

===== State Street Institutional Small-Cap Equity Fund =====

Vote Summary

July 1, 2020 - June 30, 2021

===== State Street Institutional Small-Cap Equity Fund - Cash Sleeve =====

There is no proxy voting activity for the sleeve, as the sleeve did not hold any votable positions during the reporting period.

===== State Street Institutional Small-Cap Equity Fund - Champlain =====

ALBANY INTERNATIONAL CORP.

Ticker: AIN Security ID: 012348108

Meeting Date: MAY 13, 2021 Meeting Type: Annual

Record Date: MAR 19, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1..1 DIRECTOR-Christine L. Standish For For Management
- 1..2 DIRECTOR-Erland E. Kailbourne For For Management
- 1..3 DIRECTOR-John R. Scannell For For Management
- 1..4 DIRECTOR-Katharine L. Plourde For For Management
- 1..5 DIRECTOR-A. William Higgins For For Management
- 1..6 DIRECTOR-Kenneth W Krueger For For Management
- 1..7 DIRECTOR-Lee C. Wortham For For Management
- 1..8 DIRECTOR-Mark J. Murphy For For Management
- 1..9 DIRECTOR-J. Michael McQuade For For Management
2. Ratify the Appointment of KPMG LLP as For For Management our independent auditor.
3. To approve, by non-binding vote, For For Management executive compensation.

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ALTRA INDUSTRIAL MOTION CORP

Ticker: AIMC Security ID: 02208R106

Meeting Date: APR 27, 2021 Meeting Type: Annual

Record Date: MAR 17, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1..1 DIRECTOR-Carl R. Christenson For For Management
- 1..2 DIRECTOR-Lyle G. Ganske For For Management
- 1..3 DIRECTOR-J. Scott Hall For For Management
- 1..4 DIRECTOR-Nicole Parent Haughey For For Management
- 1..5 DIRECTOR-Margot L. Hoffman, Ph.D For For Management
- 1..6 DIRECTOR-Thomas W. Swidarski For For Management
- 1..7 DIRECTOR-James H. Woodward, Jr. For For Management
2. The ratification of the selection of For For Management Deloitte & Touche LLP as Altra Industrial Motion Corp.'s independent registered public accounting firm to serve for the fiscal year ending December 31, 2021.
3. An advisory vote to approve the For For Management compensation of Altra's named executive officers.

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ARGO GROUP INTERNATIONAL HOLDINGS, LTD.

Ticker: ARGO Security ID: G0464B107

Meeting Date: MAY 06, 2021 Meeting Type: Annual

Record Date: MAR 15, 2021

- # Proposal Mgt Rec Vote Cast Sponsor
- 1A. Election of Director for a one-year For For Management term: Bernard C. Bailey
  - 1B. Election of Director for a one-year For For Management term: Thomas A. Bradley
  - 1C. Election of Director for a one-year For For Management term: Fred R. Donner
  - 1D. Election of Director for a one-year For For Management term: Anthony P. Latham
  - 1E. Election of Director for a one-year For For Management term: Dymphna A. Lehane
  - 1F. Election of Director for a one-year For For Management term: Samuel G. Liss
  - 1G. Election of Director for a one-year For For Management term: Carol A. McFate
  - 1H. Election of Director for a one-year For For Management term: Al- Noor Ramji
  - 1I. Election of Director for a one-year For For Management term: Kevin J. Rehnberg
2. Approve, on an advisory, non-binding For For Management basis, the compensation of our Named Executive Officers.
3. Approve Ernst & Young LLP as the For For Management Company's independent auditors for the fiscal year ending December 31, 2021 and refer the determination of its remuneration to the Audit Committee of the Board of Directors.

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ATRICURE, INC.

Ticker: ATRC Security ID: 04963C209  
Meeting Date: MAY 20, 2021 Meeting Type: Annual  
Record Date: MAR 23, 2021

- # Proposal Mgt Rec Vote Cast Sponsor
- 1A. Election of Director: Michael H. Carrel For For Management
  - 1B. Election of Director: Mark A. Collar For For Management
  - 1C. Election of Director: Daniel P. Florin For For Management
  - 1D. Election of Director: Regina E. Groves For For Management
  - 1E. Election of Director: B. Kristine For For Management Johnson
  - 1F. Election of Director: Karen N. Prange For For Management
  - 1G. Election of Director: Sven A. Wehrwein For For Management
  - 1H. Election of Director: Robert S. White For For Management
2. Proposal to ratify the appointment of For For Management Deloitte & Touche LLP as independent registered public accounting firm for the Company for the fiscal year ending December 31, 2021.
3. Advisory vote on the compensation of For For Management our named executive officers as disclosed in the proxy statement for the 2021 Annual Meeting.

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AVANOS MEDICAL, INC.

Ticker: AVNS Security ID: 05350V106  
Meeting Date: APR 29, 2021 Meeting Type: Annual  
Record Date: MAR 05, 2021

- # Proposal Mgt Rec Vote Cast Sponsor
- 1A. Election of Director: Gary D. Blackford For For Management
- 1B. Election of Director: Patrick O'Leary For For Management
- 2. Ratification of the selection of For For Management Deloitte & Touche LLP as the independent registered public accounting firm to audit the Company's 2021 financial statements.
- 3. Advisory vote to approve named For For Management executive officer compensation.
- 4. Advisory vote to approve the frequency 1 Year 1 Year Management of stockholder votes on our named executive officers' compensation.
- 5. Approval of our 2021 Long Term For For Management Incentive Plan.

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B&G FOODS, INC.

Ticker: BGS Security ID: 05508R106

Meeting Date: MAY 18, 2021 Meeting Type: Annual

Record Date: MAR 22, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Election of Director: DeAnn L. Brunts For For Management
- 1.2 Election of Director: Debra Martin For For Management Chase
- 1.3 Election of Director: Charles F. Marcy For For Management
- 1.4 Election of Director: Robert D. Mills For For Management
- 1.5 Election of Director: Dennis M. Mullen For For Management
- 1.6 Election of Director: Cheryl M. Palmer For For Management
- 1.7 Election of Director: Alfred Poe For For Management
- 1.8 Election of Director: Stephen C. For For Management Sherrill
- 1.9 Election of Director: David L. Wenner For For Management
- 2. Approval, by non-binding advisory For For Management vote, of executive compensation.
- 3. Ratification of appointment of KPMG For For Management LLP as independent registered public accounting firm.

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BARNES GROUP INC.

Ticker: B Security ID: 067806109

Meeting Date: MAY 07, 2021 Meeting Type: Annual

Record Date: MAR 12, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1A. Election of Director: Thomas O. Barnes For For Management
- 1B. Election of Director: Elijah K. Barnes For For Management
- 1C. Election of Director: Patrick J. For For Management Dempsey
- 1D. Election of Director: Richard J. Hipple For For Management
- 1E. Election of Director: Thomas J. Hook For For Management
- 1F. Election of Director: Daphne E. Jones For For Management
- 1G. Election of Director: Mylle H. Mangum For For Management
- 1H. Election of Director: Hans-Peter Manner For For Management
- 1I. Election of Director: William J. Morgan For For Management
- 1J. Election of Director: Anthony V. For For Management Nicolosi
- 1K. Election of Director: JoAnna L. For For Management

Sohovich

2. Advisory vote for the resolution to For For Management approve the Company's executive compensation.
3. Ratify the selection of For For Management PricewaterhouseCoopers LLP as the Company's independent auditor for 2021.

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BLACKBAUD, INC.

Ticker: BLKB Security ID: 09227Q100

Meeting Date: JUN 10, 2021 Meeting Type: Annual

Record Date: APR 12, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1A. Election of Class B Director: George H. For For Management Ellis

1B. Election of Class B Director: Andrew M. For For Management Leitch

2. ADVISORY VOTE TO APPROVE THE 2020 For For Management COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.

3. APPROVAL OF THE AMENDMENT AND For For Management RESTATEMENT OF THE BLACKBAUD, INC. 2016 EQUITY AND INCENTIVE COMPENSATION PLAN.

4. RATIFICATION OF THE APPOINTMENT OF For For Management PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2021.

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BLACKLINE, INC.

Ticker: BL Security ID: 09239B109

Meeting Date: MAY 13, 2021 Meeting Type: Annual

Record Date: MAR 17, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1..1 DIRECTOR-Owen Ryan For For Management

1..2 DIRECTOR-Kevin Thompson For For Management

1..3 DIRECTOR-Sophia Velastegui For For Management

2. To ratify the appointment of For For Management PricewaterhouseCoopers LLP ("PwC") as the Company's independent registered public accounting firm for its fiscal year ending December 31, 2021.

3. Approval, on a non-binding, advisory For For Management basis, of the 2020 compensation of the Company's named executive officers.

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BRP GROUP INC

Ticker: BRP Security ID: 05589G102

Meeting Date: JUN 16, 2021 Meeting Type: Annual

Record Date: APR 19, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1..1 DIRECTOR-Trevor Baldwin For For Management

1..2 DIRECTOR-Barbara Matas For For Management

1..3 DIRECTOR-Jay Cohen For For Management

2. Company Proposal - Ratification for For For Management the Selection of

PricewaterhouseCoopers LLP as our  
Independent Registered Public  
Accounting Firm for the Fiscal Year  
2021.

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BRYN MAWR BANK CORPORATION

Ticker: BMT Security ID: 117665109

Meeting Date: APR 22, 2021 Meeting Type: Annual

Record Date: MAR 04, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Election of Class III Director for the For For Management  
term to expire in 2025: Wendell F.  
Holland

1.2 Election of Class III Director for the For For Management  
term to expire in 2025: Diego F.  
Calderin

2. SAY-ON-PAY: To approve a non-binding For For Management  
advisory vote on Executive Officer  
Compensation.

3. RATIFICATION OF AUDITORS: To ratify For For Management  
the appointment of KPMG LLP as the  
independent registered public  
accounting firm for Bryn Mawr Bank  
Corporation for the fiscal year ending  
December 31, 2021.

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BRYN MAWR BANK CORPORATION

Ticker: BMT Security ID: 117665109

Meeting Date: JUN 10, 2021 Meeting Type: Special

Record Date: MAY 03, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1. Approval of the Agreement and Plan of For For Management  
Merger, dated as of March 9, 2021, by  
and between WSFS Financial Corporation  
("WSFS") and Bryn Mawr Bank  
Corporation ("Bryn Mawr"), pursuant to  
which, among other things, Bryn Mawr  
will merge with and into WSFS and, s

2. An advisory (non-binding) proposal to For For Management  
approve the specified compensation  
that may become payable to the named  
executive officers of Bryn Mawr in  
connection with the merger.

3. Approval of one or more adjournments For For Management  
of the special meeting, if necessary  
or appropriate, to solicit additional  
proxies in favor of approval of the  
Merger Proposal.

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CANTEL MEDICAL CORP.

Ticker: CMD Security ID: 138098108

Meeting Date: DEC 16, 2020 Meeting Type: Annual

Record Date: NOV 02, 2020

# Proposal Mgt Rec Vote Cast Sponsor

1a. Election of Director: Charles M. Diker For For Management

1b. Election of Director: Alan R. Batkin For For Management

1c. Election of Director: Ann E. Berman For For Management

- 1d. Election of Director: Mark N. Diker For For Management
- 1e. Election of Director: Anthony B. Evnin For For Management
- 1f. Election of Director: Laura L. Forese For For Management
- 1g. Election of Director: George L. For For Management  
Fotiades
- 1h. Election of Director: Ronnie Myers For For Management
- 1i. Election of Director: Karen N. Prange For For Management
- 1j. Election of Director: Peter J. For For Management  
Pronovost
2. Advisory vote to approve Named For For Management  
Executive Officer compensation.
3. Consider and approve the Cantel For For Management  
Medical Corp. 2020 Equity Incentive  
Plan.
4. Ratify the selection of Deloitte & For For Management  
Touche LLP as the Company's  
independent registered public  
accounting firm for the fiscal year  
ending July 31, 2021.

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CANTEL MEDICAL CORP.

Ticker: CMD Security ID: 138098108

Meeting Date: APR 29, 2021 Meeting Type: Special

Record Date: APR 01, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1. Proposal No. 1: Cantel Merger Proposal. For For Management  
To adopt the Agreement and Plan of  
Merger, dated as of January 12, 2021,  
as such agreement may be amended from  
time to time, among Cantel, and STERIS  
plc, Solar New US Holding Co, LLC,  
which is referred to as US Hol
2. Proposal No. 2: Compensation Proposal. For For Management  
To approve, by a non-binding advisory  
vote, certain compensation that may be  
paid or become payable to Cantel's  
named executive officers that is based  
on or otherwise relates to the Mergers.

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CARDIOVASCULAR SYSTEMS, INC.

Ticker: CSII Security ID: 141619106

Meeting Date: NOV 11, 2020 Meeting Type: Annual

Record Date: SEP 14, 2020

# Proposal Mgt Rec Vote Cast Sponsor

- 1A. Election of Director: Martha Goldberg For For Management  
Aronson
- 1B. Election of Director: William Cohn, M. For For Management  
D.
- 1C. Election of Director: Stephen Stenbeck For For Management
2. To ratify the appointment of For For Management  
PricewaterhouseCoopers LLP as the  
independent registered public  
accounting firm of the Company for its  
fiscal year ending June 30, 2021.
3. To approve, on an advisory basis, the For For Management  
compensation paid to our named  
executive officers as disclosed in the

proxy statement.

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CATALENT, INC.

Ticker: CTLT Security ID: 148806102

Meeting Date: OCT 29, 2020 Meeting Type: Annual

Record Date: SEP 02, 2020

# Proposal Mgt Rec Vote Cast Sponsor

1A. Election of Director: Madhavan For For Management  
Balachandran

1B. Election of Director: J. Martin Carroll For For Management

1C. Election of Director: Rolf Classon For For Management

1D. Election of Director: John J. Greisch For For Management

1E. Election of Director: Christa Kreuzburg For For Management

1F. Election of Director: Gregory T. Lucier For For Management

2. Ratify the appointment of Ernst & For For Management  
Young LLP as our independent auditor.

3. To approve, by non-binding vote, the For For Management  
compensation of our named executive  
officers.

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CHASE CORPORATION

Ticker: CCF Security ID: 16150R104

Meeting Date: FEB 02, 2021 Meeting Type: Annual

Record Date: NOV 30, 2020

# Proposal Mgt Rec Vote Cast Sponsor

1..1 DIRECTOR-Adam P. Chase For For Management

1..2 DIRECTOR-Peter R. Chase For For Management

1..3 DIRECTOR-Mary Claire Chase For For Management

1..4 DIRECTOR-Thomas D. DeByle For For Management

1..5 DIRECTOR-John H. Derby III For For Management

1..6 DIRECTOR-Chad A. McDaniel For For Management

1..7 DIRECTOR-Dana Mohler-Faria For For Management

1..8 DIRECTOR-Joan Wallace-Benjamin For For Management

1..9 DIRECTOR-Thomas Wroe, Jr. For For Management

2. Advisory vote on the compensation of For For Management  
our named executive officers.

3. To ratify the appointment of Grant For For Management  
Thornton LLP as the corporation's  
independent registered public  
accounting firm for the fiscal year  
ending August 31, 2021.

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COMMUNITY BANK SYSTEM, INC.

Ticker: CBU Security ID: 203607106

Meeting Date: MAY 13, 2021 Meeting Type: Annual

Record Date: MAR 15, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1A. ELECTION OF DIRECTOR FOR A ONE (1) For For Management  
YEAR TERM: BRIAN R. ACE

1B. ELECTION OF DIRECTOR FOR A ONE (1) For For Management  
YEAR TERM: MARK J. BOLUS

1C. ELECTION OF DIRECTOR FOR A ONE (1) For For Management  
YEAR TERM: JEFFREY L. DAVIS

1D. Election of Director for a one (1) For For Management  
year term: Neil E. Fesette

1E. Election of Director for a one (1) For For Management  
year term: Kerrie D. MacPherson

- 1F. Election of Director for a one (1) For For Management year term: John Parente
  - 1G. Election of Director for a one (1) For For Management year term: Raymond C. Pecor, III
  - 1H. Election of Director for a one (1) For For Management year term: Susan E. Skerritt
  - 1I. Election of Director for a one (1) For For Management year term: Sally A. Steele
  - 1J. Election of Director for a one (1) For For Management year term: Eric E. Stickels
  - 1K. Election of Director for a one (1) For For Management year term: Mark E. Tryniski
  - 1L. Election of Director for a one (1) For For Management year term: John F. Whipple, Jr.
  2. Advisory vote on executive For For Management compensation.
  3. Ratify the appointment of For For Management PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for 2021.
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#### CONMED CORPORATION

Ticker: CNMD Security ID: 207410101

Meeting Date: MAY 19, 2021 Meeting Type: Annual

Record Date: MAR 29, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1..1 DIRECTOR-David Bronson For For Management
  - 1..2 DIRECTOR-Brian P. Concannon For For Management
  - 1..3 DIRECTOR-LaVerne Council For For Management
  - 1..4 DIRECTOR-Charles M. Farkas For For Management
  - 1..5 DIRECTOR-Martha Goldberg Aronson For For Management
  - 1..6 DIRECTOR-Curt R. Hartman For For Management
  - 1..7 DIRECTOR-Jerome J. Lande For For Management
  - 1..8 DIRECTOR-B.J. Schwarzentraub For For Management
  - 1..9 DIRECTOR-Mark E. Tryniski For For Management
  - 1..10 DIRECTOR-Dr. John L. Workman For For Management
  2. Ratification of appointment of For For Management Pricewaterhouse Coopers, LLP as the Company's Independent registered accounting firm for the fiscal year ending December 31, 2021.
  3. Advisory Vote on Named Executive For For Management Officer Compensation.
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#### CSW INDUSTRIALS, INC.

Ticker: CSWI Security ID: 126402106

Meeting Date: AUG 14, 2020 Meeting Type: Annual

Record Date: JUN 22, 2020

# Proposal Mgt Rec Vote Cast Sponsor

- 1..1 DIRECTOR-Joseph Armes For For Management
- 1..2 DIRECTOR-Michael Gambrell For For Management
- 1..3 DIRECTOR-Terry Johnston For For Management
- 1..4 DIRECTOR-Linda Livingstone For For Management
- 1..5 DIRECTOR-William Quinn For For Management
- 1..6 DIRECTOR-Robert Swartz For For Management
- 1..7 DIRECTOR-Kent Sweezey For For Management
- 1..8 DIRECTOR-Debra von Storch For For Management



2. To approve, by non-binding vote, For For Management executive compensation.
3. The ratification of Grant Thornton LLP For For Management to serve as independent registered public accounting firm for the fiscal year ended March 31, 2021.

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CVB FINANCIAL CORP.

Ticker: CVBF Security ID: 126600105

Meeting Date: MAY 19, 2021 Meeting Type: Annual

Record Date: MAR 29, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1..1 DIRECTOR-George A. Borba, Jr. For For Management
- 1..2 DIRECTOR-David A. Brager For For Management
- 1..3 DIRECTOR-Stephen A. Del Guercio For For Management
- 1..4 DIRECTOR-Rodrigo Guerra, Jr. For For Management
- 1..5 DIRECTOR-Anna Kan For For Management
- 1..6 DIRECTOR-Marshall V. Laitsch For For Management
- 1..7 DIRECTOR-Kristina M. Leslie For For Management
- 1..8 DIRECTOR-Raymond V. O'Brien III For For Management
- 1..9 DIRECTOR-Jane Olvera For For Management
- 1..10 DIRECTOR-Hal W. Oswalt For For Management

2. Ratification of appointment of KPMG For For Management LLP as independent registered public accountants of CVB Financial Corp. for the year ending December 31, 2021.
3. To approve, on a non-binding advisory For For Management basis, the compensation of the Company's named executive officers ("Say-On-Pay").

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E.L.F. BEAUTY, INC.

Ticker: ELF Security ID: 26856L103

Meeting Date: AUG 27, 2020 Meeting Type: Annual

Record Date: JUL 06, 2020

# Proposal Mgt Rec Vote Cast Sponsor

- 1..1 DIRECTOR-Kirk L. Perry For For Management
- 1..2 DIRECTOR-Sabrina L. Simmons For For Management
- 1..3 DIRECTOR-Maureen C. Watson For For Management
2. To approve, on an advisory basis, the For For Management compensation of the Company's named executive officers.
3. To indicate, on an advisory basis, the 1 Year 1 Year Management preferred frequency of the advisory votes on the compensation of the Company's named executive officers.
4. To ratify the appointment of Deloitte For For Management & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending March 31, 2021.

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ENVESTNET, INC.

Ticker: ENV Security ID: 29404K106

Meeting Date: MAY 12, 2021 Meeting Type: Annual

Record Date: MAR 15, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1..1 DIRECTOR-Valerie Mosley For For Management
- 1..2 DIRECTOR-Gregory Smith For For Management
2. The approval, on an advisory basis, of For For Management 2020 executive compensation.
3. The ratification of KPMG LLP as the For For Management independent registered public accounting firm for the fiscal year ending December 31, 2021.
4. The approval of the Envestnet, Inc. For For Management Long- Term Incentive Plan, as amended through the Fifth Amendment.

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ENVISTA HOLDINGS CORPORATION

Ticker: NVST Security ID: 29415F104

Meeting Date: MAY 25, 2021 Meeting Type: Annual

Record Date: MAR 31, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1..1 DIRECTOR-Wendy Carruthers For For Management
- 1..2 DIRECTOR-Scott Huennekens For For Management
- 1..3 DIRECTOR-Christine Tsingos For For Management
- 2A. To approve the following proposals to For For Management amend Envista's Certificate of Incorporation: For approval of the proposed amendment to phase out the classification of the Board.
- 2B. To approve the following proposals to For For Management amend Envista's Certificate of Incorporation: For approval of the proposed amendment to eliminate the supermajority voting requirements and remove certain provisions that are no longer applicable to Envista.
3. To ratify the selection of Ernst and For For Management Young LLP as Envista's independent registered public accounting firm for the year ending December 31, 2021.
4. To approve on an advisory basis For For Management Envista's named executive officer compensation.

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EVOQUA WATER TECHNOLOGIES CORP.

Ticker: AQUA Security ID: 30057T105

Meeting Date: FEB 16, 2021 Meeting Type: Annual

Record Date: DEC 18, 2020

# Proposal Mgt Rec Vote Cast Sponsor

- 1..1 DIRECTOR-Gary A. Cappeline For For Management
- 1..2 DIRECTOR-Lisa Glatch For For Management
- 1..3 DIRECTOR-Brian R. Hoesterey For For Management
- 1..4 DIRECTOR-Vinay Kumar For For Management
2. Approval, on an advisory basis, of the For For Management compensation of our named executive officers; and
3. Ratification of the appointment of For For Management Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending September 30, 2021.

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FRESHPET, INC.

Ticker: FRPT Security ID: 358039105

Meeting Date: SEP 24, 2020 Meeting Type: Annual

Record Date: JUL 31, 2020

# Proposal Mgt Rec Vote Cast Sponsor

- 1..1 DIRECTOR-Charles A. Norris For For Management
- 1..2 DIRECTOR-Leta D. Priest For For Management
- 1..3 DIRECTOR-Olu Beck For For Management
- 1..4 DIRECTOR-William B. Cyr For For Management
2. To ratify the appointment of KPMG LLP For For Management as the independent registered public accounting firm for 2020.
3. Advisory vote to approve named For For Management executive officer compensation.
4. To approve an amendment of our Third For For Management Amended and Restated Certificate of Incorporation (as amended) to eliminate all of its supermajority voting requirements.
5. To approve our Second Amended and For For Management Restated 2014 Omnibus Incentive Plan.

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GERMAN AMERICAN BANCORP, INC.

Ticker: GABC Security ID: 373865104

Meeting Date: MAY 20, 2021 Meeting Type: Annual

Record Date: MAR 11, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1..1 DIRECTOR-Marc D. Fine For For Management
- 1..2 DIRECTOR-Jason M. Kelly For For Management
- 1..3 DIRECTOR-Christina M. Ryan For For Management
- 1..4 DIRECTOR-Tyson J. Wagler For For Management
2. To approve, on an advisory basis, the For For Management appointment of Crowe LLP as our independent registered public accounting firm for the year ending December 31, 2021.

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GLOBUS MEDICAL, INC.

Ticker: GMED Security ID: 379577208

Meeting Date: JUN 03, 2021 Meeting Type: Annual

Record Date: APR 12, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1a. Election of Director: David D. Davidar For For Management
- 1b. Election of Director: James R. Tobin For For Management
- 1c. Election of Director: Stephen T. For For Management Zarrilli
2. The approval of the 2021 Equity For For Management Incentive Plan.
3. To ratify the appointment of Deloitte For For Management & Touche LLP as the Company's independent registered public accounting firm for the year ending December 31, 2021.
4. To approve, in an advisory vote, the For For Management compensation of the Company's named executive officers (the Say-on-Pay

Vote).

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H.B. FULLER COMPANY

Ticker: FUL Security ID: 359694106

Meeting Date: APR 08, 2021 Meeting Type: Annual

Record Date: FEB 10, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1..1 DIRECTOR-Thomas W. Handley For For Management

1..2 DIRECTOR-Maria Teresa Hilado For For Management

1..3 DIRECTOR-Ruth S. Kimmelshue For For Management

2. A non-binding advisory vote to approve For For Management  
the compensation of our named  
executive officers as disclosed in the  
Proxy Statement.

3. The ratification of the appointment of For For Management  
Ernst & Young LLP as H.B. Fuller's  
independent registered public  
accounting firm for the fiscal year  
ending November 27, 2021.

4. The approval of the amendment and For For Management  
restatement of the H.B. Fuller Company  
2020 Master Incentive Plan to increase  
shares and adopt certain other  
amendments.

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HELEN OF TROY LIMITED

Ticker: HELE Security ID: G4388N106

Meeting Date: AUG 26, 2020 Meeting Type: Annual

Record Date: JUN 24, 2020

# Proposal Mgt Rec Vote Cast Sponsor

1A. Election of Director: Gary B. For For Management  
Abromovitz

1B. Election of Director: Krista L. Berry For For Management

1C. Election of Director: Vincent D. Carson For For Management

1D. Election of Director: Thurman K. Case For For Management

1E. Election of Director: Timothy F. Meeker For For Management

1F. Election of Director: Julien R. For For Management  
Mininberg

1G. Election of Director: Beryl B. Raff For For Management

1H. Election of Director: Darren G. Woody For For Management

2. To provide advisory approval of the For For Management  
Company's executive compensation.

3. To appoint Grant Thornton LLP as the For For Management  
Company's auditor and independent  
registered public accounting firm to  
serve for the 2021 fiscal year and to  
authorize the Audit Committee of the  
Board of Directors to set the  
auditor's remuneration.

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HOSTESS BRANDS, INC.

Ticker: TWNK Security ID: 44109J106

Meeting Date: JUN 28, 2021 Meeting Type: Annual

Record Date: APR 29, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1..1 DIRECTOR-Jerry D. Kaminski For For Management

1..2 DIRECTOR-Andrew P. Callahan For For Management

- 1..3 DIRECTOR-Olu Beck For For Management
  - 1..4 DIRECTOR-Laurence Bodner For For Management
  - 1..5 DIRECTOR-Gretchen R. Crist For For Management
  - 1..6 DIRECTOR-Rachel P. Cullen For For Management
  - 1..7 DIRECTOR-Hugh G. Dineen For For Management
  - 1..8 DIRECTOR-Ioannis Skoufalos For For Management
  - 1..9 DIRECTOR-Craig D. Steeneck For For Management
  2. 2020 compensation paid to named For For Management executive officers (advisory).
  3. Ratification of KPMG LLP as For For Management independent registered public accounting firm.
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INDEPENDENT BANK CORP.

Ticker: INDB Security ID: 453836108

Meeting Date: MAY 20, 2021 Meeting Type: Annual

Record Date: MAR 26, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Reelection of Class I Director: Donna For For Management L. Abelli
  - 1.2 Reelection of Class I Director: Kevin For For Management J. Jones
  - 1.3 Reelection of Class I Director: Mary L. For For Management Lentz
  - 1.4 Reelection of Class I Director: John J. For For Management Morrissey
  - 1.5 Reelection of Class I Director: For For Management Frederick Taw
  2. Ratify the Appointment of Ernst & For For Management Young LLP as the Company's independent registered public accounting firm for 2021.
  3. Approve, on an advisory basis, the For For Management compensation of our named executive officers.
- 

INNOSPEC INC.

Ticker: IOSP Security ID: 45768S105

Meeting Date: MAY 05, 2021 Meeting Type: Annual

Record Date: MAR 11, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1..1 DIRECTOR-Milton C. Blackmore\* For For Management
  - 1..2 DIRECTOR-Robert I. Paller\* For For Management
  - 1..3 DIRECTOR-Elizabeth K. Arnold# For For Management
  3. Say on Pay - An advisory vote on the For For Management approval of executive compensation.
  4. Ratification of the appointment of For For Management Innospec Inc.'s independent registered public accounting firm.
- 

INSPIRE MEDICAL SYSTEMS, INC.

Ticker: INSP Security ID: 457730109

Meeting Date: APR 29, 2021 Meeting Type: Annual

Record Date: MAR 04, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1..1 DIRECTOR-Marilyn Carlson Nelson For For Management
- 1..2 DIRECTOR-Jerry C. Griffin, M.D. For For Management

- 1..3 DIRECTOR-Casey M. Tansey For For Management
2. Ratification of the appointment of For For Management Ernst & Young LLP as the Company's independent registered public accounting firm for 2021.
3. Approval, on an advisory (non-binding) For For Management basis, of the compensation of the Company's named executive officers.

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INTEGRA LIFESCIENCES HOLDINGS CORP.

Ticker: IART Security ID: 457985208

Meeting Date: MAY 14, 2021 Meeting Type: Annual

Record Date: MAR 30, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1A. Election of Director: Peter J. Arduini For For Management

1B. Election of Director: Rhonda G. For For Management  
Ballintyn

1C. Election of Director: Keith Bradley For For Management

1D. Election of Director: Shaundra D. Clay For For Management

1E. Election of Director: Stuart M. Essig For For Management

1F. Election of Director: Barbara B. Hill For For Management

1G. Election of Director: Donald E. Morel, For For Management  
Jr.

1H. Election of Director: Raymond G. Murphy For For Management

1I. Election of Director: Christian S. For For Management  
Schade

2. The Proposal to ratify the appointment For For Management of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year 2021.

3. The proposal to approve the Fifth For For Management Amended and Restated 2003 Equity Incentive Plan.

4. A non-binding resolution to approve For For Management the compensation of our named executive officers.

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J & J SNACK FOODS CORP.

Ticker: JJSF Security ID: 466032109

Meeting Date: FEB 10, 2021 Meeting Type: Annual

Record Date: DEC 14, 2020

# Proposal Mgt Rec Vote Cast Sponsor

1..1 DIRECTOR-Peter G. Stanley For For Management

2. ADVISORY VOTE ON APPROVAL OF THE For For Management COMPENSATION OF EXECUTIVES.

3. VOTE ON APPROVAL OF THE AMENDED AND For For Management RESTATED LONG-TERM INCENTIVE PLAN.

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JOHN BEAN TECHNOLOGIES CORPORATION

Ticker: JBT Security ID: 477839104

Meeting Date: MAY 14, 2021 Meeting Type: Annual

Record Date: MAR 19, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1A. Election of Director: C. Maury Devine For For Management

1B. Election of Director: Emmanuel For For Management  
Lagarrigue

- 1C. Election of Director: James M. Ringler For For Management
  2. Approve, on an advisory basis, a non- For For Management binding resolution regarding the compensation of named executive officers.
  3. Ratify the appointment of For For Management PricewaterhouseCoopers LLP as our independent registered public accounting firm for 2021.
- 

JOHN WILEY & SONS, INC.

Ticker: JWA Security ID: 968223206

Meeting Date: SEP 24, 2020 Meeting Type: Annual

Record Date: JUL 31, 2020

# Proposal Mgt Rec Vote Cast Sponsor

- 1..1 DIRECTOR-Beth Birnbaum For For Management
  - 1..2 DIRECTOR-David C. Dobson For For Management
  - 1..3 DIRECTOR-Mariana Garavaglia For For Management
  - 1..4 DIRECTOR-William Pence For Withheld Management
  2. Ratification of the appointment of For For Management KPMG LLP as independent accountants for the fiscal year ending April 30, 2021.
  3. Approval, on an advisory basis, of the For For Management compensation of the named executive officers.
- 

LANCASTER COLONY CORPORATION

Ticker: LANC Security ID: 513847103

Meeting Date: NOV 11, 2020 Meeting Type: Annual

Record Date: SEP 14, 2020

# Proposal Mgt Rec Vote Cast Sponsor

- 1..1 DIRECTOR-Robert L. Fox For For Management
  - 1..2 DIRECTOR-John B. Gerlach, Jr. For For Management
  - 1..3 DIRECTOR-Robert P. Ostryniec For For Management
  2. To approve, by non-binding vote, the For For Management compensation of the Corporation's named executive officers.
  3. To ratify the selection of Deloitte & For For Management Touche, LLP as the Corporation's independent registered public accounting firm for the year ending June 30, 2021.
- 

MASIMO CORPORATION

Ticker: MASI Security ID: 574795100

Meeting Date: MAY 27, 2021 Meeting Type: Annual

Record Date: APR 05, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Election of Class II Director: Mr. Joe For For Management Kiani
2. To ratify the selection of Grant For For Management Thornton as the Company's independent registered public accounting firm for fiscal year ended January 1, 2022.
3. To provide an advisory vote to approve For For Management the compensation of our named

executive officers.

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#### MEDALLIA, INC.

Ticker: MDLA Security ID: 584021109

Meeting Date: MAY 28, 2021 Meeting Type: Annual

Record Date: MAR 31, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1A. Election of Class II Director: Leslie For For Management  
Kilgore

1B. Election of Class II Director: Stanley For For Management  
Meresman

1C. Election of Class II Director: Steven For For Management  
Walske

2. Ratification of the appointment of For For Management  
Ernst & Young LLP as our independent  
registered public accounting firm for  
the fiscal year ending January 31,  
2022.

3. To approve, on an advisory basis, the For For Management  
compensation of our named executive  
officers.

4. To approve, on an advisory basis, the 1 Year 1 Year Management  
frequency of future stockholder  
advisory votes on the compensation of  
our named executive officers.

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#### MGP INGREDIENTS INC

Ticker: MGPI Security ID: 55303J106

Meeting Date: JUN 17, 2021 Meeting Type: Annual

Record Date: APR 19, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1A. Election of Director: Neha J. Clark For For Management

1B. Election of Director: Thomas A. Gerke For For Management

1C. Election of Director: Donn Lux For For Management

1D. Election of Director: Kevin S. Rauckman For For Management

2. To ratify the appointment of KPMG LLP For For Management  
as the Company's independent  
registered public accounting firm.

3. To adopt an advisory resolution to For For Management  
approve the compensation of our named  
executive officers.

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#### MSA SAFETY INCORPORATED

Ticker: MSA Security ID: 553498106

Meeting Date: MAY 19, 2021 Meeting Type: Annual

Record Date: FEB 19, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1..1 DIRECTOR-Sandra Phillips Rogers For For Management

1..2 DIRECTOR-John T. Ryan III For For Management

2. Selection of Ernst & Young LLP as the For For Management  
Company's independent registered  
public accounting firm.

3. To provide an advisory vote to approve For For Management  
the executive compensation of the  
Company's named executive officers.

