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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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**Katie Jones**  
**ArrowMark Colorado Holdings, 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, 2018 – June 30, 2019

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**Item 1: Proxy Voting Record**

Registrant : Meridian Fund, Inc

Fund Name : Meridian Growth Fund

07/01/2018 - 06/30/2019

**2U, Inc.**

<b>Ticker</b> TWOU	<b>Security ID:</b> CUSIP 90214J101	<b>Meeting Date</b> 06/26/2019	<b>Meeting Status</b> Voted
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Timothy M. Haley	Mgmt	For	Withhold	Against
1.2	Elect Valerie B. Jarrett	Mgmt	For	Withhold	Against
1.3	Elect Earl Lewis	Mgmt	For	For	For
1.4	Elect Coretha M. Rushing	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against

**3D Systems Corporation**

<b>Ticker</b> DDD	<b>Security ID:</b> CUSIP 88554D205	<b>Meeting Date</b> 05/21/2019	<b>Meeting Status</b> Voted
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States		

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

**ABM Industries Incorporated**

<b>Ticker</b> ABM	<b>Security ID:</b> CUSIP 000957100	<b>Meeting Date</b> 03/27/2019	<b>Meeting Status</b> Voted
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
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1	Elect LeighAnne G. Baker	Mgmt	For	For	For
2	Elect Sudhakar Kesavan	Mgmt	For	For	For
3	Elect Filippo Passerini	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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**Allegion plc**

<b>Ticker</b> ALLE	<b>Security ID:</b> CUSIP G0176J109	<b>Meeting Date</b> 06/05/2019	<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 Carla Cico	Mgmt	For	For	For
2	Elect Kirk S. Hachigian	Mgmt	For	For	For
3	Elect Nicole Parent Haughey	Mgmt	For	For	For
4	Elect David D. Petratis	Mgmt	For	For	For
5	Elect Dean I. Schaffer	Mgmt	For	For	For
6	Elect Charles L. Szews	Mgmt	For	For	For
7	Elect Martin E. Welch III	Mgmt	For	For	For
8	Advisory Vote on Executive Compensation	Mgmt	For	For	For
9	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For
10	Authority to Issue Shares w/ Preemptive Rights	Mgmt	For	For	For
11	Authority to Issue Shares w/o Preemptive Rights	Mgmt	For	For	For

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**Athenahealth Inc**

<b>Ticker</b> ATHN	<b>Security ID:</b> CUSIP 04685W103	<b>Meeting Date</b> 02/07/2019	<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	Acquisition	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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**Bank OZK**

<b>Ticker</b> OZK	<b>Security ID:</b> CUSIP 06417N103	<b>Meeting Date</b> 05/06/2019	<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 Nicholas Brown	Mgmt	For	For	For
2	Elect Paula H.J. Cholmondeley	Mgmt	For	For	For
3	Elect Beverly Cole	Mgmt	For	For	For
4	Elect Robert East	Mgmt	For	For	For
5	Elect Kathleen Franklin	Mgmt	For	For	For
6	Elect Catherine B. Freedberg	Mgmt	For	For	For
7	Elect Jeffrey Gearhart	Mgmt	For	For	For
8	Elect George Gleason	Mgmt	For	For	For
9	Elect Peter Kenny	Mgmt	For	For	For
10	Elect William A. Koefoed, Jr.	Mgmt	For	For	For

11	Elect Walter J. Mullen	Mgmt	For	For	For
12	Elect Christopher Orndorff	Mgmt	For	For	For
13	Elect Robert Proost	Mgmt	For	For	For
14	Elect John Reynolds	Mgmt	For	For	For
15	Elect Steven Sadoff	Mgmt	For	For	For
16	Elect Ross Whipple	Mgmt	For	For	For
17	2019 Omnibus Equity Incentive Plan	Mgmt	For	For	For
18	Ratification of Auditor	Mgmt	For	For	For
19	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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**Belden Inc.**

<b>Ticker</b> BDC	<b>Security ID:</b> CUSIP 077454106	<b>Meeting Date</b> 05/24/2019	<b>Meeting Status</b> Voted
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect David J. Aldrich	Mgmt	For	For	For
2	Elect Lance C. Balk	Mgmt	For	For	For
3	Elect Steven W. Berglund	Mgmt	For	For	For
4	Elect Diane D. Brink	Mgmt	For	For	For
5	Elect Judy L. Brown	Mgmt	For	For	For
6	Elect Bryan C. Cressey	Mgmt	For	For	For
7	Elect Jonathan C. Klein	Mgmt	For	For	For
8	Elect George E. Minnich	Mgmt	For	For	For
9	Elect John S. Stroup	Mgmt	For	For	For
10	Ratification of Auditor	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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**Carbonite, Inc.**

<b>Ticker</b> CARB	<b>Security ID:</b> CUSIP 141337105	<b>Meeting Date</b> 05/20/2019	<b>Meeting Status</b> Voted
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Charles F. Kane	Mgmt	For	For	For
1.2	Elect Stephen Munford	Mgmt	For	For	For
1.3	Elect Linda Connly	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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**Casey's General Stores, Inc.**

<b>Ticker</b> CASY	<b>Security ID:</b> CUSIP 147528103	<b>Meeting Date</b> 09/05/2018	<b>Meeting Status</b> Voted
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Terry W. Handley	Mgmt	For	For	For

1.2	Elect Donald E. Frieson	Mgmt	For	For	For
1.3	Elect Cara K. Heiden	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 2018 Stock Incentive Plan	Mgmt	For	For	For
5	Adoption of Majority Vote for Election of Directors	Mgmt	For	For	For
6	Authorization of Board to Set Board Size	Mgmt	For	Against	Against

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**Catalent, Inc.**

<b>Ticker</b> CTLT	<b>Security ID:</b> CUSIP 148806102	<b>Meeting Date</b> 10/31/2018		<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 R. Chiminski	Mgmt	For	For	For
2	Elect Rosemary A. Crane	Mgmt	For	For	For
3	Elect Donald E. Morel, Jr.	Mgmt	For	For	For
4	Elect Jack L. Stahl	Mgmt	For	For	For
5	Ratification of Auditor	Mgmt	For	For	For
6	Advisory Vote on Executive Compensation	Mgmt	For	For	For
7	Approval of the 2018 Omnibus Incentive Plan	Mgmt	For	For	For
8	Approval of the 2019 Employee Stock Purchase Plan	Mgmt	For	For	For
9	Repeal of Classified Board	Mgmt	For	For	For

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**CDW Corporation**

<b>Ticker</b> CDW	<b>Security ID:</b> CUSIP 12514G108	<b>Meeting Date</b> 05/21/2019		<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 Lyndia M. Clarizo	Mgmt	For	For	For
2	Elect Christine A. Leahy	Mgmt	For	For	For
3	Elect Thomas E. Richards	Mgmt	For	For	For
4	Elect Joseph R. Swedish	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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**ChannelAdvisor Corporation**

<b>Ticker</b> ECOM	<b>Security ID:</b> CUSIP 159179100	<b>Meeting Date</b> 05/01/2019		<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 David J. Spitz	Mgmt	For	For	For
1.2	Elect Timothy V. Williams	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

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



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**Cimpress N.V.**

<b>Ticker</b> CMPR	<b>Security ID:</b> CUSIP N20146101	<b>Meeting Date</b> 11/13/2018	<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	Amendments to Articles Regarding Change of Corporate Structure	Mgmt	For	For	For
2	Elect Robert S. Keane	Mgmt	For	For	For
3	Elect Scott J. Vassalluzzo	Mgmt	For	For	For
4	Elect Sophie Gasperment	Mgmt	For	For	For
5	Elect John J. Gavin, Jr.	Mgmt	For	For	For
6	Elect Zachary S. Sternberg	Mgmt	For	For	For
7	Advisory Vote on Executive Compensation	Mgmt	For	For	For
8	Accounts and Reports	Mgmt	For	For	For
9	Ratification of Management Board Acts	Mgmt	For	For	For
10	Ratification of Supervisory Board Acts	Mgmt	For	For	For
11	Authority to Repurchase Shares	Mgmt	For	For	For
12	Authority to Issue Shares w/ Preemptive Rights	Mgmt	For	For	For
13	Authority to Suppress Preemptive Rights	Mgmt	For	For	For
14	Appointment of Auditor	Mgmt	For	For	For
15	Amendments to Remuneration Policy Regarding Board of Directors	Mgmt	For	Against	Against
16	Severance Payments (NEDs)	Mgmt	For	Against	Against
17	Amendment to the 2016 Performance Equity Plan	Mgmt	For	Against	Against

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**Cinemark Holdings, Inc.**

<b>Ticker</b> CNK	<b>Security ID:</b> CUSIP 17243V102	<b>Meeting Date</b> 05/23/2019	<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 Benjamin D. Chereskin	Mgmt	For	For	For
1.2	Elect Lee Roy Mitchell	Mgmt	For	For	For
1.3	Elect Raymond W. Syufy	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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**Clean Harbors, Inc.**

<b>Ticker</b> CLH	<b>Security ID:</b> CUSIP 184496107	<b>Meeting Date</b> 06/05/2019	<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 Lauren C. States	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	2019 CEO Annual Incentive Bonus Plan	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For

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**Cornerstone OnDemand, Inc.**

<b>Ticker</b> CSOD	<b>Security ID:</b> CUSIP 21925Y103	<b>Meeting Date</b> 06/11/2019	<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 Carter	Mgmt	For	For	For
1.2	Elect Elisa A. Steele	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 2010 Equity Incentive Plan	Mgmt	For	For	For

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**DBV Technologies**

<b>Ticker</b> DBV	<b>Security ID:</b> CUSIP 23306J101	<b>Meeting Date</b> 05/24/2019	<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	Special Auditors Report on Regulated Agreements	Mgmt	For	Against	Against
5	Severance Agreement (Daniel Tasse, CEO)	Mgmt	For	For	For
6	Elect Julie O'Neill	Mgmt	For	Against	Against
7	Elect Daniel Tasse	Mgmt	For	For	For
8	Elect Viviane Monges	Mgmt	For	For	For
9	Remuneration of Pierre-Henri Benhamou, Chair and CEO (until November 29, 2018) and Chair (from November 29, 2018 until March 4, 2019)	Mgmt	For	For	For

10	Remuneration of Daniel Tasse, CEO (from November 29, 2018)	Mgmt	For	For	For
11	Remuneration of David Schilansky, Deputy CEO	Mgmt	For	For	For
12	Remuneration of Laurent Martin, Deputy CEO	Mgmt	For	For	For
13	Remuneration Policy (Chair)	Mgmt	For	For	For
14	Remuneration Policy (CEO and Executives)	Mgmt	For	Against	Against
15	Remuneration Policy (Deputy CEOs)	Mgmt	For	Against	Against
16	Authority to Repurchase and Reissue Shares	Mgmt	For	For	For

17	Authority to Cancel Shares and Reduce Capital	Mgmt	For	For	For
18	Authority to Issue Shares and/or Convertible Debt w/ Preemptive Rights	Mgmt	For	For	For
19	Authority to Issue Shares and/or Convertible Debt w/o Preemptive Rights	Mgmt	For	Against	Against
20	Authority to Issue Shares Through Private Placement	Mgmt	For	Against	Against
21	Authority to Set Offering Price of Shares	Mgmt	For	Against	Against
22	Authority to Issue Shares w/o Preemptive Rights Through Private Placement (Investment Funds)	Mgmt	For	Against	Against
23	Greenshoe	Mgmt	For	Against	Against
24	Global Ceiling on Capital Increases	Mgmt	For	For	For
25	Authority to Grant Warrants	Mgmt	For	Against	Against
26	Employee Stock Purchase Plan	Mgmt	For	For	For
27	Authority to Issue Restricted Shares	Mgmt	For	Against	Against
28	Authority to Grant Stock Options	Mgmt	For	Against	Against
29	Amendment to Remove the Presence Condition for the Exercise of Stock Options	Mgmt	For	Against	Against
30	Authorisation of Legal Formalities	Mgmt	For	For	For

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**DexCom, Inc.**

<b>Ticker</b> DXCM	<b>Security ID:</b> CUSIP 252131107	<b>Meeting Date</b> 05/30/2019	<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 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	For	For
6	Amendment to the 2015 Equity Incentive Plan	Mgmt	For	For	For

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**DraftKings, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b> 02/20/2019	<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	Warrant Issuance	Mgmt	For	For	For
2	Antidilution Provision	Mgmt	For	For	For
3	Preemptive Rights	Mgmt	For	For	For

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**Endologix, Inc.**

<b>Ticker</b> ELGX <b>Meeting Type</b> Special	<b>Security ID:</b> CUSIP 29266S106 <b>Country of Trade</b> United States	<b>Meeting Date</b> 02/22/2019	<b>Meeting Status</b> Voted				
<b>Issue No.</b> 1	<b>Description</b> Reverse Stock Split	<b>Proponent</b> Mgmt	<b>Mgmt Rec</b> For	<b>Vote Cast</b> For	<b>For/Agnst</b> <b>Mgmt</b> For		

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**Endologix, Inc.**

<b>Ticker</b> ELGX <b>Meeting Type</b> Special	<b>Security ID:</b> CUSIP 29266S106 <b>Country of Trade</b> United States	<b>Meeting Date</b> 12/21/2018	<b>Meeting Status</b> Voted				
<b>Issue No.</b> 1	<b>Description</b> Amendment to the 2015 Stock Incentive Plan	<b>Proponent</b> Mgmt	<b>Mgmt Rec</b> For	<b>Vote Cast</b> For	<b>For/Agnst</b> <b>Mgmt</b> For		

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**Euronet Worldwide, Inc.**

<b>Ticker</b> EEFT <b>Meeting Type</b> Annual	<b>Security ID:</b> CUSIP 298736109 <b>Country of Trade</b> United States	<b>Meeting Date</b> 05/23/2019	<b>Meeting Status</b> Voted				
<b>Issue No.</b> 1.1 1.2 1.3 2 3	<b>Description</b> Elect Michael J. Brown Elect Andrew B. Schmitt Elect M. Jeannine Strandjord Ratification of Auditor Advisory Vote on Executive Compensation	<b>Proponent</b> Mgmt Mgmt Mgmt Mgmt Mgmt	<b>Mgmt Rec</b> For For For For For	<b>Vote Cast</b> For For For For For	<b>For/Agnst</b> <b>Mgmt</b> For For For For For		

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**Evoqua Water Technologies  
Corp.**

<b>Ticker</b> AQUA <b>Meeting Type</b> Annual	<b>Security ID:</b> CUSIP 30057T105 <b>Country of Trade</b> United States	<b>Meeting Date</b> 02/14/2019	<b>Meeting Status</b> Voted				
<b>Issue No.</b> 1.1 1.2 1.3 2 3 4 5	<b>Description</b> Elect Nick Bhambri Elect Judd A. Gregg Elect Lynn C. Swann Advisory Vote on Executive Compensation Frequency of Advisory Vote on Executive Compensation Approve the 2018 Employee Stock Purchase Plan Ratification of Auditor	<b>Proponent</b> Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	<b>Mgmt Rec</b> For For For For 1 Year For For	<b>Vote Cast</b> For Withhold For For 1 Year For For	<b>For/Agnst</b> <b>Mgmt</b> For Against For For For For For		

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**Exact Sciences Corporation**

<b>Ticker</b> EXAS <b>Meeting Type</b> Annual	<b>Security ID:</b> CUSIP 30063P105 <b>Country of Trade</b> United States	<b>Meeting Date</b> 07/26/2018	<b>Meeting Status</b> Voted		
<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 Michael S. Wyzga	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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**Financial Engines Inc.**

<b>Ticker</b> FNGN <b>Meeting Type</b> Special	<b>Security ID:</b> CUSIP 317485100 <b>Country of Trade</b> United States	<b>Meeting Date</b> 07/16/2018	<b>Meeting Status</b> Voted		
<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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**FireEye, Inc.**

<b>Ticker</b> FEYE <b>Meeting Type</b> Annual	<b>Security ID:</b> CUSIP 31816Q101 <b>Country of Trade</b> United States	<b>Meeting Date</b> 05/23/2019	<b>Meeting Status</b> Voted		
<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 Ronald E. F. Codd	Mgmt	For	For	For
2	Elect Kevin R. Mandia	Mgmt	For	For	For
3	Elect Enrique T. Salem	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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**Forward Air Corporation**

<b>Ticker</b> FWRD <b>Meeting Type</b> Annual	<b>Security ID:</b> CUSIP 349853101 <b>Country of Trade</b> United States	<b>Meeting Date</b> 05/07/2019	<b>Meeting Status</b> Voted		
<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. Allen	Mgmt	For	For	For
1.2	Elect Ana B. Amicarella	Mgmt	For	For	For
1.3	Elect Valerie A. Bonebrake	Mgmt	For	For	For
1.4	Elect C. Robert Campbell	Mgmt	For	For	For
1.5	Elect R. Craig Carlock	Mgmt	For	For	For

1.6	Elect C. John Langley, Jr.	Mgmt	For	For	For
1.7	Elect G. Michael Lynch	Mgmt	For	For	For
1.8	Elect Thomas Schmitt	Mgmt	For	For	For
1.9	Elect W. Gilbert West	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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**Frontdoor, Inc.**

<b>Ticker</b> FTDR	<b>Security ID:</b> CUSIP 35905A109	<b>Meeting Date</b> 04/29/2019	<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 Peter L. Cella	Mgmt	For	For	For
2	Elect Liane J. Pelletier	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For
5	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
6	Approval of the 2019 Employee Stock Purchase Plan	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> 06/13/2019	<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 Brian E. Mueller	Mgmt	For	For	For
2	Elect Sara R. Dial	Mgmt	For	For	For
3	Elect Jack A. Henry	Mgmt	For	For	For
4	Elect Kevin F. Warren	Mgmt	For	For	For
5	Elect David J. Johnson	Mgmt	For	For	For
6	Advisory Vote on Executive Compensation	Mgmt	For	For	For
7	Ratification of Auditor	Mgmt	For	For	For

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**Graphic Packaging Holding Company**

<b>Ticker</b> GPK	<b>Security ID:</b> CUSIP 388689101	<b>Meeting Date</b> 05/22/2019	<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 Laurie Brlas	Mgmt	For	For	For
1.2	Elect David D. Campbell	Mgmt	For	For	For
1.3	Elect Robert A. Hagemann	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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**HealthEquity, Inc.**

<b>Ticker</b> HQY	<b>Security ID:</b> CUSIP 42226A107	<b>Meeting Date</b> 06/27/2019	<b>Meeting Status</b> Voted		
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**Meeting Type**      **Country of Trade**  
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 W. Selander	Mgmt	For	For	For
1.2	Elect Jon Kessler	Mgmt	For	For	For
1.3	Elect Stephen D. Neeleman	Mgmt	For	For	For

1.4	Elect Frank A. Corvino	Mgmt	For	For	For
1.5	Elect Adrian T. Dillon	Mgmt	For	For	For
1.6	Elect Evelyn S. Dilsaver	Mgmt	For	For	For
1.7	Elect Debra McCowan	Mgmt	For	For	For
1.8	Elect Frank T. Medici	Mgmt	For	For	For
1.9	Elect Ian Sacks	Mgmt	For	For	For
1.10	Elect Gayle Wellborn	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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**Heartland Express, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>
HTLD	CUSIP 422347104	05/16/2019	Voted
<b>Meeting Type</b>	<b>Country of Trade</b>		
Annual	United States		

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

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**Heico Corp.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>
HEI	CUSIP 422806208	03/15/2019	Voted
<b>Meeting Type</b>	<b>Country of Trade</b>		
Annual	United States		

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

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>
HELE	CUSIP G4388N106	08/22/2018	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 B. Abromovitz	Mgmt	For	For	For
2	Elect Krista Berry	Mgmt	For	For	For

3	Elect Vincent D. Carson	Mgmt	For	For	For
4	Elect Thurman K. Case	Mgmt	For	For	For
5	Elect Timothy F. Meeker	Mgmt	For	For	For
6	Elect Julien R. Mininberg	Mgmt	For	For	For
7	Elect Beryl B. Raff	Mgmt	For	For	For
8	Elect William F. Susetka	Mgmt	For	For	For
9	Elect Darren G. Woody	Mgmt	For	For	For
10	Advisory Vote on Executive Compensation	Mgmt	For	For	For
11	Approval of the 2018 Stock Incentive Plan	Mgmt	For	For	For
12	Approval of the 2018 Employee Stock Purchase Plan	Mgmt	For	For	For
13	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For

