For	For
8	Elect Peter W. May	Mgmt	For	For	For
9	Elect William A. Shutzer	Mgmt	For	For	For
10	Elect Robert S. Singer	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 Giving Preference to Share Repurchases	ShrHoldr	Against	Against	For

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**Twitter Inc**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
TWTR	CUSIP 90184L102	05/25/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Jack Dorsey	Mgmt	For	For	For
1.2	Elect Hugh F. Johnston	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For
4	Approval of the 2016 Equity Incentive Plan	Mgmt	For	Against	Against

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**U.S. Bancorp**

Ticker	Security ID:	Meeting Date	Meeting Status		
USB	CUSIP 902973304	04/19/2016	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Douglas M. Baker, Jr.	Mgmt	For	For	For
2	Elect Warner L. Baxter	Mgmt	For	For	For
3	Elect Marc N. Casper	Mgmt	For	For	For
4	Elect Arthur D. Collins, Jr.	Mgmt	For	For	For
5	Elect Richard K. Davis	Mgmt	For	For	For
6	Elect Kimberly J. Harris	Mgmt	For	For	For
7	Elect Roland A. Hernandez	Mgmt	For	For	For
8	Elect Doreen Woo Ho	Mgmt	For	For	For
9	Elect Olivia F. Kirtley	Mgmt	For	For	For
10	Elect Karen S. Lynch	Mgmt	For	For	For
11	Elect David B. O'Maley	Mgmt	For	For	For
12	Elect O'dell M. Owens	Mgmt	For	For	For
13	Elect Craig D. Schnuck	Mgmt	For	For	For
14	Elect Scott W. Wine	Mgmt	For	For	For
15	Ratification of Auditor	Mgmt	For	For	For
16	Advisory Vote on Executive Compensation	Mgmt	For	For	For
17	Shareholder Proposal Regarding Independent Chairman	ShrHoldr	Against	For	Against
18	Shareholder Proposal Regarding Retention of Shares Until Retirement	ShrHoldr	Against	Against	For

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**Union Pacific Corporation**

Ticker	Security ID:	Meeting Date	Meeting Status		
UNP	CUSIP 907818108	05/12/2016	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Andrew H. Card, Jr.	Mgmt	For	For	For
2	Elect Erroll B. Davis, Jr.	Mgmt	For	For	For
3	Elect David B. Dillon	Mgmt	For	For	For
4	Elect Lance M. Fritz	Mgmt	For	For	For
5	Elect Charles C. Krulak	Mgmt	For	For	For
6	Elect Jane H. Lute	Mgmt	For	For	For
7	Elect Michael R. McCarthy	Mgmt	For	For	For
8	Elect Michael W. McConnell	Mgmt	For	For	For
9	Elect Thomas F. McLarty III	Mgmt	For	For	For
10	Elect Steven R. Rogel	Mgmt	For	For	For
11	Elect Jose H. Villarreal	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Shareholder Proposal Regarding Retention of Shares Until Normal Retirement Age	ShrHoldr	Against	Against	For
15	Shareholder Proposal Regarding Independent Board Chairman	ShrHoldr	Against	For	Against

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**United Parcel Service, Inc.**

<b>Ticker</b> UPS	<b>Security ID:</b> CUSIP 911312106	<b>Meeting Date</b> 05/05/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect David P. Abney	Mgmt	For	For	For
2	Elect Rodney C. Adkins	Mgmt	For	For	For
3	Elect Michael J. Burns	Mgmt	For	For	For
4	Elect William R. Johnson	Mgmt	For	For	For
5	Elect Candace Kendle	Mgmt	For	For	For
6	Elect Ann M. Livermore	Mgmt	For	For	For
7	Elect Rudy H.P. Markham	Mgmt	For	For	For
8	Elect Clark T. Randt, Jr.	Mgmt	For	For	For
9	Elect John T. Stankey	Mgmt	For	For	For
10	Elect Carol B. Tome	Mgmt	For	For	For
11	Elect Kevin M. Warsh	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For
13	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	Against	For
14	Shareholder Proposal Regarding Recapitalization	ShrHoldr	Against	For	Against
15	Shareholder Proposal Regarding Holy Land Principles	ShrHoldr	Against	Against	For

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**Vertex Pharmaceuticals Incorporated**

<b>Ticker</b> VRTX	<b>Security ID:</b> CUSIP 92532F100	<b>Meeting Date</b> 06/15/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Joshua Boger	Mgmt	For	For	For
1.2	Elect Terrence C. Kearney	Mgmt	For	For	For
1.3	Elect Yuchun Lee	Mgmt	For	For	For
1.4	Elect Elaine S. Ullian	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 Declassification of the Board	ShrHoldr	Against	For	Against
5	Shareholder Proposal Regarding Compensation in the Event of a Change in Control	ShrHoldr	Against	Against	For
6	Shareholder Proposal Regarding Retention of Shares Until Retirement	ShrHoldr	Against	Against	For
7	Shareholder Proposal Regarding Linking Executive Pay to Sustainability	ShrHoldr	Against	Against	For

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**Visa Inc.**

<b>Ticker</b> V	<b>Security ID:</b> CUSIP 92826C839	<b>Meeting Date</b> 02/03/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect Lloyd A. Carney	Mgmt	For	For	For
2	Elect Mary B. Cranston	Mgmt	For	Against	Against
3	Elect Francisco Javier Fernandez-Carbajal	Mgmt	For	For	For
4	Elect Alfred F. Kelly, Jr.	Mgmt	For	For	For
5	Elect Robert W. Matschullat	Mgmt	For	For	For
6	Elect Cathy E. Minehan	Mgmt	For	For	For
7	Elect Suzanne Nora Johnson	Mgmt	For	For	For
8	Elect David J. Pang	Mgmt	For	For	For



9	Elect Charles W. Scharf	Mgmt	For	For	For
10	Elect John A.C. Swainson	Mgmt	For	For	For
11	Elect Maynard G. Webb, Jr.	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For
13	Approval of the 2007 Equity Incentive Compensation Plan as Amended and Restated	Mgmt	For	For	For
14	Amendment to the Visa Inc. Incentive Plan	Mgmt	For	For	For
15	Ratification of Auditor	Mgmt	For	For	For

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**Walt Disney Co.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
DIS	CUSIP 254687106	03/03/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect Susan E. Arnold	Mgmt	For	For	For
2	Elect John S. Chen	Mgmt	For	For	For
3	Elect Jack Dorsey	Mgmt	For	Against	Against
4	Elect Robert A. Iger	Mgmt	For	For	For
5	Elect Maria Elena Langomasino	Mgmt	For	For	For
6	Elect Fred H. Langhammer	Mgmt	For	For	For
7	Elect Aylwin B. Lewis	Mgmt	For	For	For
8	Elect Robert W. Matschullat	Mgmt	For	For	For
9	Elect Mark G. Parker	Mgmt	For	For	For
10	Elect Sheryl Sandberg	Mgmt	For	For	For
11	Elect Orin C. Smith	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
14	Elimination of Supermajority Voting Requirement	Mgmt	For	For	For
15	Shareholder Proposal Regarding Simple Majority Vote	ShrHoldr	Against	Against	For
16	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	For	Against