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#### NATIONAL VISION HOLDINGS INC



Ticker: EYE Security ID: 63845R107

Meeting Date: JUN 08, 2021 Meeting Type: Annual

Record Date: APR 15, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1..1 DIRECTOR-L. Reade Fahs For For Management
- 1..2 DIRECTOR-Susan S. Johnson For For Management
- 1..3 DIRECTOR-Naomi Kelman For For Management
2. Approve an amendment to the second For For Management amended and restated certificate of incorporation to eliminate the classified structure of the board of directors.
3. Approve an amendment to the second For For Management amended and restated certificate of incorporation to eliminate supermajority voting standards and other obsolete provisions.
4. Approve, in a non-binding advisory For For Management vote, the compensation paid to the named executive officers.
5. Ratify the appointment of Deloitte & Touche LLP to serve as the Company's independent registered public accounting firm for fiscal 2021.

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NEW RELIC, INC.

Ticker: NEWR Security ID: 64829B100

Meeting Date: AUG 19, 2020 Meeting Type: Annual

Record Date: JUN 23, 2020

# Proposal Mgt Rec Vote Cast Sponsor

- 1..1 DIRECTOR-Lewis Cirne For For Management
- 1..2 DIRECTOR-Michael Christenson For For Management
2. To approve, on an advisory basis, the For For Management compensation of the Company's Named Executive Officers as disclosed in the Proxy Statement.
3. To ratify the selection by the Audit Committee of the Board of Directors of Deloitte & Touche LLP as the independent registered public accounting firm of the Company for its fiscal year ending March 31, 2021.

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OMNICELL, INC.

Ticker: OMCL Security ID: 68213N109

Meeting Date: MAY 25, 2021 Meeting Type: Annual

Record Date: MAR 29, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1..1 DIRECTOR-Randall A. Lipps For For Management
- 1..2 DIRECTOR-Vance B. Moore For For Management
- 1..3 DIRECTOR-Mark W. Parrish For For Management
2. Say on Pay - An advisory vote to For For Management approve named executive officer compensation.
3. Proposal to approve Omnicell's 2009 For For Management Equity Incentive Plan, as amended, to among other items, add an additional

1,100,000 shares of common stock to the number of shares authorized for issuance under the plan.

4. Proposal to ratify the selection of For For Management Deloitte & Touche LLP as the independent registered public accounting firm of the Company for the year ending December 31, 2021.

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OUTSET MEDICAL INC

Ticker: OM Security ID: 690145107

Meeting Date: JUN 03, 2021 Meeting Type: Annual

Record Date: APR 08, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1a. Election of Class I Director: Leslie For For Management Trigg

1b. Election of Class I Director: Karen For For Management Drexler

2. To ratify the appointment of KPMG LLP For For Management as our independent registered public accounting firm for 2021.

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PALOMAR HOLDINGS, INC.

Ticker: PLMR Security ID: 69753M105

Meeting Date: MAY 27, 2021 Meeting Type: Annual

Record Date: APR 01, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1..1 DIRECTOR-Richard H. Taketa For For Management

1..2 DIRECTOR-Catriona M. Fallon For For Management

2. To hold an advisory vote to approve For For Management executive compensation (the "Say-on-Pay" vote).

3. To hold an advisory vote on the 1 Year 1 Year Management frequency of holding an advisory vote to approve executive compensation.

4. To ratify the appointment of Ernst & For For Management Young LLP as the Company's independent registered public accounting firm for its fiscal year ending December 31, 2021.

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PENUMBRA, INC.

Ticker: PEN Security ID: 70975L107

Meeting Date: JUN 02, 2021 Meeting Type: Annual

Record Date: APR 12, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1..1 DIRECTOR-Adam Elsesser For For Management

1..2 DIRECTOR-Harpreet Grewal For For Management

2. To ratify the selection of Deloitte & For For Management Touche LLP as the independent registered public accounting firm for Penumbra, Inc. for the fiscal year ending December 31, 2021.

3. To approve the Penumbra, Inc. RSU Sub- For For Management Plan for France.

4. To approve, on an advisory basis, the For For Management compensation of Penumbra, Inc.'s named

executive officers as disclosed in the proxy statement.

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PLURALSIGHT, INC.

Ticker: PS Security ID: 72941B106

Meeting Date: MAR 09, 2021 Meeting Type: Contested-Special

Record Date: JAN 15, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1. Pluralsight's Merger Agreement Against Against Management Proposal.
2. Pluralsight's Adjournment Proposal. Against Against Management
3. Pluralsight's Compensation Proposal. Against Against Management

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PLURALSIGHT, INC.

Ticker: PS Security ID: 72941B106

Meeting Date: MAR 09, 2021 Meeting Type: Contested-Special

Record Date: JAN 15, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1. To adopt the Agreement and Plan of For DNV Management Merger, dated as of December 11, 2020, as it may be amended from time to time, by and among Pluralsight, Inc., Lake Holdings, LP, Lake Guarantor, LLC, Lake Merger Sub I, Inc., Lake Merger Sub II, LLC and Pluralsight Hold
2. To approve any proposal to adjourn the For DNV Management special meeting to a later date or dates, if necessary or appropriate, to solicit additional proxies if there are insufficient votes at the time of the special meeting.
3. To approve, on a non-binding, advisory For DNV Management basis, the compensation that may be paid or become payable by Pluralsight, Inc. to its named executive officers in connection with the mergers.

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PRESTIGE CONSUMER HEALTHCARE INC.

Ticker: PBH Security ID: 74112D101

Meeting Date: AUG 04, 2020 Meeting Type: Annual

Record Date: JUN 12, 2020

# Proposal Mgt Rec Vote Cast Sponsor

- 1..1 DIRECTOR-Ronald M. Lombardi For For Management
- 1..2 DIRECTOR-John E. Byom For For Management
- 1..3 DIRECTOR-Gary E. Costley For For Management
- 1..4 DIRECTOR-Christopher J. Coughlin For For Management
- 1..5 DIRECTOR-Sheila A. Hopkins For For Management
- 1..6 DIRECTOR-James M. Jenness For For Management
- 1..7 DIRECTOR-Natale S. Ricciardi For For Management
- 1..8 DIRECTOR-Dawn M. Zier For For Management
2. To ratify the appointment of For For Management PricewaterhouseCoopers LLP as the independent registered public accounting firm of Prestige Consumer Healthcare Inc. for the fiscal year ending March 31, 2021.
3. Say on Pay - An advisory vote on the For For Management

resolution to approve the compensation of Prestige Consumer Healthcare Inc.'s named executive officers.

4. To approve the Prestige Consumer For For Management Healthcare Inc. 2020 Long-Term Incentive Plan.

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PROSPERITY BANCSHARES, INC.

Ticker: PB Security ID: 743606105

Meeting Date: APR 20, 2021 Meeting Type: Annual

Record Date: MAR 01, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1..1 DIRECTOR-James A. Bouligny For For Management
- 1..2 DIRECTOR-W.R. Collier For For Management
- 1..3 DIRECTOR-Bruce W. Hunt For For Management
- 1..4 DIRECTOR-Robert Steelhammer For For Management
- 1..5 DIRECTOR-H.E. Timanus, Jr. For For Management

2. Ratification of the appointment of For For Management

Deloitte & Touche LLP as the independent registered public accounting firm of the Company for the year ending December 31, 2021.

3. Advisory approval of the compensation For For Management of the Company's named executive officers ("Say-On-Pay").

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PULMONX CORPORATION

Ticker: LUNG Security ID: 745848101

Meeting Date: MAY 20, 2021 Meeting Type: Annual

Record Date: MAR 29, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1..1 DIRECTOR-Glendon E. French For For Management
2. RATIFICATION OF APPOINTMENT OF BDO For For Management USA, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2021.

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PURE STORAGE, INC.

Ticker: PSTG Security ID: 74624M102

Meeting Date: JUN 15, 2021 Meeting Type: Annual

Record Date: APR 16, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1..1 DIRECTOR-Jeff Rothschild For For Management
- 1..2 DIRECTOR-Anita Sands For For Management
- 1..3 DIRECTOR-Susan Taylor For For Management
2. Ratification of the selection of For For Management

Deloitte & Touche LLP as our independent registered public accounting firm for our fiscal year ending February 6, 2022.

3. An advisory vote on our named For For Management executive officer compensation.

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Q2 HOLDINGS INC.

Ticker: QTWO Security ID: 74736L109

Meeting Date: JUN 08, 2021 Meeting Type: Annual

Record Date: APR 22, 2021

- # Proposal Mgt Rec Vote Cast Sponsor
- 1..1 DIRECTOR-R. Lynn Atchison For For Management
  - 1..2 DIRECTOR-Jeffrey T. Diehl For For Management
  - 1..3 DIRECTOR-Matthew P. Flake For For Management
  - 1..4 DIRECTOR-Stephen C. Hooley For For Management
  - 1..5 DIRECTOR-Margaret L. Taylor For For Management
  - 1..6 DIRECTOR-Lynn Antipas Tyson For For Management
2. To ratify the appointment of Ernst & For For Management Young, LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2021.
3. Advisory vote to approve the For For Management compensation of our named executive officers.

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QUALYS, INC.

Ticker: QLYS Security ID: 74758T303

Meeting Date: JUN 09, 2021 Meeting Type: Annual

Record Date: APR 12, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1..1 DIRECTOR-Jeffrey P. Hank For For Management
  - 1..2 DIRECTOR-Sumedh Thakar For For Management
2. To ratify the appointment of Grant For For Management Thornton LLP as Qualys, Inc.'s independent registered public accounting firm for its fiscal year ending December 31, 2021.
3. To approve, on an advisory and non- For Against Management binding basis, the compensation of Qualys, Inc.'s named executive officers as described in the Proxy Statement.
4. To approve Qualys, Inc.'s 2021 For For Management Employee Stock Purchase Plan and its material terms.

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RITCHIE BROS. AUCTIONEERS INCORPORATED

Ticker: RBA Security ID: 767744105

Meeting Date: MAY 06, 2021 Meeting Type: Annual

Record Date: MAR 12, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1A. Election of Director: Erik Olsson For For Management
  - 1B. Election of Director: Ann Fandozzi For For Management
  - 1C. Election of Director: Beverley Anne For For Management Briscoe
  - 1D. Election of Director: Robert G. Elton For For Management
  - 1E. Election of Director: J. Kim Fennell For For Management
  - 1F. Election of Director: Amy Guggenheim For For Management Shenkan
  - 1G. Election of Director: Sarah Raiss For For Management
  - 1H. Election of Director: Christopher For For Management Zimmerman
  - 1I. Election of Director: Adam DeWitt For For Management
2. Appointment of Ernst & Young LLP as For For Management Auditors of the Company for the ensuing year and authorizing the Audit

- Committee to fix their remuneration.
3. Approval, on an advisory basis, of a For For Management non-binding advisory resolution accepting the Company's approach to executive compensation.
- 

SAILPOINT TECHNOLOGIES HOLDINGS, INC.

Ticker: SAIL Security ID: 78781P105

Meeting Date: APR 29, 2021 Meeting Type: Annual

Record Date: MAR 01, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1..1 DIRECTOR-Mark D. McClain For For Management
  - 1..2 DIRECTOR-Tracey E. Newell For For Management
  2. Ratify the selection by the Audit For For Management Committee of our Board of Directors of Grant Thornton LLP to serve as our independent registered public accounting firm for the fiscal year ending December 31, 2021.
  3. Approve, on an advisory basis, our For For Management named executive officer compensation.
- 

SALLY BEAUTY HOLDINGS, INC.

Ticker: SBH Security ID: 79546E104

Meeting Date: JAN 28, 2021 Meeting Type: Annual

Record Date: NOV 30, 2020

# Proposal Mgt Rec Vote Cast Sponsor

- 1A. Election of Director: Timothy R. Baer For For Management
  - 1B. Election of Director: Christian A. For For Management Brickman
  - 1C. Election of Director: Marshall E. For For Management Eisenberg
  - 1D. Election of Director: Diana S. Ferguson For For Management
  - 1E. Election of Director: Dorlisa K. Flur For For Management
  - 1F. Election of Director: James M. Head For For Management
  - 1G. Election of Director: Linda Heasley For For Management
  - 1H. Election of Director: Robert R. For For Management McMaster
  - 1I. Election of Director: John A. Miller For For Management
  - 1J. Election of Director: Susan R. Mulder For For Management
  - 1K. Election of Director: Denise Paulonis For For Management
  - 1L. Election of Director: Edward W. Rabin For For Management
  2. Approval of the compensation of the For For Management Corporation's executive officers including the Corporation's compensation practices and principles and their implementation.
  3. Ratification of the selection of KPMG For For Management LLP as the Corporation's independent registered public accounting firm for the fiscal year 2021.
- 

SELECTIVE INSURANCE GROUP, INC.

Ticker: SIGI Security ID: 816300107

Meeting Date: APR 28, 2021 Meeting Type: Annual

Record Date: MAR 05, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1A. ELECTION OF DIRECTOR FOR A TERM OF For For Management ONE YEAR: AINAR D. AIJALA, JR.
- 1B. ELECTION OF DIRECTOR FOR A TERM OF For For Management ONE YEAR: LISA ROJAS BACUS
- 1C. ELECTION OF DIRECTOR FOR A TERM OF For For Management ONE YEAR: JOHN C. BURVILLE
- 1D. ELECTION OF DIRECTOR FOR A TERM OF For For Management ONE YEAR: TERENCE W. CAVANAUGH
- 1E. ELECTION OF DIRECTOR FOR A TERM OF For For Management ONE YEAR: WOLE C. COAXUM
- 1F. ELECTION OF DIRECTOR FOR A TERM OF For For Management ONE YEAR: ROBERT KELLY DOHERTY
- 1G. ELECTION OF DIRECTOR FOR A TERM OF For For Management ONE YEAR: JOHN J. MARCHIONI
- 1H. ELECTION OF DIRECTOR FOR A TERM OF For For Management ONE YEAR: THOMAS A. MCCARTHY
- 1I. ELECTION OF DIRECTOR FOR A TERM OF For For Management ONE YEAR: STEPHEN C. MILLS
- 1J. ELECTION OF DIRECTOR FOR A TERM OF For For Management ONE YEAR: H. ELIZABETH MITCHELL
- 1K. ELECTION OF DIRECTOR FOR A TERM OF For For Management ONE YEAR: MICHAEL J. MORRISSEY
- 1L. ELECTION OF DIRECTOR FOR A TERM OF For For Management ONE YEAR: GREGORY E. MURPHY
- 1M. ELECTION OF DIRECTOR FOR A TERM OF For For Management ONE YEAR: CYNTHIA S. NICHOLSON
- 1N. ELECTION OF DIRECTOR FOR A TERM OF For For Management ONE YEAR: WILLIAM M. RUE
- 1O. ELECTION OF DIRECTOR FOR A TERM OF For For Management ONE YEAR: JOHN S. SCHEID
- 1P. ELECTION OF DIRECTOR FOR A TERM OF For For Management ONE YEAR: J. BRIAN THEBAULT
- 1Q. ELECTION OF DIRECTOR FOR A TERM OF For For Management ONE YEAR: PHILIP H. URBAN
2. APPROVAL, ON AN ADVISORY BASIS, OF THE For For Management 2020 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS DISCLOSED IN THE PROXY STATEMENT.
3. APPROVAL OF THE AMENDED AND RESTATED For For Management SELECTIVE INSURANCE GROUP, INC. EMPLOYEE STOCK PURCHASE PLAN (2021).
4. RATIFICATION OF THE APPOINTMENT OF For For Management KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2021.

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SENSIENT TECHNOLOGIES CORPORATION

Ticker: SXT Security ID: 81725T100

Meeting Date: APR 22, 2021 Meeting Type: Annual

Record Date: FEB 26, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1A. Election of Director: Joseph Carleone For For Management
- 1B. Election of Director: Edward H. For For Management Cichurski
- 1C. Election of Director: Mario Ferruzzi For For Management
- 1D. Election of Director: Carol R. Jackson For For Management
- 1E. Election of Director: Donald W. Landry For For Management

- 1F. Election of Director: Paul Manning For For Management
- 1G. Election of Director: Deborah For For Management  
McKeithan- Gebhardt
- 1H. Election of Director: Scott C. Morrison For For Management
- 1I. Election of Director: Elaine R. Wedral For For Management
- 1J. Election of Director: Essie Whitelaw For For Management
2. Proposal to approve the compensation For For Management  
paid to Sensient's named executive  
officers, as disclosed pursuant to  
Item 402 of Regulation S-K, including  
the Compensation Discussion and  
Analysis, compensation tables, and  
narrative discussion in the  
accompanying pr
3. Proposal to ratify the appointment of For For Management  
Ernst & Young LLP, certified public  
accountants, as the independent  
auditors of Sensient for 2021.

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STANDEX INTERNATIONAL CORPORATION

Ticker: SXI Security ID: 854231107

Meeting Date: OCT 20, 2020 Meeting Type: Annual

Record Date: AUG 31, 2020

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Election of Director for three year For For Management  
term expiring in 2023: David Dunbar

1.2 Election of Director for three year For For Management  
term expiring in 2023: Michael A.

Hickey

2. To conduct an advisory vote on the For For Management  
total compensation paid to the  
executives of the Company.

3. To ratify the appointment by the Audit For For Management  
Committee of Deloitte & Touche LLP as  
independent auditors.

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STOCK YARDS BANCORP, INC.

Ticker: SYBT Security ID: 861025104

Meeting Date: APR 22, 2021 Meeting Type: Annual

Record Date: FEB 26, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1A. Election of Director: Paul J. Bickel For For Management  
III

1B. Election of Director: J. McCauley Brown For For Management

1C. Election of Director: David P. For For Management  
Heintzman

1D. Election of Director: Donna L. Heitzman For For Management

1E. Election of Director: Carl G. Herde For For Management

1F. Election of Director: James A. For For Management  
Hillebrand

1G. Election of Director: Richard A. For For Management  
Lechleiter

1H. Election of Director: Stephen M. Priebe For For Management

1I. Election of Director: John L. Schutte For For Management

1J. Election of Director: Kathy C. Thompson For For Management

2. The ratification of BKD, LLP as the For For Management  
independent registered public



accounting firm for Stock Yards Bancorp, Inc. for the year ending December 31, 2021.

3. The advisory approval of the For For Management compensation of Bancorp's named executive officers.

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TACTILE SYSTEMS TECHNOLOGY, INC.

Ticker: TCMD Security ID: 87357P100

Meeting Date: MAY 17, 2021 Meeting Type: Annual

Record Date: MAR 22, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1..1 DIRECTOR-William Burke For For Management
  - 1..2 DIRECTOR-Sheri Dodd For For Management
  - 1..3 DIRECTOR-Raymond Huggenberger For For Management
  - 1..4 DIRECTOR-Deepti Jain For For Management
  - 1..5 DIRECTOR-Richard Nigon For For Management
  - 1..6 DIRECTOR-Daniel Reuvers For For Management
  - 1..7 DIRECTOR-Kevin Roche For For Management
  - 1..8 DIRECTOR-Peter Soderberg For For Management
2. Ratify the appointment of Grant Thornton LLP as our independent

registered public accounting firm for the year ending December 31, 2021.

3. Approve, on an advisory basis, the 2020 compensation of our named executive officers.

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TENABLE HOLDINGS, INC.

Ticker: TENB Security ID: 88025T102

Meeting Date: MAY 25, 2021 Meeting Type: Annual

Record Date: MAR 31, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1..1 DIRECTOR-Arthur W. Coviello, Jr. For For Management
- 1..2 DIRECTOR-Kimberly L. Hammonds For For Management
- 1..3 DIRECTOR-Jerry M. Kennelly For For Management

2. To ratify the selection by the Audit Committee of the Board of Directors of Ernst & Young LLP as the independent

registered public accounting firm of the Company for the year ending December 31, 2021.

3. To approve, on a non-binding advisory basis, the compensation of the Company's named executive officers as disclosed in the proxy statement.

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THE SIMPLY GOOD FOODS COMPANY

Ticker: SMPL Security ID: 82900L102

Meeting Date: JAN 21, 2021 Meeting Type: Annual

Record Date: NOV 25, 2020

# Proposal Mgt Rec Vote Cast Sponsor

- 1..1 DIRECTOR-Robert G. Montgomery For For Management
- 1..2 DIRECTOR-Joseph E. Scalzo For For Management
- 1..3 DIRECTOR-Joseph J. Schena For For Management
- 1..4 DIRECTOR-James D. White For For Management

2. To ratify the appointment of Deloitte

& Touche LLP as our independent registered public accounting firm for fiscal year 2021.

3. To consider and vote upon the advisory For For Management vote to approve the compensation of our named executive officers.

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TREEHOUSE FOODS, INC.

Ticker: THS Security ID: 89469A104

Meeting Date: APR 29, 2021 Meeting Type: Annual

Record Date: MAR 01, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Election of Director: Ashley Buchanan For For Management
- 1.2 Election of Director: Steven Oakland For For Management
- 1.3 Election of Director: Jill A. Rahman For For Management
2. Advisory vote to approve the Company's For For Management executive compensation program.
3. Ratification of the selection of For For Management Deloitte & Touche LLP as the Company's independent registered public accounting firm for fiscal year 2021.

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TRIMAS CORPORATION

Ticker: TRS Security ID: 896215209

Meeting Date: MAY 11, 2021 Meeting Type: Annual

Record Date: MAR 12, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1..1 DIRECTOR-Nick L. Stange For For Management
- 1..2 DIRECTOR-Daniel P. Tredwell For For Management
- 1..3 DIRECTOR-Samuel Valenti III For For Management
2. Ratification of the appointment of For For Management Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2021.
3. Approval, on a non-binding advisory For For Management basis, of the compensation paid to the Company's Named Executive Officers.

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UMB FINANCIAL CORPORATION

Ticker: UMBF Security ID: 902788108

Meeting Date: APR 27, 2021 Meeting Type: Annual

Record Date: MAR 01, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1..1 DIRECTOR-Robin C. Beery For For Management
- 1..2 DIRECTOR-Janine A. Davidson For For Management
- 1..3 DIRECTOR-Kevin C. Gallagher For For Management
- 1..4 DIRECTOR-Greg M. Graves For For Management
- 1..5 DIRECTOR-Alexander C. Kemper For For Management
- 1..6 DIRECTOR-J. Mariner Kemper For For Management
- 1..7 DIRECTOR-Gordon E. Landsford III For For Management
- 1..8 DIRECTOR-Timothy R. Murphy For For Management
- 1..9 DIRECTOR-Tamara M. Peterman For For Management
- 1..10 DIRECTOR-Kris A. Robbins For For Management
- 1..11 DIRECTOR-L. Joshua Sosland For For Management
- 1..12 DIRECTOR-Leroy J. Williams, Jr. For For Management
2. An advisory vote (non-binding) on the For For Management

compensation paid to UMB's named executive officers.

3. Ratification of the Corporate Audit For For Management Committee's engagement of KPMG LLP as UMB's independent registered public accounting firm for 2021.

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UTZ BRANDS INC.

Ticker: UTZ Security ID: 918090101

Meeting Date: MAY 20, 2021 Meeting Type: Annual

Record Date: MAR 15, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1A. Election of Class I Director: John W. For For Management Altmeyer

1B. Election of Class I Director: Jason K. For For Management Giordano

1C. Election of Class I Director: B. John For For Management Lindeman

2. Approval and adoption of the Utz For For Management Brands, Inc. 2021 Employee Stock Purchase Plan.

3. Ratification of the selection by our For For Management audit committee of Grant Thornton, LLP to serve as our independent registered public accounting firm for the year ending January 2, 2022.

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VAPOTHERM INC.

Ticker: VAPO Security ID: 922107107

Meeting Date: JUN 22, 2021 Meeting Type: Annual

Record Date: APR 26, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Election of Director to serve until For For Management the 2024 annual meeting: Lori Knowles

1.2 Election of Director to serve until For For Management the 2024 annual meeting: Mary Beth Moynihan

2. To approve, on an advisory For For Management (non-binding) basis, our executive compensation.

3. To approve, on an advisory 1 Year 1 Year Management (non-binding) basis, the frequency of future advisory votes on executive compensation.

4. To ratify the appointment of Grant For For Management Thornton LLP as our independent registered public accounting firm for our fiscal year ending December 31, 2021.

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VERACYTE, INC.

Ticker: VCYT Security ID: 92337F107

Meeting Date: JUN 07, 2021 Meeting Type: Annual

Record Date: APR 15, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1..1 DIRECTOR-Muna Bhanji For For Management

1..2 DIRECTOR-John L. Bishop For For Management

2. The ratification of the appointment of For For Management Ernst & Young LLP as our independent registered public accounting firm for 2021.
3. The approval, on a non-binding For For Management advisory basis, of the compensation of our named executive officers, as disclosed in our proxy statement.

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WASHINGTON TRUST BANCORP, INC.

Ticker: WASH Security ID: 940610108

Meeting Date: APR 27, 2021 Meeting Type: Annual

Record Date: MAR 02, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1..1 DIRECTOR-Constance A. Howes, Esq For For Management
- 1..2 DIRECTOR-Joseph J. MarcAurele For For Management
- 1..3 DIRECTOR-Edwin J. Santos For For Management
- 1..4 DIRECTOR-Lisa M. Stanton For For Management
2. The approval of an amendment to the For For Management Corporation's Restated Articles of Incorporation creating a new class of capital stock which shall be designated as "Undesignated Preferred Stock".
3. The ratification of the selection of For For Management Crowe LLP to serve as the Corporation's independent registered public accounting firm for the year ending December 31, 2021.
4. A non-binding advisory resolution to For For Management approve the compensation of the Corporation's named executive officers.

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WINGSTOP INC.

Ticker: WING Security ID: 974155103

Meeting Date: MAY 27, 2021 Meeting Type: Annual

Record Date: MAR 29, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1..1 DIRECTOR-Charles R. Morrison For For Management
- 1..2 DIRECTOR-Kate S. Lavelle For For Management
- 1..3 DIRECTOR-Kilandigalu M. Madati For For Management
2. Ratify the appointment of KPMG LLP as For For Management our independent registered public accounting firm for fiscal year 2021.
3. Approve, on an advisory basis, the For For Management compensation of our named executive officers.

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WOLVERINE WORLD WIDE, INC.

Ticker: WWW Security ID: 978097103

Meeting Date: MAY 06, 2021 Meeting Type: Annual

Record Date: MAR 08, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1A. Election of Director: Roxane Divol For For Management
- 1B. Election of Director: Brenda J. For For Management Lauderback
- 1C. Election of Director: David W. For For Management

McCreight

2. An advisory resolution approving For For Management compensation for the Company's named executive officers.
3. Proposal to ratify the appointment of For For Management Ernst & Young LLP as the Company's independent registered public accounting firm for fiscal year 2021.
4. Proposal to approve of the Stock For For Management Incentive Plan of 2016 (as amended and restated).

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WORKIVA INC.

Ticker: WK Security ID: 98139A105  
Meeting Date: JUN 03, 2021 Meeting Type: Annual  
Record Date: APR 05, 2021

- # Proposal Mgt Rec Vote Cast Sponsor
- 1..1 DIRECTOR-Robert H. Herz For For Management
  - 1..2 DIRECTOR-David S. Mulcahy For For Management
  2. Approval, on an advisory basis, of the For For Management compensation of Workiva's named executive officers.
  3. Ratification of the appointment of For For Management Ernst & Young LLP as our independent registered public accounting firm for 2021.

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YEXT, INC.

Ticker: YEXT Security ID: 98585N106  
Meeting Date: JUN 08, 2021 Meeting Type: Annual  
Record Date: APR 15, 2021

- # Proposal Mgt Rec Vote Cast Sponsor
- 1..1 DIRECTOR-Howard Lerman For For Management
  - 1..2 DIRECTOR-Brian Distelburger For For Management
  - 1..3 DIRECTOR-Julie Richardson For For Management
  2. Ratify the appointment of Ernst & For For Management Young LLP as Yext, Inc.'s independent registered public accounting firm for the fiscal year ending January 31, 2022.
  3. Approve, on an advisory basis, the For For Management compensation of Yext, Inc.'s named executive officers.

===== State Street Institutional Small-Cap Equity Fund - GlobeFlex =====

1-800-FLOWERS.COM, INC.

Ticker: FLWS Security ID: 68243Q106  
Meeting Date: DEC 09, 2020 Meeting Type: Annual  
Record Date: OCT 13, 2020

- # Proposal Mgt Rec Vote Cast Sponsor
- 1.1 Elect Director Geralyn R. Breig For For Management
  - 1.2 Elect Director Celia R. Brown For For Management
  - 1.3 Elect Director James A. Cannavino For For Management
  - 1.4 Elect Director Eugene F. DeMark For For Management
  - 1.5 Elect Director Leonard J. Elmore For For Management
  - 1.6 Elect Director Adam Hanft For For Management
  - 1.7 Elect Director Stephanie Redish Hofmann For For Management
  - 1.8 Elect Director Christopher G. McCann For For Management

- 1.9 Elect Director James F. McCann For For Management
- 1.10 Elect Director Katherine Oliver For For Management
- 1.11 Elect Director Larry Zarin For For Management
- 2 Ratify BDO USA, LLP as Auditors For For Management
- 3 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation
- 4 Amend Omnibus Stock Plan For For Management

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A10 NETWORKS, INC.

Ticker: ATEN Security ID: 002121101

Meeting Date: APR 29, 2021 Meeting Type: Annual

Record Date: MAR 05, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1a Elect Director Tor R. Braham For For Management
- 1b Elect Director Peter Y. Chung For For Management
- 1c Elect Director Mary Dotz For For Management
- 1d Elect Director Eric Singer For For Management
- 1e Elect Director Dhrupad Trivedi For For Management
- 2 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation
- 3 Ratify Armanino LLP as Auditors For For Management

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ACUSHNET HOLDINGS CORP.

Ticker: GOLF Security ID: 005098108

Meeting Date: JUN 07, 2021 Meeting Type: Annual

Record Date: APR 14, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director David Maher For Withhold Management
- 1.2 Elect Director Yoon Soo (Gene) Yoon For Withhold Management
- 1.3 Elect Director Jennifer Estabrook For Withhold Management
- 1.4 Elect Director Gregory Hewett For For Management
- 1.5 Elect Director Sean Sullivan For For Management
- 1.6 Elect Director Steven Tishman For For Management
- 1.7 Elect Director Walter (Wally) Uihlein For Withhold Management
- 1.8 Elect Director Keun Chang (Kevin) Yoon For Withhold Management
- 2 Ratify PricewaterhouseCoopers LLP as For For Management  
Auditors
- 3 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation

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ADVANCED ENERGY INDUSTRIES, INC.

Ticker: AEIS Security ID: 007973100

Meeting Date: APR 30, 2021 Meeting Type: Annual

Record Date: MAR 08, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Grant H. Beard For For Management
- 1.2 Elect Director Frederick A. Ball For For Management
- 1.3 Elect Director Anne T. DelSanto For For Management
- 1.4 Elect Director Tina M. Donikowski For For Management
- 1.5 Elect Director Ronald C. Foster For For Management
- 1.6 Elect Director Edward C. Grady For For Management
- 1.7 Elect Director Stephen D. Kelley For For Management
- 1.8 Elect Director Lanesha T. Minnix For For Management
- 1.9 Elect Director Thomas M. Rohrs For For Management
- 1.10 Elect Director John A. Roush For For Management
- 2 Ratify Ernst & Young LLP as Auditors For For Management
- 3 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation  
4 Amend Qualified Employee Stock For For Management  
Purchase Plan

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AFFIMED NV

Ticker: AFMD Security ID: N01045108

Meeting Date: AUG 04, 2020 Meeting Type: Annual

Record Date: JUL 07, 2020

# Proposal Mgt Rec Vote Cast Sponsor

1 Open Meeting None None Management

2 Receive Report of Management Board None None Management  
(Non-Voting)

3 Adopt Financial Statements and For For Management  
Statutory Reports

4 Approve Discharge of Management Board For For Management

5 Approve Discharge of Supervisory Board For For Management

6 Amend Remuneration Policy for For Against Management  
Management Board

7 Amend Remuneration Policy for For Against Management  
Supervisory Board

8a Reelect Adi Hoess to Management Board For For Management

8b Reelect Wolfgang Fischer to Management For For Management  
Board

8c Elect Angus Smith to Management Board For For Management

8d Elect Arndt Schottelius to Management For For Management  
Board

8e Elect Andreas Harstrick to Management For For Management  
Board

9a Reelect Thomas Hecht to Supervisory For For Management  
Board

9b Reelect Ferdinand Verdonck to For For Management  
Supervisory Board

9c Elect Harry Welten to Supervisory Board For For Management

9d Elect Annalisa Jenkins to Supervisory For For Management  
Board

10 Ratify KPMG N.V. as Auditors For For Management

11 Approve Abolishment of Cumulative For For Management  
Preference Shares and Amend Articles  
of Association

12 Authorize Repurchase of Shares For For Management

13 Other Business (Non-Voting) None None Management

14 Close Meeting None None Management

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ALEXANDER'S, INC.

Ticker: ALX Security ID: 014752109

Meeting Date: MAY 20, 2021 Meeting Type: Annual

Record Date: MAR 22, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director David M. Mandelbaum For Withhold Management

1.2 Elect Director Arthur I. Sonnenblick For For Management

1.3 Elect Director Richard R. West For For Management

2 Ratify Deloitte & Touche LLP as For For Management  
Auditors

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AMEDISYS, INC.

Ticker: AMED Security ID: 023436108

Meeting Date: JUN 08, 2021 Meeting Type: Annual

Record Date: APR 13, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1a Elect Director Vickie L. Capps For For Management
- 1b Elect Director Molly J. Coye For For Management
- 1c Elect Director Julie D. Klapstein For For Management
- 1d Elect Director Teresa L. Kline For For Management
- 1e Elect Director Paul B. Kusserow For For Management
- 1f Elect Director Richard A. Lechleiter For For Management
- 1g Elect Director Bruce D. Perkins For For Management
- 1h Elect Director Jeffrey A. Rideout For For Management
- 1i Elect Director Ivanetta Davis Samuels For For Management
- 2 Ratify KPMG LLP as Auditors For For Management
- 3 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation

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AMERICAN PUBLIC EDUCATION, INC.

Ticker: APEI Security ID: 02913V103

Meeting Date: MAY 21, 2021 Meeting Type: Annual

Record Date: MAR 25, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1a Elect Director Eric C. Andersen For For Management
- 1b Elect Director Granetta B. Blevins For For Management
- 1c Elect Director Jean C. Halle For For Management
- 1d Elect Director Barbara 'Bobbi' L. For For Management  
Kurshan
- 1e Elect Director Timothy J. Landon For For Management
- 1f Elect Director Daniel S. Pianko For For Management
- 1g Elect Director William G. Robinson, Jr. For For Management
- 1h Elect Director Angela K. Selden For For Management
- 1i Elect Director Vincent R. Stewart For For Management
- 2 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation
- 3 Ratify Deloitte & Touche LLP as Auditor For For Management

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AMKOR TECHNOLOGY, INC.

