

LIBERTY ALL STAR GROWTH FUND INC.  
Form N-PX  
August 05, 2013

=====

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

-----

FORM N-PX

-----

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED  
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-04537

-----

Liberty All-Star Growth Fund, Inc.  
(Exact name of registrant as specified in charter)

-----

1290 Broadway, Suite 1100, Denver, Colorado 80203  
(Address of principal executive offices) (Zip code)

Tane T. Tyler  
ALPS Fund Services, Inc.  
1290 Broadway, Suite 1100  
Denver, Colorado 80203  
(Name and address of agent for service)

-----

Registrant's Telephone Number, including Area Code: (303) 623-2577

Date of fiscal year end: December 31

Date of reporting period: July 1, 2012 - June 30, 2013

=====

Item 1 - Proxy Voting Record.

-2-

\*\*\*\*\* FORM N-Px REPORT \*\*\*\*\*

ICA File Number: 811-04537  
Reporting Period: 07/01/2012 - 06/30/2013  
Liberty All-Star Growth Fund, Inc.

Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

===== Liberty All-Star Growth Fund, Inc. =====

ACCURAY INCORPORATED

Ticker: ARAY Security ID: 004397105  
 Meeting Date: NOV 30, 2012 Meeting Type: Annual  
 Record Date: OCT 05, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Elizabeth Davila	For	For	Management
1.2	Elect Director Joshua H. Levine	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Ratify Auditors	For	For	Management

-----  
 ACE LIMITED

Ticker: ACE Security ID: H0023R105  
 Meeting Date: MAY 16, 2013 Meeting Type: Annual  
 Record Date: APR 01, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Robert M. Hernandez as Director	For	For	Management
1.2	Elect Peter Menikoff as Director	For	For	Management
1.3	Elect Robert Ripp as Director	For	For	Management
1.4	Elect Theodore E. Shasta as Director	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3.1	Approve Annual Report	For	For	Management
3.2	Accept Statutory Financial Statements	For	For	Management
3.3	Accept Consolidated Financial Statements	For	For	Management
4	Approve Allocation of Income and Dividends	For	For	Management
5	Approve Discharge of Board and Senior Management	For	For	Management
6.1	Ratify PricewaterhouseCoopers AG as Auditors	For	For	Management
6.2	Ratify PricewaterhouseCoopers LLP as Independent Registered Public Accounting Firm as Auditors	For	For	Management
6.3	Ratify BDO AG as Special Auditors	For	For	Management
7	Amend Omnibus Stock Plan	For	For	Management
8	Approve Dividend Distribution From Legal Reserves Through Reduction of Par Value	For	For	Management
9	Advisory Vote to ratify Named Executive Officers' Compensation	For	For	Management

Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

AFFILIATED MANAGERS GROUP, INC.

Ticker: AMG Security ID: 008252108  
 Meeting Date: JUN 11, 2013 Meeting Type: Annual  
 Record Date: APR 19, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Samuel T. Byrne	For	For	Management
1b	Elect Director Dwight D. Churchill	For	For	Management
1c	Elect Director Sean M. Healey	For	For	Management
1d	Elect Director Harold J. Meyerman	For	For	Management
1e	Elect Director William J. Nutt	For	For	Management
1f	Elect Director Tracy P. Palandjian	For	For	Management
1g	Elect Director Rita M. Rodriguez	For	For	Management
1h	Elect Director Patrick T. Ryan	For	For	Management
1i	Elect Director Jide J. Zeitlin	For	For	Management
2	Approve Restricted Stock Plan	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
4	Ratify Auditors	For	For	Management

ALLEGHENY TECHNOLOGIES INCORPORATED

Ticker: ATI Security ID: 01741R102  
 Meeting Date: MAY 02, 2013 Meeting Type: Annual  
 Record Date: MAR 11, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard J. Harshman	For	For	Management
1.2	Elect Director Carolyn Corvi	For	For	Management
1.3	Elect Director Barbara S. Jeremiah	For	For	Management
1.4	Elect Director John D. Turner	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

ALLERGAN, INC.

Ticker: AGN Security ID: 018490102  
 Meeting Date: APR 30, 2013 Meeting Type: Annual  
 Record Date: MAR 06, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director David E.I. Pyott	For	For	Management
1b	Elect Director Michael R. Gallagher	For	For	Management
1c	Elect Director Deborah Dunsire	For	For	Management
1d	Elect Director Dawn Hudson	For	For	Management
1e	Elect Director Trevor M. Jones	For	For	Management
1f	Elect Director Louis J. Lavigne, Jr.	For	For	Management
1g	Elect Director Peter J. McDonnell	For	For	Management
1h	Elect Director Timothy D. Proctor	For	For	Management
1i	Elect Director Russell T. Ray	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management

## Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

Executive Officers' Compensation				
4	Provide Right to Call Special Meeting	For	For	Management
5.1	Provide Right to Act by Written Consent	Against	For	Shareholder
5.2	Report on Lobbying Payments and Policy	Against	For	Shareholder

-----

AMAZON.COM, INC.