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**Heron Therapeutics, Inc.**

<b>Ticker</b> HRTX	<b>Security ID:</b> CUSIP 427746102	<b>Meeting Date</b> 06/18/2019	<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 Kevin C. Tang	Mgmt	For	Against	Against
2	Elect Barry D. Quart	Mgmt	For	For	For
3	Elect Craig A. Johnson	Mgmt	For	For	For
4	Elect John W. Poyhonen	Mgmt	For	For	For
5	Elect Christian Waage	Mgmt	For	For	For
6	Ratification of Auditor	Mgmt	For	For	For
7	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
8	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
9	Amendment to the 2007 Equity Incentive Plan	Mgmt	For	For	For
10	Amendment to the 1997 Employee Stock Purchase Plan	Mgmt	For	For	For

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**Immunomedics, Inc.**

<b>Ticker</b> IMMU	<b>Security ID:</b> CUSIP 452907108	<b>Meeting Date</b> 06/07/2019	<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 Behzad Aghazadeh	Mgmt	For	For	For
2	Elect Charles M. Baum	Mgmt	For	Against	Against
3	Elect Scott A. Canute	Mgmt	For	For	For
4	Elect Barbara G. Duncan	Mgmt	For	Against	Against
5	Elect Peter Barton Hutt	Mgmt	For	Against	Against
6	Elect Khalid Islam	Mgmt	For	Against	Against
7	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
8	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> 05/30/2019	<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
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Amendment to the 2007 Employee Stock Purchase Plan	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For

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**Integra LifeSciences Holdings Corporation**

<b>Ticker</b> IART	<b>Security ID:</b> CUSIP 457985208	<b>Meeting Date</b> 05/16/2019	<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 Peter J. Arduini	Mgmt	For	For	For
2	Elect Rhonda Germany Ballintyn	Mgmt	For	For	For
3	Elect Keith Bradley	Mgmt	For	For	For
4	Elect Stuart M. Essig	Mgmt	For	For	For
5	Elect Barbara B. Hill	Mgmt	For	Against	Against
6	Elect Lloyd W. Howell, Jr.	Mgmt	For	For	For
7	Elect Donald E. Morel, Jr.	Mgmt	For	For	For
8	Elect Raymond G. Murphy	Mgmt	For	For	For
9	Elect Christian S. Schade	Mgmt	For	For	For
10	Ratification of Auditor	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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**j2 Global, Inc.**

<b>Ticker</b> JCOM	<b>Security ID:</b> CUSIP 48123V102	<b>Meeting Date</b> 05/03/2019	<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 S. Ressler	Mgmt	For	For	For
2	Elect Douglas Y. Bech	Mgmt	For	For	For
3	Elect Robert J. Cresci	Mgmt	For	For	For
4	Elect Sarah Fay	Mgmt	For	For	For
5	Elect W. Brian Kretzmer	Mgmt	For	For	For
6	Elect Jonathan F. Miller	Mgmt	For	For	For
7	Elect Stephen Ross	Mgmt	For	For	For
8	Elect Vivek Shah	Mgmt	For	For	For
9	Ratification of Auditor	Mgmt	For	For	For

10

Advisory Vote on Executive  
Compensation

Mgmt

For

Against

Against

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**John Bean Technologies Corporation**

<b>Ticker</b> JBT	<b>Security ID:</b> CUSIP 477839104	<b>Meeting Date</b> 05/10/2019	<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 Alan D. Feldman	Mgmt	For	For	For
2	Elect James E. Goodwin	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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**Kennametal Inc.**

<b>Ticker</b> KMT	<b>Security ID:</b> CUSIP 489170100	<b>Meeting Date</b> 10/30/2018	<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 Joseph Alvarado	Mgmt	For	For	For
1.2	Elect Cindy L. Davis	Mgmt	For	For	For
1.3	Elect William J. Harvey	Mgmt	For	For	For
1.4	Elect William M. Lambert	Mgmt	For	For	For
1.5	Elect Lorraine M. Martin	Mgmt	For	For	For
1.6	Elect Timothy R. McLevish	Mgmt	For	For	For
1.7	Elect Sagar A. Patel	Mgmt	For	For	For
1.8	Elect Christopher Rossi	Mgmt	For	For	For
1.9	Elect Lawrence W. Strangoener	Mgmt	For	For	For
1.10	Elect Steven H. Wunning	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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**Kiniksa Pharmaceuticals, Ltd.**

<b>Ticker</b> KNSA	<b>Security ID:</b> CUSIP G5269C101	<b>Meeting Date</b> 05/29/2019	<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 Sanj K. Patel	Mgmt	For	For	For
2	Elect Thomas R. Malley	Mgmt	For	Abstain	Against
3	Elect Richard S. Levy	Mgmt	For	For	For
4	Elect Stephen R. Biggar	Mgmt	For	Abstain	Against
5	Elect Barry D. Quart	Mgmt	For	For	For
6	Elect Felix J. Baker	Mgmt	For	Abstain	Against
7	Elect Tracey L. McCain	Mgmt	For	For	For
8	Elect Kimberly J. Popovits	Mgmt	For	For	For
9	Ratification of Auditor	Mgmt	For	For	For

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**Kirby Corporation**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>
KEX	CUSIP 497266106	04/30/2019	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 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	Against	Against

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**LogMeIn, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>
LOGM	CUSIP 54142L109	05/30/2019	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 Steven J. Benson	Mgmt	For	Against	Against
2	Elect Robert M. Calderoni	Mgmt	For	Against	Against
3	Elect Michael J. Christenson	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Approval of the 2019 Employee Stock Purchase Plan	Mgmt	For	For	For
6	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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**LPL Financial Holdings Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>
LPLA	CUSIP 50212V100	05/08/2019	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 Dan H. Arnold	Mgmt	For	For	For
2	Elect H. Paulett Eberhart	Mgmt	For	For	For
3	Elect William F. Glavin, Jr.	Mgmt	For	For	For
4	Elect Allison Mnookin	Mgmt	For	For	For
5	Elect Anne M. Mulcahy	Mgmt	For	For	For
6	Elect James S. Putnam	Mgmt	For	For	For
7	Elect James S. Riepe	Mgmt	For	For	For
8	Elect Richard P. Schifter	Mgmt	For	For	For
9	Elect Corey Thomas	Mgmt	For	For	For
10	Ratification of Auditor	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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**Masimo Corporation**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>
MASI	CUSIP 574795100	05/30/2019	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 Adam Mikkelson	Mgmt	For	For	For
2	Elect Craig Reynolds	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against

5

Shareholder Proposal Regarding  
Proxy Access

ShrHoldr Against

For

Against

**Medidata Solutions, Inc.**

<b>Ticker</b> MDSO	<b>Security ID:</b> CUSIP 58471A105	<b>Meeting Date</b> 05/29/2019	<b>Meeting Status</b> Voted
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States		

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

**MEDNAX, Inc.**

<b>Ticker</b> MD	<b>Security ID:</b> CUSIP 58502B106	<b>Meeting Date</b> 05/16/2019	<b>Meeting Status</b> Voted
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Cesar L. Alvarez	Mgmt	For	For	For
1.2	Elect Karey D. Barker	Mgmt	For	For	For
1.3	Elect Waldemar A. Carlo	Mgmt	For	For	For
1.4	Elect Michael B. Fernandez	Mgmt	For	For	For
1.5	Elect Paul G. Gabos	Mgmt	For	For	For
1.6	Elect Pascal J. Goldschmidt	Mgmt	For	For	For
1.7	Elect Manuel Kadre	Mgmt	For	For	For
1.8	Elect Roger J. Medel	Mgmt	For	For	For
1.9	Elect Carlos A. Migoya	Mgmt	For	For	For
1.10	Elect Michael A. Rucker	Mgmt	For	For	For
1.11	Elect Enrique J. Sosa	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
4	Amendment to the 2008 Incentive Compensation Plan	Mgmt	For	For	For

**Monro Inc.**

<b>Ticker</b> MNRO	<b>Security ID:</b> CUSIP 610236101	<b>Meeting Date</b> 08/14/2018	<b>Meeting Status</b> Voted
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect John L. Auerbach	Mgmt	For	For	For
1.2	Elect Donald Glickman	Mgmt	For	Withhold	Against

1.3	Elect Lindsay N. Hyde	Mgmt	For	For	For
1.4	Elect Brett T. Ponton	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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**MSC Industrial Direct Co., Inc.**

<b>Ticker</b> MSM	<b>Security ID:</b> CUSIP 553530106	<b>Meeting Date</b> 01/29/2019	<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 Erik Gershwind	Mgmt	For	For	For
1.3	Elect Jonathan Byrnes	Mgmt	For	For	For
1.4	Elect Roger Fradin	Mgmt	For	For	For
1.5	Elect Louise K. Goeser	Mgmt	For	For	For
1.6	Elect Michael Kaufmann	Mgmt	For	For	For
1.7	Elect Denis Kelly	Mgmt	For	For	For
1.8	Elect Steven Paladino	Mgmt	For	For	For
1.9	Elect Philip R. Peller	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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**Multi-Color Corporation**

<b>Ticker</b> LABL	<b>Security ID:</b> CUSIP 625383104	<b>Meeting Date</b> 05/16/2019	<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/Acquisition	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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**Multi-Color Corporation**

<b>Ticker</b> LABL	<b>Security ID:</b> CUSIP 625383104	<b>Meeting Date</b> 08/08/2018	<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 Baumgartner	Mgmt	For	For	For
2	Elect Ari J. Benacerraf	Mgmt	For	For	For
3	Elect Robert R. Buck	Mgmt	For	For	For
4	Elect Charles B. Connolly	Mgmt	For	Against	Against
5	Elect Michael J. Henry	Mgmt	For	For	For
6	Elect Robert W. Kuhn	Mgmt	For	For	For
7	Elect Roland Lienau	Mgmt	For	For	For
8	Elect Vadis A. Rodato	Mgmt	For	For	For
9	Elect Nigel A. Vincombe	Mgmt	For	For	For
10	Ratification of Auditor	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For
12	Amendment to 2012 Stock Incentive Plan	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> 05/02/2019	<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 F. Lesinski	Mgmt	For	For	For
1.2	Elect Andrew P. Glaze	Mgmt	For	For	For
1.3	Elect Lawrence A. Goodman	Mgmt	For	For	For
1.4	Elect David R. Haas	Mgmt	For	For	For
1.5	Elect Kurt C. Hall	Mgmt	For	For	For
1.6	Elect Lee Roy Mitchell	Mgmt	For	For	For
1.7	Elect Mark B. Segall	Mgmt	For	For	For
1.8	Elect Renana Teperberg	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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**National CineMedia, Inc.**

<b>Ticker</b> NCMI	<b>Security ID:</b> CUSIP 635309107	<b>Meeting Date</b> 07/06/2018	<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 P. Glaze	Mgmt	For	For	For
1.2	Elect David R. Haas	Mgmt	For	For	For
1.3	Elect Thomas F. Lesinski	Mgmt	For	For	For
1.4	Elect Mark B. Segall	Mgmt	For	For	For
2	Amendments to Certificate of Incorporation	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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**National Storage Affiliates Trust**

<b>Ticker</b> NSA	<b>Security ID:</b> CUSIP 637870106	<b>Meeting Date</b> 05/23/2019	<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 Arlen D. Nordhagen	Mgmt	For	For	For
2	Elect George L. Chapman	Mgmt	For	For	For
3	Elect Paul W. Hylbert, Jr.	Mgmt	For	For	For
4	Elect Chad L. Meisinger	Mgmt	For	For	For
5	Elect Steven G. Osgood	Mgmt	For	For	For
6	Elect Dominic M. Palazzo	Mgmt	For	For	For
7	Elect Rebecca L. Steinfort	Mgmt	For	For	For
8	Elect Mark Van Mourick	Mgmt	For	Against	Against
9	Elect J. Timothy Warren	Mgmt	For	Against	Against
10	Ratification of Auditor	Mgmt	For	For	For

11

Advisory Vote on Executive  
Compensation

Mgmt

For

For

For

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**Neurocrine Biosciences, Inc.**

<b>Ticker</b> NBIX <b>Meeting Type</b> Annual	<b>Security ID:</b> CUSIP 64125C109 <b>Country of Trade</b> United States	<b>Meeting Date</b> 05/22/2019	<b>Meeting Status</b> Voted		
<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 F. Pops	Mgmt	For	Withhold	Against
1.2	Elect Stephen A. Sherwin	Mgmt	For	Withhold	Against
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Amendment to the 2011 Equity Incentive Plan	Mgmt	For	Against	Against
4	Ratification of Auditor	Mgmt	For	For	For

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**Nevro Corp.**

<b>Ticker</b> NVRO <b>Meeting Type</b> Annual	<b>Security ID:</b> CUSIP 64157F103 <b>Country of Trade</b> United States	<b>Meeting Date</b> 05/20/2019	<b>Meeting Status</b> Voted		
<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 Elizabeth H. Weatherman	Mgmt	For	For	For
1.2	Elect Wilfred E. Jaeger	Mgmt	For	For	For
1.3	Elect D. Keith Grossman	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
4	Repeal of Classified Board	Mgmt	For	For	For
5	Elimination of Supermajority Requirement	Mgmt	For	For	For

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**ON Semiconductor Corporation**

<b>Ticker</b> ON <b>Meeting Type</b> Annual	<b>Security ID:</b> CUSIP 682189105 <b>Country of Trade</b> United States	<b>Meeting Date</b> 05/08/2019	<b>Meeting Status</b> Voted		
<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 Atsushi Abe	Mgmt	For	For	For
2	Elect Alan Campbell	Mgmt	For	For	For
3	Elect Curtis J. Crawford	Mgmt	For	For	For
4	Elect Gilles Delfassy	Mgmt	For	For	For
5	Elect Emmanuel T. Hernandez	Mgmt	For	For	For
6	Elect Keith D. Jackson	Mgmt	For	For	For
7	Elect Paul A. Mascarenas	Mgmt	For	For	For
8	Elect Daryl A. Ostrander	Mgmt	For	For	For
9	Elect Teresa M. Ressel	Mgmt	For	For	For
10	Elect Christine Y. Yan	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For



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**Polaris Industries Inc.**

<b>Ticker</b> PII	<b>Security ID:</b> CUSIP 731068102	<b>Meeting Date</b> 04/25/2019	<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 Bernd F. Kessler	Mgmt	For	For	For
2	Elect Lawrence D. Kingsley	Mgmt	For	For	For
3	Elect Gwynne E. Shotwell	Mgmt	For	For	For
4	Elect Scott W. Wine	Mgmt	For	For	For
5	Amendment to the 2007 Omnibus Incentive Plan	Mgmt	For	For	For
6	Ratification of Auditor	Mgmt	For	For	For
7	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against

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**Presidio, Inc.**

<b>Ticker</b> PSDO	<b>Security ID:</b> CUSIP 74102M103	<b>Meeting Date</b> 11/07/2018	<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 Christopher L Edson	Mgmt	For	For	For
1.2	Elect Salim Hirji	Mgmt	For	For	For
1.3	Elect Steven J. Lerner	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

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**Prestige Brands Holdings, Inc.**

<b>Ticker</b> PBH	<b>Security ID:</b> CUSIP 74112D101	<b>Meeting Date</b> 07/31/2018	<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. Lombardi	Mgmt	For	For	For
1.2	Elect John E. Byom	Mgmt	For	For	For
1.3	Elect Gary E. Costley	Mgmt	For	For	For
1.4	Elect Sheila A. Hopkins	Mgmt	For	For	For
1.5	Elect James M. Jenness	Mgmt	For	For	For
1.6	Elect Carl J. Johnson	Mgmt	For	For	For
1.7	Elect Natale S. Ricciardi	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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**Proto Labs, Inc.**

<b>Ticker</b> PRLB	<b>Security ID:</b> CUSIP 743713109	<b>Meeting Date</b> 05/15/2019	<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 Victoria M. Holt	Mgmt	For	For	For
1.2	Elect Archie C. Black	Mgmt	For	For	For
1.3	Elect Sujeet Chand	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 Donald G. Krantz	Mgmt	For	For	For
1.7	Elect Sven A. Wehrwein	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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**Quidel Corporation**

<b>Ticker</b> QDEL	<b>Security ID:</b> CUSIP 74838J101	<b>Meeting Date</b> 05/14/2019	<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 Douglas C. Bryant	Mgmt	For	For	For
1.2	Elect Kenneth F. Buechler	Mgmt	For	For	For
1.3	Elect Edward L. Michael	Mgmt	For	For	For
1.4	Elect 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 Matthew W. Strobeck	Mgmt	For	For	For
1.8	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

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**RealPage, Inc.**

<b>Ticker</b> RP	<b>Security ID:</b> CUSIP 75606N109	<b>Meeting Date</b> 06/05/2019	<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 Stephen T. Winn	Mgmt	For	For	For
1.2	Elect Jason A. Wright	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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**Revance Therapeutics, Inc.**

<b>Ticker</b> RVNC	<b>Security ID:</b> CUSIP 761330109	<b>Meeting Date</b> 05/09/2019	<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 Mark J. Foley	Mgmt	For	For	For
1.2	Elect Philip J. Vickers	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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**RigNet, Inc.**

<b>Ticker</b> RNET	<b>Security ID:</b> CUSIP 766582100	<b>Meeting Date</b> 05/08/2019	<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</b> <b>Mgmt</b>
1	Elect James H. Browning	Mgmt	For	For	For
2	Elect Mattia Caprioli	Mgmt	For	For	For
3	Elect Kevin Mulloy	Mgmt	For	For	For
4	Elect Kevin J. O'Hara	Mgmt	For	For	For
5	Elect Keith Olsen	Mgmt	For	For	For
6	Elect Brent K. Whittington	Mgmt	For	For	For
7	Elect Ditlef de Vibe	Mgmt	For	For	For
8	Elect Steven E. Pickett	Mgmt	For	For	For
9	Elect Gail P Smith	Mgmt	For	For	For
10	Ratification of Auditor	Mgmt	For	For	For
11	Approval of the 2019 Omnibus Incentive Plan	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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**Ritchie Bros. Auctioneers  
Incorporated**

<b>Ticker</b> RBA	<b>Security ID:</b> CUSIP 767744105	<b>Meeting Date</b> 05/07/2019	<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</b> <b>Mgmt</b>
1	Elect Ravichandra K. Saligram	Mgmt	For	For	For
2	Elect Beverley A. Briscoe	Mgmt	For	For	For
3	Elect Robert Elton	Mgmt	For	For	For
4	Elect J. Kim Fennell	Mgmt	For	For	For
5	Elect Amy Guggenheim Shenkan	Mgmt	For	For	For
6	Elect Erik Olsson	Mgmt	For	Abstain	Against
7	Elect Sarah Raiss	Mgmt	For	For	For
8	Elect Christopher Zimmerman	Mgmt	For	For	For
9	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For
10	Advisory Vote on Executive Compensation	Mgmt	For	For	For
11	Stock Option Plan Renewal	Mgmt	For	Against	Against
12	Amendment to the Senior Executive Performance Share Unit Plan	Mgmt	For	For	For
13	Amendment to the Employee Performance Share Unit Plan	Mgmt	For	For	For
14	Amendment to the Senior Executive Restricted Stock Plan	Mgmt	For	For	For
15	Amendment to Employee Restricted Share Unit Plan	Mgmt	For	For	For
16	Amendment to Shareholder Rights Plan	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> 01/31/2019	<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 Christian A. Brickman	Mgmt	For	For	For	
2	Elect Marshall E. Eisenberg	Mgmt	For	For	For	

3	Elect Diana S. Ferguson	Mgmt	For	For	For
4	Elect David W. Gibbs	Mgmt	For	For	For
5	Elect Linda Heasley	Mgmt	For	For	For
6	Elect Joseph C. Magnacca	Mgmt	For	For	For
7	Elect Robert R. McMaster	Mgmt	For	For	For
8	Elect John A. Miller	Mgmt	For	For	For
9	Elect P. Kelly Mooney	Mgmt	For	For	For
10	Elect Susan R. Mulder	Mgmt	For	For	For
11	Elect Denise Paulonis	Mgmt	For	For	For
12	Elect Edward W. Rabin	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Approval of the 2019 Omnibus Incentive Plan	Mgmt	For	For	For
15	Ratification of Auditor	Mgmt	For	For	For