Ticker: AMKR Security ID: 031652100

Meeting Date: MAY 18, 2021 Meeting Type: Annual

Record Date: MAR 22, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director James J. Kim For For Management
- 1.2 Elect Director Susan Y. Kim For For Management
- 1.3 Elect Director Giel Rutten For For Management
- 1.4 Elect Director Douglas A. Alexander For For Management
- 1.5 Elect Director Roger A. Carolin For For Management
- 1.6 Elect Director Winston J. Churchill For For Management
- 1.7 Elect Director Daniel Liao For For Management
- 1.8 Elect Director MaryFrances McCourt For For Management
- 1.9 Elect Director Robert R. Morse For For Management
- 1.10 Elect Director Gil C. Tily For For Management
- 1.11 Elect Director David N. Watson For For Management
- 2 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation
- 3 Approve Omnibus Stock Plan For For Management
- 4 Ratify PricewaterhouseCoopers LLP as For For Management  
Auditors

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AMN HEALTHCARE SERVICES, INC.



Ticker: AMN Security ID: 001744101

Meeting Date: APR 21, 2021 Meeting Type: Annual

Record Date: FEB 23, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Mark G. Foletta For For Management

1b Elect Director Teri G. Fontenot For For Management

1c Elect Director R. Jeffrey Harris For For Management

1d Elect Director Daphne E. Jones For For Management

1e Elect Director Martha H. Marsh For For Management

1f Elect Director Susan R. Salka For For Management

1g Elect Director Sylvia Trent-Adams For For Management

1h Elect Director Douglas D. Wheat For For Management

2 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

3 Advisory Vote on Say on Pay Frequency One Year One Year Management

4 Ratify KPMG LLP as Auditors For For Management

5 Amend Proxy Access Right Against For Shareholder

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#### ARCBEST CORPORATION

Ticker: ARCB Security ID: 03937C105

Meeting Date: APR 29, 2021 Meeting Type: Annual

Record Date: MAR 01, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Eduardo F. Conrado For For Management

1.2 Elect Director Fredrik J. Eliasson For For Management

1.3 Elect Director Stephen E. Gorman For For Management

1.4 Elect Director Michael P. Hogan For For Management

1.5 Elect Director Kathleen D. McElligott For For Management

1.6 Elect Director Judy R. McReynolds For For Management

1.7 Elect Director Craig E. Philip For For Management

1.8 Elect Director Steven L. Spinner For For Management

1.9 Elect Director Janice E. Stipp For For Management

2 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

3 Amend Omnibus Stock Plan For Against Management

4 Ratify Ernst & Young LLP as Auditors For For Management

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#### ARTISAN PARTNERS ASSET MANAGEMENT INC.

Ticker: APAM Security ID: 04316A108

Meeting Date: JUN 02, 2021 Meeting Type: Annual

Record Date: APR 08, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Jennifer A. Barbetta For For Management

1.2 Elect Director Matthew R. Barger For For Management

1.3 Elect Director Eric R. Colson For For Management

1.4 Elect Director Tench Coxe For Withhold Management

1.5 Elect Director Stephanie G. DiMarco For Withhold Management

1.6 Elect Director Jeffrey A. Joerres For Withhold Management

1.7 Elect Director Andrew A. Ziegler For For Management

2 Ratify PricewaterhouseCoopers LLP as For For Management

Auditor

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#### ASGN INCORPORATED

Ticker: ASGN Security ID: 00191U102

Meeting Date: JUN 17, 2021 Meeting Type: Annual

Record Date: APR 19, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Joseph W. Dyer For For Management  
1.2 Elect Director Mariel A. Joliet For For Management  
1.3 Elect Director Marty R. Kittrell For For Management  
1.4 Elect Director Carol Lindstrom For For Management  
2 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation  
3 Ratify Deloitte & Touche LLP as For For Management  
Auditors

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ATKORE INTERNATIONAL GROUP INC.

Ticker: ATKR Security ID: 047649108

Meeting Date: JAN 28, 2021 Meeting Type: Annual

Record Date: DEC 01, 2020

# Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Betty R. Johnson For For Management  
1b Elect Director William E. Waltz, Jr. For For Management  
1c Elect Director A. Mark Zeffiro For For Management  
1d Elect Director Jeri L. Isbell For For Management  
1e Elect Director Wilbert W. James, Jr. For For Management  
1f Elect Director Michael V. Schrock For For Management  
2 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation  
3 Ratify Deloitte & Touche LLP as For For Management  
Auditors

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ATLAS AIR WORLDWIDE HOLDINGS, INC.

Ticker: AAWW Security ID: 049164205

Meeting Date: MAY 25, 2021 Meeting Type: Annual

Record Date: APR 05, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Timothy J. Bernlohr For For Management  
1.2 Elect Director Charles F. Bolden, Jr. For For Management  
1.3 Elect Director John W. Dietrich For For Management  
1.4 Elect Director Beverly K. Goulet For For Management  
1.5 Elect Director Bobby J. Griffin For For Management  
1.6 Elect Director Carol B. Hallett For For Management  
1.7 Elect Director Duncan J. McNabb For For Management  
1.8 Elect Director Sheila A. Stamps For For Management  
1.9 Elect Director John K. Wulff For For Management  
1.10 Elect Director Carol J. Zierhoffer For For Management  
2 Ratify PricewaterhouseCoopers LLP as For For Management  
Auditors  
3 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation

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AXCELIS TECHNOLOGIES, INC.

Ticker: ACLS Security ID: 054540208

Meeting Date: MAY 12, 2021 Meeting Type: Annual

Record Date: MAR 24, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Tzu-Yin "TY" Chiu For For Management  
1.2 Elect Director Richard J. Faubert For For Management  
1.3 Elect Director Arthur L. George, Jr. For For Management  
1.4 Elect Director Joseph P. Keithley For For Management  
1.5 Elect Director John T. Kurtzweil For For Management  
1.6 Elect Director Mary G. Puma For For Management  
1.7 Elect Director Thomas St. Dennis For For Management

1.8 Elect Director Jorge Titinger For For Management  
2 Ratify Ernst & Young LLP as Auditor For For Management  
3 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation

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BJ'S WHOLESALE CLUB HOLDINGS, INC.

Ticker: BJ Security ID: 05550J101

Meeting Date: JUN 17, 2021 Meeting Type: Annual

Record Date: APR 26, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Christopher J. Baldwin For Withhold Management

1.2 Elect Director Ken Parent For Withhold Management

1.3 Elect Director Robert Steele For Withhold Management

2 Ratify PricewaterhouseCoopers LLP as For For Management  
Auditors

3 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

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BLUCORA, INC.

Ticker: BCOR Security ID: 095229100

Meeting Date: APR 21, 2021 Meeting Type: Proxy Contest

Record Date: FEB 24, 2021

# Proposal Mgt Rec Vote Cast Sponsor

Management Proxy (Blue Proxy Card)

1.1 Elect Director Georganne C. Proctor For Did Not Vote Management

1.2 Elect Director Steven Aldrich For Did Not Vote Management

1.3 Elect Director Mark A. Ernst For Did Not Vote Management

1.4 Elect Director E. Carol Hayles For Did Not Vote Management

1.5 Elect Director John MacIlwaine For Did Not Vote Management

1.6 Elect Director Tina Perry For Did Not Vote Management

1.7 Elect Director Karthik Rao For Did Not Vote Management

1.8 Elect Director Jana R. Schreuder For Did Not Vote Management

1.9 Elect Director Christopher W. Walters For Did Not Vote Management

1.10 Elect Director Mary S. Zappone For Did Not Vote Management

2 Ratify Ernst & Young LLP as Auditors For Did Not Vote Management

3 Advisory Vote to Ratify Named For Did Not Vote Management

Executive Officers' Compensation

# Proposal Diss Rec Vote Cast Sponsor

Dissident Proxy (White Proxy Card)

1.1 Elect Director Frederick D. DiSanto For For Shareholder

1.2 Elect Director Cindy Schulze Flynn For Withhold Shareholder

1.3 Elect Director Robert D. MacKinlay For Withhold Shareholder

1.4 Elect Director Kimberly Smith Spacek For Withhold Shareholder

1.5 Management Nominee Mark A. Ernst For For Shareholder

1.6 Management Nominee E. Carol Hayles For For Shareholder

1.7 Management Nominee Tina Perry For For Shareholder

1.8 Management Nominee Karthik Rao For For Shareholder

1.9 Management Nominee Jana R. Schreuder For For Shareholder

1.10 Management Nominee Christopher W. Walters  
Walters

2 Ratify Ernst & Young LLP as Auditors None For Management

3 Advisory Vote to Ratify Named Against Against Management

Executive Officers' Compensation

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BOISE CASCADE COMPANY

Ticker: BCC Security ID: 09739D100

Meeting Date: MAY 06, 2021 Meeting Type: Annual

Record Date: MAR 08, 2021  
# Proposal Mgt Rec Vote Cast Sponsor  
1a Elect Director Nate Jorgensen For For Management  
1b Elect Director Richard Fleming For For Management  
1c Elect Director Mack Hogans For For Management  
1d Elect Director Christopher McGowan For For Management  
2 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation  
3 Ratify KPMG LLP as Auditors For For Management

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BOX, INC.  
Ticker: BOX Security ID: 10316T104  
Meeting Date: JUL 15, 2020 Meeting Type: Annual  
Record Date: MAY 20, 2020  
# Proposal Mgt Rec Vote Cast Sponsor  
1.1 Elect Director Sue Barsamian For Withhold Management  
1.2 Elect Director Carl Bass For For Management  
1.3 Elect Director Jack Lazar For For Management  
2 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation  
3 Ratify Ernst & Young LLP as Auditors For For Management

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BRIGHTCOVE INC.  
Ticker: BCOV Security ID: 10921T101  
Meeting Date: MAY 11, 2021 Meeting Type: Annual  
Record Date: MAR 12, 2021  
# Proposal Mgt Rec Vote Cast Sponsor  
1.1 Elect Director Gary E. Haroian For For Management  
1.2 Elect Director Diane Hessian For For Management  
1.3 Elect Director Ritcha Ranjan For For Management  
2 Ratify Ernst & Young LLP as Auditors For For Management  
3 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation  
4 Approve Omnibus Stock Plan For Against Management

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BUILDERS FIRSTSOURCE, INC.  
Ticker: BLDR Security ID: 12008R107  
Meeting Date: DEC 22, 2020 Meeting Type: Special  
Record Date: NOV 13, 2020  
# Proposal Mgt Rec Vote Cast Sponsor  
1 Issue Shares in Connection with Merger For For Management  
2 Increase Authorized Common Stock For For Management  
3 Adjourn Meeting For For Management

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BUILDERS FIRSTSOURCE, INC.  
Ticker: BLDR Security ID: 12008R107  
Meeting Date: JUN 15, 2021 Meeting Type: Annual  
Record Date: APR 23, 2021  
# Proposal Mgt Rec Vote Cast Sponsor  
1.1 Elect Director Cleveland A. Christophe For For Management  
1.2 Elect Director David E. Flitman For For Management  
1.3 Elect Director W. Bradley Hayes For For Management  
1.4 Elect Director Brett N. Milgrim For For Management  
2 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation  
3 Ratify PricewaterhouseCoopers LLP as For For Management  
Auditors

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CAMPING WORLD HOLDINGS, INC.

Ticker: CWH Security ID: 13462K109

Meeting Date: MAY 14, 2021 Meeting Type: Annual

Record Date: MAR 16, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Andris A. Baltins For Withhold Management

1.2 Elect Director Brent L. Moody For Withhold Management

2 Ratify Deloitte & Touche LLP as For For Management  
Auditors

3 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation

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CARETRUST REIT, INC.

Ticker: CTRE Security ID: 14174T107

Meeting Date: APR 30, 2021 Meeting Type: Annual

Record Date: MAR 09, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Allen C. Barbieri For For Management

1b Elect Director Jon D. Kline For For Management

1c Elect Director Diana M. Laing For For Management

1d Elect Director Spencer G. Plumb For For Management

1e Elect Director Gregory K. Stapley For For Management

2 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation

3 Ratify Deloitte & Touche LLP as For For Management  
Auditors

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CARGURUS, INC.

Ticker: CARG Security ID: 141788109

Meeting Date: JUN 02, 2021 Meeting Type: Annual

Record Date: APR 06, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Lori Hickok For Withhold Management

1.2 Elect Director Greg Schwartz For Withhold Management

1.3 Elect Director Jason Trevisan For Withhold Management

2 Ratify Ernst & Young LLP as Auditors For For Management

3 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation

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CASA SYSTEMS, INC.

Ticker: CASA Security ID: 14713L102

Meeting Date: MAY 13, 2021 Meeting Type: Annual

Record Date: MAR 22, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Jerry Guo For Withhold Management

1.2 Elect Director Daniel S. Mead For Withhold Management

2 Ratify Ernst and Young LLP as Auditor For For Management

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CENTRAL GARDEN & PET COMPANY

Ticker: CENT Security ID: 153527106

Meeting Date: FEB 09, 2021 Meeting Type: Annual

Record Date: DEC 11, 2020

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director William E. Brown For Withhold Management

1.2 Elect Director Courtnee Chun For For Management

1.3 Elect Director Timothy P. Cofer For Withhold Management

- 1.4 Elect Director Brendan P. Dougher For For Management
- 1.5 Elect Director Michael J. Edwards For For Management
- 1.6 Elect Director Michael J. Griffith For For Management
- 1.7 Elect Director Christopher T. Metz For For Management
- 1.8 Elect Director Daniel P. Myers For Withhold Management
- 1.9 Elect Director Brooks M. Pennington, For Withhold Management  
III
- 1.10 Elect Director John R. Ranelli For Withhold Management
- 1.11 Elect Director Mary Beth Springer For For Management
- 2 Ratify Deloitte & Touche LLP as For For Management  
Auditors

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CENTURY COMMUNITIES, INC.

Ticker: CCS Security ID: 156504300

Meeting Date: MAY 05, 2021 Meeting Type: Annual

Record Date: MAR 12, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1a Elect Director Dale Francescon For For Management
- 1b Elect Director Robert J. Francescon For For Management
- 1c Elect Director Patricia L. Arvielo For For Management
- 1d Elect Director John P. Box For For Management
- 1e Elect Director Keith R. Guericke For For Management
- 1f Elect Director James M. Lippman For For Management
- 2 Ratify Ernst & Young LLP as Auditors For For Management
- 3 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation

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CIRRUS LOGIC, INC.

Ticker: CRUS Security ID: 172755100

Meeting Date: JUL 31, 2020 Meeting Type: Annual

Record Date: JUN 01, 2020

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director John C. Carter For For Management
- 1.2 Elect Director Alexander M. Davern For For Management
- 1.3 Elect Director Timothy R. Dehne For For Management
- 1.4 Elect Director Deirdre R. Hanford For For Management
- 1.5 Elect Director Catherine P. Lego For For Management
- 1.6 Elect Director Jason P. Rhode For For Management
- 1.7 Elect Director Alan R. Schuele For For Management
- 1.8 Elect Director David J. Tupman For For Management
- 2 Ratify Ernst & Young LLP as Auditors For For Management
- 3 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation
- 4 Amend Omnibus Stock Plan For For Management

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COCA-COLA CONSOLIDATED, INC.

Ticker: COKE Security ID: 191098102

Meeting Date: MAY 11, 2021 Meeting Type: Annual

Record Date: MAR 15, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director J. Frank Harrison, III For Withhold Management
- 1.2 Elect Director Sharon A. Decker For For Management
- 1.3 Elect Director Morgan H. Everett For For Management
- 1.4 Elect Director James R. Helvey, III For For Management
- 1.5 Elect Director William H. Jones For For Management
- 1.6 Elect Director Umesh M. Kasbekar For For Management
- 1.7 Elect Director David M. Katz For Withhold Management

- 1.8 Elect Director Jennifer K. Mann For For Management
  - 1.9 Elect Director James H. Morgan For For Management
  - 1.10 Elect Director John W. Murrey, III For For Management
  - 1.11 Elect Director Sue Anne H. Wells For For Management
  - 1.12 Elect Director Dennis A. Wicker For For Management
  - 1.13 Elect Director Richard T. Williams For For Management
  - 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors
  - 3 Approve Recapitalization Plan for all Against For Shareholder Stock to Have One-vote per Share
- 

COHU, INC.

Ticker: COHU Security ID: 192576106

Meeting Date: MAY 05, 2021 Meeting Type: Annual

Record Date: MAR 16, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1a Elect Director Andrew M. Caggia For For Management
  - 1b Elect Director Luis A. Muller For For Management
  - 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
  - 3 Ratify Ernst & Young LLP as Auditors For For Management
- 

COMFORT SYSTEMS USA, INC.

Ticker: FIX Security ID: 199908104

Meeting Date: MAY 18, 2021 Meeting Type: Annual

Record Date: MAR 19, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Darcy G. Anderson For For Management
  - 1.2 Elect Director Herman E. Bulls For For Management
  - 1.3 Elect Director Alan P. Krusi For For Management
  - 1.4 Elect Director Brian E. Lane For For Management
  - 1.5 Elect Director Pablo G. Mercado For For Management
  - 1.6 Elect Director Franklin Myers For For Management
  - 1.7 Elect Director William J. Sandbrook For For Management
  - 1.8 Elect Director Constance E. Skidmore For For Management
  - 1.9 Elect Director Vance W. Tang For For Management
  - 1.10 Elect Director Cindy L. Wallis-Lage For For Management
  - 2 Ratify Deloitte & Touche LLP as For For Management Auditors
  - 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- 

COMMSCOPE HOLDING COMPANY, INC.

Ticker: COMM Security ID: 20337X109

Meeting Date: MAY 07, 2021 Meeting Type: Annual

Record Date: MAR 09, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1 Declassify the Board of Directors For For Management
- 3a Elect Director Mary S. Chan For For Management
- 3b Elect Director Stephen (Steve) C. Gray For For Management
- 3c Elect Director L. William (Bill) Krause For For Management
- 3d Elect Director Derrick A. Roman For For Management
- 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- 5 Amend Omnibus Stock Plan For For Management
- 6 Approve Termination of Executive For Against Management Performance Options and Grant of

Selective Performance-Based Retention  
Equity Awards  
7 Ratify Ernst & Young LLP as Auditors For For Management

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COMMVAULT SYSTEMS, INC.  
Ticker: CVLT Security ID: 204166102  
Meeting Date: AUG 27, 2020 Meeting Type: Annual  
Record Date: JUL 06, 2020  
# Proposal Mgt Rec Vote Cast Sponsor  
1.1 Elect Director R. Todd Bradley For For Management  
1.2 Elect Director Charles "Chuck" E. Moran For For Management  
1.3 Elect Director Allison Pickens For For Management  
1.4 Elect Director Arlen Shenkman For For Management  
2 Declassify the Board of Directors For For Management  
3 Ratify Ernst & Young LLP as Auditors For For Management  
4 Amend Omnibus Stock Plan For For Management  
5 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation

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COMPUTER PROGRAMS AND SYSTEMS, INC.  
Ticker: CPSI Security ID: 205306103  
Meeting Date: MAY 13, 2021 Meeting Type: Annual  
Record Date: MAR 19, 2021  
# Proposal Mgt Rec Vote Cast Sponsor  
1 Elect Director Glenn P. Tobin For For Management  
2 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation  
3 Ratify Grant Thornton LLP as Auditors For For Management

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CROSS COUNTRY HEALTHCARE, INC.  
Ticker: CCRN Security ID: 227483104  
Meeting Date: MAY 14, 2021 Meeting Type: Annual  
Record Date: MAR 18, 2021  
# Proposal Mgt Rec Vote Cast Sponsor  
1a Elect Director Kevin C. Clark For For Management  
1b Elect Director W. Larry Cash For For Management  
1c Elect Director Thomas C. Dircks For For Management  
1d Elect Director Gale Fitzgerald For For Management  
1e Elect Director Darrell S. Freeman, Sr. For For Management  
1f Elect Director Janice E. Nevin For For Management  
1g Elect Director Mark Perlberg For For Management  
1h Elect Director Joseph A. Trunfio For For Management  
2 Ratify Deloitte & Touche LLP as For For Management  
Auditors  
3 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation

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CSG SYSTEMS INTERNATIONAL, INC.  
Ticker: CSGS Security ID: 126349109  
Meeting Date: MAY 20, 2021 Meeting Type: Annual  
Record Date: MAR 25, 2021  
# Proposal Mgt Rec Vote Cast Sponsor  
1a Elect Director Brian A. Shepherd For For Management  
1b Elect Director Frank V. Sica For For Management  
1c Elect Director Silvio Tavares For For Management  
1d Elect Director Tse Li 'Lily' Yang For For Management  
2 Advisory Vote to Ratify Named For For Management



Executive Officers' Compensation  
3 Ratify KPMG LLP as Auditor For For Management

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CURO GROUP HOLDINGS CORP.  
Ticker: CURO Security ID: 23131L107  
Meeting Date: JUN 17, 2021 Meeting Type: Annual  
Record Date: APR 21, 2021

# Proposal Mgt Rec Vote Cast Sponsor  
1.1 Elect Director Don Gayhardt For For Management  
1.2 Elect Director David M. Kirchheimer For For Management  
1.3 Elect Director Mike McKnight For For Management  
1.4 Elect Director Elizabeth Webster For For Management  
2 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation  
3 Amend Omnibus Stock Plan For For Management  
4 Ratify Deloitte & Touche LLP as For For Management  
Auditors

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CYTOMX THERAPEUTICS, INC.  
Ticker: CTMX Security ID: 23284F105  
Meeting Date: JUN 16, 2021 Meeting Type: Annual  
Record Date: APR 19, 2021

# Proposal Mgt Rec Vote Cast Sponsor  
1a Elect Director James R. Meyers For Against Management  
1b Elect Director Halley Gilbert For Against Management  
2 Ratify Ernst & Young LLP as Auditors For For Management  
3 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation

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DIAMOND HILL INVESTMENT GROUP, INC.  
Ticker: DHIL Security ID: 25264R207  
Meeting Date: APR 26, 2021 Meeting Type: Annual  
Record Date: MAR 01, 2021

# Proposal Mgt Rec Vote Cast Sponsor  
1a Elect Director Heather E. Brilliant For For Management  
1b Elect Director Richard S. Cooley For For Management  
1c Elect Director James F. Laird For For Management  
1d Elect Director Randolph J. Fortener For For Management  
1e Elect Director Paula R. Meyer For For Management  
1f Elect Director Nicole R. St. Pierre For For Management  
2 Ratify KPMG LLP as Auditors For For Management  
3 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation  
4 Approve Qualified Employee Stock For For Management  
Purchase Plan

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DIGITAL TURBINE, INC.  
Ticker: APPS Security ID: 25400W102  
Meeting Date: SEP 15, 2020 Meeting Type: Annual  
Record Date: JUL 22, 2020

# Proposal Mgt Rec Vote Cast Sponsor  
1.1 Elect Director Robert Deutschman For For Management  
1.2 Elect Director Roy H. Chestnutt For For Management  
1.3 Elect Director Mohan S. Gyani For For Management  
1.4 Elect Director Jeffrey Karish For For Management  
1.5 Elect Director Christopher Rogers For For Management  
1.6 Elect Director Michelle M. Sterling For For Management

- 1.7 Elect Director William G. Stone, III For For Management
- 2 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation
- 3 Advisory Vote on Say on Pay Frequency One Year One Year Management
- 4 Approve Omnibus Stock Plan For Against Management
- 5 Ratify SingerLewak LLP as Auditors For For Management

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ECHO GLOBAL LOGISTICS, INC.

Ticker: ECHO Security ID: 27875T101

Meeting Date: JUN 11, 2021 Meeting Type: Annual

Record Date: APR 16, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1a Elect Director Douglas R. Waggoner For For Management
- 1b Elect Director Samuel K. Skinner For For Management
- 1c Elect Director Matthew Ferguson For For Management
- 1d Elect Director David Habiger For For Management
- 1e Elect Director William M. Farrow, III For For Management
- 1f Elect Director Virginia L. Henkels For For Management
- 2 Ratify Ernst & Young LLP as Auditors For For Management
- 3 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation
- 4 Amend Omnibus Stock Plan For Against Management

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EGAIN CORPORATION

Ticker: EGAN Security ID: 28225C806

Meeting Date: DEC 04, 2020 Meeting Type: Annual

Record Date: OCT 09, 2020

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Ashutosh Roy For For Management
- 1.2 Elect Director Gunjan Sinha For Withhold Management
- 1.3 Elect Director Phiroz P. Darukhanavala For For Management
- 1.4 Elect Director Brett Shockley For For Management
- 1.5 Elect Director Christine Russell For For Management
- 2 Amend Omnibus Stock Plan For Against Management
- 3 Amend Stock Option Plan For Against Management
- 4 Amend Qualified Employee Stock For Against Management  
Purchase Plan
- 5 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation
- 6 Advisory Vote on Say on Pay Frequency One Year One Year Management
- 7 Ratify BPM LLP as Auditors For For Management

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EMCOR GROUP, INC.

Ticker: EME Security ID: 29084Q100

Meeting Date: JUN 10, 2021 Meeting Type: Annual

Record Date: APR 13, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1a Elect Director John W. Altmeyer For For Management
- 1b Elect Director Anthony J. Guzzi For For Management
- 1c Elect Director Ronald L. Johnson For For Management
- 1d Elect Director David H. Laidley For For Management
- 1e Elect Director Carol P. Lowe For For Management
- 1f Elect Director M. Kevin McEvoy For For Management
- 1g Elect Director William P. Reid For For Management
- 1h Elect Director Steven B. Schwarzwaelder For For Management
- 1i Elect Director Robin Walker-Lee For For Management
- 2 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation  
3 Ratify Ernst & Young LLP as Auditors For For Management  
4 Provide Right to Act by Written Consent Against For Shareholder

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EMERGENT BIOSOLUTIONS INC.  
Ticker: EBS Security ID: 29089Q105  
Meeting Date: MAY 20, 2021 Meeting Type: Annual  
Record Date: MAR 25, 2021  
# Proposal Mgt Rec Vote Cast Sponsor  
1a Elect Director Jerome Hauer For For Management  
1b Elect Director Robert Kramer For For Management  
1c Elect Director Marvin White For For Management  
2 Ratify Ernst & Young LLP as Auditors For For Management  
3 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation  
4 Amend Omnibus Stock Plan For For Management

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EVERTEC, INC.  
Ticker: EVTC Security ID: 30040P103  
Meeting Date: MAY 27, 2021 Meeting Type: Annual  
Record Date: MAR 29, 2021  
# Proposal Mgt Rec Vote Cast Sponsor  
1a Elect Director Frank G. D'Angelo For For Management  
1b Elect Director Morgan M. Schuessler, For For Management  
Jr.  
1c Elect Director Kelly Barrett For For Management  
1d Elect Director Olga Botero For For Management  
1e Elect Director Jorge A. Junquera For For Management  
1f Elect Director Ivan Pagan For For Management  
1g Elect Director Aldo J. Polak For For Management  
1h Elect Director Alan H. Schumacher For For Management  
1i Elect Director Brian J. Smith For For Management  
2 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation  
3 Ratify Deloitte & Touche LLP as For For Management  
Auditors  
4 Advisory Vote on Say on Pay Frequency One Year One Year Management

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EXTREME NETWORKS, INC.  
Ticker: EXTR Security ID: 30226D106  
Meeting Date: NOV 05, 2020 Meeting Type: Annual  
Record Date: SEP 14, 2020  
# Proposal Mgt Rec Vote Cast Sponsor  
1.1 Elect Director Charles P. Carinalli For For Management  
1.2 Elect Director Kathleen M. Holmgren For For Management  
1.3 Elect Director Rajendra Khanna For For Management  
1.4 Elect Director Edward H. Kennedy For For Management  
1.5 Elect Director Edward B. Meyercord For For Management  
1.6 Elect Director John C. Shoemaker For For Management  
1.7 Elect Director Ingrid J. Burton For For Management  
2 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation  
3 Ratify Ernst & Young LLP as Auditors For For Management  
4 Amend NOL Rights Plan (NOL Pill) For For Management

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FABRINET  
Ticker: FN Security ID: G3323L100

Meeting Date: DEC 10, 2020 Meeting Type: Annual  
Record Date: OCT 14, 2020  
# Proposal Mgt Rec Vote Cast Sponsor  
1.1 Elect Director Seamus Grady For For Management  
1.2 Elect Director Thomas F. Kelly For For Management  
2 Ratify PricewaterhouseCoopers ABAS Ltd. For For Management  
as Auditors  
3 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation

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FORMFACTOR, INC.  
Ticker: FORM Security ID: 346375108  
Meeting Date: MAY 14, 2021 Meeting Type: Annual  
Record Date: MAR 19, 2021  
# Proposal Mgt Rec Vote Cast Sponsor  
1a Elect Director Rebeca Obregon-Jimenez For For Management  
1b Elect Director Kelley Steven-Waiss For For Management  
2 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation  
3 Ratify KPMG LLP as Auditors For For Management

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FORWARD AIR CORPORATION  
Ticker: FWRD Security ID: 349853101  
Meeting Date: MAY 19, 2021 Meeting Type: Annual  
Record Date: MAR 24, 2021  
# Proposal Mgt Rec Vote Cast Sponsor  
1.1 Elect Director Ronald W. Allen For For Management  
1.2 Elect Director Ana B. Amicarella For For Management  
1.3 Elect Director Valerie A. Bonebrake For For Management  
1.4 Elect Director C. Robert Campbell For For Management  
1.5 Elect Director R. Craig Carlock For For Management  
1.6 Elect Director G. Michael Lynch For For Management  
1.7 Elect Director George S. Mayes, Jr. For For Management  
1.8 Elect Director Chitra Nayak For For Management  
1.9 Elect Director Scott M. Niswonger For For Management  
1.10 Elect Director Javier Polit For For Management  
1.11 Elect Director Richard H. Roberts For For Management  
1.12 Elect Director Thomas Schmitt For For Management  
1.13 Elect Director Laurie A. Tucker For For Management  
2 Ratify Ernst & Young LLP as Auditors For For Management  
3 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation

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FS BANCORP, INC.  
Ticker: FSBW Security ID: 30263Y104  
Meeting Date: MAY 27, 2021 Meeting Type: Annual  
Record Date: MAR 26, 2021  
# Proposal Mgt Rec Vote Cast Sponsor  
1.1 Elect Director Pamela M. Andrews For For Management  
1.2 Elect Director Joseph C. Adams For For Management  
1.3 Elect Director Joseph P. Zavaglia For For Management  
2 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation  
3 Ratify Moss Adams LLP as Auditors For For Management

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GLADSTONE COMMERCIAL CORPORATION  
Ticker: GOOD Security ID: 376536108

Meeting Date: MAY 06, 2021 Meeting Type: Annual

Record Date: MAR 10, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Terry L. Brubaker For For Management

1.2 Elect Director Caren D. Merrick For Withhold Management

1.3 Elect Director Walter H. Wilkinson, Jr. For Withhold Management

2 Ratify PricewaterhouseCoopers LLP as For For Management

Auditors

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GMS INC.

Ticker: GMS Security ID: 36251C103

Meeting Date: OCT 22, 2020 Meeting Type: Annual

Record Date: AUG 25, 2020

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Peter C. Browning For For Management

1.2 Elect Director Theron I. Gilliam For For Management

1.3 Elect Director Mitchell B. Lewis For For Management

1.4 Elect Director John C. Turner, Jr. For For Management

2 Ratify Ernst & Young LLP as Auditors For For Management

3 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

4 Declassify the Board of Directors For For Management

5 Eliminate Supermajority Vote For For Management

Requirement and Other Obsolete

Provisions

6 Amend Bylaws to Allow Board to Amend For For Management

the Bylaws

7 Approve Omnibus Stock Plan For For Management

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GOPRO, INC.

Ticker: GPRO Security ID: 38268T103

Meeting Date: JUN 01, 2021 Meeting Type: Annual

Record Date: APR 08, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Nicholas Woodman For For Management

1.2 Elect Director Tyrone Ahmad-Taylor For For Management

1.3 Elect Director Kenneth Goldman For For Management

1.4 Elect Director Peter Gotcher For For Management

1.5 Elect Director James Lanzone For For Management

1.6 Elect Director Alexander Lurie For For Management

1.7 Elect Director Susan Lyne For For Management

1.8 Elect Director Frederic Welts For For Management

1.9 Elect Director Lauren Zalaznick For For Management

2 Ratify PricewaterhouseCoopers LLP as For For Management

Auditors

3 Advisory Vote on Say on Pay Frequency One Year One Year Management

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GREAT LAKES DREDGE & DOCK CORPORATION

Ticker: GLDD Security ID: 390607109

Meeting Date: MAY 05, 2021 Meeting Type: Annual

Record Date: MAR 09, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Lasse J. Petterson For For Management

1b Elect Director Kathleen M. Shanahan For For Management

2 Ratify Deloitte & Touche LLP as For For Management

Auditors

3 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation  
4 Approve Omnibus Stock Plan For For Management

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GREEN BRICK PARTNERS, INC.

Ticker: GRBK Security ID: 392709101

Meeting Date: JUN 02, 2021 Meeting Type: Annual

Record Date: APR 14, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Elizabeth K. Blake For Withhold Management

1.2 Elect Director Harry Brandler For For Management

1.3 Elect Director James R. Brickman For For Management

1.4 Elect Director David Einhorn For For Management

1.5 Elect Director John R. Farris For For Management

1.6 Elect Director Kathleen Olsen For Withhold Management

1.7 Elect Director Richard S. Press For Withhold Management

2 Ratify RSM US LLP as Auditors For For Management

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HAEMONETICS CORPORATION

Ticker: HAE Security ID: 405024100

Meeting Date: JUL 21, 2020 Meeting Type: Annual

Record Date: MAY 22, 2020

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Christopher A. Simon For For Management

1.2 Elect Director Robert E. Abernathy For For Management

1.3 Elect Director Michael J. Coyle For For Management

1.4 Elect Director Charles J. Dockendorff For For Management

2 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

3 Ratify Ernst & Young LLP as Auditors For For Management

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HERMAN MILLER, INC.

Ticker: MLHR Security ID: 600544100

Meeting Date: OCT 12, 2020 Meeting Type: Annual

Record Date: AUG 14, 2020

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Mary Vermeer Andringa For For Management

1.2 Elect Director Andi R. Owen For For Management

1.3 Elect Director Candace S. Matthews For For Management

2 Ratify KPMG LLP as Auditors For For Management

3 Approve Omnibus Stock Plan For For Management

4 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

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HOOKE FURNITURE CORPORATION

Ticker: HOFT Security ID: 439038100

Meeting Date: JUN 03, 2021 Meeting Type: Annual

Record Date: APR 12, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director W. Christopher Beeler, For For Management  
Jr.

1.2 Elect Director Maria C. Duey For For Management

1.3 Elect Director Paulette Garafalo For For Management

1.4 Elect Director Jeremy R. Hoff For For Management

1.5 Elect Director Tonya H. Jackson For For Management

1.6 Elect Director E. Larry Ryder For For Management

1.7 Elect Director Ellen C. Taaffe For For Management

1.8 Elect Director Paul B. Toms, Jr. For For Management

1.9 Elect Director Henry G. Williamson, Jr. For For Management  
2 Ratify KPMG LLP as Auditors For For Management  
3 Change Company Name to Hooker For For Management  
Furnishings Corporation  
4 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation

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HOULIHAN LOKEY, INC.