**Item 1: Proxy Voting Record**

Registrant : Meridian Fund, Inc

Fund Name : Meridian Small Cap Growth Fund

07/01/2015 - 06/30/2016

**Arctic Cat Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status			For/Agnst Mgmt
ACAT	CUSIP 039670104	08/06/2015	Voted			
Meeting Type	Country of Trade					
Annual	United States					
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt	
1	Elect Kim A. Brink	Mgmt	For	For	For	
2	Elect Joseph F. Puishys	Mgmt	For	For	For	
3	Ratification of Auditor	Mgmt	For	For	For	

**Atara Biotherapeutics Inc**

Ticker	Security ID:	Meeting Date	Meeting Status			For/Agnst Mgmt
ATRA	CUSIP 046513107	06/23/2016	Voted			
Meeting Type	Country of Trade					
Annual	United States					
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt	
1.1	Elect Matthew K. Fust	Mgmt	For	Withhold	Against	
1.2	Elect Joel S. Marcus	Mgmt	For	For	For	
2	Ratification of Auditor	Mgmt	For	For	For	
3	Amendment to the 2014 Equity Incentive Plan	Mgmt	For	Against	Against	

**Balchem Corporation**

Ticker	Security ID:	Meeting Date	Meeting Status			For/Agnst Mgmt
BCPC	CUSIP 057665200	06/15/2016	Voted			
Meeting Type	Country of Trade					
Annual	United States					
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt	
1.1	Elect Dino A. Rossi	Mgmt	For	For	For	
1.2	Elect Theodore L. Harris	Mgmt	For	For	For	
1.3	Elect Matthew D. Wineinger	Mgmt	For	For	For	
2	Ratification of Auditor	Mgmt	For	For	For	
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For	

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**Bank Of The Ozarks, Inc.**

<b>Ticker</b> OZRK	<b>Security ID:</b> CUSIP 063904106	<b>Meeting Date</b> 01/22/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Special	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Merger	Mgmt	For	For	For
2	Right to Adjourn Meeting	Mgmt	For	For	For

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**Bank Of The Ozarks, Inc.**

<b>Ticker</b> OZRK	<b>Security ID:</b> CUSIP 063904106	<b>Meeting Date</b> 05/16/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect George Gleason	Mgmt	For	For	For
1.2	Elect Nicholas Brown	Mgmt	For	For	For
1.3	Elect Richard Cisne	Mgmt	For	For	For
1.4	Elect Robert East	Mgmt	For	For	For
1.5	Elect Catherine B. Freedberg	Mgmt	For	For	For
1.6	Elect Ross Whipple	Mgmt	For	For	For
1.7	Elect Linda Gleason	Mgmt	For	For	For
1.8	Elect Peter Kenny	Mgmt	For	For	For
1.9	Elect Robert Proost	Mgmt	For	For	For
1.10	Elect William A. Koefoed, Jr.	Mgmt	For	For	For
1.11	Elect John Reynolds	Mgmt	For	For	For
1.12	Elect Dan Thomas	Mgmt	For	For	For
1.13	Elect Henry Mariani	Mgmt	For	For	For
1.14	Elect Paula Cholmondeley	Mgmt	For	For	For
1.15	Elect Walter J. Mullen	Mgmt	For	For	For
2	Increase of Authorized Common Stock	Mgmt	For	For	For
3	Amendment to 2009 Restricted Stock and Incentive Plan	Mgmt	For	For	For
4	Amendment to the Non-Employee Director Stock Plan	Mgmt	For	For	For
5	Ratification of Auditor	Mgmt	For	For	For
6	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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**Boot Barn Holdings, Inc.**

<b>Ticker</b> BOOT	<b>Security ID:</b> CUSIP 099406100	<b>Meeting Date</b> 09/10/2015	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Greg Bettinelli	Mgmt	For	For	For
1.2	Elect Brad J. Brutocao	Mgmt	For	For	For
1.3	Elect James G. Conroy	Mgmt	For	For	For
1.4	Elect Christian B. Johnson	Mgmt	For	Withhold	Against
1.5	Elect Brenda I. Morris	Mgmt	For	For	For
1.6	Elect J. Frederick Simmons	Mgmt	For	For	For
1.7	Elect Peter M. Starrett	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

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**Callidus Software Inc.**

<b>Ticker</b> CALD	<b>Security ID:</b> CUSIP 13123E500	<b>Meeting Date</b> 06/08/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				

<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect Mark A. Culhane	Mgmt	For	For	For
2	Elect Murray D. Rode	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For

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**Carbonite, Inc.**

<b>Ticker</b> CARB	<b>Security ID:</b> CUSIP 141337105	<b>Meeting Date</b> 06/01/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Charles F. Kane	Mgmt	For	For	For
1.2	Elect Stephen Munford	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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**Cass Information Systems, Inc.**

<b>Ticker</b> CASS	<b>Security ID:</b> CUSIP 14808P109	<b>Meeting Date</b> 04/18/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Ralph W. Clermont	Mgmt	For	For	For
1.2	Elect Lawrence A. Collett	Mgmt	For	For	For
1.3	Elect James J. Lindemann	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

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**Castlight Health Inc**

<b>Ticker</b> CSLT	<b>Security ID:</b> CUSIP 14862Q100	<b>Meeting Date</b> 06/22/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Ed Park	Mgmt	For	Withhold	Against
1.2	Elect David B. Singer	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

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**CEB Inc.**

<b>Ticker</b> CEB	<b>Security ID:</b> CUSIP 125134106	<b>Meeting Date</b> 06/13/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect Thomas L. Monahan III	Mgmt	For	For	For
2	Elect Gregor S. Bailar	Mgmt	For	For	For
3	Elect Stephen M. Carter	Mgmt	For	For	For
4	Elect Gordon J. Coburn	Mgmt	For	For	For
5	Elect Kathleen A. Corbet	Mgmt	For	For	For
6	Elect L. Kevin Cox	Mgmt	For	For	For
7	Elect Daniel O. Leemon	Mgmt	For	For	For
8	Elect Stacey S. Rauch	Mgmt	For	For	For
9	Elect Jeffrey R. Tarr	Mgmt	For	For	For
10	Ratification of Auditor	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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**ChannelAdvisor Corp**

<b>Ticker</b> ECOM	<b>Security ID:</b> CUSIP 159179100	<b>Meeting Date</b> 05/06/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Aris A. Buinevicius	Mgmt	For	For	For
1.2	Elect David J. Spitz	Mgmt	For	For	For
1.3	Elect Timothy V. Williams	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

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**Chimerix Inc**

<b>Ticker</b> CMRX	<b>Security ID:</b> CUSIP 16934W106	<b>Meeting Date</b> 06/24/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Catherine L. Gilliss	Mgmt	For	For	For
1.2	Elect C. Patrick Machado	Mgmt	For	For	For
1.3	Elect Ernest Mario	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	Against	Against
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