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**Sensata Technologies Holding Plc**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
ST	CUSIP G8060N102	05/28/2019	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 Paul B. Edgerley	Mgmt	For	For	For
2	Elect Martha N. Sullivan	Mgmt	For	For	For
3	Elect John P. Absmeier	Mgmt	For	For	For
4	Elect James E. Heppelmann	Mgmt	For	For	For
5	Elect Charles W. Peffer	Mgmt	For	For	For
6	Elect Constance E. Skidmore	Mgmt	For	For	For
7	Elect Andrew Teich	Mgmt	For	For	For
8	Elect Thomas Wroe, Jr.	Mgmt	For	For	For
9	Elect Stephen M. Zide	Mgmt	For	For	For
10	Advisory Vote on Executive Compensation	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For
12	Remuneration Report (Advisory)	Mgmt	For	For	For
13	Remuneration Policy (Binding)	Mgmt	For	For	For
14	Appointment of Auditor	Mgmt	For	For	For
15	Authority to Set Auditor's Fees	Mgmt	For	For	For
16	Accounts and Reports	Mgmt	For	For	For
17	Authority to Repurchase Shares	Mgmt	For	For	For
18	Authority to Issue Shares w/ Preemptive Rights	Mgmt	For	For	For
19	Authority to Issue Shares w/o Preemptive Rights	Mgmt	For	Against	Against
20	Authority to Allot Shares Under Equity Incentive Plans	Mgmt	For	For	For
21	Authority to Allot Shares w/o Preemptive Rights Under Equity Incentive Plans	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	04/30/2019	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 Ann Goldman	Mgmt	For	For	For
2	Elect Steven B. Hochhauser	Mgmt	For	For	For
3	Elect Nikhil M. Varty	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For
5	Ratification of Auditor	Mgmt	For	For	For

**Shutterstock, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
SSTK	CUSIP 825690100	06/06/2019	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 Oringer	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

**Skechers U.S.A., Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
SKX	CUSIP 830566105	05/23/2019	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 Greenberg	Mgmt	For	For	For
1.2	Elect David Weinberg	Mgmt	For	For	For
1.3	Elect Jeffrey Greenberg	Mgmt	For	For	For
2	Shareholder Proposal Regarding Board Diversity Report	ShrHoldr	Against	For	Against

**SolarWinds Corporation**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
SWI	CUSIP 83417Q105	05/16/2019	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 Kevin B. Thompson	Mgmt	For	Withhold	Against
1.2	Elect William G. Bock	Mgmt	For	Withhold	Against
1.3	Elect Seth Boro	Mgmt	For	Withhold	Against
1.4	Elect Kenneth Y. Hao	Mgmt	For	Withhold	Against
2	Ratification of Auditor	Mgmt	For	For	For

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**Spectrum Pharmaceuticals, Inc.**

<b>Ticker</b> SPPI	<b>Security ID:</b> CUSIP 84763A108	<b>Meeting Date</b> 06/19/2019	<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 William L. Ashton	Mgmt	For	For	For
2	Elect Raymond W. Cohen	Mgmt	For	For	For
3	Elect Elizabeth A. Czerepak	Mgmt	For	For	For
4	Elect Joseph W. Turgeon	Mgmt	For	For	For
5	Elect Jeffrey L. Vacirca	Mgmt	For	For	For
6	Elect Dolatrai Vyas	Mgmt	For	For	For
7	Elect Bernice R. Welles	Mgmt	For	For	For
8	Advisory Vote on Executive Compensation	Mgmt	For	For	For
9	Ratification of Auditor	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> 05/15/2019	<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	Withhold	Against
1.3	Elect William C. Stone	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
3	Amendment to the 2014 Stock Incentive Plan	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For

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**STERIS plc**

<b>Ticker</b> STE	<b>Security ID:</b> CUSIP G84720104	<b>Meeting Date</b> 02/28/2019	<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	Approve the Re-Domiciliation of the Company	Mgmt	For	For	For
2	Approve the Creation of Distributable Profits	Mgmt	For	For	For

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**STERIS plc**

<b>Ticker</b> STE	<b>Security ID:</b> CUSIP G84720111	<b>Meeting Date</b> 02/28/2019	<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	Approve the Re-Domiciliation of the Company	Mgmt	For	For	For

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**Steris Plc**

<b>Ticker</b> STE	<b>Security ID:</b> CUSIP G84720104	<b>Meeting Date</b> 07/31/2018	<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 C. Breeden	Mgmt	For	For	For
2	Elect Cynthia Feldmann	Mgmt	For	For	For
3	Elect Jacqueline B. Kosecoff	Mgmt	For	For	For
4	Elect David B. Lewis	Mgmt	For	For	For
5	Elect Sir Duncan K. Nichol	Mgmt	For	For	For
6	Elect Walter M. Rosebrough, Jr.	Mgmt	For	For	For
7	Elect Nirav R. Shah	Mgmt	For	For	For
8	Elect Mohsen M. Sohi	Mgmt	For	For	For
9	Elect Richard M. Steeves	Mgmt	For	For	For
10	Elect Loyal W. Wilson	Mgmt	For	For	For
11	Elect Michael B. Wood	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For
13	Appointment of Statutory Auditor	Mgmt	For	For	For
14	Authority to Set Auditor's Fees	Mgmt	For	For	For
15	Advisory Vote on Executive Compensation	Mgmt	For	For	For
16	Remuneration Report (Advisory)	Mgmt	For	For	For

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**Stratasys, Ltd.**

<b>Ticker</b> SSYS	<b>Security ID:</b> CUSIP M85548101	<b>Meeting Date</b> 10/04/2018	<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	Against	Against
2	Elect S. Scott Crump	Mgmt	For	For	For
3	Elect Victor Leventhal	Mgmt	For	For	For
4	Elect John J. McEleney	Mgmt	For	For	For
5	Elect Dov Ofer	Mgmt	For	For	For
6	Elect Ziva Patir	Mgmt	For	For	For
7	Elect David Reis	Mgmt	For	For	For
8	Elect Yair Seroussi	Mgmt	For	Against	Against
9	Elect Adina Shorr	Mgmt	For	For	For
10	Simultaneous Service by Chair as CEO on Interim Basis	Mgmt	For	For	For
11	Declaration of Material Interest	Mgmt	N/A	For	N/A
12	Additional Equity Compensation of Directors for Board Oversight Committee Service	Mgmt	For	For	For
13	Cash Bonus for Chief Innovation Officer	Mgmt	For	For	For
14	Compensation Policy Renewal	Mgmt	For	For	For
15	Declaration of Material Interest	Mgmt	N/A	For	N/A
16	Renewal of Coverage Under D&O Insurance Policy	Mgmt	For	For	For

Appointment of Auditor and  
Authority to Set Fees

Mgmt

For

For

For

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**Switch, Inc.**

<b>Ticker</b> SWCH	<b>Security ID:</b> CUSIP 87105L104	<b>Meeting Date</b> 06/07/2019	<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 Rob Roy	Mgmt	For	For	For
1.2	Elect Donald D. Snyder	Mgmt	For	For	For
1.3	Elect Thomas A. Thomas	Mgmt	For	For	For
1.4	Elect Bryan Wolf	Mgmt	For	Withhold	Against
1.5	Elect Zareh M. Sarrafian	Mgmt	For	Withhold	Against
1.6	Elect Kim Sheehy	Mgmt	For	Withhold	Against
2	Ratification of Auditor	Mgmt	For	For	For

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**Syneos Health, Inc.**

<b>Ticker</b> SYNH	<b>Security ID:</b> CUSIP 87166B102	<b>Meeting Date</b> 05/24/2019	<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 Todd Abrecht	Mgmt	For	For	For
2	Elect John M. Dineen	Mgmt	For	For	For
3	Elect William E. Klitgaard	Mgmt	For	For	For
4	Elect John Maldonado	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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**Tennant Company**

<b>Ticker</b> TNC	<b>Security ID:</b> CUSIP 880345103	<b>Meeting Date</b> 05/08/2019	<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 William F. Austen	Mgmt	For	For	For
2	Elect H. Chris Killingstad	Mgmt	For	For	For
3	Elect David Windley	Mgmt	For	For	For
4	Elect Maria C. Green	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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**Trimble Inc.**

<b>Ticker</b> TRMB	<b>Security ID:</b> CUSIP 896239100	<b>Meeting Date</b> 05/07/2019	<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 Kaigham Gabriel	Mgmt	For	For	For
1.3	Elect Merit E. Janow	Mgmt	For	For	For
1.4	Elect Ulf J. Johansson	Mgmt	For	For	For
1.5	Elect Meaghan Lloyd	Mgmt	For	Withhold	Against
1.6	Elect Sandra MacQuillan	Mgmt	For	For	For
1.7	Elect Ronald S. Nersesian	Mgmt	For	For	For
1.8	Elect Mark S. Peek	Mgmt	For	For	For
1.9	Elect Johan Wibergh	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

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**TriNet Group, Inc.**

<b>Ticker</b> TNET	<b>Security ID:</b> CUSIP 896288107	<b>Meeting Date</b> 05/09/2019	<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 E. Chamberlain	Mgmt	For	For	For
1.3	Elect Wayne B. Lowell	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 2019 Equity Incentive Plan	Mgmt	For	For	For
5	Amendment to the 2017 Non-Employee Director Compensation Plan	Mgmt	For	For	For

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**Viking Therapeutics, Inc.**

<b>Ticker</b> VKTX	<b>Security ID:</b> CUSIP 92686J106	<b>Meeting Date</b> 05/23/2019	<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 Matthew W. Foehr	Mgmt	For	For	For
1.2	Elect Charles A. Rowland, Jr.	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

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**Westinghouse Air Brake Technologies Corporation**

<b>Ticker</b> WAB	<b>Security ID:</b> CUSIP 929740108	<b>Meeting Date</b> 05/17/2019	<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 E. Kassling	Mgmt	For	For	For
1.2	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

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**Westinghouse Air Brake Technologies Corporation**

<b>Ticker</b> WAB	<b>Security ID:</b> CUSIP 929740108	<b>Meeting Date</b> 11/14/2018	<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	Increase of Authorized Common Stock	Mgmt	For	For	For
3	Right to Adjourn Meeting	Mgmt	For	For	For

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**WisdomTree Investments, Inc.**

<b>Ticker</b> WETF	<b>Security ID:</b> CUSIP 97717P104	<b>Meeting Date</b> 06/18/2019	<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 Susan Cosgrove	Mgmt	For	For	For
2	Elect Win Neuger	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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**Wolverine World Wide, Inc.**

<b>Ticker</b> WWW	<b>Security ID:</b> CUSIP 978097103	<b>Meeting Date</b> 05/02/2019	<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 Jeffrey M. Boromisa	Mgmt	For	For	For
2	Elect Gina R. Boswell	Mgmt	For	For	For
3	Elect David T. Kollat	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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**Woodward, Inc.**

<b>Ticker</b> WWD	<b>Security ID:</b> CUSIP 980745103	<b>Meeting Date</b> 01/30/2019	<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 D. Cohn	Mgmt	For	For	For
2	Elect Eileen P. Drake	Mgmt	For	For	For
3	Elect James R. Rulseh	Mgmt	For	For	For
4	Elect Gregg C. Sengstack	Mgmt	For	For	For
5	Ratification of Auditor	Mgmt	For	For	For
6	Advisory Vote on Executive Compensation	Mgmt	For	For	For
7	Amendment to the 2017 Omnibus Incentive Plan	Mgmt	For	For	For

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**Zendesk, Inc.**

<b>Ticker</b> ZEN	<b>Security ID:</b> CUSIP 98936J101	<b>Meeting Date</b> 05/29/2019	<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 Carl Bass	Mgmt	For	For	For
2	Elect Michael Frandsen	Mgmt	For	For	For
3	Elect Thomas J. Szkutak	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

07/01/2018 - 06/30/2019

**ABM Industries Incorporated**

<b>Ticker</b> ABM	<b>Security ID:</b> CUSIP 000957100	<b>Meeting Date</b> 03/27/2019	<b>Meeting Status</b> Voted
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect LeighAnne G. Baker	Mgmt	For	For	For
2	Elect Sudhakar Kesavan	Mgmt	For	For	For
3	Elect Filippo Passerini	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For
5	Ratification of Auditor	Mgmt	For	For	For

**Accelerate Diagnostics, Inc.**

<b>Ticker</b> AXDX	<b>Security ID:</b> CUSIP 00430H102	<b>Meeting Date</b> 05/10/2019	<b>Meeting Status</b> Voted
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Thomas D. Brown	Mgmt	For	For	For
1.2	Elect Lawrence Mehren	Mgmt	For	For	For
1.3	Elect Mark C. Miller	Mgmt	For	Withhold	Against
1.4	Elect John Patience	Mgmt	For	For	For
1.5	Elect Jack W. Schuler	Mgmt	For	For	For
1.6	Elect Matthew W. Strobeck	Mgmt	For	For	For
1.7	Elect Frank J.M. ten Brink	Mgmt	For	For	For
1.8	Elect Charles Watts	Mgmt	For	For	For
2	Amendment to the 2012 Omnibus Equity Incentive Plan	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Frequency of Advisory Vote on Executive Compensation	Mgmt	3 Years	1 Year	Against
5	Increase of Authorized Common Stock	Mgmt	For	For	For
6	Ratification of Auditor	Mgmt	For	For	For

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**Axiom Corporation**

<b>Ticker</b> ACXM	<b>Security ID:</b> CUSIP 005125109	<b>Meeting Date</b> 09/20/2018	<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</b> <b>Mgmt</b>
1	Elect John L. Battelle	Mgmt	For	For	For
2	Elect William J. Henderson	Mgmt	For	For	For
3	Elect Debora B. Tomlin	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For
5	Sale of Assets	Mgmt	For	For	For
6	Internal Restructuring	Mgmt	For	For	For
7	Right to Adjourn Meeting	Mgmt	For	For	For
8	Advisory Vote on Golden Parachutes	Mgmt	For	For	For
9	Amendment to the 2005 Equity Compensation Plan	Mgmt	For	For	For
10	Ratification of Auditor	Mgmt	For	For	For

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**Advanced Drainage Systems, Inc.**

<b>Ticker</b> WMS	<b>Security ID:</b> CUSIP 00790R104	<b>Meeting Date</b> 07/24/2018	<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 M. Eversole	Mgmt	For	For	For
2	Elect Alexander R. Fischer	Mgmt	For	For	For
3	Elect Mark Haney	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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**Advanced Micro Devices, Inc.**

<b>Ticker</b> AMD	<b>Security ID:</b> CUSIP 007903107	<b>Meeting Date</b> 05/15/2019	<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 E. Caldwell	Mgmt	For	For	For
2	Elect Nora M. Denzel	Mgmt	For	For	For
3	Elect D. Mark Durcan	Mgmt	For	For	For
4	Elect Joseph A. Householder	Mgmt	For	For	For
5	Elect John W. Marren	Mgmt	For	For	For
6	Elect Lisa T. Su	Mgmt	For	For	For
7	Elect Abhijit Y. Talwalkar	Mgmt	For	For	For
8	Ratification of Auditor	Mgmt	For	For	For
9	Approval of Amendment to the 2004 Equity Incentive Plan	Mgmt	For	For	For
10	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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**Agios Pharmaceuticals, Inc.**

<b>Ticker</b> AGIO	<b>Security ID:</b> CUSIP 00847X104	<b>Meeting Date</b> 05/29/2019	<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 Jacquelyn A. Fouse	Mgmt	For	For	For
1.2	Elect David Scadden	Mgmt	For	For	For
1.3	Elect David P. Schenkein	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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**Alexander & Baldwin, Inc.**

<b>Ticker</b> ALEX	<b>Security ID:</b> CUSIP 014491104	<b>Meeting Date</b> 04/26/2019	<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 Christopher J. Benjamin	Mgmt	For	For	For
1.2	Elect W. Allen Doane	Mgmt	For	For	For
1.3	Elect Robert S. Harrison	Mgmt	For	Withhold	Against
1.4	Elect David C. Hulihee	Mgmt	For	For	For
1.5	Elect Stanley M. Kuriyama	Mgmt	For	For	For
1.6	Elect Diana M. Laing	Mgmt	For	For	For
1.7	Elect Thomas A. Lewis Jr.	Mgmt	For	For	For
1.8	Elect Douglas M. Pasquale	Mgmt	For	For	For
1.9	Elect Michele K. Saito	Mgmt	For	For	For
1.10	Elect Eric K. Yeaman	Mgmt	For	Withhold	Against
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
4	Ratification of Auditor	Mgmt	For	For	For

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**Ambarella, Inc.**

<b>Ticker</b> AMBA	<b>Security ID:</b> CUSIP G037AX101	<b>Meeting Date</b> 06/06/2019	<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 Chenming C. Hu	Mgmt	For	For	For
1.2	Elect Teresa H. Meng	Mgmt	For	For	For
1.3	Elect Feng-Ming Wang	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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**American International Group, Inc.**

<b>Ticker</b> AIG	<b>Security ID:</b> CUSIP 026874784	<b>Meeting Date</b> 05/21/2019	<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 W. Don Cornwell	Mgmt	For	For	For
2	Elect Brian Duperreault	Mgmt	For	For	For
3	Elect John Fitzpatrick	Mgmt	For	For	For
4	Elect William G. Jurgensen	Mgmt	For	For	For
5	Elect Christopher S. Lynch	Mgmt	For	For	For
6	Elect Henry S. Miller	Mgmt	For	For	For
7	Elect Linda A. Mills	Mgmt	For	For	For
8	Elect Thomas F. Motamed	Mgmt	For	For	For
9	Elect Suzanne Nora Johnson	Mgmt	For	For	For
10	Elect Peter R. Porrino	Mgmt	For	For	For

11	Elect Amy Schioldager	Mgmt	For	For	For
12	Elect Douglas M. Steenland	Mgmt	For	For	For
13	Elect Therese M. Vaughan	Mgmt	For	For	For
14	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
15	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
16	Ratification of Auditor	Mgmt	For	For	For
17	Shareholder Proposal Regarding Right to Call a Special Meeting	ShrHoldr	Against	For	Against

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**AquaVenture Holdings Limited**

<b>Ticker</b> WAAS	<b>Security ID:</b> CUSIP G0443N107	<b>Meeting Date</b> 06/07/2019	<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 Hugh Evans	Mgmt	For	For	For
2	Elect Richard F. Reilly	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

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**Audentes Therapeutics, Inc.**

<b>Ticker</b> BOLD	<b>Security ID:</b> CUSIP 05070R104	<b>Meeting Date</b> 06/07/2019	<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 W. Morrison	Mgmt	For	For	For
1.2	Elect Matthew R. Patterson	Mgmt	For	For	For
1.3	Elect Julie Anne Smith	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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**Benefitfocus, Inc.**

<b>Ticker</b> BNFT	<b>Security ID:</b> CUSIP 08180D106	<b>Meeting Date</b> 05/31/2019	<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 Douglas A. Dennerline	Mgmt	For	For	For
1.2	Elect Francis J. Pelzer V	Mgmt	For	For	For
1.3	Elect Ana M. White	Mgmt	For	For	For
2	Amendment to the 2012 Stock Plan	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
5	Ratification of Auditor	Mgmt	For	For	For

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**BlackBerry Limited**

<b>Ticker</b> BB	<b>Security ID:</b> CUSIP 09228F103	<b>Meeting Date</b> 06/24/2019	<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 John S. Chen	Mgmt	For	For	For
1.2	Elect Michael A. Daniels	Mgmt	For	For	For
1.3	Elect Timothy Dattels	Mgmt	For	For	For
1.4	Elect Richard Lynch	Mgmt	For	For	For
1.5	Elect Laurie Smaldone-Alsup	Mgmt	For	For	For
1.6	Elect Barbara Stymiest	Mgmt	For	For	For
1.7	Elect V. Prem Watsa	Mgmt	For	For	For
1.8	Elect Wayne G. Wouters	Mgmt	For	For	For
2	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For
3	Approval of Unallocated Awards Under Equity Incentive Plan	Mgmt	For	Against	Against
4	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against



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**Brinker International, Inc.**

<b>Ticker</b> EAT	<b>Security ID:</b> CUSIP 109641100	<b>Meeting Date</b> 11/15/2018	<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 Joseph M. DePinto	Mgmt	For	For	For
2	Elect Harriet Edelman	Mgmt	For	For	For
3	Elect Michael A. George	Mgmt	For	Against	Against
4	Elect William T. Giles	Mgmt	For	For	For
5	Elect James C. Katzman	Mgmt	For	For	For
6	Elect George R. Mrkonjic	Mgmt	For	For	For
7	Elect Jose Luis Prado	Mgmt	For	For	For
8	Elect Wyman T. Roberts	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 Stock Option and Incentive Plan	Mgmt	For	For	For