Ticker: HLI Security ID: 441593100

Meeting Date: SEP 24, 2020 Meeting Type: Annual

Record Date: JUL 28, 2020

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Irwin N. Gold For Withhold Management  
1.2 Elect Director Gillian B. Zucker For For Management  
2 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation  
3 Ratify KPMG LLP as Auditors For For Management

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HUB GROUP, INC.

Ticker: HUBG Security ID: 443320106

Meeting Date: MAY 24, 2021 Meeting Type: Annual

Record Date: MAR 29, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director David P. Yeager For For Management  
1.2 Elect Director Mary H. Boosalis For For Management  
1.3 Elect Director James C. Kenny For For Management  
1.4 Elect Director Peter B. McNitt For For Management  
1.5 Elect Director Charles R. Reaves For For Management  
1.6 Elect Director Martin P. Slark For For Management  
1.7 Elect Director Jonathan P. Ward For For Management  
1.8 Elect Director Jenell R. Ross For For Management  
2 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation  
3 Ratify Ernst & Young LLP as Auditors For For Management

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INFUSYSTEM HOLDINGS, INC.

Ticker: INFU Security ID: 45685K102

Meeting Date: MAY 18, 2021 Meeting Type: Annual

Record Date: MAR 22, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Richard A. DiIorio For For Management  
1.2 Elect Director Paul A. Gendron For For Management  
1.3 Elect Director Carrie A. Lachance For For Management  
1.4 Elect Director Gregg O. Lehman For For Management  
1.5 Elect Director Darrell B. Montgomery For For Management  
1.6 Elect Director Christopher R. Sansone For For Management  
1.7 Elect Director Scott A. Shuda For For Management  
2 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation  
3 Approve Omnibus Stock Plan For For Management  
4 Ratify BDO USA, LLP as Auditors For For Management

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INGEVITY CORPORATION

Ticker: NGVT Security ID: 45688C107

Meeting Date: APR 22, 2021 Meeting Type: Annual

Record Date: FEB 22, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Jean S. Blackwell For For Management  
1b Elect Director Luis Fernandez-Moreno For For Management  
1c Elect Director J. Michael Fitzpatrick For For Management  
1d Elect Director John C. Fortson For For Management  
1e Elect Director Diane H. Gulyas For For Management  
1f Elect Director Frederick J. Lynch For For Management  
1g Elect Director Karen G. Narwold For For Management  
1h Elect Director Daniel F. Sansone For For Management  
2 Ratify PricewaterhouseCoopers LLP as For For Management  
Auditors  
3 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation

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INSIGHT ENTERPRISES, INC.

Ticker: NSIT Security ID: 45765U103

Meeting Date: MAY 19, 2021 Meeting Type: Annual

Record Date: MAR 30, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Richard E. Allen For For Management  
1.2 Elect Director Bruce W. Armstrong For For Management  
1.3 Elect Director Linda M. Breard For For Management  
1.4 Elect Director Timothy A. Crown For For Management  
1.5 Elect Director Catherine Courage For For Management  
1.6 Elect Director Anthony A. Ibarguen For For Management  
1.7 Elect Director Kenneth T. Lamneck For For Management  
1.8 Elect Director Kathleen S. Pushor For For Management  
1.9 Elect Director Girish Rishi For For Management  
2 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation  
3 Ratify KPMG LLP as Auditors For For Management

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INSTALLED BUILDING PRODUCTS, INC.

Ticker: IBP Security ID: 45780R101

Meeting Date: MAY 27, 2021 Meeting Type: Annual

Record Date: APR 01, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Margot L. Carter For For Management  
1.2 Elect Director David R. Meuse For For Management  
1.3 Elect Director Michael H. Thomas For For Management  
2 Ratify Deloitte & Touche LLP as Auditor For For Management  
3 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation

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IRONWOOD PHARMACEUTICALS, INC.

Ticker: IRWD Security ID: 46333X108

Meeting Date: JUN 02, 2021 Meeting Type: Annual

Record Date: APR 12, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Mark G. Currie For For Management  
1.2 Elect Director Alexander J. Denner For For Management  
1.3 Elect Director Jon R. Duane For For Management  
1.4 Elect Director Marla L. Kessler For For Management  
1.5 Elect Director Catherine Moukheibir For For Management  
1.6 Elect Director Lawrence S. Olanoff For For Management  
1.7 Elect Director Jay P. Shepard For For Management  
2 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation



### 3 Ratify Ernst & Young LLP as Auditors For For Management

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J2 GLOBAL, INC.

Ticker: JCOM Security ID: 48123V102

Meeting Date: MAY 07, 2021 Meeting Type: Annual

Record Date: MAR 16, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Richard S. Ressler For For Management

1.2 Elect Director Vivek Shah For For Management

1.3 Elect Director Douglas Y. Bech For For Management

1.4 Elect Director Sarah Fay For For Management

1.5 Elect Director W. Brian Kretzmer For For Management

1.6 Elect Director Jonathan F. Miller For For Management

1.7 Elect Director Stephen Ross For For Management

1.8 Elect Director Pamela Sutton-Wallace For For Management

1.9 Elect Director Scott C. Taylor For For Management

2 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

3 Ratify BDO USA, LLP as Auditors For For Management

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JOHN B. SANFILIPPO & SON, INC.

Ticker: JBSS Security ID: 800422107

Meeting Date: OCT 28, 2020 Meeting Type: Annual

Record Date: SEP 08, 2020

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Jim Edgar For Withhold Management

1.2 Elect Director Pamela Forbes Lieberman For For Management

1.3 Elect Director Ellen C. Taaffe For Withhold Management

2 Ratify PricewaterhouseCoopers LLP as For For Management

Auditors

3 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

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KEMPER CORPORATION

Ticker: KMPR Security ID: 488401100

Meeting Date: MAY 05, 2021 Meeting Type: Annual

Record Date: MAR 11, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Teresa A. Canida For For Management

1b Elect Director George N. Cochran For For Management

1c Elect Director Kathleen M. Cronin For For Management

1d Elect Director Lacy M. Johnson For For Management

1e Elect Director Robert J. Joyce For For Management

1f Elect Director Joseph P. Lacher, Jr. For For Management

1g Elect Director Gerald Laderman For For Management

1h Elect Director Stuart B. Parker For For Management

1i Elect Director Christopher B. Sarofim For For Management

1j Elect Director David P. Storch For For Management

1k Elect Director Susan D. Whiting For For Management

2 Ratify Deloitte & Touche LLP as For For Management

Auditors

3 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

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KFORCE INC.

Ticker: KFRC Security ID: 493732101

Meeting Date: APR 22, 2021 Meeting Type: Annual

Record Date: FEB 22, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director David L. Dunkel For For Management
- 1.2 Elect Director Mark F. Furlong For For Management
- 1.3 Elect Director Catherine H. Cloudman For For Management
- 1.4 Elect Director Derrick D. Brooks For For Management
- 2 Ratify Deloitte & Touche LLP as For For Management Auditors
- 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- 4 Approve Omnibus Stock Plan For For Management

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KOPPERS HOLDINGS INC.

Ticker: KOP Security ID: 50060P106

Meeting Date: MAY 06, 2021 Meeting Type: Annual

Record Date: MAR 22, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Leroy M. Ball For For Management
- 1.2 Elect Director Xudong Feng For For Management
- 1.3 Elect Director Traci L. Jensen For For Management
- 1.4 Elect Director David L. Motley For For Management
- 1.5 Elect Director Albert J. Neupaver For For Management
- 1.6 Elect Director Louis L. Testoni For For Management
- 1.7 Elect Director Stephen R. Tritch For For Management
- 1.8 Elect Director Sonja M. Wilkerson For For Management
- 2 Amend Omnibus Stock Plan For Against Management
- 3 Amend Qualified Employee Stock For For Management Purchase Plan
- 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- 5 Ratify KPMG LLP as Auditors For For Management

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LGI HOMES, INC.

Ticker: LGIH Security ID: 50187T106

Meeting Date: APR 29, 2021 Meeting Type: Annual

Record Date: MAR 05, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Ryan Edone For For Management
- 1.2 Elect Director Duncan Gage For For Management
- 1.3 Elect Director Eric Lipar For For Management
- 1.4 Elect Director Laura Miller For For Management
- 1.5 Elect Director Bryan Sansbury For For Management
- 1.6 Elect Director Steven Smith For For Management
- 1.7 Elect Director Robert Vahradian For For Management
- 2 Ratify Ernst & Young LLP as Auditors For For Management
- 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

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LIFEVANTAGE CORPORATION

Ticker: LFDV Security ID: 53222K205

Meeting Date: NOV 12, 2020 Meeting Type: Annual

Record Date: SEP 18, 2020

# Proposal Mgt Rec Vote Cast Sponsor

- 1a Elect Director Michael A. Beindorff For For Management
- 1b Elect Director Erin Brockovich For For Management
- 1c Elect Director Raymond B. Greer For For Management
- 1d Elect Director Vinayak R. Hegde For For Management

1e Elect Director Darwin K. Lewis For For Management  
1f Elect Director Garry Mauro For For Management  
2 Amend Omnibus Stock Plan For For Management  
3 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation  
4 Ratify WSRP, LLC as Auditors For For Management

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LITHIA MOTORS, INC.

Ticker: LAD Security ID: 536797103

Meeting Date: APR 29, 2021 Meeting Type: Annual

Record Date: FEB 26, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Sidney B. DeBoer For For Management  
1b Elect Director Susan O. Cain For For Management  
1c Elect Director Bryan B. DeBoer For For Management  
1d Elect Director Shauna F. McIntyre For For Management  
1e Elect Director Louis P. Miramontes For For Management  
1f Elect Director Kenneth E. Roberts For For Management  
1g Elect Director David J. Robino For For Management  
2 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation  
3 Ratify KPMG LLP as Auditors For For Management  
4 Eliminate Class B Common Stock, Class For For Management  
A Common Stock and Series M Preferred  
Stock, and to Reclassify Class A  
Common Stock as Common Stock

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LTC PROPERTIES, INC.

Ticker: LTC Security ID: 502175102

Meeting Date: MAY 26, 2021 Meeting Type: Annual

Record Date: APR 12, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Cornelia Cheng For For Management  
1b Elect Director Boyd W. Hendrickson For For Management  
1c Elect Director James J. Pieczynski For For Management  
1d Elect Director Devra G. Shapiro For For Management  
1e Elect Director Wendy L. Simpson For For Management  
1f Elect Director Timothy J. Triche For For Management  
2 Approve Omnibus Stock Plan For For Management  
3 Ratify Ernst & Young LLP as Auditors For For Management  
4 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation

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LUMBER LIQUIDATORS HOLDINGS, INC.

Ticker: LL Security ID: 55003T107

Meeting Date: MAY 19, 2021 Meeting Type: Annual

Record Date: MAR 22, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Douglas T. Moore For For Management  
1.2 Elect Director Nancy M. Taylor For For Management  
1.3 Elect Director Joseph M. Nowicki For For Management  
1.4 Elect Director Charles E. Tyson For For Management  
2 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation  
3 Ratify Ernst & Young LLP as Auditor For For Management

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LUMENTUM HOLDINGS INC.

Ticker: LITE Security ID: 55024U109  
Meeting Date: NOV 19, 2020 Meeting Type: Annual  
Record Date: SEP 21, 2020  
# Proposal Mgt Rec Vote Cast Sponsor  
1a Elect Director Penelope A. Herscher For For Management  
1b Elect Director Harold L. Covert For For Management  
1c Elect Director Julia S. Johnson For For Management  
1d Elect Director Brian J. Lillie For For Management  
1e Elect Director Alan S. Lowe For For Management  
1f Elect Director Ian S. Small For For Management  
1g Elect Director Janet S. Wong For For Management  
2 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation  
3 Ratify Deloitte & Touche LLP as For For Management  
Auditors

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M/I HOMES, INC.

Ticker: MHO Security ID: 55305B101  
Meeting Date: MAY 11, 2021 Meeting Type: Annual  
Record Date: MAR 16, 2021  
# Proposal Mgt Rec Vote Cast Sponsor  
1.1 Elect Director Michael P. Glimcher For For Management  
1.2 Elect Director Elizabeth K. Ingram For For Management  
1.3 Elect Director Kumi D. Walker For For Management  
2 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation  
3 Ratify Deloitte & Touche LLP as For For Management  
Auditors

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MALIBU BOATS, INC.

Ticker: MBUU Security ID: 56117J100  
Meeting Date: NOV 03, 2020 Meeting Type: Annual  
Record Date: SEP 17, 2020  
# Proposal Mgt Rec Vote Cast Sponsor  
1.1 Elect Director Ivar S. Chhina For For Management  
1.2 Elect Director Michael J. Connolly For For Management  
1.3 Elect Director Mark W. Lanigan For For Management  
2 Ratify KPMG LLP as Auditors For For Management  
3 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation

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MASTEC, INC.

Ticker: MTZ Security ID: 576323109  
Meeting Date: MAY 20, 2021 Meeting Type: Annual  
Record Date: MAR 15, 2021  
# Proposal Mgt Rec Vote Cast Sponsor  
1.1 Elect Director Jose R. Mas For For Management  
1.2 Elect Director Javier Palomarez For For Management  
2 Ratify BDO USA, LLP as Auditors For For Management  
3 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation  
4 Amend Omnibus Stock Plan For For Management

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MASTERCRAFT BOAT HOLDINGS, INC.

Ticker: MCFT Security ID: 57637H103  
Meeting Date: OCT 21, 2020 Meeting Type: Annual  
Record Date: SEP 04, 2020

# Proposal Mgt Rec Vote Cast Sponsor  
1.1 Elect Director Donald C. Campion For For Management  
1.2 Elect Director Tzau-Jin (TJ) Chung For For Management  
2 Ratify Deloitte & Touche LLP as For For Management  
Auditors

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MAXIMUS, INC.

Ticker: MMS Security ID: 577933104  
Meeting Date: MAR 16, 2021 Meeting Type: Annual  
Record Date: JAN 15, 2021

# Proposal Mgt Rec Vote Cast Sponsor  
1a Elect Director John J. Haley For For Management  
1b Elect Director Jan D. Madsen For For Management  
1c Elect Director Bruce L. Caswell For For Management  
1d Elect Director Richard A. Montoni For For Management  
1e Elect Director Raymond B. Ruddy For For Management  
2 Approve Omnibus Stock Plan For For Management  
3 Ratify Ernst & Young LLP as Auditors For For Management  
4 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation  
5 Report on Lobbying Payments and Policy Against For Shareholder

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MEDIFAST, INC.

Ticker: MED Security ID: 58470H101  
Meeting Date: JUN 02, 2021 Meeting Type: Annual  
Record Date: APR 05, 2021

# Proposal Mgt Rec Vote Cast Sponsor  
1.1 Elect Director Jeffrey J. Brown For For Management  
1.2 Elect Director Kevin G. Byrnes For For Management  
1.3 Elect Director Daniel R. Chard For For Management  
1.4 Elect Director Constance J. Hallquist For For Management  
1.5 Elect Director Michael A. Hoer For For Management  
1.6 Elect Director Scott Schlackman For For Management  
1.7 Elect Director Andrea B. Thomas For For Management  
1.8 Elect Director Ming Xian For For Management  
2 Ratify RSM US LLP as Auditors For For Management  
3 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation

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MEDPACE HOLDINGS, INC.

Ticker: MEDP Security ID: 58506Q109  
Meeting Date: MAY 14, 2021 Meeting Type: Annual  
Record Date: MAR 18, 2021

# Proposal Mgt Rec Vote Cast Sponsor  
1.1 Elect Director Fred B. Davenport, Jr. For Withhold Management  
1.2 Elect Director Cornelius P. McCarthy, For Withhold Management  
III  
2 Ratify Deloitte & Touche LLP as For For Management  
Auditors  
3 Advisory Vote to Ratify Named For Against Management  
Executive Officers' Compensation

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MERIDIAN BIOSCIENCE, INC.

Ticker: VIVO Security ID: 589584101  
Meeting Date: JAN 27, 2021 Meeting Type: Annual  
Record Date: DEC 03, 2020

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director James M. Anderson For For Management
  - 1.2 Elect Director Anthony P. Bihl, III For For Management
  - 1.3 Elect Director Dwight E. Ellingwood For For Management
  - 1.4 Elect Director Jack Kenny For For Management
  - 1.5 Elect Director John C. McIlwraith For For Management
  - 1.6 Elect Director David C. Phillips For For Management
  - 1.7 Elect Director John M. Rice, Jr. For For Management
  - 1.8 Elect Director Catherine A. Sazdanoff For For Management
  - 1.9 Elect Director Felicia Williams For For Management
  - 2 Ratify Grant Thornton LLP as Auditors None None Management
  - \*Withdrawn Resolution\*
  - 3 Approve Omnibus Stock Plan For For Management
  - 4 Advisory Vote to Ratify Named For For Management
  - Executive Officers' Compensation
- 

#### MERITAGE HOMES CORPORATION

Ticker: MTH Security ID: 59001A102

Meeting Date: MAY 27, 2021 Meeting Type: Annual

Record Date: MAR 31, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Peter L. Ax For For Management
  - 1.2 Elect Director Gerald Haddock For For Management
  - 1.3 Elect Director Joseph Keough For For Management
  - 1.4 Elect Director Michael R. Odell For For Management
  - 1.5 Elect Director Phillippe Lord For For Management
  - 2 Ratify Deloitte & Touche LLP as For For Management
  - Auditors
  - 3 Advisory Vote to Ratify Named For For Management
  - Executive Officers' Compensation
- 

#### MITEK SYSTEMS, INC.

Ticker: MITK Security ID: 606710200

Meeting Date: MAR 03, 2021 Meeting Type: Annual

Record Date: JAN 19, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director William K. "Bill" Aulet For For Management
  - 1.2 Elect Director Scipio "Max" Carnecchia For For Management
  - 1.3 Elect Director James C. "Jim" Hale For For Management
  - 1.4 Elect Director Bruce E. Hansen For For Management
  - 1.5 Elect Director Alex W. "Pete" Hart For For Management
  - 1.6 Elect Director Kimberly S. Stevenson For For Management
  - 1.7 Elect Director Donna C. Wells For For Management
  - 2 Ratify Mayer Hoffman McCann P.C. as For For Management
  - Auditors
  - 3 Advisory Vote to Ratify Named For For Management
  - Executive Officers' Compensation
- 

#### MODIVCARE INC.

Ticker: MODV Security ID: 60783X104

Meeting Date: JUN 15, 2021 Meeting Type: Annual

Record Date: APR 22, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1a Elect Director Todd J. Carter For For Management
- 1b Elect Director Frank J. Wright For For Management
- 1c Elect Director Garth Graham For For Management
- 2 Advisory Vote to Ratify Named For For Management
- Executive Officers' Compensation

### 3 Ratify KPMG LLP as Auditors For For Management

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#### MOELIS & COMPANY

Ticker: MC Security ID: 60786M105

Meeting Date: JUN 03, 2021 Meeting Type: Annual

Record Date: APR 07, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Kenneth Moelis For For Management
  - 1.2 Elect Director Eric Cantor For For Management
  - 1.3 Elect Director John A. Allison, IV For For Management
  - 1.4 Elect Director Yolonda Richardson For For Management
  - 1.5 Elect Director Kenneth L. Shropshire For For Management
  - 2 Advisory Vote to Ratify Named For Against Management  
Executive Officers' Compensation
  - 3 Ratify Deloitte & Touche LLP as For For Management  
Auditors
- 

#### MURPHY USA INC.

Ticker: MUSA Security ID: 626755102

Meeting Date: MAY 05, 2021 Meeting Type: Annual

Record Date: MAR 05, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Fred L. Holliger For For Management
  - 1.2 Elect Director James W. Keyes For For Management
  - 1.3 Elect Director Diane N. Landen For For Management
  - 2 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation
  - 3 Ratify KPMG LLP as Auditor For For Management
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#### NATIONAL HEALTH INVESTORS, INC.

Ticker: NHI Security ID: 63633D104

Meeting Date: MAY 04, 2021 Meeting Type: Annual

Record Date: MAR 12, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1a Elect Director Robert T. Webb For For Management
  - 1b Elect Director Charlotte A. Swafford For For Management
  - 1c Elect Director D. Eric Mendelsohn For For Management
  - 2 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation
  - 3 Ratify BDO USA, LLP as Auditors For For Management
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#### NATIONAL STORAGE AFFILIATES TRUST

Ticker: NSA Security ID: 637870106

Meeting Date: MAY 24, 2021 Meeting Type: Annual

Record Date: MAR 31, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1a Elect Director Arlen D. Nordhagen For For Management
- 1b Elect Director George L. Chapman For For Management
- 1c Elect Director Tamara D. Fischer For For Management
- 1d Elect Director Paul W. Hylbert, Jr. For For Management
- 1e Elect Director Chad L. Meisinger For For Management
- 1f Elect Director Steven G. Osgood For For Management
- 1g Elect Director Dominic M. Palazzo For For Management
- 1h Elect Director Rebecca L. Steinfort For For Management
- 1i Elect Director Mark Van Mourick For For Management
- 1j Elect Director J. Timothy Warren For For Management
- 1k Elect Director Charles F. Wu For For Management

2 Ratify KPMG LLP as Auditors For For Management  
3 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation

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NATUS MEDICAL INCORPORATED

Ticker: NTUS Security ID: 639050103

Meeting Date: JUN 16, 2021 Meeting Type: Annual

Record Date: APR 19, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Ilan Daskal For For Management

1b Elect Director Lisa Wipperman Heine For For Management

1c Elect Director Jonathan A. Kennedy For For Management

1d Elect Director Joshua H. Levine For For Management

1e Elect Director Barbara R. Paul For For Management

1f Elect Director Alice D. Schroeder For For Management

1g Elect Director Thomas J. Sullivan For For Management

2 Approve Omnibus Stock Plan For For Management

3 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

4 Ratify KPMG LLP as Auditors For For Management

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NETGEAR, INC.

Ticker: NTGR Security ID: 64111Q104

Meeting Date: MAY 27, 2021 Meeting Type: Annual

Record Date: MAR 29, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Patrick C.S. Lo For For Management

1b Elect Director Sarah S. Butterfass For For Management

1c Elect Director Laura J. Durr For For Management

1d Elect Director Jef T. Graham For For Management

1e Elect Director Bradley L. Maiorino For For Management

1f Elect Director Janice M. Roberts For For Management

1g Elect Director Gregory J. Rossmann For For Management

1h Elect Director Barbara V. Scherer For For Management

1i Elect Director Thomas H. Waechter For For Management

2 Ratify PricewaterhouseCoopers LLP as For For Management  
Auditors

3 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

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NEWMARK GROUP, INC.

Ticker: NMRK Security ID: 65158N102

Meeting Date: SEP 22, 2020 Meeting Type: Annual

Record Date: JUL 27, 2020

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Howard W. Lutnick For Withhold Management

1.2 Elect Director Michael Snow For Withhold Management

1.3 Elect Director Virginia S. Bauer For Withhold Management

1.4 Elect Director Peter F. Cervinka For Withhold Management

1.5 Elect Director Kenneth A. McIntyre For For Management

2 Ratify Ernst & Young LLP as Auditors For For Management

3 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

4 Advisory Vote on Say on Pay Frequency One Year One Year Management

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NEXTGEN HEALTHCARE, INC.



Ticker: NXGN Security ID: 65343C102  
Meeting Date: AUG 18, 2020 Meeting Type: Annual  
Record Date: JUN 25, 2020

- # Proposal Mgt Rec Vote Cast Sponsor
- 1.1 Elect Director John R. "Rusty" Frantz For For Management
- 1.2 Elect Director Craig A. Barbarosh For For Management
- 1.3 Elect Director George H. Bristol For For Management
- 1.4 Elect Director Julie D. Klapstein For For Management
- 1.5 Elect Director James C. Malone For For Management
- 1.6 Elect Director Jeffrey H. Margolis For For Management
- 1.7 Elect Director Morris Panner For For Management
- 1.8 Elect Director Sheldon Razin For For Management
- 1.9 Elect Director Lance E. Rosenzweig For For Management
- 2 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation
- 3 Ratify PricewaterhouseCoopers LLP as For For Management  
Auditors

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NMI HOLDINGS, INC.

Ticker: NMIH Security ID: 629209305  
Meeting Date: MAY 13, 2021 Meeting Type: Annual  
Record Date: MAR 17, 2021

- # Proposal Mgt Rec Vote Cast Sponsor
- 1.1 Elect Director Bradley M. Shuster For For Management
- 1.2 Elect Director Claudia J. Merkle For For Management
- 1.3 Elect Director Michael Embler For For Management
- 1.4 Elect Director Priya Huskins For For Management
- 1.5 Elect Director James G. Jones For For Management
- 1.6 Elect Director Lynn S. McCreary For For Management
- 1.7 Elect Director Michael Montgomery For For Management
- 1.8 Elect Director Regina Muehlhauser For For Management
- 1.9 Elect Director Steven L. Scheid For For Management
- 2 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation
- 3 Ratify BDO USA, LLP as Auditors For For Management

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NU SKIN ENTERPRISES, INC.

Ticker: NUS Security ID: 67018T105  
Meeting Date: JUN 02, 2021 Meeting Type: Annual  
Record Date: APR 05, 2021

- # Proposal Mgt Rec Vote Cast Sponsor
- 1a Elect Director Emma S. Battle For For Management
- 1b Elect Director Daniel W. Campbell For For Management
- 1c Elect Director Andrew D. Lipman For For Management
- 1d Elect Director Steven J. Lund For For Management
- 1e Elect Director Laura Nathanson For For Management
- 1f Elect Director Ryan S. Napierski For For Management
- 1g Elect Director Thomas R. Pisano For For Management
- 1h Elect Director Zheqing (Simon) Shen For For Management
- 1i Elect Director Edwina D. Woodbury For For Management
- 2 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation
- 3 Ratify PricewaterhouseCoopers LLP as For For Management  
Auditors

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OMNICELL, INC.

Ticker: OMCL Security ID: 68213N109

Meeting Date: MAY 25, 2021 Meeting Type: Annual  
Record Date: MAR 29, 2021  
# Proposal Mgt Rec Vote Cast Sponsor  
1.1 Elect Director Randall A. Lipps For For Management  
1.2 Elect Director Vance B. Moore For For Management  
1.3 Elect Director Mark W. Parrish For For Management  
2 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation  
3 Amend Omnibus Stock Plan For For Management  
4 Ratify Deloitte & Touche LLP as For For Management  
Auditors

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OSI SYSTEMS, INC.  
Ticker: OSIS Security ID: 671044105  
Meeting Date: DEC 10, 2020 Meeting Type: Annual  
Record Date: OCT 15, 2020  
# Proposal Mgt Rec Vote Cast Sponsor  
1.1 Elect Director Deepak Chopra For For Management  
1.2 Elect Director Steven C. Good For For Management  
1.3 Elect Director Meyer Luskin For For Management  
1.4 Elect Director William F. Ballhaus, Jr. For For Management  
1.5 Elect Director James B. Hawkins For For Management  
1.6 Elect Director Gerald Chizever For For Management  
1.7 Elect Director Kelli Bernard For For Management  
2 Ratify Moss Adams LLP as Auditors For For Management  
3 Amend Omnibus Stock Plan For For Management  
4 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation

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PENNYMAC FINANCIAL SERVICES, INC.  
Ticker: PFSI Security ID: 70932M107  
Meeting Date: JUN 03, 2021 Meeting Type: Annual  
Record Date: APR 06, 2021  
# Proposal Mgt Rec Vote Cast Sponsor  
1a Elect Director David A. Spector For For Management  
1b Elect Director James K. Hunt For For Management  
1c Elect Director Jonathon S. Jacobson For For Management  
1d Elect Director Patrick Kinsella For For Management  
1e Elect Director Anne D. McCallion For For Management  
1f Elect Director Joseph Mazzella For For Management  
1g Elect Director Farhad Nanji For For Management  
1h Elect Director Jeffrey A. Perlowitz For For Management  
1i Elect Director Lisa M. Shalett For For Management  
1j Elect Director Theodore W. Tozer For For Management  
1k Elect Director Emily Youssouf For For Management  
2 Ratify Deloitte & Touche LLP as For For Management  
Auditors  
3 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation

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PERDOCEO EDUCATION CORPORATION  
Ticker: PRDO Security ID: 71363P106  
Meeting Date: JUN 03, 2021 Meeting Type: Annual  
Record Date: APR 06, 2021  
# Proposal Mgt Rec Vote Cast Sponsor  
1a Elect Director Dennis H. Chookaszian For For Management  
1b Elect Director Kenda B. Gonzales For For Management

1c Elect Director Patrick W. Gross For For Management  
1d Elect Director William D. Hansen For For Management  
1e Elect Director Gregory L. Jackson For For Management  
1f Elect Director Thomas B. Lally For For Management  
1g Elect Director Todd S. Nelson For For Management  
1h Elect Director Leslie T. Thornton For For Management  
1i Elect Director Alan D. Wheat For For Management  
2 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation  
3 Amend Omnibus Stock Plan For For Management  
4 Ratify Grant Thornton LLP as Auditors For For Management

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#### PERSPECTA INC.

Ticker: PRSP Security ID: 715347100

Meeting Date: AUG 05, 2020 Meeting Type: Annual

Record Date: JUN 08, 2020

# Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Sanju K. Bansal For For Management  
1b Elect Director Sondra L. Barbour For For Management  
1c Elect Director John M. Curtis For For Management  
1d Elect Director Lisa S. Disbrow For For Management  
1e Elect Director Glenn A. Eisenberg For For Management  
1f Elect Director Pamela O. Kimmet For For Management  
1g Elect Director Ramzi M. Musallam For For Management  
1h Elect Director Philip O. Nolan For For Management  
1i Elect Director Betty J. Sapp For For Management  
1j Elect Director Michael E. Ventling For For Management  
2 Ratify Deloitte & Touche as Auditors For For Management  
3 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation  
4 Approve Qualified Employee Stock For For Management  
Purchase Plan

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#### PHIBRO ANIMAL HEALTH CORPORATION

Ticker: PAHC Security ID: 71742Q106

Meeting Date: NOV 02, 2020 Meeting Type: Annual

Record Date: SEP 03, 2020

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Daniel M. Bendheim For Withhold Management  
1.2 Elect Director Jonathan Bendheim For Withhold Management  
1.3 Elect Director Sam Gejdenson For Withhold Management  
2 Ratify PricewaterhouseCoopers LLP as For For Management  
Auditors

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#### PIPER SANDLER COMPANIES

Ticker: PIPR Security ID: 724078100

Meeting Date: MAY 21, 2021 Meeting Type: Annual

Record Date: MAR 25, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Chad R. Abraham For For Management  
1b Elect Director Jonathan J. Doyle For For Management  
1c Elect Director William R. Fitzgerald For For Management  
1d Elect Director Victoria M. Holt For For Management  
1e Elect Director Thomas S. Schreier For For Management  
1f Elect Director Sherry M. Smith For For Management  
1g Elect Director Philip E. Soran For For Management  
1h Elect Director Brian R. Sterling For For Management

1i Elect Director Scott C. Taylor For For Management  
2 Ratify Ernst & Young LLP as Auditor For For Management  
3 Advisory Vote to Ratify Named For Against Management  
Executive Officers' Compensation

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PJT PARTNERS INC.

Ticker: PJT Security ID: 69343T107

Meeting Date: APR 29, 2021 Meeting Type: Annual

Record Date: MAR 08, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director James Costos For Withhold Management  
1b Elect Director Grace R. Skaugen For For Management  
1c Elect Director Kenneth C. Whitney For Withhold Management  
2 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation  
3 Ratify Deloitte & Touche LLP as For For Management  
Auditors

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PROGRESS SOFTWARE CORPORATION

Ticker: PRGS Security ID: 743312100

Meeting Date: MAY 18, 2021 Meeting Type: Annual

Record Date: MAR 19, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Paul T. Dacier For For Management  
1.2 Elect Director John R. Egan For For Management  
1.3 Elect Director Rainer Gawlick For For Management  
1.4 Elect Director Yogesh Gupta For For Management  
1.5 Elect Director Charles F. Kane For For Management  
1.6 Elect Director Samskriti (Sam) Y. King For For Management  
1.7 Elect Director David A. Krall For For Management  
1.8 Elect Director Angela T. Tucci For For Management  
1.9 Elect Director Vivian Vitale For For Management  
2 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation  
3 Amend Omnibus Stock Plan For For Management  
4 Amend Qualified Employee Stock For For Management  
Purchase Plan  
5 Ratify Deloitte & Touche LLP as For For Management  
Auditors

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PUMA BIOTECHNOLOGY, INC.

Ticker: PBYI Security ID: 74587V107

Meeting Date: JUN 15, 2021 Meeting Type: Annual

Record Date: APR 19, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Alan H. Auerbach For For Management  
1.2 Elect Director Ann C. Miller For For Management  
1.3 Elect Director Michael P. Miller For For Management  
1.4 Elect Director Jay M. Moyes For For Management  
1.5 Elect Director Adrian M. Senderowicz For For Management  
1.6 Elect Director Brian Stuglik For For Management  
1.7 Elect Director Troy E. Wilson For For Management  
2 Ratify KPMG LLP as Auditors For For Management  
3 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation  
4 Approve Auerbach Warrant Amendment to For Against Management  
Extend the Terms of the Warrant Issued

to Alan H. Auerbach  
5 Amend Omnibus Stock Plan For Against Management

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RADIUS HEALTH, INC.

Ticker: RDUS Security ID: 750469207

Meeting Date: JUN 09, 2021 Meeting Type: Annual

Record Date: APR 12, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Owen Hughes For Against Management

1b Elect Director G. Kelly Martin For Against Management

2 Ratify Deloitte & Touche LLP as For For Management  
Auditors

3 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation

4 Advisory Vote on Say on Pay Frequency One Year One Year Management

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RENT-A-CENTER, INC.

Ticker: RCII Security ID: 76009N100

Meeting Date: JUN 08, 2021 Meeting Type: Annual

Record Date: APR 12, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Glenn Marino For For Management

1b Elect Director B.C. Silver For For Management

2 Ratify Ernst & Young LLP as Auditors For For Management

3 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation

4 Approve Omnibus Stock Plan For For Management

5 Declassify the Board of Directors For For Management

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REPLIGEN CORPORATION

Ticker: RGEN Security ID: 759916109

Meeting Date: MAY 13, 2021 Meeting Type: Annual

Record Date: APR 01, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1A Elect Director Tony J. Hunt For For Management

1B Elect Director Karen A. Dawes For For Management

1C Elect Director Nicolas M. Barthelemy For For Management

1D Elect Director Carrie Eglinton Manner For For Management

1E Elect Director Rohin Mhatre For For Management

1F Elect Director Glenn P. Muir For For Management

1G Elect Director Thomas F. Ryan, Jr. For For Management

2 Ratify Ernst & Young LLP as Auditors For For Management

3 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation

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RUSH ENTERPRISES, INC.