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**Cimpress N.V.**

<b>Ticker</b> CMPR	<b>Security ID:</b> CUSIP N20146101	<b>Meeting Date</b> 05/27/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Special	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Approval of 2016 Performance Equity Plan	Mgmt	For	Against	Against
2	Amend the Remuneration Policy Applicable to the Management Board	Mgmt	For	Against	Against
3	Authority to Issue Ordinary Shares Pursuant to the 2016 Performance Equity Plan	Mgmt	For	Against	Against

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**Clean Harbors, Inc.**

<b>Ticker</b> CLH	<b>Security ID:</b> CUSIP 184496107	<b>Meeting Date</b> 06/08/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Andrea Robertson	Mgmt	For	For	For
1.2	Elect James M. Rutledge	Mgmt	For	For	For
1.3	Elect Lauren C. States	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

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**DBV Technologies**

<b>Ticker</b> DBV	<b>Security ID:</b> CUSIP 23306J101	<b>Meeting Date</b> 06/21/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Accounts and Reports	Mgmt	For	For	For
2	Consolidated Accounts and Reports	Mgmt	For	For	For
3	Allocation of Losses	Mgmt	For	For	For
4	Related Party Transactions	Mgmt	For	For	For
5	Severance and Contract Agreement of Pierre-Henri Benhamou, Chairman and CEO	Mgmt	For	For	For

6	Elect Claire Giraut to the Board of Directors	Mgmt	For	For	For
7	Elect Maily Ferrere to the Board of Directors	Mgmt	For	For	For
8	Elect Pierre-Henri Benhamou to the Board of Directors	Mgmt	For	For	For
9	Elect Torbjorn Bjerke to the Board of Directors	Mgmt	For	For	For
10	Elect George Horner to the Board of Directors	Mgmt	For	For	For
11	Elect Daniel Soland to the Board of Directors	Mgmt	For	For	For
12	Ratification of the Co-Option of Michael Goller to the Board of Directors	Mgmt	For	For	For
13	Elect Michael Goller to the Board of Directors	Mgmt	For	For	For
14	Relocation of Corporate Headquarters	Mgmt	For	For	For
15	Authority to Repurchase Shares	Mgmt	For	For	For
16	Authority to Increase Capital Through Capitalisations	Mgmt	For	For	For
17	Authority to Issue Shares w/ Preemptive Rights	Mgmt	For	Abstain	Against
18	Authority to Issue Shares w/o Preemptive Rights	Mgmt	For	Against	Against
19	Authority to Issue Shares w/o Preemptive Rights Through Private Placement	Mgmt	For	Against	Against
20	Authority to Set Offering Price of Shares	Mgmt	For	Against	Against
21	Greenshoe	Mgmt	For	Against	Against
22	Authority to Increase Capital in Consideration for Contributions in Kind	Mgmt	For	Against	Against
23	Global Ceiling on Capital Increases	Mgmt	For	For	For
24	Employee Stock Purchase Plan	Mgmt	For	For	For
25	Authority to Grant Warrants	Mgmt	For	Against	Against
26	Authorisation of Legal Formalities	Mgmt	For	For	For

### DBV Technologies

<b>Ticker</b> DBV	<b>Security ID:</b> CUSIP 23306J101	<b>Meeting Date</b> 09/21/2015	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Special	<b>Country of Trade</b> United States				
<b>Issue No.</b> 1	<b>Description</b> Authority to Issue Performance Shares	<b>Proponent</b> Mgmt	<b>Mgmt Rec</b> For	<b>Vote Cast</b> For	<b>For/Agnst Mgmt</b> For

### Del Frisco's Restaurant Group Inc.

<b>Ticker</b> DFRG	<b>Security ID:</b> CUSIP 245077102	<b>Meeting Date</b> 05/18/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b> 1.1	<b>Description</b> Elect Ian R. Carter	<b>Proponent</b> Mgmt	<b>Mgmt Rec</b> For	<b>Vote Cast</b> For	<b>For/Agnst Mgmt</b> For
1.2	Elect Richard L. Davis	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

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**Demandware, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
DWRE	CUSIP 24802Y105	05/18/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Thomas D. Ebling	Mgmt	For	For	For
1.2	Elect Jitendra S. Saxena	Mgmt	For	For	For
1.3	Elect Leonard Schlesinger	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For
4	Amendment to the 2012 Stock Incentive Plan	Mgmt	For	For	For

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**Descartes Systems Group Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
DSG	CUSIP 249906108	05/26/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Special	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect David Anderson	Mgmt	For	For	For
1.2	Elect David I. Beatson	Mgmt	For	For	For
1.3	Elect Deborah Close	Mgmt	For	For	For
1.4	Elect Eric Demirian	Mgmt	For	For	For
1.5	Elect Christopher Hewat	Mgmt	For	Withhold	Against
1.6	Elect Jane O'Hagan	Mgmt	For	For	For
1.7	Elect Edward J. Ryan	Mgmt	For	For	For
1.8	Elect John Walker	Mgmt	For	For	For
2	Appointment of Auditor	Mgmt	For	For	For
3	Amendment to the 1998 Stock Option Plan	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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**Dorman Products, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
DORM	CUSIP 258278100	05/13/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Steven L. Berman	Mgmt	For	For	For
1.2	Elect Mathias J. Barton	Mgmt	For	For	For
1.3	Elect Paul R. Lederer	Mgmt	For	Withhold	Against
1.4	Elect Edgar W. Levin	Mgmt	For	For	For
1.5	Elect Richard T. Riley	Mgmt	For	For	For
1.6	Elect G. Michael Stakias	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

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**DTS, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
DTSI	CUSIP 23335C101	05/12/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Craig S. Andrews	Mgmt	For	For	For
1.2	Elect L. Gregory Ballard	Mgmt	For	For	For



2	Amendment to the 2013 Employee Stock Purchase Plan	Mgmt	For	For	For
3	Amendment to the 2013 Foreign Subsidiary Employee Stock Purchase Plan	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For
5	Ratification of Auditor	Mgmt	For	For	For

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**Endologix, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
ELGX	CUSIP 29266S106	06/02/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Gregory D. Waller	Mgmt	For	For	For
1.2	Elect Thomas C. Wilder, III	Mgmt	For	For	For
1.3	Elect Thomas F. Zenty III	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Amendment to the 2015 Stock Incentive Plan	Mgmt	For	For	For
4	Amendment to the 2006 Employee Stock Purchase Plan	Mgmt	For	For	For
5	Increase of Authorized Common Stock	Mgmt	For	For	For
6	Ratification of Auditor	Mgmt	For	For	For

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**Envestnet, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
ENV	CUSIP 29404K106	05/11/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Judson Bergman	Mgmt	For	For	For
1.2	Elect Anil Arora	Mgmt	For	For	For
1.3	Elect Luis Aguilar	Mgmt	For	For	For
1.4	Elect Gayle Crowell	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

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**Euronet Worldwide, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
EEFT	CUSIP 298736109	05/18/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Michael J. Brown	Mgmt	For	For	For
1.2	Elect Andrew B. Schmitt	Mgmt	For	For	For
1.3	Elect M. Jeannine Strandjord	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Annual Executive Incentive Plan	Mgmt	For	For	For