Ticker: AMZN Security ID: 023135106  
 Meeting Date: MAY 23, 2013 Meeting Type: Annual  
 Record Date: APR 01, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Jeffrey P. Bezos	For	For	Management
1b	Elect Director Tom A. Alberg	For	For	Management
1c	Elect Director John Seely Brown	For	For	Management
1d	Elect Director William B. Gordon	For	For	Management
1e	Elect Director Jamie S. Gorelick	For	For	Management
1f	Elect Director Alain Monie	For	For	Management
1g	Elect Director Jonathan J. Rubinstein	For	For	Management
1h	Elect Director Thomas O. Ryder	For	For	Management
1i	Elect Director Patricia Q. Stonesifer	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Political Contributions	Against	For	Shareholder

-----

AMERICAN TOWER CORPORATION

Ticker: AMT Security ID: 03027X100  
 Meeting Date: MAY 21, 2013 Meeting Type: Annual  
 Record Date: MAR 26, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Raymond P. Dolan	For	For	Management
1b	Elect Director Ronald M. Dykes	For	For	Management
1c	Elect Director Carolyn F. Katz	For	For	Management
1d	Elect Director Gustavo Lara Cantu	For	For	Management
1e	Elect Director JoAnn A. Reed	For	For	Management
1f	Elect Director Pamela D.A. Reeve	For	For	Management
1g	Elect Director David E. Sharbutt	For	For	Management
1h	Elect Director James D. Taiclet, Jr.	For	For	Management
1i	Elect Director Samme L. Thompson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Right to Call Special Meeting	For	For	Management

-----

AMETEK, INC.

Ticker: AME Security ID: 031100100  
 Meeting Date: MAY 08, 2013 Meeting Type: Annual  
 Record Date: MAR 21, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ruby R. Chandy	For	For	Management

## Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

1.2	Elect Director Charles D. Klein	For	For	Management
1.3	Elect Director Steven W. Kohlhagen	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Ratify Auditors	For	For	Management

### ANSYS, INC.

Ticker: ANSS Security ID: 03662Q105  
 Meeting Date: MAY 22, 2013 Meeting Type: Annual  
 Record Date: MAR 25, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald W. Hovsepian	For	For	Management
1.2	Elect Director Michael C. Thurk	For	For	Management
1.3	Elect Director Barbara V. Scherer	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

### APPLE INC.

Ticker: AAPL Security ID: 037833100  
 Meeting Date: FEB 27, 2013 Meeting Type: Annual  
 Record Date: JAN 02, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William Campbell	For	For	Management
1.2	Elect Director Timothy Cook	For	For	Management
1.3	Elect Director Millard Drexler	For	For	Management
1.4	Elect Director Al Gore	For	For	Management
1.5	Elect Director Robert Iger	For	For	Management
1.6	Elect Director Andrea Jung	For	For	Management
1.7	Elect Director Arthur Levinson	For	For	Management
1.8	Elect Director Ronald Sugar	For	For	Management
2	Amend Articles of Incorporation	For	For	Management
3	Ratify Auditors	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
5	Stock Retention/Holding Period	Against	For	Shareholder
6	Establish Board Committee on Human Rights	Against	Against	Shareholder

### ARCOS DORADOS HOLDINGS INC

Ticker: ARCO Security ID: G0457F107  
 Meeting Date: APR 25, 2013 Meeting Type: Annual  
 Record Date: MAR 19, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	Against	Management

## Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

2	Ratify Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	Against	Management
3.1	Elect Annette Franqui as a Director	For	Withhold	Management
3.2	Elect Carlos Hernandez-Artigas as a Director	For	Withhold	Management
3.3	Elect Alejandro Ramirez Magana as a Director	For	For	Management

---

### ARIAD PHARMACEUTICALS, INC.

Ticker:            ARIA                    Security ID: 04033A100  
Meeting Date: JUN 20, 2013    Meeting Type: Annual  
Record Date: APR 25, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Athanase Lavidas	For	For	Management
1.2	Elect Director Massimo Radaelli	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