Ticker: RUSHA Security ID: 781846308

Meeting Date: MAY 18, 2021 Meeting Type: Annual

Record Date: MAR 31, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director W.M. "Rusty" Rush For For Management

1.2 Elect Director Thomas A. Akin For For Management

1.3 Elect Director James C. Underwood For For Management

1.4 Elect Director Raymond J. Chess For For Management

1.5 Elect Director William H. Cary For For Management

1.6 Elect Director Kennon H. Guglielmo For For Management

1.7 Elect Director Elaine Mendoza For For Management

2 Ratify Ernst & Young LLP as Auditors For For Management

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SANMINA CORPORATION

Ticker: SANM Security ID: 801056102

Meeting Date: MAR 15, 2021 Meeting Type: Annual

Record Date: JAN 21, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Eugene A. Delaney For For Management

1b Elect Director John P. Goldsberry For For Management

1c Elect Director Rita S. Lane For For Management

1d Elect Director Joseph G. Licata, Jr. For For Management

1e Elect Director Krish Prabhu For For Management

1f Elect Director Mario M. Rosati For For Management

1g Elect Director Jure Sola For For Management

1h Elect Director Jackie M. Ward For For Management

2 Ratify PricewaterhouseCoopers LLP as For For Management  
Auditors

3 Advisory Vote to Ratify Named For Against Management  
Executive Officers' Compensation

4 Amend Omnibus Stock Plan For For Management

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SCIENCE APPLICATIONS INTERNATIONAL CORPORATION

Ticker: SAIC Security ID: 808625107

Meeting Date: JUN 02, 2021 Meeting Type: Annual

Record Date: APR 06, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Robert A. Bedingfield For For Management

1b Elect Director Carol A. Goode For For Management

1c Elect Director Garth N. Graham For For Management

1d Elect Director John J. Hamre For For Management

1e Elect Director Yvette M. Kanouff For For Management

1f Elect Director Nazzic S. Keene For For Management

1g Elect Director Timothy J. Mayopoulos For For Management

1h Elect Director Katharina G. McFarland For For Management

1i Elect Director Donna S. Morea For For Management

1j Elect Director Steven R. Shane For For Management

2 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation

3 Ratify Ernst & Young LLP as Auditors For For Management

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SELECT MEDICAL HOLDINGS CORPORATION

Ticker: SEM Security ID: 81619Q105

Meeting Date: APR 29, 2021 Meeting Type: Annual

Record Date: MAR 03, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director James S. Ely, III For For Management

1.2 Elect Director Rocco A. Ortenzio For For Management

1.3 Elect Director Thomas A. Scully For For Management

2 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation

3 Ratify PricewaterhouseCoopers LLP as For For Management  
Auditors

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SEMTECH CORPORATION

Ticker: SMTG Security ID: 816850101

Meeting Date: JUN 10, 2021 Meeting Type: Annual

Record Date: APR 16, 2021

# Proposal Mgt Rec Vote Cast Sponsor  
1.1 Elect Director Martin S.J. Burvill For For Management  
1.2 Elect Director Rodolpho C. Cardenuto For For Management  
1.3 Elect Director Bruce C. Edwards For For Management  
1.4 Elect Director Saar Gillai For For Management  
1.5 Elect Director Rockell N. Hankin For For Management  
1.6 Elect Director Ye Jane Li For For Management  
1.7 Elect Director James T. Lindstrom For For Management  
1.8 Elect Director Paula LuPriore For For Management  
1.9 Elect Director Mohan R. Maheswaran For For Management  
1.10 Elect Director Sylvia Summers For For Management  
2 Ratify Deloitte & Touche LLP as For For Management  
Auditors  
3 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation

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SIGA TECHNOLOGIES, INC.

Ticker: SIGA Security ID: 826917106  
Meeting Date: JUN 15, 2021 Meeting Type: Annual  
Record Date: APR 19, 2021

# Proposal Mgt Rec Vote Cast Sponsor  
1.1 Elect Director James J. Antal For For Management  
1.2 Elect Director Jaymie A. Durnan For For Management  
1.3 Elect Director Phillip L. Gomez For For Management  
1.4 Elect Director Julie M. Kane For For Management  
1.5 Elect Director Joseph W. "Chip" For For Management  
Marshall, III  
1.6 Elect Director Gary J. Nabel For For Management  
1.7 Elect Director Julian Nemirovsky For For Management  
1.8 Elect Director Holly L. Phillips For For Management  
1.9 Elect Director Michael C. Plansky For For Management  
2 Ratify PricewaterhouseCoopers LLP as For For Management  
Auditors

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SILGAN HOLDINGS, INC.

Ticker: SLGN Security ID: 827048109  
Meeting Date: JUN 01, 2021 Meeting Type: Annual  
Record Date: APR 12, 2021

# Proposal Mgt Rec Vote Cast Sponsor  
1.1 Elect Director Anthony J. Allott For Withhold Management  
1.2 Elect Director William T. Donovan For For Management  
1.3 Elect Director Joseph M. Jordan For For Management  
2 Approve Increase in Size of Board For For Management  
3 Ratify Ernst & Young LLP as Auditors For For Management  
4 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation

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SKYLINE CHAMPION CORPORATION

Ticker: SKY Security ID: 830830105  
Meeting Date: JUL 29, 2020 Meeting Type: Annual  
Record Date: JUN 03, 2020

# Proposal Mgt Rec Vote Cast Sponsor  
1.1 Elect Director Keith Anderson For For Management  
1.2 Elect Director Michael Berman For For Management  
1.3 Elect Director Timothy Bernlohr For For Management  
1.4 Elect Director Eddie Capel For For Management  
1.5 Elect Director John C. Firth For For Management

1.6 Elect Director Michael Kaufman For For Management  
1.7 Elect Director Erin Mulligan Nelson For For Management  
1.8 Elect Director Gary E. Robinette For For Management  
1.9 Elect Director Mark J. Yost For For Management  
2 Ratify Ernst & Young LLP as Auditors For For Management  
3 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation

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SONOS, INC.

Ticker: SONO Security ID: 83570H108  
Meeting Date: MAR 11, 2021 Meeting Type: Annual  
Record Date: JAN 12, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Patrick Spence For Withhold Management  
1.2 Elect Director Deirdre Findlay For Withhold Management  
2 Ratify PricewaterhouseCoopers LLP as For For Management  
Auditors  
3 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation

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SPROUTS FARMERS MARKET, INC.

Ticker: SFM Security ID: 85208M102  
Meeting Date: MAY 26, 2021 Meeting Type: Annual  
Record Date: MAR 29, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Joseph Fortunato For For Management  
1.2 Elect Director Lawrence ("Chip") P. For For Management  
Molloy  
1.3 Elect Director Joseph D. O'Leary For For Management  
2 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation  
3 Ratify PricewaterhouseCoopers LLP as For For Management  
Auditors

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STANDARD MOTOR PRODUCTS, INC.

Ticker: SMP Security ID: 853666105  
Meeting Date: MAY 21, 2021 Meeting Type: Annual  
Record Date: APR 09, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director John P. Gethin For For Management  
1.2 Elect Director Pamela Forbes Lieberman For For Management  
1.3 Elect Director Patrick S. McClymont For For Management  
1.4 Elect Director Joseph W. McDonnell For For Management  
1.5 Elect Director Alisa C. Norris For For Management  
1.6 Elect Director Eric P. Sills For For Management  
1.7 Elect Director Lawrence I. Sills For For Management  
1.8 Elect Director William H. Turner For For Management  
1.9 Elect Director Richard S. Ward For For Management  
2 Amend Omnibus Stock Plan For For Management  
3 Ratify KPMG LLP as Auditors For For Management  
4 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation

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STEELCASE INC.

Ticker: SCS Security ID: 858155203  
Meeting Date: JUL 15, 2020 Meeting Type: Annual  
Record Date: MAY 18, 2020



# Proposal Mgt Rec Vote Cast Sponsor  
1a Elect Director Lawrence J. Blanford For For Management  
1b Elect Director Timothy C. E. Brown For For Management  
1c Elect Director Connie K. Duckworth For For Management  
1d Elect Director James P. Keane For For Management  
1e Elect Director Todd P. Kelsey For For Management  
1f Elect Director Jennifer C. Niemann For For Management  
1g Elect Director Robert C. Pew, III For For Management  
1h Elect Director Cathy D. Ross For For Management  
1i Elect Director Catherine C. B. For For Management  
Schmelter  
1j Elect Director Peter M. Wege, II For For Management  
1k Elect Director Kate Pew Wolters For For Management  
2 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation  
3 Ratify Deloitte & Touche LLP as For For Management  
Auditors

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STEWART INFORMATION SERVICES CORPORATION

Ticker: STC Security ID: 860372101

Meeting Date: MAY 27, 2021 Meeting Type: Annual

Record Date: APR 01, 2021

# Proposal Mgt Rec Vote Cast Sponsor  
1.1 Elect Director Thomas G. Apel For For Management  
1.2 Elect Director C. Allen Bradley, Jr. For For Management  
1.3 Elect Director Robert L. Clarke For For Management  
1.4 Elect Director William S. Corey, Jr. For For Management  
1.5 Elect Director Frederick H. Eppinger, For For Management  
Jr.  
1.6 Elect Director Deborah J. Matz For For Management  
1.7 Elect Director Matthew W. Morris For For Management  
1.8 Elect Director Karen R. Pallotta For For Management  
1.9 Elect Director Manuel Sanchez For For Management  
2 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation  
3 Ratify KPMG LLP as Auditors For For Management

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STONEX GROUP INC.

Ticker: SNEX Security ID: 861896108

Meeting Date: FEB 25, 2021 Meeting Type: Annual

Record Date: JAN 07, 2021

# Proposal Mgt Rec Vote Cast Sponsor  
1.1 Elect Director Annabelle G. Bexiga For For Management  
1.2 Elect Director Scott J. Branch For For Management  
1.3 Elect Director Diane L. Cooper For For Management  
1.4 Elect Director John M. Fowler For For Management  
1.5 Elect Director Steven Kass For For Management  
1.6 Elect Director Bruce W. Krehbiel For For Management  
1.7 Elect Director Sean M. O'Connor For For Management  
1.8 Elect Director Eric Parthemore For For Management  
1.9 Elect Director John Radziwill For For Management  
2 Ratify KPMG LLP as Auditors For For Management  
3 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation  
4 Amend Stock Option Plan For For Management

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SYNAPTICS INCORPORATED

Ticker: SYNA Security ID: 87157D109  
Meeting Date: OCT 27, 2020 Meeting Type: Annual  
Record Date: SEP 02, 2020  
# Proposal Mgt Rec Vote Cast Sponsor  
1a Elect Director Nelson C. Chan For For Management  
1b Elect Director Susan J. Hardman For For Management  
2 Advisory Vote to Ratify Named For Against Management  
Executive Officers' Compensation  
3 Ratify KPMG LLP as Auditors For For Management  
4 Amend Omnibus Stock Plan For For Management

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SYNEOS HEALTH, INC.  
Ticker: SYNH Security ID: 87166B102  
Meeting Date: MAY 12, 2021 Meeting Type: Annual  
Record Date: MAR 19, 2021  
# Proposal Mgt Rec Vote Cast Sponsor  
1a Elect Director Thomas Allen For For Management  
1b Elect Director Linda A. Harty For For Management  
1c Elect Director Alistair Macdonald For For Management  
2 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation  
3 Ratify Deloitte & Touche LLP as For For Management  
Auditors

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THE ENSIGN GROUP, INC.  
Ticker: ENSG Security ID: 29358P101  
Meeting Date: MAY 27, 2021 Meeting Type: Annual  
Record Date: APR 01, 2021  
# Proposal Mgt Rec Vote Cast Sponsor  
1.1 Elect Director Christopher R. For For Management  
Christensen  
1.2 Elect Director Daren J. Shaw For For Management  
2 Ratify Deloitte & Touche LLP as For For Management  
Auditors  
3 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation

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TIVITY HEALTH, INC.  
Ticker: TVTY Security ID: 88870R102  
Meeting Date: MAY 20, 2021 Meeting Type: Annual  
Record Date: MAR 22, 2021  
# Proposal Mgt Rec Vote Cast Sponsor  
1A Elect Director Richard M. Ashworth For For Management  
1B Elect Director Sara J. Finley For For Management  
1C Elect Director Robert J. Greczyn, Jr. For For Management  
1D Elect Director Beth M. Jacob For For Management  
1E Elect Director Bradley S. Karro For For Management  
1F Elect Director Erin L. Russell For For Management  
1G Elect Director Anthony M. Sanfilippo For For Management  
2 Advisory Vote to Ratify Named For Against Management  
Executive Officers' Compensation  
3 Ratify PricewaterhouseCoopers LLP as For For Management  
Auditor

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TOPBUILD CORP.  
Ticker: BLD Security ID: 89055F103  
Meeting Date: MAY 03, 2021 Meeting Type: Annual

Record Date: MAR 04, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1a Elect Director Alec C. Covington For For Management
- 1b Elect Director Robert Buck For For Management
- 1c Elect Director Carl T. Camden For For Management
- 1d Elect Director Joseph S. Cantie For For Management
- 1e Elect Director Tina M. Donikowski For For Management
- 1f Elect Director Mark A. Petrarca For For Management
- 1g Elect Director Nancy M. Taylor For For Management
- 2 Ratify PricewaterhouseCoopers LLP as For For Management  
Auditors
- 3 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation

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TRI POINTE HOMES, INC.

Ticker: TPH Security ID: 87265H109

Meeting Date: APR 21, 2021 Meeting Type: Annual

Record Date: MAR 02, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Douglas F. Bauer For For Management
- 1.2 Elect Director Lawrence B. Burrows For For Management
- 1.3 Elect Director Daniel S. Fulton For For Management
- 1.4 Elect Director Steven J. Gilbert For For Management
- 1.5 Elect Director Vicki D. McWilliams For For Management
- 1.6 Elect Director Constance B. Moore For For Management
- 2 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation
- 3 Ratify Ernst & Young LLP as Auditors For For Management

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TRINET GROUP, INC.

Ticker: TNET Security ID: 896288107

Meeting Date: MAY 27, 2021 Meeting Type: Annual

Record Date: MAR 31, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Katherine August-deWilde For For Management
- 1.2 Elect Director H. Raymond Bingham For For Management
- 1.3 Elect Director Ralph A. Clark For For Management
- 1.4 Elect Director Maria Contreras-Sweet For For Management
- 1.5 Elect Director Shawn Guertin For For Management
- 2 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation
- 3 Advisory Vote on Say on Pay Frequency One Year One Year Management
- 4 Ratify Deloitte & Touche LLP as For For Management  
Auditors

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TTEC HOLDINGS, INC.

Ticker: TTEC Security ID: 89854H102

Meeting Date: MAY 26, 2021 Meeting Type: Annual

Record Date: APR 05, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1a Elect Director Kenneth D. Tuchman For For Management
- 1b Elect Director Steven J. Anenen For For Management
- 1c Elect Director Tracy L. Bahl For For Management
- 1d Elect Director Gregory A. Conley For For Management
- 1e Elect Director Robert N. Frerichs For For Management
- 1f Elect Director Marc L. Holtzman For For Management
- 1g Elect Director Gina L. Loften For For Management

1h Elect Director Ekta Singh-Bushell For For Management  
2 Ratify PricewaterhouseCoopers LLP as For For Management  
Auditors

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TURTLE BEACH CORPORATION

Ticker: HEAR Security ID: 900450206

Meeting Date: JUN 04, 2021 Meeting Type: Annual

Record Date: APR 12, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Juergen Stark For For Management  
1.2 Elect Director William E. Keitel For For Management  
1.3 Elect Director L. Gregory Ballard For For Management  
1.4 Elect Director Yie-Hsin Hung For For Management  
1.5 Elect Director Kelly A. Thompson For For Management  
1.6 Elect Director Andrew Wolfe For For Management  
2 Ratify BDO USA, LLP as Auditors For For Management  
3 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation  
4 Amend Omnibus Stock Plan For For Management

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ULTRA CLEAN HOLDINGS, INC.

Ticker: UCTT Security ID: 90385V107

Meeting Date: MAY 20, 2021 Meeting Type: Annual

Record Date: MAR 31, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Clarence L. Granger For For Management  
1b Elect Director James P. Scholhamer For For Management  
1c Elect Director David T. ibnAle For For Management  
1d Elect Director Emily M. Liggett For For Management  
1e Elect Director Thomas T. Edman For For Management  
1f Elect Director Barbara V. Scherer For For Management  
1g Elect Director Ernest E. Maddock For For Management  
1h Elect Director Jacqueline A. Seto For For Management  
2 Ratify Moss Adams LLP as Auditors For For Management  
3 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation

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UNIVERSAL ELECTRONICS INC.

Ticker: UEIC Security ID: 913483103

Meeting Date: JUN 08, 2021 Meeting Type: Annual

Record Date: APR 12, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1 Elect Director Paul D. Arling For For Management  
2 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation  
3 Amend Omnibus Stock Plan For Against Management  
4 Ratify Grant Thornton LLP as Auditors For For Management

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USA TRUCK INC.

Ticker: USAK Security ID: 902925106

Meeting Date: MAY 07, 2021 Meeting Type: Annual

Record Date: MAR 24, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director James D. Reed For For Management  
1.2 Elect Director Gary R. Enzor For For Management  
2 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation

### 3 Ratify Grant Thornton LLP as Auditors For For Management

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USANA HEALTH SCIENCES, INC.

Ticker: USNA Security ID: 90328M107

Meeting Date: MAY 10, 2021 Meeting Type: Annual

Record Date: MAR 12, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Kevin G. Guest For For Management
  - 1.2 Elect Director Robert Anciaux For For Management
  - 1.3 Elect Director John T. Fleming For For Management
  - 1.4 Elect Director Gilbert A. Fuller For For Management
  - 1.5 Elect Director Peggine J. Pelosi For For Management
  - 1.6 Elect Director Frederic J. Winssinger For For Management
  - 1.7 Elect Director Timothy E. Wood For For Management
- 2 Ratify KPMG LLP as Auditors For For Management
- 3 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation
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VANDA PHARMACEUTICALS INC.

Ticker: VNDA Security ID: 921659108

Meeting Date: JUN 10, 2021 Meeting Type: Annual

Record Date: APR 15, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1a Elect Director Mihael H. Polymeropoulos For For Management
  - 1b Elect Director Phaedra S. Chrousos For For Management
- 2 Ratify PricewaterhouseCoopers LLP as For For Management  
Auditors
- 3 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation
- 4 Amend Omnibus Stock Plan For For Management
- 

VERICEL CORPORATION

Ticker: VCEL Security ID: 92346J108

Meeting Date: APR 28, 2021 Meeting Type: Annual

Record Date: MAR 04, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Robert L. Zerbe For For Management
  - 1.2 Elect Director Alan L. Rubino For For Management
  - 1.3 Elect Director Heidi Hagen For For Management
  - 1.4 Elect Director Steven C. Gilman For For Management
  - 1.5 Elect Director Kevin F. McLaughlin For For Management
  - 1.6 Elect Director Paul K. Wotton For For Management
  - 1.7 Elect Director Dominick C. Colangelo For For Management
- 2 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation
- 3 Ratify PricewaterhouseCoopers LLP as For For Management  
Auditors
- 

VIRTU FINANCIAL, INC.

Ticker: VIRT Security ID: 928254101

Meeting Date: JUN 03, 2021 Meeting Type: Annual

Record Date: APR 07, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Virginia Gambale For Withhold Management
- 1.2 Elect Director John D. Nixon For Withhold Management
- 1.3 Elect Director David J. Urban For Withhold Management
- 1.4 Elect Director Michael T. Viola For Withhold Management

- 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

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WATERSTONE FINANCIAL, INC.

Ticker: WSBF Security ID: 94188P101

Meeting Date: MAY 18, 2021 Meeting Type: Annual

Record Date: MAR 24, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Douglas S. Gordon For For Management
- 1.2 Elect Director Patrick S. Lawton For For Management
- 2 Ratify RSM US LLP as Auditors For For Management
- 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

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WERNER ENTERPRISES, INC.

Ticker: WERN Security ID: 950755108

Meeting Date: MAY 11, 2021 Meeting Type: Annual

Record Date: MAR 22, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Scott C. Arves For For Management
- 1.2 Elect Director Vikram Mansharamani For For Management
- 1.3 Elect Director Alexi A. Wellman For For Management
- 1.4 Elect Director Carmen A. Tapio For For Management
- 1.5 Elect Director Derek J. Leathers For For Management
- 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- 3 Ratify KPMG LLP as Auditors For For Management

===== State Street Institutional Small-Cap Equity Fund - Kennedy =====

ACUITY BRANDS, INC.

Ticker: AYI Security ID: 00508Y102

Meeting Date: JAN 06, 2021 Meeting Type: Annual

Record Date: NOV 10, 2020

# Proposal Mgt Rec Vote Cast Sponsor

- 1a. Election of Director: Neil M. Ashe For For Management
- 1b. Election of Director: W. Patrick Battle For Against Management
- 1c. Election of Director: Peter C. Browning For Against Management
- 1d. Election of Director: G. Douglas For Against Management Dillard, Jr.
- 1e. Election of Director: James H. Hance, For For Management Jr.
- 1f. Election of Director: Maya Leibman For For Management
- 1g. Election of Director: Laura G. For For Management O'Shaughnessy
- 1h. Election of Director: Dominic J. For For Management Pileggi
- 1i. Election of Director: Ray M. Robinson For For Management
- 1j. Election of Director: Mary A. Winston For For Management
- 2. Ratification of the appointment of For For Management Ernst & Young LLP as the independent registered public accounting firm.
- 3a. Approval of an amendment to the For For Management Company's Amended & Restated Certificate of Incorporation to eliminate supermajority voting provisions to amend the Amended and

Restated Certificate of Incorporation and the Amended and Restated Bylaws.

- 3b. Approval of an amendment to the For For Management Company's Amended & Restated Certificate of Incorporation to eliminate supermajority voting provisions to remove directors.
4. Approval of an amendment to the For For Management Company's Amended & Restated Certificate of Incorporation to grant stockholders the ability to call special meetings of stockholders.
5. Advisory vote to approve named For Against Management executive officer compensation.

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ADDUS HOMECARE CORPORATION

Ticker: ADUS Security ID: 006739106

Meeting Date: OCT 27, 2020 Meeting Type: Annual

Record Date: SEP 10, 2020

# Proposal Mgt Rec Vote Cast Sponsor

- 1..1 DIRECTOR-Michael Earley For For Management
- 1..2 DIRECTOR-Steven I. Geringer For For Management
2. To ratify the appointment of For For Management PricewaterhouseCoopers LLP, an independent registered public accounting firm, as our independent auditor for the fiscal year ending December 31, 2020.
3. To approve, on an advisory, For For Management non-binding basis, the compensation of the named executive officers.

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AMERICA'S CAR-MART, INC.

Ticker: CRMT Security ID: 03062T105

Meeting Date: AUG 26, 2020 Meeting Type: Annual

Record Date: JUL 08, 2020

# Proposal Mgt Rec Vote Cast Sponsor

- 1A. Election of Director for a term of one For For Management year: Ann G. Bordelon
- 1B. Election of Director for a term of one For For Management year: Ray C. Dillon
- 1C. Election of Director for a term of one For For Management year: Daniel J. Englander
- 1D. Election of Director for a term of one For For Management year: William H. Henderson
- 1E. Election of Director for a term of one For For Management year: Joshua G. Welch
- 1F. Election of Director for a term of one For For Management year: Jeffrey A. Williams
2. To approve an advisory resolution For For Management regarding the Company's compensation of its named executive officers.
3. To ratify the selection of Grant For For Management Thornton LLP as the independent registered public accounting firm for the fiscal year ending April 30, 2021.
4. To approve an amendment to the For For Management

Company's Amended and Restated Stock Option Plan, increasing the number of shares authorized for issuance under the plan by 200,000.

5. To conduct such other business as may For Against Management properly come before the meeting or any adjournments or postponements thereof.

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AMERICAN WOODMARK CORPORATION

Ticker: AMWD Security ID: 030506109

Meeting Date: AUG 20, 2020 Meeting Type: Annual

Record Date: JUN 19, 2020

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Election of Director to serve a one For For Management year term: Andrew B. Cogan

1.2 Election of Director to serve a one For For Management year term: James G. Davis, Jr.

1.3 Election of Director to serve a one Unknown Abstain Management year term: S. Cary Dunston

1.4 Election of Director to serve a one For For Management year term: Martha M. Hayes

1.5 Election of Director to serve a one For For Management year term: Daniel T. Hendrix

1.6 Election of Director to serve a one For For Management year term: Carol B. Moerdyk

1.7 Election of Director to serve a one For For Management year term: Vance W. Tang

2. To ratify the selection by the Audit For For Management Committee of the Board of Directors of KPMG LLP as the independent registered public accounting firm of the Company for the fiscal year ending April 30, 2021.

3. To consider and vote upon the For For Management extension of the Company's 2015 Non-Employee Directors Restricted Stock Unit Plan.

4. To approve on an advisory basis the For For Management Company's executive compensation.

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AXOS FINANCIAL, INC.

Ticker: AX Security ID: 05465C100

Meeting Date: OCT 22, 2020 Meeting Type: Annual

Record Date: AUG 28, 2020

# Proposal Mgt Rec Vote Cast Sponsor

1..1 DIRECTOR-J. Brandon Black For For Management

1..2 DIRECTOR-Tamara N. Bohlig For For Management

1..3 DIRECTOR-Nicholas A. Mosich For For Management

2. To approve, in a non-binding and For Against Management advisory vote, the compensation of the Company's named executive officers as disclosed in the Company's proxy statement.

3. To ratify the selection of BDO USA, For For Management LLP as the Company's independent public accounting firm for fiscal year



2021.

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CARPENTER TECHNOLOGY CORPORATION

Ticker: CRS Security ID: 144285103

Meeting Date: OCT 13, 2020 Meeting Type: Annual

Record Date: AUG 14, 2020

# Proposal Mgt Rec Vote Cast Sponsor

- 1..1 DIRECTOR-Steven E. Karol For For Management
- 1..2 DIRECTOR-Gregory A. Pratt For For Management
- 1..3 DIRECTOR-Tony R. Thene For For Management
2. Approval of PricewaterhouseCoopers LLP For For Management as the independent registered public accounting firm.
3. Advisory approval of the Company's For For Management Executive Compensation.
4. Approval of amended and restated For For Management Stock-Based Incentive Compensation Plan for Officers and Key Employees.

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CASEY'S GENERAL STORES, INC.

Ticker: CASY Security ID: 147528103

Meeting Date: SEP 02, 2020 Meeting Type: Annual

Record Date: JUL 06, 2020

# Proposal Mgt Rec Vote Cast Sponsor

- 1a. Election of Director: H. Lynn Horak For For Management
- 1b. Election of Director: Diane C. For For Management Bridgewater
- 1c. Election of Director: David K. Lenhardt For For Management
- 1d. Election of Director: Darren M. Rebelez For For Management
- 1e. Election of Director: Larree M. Renda For For Management
- 1f. Election of Director: Judy A. Schmeling For For Management
- 1g. Election of Director: Allison M. Wing For For Management
2. To ratify the appointment of KPMG LLP For For Management as the independent registered public accounting firm of the Company for the fiscal year ending April 30, 2021.
3. To hold an advisory vote on our named For For Management executive officer compensation.

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CAVCO INDUSTRIES, INC.

Ticker: CVCO Security ID: 149568107

Meeting Date: JUL 28, 2020 Meeting Type: Annual

Record Date: JUN 01, 2020

# Proposal Mgt Rec Vote Cast Sponsor

- 1A. Election of Director: Susan L. Blount For For Management
- 1B. Election of Director: William C. Boor For For Management
2. Proposal to approve the advisory For For Management (non-binding) resolution relating to executive compensation.
3. Ratification of the appointment of RSM For For Management US LLP as the independent registered public accounting firm for fiscal 2021.

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EAGLE MATERIALS INC

Ticker: EXP Security ID: 26969P108

Meeting Date: AUG 05, 2020 Meeting Type: Annual

Record Date: JUN 08, 2020

- # Proposal Mgt Rec Vote Cast Sponsor
- 1A. Election of Director: Margot L. Carter For For Management
  - 1B. Election of Director: Michael R. For For Management Nicolais
  - 1C. Election of Director: Mary P. For For Management Ricciardello
  - 1D. Election of Director: Richard R. For For Management Stewart
2. Advisory resolution regarding the For Against Management compensation of our named executive officers.
  3. To approve the expected appointment of For For Management Ernst & Young LLP as independent auditors for fiscal year 2021.
- 

ENERSYS

Ticker: ENS Security ID: 29275Y102

Meeting Date: JUL 30, 2020 Meeting Type: Annual

Record Date: JUN 08, 2020

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Election of Class I Director: Caroline For For Management Chan
  - 1.2 Election of Class I Director: Steven M. For For Management Fludder
  - 1.3 Election of Class I Director: Paul J. For For Management Tufano
2. To ratify the appointment of Ernst & For For Management Young LLP as the Company's independent registered public accounting firm for fiscal year ending March 31, 2021.
  3. An advisory vote to approve the For For Management compensation of EnerSys' named executive officers.
  4. An advisory vote on the frequency of 1 Year 1 Year Management future advisory votes on executive compensation.
- 

EXTREME NETWORKS, INC.

Ticker: EXTR Security ID: 30226D106

Meeting Date: NOV 05, 2020 Meeting Type: Annual

Record Date: SEP 14, 2020

# Proposal Mgt Rec Vote Cast Sponsor

- 1..1 DIRECTOR-Charles P. Carinalli For For Management
  - 1..2 DIRECTOR-Kathleen M. Holmgren For For Management
  - 1..3 DIRECTOR-Rajendra Khanna For For Management
  - 1..4 DIRECTOR-Edward H. Kennedy For For Management
  - 1..5 DIRECTOR-Edward B. Meyercord For For Management
  - 1..6 DIRECTOR-John C. Shoemaker For Withheld Management
  - 1..7 DIRECTOR-Ingrid J. Burton For For Management
2. Advisory vote to Approve Executive For For Management Compensation.
  3. Ratify the Appointment of Independent For For Management Auditors for the Fiscal Year ending June 30, 2021.
  4. Ratify Amendment No. 8 to the For For Management Company's Amended and Restated Rights Agreement to extend the agreement

until May 31, 2021.

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GREAT WESTERN BANCORP INC

Ticker: GWB Security ID: 391416104

Meeting Date: FEB 09, 2021 Meeting Type: Annual

Record Date: DEC 11, 2020

# Proposal Mgt Rec Vote Cast Sponsor

- 1..1 DIRECTOR-James Brannen For For Management
  - 1..2 DIRECTOR-Thomas Henning For For Management
  - 1..3 DIRECTOR-Daniel Rykhus For For Management
  2. To approve, by advisory vote, a For For Management resolution on executive compensation.
  3. To approve an amendment to the For For Management Company's 2014 Omnibus Incentive Plan.
  4. To approve an amendment to the For For Management Company's 2014 Non- Employee Director Plan.
  5. To ratify the selection of Ernst & For For Management Young LLP as the Company's independent registered public accounting firm for the fiscal year ending September 30, 2021.
- 

GREAT WESTERN BANCORP INC

Ticker: GWB Security ID: 391416104

Meeting Date: FEB 09, 2021 Meeting Type: Annual

Record Date: DEC 09, 2020

# Proposal Mgt Rec Vote Cast Sponsor

- 1..1 DIRECTOR-James Brannen For For Management
  - 1..2 DIRECTOR-Thomas Henning For For Management
  - 1..3 DIRECTOR-Daniel Rykhus For For Management
  2. To approve, by advisory vote, a For For Management resolution on executive compensation.
  3. To approve an amendment to the For For Management Company's 2014 Omnibus Incentive Plan.
  4. To approve an amendment to the For For Management Company's 2014 Non- Employee Director Plan.
  5. To ratify the selection of Ernst & For For Management Young LLP as the Company's independent registered public accounting firm for the fiscal year ending September 30, 2021.
- 

HELEN OF TROY LIMITED

Ticker: HELE Security ID: G4388N106

Meeting Date: AUG 26, 2020 Meeting Type: Annual

Record Date: JUN 24, 2020

# Proposal Mgt Rec Vote Cast Sponsor

- 1A. Election of Director: Gary B. For For Management Abromovitz
- 1B. Election of Director: Krista L. Berry For For Management
- 1C. Election of Director: Vincent D. Carson For For Management
- 1D. Election of Director: Thurman K. Case For For Management
- 1E. Election of Director: Timothy F. Meeker For For Management
- 1F. Election of Director: Julien R. For For Management Mininberg

- 1G. Election of Director: Beryl B. Raff For For Management
  - 1H. Election of Director: Darren G. Woody For For Management
  2. To provide advisory approval of the For For Management Company's executive compensation.
  3. To appoint Grant Thornton LLP as the For For Management Company's auditor and independent registered public accounting firm to serve for the 2021 fiscal year and to authorize the Audit Committee of the Board of Directors to set the auditor's remuneration.
- 

HELMERICH & PAYNE, INC.

Ticker: HP Security ID: 423452101

Meeting Date: MAR 02, 2021 Meeting Type: Annual

Record Date: JAN 05, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1A. Election of Director: Delaney M. For For Management Bellinger
  - 1B. Election of Director: Kevin G. Cramton For For Management
  - 1C. Election of Director: Randy A. Foutch For For Management
  - 1D. Election of Director: Hans Helmerich For For Management
  - 1E. Election of Director: John W. Lindsay For For Management
  - 1F. Election of Director: Jose R. Mas For For Management
  - 1G. Election of Director: Thomas A. Petrie For For Management
  - 1H. Election of Director: Donald F. For For Management Robillard, Jr.
  - 1I. Election of Director: Edward B. Rust, For For Management Jr.
  - 1J. Election of Director: Mary M. For For Management VanDeWeghe
  - 1K. Election of Director: John D. Zeglis For For Management
  2. Ratification of Ernst & Young LLP as For For Management auditors for 2021.
  3. Advisory vote on executive For For Management compensation.
- 

II-VI INCORPORATED

Ticker: IIVI Security ID: 902104108

Meeting Date: NOV 09, 2020 Meeting Type: Annual

Record Date: SEP 15, 2020

# Proposal Mgt Rec Vote Cast Sponsor

- 1A. Election of Class Three Director for a For For Management three-year term to expire at the annual meeting of the shareholders in 2023: Joseph J. Corasanti
- 1B. Election of Class Three Director for a For For Management three-year term to expire at the annual meeting of the shareholders in 2023: Patricia Hatter
- 1C. Election of Class Three Director for a For For Management three-year term to expire at the annual meeting of the shareholders in 2023: Marc Y. E. Pelaez
2. Non-binding advisory vote to approve For For Management the compensation of the Company's named executive officers for fiscal

year 2020.

3. Approval of the Amendment and For For Management Restatement of the 2018 Omnibus Incentive Plan to add shares.
4. Ratification of the Audit Committee's For For Management selection of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending June 30, 2021.

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JOHN B. SANFILIPPO & SON, INC.

Ticker: JBSS Security ID: 800422107

Meeting Date: OCT 28, 2020 Meeting Type: Annual

Record Date: SEP 08, 2020

# Proposal Mgt Rec Vote Cast Sponsor

- 1..1 DIRECTOR-Governor Jim Edgar For For Management
- 1..2 DIRECTOR-Pamela Forbes Lieberman For For Management
- 1..3 DIRECTOR-Ellen C. Taaffe For For Management
2. Ratification of the Audit Committee's For For Management appointment of PricewaterhouseCoopers LLP as our Independent Registered Public Accounting Firm for the 2021 fiscal year.
3. Advisory vote to approve executive For For Management compensation.