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**Evolution Petroleum Corporation**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
EPM	CUSIP 30049A107	12/03/2015	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Edward J. DiPaolo	Mgmt	For	For	For
1.2	Elect William Dozier	Mgmt	For	For	For
1.3	Elect Robert S. Herlin	Mgmt	For	For	For
1.4	Elect Kelly W. Loyd	Mgmt	For	For	For
1.5	Elect Gene Stoever	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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**Exa Corporation**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
EXA	CUSIP 300614500	06/14/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Mark Fusco	Mgmt	For	For	For
1.2	Elect John William Poduska	Mgmt	For	For	For
1.3	Elect Stephen A. Remondi	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

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**EXACT Sciences Corporation**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
EXAS	CUSIP 30063P105	07/23/2015	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Thomas D. Carey	Mgmt	For	For	For
1.2	Elect Daniel J. Levangie	Mgmt	For	For	For
1.3	Elect Micheal S. Wyzga	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Amendment to the 2010 Omnibus Long Term Incentive Plan	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For

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**Fenix Parts Inc**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
FENX	CUSIP 31446L100	05/24/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Kent Robertson	Mgmt	For	For	For
1.2	Elect Gary Beagell	Mgmt	For	For	For
1.3	Elect Steven Dayton	Mgmt	For	For	For
1.4	Elect J. Michael McFall	Mgmt	For	For	For
1.5	Elect Seth Myones	Mgmt	For	For	For
1.6	Elect Thomas O'Brien	Mgmt	For	For	For
1.7	Elect Clayton Trier	Mgmt	For	For	For
2	Employee Stock Purchase Plan	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

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**Financial Engines Inc.**

<b>Ticker</b> FNGN	<b>Security ID:</b> CUSIP 317485100	<b>Meeting Date</b> 05/17/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Heidi K. Fields	Mgmt	For	For	For
1.2	Elect Joseph A. Grundfest	Mgmt	For	For	For
1.3	Elect Michael E. Martin	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Approval of the Amendment and Restatement of the 2009 Stock Incentive Plan	Mgmt	For	Against	Against

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**Five Below Inc.**

<b>Ticker</b> FIVE	<b>Security ID:</b> CUSIP 33829M101	<b>Meeting Date</b> 06/21/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect Catherine E. Buggeln	Mgmt	For	For	For
2	Elect Michael F. Devine, III	Mgmt	For	For	For
3	Elect Ronald L. Sargent	Mgmt	For	For	For
4	Elect Daniel J. Kaufman	Mgmt	For	For	For
5	Elect Richard L. Markee	Mgmt	For	For	For
6	Ratification of Auditor	Mgmt	For	For	For
7	Amendment to the Equity Incentive Plan	Mgmt	For	For	For
8	Approval of the 2016 Performance Bonus Plan	Mgmt	For	For	For
9	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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**Forrester Research, Inc.**

<b>Ticker</b> FORR	<b>Security ID:</b> CUSIP 346563109	<b>Meeting Date</b> 05/17/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Henk W. Broeders	Mgmt	For	For	For
1.2	Elect George R. Hornig	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 Equity Compensation Plan	Mgmt	For	For	For

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**Forward Air Corporation**

<b>Ticker</b> FWRD	<b>Security ID:</b> CUSIP 349853101	<b>Meeting Date</b> 05/10/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Bruce A. Campbell	Mgmt	For	For	For
1.2	Elect C. Robert Campbell	Mgmt	For	For	For
1.3	Elect C. John Langley, Jr.	Mgmt	For	For	For
1.4	Elect Tracy A. Leinbach	Mgmt	For	For	For
1.5	Elect Larry D. Leinweber	Mgmt	For	For	For
1.6	Elect G. Michael Lynch	Mgmt	For	For	For

1.7	Elect Ronald W. Allen	Mgmt	For	For	For
1.8	Elect Douglas M. Madden	Mgmt	For	For	For
1.9	Elect R. Craig Carlock	Mgmt	For	For	For
2	Approval of the 2016 Omnibus Incentive Compensation Plan	Mgmt	For	For	For
3	Amendment to the Non-Employee Director Stock Plan	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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**Grand Canyon Education Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>
LOPE	CUSIP 38526M106	06/16/2016	Voted
<b>Meeting Type</b>	<b>Country of Trade</b>		
Annual	United States		

<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect Brent D. Richardson	Mgmt	For	For	For
2	Elect Brian E. Mueller	Mgmt	For	For	For
3	Elect David J. Johnson	Mgmt	For	For	For
4	Elect Jack A. Henry	Mgmt	For	For	For
5	Elect Bradley A. Casper	Mgmt	For	For	For
6	Elect Kevin F. Warren	Mgmt	For	For	For
7	Elect Sara R. Dial	Mgmt	For	For	For
8	Approval of Performance Goals Under Annual Cash Incentive Plan	Mgmt	For	For	For
9	Amendment to 2008 Equity Incentive Plan	Mgmt	For	Against	Against
10	Amendment to Provide for Removal of Directors Without Cause	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For

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**HealthStream, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>
HSTM	CUSIP 42222N103	05/26/2016	Voted
<b>Meeting Type</b>	<b>Country of Trade</b>		
Annual	United States		

<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Thompson S. Dent	Mgmt	For	For	For
1.2	Elect Dale Polley	Mgmt	For	For	For
1.3	Elect William W. Stead	Mgmt	For	For	For
1.4	Elect Deborah Taylor Tate	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 2016 Omnibus Incentive Plan	Mgmt	For	For	For

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**HEICO Corporation**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>
HEI	CUSIP 422806208	03/18/2016	Voted
<b>Meeting Type</b>	<b>Country of Trade</b>		
Annual	United States		

<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Thomas M. Culligan	Mgmt	For	For	For
1.2	Elect Adolfo Henriques	Mgmt	For	For	For
1.3	Elect Samuel L. Higginbottom	Mgmt	For	Withhold	Against

1.4	Elect Mark H. Hildebrandt	Mgmt	For	For	For
1.5	Elect Wolfgang Mayrhuber	Mgmt	For	For	For
1.6	Elect Eric A. Mendelson	Mgmt	For	For	For
1.7	Elect Laurans A. Mendelson	Mgmt	For	For	For
1.8	Elect Victor H. Mendelson	Mgmt	For	For	For
1.9	Elect Julie Neitzel	Mgmt	For	For	For
1.10	Elect Alan Schriesheim	Mgmt	For	For	For
1.11	Elect Frank J. Schwitter	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

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**Heritage-Crystal Clean, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
HCCI	CUSIP 42726M106	05/04/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Brian J. Recatto	Mgmt	For	For	For
1.2	Elect Charles E. Schalliol	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Transaction of Other Business	Mgmt	For	Against	Against

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**Innerworkings, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
INWK	CUSIP 45773Y105	06/06/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect Jack M. Greenberg	Mgmt	For	For	For
2	Elect Eric D. Belcher	Mgmt	For	For	For
3	Elect Charles K. Bobrinskoy	Mgmt	For	For	For
4	Elect Daniel M. Friedberg	Mgmt	For	For	For
5	Elect David Fisher	Mgmt	For	For	For
6	Elect J. Patrick Gallagher, Jr.	Mgmt	For	For	For
7	Elect Julie M. Howard	Mgmt	For	For	For
8	Elect Linda S. Wolf	Mgmt	For	For	For
9	Ratification of Auditor	Mgmt	For	For	For
10	Reapproval of the Material Terms of the Annual Incentive Plan	Mgmt	For	For	For
11	Amendment to the 2006 Stock Incentive Plan	Mgmt	For	For	For
12	Amendment to the 2006 Stock Incentive Plan	Mgmt	For	For	For