---

### ARM HOLDINGS PLC

Ticker:            ARM                    Security ID: 042068106  
Meeting Date: MAY 02, 2013    Meeting Type: Annual  
Record Date: MAR 25, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Approve Remuneration Report	For	For	Management
4	Re-elect Sir John Buchanan as Director	For	For	Management
5	Re-elect Warren East as Director	For	For	Management
6	Re-elect Andy Green as Director	For	For	Management
7	Re-elect Larry Hirst as Director	For	For	Management
8	Re-elect Mike Muller as Director	For	For	Management
9	Re-elect Kathleen O'Donovan as Director	For	For	Management
10	Re-elect Janice Roberts as Director	For	For	Management
11	Re-elect Philip Rowley as Director	For	For	Management
12	Re-elect Tim Score as Director	For	For	Management
13	Re-elect Simon Segars as Director	For	For	Management
14	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For	Management
15	Authorise Board to Fix Remuneration of Auditors	For	For	Management
16	Approve Long Term Incentive Plan	For	For	Management
17	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
18	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
19	Authorise Market Purchase of Ordinary Shares	For	For	Management
20	Authorise the Company to Call EGM with	For	For	Management

## Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

Two Weeks' Notice

### ATHENAHEALTH, INC.

Ticker:           ATHN                   Security ID: 04685W103  
 Meeting Date: JUN 06, 2013   Meeting Type: Annual  
 Record Date: APR 10, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles D. Baker	For	For	Management
1.2	Elect Director Dev Ittycheria	For	For	Management
1.3	Elect Director John A. Kane	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management

### BIOMARIN PHARMACEUTICAL INC.

Ticker:           BMRN                   Security ID: 09061G101  
 Meeting Date: MAY 15, 2013   Meeting Type: Annual  
 Record Date: MAR 18, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jean-Jacques Bienaime	For	For	Management
1.2	Elect Director Michael Grey	For	For	Management
1.3	Elect Director Elaine J. Heron	For	For	Management
1.4	Elect Director Pierre Lapalme	For	For	Management
1.5	Elect Director V. Bryan Lawlis	For	For	Management
1.6	Elect Director Richard A. Meier	For	For	Management
1.7	Elect Director Alan J. Lewis	For	For	Management
1.8	Elect Director William D. Young	For	For	Management
1.9	Elect Director Kenneth M. Bate	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Ratify Auditors	For	For	Management

### BJ'S RESTAURANTS, INC.

Ticker:           BJRI                   Security ID: 09180C106  
 Meeting Date: JUN 04, 2013   Meeting Type: Annual  
 Record Date: APR 18, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gerald W. Deitchle	For	For	Management
1.2	Elect Director James A. Dal Pozzo	For	For	Management
1.3	Elect Director J. Roger King	For	For	Management
1.4	Elect Director Larry D. Bouts	For	For	Management
1.5	Elect Director John F. Grundhofer	For	For	Management
1.6	Elect Director Peter A. Bassi	For	For	Management
1.7	Elect Director William L. Hyde, Jr.	For	For	Management
1.8	Elect Director Lea Anne S. Ottinger	For	For	Management

## Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

1.9	Elect Director Henry Gomez	For	For	Management
1.10	Elect Director Gregory A. Trojan	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

### BORGWARNER INC.

Ticker: BWA Security ID: 099724106  
 Meeting Date: APR 24, 2013 Meeting Type: Annual  
 Record Date: MAR 01, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Jere A. Drummond	For	For	Management
2	Elect Director John R. McKernan, Jr.	For	For	Management
3	Elect Director Ernest J. Novak, Jr.	For	For	Management
4	Elect Director James R. Verrier	For	For	Management
5	Ratify Auditors	For	For	Management
6	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
7	Declassify the Board of Directors	For	For	Shareholder

### CARMAX, INC.

Ticker: KMX Security ID: 143130102  
 Meeting Date: JUN 24, 2013 Meeting Type: Annual  
 Record Date: APR 19, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald E. Blaylock	For	For	Management
1.2	Elect Director Rakesh Gangwal	For	For	Management
1.3	Elect Director Mitchell D. Steenrod	For	For	Management
1.4	Elect Director Thomas G. Stemberg	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Declassify the Board of Directors	For	For	Management
5	Amend Articles of Incorporation to Update and Modify Certain Provisions Related to Indemnification	For	For	Management

### CAVIUM, INC.

Ticker: CAVM Security ID: 14964U108  
 Meeting Date: MAY 30, 2013 Meeting Type: Annual  
 Record Date: APR 04, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Syed B. Ali	For	For	Management
1.2	Elect Director Anthony S. Thornley	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management



Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

-----  
 CEPHEID

Ticker: CPHD Security ID: 15670R107  
 Meeting Date: APR 30, 2013 Meeting Type: Annual  
 Record Date: MAR 04, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas L. Gutshall	For	For	Management
1.2	Elect Director Cristina H. Kepner	For	For	Management
1.3	Elect Director David H. Persing	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

-----  
 CERNER CORPORATION

Ticker: CERN Security ID: 156782104  
 Meeting Date: MAY 24, 2013 Meeting Type: Annual  
 Record Date: APR 05, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Gerald E. Bisbee, Jr.	For	For	Management
1b	Elect Director Denis A. Cortese	For	For	Management
1c	Elect Director Linda M. Dillman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Declassify the Board of Directors	For	For	Management
5	Increase Authorized Common Stock	For	For	Management