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KEARNY FINANCIAL CORP

Ticker: KRNY Security ID: 48716P108

Meeting Date: OCT 22, 2020 Meeting Type: Annual

Record Date: AUG 24, 2020

# Proposal Mgt Rec Vote Cast Sponsor

- 1..1 DIRECTOR-Theodore J. Aanensen# For For Management
- 1..2 DIRECTOR-Joseph P. Mazza# For For Management
- 1..3 DIRECTOR-Christopher Petermann\* For For Management
- 1..4 DIRECTOR-Charles J. Pivrotto# For For Management
- 1..5 DIRECTOR-John F. Regan# For For Management
2. Ratification of the appointment of For For Management Crowe LLP as the Company's independent auditor for the fiscal year ending June 30, 2021.
3. Approval of an advisory, non-binding For For Management resolution to approve our executive compensation as described in the Proxy Statement.

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LA-Z-BOY INCORPORATED

Ticker: LZB Security ID: 505336107

Meeting Date: SEP 01, 2020 Meeting Type: Annual

Record Date: JUL 07, 2020

# Proposal Mgt Rec Vote Cast Sponsor

- 1..1 DIRECTOR-Kurt L. Darrow For For Management
- 1..2 DIRECTOR-Sarah M. Gallagher For For Management
- 1..3 DIRECTOR-Janet E. Kerr For For Management
- 1..4 DIRECTOR-Michael T. Lawton For For Management
- 1..5 DIRECTOR-H. George Levy, MD For For Management
- 1..6 DIRECTOR-W. Alan McCollough For For Management
- 1..7 DIRECTOR-Rebecca L. O'Grady For For Management

- 1..8 DIRECTOR-Lauren B. Peters For For Management
  - 1..9 DIRECTOR-Dr. Nido R. Oubein For For Management
  2. To ratify the selection of For For Management PricewaterhouseCoopers LLP as our independent registered public accounting firm for fiscal year 2021.
  3. To approve, through a non-binding For For Management advisory vote, the compensation of the company's named executive officers as disclosed in the Proxy Statement.
- 

LEMAITRE VASCULAR, INC.

Ticker: LMAT Security ID: 525558201

Meeting Date: JUL 30, 2020 Meeting Type: Annual

Record Date: JUN 11, 2020

# Proposal Mgt Rec Vote Cast Sponsor

- 1..1 DIRECTOR-Bridget A. Ross For For Management
  - 1..2 DIRECTOR-John A. Roush For For Management
  2. To approve, on an advisory basis, the For For Management compensation of the Company's named executive officers.
  3. To ratify Grant Thornton LLP as our For For Management independent registered public accounting firm for 2020.
- 

LIGAND PHARMACEUTICALS INCORPORATED

Ticker: LGND Security ID: 53220K504

Meeting Date: DEC 15, 2020 Meeting Type: Special

Record Date: NOV 05, 2020

# Proposal Mgt Rec Vote Cast Sponsor

1. Amendment and Restatement of the For For Management Ligand Pharmaceuticals Incorporated 2002 Stock Incentive Plan.
  2. Adjournment of Special Meeting, if For For Management necessary, to solicit additional proxies if there are not sufficient votes to approve Proposal 1.
- 

LUMENTUM HOLDINGS INC.

Ticker: LITE Security ID: 55024U109

Meeting Date: NOV 19, 2020 Meeting Type: Annual

Record Date: SEP 21, 2020

# Proposal Mgt Rec Vote Cast Sponsor

- 1A. Election of Director: Penelope A. Herscher
- 1B. Election of Director: Harold L. Covert For For Management
- 1C. Election of Director: Julia S. Johnson For For Management
- 1D. Election of Director: Brian J. Lillie For For Management
- 1E. Election of Director: Alan S. Lowe For For Management
- 1F. Election of Director: Ian S. Small For For Management
- 1G. Election of Director: Janet S. Wong For For Management
2. To approve, on a non-binding advisory For For Management basis, the compensation of our named executive officers.
3. To ratify the appointment of Deloitte For For Management & Touche LLP as our independent registered public accounting firm for

the fiscal year ending July 3, 2021.

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METHODE ELECTRONICS, INC.

Ticker: MEI Security ID: 591520200

Meeting Date: SEP 16, 2020 Meeting Type: Annual

Record Date: JUL 20, 2020

# Proposal Mgt Rec Vote Cast Sponsor

1A. Election of Director: Walter J. For For Management  
Aspatore

1B. Election of Director: David P. Blom For For Management

1C. Election of Director: Therese M. Bobek For For Management

1D. Election of Director: Brian J. For For Management  
Cadwallader

1E. Election of Director: Bruce K. Crowther For For Management

1F. Election of Director: Darren M. Dawson For For Management

1G. Election of Director: Donald W. Duda For For Management

1H. Election of Director: Mary A. Lindsey For For Management

1I. Election of Director: Angelo V. For For Management  
Pantaleo

1J. Election of Director: Mark D. Schwabero For For Management

1K. Election of Director: Lawrence B. For For Management  
Skatoff

2. The ratification of the Audit For For Management

Committee's selection of Ernst & Young

LLP to serve as our independent

registered public accounting firm for

the fiscal year ending May 1, 2021.

3. The advisory approval of Methode's For For Management  
named executive officer compensation.

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MODINE MANUFACTURING COMPANY

Ticker: MOD Security ID: 607828100

Meeting Date: JUL 23, 2020 Meeting Type: Annual

Record Date: MAY 29, 2020

# Proposal Mgt Rec Vote Cast Sponsor

1A. Election of Director: Mr. Eric D. For For Management  
Ashleman

1B. Election of Director: Mr. Larry O. For For Management  
Moore

1C. Election of Director: Ms. Marsha C. For For Management  
Williams

2. Approval of the Modine Manufacturing For For Management  
Company 2020 Incentive Compensation

Plan.

3. Advisory vote to approve of the For For Management  
Company's named executive officer  
compensation.

4. Ratification of the appointment of the For For Management  
Company's independent registered  
public accounting firm.

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NEXTGEN HEALTHCARE, INC.

Ticker: NXGN Security ID: 65343C102

Meeting Date: AUG 18, 2020 Meeting Type: Annual

Record Date: JUN 25, 2020

# Proposal Mgt Rec Vote Cast Sponsor

1..1 DIRECTOR-John R. "Rusty" Frantz For For Management

- 1..2 DIRECTOR-Craig A. Barbarosh For For Management
  - 1..3 DIRECTOR-George H. Bristol For For Management
  - 1..4 DIRECTOR-Julie D. Klapstein For For Management
  - 1..5 DIRECTOR-James C. Malone For For Management
  - 1..6 DIRECTOR-Jeffrey H. Margolis For For Management
  - 1..7 DIRECTOR-Morris Panner For For Management
  - 1..8 DIRECTOR-Sheldon Razin For For Management
  - 1..9 DIRECTOR-Lance E. Rosenzweig For For Management
  2. Advisory vote to approve the For For Management compensation of our named executive officers (Say-on-Pay).
  3. Ratification of the appointment of For For Management PricewaterhouseCoopers LLP as our independent registered public accounting firm for the fiscal year ending March 31, 2021.
- 

PARSLEY ENERGY, INC.

Ticker: PE Security ID: 701877102

Meeting Date: JAN 12, 2021 Meeting Type: Special

Record Date: DEC 07, 2020

# Proposal Mgt Rec Vote Cast Sponsor

1. To approve and adopt the Agreement and For For Management Plan of Merger, dated as of October 20, 2020 (as may be amended from time to time), by and among Parsley Energy, Inc. ("Parsley"), Pioneer Natural Resources Company ("Pioneer") and certain subsidiaries of Parsley and
  2. To approve, on a non-binding advisory For For Management basis, the compensation that may be paid or become payable to Parsley's named executive officers that is based on or otherwise relates to the mergers.
- 

PLEXUS CORP.

Ticker: PLXS Security ID: 729132100

Meeting Date: FEB 17, 2021 Meeting Type: Annual

Record Date: DEC 11, 2020

# Proposal Mgt Rec Vote Cast Sponsor

- 1..1 DIRECTOR-Stephen P. Cortinovis For For Management
- 1..2 DIRECTOR-Joann M. Eisenhart For For Management
- 1..3 DIRECTOR-Dean A. Foate For For Management
- 1..4 DIRECTOR-Rainer Jueckstock For For Management
- 1..5 DIRECTOR-Peter Kelly For For Management
- 1..6 DIRECTOR-Todd P. Kelsey For For Management
- 1..7 DIRECTOR-Joel Quadracci For For Management
- 1..8 DIRECTOR-Karen M. Rapp For For Management
- 1..9 DIRECTOR-Paul A. Rooke For For Management
- 1..10 DIRECTOR-Michael V. Schrock For For Management
2. Advisory vote to approve the For For Management compensation of Plexus Corp.'s named executive officers, as disclosed in "Compensation Discussion and Analysis" and "Executive Compensation" in the Proxy Statement.
3. Ratification of PricewaterhouseCoopers For For Management



LLP as Independent Auditors for fiscal  
2021.

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SANDERSON FARMS, INC.

Ticker: SAFM Security ID: 800013104

Meeting Date: FEB 18, 2021 Meeting Type: Annual

Record Date: DEC 22, 2020

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Election of Class B Director: John For For Management  
Bierbusse

1.2 Election of Class B Director: Mike For For Management  
Cockrell

1.3 Election of Class B Director: Edith For For Management  
Kelly-Green

1.4 Election of Class B Director: Suzanne For For Management  
T. Mestayer

2. Proposal to approve, in a non-binding For For Management  
advisory vote, the compensation of the  
Company's Named Executive Officers.

3. Proposal to ratify the appointment of For For Management  
Ernst & Young LLP as the Company's  
independent auditors for the fiscal  
year ending October 31, 2021.

4. Proposal to request that the Board of Against Against Shareholder  
Directors report on the Company's  
human rights due diligence process.

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SANDY SPRING BANCORP, INC.

Ticker: SASR Security ID: 800363103

Meeting Date: NOV 18, 2020 Meeting Type: Special

Record Date: SEP 16, 2020

# Proposal Mgt Rec Vote Cast Sponsor

1. To approve the Sandy Spring Bancorp, For For Management  
Inc. Employee Stock Purchase Plan as  
Amended and Restated.

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SKYLINE CHAMPION

Ticker: SKY Security ID: 830830105

Meeting Date: JUL 29, 2020 Meeting Type: Annual

Record Date: JUN 03, 2020

# Proposal Mgt Rec Vote Cast Sponsor

1..1 DIRECTOR-Keith Anderson For For Management

1..2 DIRECTOR-Michael Berman For For Management

1..3 DIRECTOR-Timothy Bernlohr For For Management

1..4 DIRECTOR-Eddie Capel For For Management

1..5 DIRECTOR-John C. Firth For For Management

1..6 DIRECTOR-Michael Kaufman For For Management

1..7 DIRECTOR-Erin Mulligan Nelson For For Management

1..8 DIRECTOR-Gary E. Robinette For For Management

1..9 DIRECTOR-Mark Yost For For Management

2. To ratify the appointment of Ernst & For For Management  
Young LLP as Skyline Champion's  
independent registered public  
accounting firm.

3. To consider a non-binding advisory For For Management  
vote on fiscal 2020 compensation paid  
to Skyline Champion's named executive

officers.

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#### SPIRE INC.

Ticker: SR Security ID: 84857L101

Meeting Date: JAN 28, 2021 Meeting Type: Annual

Record Date: NOV 30, 2020

# Proposal Mgt Rec Vote Cast Sponsor

- 1..1 DIRECTOR-Mark A. Borer For For Management
  - 1..2 DIRECTOR-Maria V. Fogarty For For Management
  - 1..3 DIRECTOR-Stephen S. Schwartz For For Management
  2. Advisory nonbinding approval of For For Management resolution to approve compensation of our named executive officers.
  3. Ratify the appointment of Deloitte & For For Management Touche LLP as our independent registered public accountant for the 2021 fiscal year.
- 

#### THE GREENBRIER COMPANIES, INC.

Ticker: GBX Security ID: 393657101

Meeting Date: JAN 06, 2021 Meeting Type: Annual

Record Date: NOV 05, 2020

# Proposal Mgt Rec Vote Cast Sponsor

- 1a. Election of Director: William A. Furman For For Management
  - 1b. Election of Director: Charles J. For For Management Swindells
  - 1c. Election of Director: Kelly M. Williams For For Management
  2. Advisory approval of the compensation For For Management of the Company's named executive officers.
  3. Approval of the Company's 2021 Stock For For Management Incentive Plan.
  4. Ratification of the appointment of For For Management KPMG LLP as the Company's independent auditors for 2021.
  5. A shareholder proposal entitled Against Against Shareholder "Independent Board Chair".
- 

#### UNIFIRST CORPORATION

Ticker: UNF Security ID: 904708104

Meeting Date: JAN 12, 2021 Meeting Type: Annual

Record Date: NOV 13, 2020

# Proposal Mgt Rec Vote Cast Sponsor

- 1..1 DIRECTOR-Kathleen M. Camilli For For Management
  - 1..2 DIRECTOR-Michael Iandoli For For Management
  2. APPROVAL, ON A NON-BINDING, ADVISORY For For Management BASIS, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.
  3. RATIFICATION OF APPOINTMENT OF ERNST & For For Management YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING AUGUST 28, 2021.
- 

#### WASHINGTON FEDERAL, INC.

Ticker: WAFD Security ID: 938824109

Meeting Date: JAN 26, 2021 Meeting Type: Annual

Record Date: NOV 23, 2020

# Proposal Mgt Rec Vote Cast Sponsor

1..1 DIRECTOR-Mark N. Tabbutt For For Management

1..2 DIRECTOR-Brent J. Beardall For For Management

1..3 DIRECTOR-S. Steven Singh For For Management

2. ADVISORY VOTE ON THE COMPENSATION OF For For Management

WASHINGTON FEDERAL'S NAMED EXECUTIVE

OFFICERS.

3. RATIFICATION OF APPOINTMENT OF For For Management

INDEPENDENT AUDITORS.

===== State Street Institutional Small-Cap Equity Fund - Palisade =====

ACADIA HEALTHCARE COMPANY, INC.

Ticker: ACHC Security ID: 00404A109

Meeting Date: MAY 06, 2021 Meeting Type: Annual

Record Date: MAR 11, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director E. Perot Bissell For For Management

1b Elect Director Vicky B. Gregg For For Management

1c Elect Director Debra K. Osteen For For Management

2 Amend Omnibus Stock Plan For For Management

3 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

4 Ratify Ernst & Young LLP as Auditors For For Management

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ACI WORLDWIDE, INC.

Ticker: ACIW Security ID: 004498101

Meeting Date: JUN 02, 2021 Meeting Type: Annual

Record Date: APR 09, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Odilon Almeida For For Management

1.2 Elect Director Charles K. Bobrinsky For For Management

1.3 Elect Director Janet O. Estep For For Management

1.4 Elect Director James C. Hale, III For For Management

1.5 Elect Director Mary P. Harman For For Management

1.6 Elect Director Didier R. Lamouche For For Management

1.7 Elect Director Charles E. Peters, Jr. For For Management

1.8 Elect Director Adalio T. Sanchez For For Management

1.9 Elect Director Thomas W. Warsop, III For For Management

1.10 Elect Director Samir M. Zabaneh For For Management

2 Ratify Deloitte & Touche LLP as For For Management

Auditors

3 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

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ALTAIR ENGINEERING INC.

Ticker: ALTR Security ID: 021369103

Meeting Date: JUN 02, 2021 Meeting Type: Annual

Record Date: MAR 25, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Mary Boyce For Against Management

2 Approve Qualified Employee Stock For For Management

Purchase Plan

3 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

4 Ratify Ernst & Young LLP as Auditors For For Management

1b Elect Director Jim F. Anderson For For Management

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ALTRA INDUSTRIAL MOTION CORP.

Ticker: AIMC Security ID: 02208R106

Meeting Date: APR 27, 2021 Meeting Type: Annual

Record Date: MAR 17, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Carl R. Christenson For For Management
- 1.2 Elect Director Lyle G. Ganske For For Management
- 1.3 Elect Director J. Scott Hall For For Management
- 1.4 Elect Director Nicole Parent Haughey For For Management
- 1.5 Elect Director Margot L. Hoffman For For Management
- 1.6 Elect Director Thomas W. Swidarski For For Management
- 1.7 Elect Director James H. Woodward, Jr. For For Management
- 2 Ratify Deloitte & Touche LLP as For For Management  
Auditors
- 3 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation

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AMERISAFE, INC.

Ticker: AMSF Security ID: 03071H100

Meeting Date: JUN 11, 2021 Meeting Type: Annual

Record Date: APR 19, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Philip A. Garcia For For Management
- 1.2 Elect Director Millard E. Morris For For Management
- 1.3 Elect Director Randall E. Roach For For Management
- 2 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation
- 3 Ratify Ernst & Young LLP as Auditors For For Management

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APPLIED INDUSTRIAL TECHNOLOGIES, INC.

Ticker: AIT Security ID: 03820C105

Meeting Date: OCT 27, 2020 Meeting Type: Annual

Record Date: AUG 28, 2020

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Robert J. Pagano, Jr. For For Management
- 1.2 Elect Director Neil A. Schrimsher For For Management
- 1.3 Elect Director Peter C. Wallace For For Management
- 2 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation
- 3 Ratify Deloitte & Touche LLP as For For Management  
Auditors

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AVIENT CORPORATION

Ticker: AVNT Security ID: 05368V106

Meeting Date: MAY 13, 2021 Meeting Type: Annual

Record Date: MAR 16, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Robert E. Abernathy For For Management
- 1.2 Elect Director Richard H. Fearon For For Management
- 1.3 Elect Director Gregory J. Goff For For Management
- 1.4 Elect Director William R. Jellison For For Management
- 1.5 Elect Director Sandra Beach Lin For For Management
- 1.6 Elect Director Kim Ann Mink For For Management
- 1.7 Elect Director Robert M. Patterson For For Management
- 1.8 Elect Director Kerry J. Preete For For Management
- 1.9 Elect Director Patricia Verduin For For Management
- 1.10 Elect Director William A. Wulfsohn For For Management

- 2 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation
  - 3 Ratify Ernst & Young LLP as Auditors For For Management
- 

BARNES GROUP INC.

Ticker: B Security ID: 067806109

Meeting Date: MAY 07, 2021 Meeting Type: Annual

Record Date: MAR 12, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1a Elect Director Thomas O. Barnes For For Management
  - 1b Elect Director Elijah K. Barnes For For Management
  - 1c Elect Director Patrick J. Dempsey For For Management
  - 1d Elect Director Richard J. Hipple For For Management
  - 1e Elect Director Thomas J. Hook For For Management
  - 1f Elect Director Daphne E. Jones For For Management
  - 1g Elect Director Mylle H. Mangum For For Management
  - 1h Elect Director Hans-Peter Manner For For Management
  - 1i Elect Director William J. Morgan For For Management
  - 1j Elect Director Anthony V. Nicolosi For For Management
  - 1k Elect Director JoAnna L. Sohovich For For Management
  - 2 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation
  - 3 Ratify PricewaterhouseCoopers LLP as For For Management  
Auditor
- 

BIOLIFE SOLUTIONS, INC.

Ticker: BLFS Security ID: 09062W204

Meeting Date: JUN 18, 2021 Meeting Type: Annual

Record Date: APR 23, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Michael Rice For For Management
  - 1.2 Elect Director Raymond W. Cohen For For Management
  - 1.3 Elect Director Andrew Hinson For For Management
  - 1.4 Elect Director Joseph Schick For For Management
  - 1.5 Elect Director Amy DuRoss For For Management
  - 1.6 Elect Director Rachel Ellingson For For Management
  - 2 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation
  - 3 Amend Omnibus Stock Plan For For Management
- 

BLACKBAUD, INC.

Ticker: BLKB Security ID: 09227Q100

Meeting Date: JUN 10, 2021 Meeting Type: Annual

Record Date: APR 12, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1a Elect Director George H. Ellis For For Management
  - 1b Elect Director Andrew M. Leitch For For Management
  - 2 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation
  - 3 Amend Omnibus Stock Plan For For Management
  - 4 Ratify PricewaterhouseCoopers LLP as For For Management  
Auditors
- 

BLACKLINE, INC.

Ticker: BL Security ID: 09239B109

Meeting Date: MAY 13, 2021 Meeting Type: Annual

Record Date: MAR 17, 2021

# Proposal Mgt Rec Vote Cast Sponsor  
1.1 Elect Director Owen Ryan For For Management  
1.2 Elect Director Kevin Thompson For For Management  
1.3 Elect Director Sophia Velastegui For For Management  
2 Ratify PricewaterhouseCoopers LLP as For For Management  
Auditors  
3 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation

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BROOKS AUTOMATION, INC.

Ticker: BRKS Security ID: 114340102  
Meeting Date: JAN 26, 2021 Meeting Type: Annual  
Record Date: DEC 09, 2020

# Proposal Mgt Rec Vote Cast Sponsor  
1.1 Elect Director Robyn C. Davis For For Management  
1.2 Elect Director Joseph R. Martin For For Management  
1.3 Elect Director Erica J. McLaughlin For For Management  
1.4 Elect Director Krishna G. Palepu For For Management  
1.5 Elect Director Michael Rosenblatt For For Management  
1.6 Elect Director Stephen S. Schwartz For For Management  
1.7 Elect Director Alfred Woollacott, III For For Management  
1.8 Elect Director Mark S. Wrighton For For Management  
1.9 Elect Director Ellen M. Zane For For Management  
2 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation  
3 Approve Omnibus Stock Plan For For Management  
4 Ratify PricewaterhouseCoopers LLP as For For Management  
Auditors

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BRUKER CORPORATION

Ticker: BRKR Security ID: 116794108  
Meeting Date: JUN 04, 2021 Meeting Type: Annual  
Record Date: APR 08, 2021

# Proposal Mgt Rec Vote Cast Sponsor  
1.1 Elect Director William A. Linton For For Management  
1.2 Elect Director Adelene Q. Perkins For For Management  
1.3 Elect Director Robert Rosenthal For For Management  
2 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation  
3 Ratify PricewaterhouseCoopers LLP as For For Management  
Auditors

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BURLINGTON STORES, INC.

Ticker: BURL Security ID: 122017106  
Meeting Date: MAY 19, 2021 Meeting Type: Annual  
Record Date: MAR 25, 2021

# Proposal Mgt Rec Vote Cast Sponsor  
1.1 Elect Director Michael Goodwin For For Management  
1.2 Elect Director William P. McNamara For For Management  
1.3 Elect Director Michael O'Sullivan For For Management  
1.4 Elect Director Jessica Rodriguez For For Management  
2 Ratify Deloitte & Touche LLP as For For Management  
Auditors  
3 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation  
4 Report on Pay Disparity Against Against Shareholder

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COMMERCIAL METALS COMPANY

Ticker: CMC Security ID: 201723103

Meeting Date: JAN 13, 2021 Meeting Type: Annual

Record Date: NOV 18, 2020

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Vicki L. Avril-Groves For For Management

1.2 Elect Director Barbara R. Smith For For Management

1.3 Elect Director Joseph C. Winkler For For Management

2 Ratify Deloitte & Touche LLP as For For Management  
Auditors

3 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation

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COMPASS MINERALS INTERNATIONAL, INC.

Ticker: CMP Security ID: 20451N101

Meeting Date: MAY 18, 2021 Meeting Type: Annual

Record Date: MAR 19, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Kevin S. Crutchfield For For Management

1b Elect Director Eric Ford For For Management

1c Elect Director Richard S. Grant For For Management

1d Elect Director Joseph E. Reece For For Management

1e Elect Director Allan R. Rothwell For For Management

1f Elect Director Lori A. Walker For For Management

1g Elect Director Paul S. Williams For For Management

1h Elect Director Amy J. Yoder For For Management

2 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation

3 Ratify Ernst & Young LLP as Auditor For For Management

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CORELOGIC, INC.

Ticker: CLGX Security ID: 21871D103

Meeting Date: NOV 17, 2020 Meeting Type: Proxy Contest

Record Date: SEP 18, 2020

# Proposal Mgt Rec Vote Cast Sponsor

Management Proxy (White Card)

1 Repeal Bylaws Adopted by the Board Against Did Not Vote Shareholder  
Without Shareholder Approval

Subsequent to July 6, 2020

2A Remove Director J. David Chatham Against Did Not Vote Shareholder

2B Remove Director Douglas C. Curling Against Did Not Vote Shareholder

2C Remove Director John C. Dorman Against Did Not Vote Shareholder

2D Remove Director Paul F. Folino Against Did Not Vote Shareholder

2E Remove Director Thomas C. O'Brien Against Did Not Vote Shareholder

2F Remove Director Pamela H. Patenaude Against Did Not Vote Shareholder

2G Remove Director Vikrant Raina Against Did Not Vote Shareholder

2H Remove Director J. Michael Shepherd Against Did Not Vote Shareholder

2I Remove Director David F. Walker Against Did Not Vote Shareholder

3A Elect Director W. Steve Albrecht Against Did Not Vote Shareholder

3B Elect Director Martina Lewis Bradford Against Did Not Vote Shareholder

3C Elect Director Gail Landis Against Did Not Vote Shareholder

3D Elect Director Wendy Lane Against Did Not Vote Shareholder

3E Elect Director Ryan McKendrick Against Did Not Vote Shareholder

3F Elect Director Katherine "KT" Rabin Against Did Not Vote Shareholder

3G Elect Director Sreekanth Ravi Against Did Not Vote Shareholder

3H Elect Director Lisa Wardell Against Did Not Vote Shareholder

3I Elect Director Henry W. "Jay" Winship Against Did Not Vote Shareholder

4 Amend Bylaws to Provide Mechanics for Against Did Not Vote Shareholder  
Calling a Special Meeting if No or  
Less Than a Majority of Directors are  
in Office Following the Passing of the  
Director Removal Proposal  
# Proposal Diss Rec Vote Cast Sponsor  
Dissident Proxy (Gold Proxy)  
1.1 Remove Director J. David Chatham For For Shareholder  
1.2 Remove Director Douglas C. Curling For Withhold Shareholder  
1.3 Remove Director John C. Dorman For Withhold Shareholder  
1.4 Remove Director Paul F. Folino For Withhold Shareholder  
1.5 Remove Director Thomas C. O'Brien For For Shareholder  
1.6 Remove Director Pamela H. Patenaude For Withhold Shareholder  
1.7 Remove Director Vikrant Raina For Withhold Shareholder  
1.8 Remove Director J. Michael Shepherd For Withhold Shareholder  
1.9 Remove Director David F. Walker For For Shareholder  
2.1 Elect Director W. Steve Albrecht For For Shareholder  
2.2 Elect Director Martina Lewis Bradford For Withhold Shareholder  
2.3 Elect Director Gail Landis For Withhold Shareholder  
2.4 Elect Director Wendy Lane For For Shareholder  
2.5 Elect Director Ryan McKendrick For Withhold Shareholder  
2.6 Elect Director Katherine "KT" Rabin For Withhold Shareholder  
2.7 Elect Director Sreekanth Ravi For Withhold Shareholder  
2.8 Elect Director Lisa Wardell For Withhold Shareholder  
2.9 Elect Director Henry W. "Jay" Winship For For Shareholder  
3 Repeal Bylaws Adopted by the Board For For Shareholder  
Without Shareholder Approval  
Subsequent to July 6, 2020  
4 Amend Bylaws to Provide Mechanics for For Against Shareholder  
Calling a Special Meeting if No or  
Less Than a Majority of Directors are  
in Office

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CORESITE REALTY CORPORATION

Ticker: COR Security ID: 21870Q105

Meeting Date: MAY 19, 2021 Meeting Type: Annual

Record Date: MAR 19, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Robert G. Stuckey For For Management  
1.2 Elect Director Paul E. Szurek For For Management  
1.3 Elect Director Jean A. Bua For For Management  
1.4 Elect Director Kelly C. Chambliss For For Management  
1.5 Elect Director Patricia L. Higgins For For Management  
1.6 Elect Director Michael R. Koehler For For Management  
1.7 Elect Director Michael H. Millegan For For Management  
1.8 Elect Director David A. Wilson For For Management  
2 Ratify KPMG LLP as Auditors For For Management  
3 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation

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CORNERSTONE ONDEMAND, INC.

Ticker: CSOD Security ID: 21925Y103

Meeting Date: JUN 08, 2021 Meeting Type: Annual

Record Date: APR 16, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Nancy Altobello For For Management  
1.2 Elect Director Felicia Alvaro For For Management



- 1.3 Elect Director Robert Cavanaugh For For Management
- 1.4 Elect Director Dean Carter For For Management
- 1.5 Elect Director Richard Haddrill For For Management
- 1.6 Elect Director Adam L. Miller For For Management
- 1.7 Elect Director Joseph Osness For For Management
- 1.8 Elect Director Philip S. Saunders For For Management
- 1.9 Elect Director Steffan C. Tomlinson For For Management
- 1.10 Elect Director Sara Martinez Tucker For For Management
- 2 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation
- 3 Ratify PricewaterhouseCoopers LLP as For For Management  
Auditors

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COUSINS PROPERTIES INCORPORATED

Ticker: CUZ Security ID: 222795502

Meeting Date: APR 27, 2021 Meeting Type: Annual

Record Date: FEB 26, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1a Elect Director Charles T. Cannada For For Management
- 1b Elect Director Robert M. Chapman For For Management
- 1c Elect Director M. Colin Connolly For For Management
- 1d Elect Director Scott W. Fordham For For Management
- 1e Elect Director Lillian C. Giornelli For For Management
- 1f Elect Director R. Kent Griffin, Jr. For For Management
- 1g Elect Director Donna W. Hyland For For Management
- 1h Elect Director R. Dary Stone For For Management
- 2 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation
- 3 Ratify Deloitte & Touche LLP as For For Management  
Auditors

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COVETRUS, INC.

Ticker: CVET Security ID: 22304C100

Meeting Date: NOV 17, 2020 Meeting Type: Special

Record Date: OCT 23, 2020

# Proposal Mgt Rec Vote Cast Sponsor

- 1 Approve Conversion of Securities For For Management
- 2 Adjourn Meeting For For Management

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COVETRUS, INC.

Ticker: CVET Security ID: 22304C100

Meeting Date: MAY 12, 2021 Meeting Type: Annual

Record Date: MAR 15, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Mark J. Manoff For For Management
- 1.2 Elect Director Edward M. McNamara For For Management
- 1.3 Elect Director Steven Paladino For For Management
- 1.4 Elect Director Sandra Peterson For For Management
- 2 Ratify BDO USA, LLP as Auditors For For Management
- 3 Eliminate Supermajority Vote For For Management  
Requirement
- 4 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation

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CRACKER BARREL OLD COUNTRY STORE, INC.

Ticker: CBRL Security ID: 22410J106

Meeting Date: NOV 19, 2020 Meeting Type: Proxy Contest

Record Date: SEP 18, 2020

# Proposal Mgt Rec Vote Cast Sponsor  
Management Proxy (White Card)

- 1.1 Elect Director Thomas H. Barr For For Management
- 1.2 Elect Director Carl T. Berquist For For Management
- 1.3 Elect Director Sandra B. Cochran For For Management
- 1.4 Elect Director Meg G. Crofton For For Management
- 1.5 Elect Director Gilbert R. Davila For For Management
- 1.6 Elect Director Norman E. Johnson For Withhold Management
- 1.7 Elect Director William W. McCarten For For Management
- 1.8 Elect Director Coleman H. Peterson For For Management
- 1.9 Elect Director Gisel Ruiz For For Management
- 1.10 Elect Director Andrea M. Weiss For For Management
- 2 Advisory Vote to Ratify Named For Against Management  
Executive Officers' Compensation
- 3 Approve Omnibus Stock Plan For For Management
- 4 Ratify Deloitte & Touche LLP as For For Management  
Auditors

# Proposal Diss Rec Vote Cast Sponsor  
Dissident Proxy (Gold Card)

- 1.1 Elect Director Raymond P. Barbrick For Did Not Vote Shareholder
- 1.2 Elect Director Thomas H. Barr For Did Not Vote Shareholder
- 1.3 Elect Director Carl T. Berquist For Did Not Vote Shareholder
- 1.4 Elect Director Sandra B. Cochran For Did Not Vote Shareholder
- 1.5 Elect Director Meg G. Crofton For Did Not Vote Shareholder
- 1.6 Elect Director Gilbert R. Davila For Did Not Vote Shareholder
- 1.7 Elect Director William W. McCarten For Did Not Vote Shareholder
- 1.8 Elect Director Coleman H. Peterson For Did Not Vote Shareholder
- 1.9 Elect Director Gisel Ruiz For Did Not Vote Shareholder
- 1.10 Elect Director Andrea M. Weiss For Did Not Vote Shareholder
- 2 Advisory Vote to Ratify Named None Did Not Vote Management  
Executive Officers' Compensation
- 3 Approve Omnibus Stock Plan None Did Not Vote Management
- 4 Ratify Deloitte & Touche LLP as None Did Not Vote Management  
Auditors

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CSG SYSTEMS INTERNATIONAL, INC.

Ticker: CSGS Security ID: 126349109

Meeting Date: MAY 20, 2021 Meeting Type: Annual

Record Date: MAR 25, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1a Elect Director Brian A. Shepherd For For Management
- 1b Elect Director Frank V. Sica For For Management
- 1c Elect Director Silvio Tavares For For Management
- 1d Elect Director Tse Li 'Lily' Yang For For Management
- 2 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation
- 3 Ratify KPMG LLP as Auditor For For Management

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CULLEN/FROST BANKERS, INC.