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**Insulet Corporation**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
PODD	CUSIP 45784P101	05/11/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Jessica Hopfield	Mgmt	For	For	For
1.2	Elect David A. Lemoine	Mgmt	For	For	For
1.3	Elect Patrick J. Sullivan	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

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**Jernigan Capital Inc**

<b>Ticker</b> JCAP	<b>Security ID:</b> CUSIP 476405105	<b>Meeting Date</b> 05/20/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Dean Jernigan	Mgmt	For	For	For
1.2	Elect John A. Good	Mgmt	For	For	For
1.3	Elect Mark O. Decker	Mgmt	For	For	For
1.4	Elect Samuel J. Jenkins	Mgmt	For	For	For
1.5	Elect Howard A. Silver	Mgmt	For	For	For
1.6	Elect Harry J. Thie	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

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**Kennametal Inc.**

<b>Ticker</b> KMT	<b>Security ID:</b> CUSIP 489170100	<b>Meeting Date</b> 10/27/2015	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Ronald M. DeFeo	Mgmt	For	For	For
1.2	Elect Lawrence W. Stranghoener	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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**Kirby Corporation**

<b>Ticker</b> KEX	<b>Security ID:</b> CUSIP 497266106	<b>Meeting Date</b> 04/26/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect Anne-Marie N. Ainsworth	Mgmt	For	For	For
2	Elect C. Sean Day	Mgmt	For	For	For
3	Elect William M. Waterman	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For
6	Transaction of Other Business	Mgmt	For	Against	Against

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**LDR Holding Corp**

<b>Ticker</b> LDRH	<b>Security ID:</b> CUSIP 50185U105	<b>Meeting Date</b> 04/28/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Christophe Lavigne	Mgmt	For	For	For
1.2	Elect William W. Burke	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	French Sub Plan under the 2013 Equity Incentive Plan	Mgmt	For	For	For

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**LivePerson, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status		
LPSN	CUSIP 538146101	06/02/2016	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect William G. Wesemann	Mgmt	For	Withhold	Against
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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**Malibu Boats Inc**

Ticker	Security ID:	Meeting Date	Meeting Status		
MBUU	CUSIP 56117J100	10/29/2015	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Phillip S. Estes	Mgmt	For	Withhold	Against
1.2	Elect James R. Buch	Mgmt	For	For	For
1.3	Elect Peter E. Murphy	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

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**Marinus Pharmaceuticals Inc**

Ticker	Security ID:	Meeting Date	Meeting Status		
MRNS	CUSIP 56854Q101	04/19/2016	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Anand Mehra	Mgmt	For	For	For
1.2	Elect Nicole Vitullo	Mgmt	For	Withhold	Against
2	Ratification of Auditor	Mgmt	For	For	For

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**Medidata Solutions Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status		
MDSO	CUSIP 58471A105	06/01/2016	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Tarek A. Sherif	Mgmt	For	For	For
1.2	Elect Glen M. de Vries	Mgmt	For	For	For
1.3	Elect Carlos Dominguez	Mgmt	For	For	For
1.4	Elect Neil M. Kurtz	Mgmt	For	For	For
1.5	Elect George W. McCulloch	Mgmt	For	For	For
1.6	Elect Lee A. Shapiro	Mgmt	For	For	For
1.7	Elect Robert B. Taylor	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Amendment to the 2014 Employee Stock Purchase Plan	Mgmt	For	For	For
4	Elimination of Restrictions on Removal of Directors	Mgmt	For	For	For
5	Ratification of Auditor	Mgmt	For	For	For

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**Merit Medical Systems, Inc.**

<b>Ticker</b> MMSI	<b>Security ID:</b> CUSIP 589889104	<b>Meeting Date</b> 05/26/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Richard W. Edelman	Mgmt	For	For	For
1.2	Elect Michael E. Stillabower	Mgmt	For	For	For
1.3	Elect F. Ann Millner	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

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**Mesa Laboratories, Inc.**

<b>Ticker</b> MLAB	<b>Security ID:</b> CUSIP 59064R109	<b>Meeting Date</b> 09/24/2015	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Michael T. Brooks	Mgmt	For	Withhold	Against
1.2	Elect H. Stuart Campbell	Mgmt	For	Withhold	Against
1.3	Elect Robert V. Dwyer	Mgmt	For	Withhold	Against
1.4	Elect Evan C. Guillemain	Mgmt	For	Withhold	Against
1.5	Elect David M. Kelly	Mgmt	For	Withhold	Against
1.6	Elect John B. Schmieder	Mgmt	For	For	For
1.7	Elect John J. Sullivan	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

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**Monro Muffler Brake, Inc.**

<b>Ticker</b> MNRO	<b>Security ID:</b> CUSIP 610236101	<b>Meeting Date</b> 08/04/2015	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Frederick M. Danziger	Mgmt	For	For	For
1.2	Elect Robert G. Gross	Mgmt	For	For	For
1.3	Elect Stephen C. McCluski	Mgmt	For	For	For
1.4	Elect Robert E. Mellor	Mgmt	For	For	For
1.5	Elect Peter J. Solomon	Mgmt	For	Withhold	Against
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

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**MSC Industrial Direct Co., Inc.**

<b>Ticker</b> MSM	<b>Security ID:</b> CUSIP 553530106	<b>Meeting Date</b> 01/21/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Mitchell Jacobson	Mgmt	For	For	For
1.2	Elect David Sandler	Mgmt	For	For	For
1.3	Elect Erik Gershwind	Mgmt	For	For	For
1.4	Elect Jonathan Byrnes	Mgmt	For	For	For
1.5	Elect Roger Fradin	Mgmt	For	For	For
1.6	Elect Louise K. Goeser	Mgmt	For	For	For
1.7	Elect Michael Kaufmann	Mgmt	For	For	For
1.8	Elect Denis Kelly	Mgmt	For	For	For
1.9	Elect Steven Paladino	Mgmt	For	For	For
1.10	Elect Philip R. Peller	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For



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**National CineMedia, Inc.**

<b>Ticker</b> NCMI	<b>Security ID:</b> CUSIP 635309107	<b>Meeting Date</b> 04/29/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Peter B. Brandow	Mgmt	For	For	For
1.2	Elect Lee Roy Mitchell	Mgmt	For	For	For
1.3	Elect Craig R. Ramsey	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	2016 Equity Incentive Plan	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For

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**National Research Corporation**

<b>Ticker</b> NRCI	<b>Security ID:</b> CUSIP 637372202	<b>Meeting Date</b> 05/11/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Donald M. Berwick	Mgmt	For	For	For
1.2	Elect Gail L. Warden	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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**National Storage Affiliates Trust**