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**Caci International Inc.**

<b>Ticker</b> CACI	<b>Security ID:</b> CUSIP 127190304	<b>Meeting Date</b> 11/15/2018	<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 Asbury	Mgmt	For	For	For
2	Elect Michael A. Daniels	Mgmt	For	For	For
3	Elect James S. Gilmore III	Mgmt	For	For	For
4	Elect William L. Jews	Mgmt	For	For	For
5	Elect Gregory G. Johnson	Mgmt	For	For	For
6	Elect J.P. London	Mgmt	For	For	For
7	Elect James L. Pavitt	Mgmt	For	For	For
8	Elect Warren R. Phillips	Mgmt	For	For	For
9	Elect Debora A. Plunkett	Mgmt	For	For	For
10	Elect Charles P. Revoile	Mgmt	For	For	For
11	Elect William S. Wallace	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For

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**California Resources Corporation**

<b>Ticker</b> CRC	<b>Security ID:</b> CUSIP 13057Q206	<b>Meeting Date</b> 05/08/2019	<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 William E. Albrecht	Mgmt	For	For	For
2	Elect Justin A. Gannon	Mgmt	For	For	For
3	Elect Harold M. Korell	Mgmt	For	For	For
4	Elect Harry T. McMahon	Mgmt	For	For	For

5	Elect Richard W. Moncrief	Mgmt	For	For	For
6	Elect Avedick B. Poladian	Mgmt	For	For	For
7	Elect Anita M. Powers	Mgmt	For	For	For
8	Elect Laurie A. Siegel	Mgmt	For	For	For
9	Elect Robert V. Sinnott	Mgmt	For	For	For
10	Elect Todd A. Stevens	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For

12	Advisory Vote on Executive Compensation	Mgmt	For	For	For
13	Amendment to the Long-Term Incentive Plan	Mgmt	For	For	For
14	Elimination of Supermajority Requirement for Removal of Directors	Mgmt	For	For	For
15	Elimination of Supermajority Requirement for Amendments to Bylaws	Mgmt	For	For	For
16	Elimination of Supermajority Requirement to Amend Certain Provisions of Bylaws	Mgmt	For	For	For

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**Cardtronics plc**

<b>Ticker</b> CATM	<b>Security ID:</b> CUSIP G1991C105	<b>Meeting Date</b> 05/15/2019	<b>Meeting Status</b> Voted
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Julie Gardner	Mgmt	For	For	For
2	Elect Mark Rossi	Mgmt	For	For	For
3	Elect Warren C. Jenson	Mgmt	For	For	For
4	Elect Edward H. West	Mgmt	For	For	For
5	Elect Douglas L. Braunstein	Mgmt	For	For	For
6	Ratification of U.S. Auditor	Mgmt	For	For	For
7	Appointment of U.K. Auditor	Mgmt	For	For	For
8	Authority to Set U.K. Auditor's Fees	Mgmt	For	For	For
9	Advisory Vote on Executive Compensation	Mgmt	For	For	For
10	Remuneration Report (Advisory)	Mgmt	For	For	For
11	Accounts and Reports	Mgmt	For	For	For
12	Authority to Repurchase Class A Shares	Mgmt	For	For	For
13	Authorize the Use of Electronic Communication	Mgmt	For	For	For

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**Carlisle Companies Incorporated**

<b>Ticker</b> CSL	<b>Security ID:</b> CUSIP 142339100	<b>Meeting Date</b> 05/08/2019	<b>Meeting Status</b> Voted
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Robin J. Adams	Mgmt	For	For	For
2	Elect Jonathan R. Collins	Mgmt	For	For	For
3	Elect D. Christian Koch	Mgmt	For	For	For
4	Elect David A. Roberts	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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**Celgene Corporation**

<b>Ticker</b> CELG	<b>Security ID:</b> CUSIP 151020104	<b>Meeting Date</b> 04/12/2019		<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</b>
1	Bristol-Myers Transaction	Mgmt	For	For	For
2	Right to Adjourn Meeting	Mgmt	For	For	For
3	Advisory Vote on Golden Parachutes	Mgmt	For	Against	Against

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**Chimerix, Inc.**

<b>Ticker</b> CMRX	<b>Security ID:</b> CUSIP 16934W106	<b>Meeting Date</b> 06/20/2019	<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 Patrick Machado	Mgmt	For	For	For
1.2	Elect Fred A. Middleton	Mgmt	For	For	For
1.3	Elect Catherine L. Gilliss	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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**Citizens Financial Group, Inc.**

<b>Ticker</b> CFG	<b>Security ID:</b> CUSIP 174610105	<b>Meeting Date</b> 04/25/2019	<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 Bruce Van Saun	Mgmt	For	For	For
2	Elect Mark S. Casady	Mgmt	For	For	For
3	Elect Christine M. Cumming	Mgmt	For	For	For
4	Elect William P. Hankowsky	Mgmt	For	For	For
5	Elect Howard W. Hanna III	Mgmt	For	For	For
6	Elect Leo I. Higdon, Jr.	Mgmt	For	For	For
7	Elect Edward J. Kelly, III	Mgmt	For	For	For
8	Elect Charles J. Koch	Mgmt	For	For	For
9	Elect Terrance J. Lillis	Mgmt	For	For	For
10	Elect Shivan S. Subramaniam	Mgmt	For	For	For
11	Elect Wendy A. Watson	Mgmt	For	For	For
12	Elect Marita Zuraitis	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Ratification of Auditor	Mgmt	For	For	For

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**EOG Resources, Inc.**

<b>Ticker</b> EOG	<b>Security ID:</b> CUSIP 26875P101	<b>Meeting Date</b> 04/29/2019	<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 Robert P. Daniels	Mgmt	For	For	For
4	Elect James C. Day	Mgmt	For	For	For
5	Elect C. Christopher Gaut	Mgmt	For	For	For
6	Elect Julie J. Robertson	Mgmt	For	For	For
7	Elect Donald F. Textor	Mgmt	For	For	For
8	Elect William R. Thomas	Mgmt	For	For	For
9	Ratification of Auditor	Mgmt	For	For	For

10

Advisory Vote on Executive  
Compensation

Mgmt

For

For

For

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**Eventbrite, Inc.**

<b>Ticker</b> EB	<b>Security ID:</b> CUSIP 29975E109	<b>Meeting Date</b> 06/07/2019	<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 Roelof F. Botha	Mgmt	For	For	For
1.2	Elect Andrew Dreskin (Nominee Withdrawn)	Mgmt	For	Withhold	Against
1.3	Elect Jane Lauder	Mgmt	For	For	For
1.4	Elect Steffan C. Tomlinson	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

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**Genesee & Wyoming Inc.**

<b>Ticker</b> GWR	<b>Security ID:</b> CUSIP 371559105	<b>Meeting Date</b> 05/22/2019	<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 H. Bott	Mgmt	For	For	For
2	Elect Oivind Lorentzen III	Mgmt	For	For	For
3	Elect Mark A. Scudder	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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**Gildan Activewear Inc.**

<b>Ticker</b> GIL	<b>Security ID:</b> CUSIP 375916103	<b>Meeting Date</b> 05/02/2019	<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 D. Anderson	Mgmt	For	For	For
1.2	Elect Donald C. Berg	Mgmt	For	For	For
1.3	Elect Maryse Bertrand	Mgmt	For	For	For
1.4	Elect Marcello Caira	Mgmt	For	For	For
1.5	Elect Glenn J. Chamandy	Mgmt	For	For	For
1.6	Elect Shirley Cunningham	Mgmt	For	For	For
1.7	Elect Russell Goodman	Mgmt	For	For	For
1.8	Elect Charles M. Herington	Mgmt	For	For	For
1.9	Elect Craig A. Leavitt	Mgmt	For	For	For
1.10	Elect Anne Martin-Vachon	Mgmt	For	For	For
2	Advance Notice By-Law Provision	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Appointment of Auditor	Mgmt	For	For	For

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**Graphic Packaging Holding Company**

<b>Ticker</b> GPK	<b>Security ID:</b> CUSIP 388689101	<b>Meeting Date</b> 05/22/2019	<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</b> <b>Mgmt</b>
1.1	Elect Laurie Brlas	Mgmt	For	For	For
1.2	Elect David D. Campbell	Mgmt	For	For	For
1.3	Elect Robert A. Hagemann	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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**Heron Therapeutics, Inc.**

<b>Ticker</b> HRTX	<b>Security ID:</b> CUSIP 427746102	<b>Meeting Date</b> 06/18/2019	<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 Kevin C. Tang	Mgmt	For	Against	Against
2	Elect Barry D. Quart	Mgmt	For	For	For
3	Elect Craig A. Johnson	Mgmt	For	For	For
4	Elect John W. Poyhonen	Mgmt	For	For	For
5	Elect Christian Waage	Mgmt	For	For	For
6	Ratification of Auditor	Mgmt	For	For	For
7	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
8	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
9	Amendment to the 2007 Equity Incentive Plan	Mgmt	For	For	For
10	Amendment to the 1997 Employee Stock Purchase Plan	Mgmt	For	For	For

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**HNI Corporation**

<b>Ticker</b> HNI	<b>Security ID:</b> CUSIP 404251100	<b>Meeting Date</b> 05/07/2019	<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 Mary K.W. Jones	Mgmt	For	For	For
2	Elect Jeffrey D Lorenger	Mgmt	For	For	For
3	Elect Larry B. Porcellato	Mgmt	For	For	For
4	Elect Abbie J. Smith	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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**Immunomedics, Inc.**

<b>Ticker</b> IMMU	<b>Security ID:</b> CUSIP 452907108	<b>Meeting Date</b> 06/07/2019	<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 Behzad Aghazadeh	Mgmt	For	For	For
2	Elect Charles M. Baum	Mgmt	For	Against	Against
3	Elect Scott A. Canute	Mgmt	For	For	For
4	Elect Barbara G. Duncan	Mgmt	For	Against	Against
5	Elect Peter Barton Hutt	Mgmt	For	Against	Against
6	Elect Khalid Islam	Mgmt	For	Against	Against
7	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
8	Ratification of Auditor	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> 05/15/2019	<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 Barry J. West	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Amendment to the 2015 Equity Incentive Plan	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For

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**Kennedy-Wilson Holdings, Inc.**

<b>Ticker</b> KW	<b>Security ID:</b> CUSIP 489398107	<b>Meeting Date</b> 06/13/2019	<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 Trevor Bowen	Mgmt	For	For	For
2	Elect Cathy Hendrickson	Mgmt	For	For	For
3	Elect John R. Taylor	Mgmt	For	For	For
4	Elect Stanley R. Zax	Mgmt	For	For	For
5	Amendment to the 2009 Equity Participation Plan	Mgmt	For	For	For
6	Advisory Vote on Executive Compensation	Mgmt	For	For	For
7	Ratification of Auditor	Mgmt	For	For	For

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**KLX Inc**

<b>Ticker</b> KLXI	<b>Security ID:</b> CUSIP 482539103	<b>Meeting Date</b> 08/24/2018	<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	Against	Against
3	Right to Adjourn Meeting	Mgmt	For	For	For

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**Kohl's Corporation**

<b>Ticker</b> KSS	<b>Security ID:</b> CUSIP 500255104	<b>Meeting Date</b> 05/15/2019	<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</b>
1	Elect Peter Boneparth	Mgmt	For	For	For
2	Elect Steven A. Burd	Mgmt	For	For	For
3	Elect H. Charles Floyd	Mgmt	For	For	For
4	Elect Michelle D. Gass	Mgmt	For	For	For
5	Elect Jonas Prising	Mgmt	For	For	For
6	Elect John E. Schlifske	Mgmt	For	For	For
7	Elect Adrienne Shapira	Mgmt	For	For	For
8	Elect Frank V. Sica	Mgmt	For	For	For
9	Elect Stephanie A. Streeter	Mgmt	For	For	For
10	Elect Stephen E. Watson	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 Political Contributions and Expenditures Report	ShrHoldr	Against	For	Against
14	Shareholder Proposal Regarding Animal Welfare	ShrHoldr	Against	Against	For

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**Lear Corporation**

<b>Ticker</b> LEA	<b>Security ID:</b> CUSIP 521865204	<b>Meeting Date</b> 05/16/2019	<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 P. Capo	Mgmt	For	For	For
2	Elect Mei-Wei Cheng	Mgmt	For	For	For
3	Elect Jonathan F. Foster	Mgmt	For	For	For
4	Elect Mary Lou Jepsen	Mgmt	For	For	For
5	Elect Kathleen Ligocki	Mgmt	For	For	For
6	Elect Conrad L. Mallett, Jr.	Mgmt	For	For	For
7	Elect Raymond E. Scott	Mgmt	For	For	For
8	Elect Gregory C. Smith	Mgmt	For	For	For
9	Elect Henry D. G. Wallace	Mgmt	For	For	For
10	Ratification of Auditor	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For
12	Approval of the 2019 Long-Term Stock Incentive Plan	Mgmt	For	For	For

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**Liberty Oilfield Services Inc.**

<b>Ticker</b> LBRT	<b>Security ID:</b> CUSIP 53115L104	<b>Meeting Date</b> 04/23/2019	<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 Christopher A Wright	Mgmt	For	For	For
1.2	Elect William F. Kimble	Mgmt	For	For	For
1.3	Elect Cary D Steinbeck	Mgmt	For	For	For
1.4	Elect N. John Lancaster, Jr.	Mgmt	For	For	For
1.5	Elect Brett Staffieri	Mgmt	For	For	For
1.6	Elect Peter A. Dea	Mgmt	For	For	For
1.7	Elect Ken Babcock	Mgmt	For	For	For
1.8	Elect Jesal Shah	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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**LogMeIn, Inc.**

<b>Ticker</b> LOGM	<b>Security ID:</b> CUSIP 54142L109	<b>Meeting Date</b> 05/30/2019	<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 Steven J. Benson	Mgmt	For	Against	Against
2	Elect Robert M. Calderoni	Mgmt	For	Against	Against
3	Elect Michael J. Christenson	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Approval of the 2019 Employee Stock Purchase Plan	Mgmt	For	For	For
6	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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**Mellanox Technologies Ltd.**

<b>Ticker</b> MLNX	<b>Security ID:</b> CUSIP M51363113	<b>Meeting Date</b> 06/20/2019	<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	Confirmation of Non-Parent Affiliate	Mgmt	N/A	For	N/A
2	NVIDIA Transaction	Mgmt	For	For	For
3	Right to Adjourn Meeting	Mgmt	For	For	For
4	Advisory Vote on Golden Parachutes	Mgmt	For	For	For
5	Declaration of Material Interest	Mgmt	N/A	For	N/A
6	Salary Increase of CEO	Mgmt	For	For	For
7	Declaration of Material Interest	Mgmt	N/A	For	N/A
8	CEO Cash Incentive	Mgmt	For	For	For
9	Declaration of Material Interest	Mgmt	N/A	For	N/A
10	Amendment to CEO Severance	Mgmt	For	For	For
11	Declaration of Material Interest	Mgmt	N/A	For	N/A
12	CEO Equity Award	Mgmt	For	For	For
13	Declaration of Material Interest	Mgmt	N/A	For	N/A
14	CEO Tax Equalization	Mgmt	For	For	For
15	Approval of Cash Bonus to Director	Mgmt	For	For	For

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**Mellanox Technologies, Ltd.**

<b>Ticker</b> MLNX	<b>Security ID:</b> CUSIP M51363113	<b>Meeting Date</b> 07/25/2018	<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 Glenda M. Dorchak	Mgmt	For	For	For
2	Elect Irwin Federman	Mgmt	For	For	For
3	Elect Amal M. Johnson	Mgmt	For	For	For
4	Elect Jack R. Lazar	Mgmt	For	For	For
5	Elect Jon Olson	Mgmt	For	For	For
6	Elect Umesh Padval	Mgmt	For	For	For
7	Elect David Perlmutter	Mgmt	For	For	For
8	Elect Steve Sanghi	Mgmt	For	Against	Against
9	Elect Eyal Waldman	Mgmt	For	For	For
10	Elect Gregory L. Waters	Mgmt	For	For	For
11	Elect Thomas Weatherford	Mgmt	For	For	For
12	Confirmation of Non-Controlling Shareholder	Mgmt	N/A	For	N/A
13	2018 Cash Bonus Plan of CEO	Mgmt	For	For	For
14	Confirmation of Non-Controlling Shareholder	Mgmt	N/A	For	N/A
15	Equity Grants of CEO	Mgmt	For	For	For
16	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
17	Amendment to the Global Share Option Incentive Plan (2006)	Mgmt	For	For	For
18	Directors' Fees	Mgmt	For	For	For

Appointment of Auditor and  
Authority to Set Fees

Mgmt

For

For

For

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**Micron Technology, Inc.**

<b>Ticker</b> MU	<b>Security ID:</b> CUSIP 595112103	<b>Meeting Date</b> 01/17/2019	<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 L. Bailey	Mgmt	For	For	For
2	Elect Richard M. Beyer	Mgmt	For	For	For
3	Elect Patrick J. Byrne	Mgmt	For	For	For
4	Elect Steven J. Gomo	Mgmt	For	For	For
5	Elect Mary Pat McCarthy	Mgmt	For	For	For
6	Elect Sanjay Mehrotra	Mgmt	For	For	For
7	Elect Robert E. Switz	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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**Microsoft Corporation**

<b>Ticker</b> MSFT	<b>Security ID:</b> CUSIP 594918104	<b>Meeting Date</b> 11/28/2018	<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 William H. Gates III	Mgmt	For	For	For
2	Elect Reid G. Hoffman	Mgmt	For	For	For
3	Elect Hugh F. Johnston	Mgmt	For	For	For
4	Elect Teri L. List-Stoll	Mgmt	For	For	For
5	Elect Satya Nadella	Mgmt	For	For	For
6	Elect Charles H. Noski	Mgmt	For	For	For
7	Elect Helmut G. W. Panke	Mgmt	For	For	For
8	Elect Sandra E. Peterson	Mgmt	For	For	For
9	Elect Penny S. Pritzker	Mgmt	For	For	For
10	Elect Charles W. Scharf	Mgmt	For	For	For
11	Elect Arne M. Sorenson	Mgmt	For	For	For
12	Elect John W. Stanton	Mgmt	For	For	For
13	Elect John W. Thompson	Mgmt	For	For	For
14	Elect Padmasree Warrior	Mgmt	For	For	For
15	Advisory Vote on Executive Compensation	Mgmt	For	For	For
16	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> 04/11/2019	<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
2	Share Issuance Pursuant to Merger	Mgmt	For	For	For
3	Right to Adjourn Meeting	Mgmt	For	For	For



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**Nomad Foods Limited**

<b>Ticker</b> NOMD	<b>Security ID:</b> CUSIP G6564A105	<b>Meeting Date</b> 06/19/2019	<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 Martin E. Franklin	Mgmt	For	For	For
2	Elect Noam Gottesman	Mgmt	For	For	For
3	Elect Ian G.H. Ashken	Mgmt	For	For	For
4	Elect Stefan Descheemaeker	Mgmt	For	For	For
5	Elect Mohamed Elsarky	Mgmt	For	For	For
6	Elect Jeremy Isaacs	Mgmt	For	For	For
7	Elect James E. Lillie	Mgmt	For	For	For
8	Elect Stuart Murray Macfarlane	Mgmt	For	For	For
9	Elect Lord Myners	Mgmt	For	For	For
10	Elect Victoria Parry	Mgmt	For	For	For
11	Elect Simon White	Mgmt	For	For	For
12	Elect Samy Zekhout	Mgmt	For	Against	Against
13	Ratification of Auditor	Mgmt	For	For	For

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**Nuance Communications, Inc.**

<b>Ticker</b> NUAN	<b>Security ID:</b> CUSIP 67020Y100	<b>Meeting Date</b> 01/17/2019	<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 Mark D. Benjamin	Mgmt	For	For	For
1.2	Elect Daniel Brennan	Mgmt	For	For	For
1.3	Elect Lloyd A. Carney	Mgmt	For	For	For
1.4	Elect Thomas D. Ebling	Mgmt	For	For	For
1.5	Elect Robert J. Finocchio	Mgmt	For	For	For
1.6	Elect Laura S. Kaiser	Mgmt	For	For	For
1.7	Elect Michal Katz	Mgmt	For	For	For
1.8	Elect Mark R. Laret	Mgmt	For	For	For
1.9	Elect Sanjay Vaswani	Mgmt	For	For	For
2	Amendment to the 2000 Stock 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 Right to Act by Written Consent	ShrHoldr	Against	For	Against