Ticker: CFR Security ID: 229899109

Meeting Date: APR 28, 2021 Meeting Type: Annual

Record Date: MAR 05, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Carlos Alvarez For For Management
- 1.2 Elect Director Chris M. Avery For For Management
- 1.3 Elect Director Anthony R. (Tony) Chase For For Management

- 1.4 Elect Director Cynthia J. Comparin For For Management
  - 1.5 Elect Director Samuel G. Dawson For For Management
  - 1.6 Elect Director Crawford H. Edwards For For Management
  - 1.7 Elect Director Patrick B. Frost For For Management
  - 1.8 Elect Director Phillip D. Green For For Management
  - 1.9 Elect Director David J. Haemisegger For For Management
  - 1.10 Elect Director Karen E. Jennings For For Management
  - 1.11 Elect Director Charles W. Matthews For Against Management
  - 1.12 Elect Director Ida Clement Steen For For Management
  - 2 Ratify Ernst & Young LLP as Auditors For For Management
  - 3 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation
- 

#### DECKERS OUTDOOR CORPORATION

Ticker: DECK Security ID: 243537107

Meeting Date: SEP 11, 2020 Meeting Type: Annual

Record Date: JUL 13, 2020

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Michael F. Devine, III For For Management
  - 1.2 Elect Director Nelson C. Chan For For Management
  - 1.3 Elect Director Cynthia (Cindy) L. Davis For For Management
  - 1.4 Elect Director Juan R. Figueroa For For Management
  - 1.5 Elect Director Victor Luis For For Management
  - 1.6 Elect Director Dave Powers For For Management
  - 1.7 Elect Director Lauri M. Shanahan For For Management
  - 1.8 Elect Director Brian A. Spaly For For Management
  - 1.9 Elect Director Bonita C. Stewart For For Management
  - 2 Ratify KPMG LLP as Auditors For For Management
  - 3 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation
- 

#### EASTERLY GOVERNMENT PROPERTIES, INC.

Ticker: DEA Security ID: 27616P103

Meeting Date: MAY 18, 2021 Meeting Type: Annual

Record Date: APR 05, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Darrell W. Crate For For Management
  - 1.2 Elect Director William C. Trimble, III For For Management
  - 1.3 Elect Director Michael P. Ibe For For Management
  - 1.4 Elect Director William H. Binnie For For Management
  - 1.5 Elect Director Cynthia A. Fisher For For Management
  - 1.6 Elect Director Scott D. Freeman For For Management
  - 1.7 Elect Director Emil W. Henry, Jr. For For Management
  - 1.8 Elect Director Tara S. Innes For For Management
  - 2 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation
  - 3 Amend Bylaws to Allow Stockholders the For For Management  
Right to Amend Bylaws
  - 4 Ratify PricewaterhouseCoopers LLP as For For Management  
Auditors
- 

#### EASTGROUP PROPERTIES, INC.

Ticker: EGP Security ID: 277276101

Meeting Date: MAY 27, 2021 Meeting Type: Annual

Record Date: MAR 26, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1a Elect Director D. Pike Aloian For For Management

1b Elect Director H. Eric Bolton, Jr. For For Management  
1c Elect Director Donald F. Collieran For For Management  
1d Elect Director Hayden C. Eaves, III For For Management  
1e Elect Director David H. Hoster, II For For Management  
1f Elect Director Marshall A. Loeb For For Management  
1g Elect Director Mary E. McCormick For For Management  
1h Elect Director Katherine M. Sandstrom For For Management  
2 Ratify KPMG LLP as Auditors For For Management  
3 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation  
4 Amend Charter to Allow Shareholders to For For Management  
Amend Bylaws

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#### EMERGENT BIOSOLUTIONS INC.

Ticker: EBS Security ID: 29089Q105

Meeting Date: MAY 20, 2021 Meeting Type: Annual

Record Date: MAR 25, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Jerome Hauer For For Management  
1b Elect Director Robert Kramer For For Management  
1c Elect Director Marvin White For For Management  
2 Ratify Ernst & Young LLP as Auditors For For Management  
3 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation  
4 Amend Omnibus Stock Plan For For Management

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#### FULTON FINANCIAL CORPORATION

Ticker: FULT Security ID: 360271100

Meeting Date: MAY 25, 2021 Meeting Type: Annual

Record Date: MAR 01, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Jennifer Craighead Carey For For Management  
1b Elect Director Lisa Crutchfield For For Management  
1c Elect Director Denise L. Devine For For Management  
1d Elect Director Steven S. Etter For For Management  
1e Elect Director Carlos E. Graupera For For Management  
1f Elect Director George W. Hodges For For Management  
1g Elect Director George K. Martin For For Management  
1h Elect Director James R. Moxley, III For For Management  
1i Elect Director Curtis J. Myers For For Management  
1j Elect Director Scott A. Snyder For For Management  
1k Elect Director Ronald H. Spair For For Management  
1l Elect Director Mark F. Strauss For For Management  
1m Elect Director Ernest J. Waters For For Management  
1n Elect Director E. Philip Wenger For For Management  
2 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation  
3 Ratify KPMG LLP as Auditors For For Management

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#### GIBRALTAR INDUSTRIES, INC.

Ticker: ROCK Security ID: 374689107

Meeting Date: MAY 05, 2021 Meeting Type: Annual

Record Date: MAR 19, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Mark G. Barberio For For Management  
1b Elect Director William T. Bosway For For Management  
1c Elect Director Craig A. Hindman For For Management

1d Elect Director Gwendolyn G. Mizell For For Management  
1e Elect Director William P. Montague For For Management  
1f Elect Director Linda K. Myers For For Management  
1g Elect Director James B. Nish For For Management  
1h Elect Director Atlee Valentine Pope For For Management  
1i Elect Director Manish H. Shah For For Management  
2 Increase Authorized Common Stock For For Management  
3 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation  
4 Ratify Ernst & Young LLP as Auditors For For Management

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GROUP 1 AUTOMOTIVE, INC.

Ticker: GPI Security ID: 398905109

Meeting Date: MAY 12, 2021 Meeting Type: Annual

Record Date: MAR 16, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Carin M. Barth For For Management  
1.2 Elect Director Earl J. Hesterberg For For Management  
1.3 Elect Director Steven C. Mizell For For Management  
1.4 Elect Director Lincoln Pereira For For Management  
1.5 Elect Director Stephen D. Quinn For For Management  
1.6 Elect Director Steven P. Stanbrook For For Management  
1.7 Elect Director Charles L. Szews For For Management  
1.8 Elect Director Anne Taylor For For Management  
1.9 Elect Director MaryAnn Wright For For Management  
2 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation  
3 Ratify Deloitte & Touche LLP as For For Management  
Auditors

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HANGER, INC.

Ticker: HNGR Security ID: 41043F208

Meeting Date: MAY 20, 2021 Meeting Type: Annual

Record Date: MAR 23, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Vinit K. Asar For For Management  
1.2 Elect Director Asif Ahmad For For Management  
1.3 Elect Director Christopher B. Begley For For Management  
1.4 Elect Director John T. Fox For For Management  
1.5 Elect Director Thomas C. Freyman For For Management  
1.6 Elect Director Stephen E. Hare For For Management  
1.7 Elect Director Mark M. Jones For For Management  
1.8 Elect Director Cynthia L. Lucchese For For Management  
1.9 Elect Director Richard R. Pettingill For For Management  
1.10 Elect Director Kathryn M. Sullivan For For Management  
2 Advisory Vote to Ratify Named For Against Management  
Executive Officers' Compensation  
3 Ratify PricewaterhouseCoopers LLP as For For Management  
Auditors

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HEALTHCARE SERVICES GROUP, INC.

Ticker: HCSG Security ID: 421906108

Meeting Date: JUN 01, 2021 Meeting Type: Annual

Record Date: MAR 31, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director John M. Briggs For For Management  
1.2 Elect Director Diane S. Casey For For Management

- 1.3 Elect Director Daniela Castagnino For For Management
  - 1.4 Elect Director Robert L. Frome For For Management
  - 1.5 Elect Director Laura Grant For For Management
  - 1.6 Elect Director John J. McFadden For For Management
  - 1.7 Elect Director Dino D. Ottaviano For For Management
  - 1.8 Elect Director Jude Viscontio For For Management
  - 1.9 Elect Director Theodore Wahl For For Management
  - 2 Ratify Grant Thornton LLP as Auditors For For Management
  - 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- 

HERON THERAPEUTICS, INC.

Ticker: HRTX Security ID: 427746102

Meeting Date: JUN 17, 2021 Meeting Type: Annual

Record Date: APR 20, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1a Elect Director Barry Quart For For Management
  - 1b Elect Director Stephen Davis For For Management
  - 1c Elect Director Craig Johnson For For Management
  - 1d Elect Director Kimberly Manhard For For Management
  - 1e Elect Director Christian Waage For For Management
  - 2 Ratify OUM & Co. LLP as Auditors For For Management
  - 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
  - 4 Amend Omnibus Stock Plan For For Management
  - 5 Amend Qualified Employee Stock For For Management Purchase Plan
- 

HMS HOLDINGS CORP.

Ticker: HMSY Security ID: 40425J101

Meeting Date: MAR 26, 2021 Meeting Type: Special

Record Date: FEB 04, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1 Approve Merger Agreement For For Management
  - 2 Advisory Vote on Golden Parachutes For For Management
  - 3 Adjourn Meeting For For Management
- 

HORACE MANN EDUCATORS CORPORATION

Ticker: HMN Security ID: 440327104

Meeting Date: MAY 26, 2021 Meeting Type: Annual

Record Date: MAR 30, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1a Elect Director Mark S. Casady For For Management
  - 1b Elect Director Daniel A. Domenech For For Management
  - 1c Elect Director Perry G. Hines For For Management
  - 1d Elect Director Mark E. Konen For For Management
  - 1e Elect Director Beverley J. McClure For For Management
  - 1f Elect Director H. Wade Reece For For Management
  - 1g Elect Director Elaine A. Sarsynski For For Management
  - 1h Elect Director Robert Stricker For For Management
  - 1i Elect Director Steven O. Swyers For For Management
  - 1j Elect Director Marita Zuraitis For For Management
  - 2 Amend Omnibus Stock Plan For For Management
  - 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
  - 4 Ratify KPMG LLP as Auditors For For Management
-

IAA, INC.

Ticker: IAA Security ID: 449253103

Meeting Date: JUN 16, 2021 Meeting Type: Annual

Record Date: APR 19, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director William (Bill) Breslin For For Management

1b Elect Director Brian Bales For For Management

1c Elect Director Olaf Kastner For For Management

2 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

3 Ratify KPMG LLP as Auditors For For Management

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ICON PLC

Ticker: ICLR Security ID: G4705A100

Meeting Date: JUL 21, 2020 Meeting Type: Annual

Record Date: MAY 29, 2020

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Mary Pendergast For For Management

1.2 Elect Director Hugh Brady For For Management

1.3 Elect Director Ronan Murphy For For Management

1.4 Elect Director Julie O'Neill For For Management

2 Accept Financial Statements and For For Management

Statutory Reports

3 Authorize Board to Fix Remuneration of For For Management  
Auditors

4 Authorize Issue of Equity For For Management

5 Authorize Issue of Equity without For For Management  
Pre-emptive Rights

6 Authorize Issue of Equity without For For Management  
Pre-emptive Rights in Connection with  
an Acquisition or Other Capital  
Investment

7 Authorize Share Repurchase Program For For Management

8 Approve the Price Range for the For For Management  
Reissuance of Shares

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ICON PLC

Ticker: ICLR Security ID: G4705A100

Meeting Date: JUN 15, 2021 Meeting Type: Special

Record Date: APR 26, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1 Issue Shares in Connection with Merger For For Management

2 Adjourn Meeting For For Management

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IDACORP, INC.

Ticker: IDA Security ID: 451107106

Meeting Date: MAY 20, 2021 Meeting Type: Annual

Record Date: MAR 31, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Darrel T. Anderson For For Management

1.2 Elect Director Odette C. Bolano For For Management

1.3 Elect Director Thomas Carlile For For Management

1.4 Elect Director Richard J. Dahl For For Management

1.5 Elect Director Annette G. Elg For For Management

1.6 Elect Director Lisa A. Grow For For Management

1.7 Elect Director Ronald W. Jibson For For Management

1.8 Elect Director Judith A. Johansen For For Management

- 1.9 Elect Director Dennis L. Johnson For For Management
- 1.10 Elect Director Richard J. Navarro For For Management
- 1.11 Elect Director Mark T. Peters For For Management
- 2 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation
- 3 Ratify Deloitte & Touche LLP as Auditor For For Management

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INDEPENDENT BANK CORP.

Ticker: INDB Security ID: 453836108

Meeting Date: MAY 20, 2021 Meeting Type: Annual

Record Date: MAR 26, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Donna L. Abelli For For Management
- 1.2 Elect Director Kevin J. Jones For For Management
- 1.3 Elect Director Mary L. Lentz For For Management
- 1.4 Elect Director John J. Morrissey For For Management
- 1.5 Elect Director Frederick Taw For For Management
- 2 Ratify Ernst & Young LLP as Auditors For For Management
- 3 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation

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INGEVITY CORPORATION

Ticker: NGVT Security ID: 45688C107

Meeting Date: APR 22, 2021 Meeting Type: Annual

Record Date: FEB 22, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1a Elect Director Jean S. Blackwell For For Management
- 1b Elect Director Luis Fernandez-Moreno For For Management
- 1c Elect Director J. Michael Fitzpatrick For For Management
- 1d Elect Director John C. Fortson For For Management
- 1e Elect Director Diane H. Gulyas For For Management
- 1f Elect Director Frederick J. Lynch For For Management
- 1g Elect Director Karen G. Narwold For For Management
- 1h Elect Director Daniel F. Sansone For For Management
- 2 Ratify PricewaterhouseCoopers LLP as For For Management  
Auditors
- 3 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation

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INTRICON CORPORATION

Ticker: IIN Security ID: 46121H109

Meeting Date: MAY 04, 2021 Meeting Type: Annual

Record Date: MAR 01, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Nicholas A. Giordano For For Management
- 1.2 Elect Director Raymond O. Huggenberger For For Management
- 2 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation
- 3 Amend Omnibus Stock Plan For For Management
- 4 Ratify Deloitte & Touche LLP as For For Management  
Auditors

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JOHN WILEY & SONS, INC.

Ticker: JW.A Security ID: 968223206

Meeting Date: SEP 24, 2020 Meeting Type: Annual

Record Date: JUL 31, 2020

# Proposal Mgt Rec Vote Cast Sponsor



1.1 Elect Director Beth A. Birnbaum For For Management  
1.2 Elect Director David C. Dobson For For Management  
1.3 Elect Director Mariana Garavaglia For For Management  
1.4 Elect Director William Pence For For Management  
2 Ratify KPMG LLP as Auditors For For Management  
3 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation

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K12 INC.

Ticker: LRN Security ID: 48273U102

Meeting Date: DEC 15, 2020 Meeting Type: Annual

Record Date: OCT 19, 2020

# Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Aida M. Alvarez For For Management  
1b Elect Director Craig R. Barrett For For Management  
1c Elect Director Guillermo Bron For For Management  
1d Elect Director Robert L. Cohen For For Management  
1e Elect Director Nathaniel A. Davis For For Management  
1f Elect Director John M. Engler For For Management  
1g Elect Director Steven B. Fink For For Management  
1h Elect Director Victoria D. Harker For For Management  
1i Elect Director Robert E. Knowling, Jr. For For Management  
1j Elect Director Liza McFadden For For Management  
2 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation  
3 Ratify BDO USA, LLP as Auditors For For Management

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LITTELFUSE, INC.

Ticker: LFUS Security ID: 537008104

Meeting Date: APR 22, 2021 Meeting Type: Annual

Record Date: FEB 25, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Kristina A. Cerniglia For For Management  
1b Elect Director Tzau-Jin Chung For For Management  
1c Elect Director Cary T. Fu For For Management  
1d Elect Director Maria C. Green For For Management  
1e Elect Director Anthony Grillo For For Management  
1f Elect Director David W. Heinzmann For For Management  
1g Elect Director Gordon Hunter For For Management  
1h Elect Director William P. Noglows For For Management  
1i Elect Director Nathan Zommer For For Management  
2 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation  
3 Ratify Grant Thornton LLP as Auditors For For Management

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LIVONGO HEALTH, INC.

Ticker: LVGO Security ID: 539183103

Meeting Date: OCT 29, 2020 Meeting Type: Special

Record Date: SEP 08, 2020

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Merger Agreement For For Management  
2 Advisory Vote on Golden Parachutes For Against Management  
3 Adjourn Meeting For For Management

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LKQ CORPORATION

Ticker: LKQ Security ID: 501889208

Meeting Date: MAY 11, 2021 Meeting Type: Annual

Record Date: MAR 15, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1a Elect Director Patrick Berard For For Management
- 1b Elect Director Meg A. Divitto For For Management
- 1c Elect Director Robert M. Hanser For For Management
- 1d Elect Director Joseph M. Holsten For For Management
- 1e Elect Director Blythe J. McGarvie For For Management
- 1f Elect Director John W. Mendel For For Management
- 1g Elect Director Jody G. Miller For For Management
- 1h Elect Director Guhan Subramanian For For Management
- 1i Elect Director Xavier Urbain For For Management
- 1j Elect Director Jacob H. Welch For For Management
- 1k Elect Director Dominick Zarcone For For Management
- 2 Ratify Deloitte & Touche LLP as For For Management  
Auditors
- 3 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation

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MATTHEWS INTERNATIONAL CORPORATION

Ticker: MATW Security ID: 577128101

Meeting Date: FEB 18, 2021 Meeting Type: Annual

Record Date: DEC 31, 2020

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Joseph C. Bartolacci For For Management
- 1.2 Elect Director Katherine E. Dietze For For Management
- 1.3 Elect Director Lillian D. Etzkorn For For Management
- 1.4 Elect Director Morgan K. O'Brien For For Management
- 2 Ratify Ernst & Young LLP as Auditors For For Management
- 3 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation

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MEDNAX, INC.

Ticker: MD Security ID: 58502B106

Meeting Date: SEP 09, 2020 Meeting Type: Annual

Record Date: JUL 02, 2020

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Karey D. Barker For For Management
- 1.2 Elect Director Waldemar A. Carlo For For Management
- 1.3 Elect Director Paul G. Gabos For For Management
- 1.4 Elect Director Manuel Kadre For For Management
- 1.5 Elect Director Thomas A. McEachin For For Management
- 1.6 Elect Director Roger J. Medel For For Management
- 1.7 Elect Director Mark S. Ordan For For Management
- 1.8 Elect Director Michael A. Rucker For For Management
- 1.9 Elect Director Guy P. Sansone For For Management
- 1.10 Elect Director John M. Starcher, Jr. For For Management
- 1.11 Elect Director Shirley A. Weis For For Management
- 2 Change Company Name to Pediatrix For For Management  
Medical Group, Inc.
- 3 Amend Articles of Incorporation to For For Management  
Change Company Name of MEDNAX  
Services, Inc., a Subsidiary of the  
Company, to PMG Services, Inc.
- 4 Ratify PricewaterhouseCoopers LLP as For For Management  
Auditors
- 5 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation

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MEDNAX, INC.

Ticker: MD Security ID: 58502B106

Meeting Date: MAY 12, 2021 Meeting Type: Annual

Record Date: MAR 10, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Karey D. Barker For For Management
- 1.2 Elect Director Waldemar A. Carlo For For Management
- 1.3 Elect Director Paul G. Gabos For For Management
- 1.4 Elect Director Manuel Kadre For For Management
- 1.5 Elect Director Thomas A. McEachin For For Management
- 1.6 Elect Director Roger J. Medel For For Management
- 1.7 Elect Director Mark S. Ordan For For Management
- 1.8 Elect Director Michael A. Rucker For For Management
- 1.9 Elect Director Guy P. Sansone For For Management
- 1.10 Elect Director John M. Starcher, Jr. For For Management
- 1.11 Elect Director Shirley A. Weis For For Management
- 2 Amend Omnibus Stock Plan For For Management
- 3 Amend Nonqualified Employee Stock For For Management  
Purchase Plan
- 4 Ratify PricewaterhouseCoopers LLP as For For Management  
Auditors
- 5 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation

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MERITOR, INC.

Ticker: MTOR Security ID: 59001K100

Meeting Date: JAN 28, 2021 Meeting Type: Annual

Record Date: NOV 20, 2020

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Jan A. Bertsch For For Management
- 1.2 Elect Director Rodger L. Boehm For For Management
- 1.3 Elect Director Lloyd G. Trotter For For Management
- 2 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation
- 3 Ratify Deloitte & Touche LLP as For For Management  
Auditors

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MONRO, INC.

Ticker: MNRO Security ID: 610236101

Meeting Date: AUG 18, 2020 Meeting Type: Annual

Record Date: JUN 29, 2020

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director John L. Auerbach For For Management
- 1.2 Elect Director Donald Glickman For For Management
- 1.3 Elect Director Lindsay N. Hyde For For Management
- 1.4 Elect Director Leah C. Johnson For For Management
- 2 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation
- 3 Ratify PricewaterhouseCoopers LLP as For For Management  
Auditors

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MSA SAFETY INCORPORATED

Ticker: MSA Security ID: 553498106

Meeting Date: MAY 19, 2021 Meeting Type: Annual

Record Date: FEB 19, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Sandra Phillips Rogers For For Management
- 1.2 Elect Director John T. Ryan, III For For Management
- 2 Ratify Ernst & Young LLP as Auditor For For Management
- 3 Advisory Vote to Ratify Named For For Management
- Executive Officers' Compensation

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MUELLER INDUSTRIES, INC.

Ticker: MLI Security ID: 624756102

Meeting Date: MAY 06, 2021 Meeting Type: Annual

Record Date: MAR 19, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Gregory L. Christopher For For Management
- 1.2 Elect Director Elizabeth Donovan For For Management
- 1.3 Elect Director Gennaro J. Fulvio For For Management
- 1.4 Elect Director Gary S. Gladstein For For Management
- 1.5 Elect Director Scott J. Goldman For For Management
- 1.6 Elect Director John B. Hansen For For Management
- 1.7 Elect Director Terry Hermanson For For Management
- 1.8 Elect Director Charles P. Herzog, Jr. For For Management
- 2 Ratify Ernst & Young LLP as Auditor For For Management
- 3 Advisory Vote to Ratify Named For For Management
- Executive Officers' Compensation

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NATIONAL INSTRUMENTS CORPORATION

Ticker: NATI Security ID: 636518102

Meeting Date: MAY 11, 2021 Meeting Type: Annual

Record Date: MAR 15, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Gayla J. Delly For For Management
- 1.2 Elect Director Gerhard P. Fettweis For For Management
- 1.3 Elect Director Duy-Loan T. Le For For Management
- 2 Advisory Vote to Ratify Named For For Management
- Executive Officers' Compensation
- 3 Ratify Ernst & Young LLP as Auditors For For Management

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OIL STATES INTERNATIONAL, INC.

Ticker: OIS Security ID: 678026105

Meeting Date: MAY 11, 2021 Meeting Type: Annual

Record Date: MAR 17, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1 Elect Director E. Joseph Wright For For Management
- 2 Advisory Vote to Ratify Named For For Management
- Executive Officers' Compensation
- 3 Ratify Ernst & Young LLP as Auditors For For Management
- 4 Amend Omnibus Stock Plan For For Management

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ONESPAWORLD HOLDINGS LIMITED

Ticker: OSW Security ID: P73684113

Meeting Date: JUN 09, 2021 Meeting Type: Annual

Record Date: APR 15, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1a Elect Director Marc Magliacano For Withhold Management
- 1b Elect Director Jeffrey E. Stiefler For Withhold Management
- 1c Elect Director Walter F. McLallen For Withhold Management
- 2 Ratify Ernst & Young LLP as Auditors For For Management

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ONTO INNOVATION, INC.

Ticker: ONTO Security ID: 683344105  
Meeting Date: MAY 11, 2021 Meeting Type: Annual  
Record Date: MAR 12, 2021

- # Proposal Mgt Rec Vote Cast Sponsor
- 1.1 Elect Director Leo Berlinghieri For For Management
- 1.2 Elect Director Edward J. Brown, Jr. For For Management
- 1.3 Elect Director David B. Miller For For Management
- 1.4 Elect Director Michael P. Plisinski For For Management
- 1.5 Elect Director Bruce C. Rhine For For Management
- 1.6 Elect Director Christopher A. Seams For For Management
- 1.7 Elect Director Christine A. Tsingos For For Management
- 2 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation
- 3 Ratify Ernst & Young LLP as Auditors For For Management

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PDC ENERGY, INC.

Ticker: PDCE Security ID: 69327R101  
Meeting Date: MAY 26, 2021 Meeting Type: Annual  
Record Date: MAR 30, 2021

- # Proposal Mgt Rec Vote Cast Sponsor
- 1.1 Elect Director Barton R. Brookman For For Management
- 1.2 Elect Director Mark E. Ellis For For Management
- 1.3 Elect Director Paul J. Korus For For Management
- 1.4 Elect Director David C. Parke For For Management
- 1.5 Elect Director Lynn A. Peterson For For Management
- 1.6 Elect Director Carlos A. Sabater For For Management
- 1.7 Elect Director Diana L. Sands For For Management
- 2 Advisory Vote to Ratify Named For Against Management  
Executive Officers' Compensation
- 3 Ratify PricewaterhouseCoopers LLP as For For Management  
Auditors

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PERFORMANCE FOOD GROUP COMPANY

Ticker: PFGC Security ID: 71377A103  
Meeting Date: NOV 19, 2020 Meeting Type: Annual  
Record Date: SEP 30, 2020

- # Proposal Mgt Rec Vote Cast Sponsor
- 1a Elect Director George L. Holm For For Management
- 1b Elect Director Barbara J. Beck For For Management
- 1c Elect Director Matthew C. Flanigan For For Management
- 1d Elect Director David V. Singer For For Management
- 1e Elect Director Meredith Adler For For Management
- 1f Elect Director Jeffrey M. Overly For For Management
- 2 Ratify Deloitte & Touche LLP as For For Management  
Auditors
- 3 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation

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PING IDENTITY HOLDING CORP.

Ticker: PING Security ID: 72341T103  
Meeting Date: MAY 06, 2021 Meeting Type: Annual  
Record Date: MAR 10, 2021

- # Proposal Mgt Rec Vote Cast Sponsor
- 1.1 Elect Director Rod Aliabadi For Withhold Management
- 1.2 Elect Director Diane Gherson For For Management
- 1.3 Elect Director Andre Durand For Withhold Management
- 1.4 Elect Director Paul Martin For For Management

- 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors
  - 3 Advisory Vote on Say on Pay Frequency One Year One Year Management
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#### PLANTRONICS, INC.

Ticker: PLT Security ID: 727493108

Meeting Date: JUL 27, 2020 Meeting Type: Annual

Record Date: JUN 01, 2020

# Proposal Mgt Rec Vote Cast Sponsor

- 1a Elect Director Robert Hagerty For For Management
  - 1b Elect Director Marv Tseu For For Management
  - 1c Elect Director Frank Baker For For Management
  - 1d Elect Director Kathy Crusco For For Management
  - 1e Elect Director Brian Dexheimer For For Management
  - 1f Elect Director Gregg Hammann For For Management
  - 1g Elect Director John Hart For For Management
  - 1h Elect Director Guido Jouret For For Management
  - 1i Elect Director Marshall Mohr For For Management
  - 1j Elect Director Daniel Moloney For For Management
  - 2 Amend Qualified Employee Stock For For Management Purchase Plan
  - 3 Amend Omnibus Stock Plan For Against Management
  - 4 Ratify PricewaterhouseCoopers LLP as For For Management Auditors
  - 5 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
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#### PRESTIGE CONSUMER HEALTHCARE INC.

Ticker: PBH Security ID: 74112D101

Meeting Date: AUG 04, 2020 Meeting Type: Annual

Record Date: JUN 12, 2020

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Ronald M. Lombardi For For Management
  - 1.2 Elect Director John E. Byom For For Management
  - 1.3 Elect Director Gary E. Costley For For Management
  - 1.4 Elect Director Christopher J. Coughlin For For Management
  - 1.5 Elect Director Sheila A. Hopkins For For Management
  - 1.6 Elect Director James M. Jenness For For Management
  - 1.7 Elect Director Natale S. Ricciardi For For Management
  - 1.8 Elect Director Dawn M. Zier For For Management
  - 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors
  - 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
  - 4 Approve Omnibus Stock Plan For For Management
- 

#### PRIMO WATER CORPORATION

Ticker: PRMW Security ID: 74167P108

Meeting Date: MAY 04, 2021 Meeting Type: Annual/Special

Record Date: MAR 15, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Britta Bomhard For For Management
- 1.2 Elect Director Susan E. Cates For For Management
- 1.3 Elect Director Jerry Fowden For For Management
- 1.4 Elect Director Stephen H. Halperin For For Management
- 1.5 Elect Director Thomas J. Harrington For For Management
- 1.6 Elect Director Betty Jane (BJ) Hess For For Management

- 1.7 Elect Director Gregory Monahan For For Management
- 1.8 Elect Director Mario Pillozzi For For Management
- 1.9 Elect Director Billy D. Prim For For Management
- 1.10 Elect Director Eric Rosenfeld For For Management
- 1.11 Elect Director Graham W. Savage For For Management
- 1.12 Elect Director Steven P. Stanbrook For For Management
- 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditors
- 3 Advisory Vote on Executive For For Management Compensation Approach
- 4 Approve Shareholder Rights Plan For For Management
- 5 Approve Continuance of Company For For Management

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PROG HOLDINGS, INC.

Ticker: PRG Security ID: 74319R101

Meeting Date: JUN 22, 2021 Meeting Type: Annual

Record Date: MAY 03, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1a Elect Director Kathy T. Betty For For Management
- 1b Elect Director Douglas C. Curling For For Management
- 1c Elect Director Cynthia N. Day For For Management
- 1d Elect Director Curtis L. Doman For For Management
- 1e Elect Director Steven A. Michaels For For Management
- 1f Elect Director Ray M. Robinson For For Management
- 1g Elect Director James P. Smith For For Management
- 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
- 3 Ratify Ernst & Young LLP as Auditors For For Management
- 4 Amend Qualified Employee Stock For For Management Purchase Plan

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PROSPERITY BANCSHARES, INC.

Ticker: PB Security ID: 743606105

Meeting Date: APR 20, 2021 Meeting Type: Annual

Record Date: MAR 01, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director James A. Bouligny For For Management
- 1.2 Elect Director W. R. Collier For For Management
- 1.3 Elect Director Bruce W. Hunt For For Management
- 1.4 Elect Director Robert Steelhammer For For Management
- 1.5 Elect Director H. E. Timanus, Jr. For For Management
- 2 Ratify Deloitte & Touche LLP as For For Management Auditors
- 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

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QUAKER CHEMICAL CORPORATION

Ticker: KWR Security ID: 747316107

Meeting Date: MAY 12, 2021 Meeting Type: Annual

Record Date: MAR 04, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1a Elect Director Michael F. Barry For For Management
- 1b Elect Director Charlotte C. Decker For For Management
- 1c Elect Director Jeffry D. Frisby For For Management
- 1d Elect Director Michael J. Shannon For For Management
- 2 Ratify PricewaterhouseCoopers LLP as For For Management Auditor

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RAYMOND JAMES FINANCIAL, INC.

Ticker: RJF Security ID: 754730109

Meeting Date: FEB 18, 2021 Meeting Type: Annual

Record Date: DEC 21, 2020

# Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Charles G. von For For Management  
Arentschildt

1b Elect Director Marlene Debel For For Management

1c Elect Director Robert M. Dutkowsky For For Management

1d Elect Director Jeffrey N. Edwards For For Management

1e Elect Director Benjamin C. Esty For For Management

1f Elect Director Anne Gates For For Management

1g Elect Director Francis S. Godbold For For Management

1h Elect Director Thomas A. James For For Management

1i Elect Director Gordon L. Johnson For For Management

1j Elect Director Roderick C. McGeary For For Management

1k Elect Director Paul C. Reilly For For Management

1l Elect Director Raj Seshadri For For Management

1m Elect Director Susan N. Story For For Management

2 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

3 Ratify KPMG LLP as Auditors For For Management

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RENASANT CORPORATION

Ticker: RNST Security ID: 75970E107

Meeting Date: APR 27, 2021 Meeting Type: Annual

Record Date: FEB 19, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Donald Clark, Jr. For For Management

1.2 Elect Director Albert J. Dale, III For For Management

1.3 Elect Director Connie L. Engel For For Management

1.4 Elect Director C. Mitchell Waycaster For For Management

2 Elect Director John T. Foy For For Management

3 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

4 Ratify HORNE LLP as Auditors For For Management

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REPLIGEN CORPORATION

Ticker: RGEN Security ID: 759916109

Meeting Date: MAY 13, 2021 Meeting Type: Annual

Record Date: APR 01, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1A Elect Director Tony J. Hunt For For Management

1B Elect Director Karen A. Dawes For For Management

1C Elect Director Nicolas M. Barthelemy For For Management

1D Elect Director Carrie Eglinton Manner For For Management

1E Elect Director Rohin Mhatre For For Management

1F Elect Director Glenn P. Muir For For Management

1G Elect Director Thomas F. Ryan, Jr. For For Management

2 Ratify Ernst & Young LLP as Auditors For For Management

3 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

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RESOURCES CONNECTION, INC.

Ticker: RGP Security ID: 76122Q105

Meeting Date: OCT 22, 2020 Meeting Type: Annual



Record Date: AUG 24, 2020

# Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Robert F. Kisting For For Management

1b Elect Director Marco von Maltzan For For Management

1c Elect Director Jolene Sarkis For For Management

2 Approve Omnibus Stock Plan For For Management

3 Ratify RSM US LLP as Auditors For For Management

4 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

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REVOLVE GROUP, INC.

Ticker: RVLV Security ID: 76156B107

Meeting Date: JUN 11, 2021 Meeting Type: Annual

Record Date: APR 16, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Mike Karanikolas For Withhold Management

1.2 Elect Director Michael Mente For Withhold Management

1.3 Elect Director Melanie Cox For For Management

1.4 Elect Director Hadley Mullin For Withhold Management

1.5 Elect Director Marc Stolzman For Withhold Management

2 Ratify KPMG LLP as Auditors For For Management

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RITCHIE BROS. AUCTIONEERS INCORPORATED

Ticker: RBA Security ID: 767744105

Meeting Date: MAY 06, 2021 Meeting Type: Annual

Record Date: MAR 12, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Erik Olsson For For Management

1b Elect Director Ann Fandozzi For For Management

1c Elect Director Beverley Anne Briscoe For For Management

1d Elect Director Robert George Elton For For Management

1e Elect Director J. Kim Fennell For For Management

1f Elect Director Amy Guggenheim Shenkan For For Management

1g Elect Director Sarah Raiss For For Management

1h Elect Director Christopher Zimmerman For For Management

1i Elect Director Adam DeWitt For For Management

2 Approve Ernst & Young LLP as Auditors For For Management  
and Authorize Board to Fix Their

Remuneration

3 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

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RLI CORP.

Ticker: RLI Security ID: 749607107

Meeting Date: MAY 06, 2021 Meeting Type: Annual

Record Date: MAR 08, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Kaj Ahlmann For For Management

1.2 Elect Director Michael E. Angelina For For Management

1.3 Elect Director John T. Baily For For Management

1.4 Elect Director Calvin G. Butler, Jr. For For Management

1.5 Elect Director David B. Duclos For For Management

1.6 Elect Director Susan S. Fleming For For Management

1.7 Elect Director Jordan W. Graham For For Management

1.8 Elect Director Craig W. Kliethermes For For Management

1.9 Elect Director Jonathan E. Michael For For Management

1.10 Elect Director Robert P. Restrepo, Jr. For For Management

- 1.11 Elect Director Debbie S. Roberts For For Management
- 1.12 Elect Director Michael J. Stone For For Management
- 2 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation
- 3 Ratify Deloitte & Touche LLP as For For Management  
Auditors

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#### RLJ LODGING TRUST

Ticker: RLJ Security ID: 74965L101

Meeting Date: APR 30, 2021 Meeting Type: Annual

Record Date: MAR 17, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Robert L. Johnson For For Management
- 1.2 Elect Director Leslie D. Hale For For Management
- 1.3 Elect Director Evan Bayh For For Management
- 1.4 Elect Director Arthur R. Collins For For Management
- 1.5 Elect Director Nathaniel A. Davis For For Management
- 1.6 Elect Director Patricia L. Gibson For For Management
- 1.7 Elect Director Robert M. La Forgia For For Management
- 1.8 Elect Director Robert J. McCarthy For For Management
- 1.9 Elect Director Glenda G. McNeal For For Management
- 2 Ratify PricewaterhouseCoopers LLP as For For Management  
Auditors
- 3 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation
- 4 Approve Omnibus Stock Plan For For Management

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#### SAIA, INC.