<b>Ticker</b> NSA	<b>Security ID:</b> CUSIP 637870106	<b>Meeting Date</b> 05/26/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Arlen D. Nordhagen	Mgmt	For	For	For
1.2	Elect George L. Chapman	Mgmt	For	For	For
1.3	Elect Kevin M. Howard	Mgmt	For	For	For
1.4	Elect Paul W. Hylbert, Jr.	Mgmt	For	For	For
1.5	Elect Chad L. Mesinger	Mgmt	For	For	For
1.6	Elect Steven G. Osgood	Mgmt	For	For	For
1.7	Elect Dominic M. Palazzo	Mgmt	For	For	For
1.8	Elect Mark Van Mourick	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

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**Neurocrine Biosciences, Inc.**

<b>Ticker</b> NBIX	<b>Security ID:</b> CUSIP 64125C109	<b>Meeting Date</b> 05/20/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Corinne H. Nevinny	Mgmt	For	For	For
1.2	Elect Richard F. Pops	Mgmt	For	Withhold	Against
1.3	Elect Stephen A. Sherwin	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Increase of Authorized Common Stock	Mgmt	For	For	For
4	Amendment to the 2011 Equity Incentive Plan	Mgmt	For	For	For
5	Ratification of Auditor	Mgmt	For	For	For

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**Neuroderm Limited**

<b>Ticker</b> NDRM	<b>Security ID:</b> CUSIP M74231107	<b>Meeting Date</b> 06/14/2016	<b>Meeting Status</b> Unvoted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect Shmuel Cabilly	Mgmt	For	N/A	N/A
2	Elect Larry Ellberger	Mgmt	For	N/A	N/A
3	Appointment of Auditor and Authority to Set Fees	Mgmt	For	N/A	N/A
4	Salary Increase and Stock Options Grant of CEO	Mgmt	For	N/A	N/A
5	Declaration of Material Interest	Mgmt	N/A	N/A	N/A
6	Increase in Director Fees of Larry Ellberger	Mgmt	For	N/A	N/A

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**Neuroderm Limited**

<b>Ticker</b> NDRM	<b>Security ID:</b> CUSIP M74231107	<b>Meeting Date</b> 10/29/2015	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect Uwe Wascher as an External Director	Mgmt	For	For	For
2	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For
3	Stock Option Grant of the CEO	Mgmt	For	Against	Against

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**New Relic Inc**

<b>Ticker</b> NEWR	<b>Security ID:</b> CUSIP 64829B100	<b>Meeting Date</b> 08/18/2015	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Sarah Friar	Mgmt	For	For	For
1.2	Elect Adam Messinger	Mgmt	For	Withhold	Against
2	Ratification of Auditor	Mgmt	For	For	For

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**Novadaq Technologies Inc.**

<b>Ticker</b> NDQ	<b>Security ID:</b> CUSIP 66987G102	<b>Meeting Date</b> 05/18/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Arun Menawat	Mgmt	For	For	For
1.2	Elect Anthony Griffiths	Mgmt	For	For	For
1.3	Elect Harold O. Koch Jr.	Mgmt	For	For	For
1.4	Elect William A. MacKinnon	Mgmt	For	For	For
1.5	Elect Thomas Wellner	Mgmt	For	For	For
1.6	Elect Robert White	Mgmt	For	For	For
1.7	Elect Patrice Merrin	Mgmt	For	For	For
2	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For

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**Pacific Biosciences of California, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>
PACB	CUSIP 69404D108	05/17/2016	Voted
<b>Meeting Type</b>	<b>Country of Trade</b>		
Annual	United States		

<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect David Botstein	Mgmt	For	For	For
1.2	Elect William W. Ericson	Mgmt	For	For	For
1.3	Elect Kathy Ordonez	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

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**Park-Ohio Holdings Corp.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>
PKOH	CUSIP 700666100	05/19/2016	Voted
<b>Meeting Type</b>	<b>Country of Trade</b>		
Annual	United States		

<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Matthew V. Crawford	Mgmt	For	For	For
1.2	Elect Ronna Romney	Mgmt	For	For	For
1.3	Elect Steven H. Rosen	Mgmt	For	Withhold	Against
2	Ratification of Auditor	Mgmt	For	For	For

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**PennantPark Companies**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>
PNNT	CUSIP 708062104	02/23/2016	Voted
<b>Meeting Type</b>	<b>Country of Trade</b>		
Annual	United States		

<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Arthur H. Penn	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

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**Power Solutions International, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>
PSIX	CUSIP 73933G202	08/13/2015	Voted
<b>Meeting Type</b>	<b>Country of Trade</b>		
Annual	United States		

<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect Gary Winemaster	Mgmt	For	For	For
2	Elect Kenneth Landini	Mgmt	For	Against	Against
3	Elect Jay J. Hansen	Mgmt	For	For	For
4	Elect Mary Vogt	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For
6	Ratification of Auditor	Mgmt	For	For	For

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**Prestige Brands Holdings, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>
PBH	CUSIP 74112D101	08/04/2015	Voted
<b>Meeting Type</b>	<b>Country of Trade</b>		
Annual	United States		

<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Ronald M. Lombardi	Mgmt	For	Withhold	Against
1.2	Elect John E. Byom	Mgmt	For	For	For
1.3	Elect Gary E. Costley	Mgmt	For	For	For
1.4	Elect Charles J. Hinkaty	Mgmt	For	For	For
1.5	Elect Sheila A. Hopkins	Mgmt	For	For	For
1.6	Elect James M. Jenness	Mgmt	For	For	For

1.7	Elect Carl J. Johnson	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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**Q2 Holdings Inc**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
QTWO	CUSIP 74736L109	06/09/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Michael J. Maples, Sr.	Mgmt	For	For	For
1.2	Elect James R. Offerdahl	Mgmt	For	For	For
1.3	Elect R. H. Seale, III	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

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**Quidel Corporation**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
QDEL	CUSIP 74838J101	05/17/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Thomas D. Brown	Mgmt	For	For	For
1.2	Elect Douglas C. Bryant	Mgmt	For	For	For
1.3	Elect Kenneth F. Buechler	Mgmt	For	For	For
1.4	Elect Mary Lake Polan	Mgmt	For	For	For
1.5	Elect Jack W. Schuler	Mgmt	For	For	For
1.6	Elect Charles P. Slacik	Mgmt	For	For	For
1.7	Elect Kenneth J. Widder	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Approval of the 2016 Equity Incentive Plan	Mgmt	For	For	For
5	Amendment to the 1983 Employee Stock Purchase Plan	Mgmt	For	For	For

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**RealPage, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
RP	CUSIP 75606N109	06/01/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Kathryn V. Marinello	Mgmt	For	For	For
1.2	Elect Stephen T. Winn	Mgmt	For	For	For
1.3	Elect Jason A. Wright	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

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**Rentrak Corp.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
RENT	CUSIP 760174102	01/28/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Special	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
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