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**Nutrien Ltd**

<b>Ticker</b> NTR	<b>Security ID:</b> CUSIP 67077M108	<b>Meeting Date</b> 07/19/2018	<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 Christopher M. Burley	Mgmt	For	For	For
1.2	Elect Maura J. Clark	Mgmt	For	For	For

1.3	Elect John W. Estey	Mgmt	For	For	For
1.4	Elect David C. Everitt	Mgmt	For	For	For
1.5	Elect Russell K. Girling	Mgmt	For	For	For
1.6	Elect Gerald W. Grandey	Mgmt	For	For	For
1.7	Elect Miranda C. Hubbs	Mgmt	For	For	For
1.8	Elect Alice D. Laberge	Mgmt	For	For	For
1.9	Elect Consuelo E. Madere	Mgmt	For	For	For
1.10	Elect Charles V. Magro	Mgmt	For	For	For
1.11	Elect Keith G. Martell	Mgmt	For	For	For
1.12	Elect A. Anne McLellan	Mgmt	For	For	For
1.13	Elect Derek G. Pannell	Mgmt	For	For	For
1.14	Elect Aaron W. Regent	Mgmt	For	For	For
1.15	Elect Mayo M. Schmidt	Mgmt	For	For	For
1.16	Elect Jochen E. Tilk	Mgmt	For	For	For
2	Appointment of Auditor	Mgmt	For	For	For
3	2018 Stock Option Plan	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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**Nutrien Ltd.**

<b>Ticker</b> NTR	<b>Security ID:</b> CUSIP 67077M108	<b>Meeting Date</b> 05/09/2019	<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 Christopher M. Burley	Mgmt	For	For	For
1.2	Elect Maura J. Clark	Mgmt	For	For	For
1.3	Elect John W. Estey	Mgmt	For	For	For
1.4	Elect David C. Everitt	Mgmt	For	For	For
1.5	Elect Russell K. Girling	Mgmt	For	For	For
1.6	Elect Miranda C. Hubbs	Mgmt	For	For	For
1.7	Elect Alice D. Laberge	Mgmt	For	For	For
1.8	Elect Consuelo E. Madere	Mgmt	For	For	For
1.9	Elect Charles V. Magro	Mgmt	For	For	For
1.10	Elect Keith G. Martell	Mgmt	For	For	For
1.11	Elect Aaron W. Regent	Mgmt	For	For	For
1.12	Elect Mayo M. Schmidt	Mgmt	For	For	For
2	Appointment of Auditor	Mgmt	For	For	For
3	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> 05/22/2019	<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 Stephen C. Neal	Mgmt	For	For	For
10	Elect Mark L. Perry	Mgmt	For	For	For
11	Elect A. Brooke Seawell	Mgmt	For	For	For
12	Elect 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	Elimination of Supermajority Requirement	Mgmt	For	For	For

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**Owens-Illinois, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>
OI	CUSIP 690768403	05/16/2019	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</b>
1.1	Elect Gordon J. Hardie	Mgmt	For	For	For
1.2	Elect Peter S. Hellman	Mgmt	For	For	For
1.3	Elect John Humphrey	Mgmt	For	For	For
1.4	Elect Anastasia D. Kelly	Mgmt	For	For	For
1.5	Elect Andres A. Lopez	Mgmt	For	For	For
1.6	Elect Alan J. Murray	Mgmt	For	For	For
1.7	Elect Hari N. Nair	Mgmt	For	For	For
1.8	Elect Hugh H. Roberts	Mgmt	For	For	For

1.9	Elect Joseph D. Rupp	Mgmt	For	For	For
1.10	Elect John H. Walker	Mgmt	For	For	For
1.11	Elect Carol A. Williams	Mgmt	For	For	For
1.12	Elect Dennis K. Williams	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Amendment to the 2017 Incentive Award Plan	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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**Skechers U.S.A., Inc.**

<b>Ticker</b> SKX	<b>Security ID:</b> CUSIP 830566105	<b>Meeting Date</b> 05/23/2019	<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 Greenberg	Mgmt	For	For	For
1.2	Elect David Weinberg	Mgmt	For	For	For
1.3	Elect Jeffrey Greenberg	Mgmt	For	For	For
2	Shareholder Proposal Regarding Board Diversity Report	ShrHoldr	Against	For	Against

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**Switch, Inc.**

<b>Ticker</b> SWCH	<b>Security ID:</b> CUSIP 87105L104	<b>Meeting Date</b> 06/07/2019	<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 Rob Roy	Mgmt	For	For	For
1.2	Elect Donald D. Snyder	Mgmt	For	For	For
1.3	Elect Thomas A. Thomas	Mgmt	For	For	For
1.4	Elect Bryan Wolf	Mgmt	For	Withhold	Against
1.5	Elect Zareh M. Sarrafian	Mgmt	For	Withhold	Against
1.6	Elect Kim Sheehy	Mgmt	For	Withhold	Against
2	Ratification of Auditor	Mgmt	For	For	For

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**Synaptics Incorporated**

<b>Ticker</b> SYNA	<b>Security ID:</b> CUSIP 87157D109	<b>Meeting Date</b> 10/30/2018	<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 Jeffrey D. Buchanan	Mgmt	For	For	For
2	Elect Keith B. Geeslin	Mgmt	For	For	For
3	Elect James L. Whims	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
5	Ratification of Auditor	Mgmt	For	For	For
6	Amendment to the 2010 Incentive Compensation Plan	Mgmt	For	For	For

7

Amendment to the 2010 Employee Mgmt For  
Stock Purchase Plan

Against Against

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**TerraForm Power Inc**

<b>Ticker</b> TERP	<b>Security ID:</b> CUSIP 88104R209	<b>Meeting Date</b> 06/20/2019	<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 Brian D. Lawson	Mgmt	For	For	For
1.2	Elect Carolyn J. Burke	Mgmt	For	For	For
1.3	Elect Christian S. Fong	Mgmt	For	For	For
1.4	Elect Harry A. Goldgut	Mgmt	For	For	For
1.5	Elect Richard Legault	Mgmt	For	For	For
1.6	Elect Mark McFarland	Mgmt	For	For	For
1.7	Elect Sachin Shah	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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**Total SA**

<b>Ticker</b> FP	<b>Security ID:</b> CUSIP 89151E109	<b>Meeting Date</b> 05/29/2019	<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 Profits/Dividends	Mgmt	For	For	For
4	Authority to Repurchase and Reissue Shares	Mgmt	For	For	For
5	Related Party Transactions (UWA)	Mgmt	For	For	For
6	Elect Maria van der Hoeven	Mgmt	For	For	For
7	Elect Jean Lemierre	Mgmt	For	For	For
8	Elect Lise Croteau	Mgmt	For	For	For
9	Elect Valerie della Puppa Tibi as Employee Shareholders Representative	Mgmt	For	For	For
10	Elect Renata Perycz as Employee Shareholders Representative	Mgmt	Against	Against	For
11	Elect Oliver Wernecke as Employee Shareholders Representative	Mgmt	Against	Against	For
12	Remuneration of Patrick Pouyanne, Chair and CEO	Mgmt	For	For	For
13	Remuneration Policy (Chair and CEO)	Mgmt	For	For	For

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**Trimble Inc.**

<b>Ticker</b> TRMB	<b>Security ID:</b> CUSIP 896239100	<b>Meeting Date</b> 05/07/2019	<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</b>
1.1	Elect Steven W. Berglund	Mgmt	For	For	For
1.2	Elect Kaigham Gabriel	Mgmt	For	For	For
1.3	Elect Merit E. Janow	Mgmt	For	For	For
1.4	Elect Ulf J. Johansson	Mgmt	For	For	For
1.5	Elect Meaghan Lloyd	Mgmt	For	Withhold	Against
1.6	Elect Sandra MacQuillan	Mgmt	For	For	For
1.7	Elect Ronald S. Nersesian	Mgmt	For	For	For
1.8	Elect Mark S. Peek	Mgmt	For	For	For
1.9	Elect Johan Wibergh	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For



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**Ultragenyx Pharmaceutical Inc.**

<b>Ticker</b> RARE	<b>Security ID:</b> CUSIP 90400D108	<b>Meeting Date</b> 06/11/2019	<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 William Aliski	Mgmt	For	Abstain	Against
2	Elect Lars G. Ekman	Mgmt	For	For	For
3	Elect Matthew K. Fust	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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**Umpqua Holdings Corporation**

<b>Ticker</b> UMPQ	<b>Security ID:</b> CUSIP 904214103	<b>Meeting Date</b> 04/17/2019	<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 Peggy Y. Fowler	Mgmt	For	For	For
2	Elect Stephen M. Gambee	Mgmt	For	For	For
3	Elect James S. Greene	Mgmt	For	For	For
4	Elect Luis F. Machuca	Mgmt	For	For	For
5	Elect Cort L. O'Haver	Mgmt	For	For	For
6	Elect Maria M. Pope	Mgmt	For	Against	Against
7	Elect John F. Schultz	Mgmt	For	For	For
8	Elect Susan F. Stevens	Mgmt	For	For	For
9	Elect Hilliard C. Terry, III	Mgmt	For	For	For
10	Elect Bryan L. Timm	Mgmt	For	For	For
11	Elect Anddria Varnado	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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**Verint Systems Inc.**

<b>Ticker</b> VRNT	<b>Security ID:</b> CUSIP 92343X100	<b>Meeting Date</b> 06/20/2019	<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 Dan Bodner	Mgmt	For	For	For
1.2	Elect John Egan	Mgmt	For	For	For
1.3	Elect Stephen Gold	Mgmt	For	For	For
1.4	Elect Penelope Herscher	Mgmt	For	For	For
1.5	Elect William Kurtz	Mgmt	For	For	For
1.6	Elect Richard Nottenburg	Mgmt	For	For	For
1.7	Elect Howard Safir	Mgmt	For	For	For
1.8	Elect Earl C. Shanks	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 2019 Long-Term Stock Incentive Plan	Mgmt	For	For	For

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**VICI Properties Inc.**

<b>Ticker</b> VICI	<b>Security ID:</b> CUSIP 925652109	<b>Meeting Date</b> 04/30/2019	<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 R. Abrahamson	Mgmt	For	For	For
2	Elect Diana F. Cantor	Mgmt	For	For	For
3	Elect Eric L. Hausler	Mgmt	For	For	For
4	Elect Elizabeth Holland	Mgmt	For	For	For
5	Elect Craig Macnab	Mgmt	For	For	For
6	Elect Edward B. Pitoniak	Mgmt	For	For	For
7	Elect Michael D. Rumbolz	Mgmt	For	Against	Against
8	Ratification of Auditor	Mgmt	For	For	For
9	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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**Xylem Inc.**

<b>Ticker</b> XYL	<b>Security ID:</b> CUSIP 98419M100	<b>Meeting Date</b> 05/15/2019	<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 Jeanne Beliveau-Dunn	Mgmt	For	For	For
2	Elect Curtis J. Crawford	Mgmt	For	For	For
3	Elect Patrick K. Decker	Mgmt	For	For	For
4	Elect Robert F. Friel	Mgmt	For	Against	Against
5	Elect Jorge M. Gomez	Mgmt	For	For	For
6	Elect Victoria D. Harker	Mgmt	For	For	For
7	Elect Sten Jakobsson	Mgmt	For	For	For
8	Elect Steven R. Loranger	Mgmt	For	For	For
9	Elect Surya N. Mohapatra	Mgmt	For	For	For
10	Elect Jerome A. Peribere	Mgmt	For	For	For
11	Elect Markos I. Tambakeras	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 Right to Call Special Meetings	ShrHoldr	Against	For	Against

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**Zuora, Inc.**

<b>Ticker</b> ZUO	<b>Security ID:</b> CUSIP 98983V106	<b>Meeting Date</b> 06/18/2019	<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 Timothy M. Haley	Mgmt	For	Withhold	Against
1.2	Elect Magdalena Yesil	Mgmt	For	Withhold	Against
2	Ratification of Auditor	Mgmt	For	For	For

**Item 1: Proxy Voting Record**

Registrant : Meridian Fund, Inc

Fund Name : Meridian Small Cap Growth Fund

07/01/2018 - 06/30/2019

**2U, Inc.**

<b>Ticker</b> TWOU	<b>Security ID:</b> CUSIP 90214J101	<b>Meeting Date</b> 06/26/2019	<b>Meeting Status</b> Voted
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Timothy M. Haley	Mgmt	For	Withhold	Against
1.2	Elect Valerie B. Jarrett	Mgmt	For	Withhold	Against
1.3	Elect Earl Lewis	Mgmt	For	For	For
1.4	Elect Coretha M. Rushing	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against

**ABM Industries Incorporated**

<b>Ticker</b> ABM	<b>Security ID:</b> CUSIP 000957100	<b>Meeting Date</b> 03/27/2019	<b>Meeting Status</b> Voted
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect LeighAnne G. Baker	Mgmt	For	For	For
2	Elect Sudhakar Kesavan	Mgmt	For	For	For
3	Elect Filippo Passerini	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For
5	Ratification of Auditor	Mgmt	For	For	For

**Accelerate Diagnostics, Inc.**

<b>Ticker</b> AXDX	<b>Security ID:</b> CUSIP 00430H102	<b>Meeting Date</b> 05/10/2019	<b>Meeting Status</b> Voted
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Thomas D. Brown	Mgmt	For	For	For
1.2	Elect Lawrence Mehren	Mgmt	For	For	For
1.3	Elect Mark C. Miller	Mgmt	For	Withhold	Against
1.4	Elect John Patience	Mgmt	For	For	For
1.5	Elect Jack W. Schuler	Mgmt	For	For	For
1.6	Elect Matthew W. Strobeck	Mgmt	For	For	For
1.7	Elect Frank J.M. ten Brink	Mgmt	For	For	For
1.8	Elect Charles Watts	Mgmt	For	For	For
2	Amendment to the 2012 Omnibus Equity Incentive Plan	Mgmt	For	For	For

3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Frequency of Advisory Vote on Executive Compensation	Mgmt	3 Years	1 Year	Against
5	Increase of Authorized Common Stock	Mgmt	For	For	For
6	Ratification of Auditor	Mgmt	For	For	For

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**Albireo Pharma, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
ALBO	CUSIP 01345P106	06/14/2019	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 Chiswell	Mgmt	For	For	For
1.2	Elect Davey S. Scoon	Mgmt	For	For	For
2	Amendment to the 2018 Equity Incentive Plan	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

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**American Software, Inc.**

<b>Ticker</b> AMSWA	<b>Security ID:</b> CUSIP 029683109	<b>Meeting Date</b> 08/22/2018	<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 W. Dennis Hogue	Mgmt	For	For	For
2	Elect James B. Miller, Jr.	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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**Argen X SE**

<b>Ticker</b> ARGX	<b>Security ID:</b> CUSIP 04016X101	<b>Meeting Date</b> 05/07/2019	<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	Allocation of Losses	Mgmt	For	For	For
3	Ratification of Board Acts	Mgmt	For	Against	Against
4	Elect Joseph deBethizy to the Board of Directors	Mgmt	For	Against	Against
5	Amendments to Stock Option Plan	Mgmt	For	Against	Against
6	Authority to Issue Stock Options	Mgmt	For	Against	Against
7	Authority to Issue Shares w/ Preemptive Rights	Mgmt	For	For	For
8	Authority to Suppress Preemptive Rights	Mgmt	For	For	For
9	Appointment of Auditor	Mgmt	For	For	For

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**Asure Software, Inc.**

<b>Ticker</b> ASUR	<b>Security ID:</b> CUSIP 04649U102	<b>Meeting Date</b> 05/29/2019	<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 David Sandberg	Mgmt	For	For	For
1.2	Elect Bradford Oberwager	Mgmt	For	For	For
1.3	Elect Daniel Gill	Mgmt	For	For	For
1.4	Elect Patrick Goepel	Mgmt	For	For	For
1.5	Elect J. Randall Waterfield	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	NOL Rights Plan Renewal	Mgmt	For	For	For
4	Amendment to the 2018 Incentive Award Plan	Mgmt	For	For	For
5	Amendment to the 2018 Incentive Award Plan to Permit One-Time Option Exchange Program	Mgmt	For	Against	Against
6	Advisory Vote on Executive Compensation	Mgmt	For	For	For

7	Frequency of Advisory Vote on Executive Compensation	Mgmt	3 Years	1 Year	Against
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**Avista Healthcare Public Acquisition Corp.**

<b>Ticker</b> AHPA	<b>Security ID:</b> CUSIP G0726L125	<b>Meeting Date</b> 10/04/2018	<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	Extension of Business Combination Deadline	Mgmt	For	For	For
2	Extension of Trust Agreement	Mgmt	For	For	For
3	Right to Adjourn Meeting	Mgmt	For	For	For
4	Corporate Action (Conversion Rights)	Mgmt	N/A	For	N/A

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**Benefitfocus, Inc.**

<b>Ticker</b> BNFT	<b>Security ID:</b> CUSIP 08180D106	<b>Meeting Date</b> 05/31/2019	<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 Douglas A. Dennerline	Mgmt	For	For	For
1.2	Elect Francis J. Pelzer V	Mgmt	For	For	For
1.3	Elect Ana M. White	Mgmt	For	For	For
2	Amendment to the 2012 Stock Plan	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
5	Ratification of Auditor	Mgmt	For	For	For

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

<b>Ticker</b> BJ	<b>Security ID:</b> CUSIP 05550J101	<b>Meeting Date</b> 06/20/2019	<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 Nishad Chande	Mgmt	For	For	For
1.2	Elect Christopher H. Peterson	Mgmt	For	For	For
1.3	Elect Judith L. Werthaus	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
4	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

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**Cabot Microelectronics Corporation**

<b>Ticker</b> CCMP	<b>Security ID:</b> CUSIP 12709P103	<b>Meeting Date</b> 03/06/2019	<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 S. Hill	Mgmt	For	For	For
1.2	Elect Susan M. Whitney	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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**Carbonite, Inc.**

<b>Ticker</b> CARB	<b>Security ID:</b> CUSIP 141337105	<b>Meeting Date</b> 05/20/2019	<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
1.3	Elect Linda Connly	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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**CareDx, Inc.**

<b>Ticker</b> CDNA	<b>Security ID:</b> CUSIP 14167L103	<b>Meeting Date</b> 06/17/2019	<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 Fred E. Cohen	Mgmt	For	For	For
1.2	Elect William A. Hagstrom	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

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**Casey's General Stores, Inc.**

<b>Ticker</b> CASY	<b>Security ID:</b> CUSIP 147528103	<b>Meeting Date</b> 09/05/2018	<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 Terry W. Handley	Mgmt	For	For	For
1.2	Elect Donald E. Frieson	Mgmt	For	For	For
1.3	Elect Cara K. Heiden	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 2018 Stock Incentive Plan	Mgmt	For	For	For
5	Adoption of Majority Vote for Election of Directors	Mgmt	For	For	For
6	Authorization of Board to Set Board Size	Mgmt	For	Against	Against

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**Centrexion Therapeutics**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>
		11/1/2018	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
2	Corporate Action (Conversion Rights)	Mgmt	For	For	For
3	Authority to Grant Stock Options	Mgmt	For	For	For
4	Employee Stock Purchase Plan	Mgmt	For	For	For

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**Centrexion Therapeutics**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>
		08/10/2018	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	Amendment to Equity Incentive Plan	Mgmt	For	For	For
2	Authorization of Board to Set Board Size	Mgmt	For	For	For

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**ChannelAdvisor Corporation**

<b>Ticker</b> ECOM	<b>Security ID:</b> CUSIP 159179100	<b>Meeting Date</b> 05/01/2019	<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>
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1.1	Elect David J. Spitz	Mgmt	For	For	For
1.2	Elect Timothy V. Williams	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

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**Chimerix, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>
CMRX	CUSIP 16934W106	06/20/2019	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 Patrick Machado	Mgmt	For	For	For
1.2	Elect Fred A. Middleton	Mgmt	For	For	For
1.3	Elect Catherine L. Gilliss	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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**Cimpress N.V.**