Ticker: SAIA Security ID: 78709Y105

Meeting Date: APR 27, 2021 Meeting Type: Annual

Record Date: MAR 08, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Di-Ann Eisnor For For Management
- 1.2 Elect Director Jeffrey C. Ward For For Management
- 1.3 Elect Director Susan F. Ward For For Management
- 2 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation
- 3 Declassify the Board of Directors For For Management
- 4 Ratify KPMG LLP as Auditors For For Management

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#### SEMTECH CORPORATION

Ticker: SMTTC Security ID: 816850101

Meeting Date: JUN 10, 2021 Meeting Type: Annual

Record Date: APR 16, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Martin S.J. Burvill For For Management
- 1.2 Elect Director Rodolpho C. Cardenuto For For Management
- 1.3 Elect Director Bruce C. Edwards For For Management
- 1.4 Elect Director Saar Gillai For For Management
- 1.5 Elect Director Rockell N. Hankin For For Management
- 1.6 Elect Director Ye Jane Li For For Management
- 1.7 Elect Director James T. Lindstrom For For Management
- 1.8 Elect Director Paula LuPriore For For Management
- 1.9 Elect Director Mohan R. Maheswaran For For Management
- 1.10 Elect Director Sylvia Summers For For Management
- 2 Ratify Deloitte & Touche LLP as For For Management  
Auditors

3 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation

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SYNEOS HEALTH, INC.

Ticker: SYNH Security ID: 87166B102

Meeting Date: MAY 12, 2021 Meeting Type: Annual

Record Date: MAR 19, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Thomas Allen For For Management

1b Elect Director Linda A. Harty For For Management

1c Elect Director Alistair Macdonald For For Management

2 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation

3 Ratify Deloitte & Touche LLP as For For Management  
Auditors

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TAYLOR MORRISON HOME CORPORATION

Ticker: TMHC Security ID: 87724P106

Meeting Date: MAY 26, 2021 Meeting Type: Annual

Record Date: MAR 30, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Jeffry L. Flake For For Management

1.2 Elect Director Gary H. Hunt For For Management

1.3 Elect Director Peter Lane For For Management

1.4 Elect Director William H. Lyon For For Management

1.5 Elect Director Anne L. Mariucci For For Management

1.6 Elect Director David C. Merritt For For Management

1.7 Elect Director Andrea (Andi) Owen For For Management

1.8 Elect Director Sheryl D. Palmer For For Management

1.9 Elect Director Denise F. Warren For For Management

2 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation

3 Ratify Deloitte & Touche LLP as For For Management  
Auditors

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TELEDYNE TECHNOLOGIES INCORPORATED

Ticker: TDY Security ID: 879360105

Meeting Date: APR 28, 2021 Meeting Type: Annual

Record Date: MAR 03, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Denise R. Cade For For Management

1.2 Elect Director Simon M. Lorne For For Management

1.3 Elect Director Wesley W. von Schack For For Management

2 Ratify Deloitte & Touche LLP as For For Management  
Auditors

3 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation

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TELEDYNE TECHNOLOGIES INCORPORATED

Ticker: TDY Security ID: 879360105

Meeting Date: MAY 13, 2021 Meeting Type: Special

Record Date: APR 09, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1 Issue Shares in Connection with Merger For For Management

2 Adjourn Meeting For For Management

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TEXAS ROADHOUSE, INC.

Ticker: TXRH Security ID: 882681109  
Meeting Date: MAY 13, 2021 Meeting Type: Annual  
Record Date: MAR 15, 2021

- # Proposal Mgt Rec Vote Cast Sponsor
- 1.1 Elect Director Michael A. Crawford For For Management
- 1.2 Elect Director Gregory N. Moore For For Management
- 1.3 Elect Director Curtis A. Warfield For For Management
- 1.4 Elect Director Kathleen M. Widmer For For Management
- 1.5 Elect Director James R. Zarley For For Management
- 2 Ratify KPMG LLP as Auditors For For Management
- 3 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation
- 4 Approve Omnibus Stock Plan For For Management

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THE BUCKLE, INC.

Ticker: BKE Security ID: 118440106  
Meeting Date: JUN 07, 2021 Meeting Type: Annual  
Record Date: MAR 29, 2021

- # Proposal Mgt Rec Vote Cast Sponsor
- 1.1 Elect Director Daniel J. Hirschfeld For For Management
- 1.2 Elect Director Dennis H. Nelson For For Management
- 1.3 Elect Director Thomas B. Heacock For For Management
- 1.4 Elect Director Kari G. Smith For For Management
- 1.5 Elect Director Hank M. Bounds For For Management
- 1.6 Elect Director Bill L. Fairfield For For Management
- 1.7 Elect Director Bruce L. Hoberman For For Management
- 1.8 Elect Director Michael E. Huss For For Management
- 1.9 Elect Director Angie J. Klein For For Management
- 1.10 Elect Director John P. Peetz, III For For Management
- 1.11 Elect Director Karen B. Rhoads For For Management
- 1.12 Elect Director James E. Shada For For Management
- 2 Ratify Deloitte & Touche LLP as For For Management  
Auditors
- 3 Approve Executive Incentive Bonus Plan For For Management
- 4 Amend Restricted Stock Plan For For Management

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THE CHEESECAKE FACTORY INCORPORATED

Ticker: CAKE Security ID: 163072101  
Meeting Date: MAY 27, 2021 Meeting Type: Annual  
Record Date: MAR 31, 2021

- # Proposal Mgt Rec Vote Cast Sponsor
- 1A Elect Director David Overton For For Management
- 1B Elect Director Edie A. Ames For For Management
- 1C Elect Director Alexander L. Cappello For For Management
- 1D Elect Director Jerome I. Kransdorf For For Management
- 1E Elect Director Janice L. Meyer For For Management
- 1F Elect Director Laurence B. Mindel For For Management
- 1G Elect Director David B. Pittaway For For Management
- 1H Elect Director Herbert Simon For For Management
- 2 Ratify KPMG LLP as Auditors For For Management
- 3 Advisory Vote to Ratify Named For For Management  
Executive Officers' Compensation
- 4 Approve Issuance of Common Stock Upon For For Management  
Conversion of Series A Convertible  
Preferred Stock

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TRUPANION, INC.

Ticker: TRUP Security ID: 898202106  
Meeting Date: JUN 16, 2021 Meeting Type: Annual  
Record Date: APR 20, 2021  
# Proposal Mgt Rec Vote Cast Sponsor  
1a Elect Director Jacqueline "Jackie" Davidson For For Management  
2 Ratify Ernst & Young LLP as Auditors For For Management  
3 Advisory Vote to Ratify Named Executive Officers' Compensation

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#### UNISYS CORPORATION

Ticker: UIS Security ID: 909214306  
Meeting Date: APR 23, 2021 Meeting Type: Annual  
Record Date: MAR 08, 2021  
# Proposal Mgt Rec Vote Cast Sponsor  
1a Elect Director Peter A. Altabef For For Management  
1b Elect Director Jared L. Cohon For For Management  
1c Elect Director Nathaniel A. Davis For For Management  
1d Elect Director Matthew J. Desch For For Management  
1e Elect Director Denise K. Fletcher For For Management  
1f Elect Director Philippe Germond For For Management  
1g Elect Director Lisa A. Hook For For Management  
1h Elect Director Deborah Lee James For For Management  
1i Elect Director Paul E. Martin For For Management  
1j Elect Director Regina Paolillo For For Management  
1k Elect Director Lee D. Roberts For For Management  
2 Ratify PricewaterhouseCoopers LLP as Auditors For For Management  
3 Advisory Vote to Ratify Named Executive Officers' Compensation

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#### VERRA MOBILITY CORPORATION

Ticker: VRRM Security ID: 92511U102  
Meeting Date: MAY 25, 2021 Meeting Type: Annual  
Record Date: MAR 29, 2021  
# Proposal Mgt Rec Vote Cast Sponsor  
1.1 Elect Director Jacob Kotzubei For Withhold Management  
1.2 Elect Director Michael Huerta For For Management  
2 Advisory Vote to Ratify Named Executive Officers' Compensation  
3 Ratify Ernst & Young LLP as Auditors For For Management

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#### WESTAMERICA BANCORPORATION

Ticker: WABC Security ID: 957090103  
Meeting Date: APR 22, 2021 Meeting Type: Annual  
Record Date: FEB 22, 2021  
# Proposal Mgt Rec Vote Cast Sponsor  
1.1 Elect Director Etta Allen For For Management  
1.2 Elect Director Louis E. Bartolini For For Management  
1.3 Elect Director E. Joseph Bowler For For Management  
1.4 Elect Director Melanie Martella Chiesa For For Management  
1.5 Elect Director Michele Hassid For For Management  
1.6 Elect Director Catherine Cope MacMillan For For Management  
1.7 Elect Director Ronald A. Nelson For For Management  
1.8 Elect Director David L. Payne For For Management  
1.9 Elect Director Edward B. Sylvester For For Management  
2 Advisory Vote to Ratify Named Executive Officers' Compensation

Executive Officers' Compensation  
3 Ratify Crowe LLP as Auditors For For Management

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WESTERN ALLIANCE BANCORP.

Ticker: WAL Security ID: 957638109

Meeting Date: JUN 15, 2021 Meeting Type: Annual

Record Date: APR 16, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Bruce Beach For For Management
  - 1.2 Elect Director Juan Figuereo For For Management
  - 1.3 Elect Director Howard Gould For For Management
  - 1.4 Elect Director Steven Hilton For For Management
  - 1.5 Elect Director Marianne Boyd Johnson For For Management
  - 1.6 Elect Director Robert Latta For For Management
  - 1.7 Elect Director Adriane McFetridge For For Management
  - 1.8 Elect Director Michael Patriarca For For Management
  - 1.9 Elect Director Robert Sarver For For Management
  - 1.10 Elect Director Bryan Segedi For For Management
  - 1.11 Elect Director Donald Snyder For For Management
  - 1.12 Elect Director Sung Won Sohn For For Management
  - 1.13 Elect Director Kenneth A. Vecchione For For Management
- 2 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

3 Ratify RSM US LLP as Auditors For For Management

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WOODWARD, INC.

Ticker: WWD Security ID: 980745103

Meeting Date: JAN 27, 2021 Meeting Type: Annual

Record Date: NOV 30, 2020

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Thomas A. Gendron For For Management
  - 1.2 Elect Director Daniel G. Korte For For Management
  - 1.3 Elect Director Ronald M. Sega For For Management
- 2 Ratify Deloitte & Touche LLP as For For Management  
Auditors

3 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

4 Amend Omnibus Stock Plan For For Management

5 Adopt a Policy to Include Against Against Shareholder  
Non-Management Employees as  
Prospective Director Candidates

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WSFS FINANCIAL CORPORATION

Ticker: WSFS Security ID: 929328102

Meeting Date: MAY 06, 2021 Meeting Type: Annual

Record Date: MAR 12, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Anat Bird For For Management
  - 1.2 Elect Director Jennifer W. Davis For For Management
  - 1.3 Elect Director Michael J. Donahue For For Management
  - 1.4 Elect Director Nancy J. Foster For For Management
- 2 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

3 Amend Omnibus Stock Plan For For Management

4 Ratify KPMG LLP as Auditors For For Management

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WSFS FINANCIAL CORPORATION

Ticker: WSFS Security ID: 929328102  
Meeting Date: JUN 10, 2021 Meeting Type: Special  
Record Date: MAY 03, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Merger and Issuance of Shares For For Management  
in Connection with Merger

2 Adjourn Meeting For For Management

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State Street Institutional Small-Cap Equity Fund - =====

=====  
Riverbridge =====

There is no proxy voting activity for the sleeve, as the sleeve did not hold any  
votable positions during the reporting period.

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State Street Institutional Small-Cap Equity Fund - =====

=====  
SouthernSun =====

AGCO CORPORATION

Ticker: AGCO Security ID: 001084102  
Meeting Date: APR 22, 2021 Meeting Type: Annual  
Record Date: MAR 12, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1A. Election of Director: Roy V. Armes For For Management

1B. Election of Director: Michael C. Arnold For For Management

1C. Election of Director: Sondra L. Barbour For For Management

1D. Election of Director: P. George Benson For For Management

1E. Election of Director: Suzanne P. Clark For For Management

1F. Election of Director: Bob De Lange For For Management

1G Election of Director: Eric P. Hansotia For For Management

1H. Election of Director: George E. Minnich For For Management

1I. Election of Director: Mallika For For Management

Srinivasan

1J. Election of Director: Matthew Tsien For For Management

2. NON-BINDING ADVISORY RESOLUTION TO For For Management

APPROVE THE COMPENSATION OF THE  
COMPANY'S NAMED EXECUTIVE OFFICERS.

3. RATIFICATION OF KPMG LLP AS THE For For Management

COMPANY'S INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM FOR 2021.

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BELDEN INC.

Ticker: BDC Security ID: 077454106  
Meeting Date: MAY 26, 2021 Meeting Type: Annual  
Record Date: MAR 29, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1A. Election of Director: David J. Aldrich For For Management

1B. Election of Director: Lance C. Balk For For Management

1C. Election of Director: Steven W. For For Management

Berglund

1D. Election of Director: Diane D. Brink For For Management

1E. Election of Director: Judy L. Brown For For Management

1F. Election of Director: Nancy Calderon For For Management

1G. Election of Director: Bryan C. Cressey For For Management

1H. Election of Director: Jonathan C. Klein For For Management

1I. Election of Director: George E. Minnich For For Management

1J. Election of Director: Roel Vestjens For For Management

2. Ratification of the appointment of For For Management

Ernst & Young as the Company's  
Independent Registered Public

Accounting Firm for 2021.

3. Advisory vote on executive For For Management

compensation for 2020.

4. Approval of the Belden Inc. 2021 Long For For Management Term Incentive Plan.

5. Approval of the Belden Inc. 2021 For For Management Employee Stock Purchase Program.

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BROADRIDGE FINANCIAL SOLUTIONS, INC.

Ticker: BR Security ID: 11133T103

Meeting Date: NOV 19, 2020 Meeting Type: Annual

Record Date: SEP 24, 2020

# Proposal Mgt Rec Vote Cast Sponsor

1A. Election of Director to serve until For For Management the 2021 Annual Meeting of

Stockholders: Leslie A. Brun

1B. Election of Director to serve until For For Management the 2021 Annual Meeting of

Stockholders: Pamela L. Carter

1C. Election of Director to serve until For For Management the 2021 Annual Meeting of

Stockholders: Richard J. Daly

1D. Election of Director to serve until For For Management the 2021 Annual Meeting of

Stockholders: Robert N. Duelks

1E. Election of Director to serve until For For Management the 2021 Annual Meeting of

Stockholders: Timothy C. Gokey

1F. Election of Director to serve until For For Management the 2021 Annual Meeting of

Stockholders: Brett A. Keller

1G. Election of Director to serve until For For Management the 2021 Annual Meeting of

Stockholders: Maura A. Markus

1H. Election of Director to serve until For For Management the 2021 Annual Meeting of

Stockholders: Thomas J. Perna

1I. Election of Director to serve until For For Management the 2021 Annual Meeting of

Stockholders: Alan J. Weber

1J. Election of Director to serve until For For Management the 2021 Annual Meeting of

Stockholders: Amit K. Zavery

2. Advisory vote to approve the For For Management compensation of the Company's Named Executive Officers (the Say on Pay Vote).

3. To ratify the appointment of Deloitte For For Management & Touche LLP as the Company's independent registered public accountants for the fiscal year ending June 30, 2021.

4. Stockholder Proposal on Political Against Against Shareholder Contributions.

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CASS INFORMATION SYSTEMS, INC.

Ticker: CASS Security ID: 14808P109

Meeting Date: APR 20, 2021 Meeting Type: Annual

Record Date: MAR 05, 2021



- # Proposal Mgt Rec Vote Cast Sponsor
  - 1.1 Election of Director: Robert A. Ebel For For Management
  - 1.2 Election of Director: Randall L. For For Management Schilling
  - 1.3 Election of Director: Franklin D. For For Management Wicks, Jr.
  - 2. To approve the advisory resolution on For For Management executive compensation.
  - 3. To ratify the selection of KPMG LLP to For For Management serve as the Company's independent registered public accounting firm for 2021.
- 

CLEAN HARBORS, INC.

Ticker: CLH Security ID: 184496107

Meeting Date: JUN 02, 2021 Meeting Type: Annual

Record Date: APR 05, 2021

- # Proposal Mgt Rec Vote Cast Sponsor
  - 1..1 DIRECTOR-Alan S. McKim For For Management
  - 1..2 DIRECTOR-John T. Preston For For Management
  - 2. To approve an advisory vote on the For For Management Company's executive compensation.
  - 3. To approve the Company's Amended and For For Management Restated Management Incentive Plan.
  - 4. To ratify the selection by the Audit For For Management Committee of the Company's Board of Directors of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the current fiscal year.
  - 5. To ratify, on an advisory basis, an For For Management exclusive forum amendment to the Company's By- Laws.
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CRANE CO.

Ticker: CR Security ID: 224399105

Meeting Date: APR 26, 2021 Meeting Type: Annual

Record Date: FEB 26, 2021

- # Proposal Mgt Rec Vote Cast Sponsor
- 1A. Election of Director: Martin R. Benante For For Management
- 1B. Election of Director: Donald G. Cook For For Management
- 1C. Election of Director: Michael Dinkins For For Management
- 1D. Election of Director: Ronald C. Lindsay For For Management
- 1E. Election of Director: Ellen McClain For For Management
- 1F. Election of Director: Charles G. For For Management McClure, Jr.
- 1G. Election of Director: Max H. Mitchell For For Management
- 1H. Election of Director: Jennifer M. For For Management Pollino
- 1I. Election of Director: John S. Stroup For For Management
- 1J. Election of Director: James L.L. Tullis For For Management
- 2. Ratification of selection of Deloitte For For Management & Touche LLP as independent auditors for the Company for 2021.
- 3. Say on Pay - An advisory vote to For For Management approve the compensation paid to certain executive officers.

4. Proposal to approve the 2018 Amended & For For Management Restated Stock Incentive Plan.

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DARLING INGREDIENTS INC.

Ticker: DAR Security ID: 237266101

Meeting Date: MAY 11, 2021 Meeting Type: Annual

Record Date: MAR 15, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1A. Election of Director: Randall C. Stuewe For For Management

1B. Election of Director: Charles Adair For For Management

1C. Election of Director: Beth Albright For For Management

1D. Election of Director: Linda Goodspeed For For Management

1E. Election of Director: Dirk Kloosterboer For For Management

1F. Election of Director: Mary R. Korby For For Management

1G. Election of Director: Gary W. Mize For For Management

1H. Election of Director: Michael E. Rescoe For For Management

1I. Election of Director: Nicole M. For For Management

Ringenberg

2. Proposal to ratify the selection of For For Management

KPMG LLP as the Company's independent

registered public accounting firm for

the fiscal year ending January 1, 2022.

3. Advisory vote to approve executive For For Management

compensation.

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DORMAN PRODUCTS, INC.

Ticker: DORM Security ID: 258278100

Meeting Date: MAY 13, 2021 Meeting Type: Annual

Record Date: MAR 17, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1A. Election of Director: Steven L. Berman For For Management

1B. Election of Director: Kevin M. Olsen For For Management

1C. Election of Director: Lisa M. Bachmann For For Management

1D. Election of Director: John J. Gavin For For Management

1E. Election of Director: Paul R. Lederer For For Management

1F. Election of Director: Richard T. Riley For For Management

1G. Election of Director: Kelly A. Romano For For Management

1H. Election of Director: G. Michael For For Management

Stakias

2. Advisory approval of the compensation For For Management

of the Company's named executive

officers.

3. Ratification of KPMG LLP as the For For Management

Company's independent registered

public accounting firm for the 2021

fiscal year.

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DYCOM INDUSTRIES, INC.

Ticker: DY Security ID: 267475101

Meeting Date: MAY 25, 2021 Meeting Type: Annual

Record Date: MAR 26, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1A. Election of Director: Steven E. Nielsen For For Management

1B. Election of Director: Jennifer M. For For Management

Fritzsche

2. To approve, by non-binding advisory For For Management

vote, executive compensation.

3. To ratify the appointment of For For Management PricewaterhouseCoopers LLP as the Company's independent auditor for fiscal 2022.

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ENERPAC TOOL GROUP CORP

Ticker: EPAC Security ID: 292765104

Meeting Date: JAN 19, 2021 Meeting Type: Annual

Record Date: NOV 20, 2020

# Proposal Mgt Rec Vote Cast Sponsor

- 1..1 DIRECTOR-Alfredo Altavilla For For Management
- 1..2 DIRECTOR-Judy L. Altmaier For For Management
- 1..3 DIRECTOR-Randal W. Baker For For Management
- 1..4 DIRECTOR-J. Palmer Clarkson For For Management
- 1..5 DIRECTOR-Danny L. Cunningham For For Management
- 1..6 DIRECTOR-E. James Ferland For For Management
- 1..7 DIRECTOR-Richard D. Holder For For Management
- 1..8 DIRECTOR-Sidney S. Simmons For For Management

2. Ratification of Ernst & Young LLP as For For Management the Company's independent auditor.

3. Advisory vote to approve the For For Management compensation of our named executive officers.

4. Approval of the proposed amendment and For For Management restatement of the 2017 Omnibus Incentive Plan ("Omnibus Plan") to increase the number of shares of Class A common stock issuable for awards under the Omnibus Plan and effect certain other changes.

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EXTENDED STAY AMERICA, INC.

Ticker: STAY Security ID: 30224P200

Meeting Date: JUN 11, 2021 Meeting Type: Contested-Special

Record Date: APR 19, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1. STAY's Merger Agreement Proposal Against Against Management
  2. STAY's Compensation Proposal Against Against Management
  3. STAY's Adjournment Proposal Against Against Management
- 

EXTENDED STAY AMERICA, INC.

Ticker: STAY Security ID: 30224P200

Meeting Date: JUN 11, 2021 Meeting Type: Contested-Special

Record Date: APR 19, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1. To adopt the merger agreement and For "N/A" Management approve the mergers and the other transactions contemplated by the merger agreement.

2. To approve, on a non-binding, advisory For "N/A" Management basis, the compensation that may be paid or become payable to the Company's named executive officers that is based on or otherwise relates to the mergers.

3. To approve, any adjournment of the For "N/A" Management meeting for the purpose of soliciting

additional proxies.

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EXTENDED STAY AMERICA, INC.

Ticker: Security ID: 30224P211

Meeting Date: JUN 11, 2021 Meeting Type: Special

Record Date: APR 19, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1. Proposal to adopt the merger agreement For "N/A" Management and approve the mergers and the other transactions contemplated by the merger agreement.
  2. Proposal to approve, on a non-binding, For "N/A" Management advisory basis, the compensation that may be paid or become payable to Hospitality's named executive officers that is based on or otherwise relates to the mergers.
- 

EXTENDED STAY AMERICA, INC.

Ticker: STAY Security ID: 30224P200

Meeting Date: JUN 11, 2021 Meeting Type: Special

Record Date: APR 19, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1. To adopt the merger agreement and For "N/A" Management approve the mergers and the other transactions contemplated by the merger agreement.
  2. To approve, on a non-binding, advisory For "N/A" Management basis, the compensation that may be paid or become payable to the Company's named executive officers that is based on or otherwise relates to the mergers.
  3. To approve, any adjournment of the For "N/A" Management meeting for the purpose of soliciting additional proxies.
- 

FRONTDOOR, INC.

Ticker: FTDR Security ID: 35905A109

Meeting Date: MAY 12, 2021 Meeting Type: Annual

Record Date: MAR 23, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1A. Election of Class II Director: Richard For For Management P. Fox
- 1B. Election of Class II Director: Brian P. For For Management McAndrews
- 1C. Election of Class II Director: Rexford For For Management J. Tibbens
- 1D. Election of Class III Director: Anna C. For For Management Catalano
- 1E. Election of Class III Director: For For Management William C. Cobb
2. To ratify the selection of Deloitte & Touche LLP as the Company's independent registered public accounting firm for fiscal 2021.
3. Advisory vote to approve the Company's For For Management

named executive officer compensation.

4. To approve amendments to the Company's For For Management Amended and Restated Certificate of Incorporation to eliminate certain supermajority voting requirements and clarify provisions related to advancement of expenses.

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HILL-ROM HOLDINGS, INC.

Ticker: HRC Security ID: 431475102

Meeting Date: MAR 10, 2021 Meeting Type: Annual

Record Date: JAN 04, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1..1 DIRECTOR-William G. Dempsey For For Management
- 1..2 DIRECTOR-John P. Groetelaars For For Management
- 1..3 DIRECTOR-Gary L. Ellis For For Management
- 1..4 DIRECTOR-Stacy Enxing Seng For For Management
- 1..5 DIRECTOR-Mary Garrett For For Management
- 1..6 DIRECTOR-James R. Giertz For For Management
- 1..7 DIRECTOR-William H. Kucheman For For Management
- 1..8 DIRECTOR-Gregory J. Moore For For Management
- 1..9 DIRECTOR-Felicia F. Norwood For For Management
- 1..10 DIRECTOR-Nancy M. Schlichting For For Management
2. To approve, on an advisory basis, the For For Management compensation of Hill-Rom Holdings, Inc. 's named executive officers.
3. To ratify the appointment of For For Management PricewaterhouseCoopers LLP as Hill-Rom Holdings, Inc.'s independent registered public accounting firm for fiscal year 2021.
4. To approve the 2021 Hill- Rom For For Management Holdings, Inc. Stock Incentive Plan.

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INGEVITY CORPORATION

Ticker: NGVT Security ID: 45688C107

Meeting Date: APR 22, 2021 Meeting Type: Annual

Record Date: FEB 22, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1A. Election of Director for a one-year For For Management term: Jean S. Blackwell
- 1B. Election of Director for a one-year For For Management term: Luis Fernandez-Moreno
- 1C. Election of Director for a one-year For For Management term: J. Michael Fitzpatrick
- 1D. Election of Director for a one-year For For Management term: John C. Fortson
- 1E. Election of Director for a one-year For For Management term: Diane H. Gulyas
- 1F. Election of Director for a one-year For For Management term: Frederick J. Lynch
- 1G. Election of Director for a one-year For For Management term: Karen G. Narwold
- 1H. Election of Director for a one-year For For Management term: Daniel F. Sansone
2. Ratification of the appointment of For For Management PricewaterhouseCoopers LLP as our

independent registered public  
accounting firm for fiscal 2021.

3. Approval, on an advisory (non-binding) For For Management basis, of the compensation paid to Ingevity's named executive officers ("Say- on-Pay").

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KOPPERS HOLDINGS INC.

Ticker: KOP Security ID: 50060P106

Meeting Date: MAY 06, 2021 Meeting Type: Annual

Record Date: MAR 22, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Election of Director: Leroy M. Ball For For Management
- 1.2 Election of Director: Xudong Feng For For Management
- 1.3 Election of Director: Traci L. Jensen For For Management
- 1.4 Election of Director: David L. Motley For For Management
- 1.5 Election of Director: Albert J. For For Management  
Neupaver
- 1.6 Election of Director: Louis L. Testoni For For Management
- 1.7 Election of Director: Stephen R. Tritch For For Management
- 1.8 Election of Director: Sonja M. For For Management  
Wilkerson

2. PROPOSAL TO APPROVE AN AMENDMENT TO For For Management  
OUR 2020 LONG TERM INCENTIVE PLAN.

3. PROPOSAL TO APPROVE OUR AMENDED AND For For Management  
RESTATEED EMPLOYEE STOCK PURCHASE PLAN.

4. PROPOSAL TO APPROVE AN ADVISORY For For Management  
RESOLUTION ON OUR EXECUTIVE  
COMPENSATION.

5. PROPOSAL TO RATIFY THE APPOINTMENT OF For For Management  
KPMG LLP AS OUR INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR  
2021.

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MGP INGREDIENTS INC

Ticker: MGPI Security ID: 55303J106

Meeting Date: JUN 17, 2021 Meeting Type: Annual

Record Date: APR 19, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1A. Election of Director: Neha J. Clark For For Management
- 1B. Election of Director: Thomas A. Gerke For For Management
- 1C. Election of Director: Donn Lux For For Management
- 1D. Election of Director: Kevin S. Rauckman For For Management
2. To ratify the appointment of KPMG LLP For For Management  
as the Company's independent  
registered public accounting firm.
3. To adopt an advisory resolution to For For Management  
approve the compensation of our named  
executive officers.

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MURPHY USA INC.

Ticker: MUSA Security ID: 626755102

Meeting Date: MAY 05, 2021 Meeting Type: Annual

Record Date: MAR 05, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1..1 DIRECTOR-Fred L. Holliger For For Management
- 1..2 DIRECTOR-James W. Keyes For For Management

- 1..3 DIRECTOR-Diane N. Landen For For Management
  2. Approval of Executive Compensation on For For Management an Advisory, Non-Binding Basis.
  3. Ratification of Appointment of For For Management Independent Registered Public Accounting Firm for Fiscal 2021.
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POLARIS INC.

Ticker: PII Security ID: 731068102

Meeting Date: APR 29, 2021 Meeting Type: Annual

Record Date: MAR 01, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1A. Election of Director: Kevin M. Farr For For Management
  - 1B. Election of Director: John P. Wiehoff For For Management
  2. Ratification of the selection of Ernst For For Management & Young LLP as our independent registered public accounting firm for fiscal 2021.
  3. Advisory vote to approve the For For Management compensation of our Named Executive Officers.
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SANDERSON FARMS, INC.

Ticker: SAFM Security ID: 800013104

Meeting Date: FEB 18, 2021 Meeting Type: Annual

Record Date: DEC 22, 2020

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Election of Class B Director: John For For Management Bierbusse
  - 1.2 Election of Class B Director: Mike For For Management Cockrell
  - 1.3 Election of Class B Director: Edith For For Management Kelly- Green
  - 1.4 Election of Class B Director: Suzanne For For Management T. Mestayer
  2. Proposal to approve, in a non-binding For For Management advisory vote, the compensation of the Company's Named Executive Officers.
  3. Proposal to ratify the appointment of For For Management Ernst & Young LLP as the Company's independent auditors for the fiscal year ending October 31, 2021.
  4. Proposal to request that the Board of Against Against Shareholder Directors report on the Company's human rights due diligence process.
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STEPAN COMPANY

Ticker: SCL Security ID: 858586100

Meeting Date: APR 27, 2021 Meeting Type: Annual

Record Date: MAR 05, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Election of Director: Randall S. Dearth For For Management
- 1.2 Election of Director: Gregory E. Lawton For For Management
- 1.3 Election of Director: Jan Stern Reed For For Management
2. Advisory vote to approve named For For Management executive officer compensation.
3. Ratify the appointment of Deloitte & For For Management

Touche LLP as Stepan Company's independent registered public accounting firm for 2021.

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TERMINIX GLOBAL HOLDINGS INC

Ticker: TMX Security ID: 88087E100

Meeting Date: MAY 17, 2021 Meeting Type: Annual

Record Date: MAR 26, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1A. Election of Class I Director to serve For For Management until the 2024 Annual Meeting: David J. Frear

1B. Election of Class I Director to serve For For Management until the 2024 Annual Meeting: Brett T. Ponton

1C. Election of Class I Director to serve For For Management until the 2024 Annual Meeting: Stephen J. Sedita

2. To hold a non-binding advisory vote For For Management approving executive compensation.

3. To hold a non-binding advisory vote on 1 Year 1 Year Management the frequency of future advisory votes approving executive compensation.

4. To ratify the selection of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year ending December 31, 2021.

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THE BRINK'S COMPANY

Ticker: BCO Security ID: 109696104

Meeting Date: MAY 07, 2021 Meeting Type: Annual

Record Date: MAR 09, 2021

# Proposal Mgt Rec Vote Cast Sponsor

1A. Election of Director for a term For For Management expiring in 2022: Kathie J. Andrade

1B. Election of Director for a term For For Management expiring in 2022: Paul G. Boynton

1C. Election of Director for a term For For Management expiring in 2022: Ian D. Clough

1D. Election of Director for a term For For Management expiring in 2022: Susan E. Docherty

1E. Election of Director for a term For For Management expiring in 2022: Michael J. Herling

1F. Election of Director for a term For For Management expiring in 2022: A. Louis Parker

1G. Election of Director for a term For For Management expiring in 2022: Douglas A. Pertz

1H. Election of Director for a term For For Management expiring in 2022: George I. Stoeckert

2. Approval of an advisory resolution on For For Management named executive officer compensation.

3. Approval of the selection of KPMG LLP as the Company's independent accounting firm for the fiscal year ending December 31, 2021.

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THE TIMKEN COMPANY

Ticker: TKR Security ID: 887389104

Meeting Date: MAY 07, 2021 Meeting Type: Annual

Record Date: FEB 22, 2021

# Proposal Mgt Rec Vote Cast Sponsor

- 1.1 DIRECTOR-Maria A. Crowe For For Management
- 1.2 DIRECTOR-Elizabeth A. Harrell For For Management
- 1.3 DIRECTOR-Richard G. Kyle For For Management
- 1.4 DIRECTOR-Sarah C. Lauber For For Management
- 1.5 DIRECTOR-John A. Luke, Jr. For For Management
- 1.6 DIRECTOR-Christopher L. Mapes For For Management
- 1.7 DIRECTOR-James F. Palmer For For Management
- 1.8 DIRECTOR-Ajita G. Rajendra For For Management
- 1.9 DIRECTOR-Frank C. Sullivan For For Management
- 1.10 DIRECTOR-John M. Timken, Jr. For For Management
- 1.11 DIRECTOR-Ward J. Timken, Jr. For For Management
- 1.12 DIRECTOR-Jacqueline F. Woods For For Management
2. Approval, on an advisory basis, of our For For Management named executive officer compensation.
3. Ratification of the appointment of For For Management Ernst & Young LLP as our independent auditor for the fiscal year ending December 31, 2021.
4. Consideration of a shareholder Against Against Shareholder proposal asking our Board of Directors to take the steps necessary to give holders in the aggregate of 10% of our outstanding common shares the power to call a special meeting of shareholders, if properly presented.

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THOR INDUSTRIES, INC.

Ticker: THO Security ID: 885160101

Meeting Date: DEC 18, 2020 Meeting Type: Annual

Record Date: OCT 19, 2020

# Proposal Mgt Rec Vote Cast Sponsor

- 1..1 DIRECTOR-Andrew Graves For For Management
- 1..2 DIRECTOR-Amelia A. Huntington For For Management
- 1..3 DIRECTOR-Wilson Jones For For Management
- 1..4 DIRECTOR-Christopher Klein For For Management
- 1..5 DIRECTOR-J.Allen Kosowsky For For Management
- 1..6 DIRECTOR-Robert W. Martin For For Management
- 1..7 DIRECTOR-Peter B. Orthwein For For Management
- 1..8 DIRECTOR-Jan H. Suwinski For For Management
- 1..9 DIRECTOR-James L. Ziemer For For Management
- 1..10 DIRECTOR-William J. Kelley Jr. For For Management
2. Ratification of appointment of For For Management Deloitte & Touche LLP as our independent registered public accounting firm for our Fiscal Year 2021.
3. Non-binding advisory vote to approve For For Management the compensation of our named executive officers (NEOs).