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**Rentrak Corporation**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
RENT	CUSIP 760174102	08/11/2015	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect David Boylan	Mgmt	For	Withhold	Against
1.2	Elect William E. Engel	Mgmt	For	For	For
1.3	Elect Patricia A. Gottesman	Mgmt	For	For	For
1.4	Elect William P. Livek	Mgmt	For	For	For
1.5	Elect Anne MacDonald	Mgmt	For	For	For
1.6	Elect Martin B. O'Connor, II	Mgmt	For	For	For
1.7	Elect Brent Rosenthal	Mgmt	For	For	For
1.8	Elect Ralph R. Shaw	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against

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**Repligen Corporation**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
RGEN	CUSIP 759916109	05/11/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Nicolas M. Barthelemy	Mgmt	For	For	For
1.2	Elect Glenn L. Cooper	Mgmt	For	For	For
1.3	Elect John G. Cox	Mgmt	For	For	For
1.4	Elect Karen A. Dawes	Mgmt	For	For	For
1.5	Elect Glenn P. Muir	Mgmt	For	For	For
1.6	Elect Thomas F. Ryan, Jr.	Mgmt	For	For	For
1.7	Elect Tony J. Hunt	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Transaction of Other Business	Mgmt	For	Against	Against

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**Rignet Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
RNET	CUSIP 766582100	05/18/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect James H. Browning	Mgmt	For	For	For
1.2	Elect Mattia Caprioli	Mgmt	For	For	For
1.3	Elect Charles L. Davis	Mgmt	For	For	For
1.4	Elect Kevin Mulloy	Mgmt	For	For	For
1.5	Elect Kevin J. O'Hara	Mgmt	For	For	For
1.6	Elect Keith Olsen	Mgmt	For	For	For
1.7	Elect Brent K. Whittington	Mgmt	For	For	For
1.8	Elect Ditlef de Vibe	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Amendment to the Omnibus Incentive Plan	Mgmt	For	For	For
4	Approve changes to the material terms of the performance goals under the 2010 Omnibus Incentive Plan	Mgmt	For	For	For
5	Amendment to Provide for Removal of Directors Without Cause	Mgmt	For	For	For
6	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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**Ritchie Bros. Auctioneers Incorporated**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>
RBA	CUSIP 767744105	05/02/2016	Voted
<b>Meeting Type</b>	<b>Country of Trade</b>		
Special	United States		

<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Beverley A. Briscoe	Mgmt	For	For	For
1.2	Elect Robert Elton	Mgmt	For	For	For
1.3	Elect Erik Olsson	Mgmt	For	For	For
1.4	Elect Eric Patel	Mgmt	For	For	For
1.5	Elect Edward B. Pitoniak	Mgmt	For	For	For
1.6	Elect Ravichandra K. Saligram	Mgmt	For	For	For
1.7	Elect Christopher Zimmerman	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	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For
5	Amendment to the Stock Option Plan	Mgmt	For	For	For
6	Approval of the Senior Executive Performance Share Unit Plan	Mgmt	For	For	For
7	Approval of the Employee Performance Share Unit Plan	Mgmt	For	For	For
8	Amendment to the 1999 Employee Stock Purchase Plan	Mgmt	For	For	For
9	Renewal of Shareholder Rights Plan	Mgmt	For	For	For

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**Roadrunner Transportation Systems Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>
RRTS	CUSIP 76973Q105	05/18/2016	Voted
<b>Meeting Type</b>	<b>Country of Trade</b>		
Annual	United States		

<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Scott D. Rued	Mgmt	For	For	For
1.2	Elect Mark A. DiBlasi	Mgmt	For	For	For
1.3	Elect John G. Kennedy	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

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**Saia, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>
SAIA	CUSIP 78709Y105	04/26/2016	Voted
<b>Meeting Type</b>	<b>Country of Trade</b>		
Annual	United States		

<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect John J. Holland	Mgmt	For	For	For
2	Elect Richard D. O'Dell	Mgmt	For	For	For
3	Elect Douglas W. Rockel	Mgmt	For	For	For
4	The 2011 Omnibus Incentive Plan	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For
6	Ratification of Auditor	Mgmt	For	For	For

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**Sally Beauty Holdings, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
SBH	CUSIP 79546E104	02/02/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Katherine Button Bell	Mgmt	For	For	For
1.2	Elect Christian A. Brickman	Mgmt	For	For	For
1.3	Elect Marshall E. Eisenberg	Mgmt	For	For	For
1.4	Elect Robert R. McMaster	Mgmt	For	For	For
1.5	Elect John A. Miller	Mgmt	For	For	For
1.6	Elect Susan R. Mulder	Mgmt	For	For	For
1.7	Elect Edward W. Rabin	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

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**SciQuest Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
SQI	CUSIP 80908T101	04/27/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Annual	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect L. Steven Nelson	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

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**SolarWinds Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
SWI	CUSIP 83416B109	01/08/2016	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Special	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Acquisition	Mgmt	For	For	For
2	Right to Adjourn Meeting	Mgmt	For	For	For
3	Advisory Vote on Golden Parachutes	Mgmt	For	For	For

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**Solera Holdings Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
SLH	CUSIP 83421A104	12/08/2015	Voted		
<b>Meeting Type</b>	<b>Country of Trade</b>				
Special	United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Acquisition	Mgmt	For	Against	Against
2	Right to Adjourn Meeting	Mgmt	For	Against	Against
3	Advisory Vote on Golden Parachutes	Mgmt	For	Against	Against

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**SP Plus Corporation**

<b>Ticker</b> SP	<b>Security ID:</b> CUSIP 78469C103	<b>Meeting Date</b> 04/21/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect G. Marc Baumann	Mgmt	For	For	For
1.2	Elect Karen M. Garrison	Mgmt	For	For	For
1.3	Elect Paul A. Halpern	Mgmt	For	For	For
1.4	Elect Robert S. Roath	Mgmt	For	For	For
1.5	Elect Wyman T. Roberts	Mgmt	For	For	For
1.6	Elect Douglas R. Waggoner	Mgmt	For	For	For
1.7	Elect Jonathan P. Ward	Mgmt	For	For	For
1.8	Elect James A. Wilhelm	Mgmt	For	For	For
1.9	Elect Gordon H. Woodward	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

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**Spark Therapeutics, Inc.**

<b>Ticker</b> ONCE	<b>Security ID:</b> CUSIP 84652J103	<b>Meeting Date</b> 06/01/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect A. Lorris Betz	Mgmt	For	Withhold	Against
1.2	Elect Anand Mehra	Mgmt	For	Withhold	Against
1.3	Elect Lota S. Zoth	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

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**Spectranetics Corp.**

<b>Ticker</b> SPNC	<b>Security ID:</b> CUSIP 84760C107	<b>Meeting Date</b> 06/09/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Scott Drake	Mgmt	For	For	For
1.2	Elect William C. Jennings	Mgmt	For	For	For
1.3	Elect Joseph M. Ruggio	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For
4	Approval of the 2016 Incentive Award Plan	Mgmt	For	For	For
5	Amendment to the Employee Stock Purchase Plan	Mgmt	For	For	For