<b>Ticker</b> CMPR	<b>Security ID:</b> CUSIP N20146101	<b>Meeting Date</b> 11/13/2018	<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	Amendments to Articles Regarding Change of Corporate Structure	Mgmt	For	For	For
2	Elect Robert S. Keane	Mgmt	For	For	For
3	Elect Scott J. Vassalluzzo	Mgmt	For	For	For
4	Elect Sophie Gasperment	Mgmt	For	For	For
5	Elect John J. Gavin, Jr.	Mgmt	For	For	For
6	Elect Zachary S. Sternberg	Mgmt	For	For	For
7	Advisory Vote on Executive Compensation	Mgmt	For	For	For
8	Accounts and Reports	Mgmt	For	For	For
9	Ratification of Management Board Acts	Mgmt	For	For	For
10	Ratification of Supervisory Board Acts	Mgmt	For	For	For
11	Authority to Repurchase Shares	Mgmt	For	For	For
12	Authority to Issue Shares w/ Preemptive Rights	Mgmt	For	For	For
13	Authority to Suppress Preemptive Rights	Mgmt	For	For	For
14	Appointment of Auditor	Mgmt	For	For	For
15	Amendments to Remuneration Policy Regarding Board of Directors	Mgmt	For	Against	Against
16	Severance Payments (NEDs)	Mgmt	For	Against	Against
17	Amendment to the 2016 Performance Equity Plan	Mgmt	For	Against	Against

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**Cinemark Holdings, Inc.**

<b>Ticker</b> CNK	<b>Security ID:</b> CUSIP 17243V102	<b>Meeting Date</b> 05/23/2019	<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 Benjamin D. Chereskin	Mgmt	For	For	For
1.2	Elect Lee Roy Mitchell	Mgmt	For	For	For
1.3	Elect Raymond W. Syufy	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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**Clarus Corporation**

<b>Ticker</b> CLAR	<b>Security ID:</b> CUSIP 18270P109	<b>Meeting Date</b> 06/05/2019	<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 Warren B. Kanders	Mgmt	For	Withhold	Against
1.2	Elect Donald L. House	Mgmt	For	Withhold	Against
1.3	Elect Nicholas Sokolow	Mgmt	For	Withhold	Against
1.4	Elect Michael A. Henning	Mgmt	For	Withhold	Against
2	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	06/05/2019	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 Lauren C. States	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	2019 CEO Annual Incentive Bonus Plan	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For

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**Construction Partners, Inc.**

<b>Ticker</b> ROAD	<b>Security ID:</b> CUSIP 21044C107	<b>Meeting Date</b> 03/08/2019	<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 Ned N Fleming, III	Mgmt	For	Abstain	Against
2	Elect Charles E. Owens	Mgmt	For	Abstain	Against
3	Ratification of Auditor	Mgmt	For	For	For

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**Cooper-Standard Holdings Inc.**

<b>Ticker</b> CPS	<b>Security ID:</b> CUSIP 21676P103	<b>Meeting Date</b> 05/16/2019	<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 Jeffrey S. Edwards	Mgmt	For	For	For
2	Elect David J. Mastrocola	Mgmt	For	For	For
3	Elect Justin E. Mirro	Mgmt	For	For	For
4	Elect Robert J. Remenar	Mgmt	For	For	For
5	Elect Sonya F. Sepahban	Mgmt	For	For	For
6	Elect Thomas W. Sidlik	Mgmt	For	Against	Against
7	Elect Matthew J. Simoncini	Mgmt	For	For	For
8	Elect Stephen A. Van Oss	Mgmt	For	For	For
9	Elect Molly P. Zhang	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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**Cornerstone OnDemand, Inc.**

<b>Ticker</b> CSOD	<b>Security ID:</b> CUSIP 21925Y103	<b>Meeting Date</b> 06/11/2019	<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 Carter	Mgmt	For	For	For
1.2	Elect Elisa A. Steele	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 2010 Equity Incentive Plan	Mgmt	For	For	For

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**Cryolife, Inc.**

<b>Ticker</b> CRY	<b>Security ID:</b> CUSIP 228903100	<b>Meeting Date</b> 05/15/2019	<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 F. Ackerman	Mgmt	For	For	For
1.2	Elect Daniel J. Bevevino	Mgmt	For	For	For
1.3	Elect Marna P. Borgstrom	Mgmt	For	For	For
1.4	Elect James W. Bullock	Mgmt	For	For	For
1.5	Elect Jeffrey H. Burbank	Mgmt	For	For	For
1.6	Elect Pat Mackin	Mgmt	For	For	For
1.7	Elect Ronald D. McCall	Mgmt	For	For	For
1.8	Elect Harvey Morgan	Mgmt	For	For	For
1.9	Elect Jon W. Salvesson	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Amendments to the Restated Articles of Incorporation	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For

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**CTS Corporation**

<b>Ticker</b> CTS	<b>Security ID:</b> CUSIP 126501105	<b>Meeting Date</b> 05/16/2019	<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 Patricia K. Collawn	Mgmt	For	For	For
1.2	Elect Gordon Hunter	Mgmt	For	For	For
1.3	Elect William S. Johnson	Mgmt	For	For	For
1.4	Elect Diana M. Murphy	Mgmt	For	For	For
1.5	Elect Kieran O’Sullivan	Mgmt	For	For	For
1.6	Elect Robert A. Profusek	Mgmt	For	For	For
1.7	Elect Alfonso G. Zulueta	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

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**DBV Technologies**

<b>Ticker</b> DBV	<b>Security ID:</b> CUSIP 23306J101	<b>Meeting Date</b> 05/24/2019	<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	Special Auditors Report on Regulated Agreements	Mgmt	For	Against	Against
5	Severance Agreement (Daniel Tasse, CEO)	Mgmt	For	For	For
6	Elect Julie O’Neill	Mgmt	For	Against	Against
7	Elect Daniel Tasse	Mgmt	For	For	For
8	Elect Viviane Monges	Mgmt	For	For	For
9	Remuneration of Pierre-Henri Benhamou, Chair and CEO (until November 29, 2018) and Chair (from November 29, 2018 until March 4, 2019)	Mgmt	For	For	For
10	Remuneration of Daniel Tasse, CEO (from November 29, 2018)	Mgmt	For	For	For
11	Remuneration of David Schilansky, Deputy CEO	Mgmt	For	For	For
12	Remuneration of Laurent Martin, Deputy CEO	Mgmt	For	For	For
13	Remuneration Policy (Chair)	Mgmt	For	For	For
14	Remuneration Policy (CEO and Executives)	Mgmt	For	Against	Against
15	Remuneration Policy (Deputy CEOs)	Mgmt	For	Against	Against
16	Authority to Repurchase and Reissue Shares	Mgmt	For	For	For
17	Authority to Cancel Shares and Reduce Capital	Mgmt	For	For	For



18	Authority to Issue Shares and/or Convertible Debt w/ Preemptive Rights	Mgmt	For	For	For
19	Authority to Issue Shares and/or Convertible Debt w/o Preemptive Rights	Mgmt	For	Against	Against
20	Authority to Issue Shares Through Private Placement	Mgmt	For	Against	Against
21	Authority to Set Offering Price of Shares	Mgmt	For	Against	Against
22	Authority to Issue Shares w/o Preemptive Rights Through Private Placement (Investment Funds)	Mgmt	For	Against	Against
23	Greenshoe	Mgmt	For	Against	Against
24	Global Ceiling on Capital Increases	Mgmt	For	For	For
25	Authority to Grant Warrants	Mgmt	For	Against	Against
26	Employee Stock Purchase Plan	Mgmt	For	For	For
27	Authority to Issue Restricted Shares	Mgmt	For	Against	Against
28	Authority to Grant Stock Options	Mgmt	For	Against	Against
29	Amendment to Remove the Presence Condition for the Exercise of Stock Options	Mgmt	For	Against	Against
30	Authorisation of Legal Formalities	Mgmt	For	For	For

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**Deciphera Pharmaceuticals, Inc.**

<b>Ticker</b> DCPH	<b>Security ID:</b> CUSIP 24344T101	<b>Meeting Date</b> 06/11/2019	<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 Hoerter	Mgmt	For	For	For
1.2	Elect John R. Martin	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

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**DOMO, INC.**

<b>Ticker</b> DOMO	<b>Security ID:</b> CUSIP 257554105	<b>Meeting Date</b> 06/04/2019	<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 G. James	Mgmt	For	Withhold	Against
1.2	Elect D. Fraser Bullock	Mgmt	For	For	For
1.3	Elect Carine Clark	Mgmt	For	For	For
1.4	Elect Daniel Daniel	Mgmt	For	For	For
1.5	Elect Dana L. Evan	Mgmt	For	For	For
1.6	Elect Mark P. Gorenberg	Mgmt	For	Withhold	Against
1.7	Elect Nehal Raj	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

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**DraftKings, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
		02/20/2019	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	Warrant Issuance	Mgmt	For	For	For
2	Antidilution Provision	Mgmt	For	For	For
3	Preemptive Rights	Mgmt	For	For	For

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**Endologix, Inc.**

<b>Ticker</b> ELGX	<b>Security ID:</b> CUSIP 29266S106	<b>Meeting Date</b> 02/22/2019	<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	Reverse Stock Split	Mgmt	For	For	For

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**Endologix, Inc.**

<b>Ticker</b> ELGX	<b>Security ID:</b> CUSIP 29266S106	<b>Meeting Date</b> 12/21/2018	<b>Meeting Status</b> 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	Amendment to the 2015 Stock Incentive Plan	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	05/16/2019	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 Gayle Crowell	Mgmt	For	For	For
1.4	Elect Valerie A. Mosley	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> EEFT	<b>Security ID:</b> CUSIP 298736109	<b>Meeting Date</b> 05/23/2019	<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

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**Eventbrite, Inc.**

<b>Ticker</b> EB	<b>Security ID:</b> CUSIP 29975E109	<b>Meeting Date</b> 06/07/2019	<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 Roelof F. Botha	Mgmt	For	For	For
1.2	Elect Andrew Dreskin (Nominee Withdrawn)	Mgmt	For	Withhold	Against
1.3	Elect Jane Lauder	Mgmt	For	For	For
1.4	Elect Steffan C. Tomlinson	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

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**Everbridge, Inc.**

<b>Ticker</b> EVBG	<b>Security ID:</b> CUSIP 29978A104	<b>Meeting Date</b> 05/17/2019	<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 A. D'Amore	Mgmt	For	For	For
1.2	Elect Bruns H. Grayson	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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**Evolution Petroleum Corporation**

<b>Ticker</b> EPM	<b>Security ID:</b> CUSIP 30049A107	<b>Meeting Date</b> 12/06/2018	<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 Edward J. DiPaolo	Mgmt	For	For	For
1.2	Elect William E. Dozier	Mgmt	For	For	For

1.3	Elect Robert S. Herlin	Mgmt	For	For	For
1.4	Elect Kelly W. Loyd	Mgmt	For	For	For
1.5	Elect Marran H. Ogilvie	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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**Financial Engines Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
FNGN	CUSIP 317485100	07/16/2018	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	For	For
3	Right to Adjourn Meeting	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> 05/14/2019	<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 Jean M. Birch	Mgmt	For	For	For
1.2	Elect David Boyce	Mgmt	For	For	For
1.3	Elect Neil Bradford	Mgmt	For	For	For
1.4	Elect George F. Colony	Mgmt	For	For	For
1.5	Elect Anthony Friscia	Mgmt	For	For	For
1.6	Elect Robert M. Galford	Mgmt	For	Withhold	Against
1.7	Elect Gretchen G. Teichgraeber	Mgmt	For	For	For
1.8	Elect Yvonne Wassenaar	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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**Forward Air Corporation**

<b>Ticker</b> FWRD	<b>Security ID:</b> CUSIP 349853101	<b>Meeting Date</b> 05/07/2019	<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. Allen	Mgmt	For	For	For
1.2	Elect Ana B. Amicarella	Mgmt	For	For	For
1.3	Elect Valerie A. Bonebrake	Mgmt	For	For	For
1.4	Elect C. Robert Campbell	Mgmt	For	For	For
1.5	Elect R. Craig Carlock	Mgmt	For	For	For
1.6	Elect C. John Langley, Jr.	Mgmt	For	For	For
1.7	Elect G. Michael Lynch	Mgmt	For	For	For
1.8	Elect Thomas Schmitt	Mgmt	For	For	For
1.9	Elect W. Gilbert West	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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**Graham Corporation**

<b>Ticker</b> GHM	<b>Security ID:</b> CUSIP 384556106	<b>Meeting Date</b> 08/09/2018	<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 Alan Fortier	Mgmt	For	For	For
1.2	Elect James R. Lines	Mgmt	For	For	For
1.3	Elect Lisa M. Schnorr	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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**Grand Canyon Education, Inc.**

<b>Ticker</b> LOPE	<b>Security ID:</b> CUSIP 38526M106	<b>Meeting Date</b> 06/13/2019	<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 Brian E. Mueller	Mgmt	For	For	For
2	Elect Sara R. Dial	Mgmt	For	For	For
3	Elect Jack A. Henry	Mgmt	For	For	For
4	Elect Kevin F. Warren	Mgmt	For	For	For
5	Elect David J. Johnson	Mgmt	For	For	For
6	Advisory Vote on Executive Compensation	Mgmt	For	For	For
7	Ratification of Auditor	Mgmt	For	For	For

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**HealthEquity, Inc.**

<b>Ticker</b> HQY	<b>Security ID:</b> CUSIP 42226A107	<b>Meeting Date</b> 06/27/2019	<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 W. Selander	Mgmt	For	For	For

1.2	Elect Jon Kessler	Mgmt	For	For	For
1.3	Elect Stephen D. Neeleman	Mgmt	For	For	For
1.4	Elect Frank A. Corvino	Mgmt	For	For	For
1.5	Elect Adrian T. Dillon	Mgmt	For	For	For
1.6	Elect Evelyn S. Dilsaver	Mgmt	For	For	For
1.7	Elect Debra McCowan	Mgmt	For	For	For
1.8	Elect Frank T. Medici	Mgmt	For	For	For
1.9	Elect Ian Sacks	Mgmt	For	For	For
1.10	Elect Gayle Wellborn	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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**Heartland Express, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>
HTLD	CUSIP 422347104	05/16/2019	Voted
<b>Meeting Type</b>	<b>Country of Trade</b>		
Annual	United States		

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

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**Helen of Troy Limited**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>
HELE	CUSIP G4388N106	08/22/2018	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 Gary B. Abromovitz	Mgmt	For	For	For
2	Elect Krista Berry	Mgmt	For	For	For
3	Elect Vincent D. Carson	Mgmt	For	For	For
4	Elect Thurman K. Case	Mgmt	For	For	For
5	Elect Timothy F. Meeker	Mgmt	For	For	For
6	Elect Julien R. Mininberg	Mgmt	For	For	For
7	Elect Beryl B. Raff	Mgmt	For	For	For
8	Elect William F. Susetka	Mgmt	For	For	For
9	Elect Darren G. Woody	Mgmt	For	For	For
10	Advisory Vote on Executive Compensation	Mgmt	For	For	For
11	Approval of the 2018 Stock Incentive Plan	Mgmt	For	For	For
12	Approval of the 2018 Employee Stock Purchase Plan	Mgmt	For	For	For
13	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For

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**Heritage-Crystal Clean, Inc.**

<b>Ticker</b> HCCI	<b>Security ID:</b> CUSIP 42726M106	<b>Meeting Date</b> 05/01/2019	<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 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	Against	Against
4	Approval of the 2019 Incentive Award Plan	Mgmt	For	For	For
5	Increase of Authorized Common Stock	Mgmt	For	For	For
6	Transaction of Other Business	Mgmt	For	Against	Against

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**Heron Therapeutics, Inc.**

<b>Ticker</b> HRTX	<b>Security ID:</b> CUSIP 427746102	<b>Meeting Date</b> 06/18/2019	<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 Kevin C. Tang	Mgmt	For	Against	Against
2	Elect Barry D. Quart	Mgmt	For	For	For
3	Elect Craig A. Johnson	Mgmt	For	For	For
4	Elect John W. Poyhonen	Mgmt	For	For	For
5	Elect Christian Waage	Mgmt	For	For	For
6	Ratification of Auditor	Mgmt	For	For	For
7	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
8	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
9	Amendment to the 2007 Equity Incentive Plan	Mgmt	For	For	For
10	Amendment to the 1997 Employee Stock Purchase Plan	Mgmt	For	For	For

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**Hudson Technologies, Inc.**

<b>Ticker</b> HDSN	<b>Security ID:</b> CUSIP 444144109	<b>Meeting Date</b> 06/11/2019	<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 Vincent P. Abbatecola	Mgmt	For	Withhold	Against
1.2	Elect Brian F. Coleman	Mgmt	For	For	For
1.3	Elect Otto C. Morch	Mgmt	For	Withhold	Against
2	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
3	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
4	Ratification of Auditor	Mgmt	For	For	For

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**Immunogen, Inc.**

<b>Ticker</b> IMGN	<b>Security ID:</b> CUSIP 45253H101	<b>Meeting Date</b> 06/20/2019	<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 Stephen C. McCluski	Mgmt	For	For	For
2.2	Elect Richard J. Wallace	Mgmt	For	For	For
2.3	Elect Mark A. Goldberg	Mgmt	For	For	For
2.4	Elect Dean J. Mitchell	Mgmt	For	For	For
2.5	Elect Kristine Peterson	Mgmt	For	Withhold	Against
2.6	Elect Mark J. Enyedy	Mgmt	For	For	For
2.7	Elect Stuart A. Arbuckle	Mgmt	For	For	For

3	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
4	Ratification of Auditor	Mgmt	For	For	For

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**Immunomedics, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
IMMU	CUSIP 452907108	06/07/2019	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 Behzad Aghazadeh	Mgmt	For	For	For
2	Elect Charles M. Baum	Mgmt	For	Against	Against
3	Elect Scott A. Canute	Mgmt	For	For	For
4	Elect Barbara G. Duncan	Mgmt	For	Against	Against
5	Elect Peter Barton Hutt	Mgmt	For	Against	Against
6	Elect Khalid Islam	Mgmt	For	Against	Against
7	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
8	Ratification of Auditor	Mgmt	For	For	For

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**Innerworkings, Inc.**

<b>Ticker</b> INWK	<b>Security ID:</b> CUSIP 45773Y105	<b>Meeting Date</b> 09/06/2018	<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 Eric D. Belcher	Mgmt	For	For	For
2	Elect Jack M. Greenberg	Mgmt	For	For	For
3	Elect Richard S. Stoddart	Mgmt	For	For	For
4	Elect Charles K. Bobrinskoy	Mgmt	For	Against	Against
5	Elect David Fisher	Mgmt	For	Against	Against
6	Elect J. Patrick Gallagher, Jr.	Mgmt	For	For	For
7	Elect Julie M. Howard	Mgmt	For	Against	Against
8	Elect Linda S. Wolf	Mgmt	For	Against	Against
9	Elect Lindsay Y. Corby	Mgmt	For	For	For
10	Elect Adam J. Gutstein	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For
12	Amendment to the 2006 Stock Incentive Plan	Mgmt	For	For	For
13	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> 05/30/2019	<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
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Amendment to the 2007 Employee Stock Purchase Plan	Mgmt	For	For	For
4	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> 05/01/2019	<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 Randall L. Churchey	Mgmt	For	For	For
1.3	Elect Mark O. Decker	Mgmt	For	For	For
1.4	Elect John A. Good	Mgmt	For	For	For
1.5	Elect Rebecca Owen	Mgmt	For	For	For
1.6	Elect Howard A. Silver	Mgmt	For	For	For
1.7	Elect Harry J. Thie	Mgmt	For	For	For
2	Amendment to the 2015 Equity Incentive Plan	Mgmt	For	For	For

3	Ratification of Auditor	Mgmt	For	For	For
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**John Bean Technologies Corporation**

<b>Ticker</b> JBT	<b>Security ID:</b> CUSIP 477839104	<b>Meeting Date</b> 05/10/2019	<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 Alan D. Feldman	Mgmt	For	For	For
2	Elect James E. Goodwin	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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**Kennametal Inc.**

<b>Ticker</b> KMT	<b>Security ID:</b> CUSIP 489170100	<b>Meeting Date</b> 10/30/2018	<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 Joseph Alvarado	Mgmt	For	For	For

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

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**Kiniksa Pharmaceuticals, Ltd.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>
KNSA	CUSIP G5269C101	05/29/2019	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 Sanj K. Patel	Mgmt	For	For	For
2	Elect Thomas R. Malley	Mgmt	For	Abstain	Against
3	Elect Richard S. Levy	Mgmt	For	For	For
4	Elect Stephen R. Biggar	Mgmt	For	Abstain	Against
5	Elect Barry D. Quart	Mgmt	For	For	For
6	Elect Felix J. Baker	Mgmt	For	Abstain	Against
7	Elect Tracey L. McCain	Mgmt	For	For	For
8	Elect Kimberly J. Popovits	Mgmt	For	For	For
9	Ratification of Auditor	Mgmt	For	For	For