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**SPS Commerce Inc.**

<b>Ticker</b> SPSC	<b>Security ID:</b> CUSIP 78463M107	<b>Meeting Date</b> 05/18/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Archie C. Black	Mgmt	For	For	For
1.2	Elect Martin J. Leestma	Mgmt	For	For	For
1.3	Elect James B. Ramsey	Mgmt	For	For	For
1.4	Elect Tami L. Reller	Mgmt	For	For	For
1.5	Elect Michael A. Smerklo	Mgmt	For	For	For
1.6	Elect Philip E. Soran	Mgmt	For	For	For
1.7	Elect Sven A. Wehrwein	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For



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**Stratasys, Ltd.**

<b>Ticker</b> SSYS	<b>Security ID:</b> CUSIP M85548101	<b>Meeting Date</b> 10/09/2015	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Elect Elchanan Jaglom	Mgmt	For	For	For
2	Elect S. Scott Crump	Mgmt	For	For	For
3	Elect David Reis	Mgmt	For	For	For
4	Elect Edward J. Fierko	Mgmt	For	For	For
5	Elect Ilan Levin	Mgmt	For	Against	Against
6	Elect John J. McEleney	Mgmt	For	For	For
7	Elect Ziva Patir	Mgmt	For	For	For
8	Elect Clifford H. Schwieter	Mgmt	For	For	For
9	Approval of a Cash Bonus to be Paid to CEO David Reis	Mgmt	For	For	For
10	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For

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**Tennant Company**

<b>Ticker</b> TNC	<b>Security ID:</b> CUSIP 880345103	<b>Meeting Date</b> 04/27/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect William F. Austen	Mgmt	For	For	For
1.2	Elect H. Chris Killingstad	Mgmt	For	For	For
1.3	Elect David Windley	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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**The Advisory Board Company**

<b>Ticker</b> ABCO	<b>Security ID:</b> CUSIP 00762W107	<b>Meeting Date</b> 06/07/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Sanju K. Bansal	Mgmt	For	For	For
1.2	Elect David L. Felsenthal	Mgmt	For	For	For
1.3	Elect Peter J. Grua	Mgmt	For	For	For
1.4	Elect Nancy Killefer	Mgmt	For	Withhold	Against
1.5	Elect Kelt Kindick	Mgmt	For	Withhold	Against
1.6	Elect Robert W. Musslewhite	Mgmt	For	For	For
1.7	Elect Mark R. Neaman	Mgmt	For	Withhold	Against
1.8	Elect Leon D. Shapiro	Mgmt	For	For	For
1.9	Elect LeAnne M. Zumwalt	Mgmt	For	Withhold	Against
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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**TriNet Group Inc**

<b>Ticker</b> TNET	<b>Security ID:</b> CUSIP 896288107	<b>Meeting Date</b> 05/26/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Martin Babinec	Mgmt	For	For	For
1.2	Elect Paul Chamberlain	Mgmt	For	For	For
1.3	Elect Wayne B. Lowell	Mgmt	For	Withhold	Against
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

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**TrueBlue, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status		
TBI	CUSIP 89785X101	05/11/2016	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Colleen B. Brown	Mgmt	For	For	For
2	Elect Steven C. Cooper	Mgmt	For	For	For
3	Elect William C. Goings	Mgmt	For	For	For
4	Elect Stephen M. Robb	Mgmt	For	For	For
5	Elect Jeffrey B. Sakaguchi	Mgmt	For	For	For
6	Elect Joseph P. Sambataro, Jr.	Mgmt	For	For	For
7	Elect Bonnie W. Soodik	Mgmt	For	For	For
8	Elect William W. Steele	Mgmt	For	For	For
9	Repeal of Classified Board	Mgmt	For	For	For
10	Amendment to Remove Restrictions on Increases in the Size of the Board	Mgmt	For	For	For
11	Amendment to Indemnification Provisions	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For
13	Approval of the 2016 Omnibus Incentive Plan	Mgmt	For	For	For
14	Ratification of Auditor	Mgmt	For	For	For

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**Trupanion Inc**

Ticker	Security ID:	Meeting Date	Meeting Status		
TRUP	CUSIP 898202106	05/31/2016	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Chad Cohen	Mgmt	For	For	For
1.2	Elect Michael Doak	Mgmt	For	For	For
1.3	Elect Darryl Rawlings	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Decrease of Authorized Common Stock	Mgmt	For	For	For

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**U.S. Silica Holdings Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status		
SLCA	CUSIP 90346E103	05/05/2016	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Peter Bernard	Mgmt	For	For	For
1.2	Elect William J. Kacal	Mgmt	For	For	For
1.3	Elect Charles Shaver	Mgmt	For	For	For
1.4	Elect Bryan A. Shinn	Mgmt	For	For	For
1.5	Elect J. Michael Stice	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against

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**Versartis Inc**

<b>Ticker</b> VSAR	<b>Security ID:</b> CUSIP 92529L102	<b>Meeting Date</b> 05/18/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Jay P. Shepard	Mgmt	For	For	For
1.2	Elect Shahzad Malik	Mgmt	For	For	For
1.3	Elect Anthony Y. Sun	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

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**Winmark Corporation**

<b>Ticker</b> WINA	<b>Security ID:</b> CUSIP 974250102	<b>Meeting Date</b> 04/27/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1	Change in Board Size	Mgmt	For	For	For
2.1	Elect John L. Morgan	Mgmt	For	For	For
2.2	Elect Lawrence A. Barbetta	Mgmt	For	For	For
2.3	Elect Jenele C. Grassle	Mgmt	For	For	For
2.4	Elect Brett D. Heffes	Mgmt	For	For	For
2.5	Elect Kirk A. MacKenzie	Mgmt	For	For	For
2.6	Elect Paul C. Reyelts	Mgmt	For	For	For
2.7	Elect Mark L. Wilson	Mgmt	For	For	For
2.8	Elect Steven C Zola	Mgmt	For	Withhold	Against
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For

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**Wolverine World Wide, Inc.**

<b>Ticker</b> WWW	<b>Security ID:</b> CUSIP 978097103	<b>Meeting Date</b> 04/21/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Jeffrey M. Boromisa	Mgmt	For	For	For
1.2	Elect Gina R. Boswell	Mgmt	For	For	For
1.3	Elect David T. Kollat	Mgmt	For	For	For
1.4	Elect Timothy J. O'Donovan	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
4	Approval of the Stock Incentive Plan of 2016	Mgmt	For	For	For

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**Xencor Inc**

<b>Ticker</b> XNCR	<b>Security ID:</b> CUSIP 98401F105	<b>Meeting Date</b> 06/23/2016	<b>Meeting Status</b> Voted		
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States				
<b>Issue No.</b>	<b>Description</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>For/Agnst Mgmt</b>
1.1	Elect Bruce L.A. Carter	Mgmt	For	For	For
1.2	Elect Robert F. Baltera, Jr.	Mgmt	For	For	For
1.3	Elect Bassil I. Dahiyat	Mgmt	For	For	For
1.4	Elect Kurt Gustafson	Mgmt	For	For	For
1.5	Elect Yujiro S. Hata	Mgmt	For	For	For
1.6	Elect A. Bruce Montgomery	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

## SIGNATURES

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

**Meridian Fund, Inc.**

By: /s/ David Corkins

**David Corkins**  
**President**

Date: August 12, 2016