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**Kirby Corporation**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>
KEX	CUSIP 497266106	04/30/2019	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 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	Against	Against

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**KMG Chemicals, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>
KMG	CUSIP 482564101	11/13/2018	Voted
<b>Meeting Type</b>	<b>Country of Trade</b>		
Special	United States		

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

3	Advisory Vote on Golden Parachutes	Mgmt	For	Against	Against
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**Kodiak Sciences Inc.**

<b>Ticker</b> KOD	<b>Security ID:</b> CUSIP 50015M109	<b>Meeting Date</b> 06/03/2019	<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 S. Levy	Mgmt	For	Withhold	Against
1.2	Elect Robert A. Profusek	Mgmt	For	Withhold	Against
2	Ratification of Auditor	Mgmt	For	For	For

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**Liquidia Technologies, Inc.**

<b>Ticker</b> LQDA	<b>Security ID:</b> CUSIP 53635D202	<b>Meeting Date</b> 05/08/2019	<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 Snyderman	Mgmt	For	For	For
1.2	Elect Stephen Bloch	Mgmt	For	For	For
2	Approval of the 2019 Employee Stock Purchase Plan	Mgmt	For	Against	Against
3	Ratification of Auditor	Mgmt	For	For	For

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**LivePerson, Inc.**

<b>Ticker</b> LPSN	<b>Security ID:</b> CUSIP 538146101	<b>Meeting Date</b> 06/06/2019	<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 Jill Layfield	Mgmt	For	Withhold	Against
1.2	Elect William G. Wesemann	Mgmt	For	Withhold	Against
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
4	Approval of the 2019 Stock Incentive Plan	Mgmt	For	For	For
5	Approval of the 2019 Employee Stock Purchase Plan	Mgmt	For	For	For
6	Increase of Authorized Common Stock	Mgmt	For	For	For

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**LogMeIn, Inc.**

<b>Ticker</b> LOGM	<b>Security ID:</b> CUSIP 54142L109	<b>Meeting Date</b> 05/30/2019	<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 Steven J. Benson	Mgmt	For	Against	Against
2	Elect Robert M. Calderoni	Mgmt	For	Against	Against
3	Elect Michael J. Christenson	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Approval of the 2019 Employee Stock Purchase Plan	Mgmt	For	For	For
6	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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**Malibu Boats, Inc.**

<b>Ticker</b> MBUU	<b>Security ID:</b> CUSIP 56117J100	<b>Meeting Date</b> 11/02/2018	<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 R. Buch	Mgmt	For	For	For
1.2	Elect Peter E. Murphy	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

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**Matson, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>
MATX	CUSIP 57686G105	04/25/2019	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 W. Blake Baird	Mgmt	For	Withhold	Against
1.2	Elect Matthew J. Cox	Mgmt	For	For	For
1.3	Elect Thomas B. Fargo	Mgmt	For	For	For
1.4	Elect Mark H. Fukunaga	Mgmt	For	For	For
1.5	Elect Stanley M. Kuriyama	Mgmt	For	For	For
1.6	Elect Constance H. Lau	Mgmt	For	For	For
1.7	Elect Jenai S. Wall	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

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**Medidata Solutions, Inc.**

<b>Ticker</b> MDSO	<b>Security ID:</b> CUSIP 58471A105	<b>Meeting Date</b> 05/29/2019	<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 Tarek A. Sherif	Mgmt	For	For	For
2	Elect Glen M. de Vries	Mgmt	For	For	For
3	Elect Carlos Dominguez	Mgmt	For	For	For
4	Elect Neil M. Kurtz	Mgmt	For	For	For
5	Elect George W. McCulloch	Mgmt	For	For	For
6	Elect Maria Rivas	Mgmt	For	For	For
7	Elect Lee A. Shapiro	Mgmt	For	For	For
8	Elect Robert B. Taylor	Mgmt	For	For	For
9	Advisory Vote on Executive Compensation	Mgmt	For	For	For
10	Amendment to the 2017 Long-Term Incentive Plan	Mgmt	For	For	For
11	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> 05/23/2019	<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 F. Ann Millner	Mgmt	For	For	For
1.2	Elect Thomas J. Gunderson	Mgmt	For	For	For
1.3	Elect Jill D. Anderson	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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**Mersana Therapeutics, Inc.**

<b>Ticker</b> MRSN	<b>Security ID:</b> CUSIP 59045L106	<b>Meeting Date</b> 06/07/2019	<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 A.F. Hack	Mgmt	For	For	For
1.2	Elect Kristen Hege	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

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**Model N, Inc.**

<b>Ticker</b> MODN	<b>Security ID:</b> CUSIP 607525102	<b>Meeting Date</b> 02/15/2019	<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 Jason Blessing	Mgmt	For	For	For
1.2	Elect Dave Yarnold	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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**Monro Inc.**

<b>Ticker</b> MNRO	<b>Security ID:</b> CUSIP 610236101	<b>Meeting Date</b> 08/14/2018	<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 John L. Auerbach	Mgmt	For	For	For
1.2	Elect Donald Glickman	Mgmt	For	Withhold	Against
1.3	Elect Lindsay N. Hyde	Mgmt	For	For	For
1.4	Elect Brett T. Ponton	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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**MSC Industrial Direct Co., Inc.**

<b>Ticker</b> MSM	<b>Security ID:</b> CUSIP 553530106	<b>Meeting Date</b> 01/29/2019	<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 Erik Gershwind	Mgmt	For	For	For
1.3	Elect Jonathan Byrnes	Mgmt	For	For	For
1.4	Elect Roger Fradin	Mgmt	For	For	For
1.5	Elect Louise K. Goeser	Mgmt	For	For	For
1.6	Elect Michael Kaufmann	Mgmt	For	For	For
1.7	Elect Denis Kelly	Mgmt	For	For	For
1.8	Elect Steven Paladino	Mgmt	For	For	For
1.9	Elect Philip R. Peller	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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**Multi-Color Corporation**

<b>Ticker</b> LABL	<b>Security ID:</b> CUSIP 625383104	<b>Meeting Date</b> 05/16/2019	<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/Acquisition	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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**Multi-Color Corporation**

<b>Ticker</b> LABL	<b>Security ID:</b> CUSIP 625383104	<b>Meeting Date</b> 08/08/2018	<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 Baumgartner	Mgmt	For	For	For
2	Elect Ari J. Benacerraf	Mgmt	For	For	For
3	Elect Robert R. Buck	Mgmt	For	For	For
4	Elect Charles B. Connolly	Mgmt	For	Against	Against
5	Elect Michael J. Henry	Mgmt	For	For	For
6	Elect Robert W. Kuhn	Mgmt	For	For	For
7	Elect Roland Lienau	Mgmt	For	For	For
8	Elect Vadis A. Rodato	Mgmt	For	For	For
9	Elect Nigel A. Vincombe	Mgmt	For	For	For
10	Ratification of Auditor	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For
12	Amendment to 2012 Stock Incentive Plan	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> 05/02/2019	<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 F. Lesinski	Mgmt	For	For	For
1.2	Elect Andrew P. Glaze	Mgmt	For	For	For
1.3	Elect Lawrence A. Goodman	Mgmt	For	For	For
1.4	Elect David R. Haas	Mgmt	For	For	For
1.5	Elect Kurt C. Hall	Mgmt	For	For	For
1.6	Elect Lee Roy Mitchell	Mgmt	For	For	For
1.7	Elect Mark B. Segall	Mgmt	For	For	For
1.8	Elect Renana Teperberg	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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**National CineMedia, Inc.**

<b>Ticker</b> NCMI	<b>Security ID:</b> CUSIP 635309107	<b>Meeting Date</b> 07/06/2018	<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 P. Glaze	Mgmt	For	For	For
1.2	Elect David R. Haas	Mgmt	For	For	For
1.3	Elect Thomas F. Lesinski	Mgmt	For	For	For
1.4	Elect Mark B. Segall	Mgmt	For	For	For
2	Amendments to Certificate of Incorporation	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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**National Storage Affiliates Trust**

<b>Ticker</b> NSA	<b>Security ID:</b> CUSIP 637870106	<b>Meeting Date</b> 05/23/2019	<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 Arlen D. Nordhagen	Mgmt	For	For	For
2	Elect George L. Chapman	Mgmt	For	For	For
3	Elect Paul W. Hylbert, Jr.	Mgmt	For	For	For
4	Elect Chad L. Meisinger	Mgmt	For	For	For
5	Elect Steven G. Osgood	Mgmt	For	For	For
6	Elect Dominic M. Palazzo	Mgmt	For	For	For
7	Elect Rebecca L. Steinfort	Mgmt	For	For	For
8	Elect Mark Van Mourick	Mgmt	For	Against	Against
9	Elect J. Timothy Warren	Mgmt	For	Against	Against
10	Ratification of Auditor	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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**NCS Multistage Holdings, Inc.**

<b>Ticker</b> NCSM	<b>Security ID:</b> CUSIP 628877102	<b>Meeting Date</b> 05/23/2019	<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 Matthew D. Fitzgerald	Mgmt	For	For	For
1.2	Elect David M. McKenna	Mgmt	For	For	For
1.3	Elect Robert Nipper	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

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**Neon Therapeutics, Inc.**

<b>Ticker</b> NTGN	<b>Security ID:</b> CUSIP 64050Y100	<b>Meeting Date</b> 06/18/2019	<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>
1.1	Elect Robert B. Bazemore	Mgmt	For	Withhold	Against
1.2	Elect Robert Kamen	Mgmt	For	Withhold	Against
1.3	Elect Eric S. Lander	Mgmt	For	Withhold	Against
2	Ratification of Auditor	Mgmt	For	For	For

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**Nevro Corp.**

<b>Ticker</b> NVRO	<b>Security ID:</b> CUSIP 64157F103	<b>Meeting Date</b> 05/20/2019	<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 Elizabeth H. Weatherman	Mgmt	For	For	For
1.2	Elect Wilfred E. Jaeger	Mgmt	For	For	For
1.3	Elect D. Keith Grossman	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
4	Repeal of Classified Board	Mgmt	For	For	For
5	Elimination of Supermajority Requirement	Mgmt	For	For	For

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**One Madison Corporation**

<b>Ticker</b> OMAD	<b>Security ID:</b> CUSIP G6772P118	<b>Meeting Date</b> 05/28/2019	<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/Acquisition	Mgmt	For	For	For	
2	Issuance of Common Stock in Connection with Merger	Mgmt	For	For	For	
3	Reincorporation from Cayman Islands to Delaware	Mgmt	For	Against	Against	
4	Amendments to Charter/Bylaw - Bundled	Mgmt	For	Against	Against	
5	Adoption of Classified Board	Mgmt	For	Against	Against	
6	Provide for Removal of Directors Only With Cause	Mgmt	For	Against	Against	
7	Adoption of Advance Notice Requirement	Mgmt	For	Against	Against	
8	Elimination of Right to Call a Special Meeting	Mgmt	For	Against	Against	
9	Elimination of Written Consent	Mgmt	For	Against	Against	
10	Amendments to Organizational Documents	Mgmt	For	Against	Against	
11	2019 Omnibus Incentive Plan	Mgmt	For	For	For	
12	Right to Adjourn Meeting	Mgmt	For	For	For	

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**Pacific Biosciences of California Inc.**

<b>Ticker</b> PACB	<b>Security ID:</b> CUSIP 69404D108	<b>Meeting Date</b> 01/24/2019	<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	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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**Pacific Biosciences of California, Inc.**

<b>Ticker</b> PACB	<b>Security ID:</b> CUSIP 69404D108	<b>Meeting Date</b> 06/18/2019	<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 Botstein	Mgmt	For	For	For	
2	Elect William W. Ericson	Mgmt	For	For	For	
3	Elect Kathy Ordonez	Mgmt	For	For	For	
4	Ratification of Auditor	Mgmt	For	For	For	

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**PennantPark Investment Corporation**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>			
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PNNT;PFLT	CUSIP 708062104	02/05/2019	Voted
<b>Meeting Type</b>	<b>Country of Trade</b>		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Arthur H. Penn	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Reduce Minimum Asset Coverage Ratio	Mgmt	For	For	For

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**Playa Hotels & Resorts N.V.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>
PLYA	CUSIP N70544106	05/16/2019	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	Amendment to the 2017 Omnibus Incentive Plan	Mgmt	For	For	For
2	Elect Bruce D. Wardinski	Mgmt	For	For	For
3	Elect Richard B. Fried	Mgmt	For	For	For
4	Elect Gloria Guevara	Mgmt	For	Against	Against

5	Elect H. Charles Floyd	Mgmt	For	For	For
6	Elect Daniel J. Hirsch	Mgmt	For	For	For
7	Elect Hal Stanley Jones	Mgmt	For	For	For
8	Elect Thomas Klein	Mgmt	For	For	For
9	Elect Elizabeth Lieberman	Mgmt	For	For	For
10	Elect Karl Peterson	Mgmt	For	For	For
11	Elect Arturo Sarukhan	Mgmt	For	For	For
12	Elect Christopher W. Zacca	Mgmt	For	For	For
13	Elect Richard O. Byles	Mgmt	For	For	For
14	Accounts and Reports	Mgmt	For	For	For
15	Ratification of Auditor	Mgmt	For	For	For
16	Appointment of Auditor	Mgmt	For	For	For
17	Ratification of Board Acts	Mgmt	For	For	For
18	Authority to Repurchase Shares	Mgmt	For	For	For

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**PlayAGS Inc**

<b>Ticker</b> AGS	<b>Security ID:</b> CUSIP 72814N104	<b>Meeting Date</b> 09/19/2018		<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 Daniel Cohen	Mgmt	For	Withhold	Against
1.2	Elect Yvette E. Landau	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

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**Presidio, Inc.**

<b>Ticker</b> PSDO	<b>Security ID:</b> CUSIP 74102M103	<b>Meeting Date</b> 11/07/2018		<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 Christopher L Edson	Mgmt	For	For	For
1.2	Elect Salim Hirji	Mgmt	For	For	For
1.3	Elect Steven J. Lerner	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

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**Prestige Brands Holdings, Inc.**

<b>Ticker</b> PBH	<b>Security ID:</b> CUSIP 74112D101	<b>Meeting Date</b> 07/31/2018		<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. Lombardi	Mgmt	For	For	For
1.2	Elect John E. Byom	Mgmt	For	For	For
1.3	Elect Gary E. Costley	Mgmt	For	For	For
1.4	Elect Sheila A. Hopkins	Mgmt	For	For	For
1.5	Elect James M. Jenness	Mgmt	For	For	For

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

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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	05/15/2019	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 Victoria M. Holt	Mgmt	For	For	For
1.2	Elect Archie C. Black	Mgmt	For	For	For
1.3	Elect Sujeet Chand	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 Donald G. Krantz	Mgmt	For	For	For
1.7	Elect Sven A. Wehrwein	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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**QAD Inc.**

<b>Ticker</b> QADB	<b>Security ID:</b> CUSIP 74727D306	<b>Meeting Date</b> 06/24/2019	<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 Scott J. Adelson	Mgmt	For	For	For
2	Elect Anton Chilton	Mgmt	For	For	For
3	Elect Peter R. van Cuylenburg	Mgmt	For	For	For
4	Elect Pamela M. Lopker	Mgmt	For	For	For
5	Elect Lee D. Roberts	Mgmt	For	For	For
6	Advisory Vote on Executive Compensation	Mgmt	For	For	For
7	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
8	Ratification of Auditor	Mgmt	For	For	For

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**Quidel Corporation**

<b>Ticker</b> QDEL	<b>Security ID:</b> CUSIP 74838J101	<b>Meeting Date</b> 05/14/2019	<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 Douglas C. Bryant	Mgmt	For	For	For
1.2	Elect Kenneth F. Buechler	Mgmt	For	For	For
1.3	Elect Edward L. Michael	Mgmt	For	For	For
1.4	Elect 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 Matthew W. Strobeck	Mgmt	For	For	For
1.8	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

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**Revance Therapeutics, Inc.**

<b>Ticker</b> RVNC	<b>Security ID:</b> CUSIP 761330109	<b>Meeting Date</b> 05/09/2019	<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 Mark J. Foley	Mgmt	For	For	For
1.2	Elect Philip J. Vickers	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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**Rhythm Pharmaceuticals Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>
RYTM	CUSIP 76243J105	06/19/2019	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 Jennifer Good	Mgmt	For	For	For
2	Elect Todd Foley	Mgmt	For	For	For
3	Elect Edward T. Mathers	Mgmt	For	For	For
4	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> 05/08/2019	<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 H. Browning	Mgmt	For	For	For
2	Elect Mattia Caprioli	Mgmt	For	For	For
3	Elect Kevin Mulloy	Mgmt	For	For	For
4	Elect Kevin J. O'Hara	Mgmt	For	For	For
5	Elect Keith Olsen	Mgmt	For	For	For
6	Elect Brent K. Whittington	Mgmt	For	For	For
7	Elect Ditlef de Vibe	Mgmt	For	For	For
8	Elect Steven E. Pickett	Mgmt	For	For	For
9	Elect Gail P Smith	Mgmt	For	For	For
10	Ratification of Auditor	Mgmt	For	For	For
11	Approval of the 2019 Omnibus Incentive Plan	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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**Ritchie Bros. Auctioneers Incorporated**

<b>Ticker</b> RBA	<b>Security ID:</b> CUSIP 767744105	<b>Meeting Date</b> 05/07/2019	<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 Ravichandra K. Saligram	Mgmt	For	For	For
2	Elect Beverley A. Briscoe	Mgmt	For	For	For
3	Elect Robert Elton	Mgmt	For	For	For
4	Elect J. Kim Fennell	Mgmt	For	For	For
5	Elect Amy Guggenheim Shenkan	Mgmt	For	For	For
6	Elect Erik Olsson	Mgmt	For	Abstain	Against
7	Elect Sarah Raiss	Mgmt	For	For	For
8	Elect Christopher Zimmerman	Mgmt	For	For	For
9	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For
10	Advisory Vote on Executive Compensation	Mgmt	For	For	For
11	Stock Option Plan Renewal	Mgmt	For	Against	Against
12	Amendment to the Senior Executive Performance Share Unit Plan	Mgmt	For	For	For
13	Amendment to the Employee Performance Share Unit Plan	Mgmt	For	For	For
14	Amendment to the Senior Executive Restricted Stock Plan	Mgmt	For	For	For
15	Amendment to Employee Restricted Share Unit Plan	Mgmt	For	For	For
16	Amendment to Shareholder Rights Plan	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	01/31/2019	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 Christian A. Brickman	Mgmt	For	For	For
2	Elect Marshall E. Eisenberg	Mgmt	For	For	For
3	Elect Diana S. Ferguson	Mgmt	For	For	For
4	Elect David W. Gibbs	Mgmt	For	For	For
5	Elect Linda Heasley	Mgmt	For	For	For
6	Elect Joseph C. Magnacca	Mgmt	For	For	For
7	Elect Robert R. McMaster	Mgmt	For	For	For
8	Elect John A. Miller	Mgmt	For	For	For
9	Elect P. Kelly Mooney	Mgmt	For	For	For
10	Elect Susan R. Mulder	Mgmt	For	For	For
11	Elect Denise Paulonis	Mgmt	For	For	For
12	Elect Edward W. Rabin	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Approval of the 2019 Omnibus Incentive Plan	Mgmt	For	For	For
15	Ratification of Auditor	Mgmt	For	For	For

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**Shutterstock, Inc.**

<b>Ticker</b> SSTK	<b>Security ID:</b> CUSIP 825690100	<b>Meeting Date</b> 06/06/2019	<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 Jonathan Oringer	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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**Skechers U.S.A., Inc.**

<b>Ticker</b> SKX	<b>Security ID:</b> CUSIP 830566105	<b>Meeting Date</b> 05/23/2019	<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 Greenberg	Mgmt	For	For	For
1.2	Elect David Weinberg	Mgmt	For	For	For
1.3	Elect Jeffrey Greenberg	Mgmt	For	For	For
2	Shareholder Proposal Regarding Board Diversity Report	ShrHoldr	Against	For	Against

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**SP Plus Corporation**

<b>Ticker</b> SP	<b>Security ID:</b> CUSIP 78469C103	<b>Meeting Date</b> 05/08/2019	<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 Alice M. Peterson	Mgmt	For	For	For
1.4	Elect Gregory A. Reid	Mgmt	For	For	For
1.5	Elect Wyman T. Roberts	Mgmt	For	For	For
1.6	Elect Douglas R. Waggoner	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	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> 10/04/2018	<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	Against	Against
2	Elect S. Scott Crump	Mgmt	For	For	For
3	Elect Victor Leventhal	Mgmt	For	For	For
4	Elect John J. McEleney	Mgmt	For	For	For



5	Elect Dov Ofer	Mgmt	For	For	For
6	Elect Ziva Patir	Mgmt	For	For	For
7	Elect David Reis	Mgmt	For	For	For
8	Elect Yair Seroussi	Mgmt	For	Against	Against
9	Elect Adina Shorr	Mgmt	For	For	For
10	Simultaneous Service by Chair as CEO on Interim Basis	Mgmt	For	For	For
11	Declaration of Material Interest	Mgmt	N/A	For	N/A
12	Additional Equity Compensation of Directors for Board Oversight Committee Service	Mgmt	For	For	For
13	Cash Bonus for Chief Innovation Officer	Mgmt	For	For	For
14	Compensation Policy Renewal	Mgmt	For	For	For
15	Declaration of Material Interest	Mgmt	N/A	For	N/A
16	Renewal of Coverage Under D&O Insurance Policy	Mgmt	For	For	For
17	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For

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**TechTarget, Inc.**

<b>Ticker</b> TTGT	<b>Security ID:</b> CUSIP 87874R100	<b>Meeting Date</b> 06/12/2019	<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 Leonard P. Forman	Mgmt	For	For	For	
1.2	Elect Greg Strakosch	Mgmt	For	For	For	

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**Tennant Company**

<b>Ticker</b> TNC	<b>Security ID:</b> CUSIP 880345103	<b>Meeting Date</b> 05/08/2019	<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 William F. Austen	Mgmt	For	For	For	
2	Elect H. Chris Killingstad	Mgmt	For	For	For	
3	Elect David Windley	Mgmt	For	For	For	
4	Elect Maria C. Green	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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**TPG Pace Energy Holdings Corp.**

<b>Ticker</b> TPGE	<b>Security ID:</b> CUSIP 872656202	<b>Meeting Date</b> 07/17/2018	<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/Acquisition	Mgmt	For	For	For	
2	Declaration of Material Interest	Mgmt	N/A	For	N/A	
3	Authorization of Dual Class Stock	Mgmt	For	For	For	
4	Increase of Authorized Class A Common Stock	Mgmt	For	For	For	
5	Repeal of Classified Board	Mgmt	For	For	For	
6	Restoration of Written Consent	Mgmt	For	Against	Against	
7	Exclusive Forum Provision	Mgmt	For	Against	Against	
8	Additional Charter Amendments	Mgmt	For	For	For	
9	Merger Issuance	Mgmt	For	For	For	
10	Long Term Incentive Plan	Mgmt	For	For	For	
11	Right to Adjourn Meeting	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> 05/09/2019	<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 E. Chamberlain	Mgmt	For	For	For
1.3	Elect Wayne B. Lowell	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 2019 Equity Incentive Plan	Mgmt	For	For	For
5	Amendment to the 2017 Non-Employee Director Compensation Plan	Mgmt	For	For	For

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**TrueBlue, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>
TBI	CUSIP 89785X101	05/15/2019	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 Colleen B. Brown	Mgmt	For	For	For
2	Elect A. P. Beharelle	Mgmt	For	For	For
3	Elect Steven C. Cooper	Mgmt	For	For	For
4	Elect William C. Goings	Mgmt	For	For	For
5	Elect Kim Harris Jones	Mgmt	For	For	For

6	Elect Stephen M. Robb	Mgmt	For	For	For
7	Elect Jeffrey B. Sakaguchi	Mgmt	For	For	For
8	Elect Kristi A. Savacool	Mgmt	For	For	For
9	Elect Bonnie W. Soodik	Mgmt	For	For	For
10	Advisory Vote on Executive Compensation	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For

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**TrueCar, Inc.**

<b>Ticker</b> TRUE	<b>Security ID:</b> CUSIP 89785L107	<b>Meeting Date</b> 05/16/2019	<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 Buce	Mgmt	For	For	For
1.2	Elect John Krafcik	Mgmt	For	For	For
1.3	Elect Wesley A. Nichols	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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**Viking Therapeutics, Inc.**

<b>Ticker</b> VKTX	<b>Security ID:</b> CUSIP 92686J106	<b>Meeting Date</b> 05/23/2019	<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 Matthew W. Foehr	Mgmt	For	For	For
1.2	Elect Charles A. Rowland, Jr.	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

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**Wave Life Sciences Ltd.**

<b>Ticker</b> WVE	<b>Security ID:</b> CUSIP Y95308105	<b>Meeting Date</b> 08/07/2018	<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 B. Bolno	Mgmt	For	For	For
2	Elect Christian Henry	Mgmt	For	For	For
3	Elect Peter Kolchinsky	Mgmt	For	For	For
4	Elect Koji Miura	Mgmt	For	For	For
5	Elect Adrian Rawcliffe	Mgmt	For	For	For
6	Elect Ken Takanashi	Mgmt	For	For	For
7	Elect Gregory L. Verdine	Mgmt	For	For	For
8	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For
9	Approval of the Non-Employee Director Compensation Policy	Mgmt	For	For	For
10	Authority to Issue Ordinary Shares	Mgmt	For	For	For

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**WisdomTree Investments, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>		
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WETF  
**Meeting Type**  
Annual

CUSIP 97717P104  
**Country of Trade**  
United States

06/18/2019

Voted

<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 Cosgrove	Mgmt	For	For	For
2	Elect Win Neuger	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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**Wolverine World Wide, Inc.**

<b>Ticker</b> WWW	<b>Security ID:</b> CUSIP 978097103	<b>Meeting Date</b> 05/02/2019	<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 Jeffrey M. Boromisa	Mgmt	For	For	For
2	Elect Gina R. Boswell	Mgmt	For	For	For
3	Elect David T. Kollat	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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**Xencor Inc**

<b>Ticker</b> XNCR	<b>Security ID:</b> CUSIP 98401F105	<b>Meeting Date</b> 06/26/2019	<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 Kevin C. Gorman	Mgmt	For	For	For
1.2	Elect A. Bruce Montgomery	Mgmt	For	For	For
1.3	Elect Bassil I. Dahiyat	Mgmt	For	For	For
1.4	Elect Kurt A. Gustafson	Mgmt	For	For	For
1.5	Elect Yujiro S. Hata	Mgmt	For	For	For
1.6	Elect Richard J. Ranieri	Mgmt	For	For	For
1.7	Elect Ellen G. Feigal	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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**Xeris Pharmaceuticals, Inc.**

<b>Ticker</b> XERS	<b>Security ID:</b> CUSIP 98422L107	<b>Meeting Date</b> 05/08/2019	<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 John Schmid	Mgmt	For	Withhold	Against
1.2	Elect B.J. Bormann	Mgmt	For	Withhold	Against
2	Ratification of Auditor	Mgmt	For	For	For

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**XO Group Inc.**

<b>Ticker</b> XOXO	<b>Security ID:</b> CUSIP 983772104	<b>Meeting Date</b> 12/18/2018	<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/Acquisition	Mgmt	For	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For	For



**Item 1: Proxy Voting Record**

Registrant : Meridian Fund, Inc

Fund Name : Meridian Enhanced Equity Fund

07/01/2018 - 06/30/2019

**Alynlam Pharmaceuticals, Inc.**

<b>Ticker</b> ALNY	<b>Security ID:</b> CUSIP 02043Q107	<b>Meeting Date</b> 04/25/2019	<b>Meeting Status</b> Voted
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Margaret A. Hamburg	Mgmt	For	For	For
2	Elect Steven M. Paul	Mgmt	For	Against	Against
3	Elect Colleen F. Reitan	Mgmt	For	For	For
4	Elect Amy W. Schulman	Mgmt	For	For	For
5	Shareholder Right to Call a Special Meeting	Mgmt	For	For	For
6	Increase of Authorized Common Stock	Mgmt	For	For	For
7	Amendment to the 2018 Stock Incentive Plan	Mgmt	For	For	For
8	Advisory Vote on Executive Compensation	Mgmt	For	For	For
9	Ratification of Auditor	Mgmt	For	For	For

**Apple Inc.**

<b>Ticker</b> AAPL	<b>Security ID:</b> CUSIP 037833100	<b>Meeting Date</b> 03/01/2019	<b>Meeting Status</b> Voted
<b>Meeting Type</b> Annual	<b>Country of Trade</b> United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect James A. Bell	Mgmt	For	For	For
2	Elect Timothy D. Cook	Mgmt	For	For	For
3	Elect Albert A. Gore	Mgmt	For	For	For
4	Elect Robert A. Iger	Mgmt	For	For	For
5	Elect Andrea Jung	Mgmt	For	For	For
6	Elect Arthur D. Levinson	Mgmt	For	For	For
7	Elect Ronald D. Sugar	Mgmt	For	For	For
8	Elect Susan L. Wagner	Mgmt	For	For	For
9	Ratification of Auditor	Mgmt	For	For	For
10	Advisory Vote on Executive Compensation	Mgmt	For	For	For
11	Shareholder Proposal Regarding Proxy Access Bylaw Amendment	ShrHoldr	Against	Against	For
12	Shareholder Proposal Regarding Disclosure of Board Qualifications	ShrHoldr	Against	Against	For



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**Best Buy Co., Inc.**

<b>Ticker</b> BBY	<b>Security ID:</b> CUSIP 086516101	<b>Meeting Date</b> 06/11/2019	<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 Corie S. Barry	Mgmt	For	For	For
2	Elect Lisa M. Caputo	Mgmt	For	For	For
3	Elect J. Patrick Doyle	Mgmt	For	For	For
4	Elect Russell P. Fradin	Mgmt	For	For	For
5	Elect Kathy J. Higgins Victor	Mgmt	For	For	For
6	Elect Hubert Joly	Mgmt	For	For	For
7	Elect David W. Kenny	Mgmt	For	For	For
8	Elect Cindy R. Kent	Mgmt	For	For	For
9	Elect Karen A. McLoughlin	Mgmt	For	For	For
10	Elect Thomas L. Millner	Mgmt	For	For	For
11	Elect Claudia Fan Munce	Mgmt	For	For	For
12	Elect Richelle P. Parham	Mgmt	For	For	For
13	Elect Eugene A. Woods	Mgmt	For	For	For
14	Ratification of Auditor	Mgmt	For	For	For
15	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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**Box, Inc.**

<b>Ticker</b> BOX	<b>Security ID:</b> CUSIP 10316T104	<b>Meeting Date</b> 06/19/2019	<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 Kimberly L. Hammonds	Mgmt	For	For	For
1.2	Elect Dan Levin	Mgmt	For	For	For
1.3	Elect Josh Stein	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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**DowDuPont Inc.**

<b>Ticker</b> DWDP	<b>Security ID:</b> CUSIP 26078J100	<b>Meeting Date</b> 05/23/2019	<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	Reverse Stock Split	Mgmt	For	For	For
2	Right to Adjourn Meeting	Mgmt	For	For	For

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**DuPont de Nemours, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>	<b>Meeting Status</b>
DD	CUSIP 26078J100	06/25/2019	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</b>
1	Elect Edward D. Breen	Mgmt	For	For	For
2	Elect Ruby R. Chandy	Mgmt	For	For	For
3	Elect Franklin K. Clyburn, Jr.	Mgmt	For	For	For
4	Elect Terrence R. Curtin	Mgmt	For	For	For
5	Elect Alexander M. Cutler	Mgmt	For	For	For
6	Elect C. Marc Doyle	Mgmt	For	For	For
7	Elect Eleuthere I. du Pont	Mgmt	For	For	For
8	Elect Rajiv L. Gupta	Mgmt	For	For	For
9	Elect Luther C. Kissam IV	Mgmt	For	For	For
10	Elect Frederick M. Lowery	Mgmt	For	For	For
11	Elect Raymond J. Milchovich	Mgmt	For	For	For
12	Elect Steven M. Sterin	Mgmt	For	For	For

13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Ratification of Auditor	Mgmt	For	For	For
15	Shareholder Proposal Regarding Right to Act by Written Consent	ShrHoldr	Against	For	Against
16	Shareholder Proposal Regarding Report on Ratio Between CEO and Employee Pay	ShrHoldr	Against	Against	For
17	Shareholder Proposal Regarding Report on Risks of Gulf Coast Petrochemical Investments	ShrHoldr	Against	Against	For
18	Shareholder Proposal Regarding Report on Plastic Pollution	ShrHoldr	Against	Against	For

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**Guardant Health, Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>		<b>Meeting Status</b>	
GH	CUSIP 40131M109	06/18/2019		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 Aaref Hilaly	Mgmt	For	For	For
2	Elect Stanley J. Meresman	Mgmt	For	Against	Against
3	Ratification of Auditor	Mgmt	For	For	For

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**Macy's Inc.**

<b>Ticker</b>	<b>Security ID:</b>	<b>Meeting Date</b>		<b>Meeting Status</b>	
M	CUSIP 55616P104	05/17/2019		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 David P. Abney	Mgmt	For	For	For
2	Elect Francis S. Blake	Mgmt	For	For	For
3	Elect John A. Bryant	Mgmt	For	For	For
4	Elect Deirdre P. Connelly	Mgmt	For	For	For
5	Elect Jeff Gennette	Mgmt	For	For	For
6	Elect Leslie D. Hale	Mgmt	For	For	For
7	Elect William H. Lenehan	Mgmt	For	For	For
8	Elect Sara L. Levinson	Mgmt	For	For	For
9	Elect Joyce M. Roche	Mgmt	For	For	For
10	Elect Paul C. Varga	Mgmt	For	For	For
11	Elect Marna C. Whittington	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 Political Contributions and Expenditures Report	ShrHoldr	Against	For	Against
15	Shareholder Proposal Regarding Report on Human Rights Risks	ShrHoldr	Against	Against	For

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**PayPal Holdings, Inc.**

<b>Ticker</b> PYPL	<b>Security ID:</b> CUSIP 70450Y103	<b>Meeting Date</b> 05/22/2019	<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 Rodney C. Adkins	Mgmt	For	For	For
2	Elect Wences Casares	Mgmt	For	For	For
3	Elect Jonathan Christodoro	Mgmt	For	For	For
4	Elect John J. Donahoe II	Mgmt	For	Against	Against
5	Elect David W. Dorman	Mgmt	For	For	For
6	Elect Belinda J. Johnson	Mgmt	For	For	For
7	Elect Gail J. McGovern	Mgmt	For	For	For
8	Elect Deborah M. Messemer	Mgmt	For	For	For
9	Elect David M. Moffett	Mgmt	For	For	For
10	Elect Ann M. Sarnoff	Mgmt	For	For	For
11	Elect Daniel H. Schulman	Mgmt	For	For	For
12	Elect Frank D. Yeary	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
14	Ratification of Auditor	Mgmt	For	For	For
15	Shareholder Proposal Regarding Political Contributions and Expenditures Report	ShrHoldr	Against	Against	For
16	Shareholder Proposal Regarding Integration of Human and Indigenous Peoples' Rights Policy in Corporate Documents	ShrHoldr	Against	Against	For

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**Switch, Inc.**

<b>Ticker</b> SWCH	<b>Security ID:</b> CUSIP 87105L104	<b>Meeting Date</b> 06/07/2019	<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 Rob Roy	Mgmt	For	For	For
1.2	Elect Donald D. Snyder	Mgmt	For	For	For
1.3	Elect Thomas A. Thomas	Mgmt	For	For	For
1.4	Elect Bryan Wolf	Mgmt	For	Withhold	Against
1.5	Elect Zareh M. Sarrafian	Mgmt	For	Withhold	Against
1.6	Elect Kim Sheehy	Mgmt	For	Withhold	Against
2	Ratification of Auditor	Mgmt	For	For	For

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**Target Corporation**

<b>Ticker</b> TGT	<b>Security ID:</b> CUSIP 87612E106	<b>Meeting Date</b> 06/12/2019	<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 Roxanne S. Austin	Mgmt	For	For	For
2	Elect Douglas M. Baker, Jr.	Mgmt	For	For	For

3	Elect George S. Barrett	Mgmt	For	For	For
4	Elect Brian C. Cornell	Mgmt	For	For	For
5	Elect Calvin Darden	Mgmt	For	For	For
6	Elect Henrique De Castro	Mgmt	For	For	For
7	Elect Robert L. Edwards	Mgmt	For	For	For
8	Elect Melanie L. Healey	Mgmt	For	For	For
9	Elect Donald R. Knauss	Mgmt	For	For	For
10	Elect Monica C. Lozano	Mgmt	For	For	For
11	Elect Mary E. Minnick	Mgmt	For	For	For
12	Elect Kenneth L. Salazar	Mgmt	For	For	For
13	Elect Dmitri L. Stockton	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 Bylaw Amendment	ShrHoldr	Against	Against	For

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**The Kroger Co.**

<b>Ticker</b> KR	<b>Security ID:</b> CUSIP 501044101	<b>Meeting Date</b> 06/27/2019	<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 Nora. A. Aufreiter	Mgmt	For	For	For
2	Elect Anne Gates	Mgmt	For	For	For
3	Elect Susan J. Kropf	Mgmt	For	For	For
4	Elect W. Rodney McMullen	Mgmt	For	For	For
5	Elect Jorge P. Montoya	Mgmt	For	For	For
6	Elect Clyde R. Moore	Mgmt	For	For	For
7	Elect James A. Runde	Mgmt	For	For	For
8	Elect Ronald L. Sargent	Mgmt	For	For	For
9	Elect Bobby S. Shackouls	Mgmt	For	For	For
10	Elect Mark S. Sutton	Mgmt	For	For	For
11	Elect Ashok Vemuri	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For
13	Approval of the 2019 Long-Term Incentive Plan	Mgmt	For	For	For
14	Amend Regulations to Permit the Board to Amend the Regulations	Mgmt	For	For	For
15	Ratification of Auditor	Mgmt	For	For	For
16	Shareholder Proposal Regarding Reporting on the Use of Non-Recyclable Packaging	ShrHoldr	Against	Against	For
17	Shareholder Proposal Regarding Independent Board Chair	ShrHoldr	Against	For	Against

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**Twitter, Inc.**

<b>Ticker</b> TWTR	<b>Security ID:</b> CUSIP 90184L102	<b>Meeting Date</b> 05/20/2019	<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 Jack Dorsey	Mgmt	For	For	For
2	Elect Patrick Pichette	Mgmt	For	For	For
3	Elect Robert Zoellick	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For
5	Ratification of Auditor	Mgmt	For	For	For
6	Shareholder Proposal Regarding Simple Majority Vote	ShrHoldr	Against	For	Against
7	Shareholder Proposal Regarding a Report on the Efficacy of Enforcement of Content Policies	ShrHoldr	Against	For	Against
8	Shareholder Proposal Regarding Disclosure of Board Qualifications	ShrHoldr	Against	Against	For

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**U.S. Bancorp**

<b>Ticker</b> USB	<b>Security ID:</b> CUSIP 902973304	<b>Meeting Date</b> 04/16/2019	<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 Warner L. Baxter	Mgmt	For	For	For
2	Elect Dorothy J. Bridges	Mgmt	For	For	For
3	Elect Elizabeth Buse	Mgmt	For	For	For
4	Elect Marc N. Casper	Mgmt	For	For	For
5	Elect Andrew Cecere	Mgmt	For	For	For
6	Elect Arthur D. Collins, Jr.	Mgmt	For	For	For
7	Elect Kimberly J. Harris	Mgmt	For	For	For
8	Elect Roland Hernandez	Mgmt	For	For	For
9	Elect Doreen Woo Ho	Mgmt	For	For	For
10	Elect Olivia F. Kirtley	Mgmt	For	For	For
11	Elect Karen S. Lynch	Mgmt	For	For	For
12	Elect Richard P. McKenney	Mgmt	For	For	For
13	Elect Yusuf I. Mehdi	Mgmt	For	For	For
14	Elect David B. O'Maley	Mgmt	For	For	For
15	Elect O'dell M. Owens	Mgmt	For	For	For
16	Elect Craig D. Schnuck	Mgmt	For	For	For
17	Elect Scott W. Wine	Mgmt	For	Against	Against
18	Ratification of Auditor	Mgmt	For	For	For
19	Advisory Vote on Executive Compensation	Mgmt	For	For	For

## SIGNATURES

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

**Meridian Fund, Inc.**

By: /s/ David Corkins

**David Corkins**  
**President**

Date: August 26, 2019