-----  
 COGNIZANT TECHNOLOGY SOLUTIONS CORPORATION

Ticker: CTSH Security ID: 192446102  
 Meeting Date: JUN 04, 2013 Meeting Type: Annual  
 Record Date: APR 08, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Maureen Breakiron-Evans	For	For	Management
1b	Elect Director John E. Klein	For	For	Management
1c	Elect Director Lakshmi Narayanan	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Amend Qualified Employee Stock Purchase Plan	For	For	Management
5	Ratify Auditors	For	For	Management
6	Provide Right to Act by Written Consent Against	For	For	Shareholder

-----  
 CONCUR TECHNOLOGIES, INC.

## Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

Ticker: CNQR Security ID: 206708109  
 Meeting Date: MAR 13, 2013 Meeting Type: Annual  
 Record Date: JAN 18, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gordon Eubanks	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

### CORE LABORATORIES N.V.

Ticker: CLB Security ID: N22717107  
 Meeting Date: MAY 16, 2013 Meeting Type: Annual  
 Record Date: APR 18, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director D. John Ogren	For	For	Management
1b	Elect Director Lucia van Geuns	For	For	Management
1c	Elect Director Charles L. Dunlap	For	For	Management
2	Ratify PricewaterhouseCoopers as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Adopt Financial Statements and Statutory Reports	For	For	Management
5	Approve Cancellation of Repurchased Shares	For	For	Management
6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
7	Grant Board Authority to Issue Ordinary and Preference Shares Up To 10 Percent of Issued Capital	For	For	Management
8	Authorize Board to Exclude Preemptive Rights from Issuance under Item 7	For	For	Management

### COSTCO WHOLESALE CORPORATION

Ticker: COST Security ID: 22160K105  
 Meeting Date: JAN 24, 2013 Meeting Type: Annual  
 Record Date: NOV 23, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Benjamin S. Carson, Sr.	For	For	Management
1.2	Elect Director William H. Gates	For	For	Management
1.3	Elect Director Hamilton E. James	For	For	Management
1.4	Elect Director W. Craig Jelinek	For	For	Management
1.5	Elect Director Jill S. Ruckelshaus	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Declassify the Board of Directors	Against	For	Shareholder

## Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

CTRIIP.COM INTERNATIONAL LTD.

Ticker: CTRP Security ID: 22943F100  
 Meeting Date: OCT 26, 2012 Meeting Type: Annual/Special  
 Record Date: SEP 18, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Amendments to Articles of Association	For	For	Management

CUMMINS INC.

Ticker: CMI Security ID: 231021106  
 Meeting Date: MAY 14, 2013 Meeting Type: Annual  
 Record Date: MAR 15, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director N. Thomas Linebarger	For	For	Management
2	Elect Director William I. Miller	For	For	Management
3	Elect Director Alexis M. Herman	For	For	Management
4	Elect Director Georgia R. Nelson	For	For	Management
5	Elect Director Carl Ware	For	For	Management
6	Elect Director Robert K. Herdman	For	For	Management
7	Elect Director Robert J. Bernhard	For	For	Management
8	Elect Director Franklin R. Chang Diaz	For	For	Management
9	Elect Director Stephen B. Dobbs	For	For	Management
10	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
11	Ratify Auditors	For	For	Management
12	Require Independent Board Chairman	Against	Against	Shareholder

DECKERS OUTDOOR CORPORATION

Ticker: DECK Security ID: 243537107  
 Meeting Date: MAY 08, 2013 Meeting Type: Annual  
 Record Date: MAR 12, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Angel R. Martinez	For	For	Management
1.2	Elect Director Rex A. Licklider	For	For	Management
1.3	Elect Director John M. Gibbons	For	For	Management
1.4	Elect Director John G. Perenchio	For	For	Management
1.5	Elect Director Maureen Connors	For	For	Management
1.6	Elect Director Karyn O. Barsa	For	For	Management
1.7	Elect Director Michael F. Devine, III	For	For	Management
1.8	Elect Director James Quinn	For	For	Management
1.9	Elect Director Lauri Shanahan	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

## Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

DICK'S SPORTING GOODS, INC.

Ticker: DKS Security ID: 253393102  
 Meeting Date: JUN 05, 2013 Meeting Type: Annual  
 Record Date: APR 09, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Emanuel Chirico	For	For	Management
1.2	Elect Director Allen R. Weiss	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

DISCOVERY COMMUNICATIONS, INC.

Ticker: DISCA Security ID: 25470F104  
 Meeting Date: MAY 14, 2013 Meeting Type: Annual  
 Record Date: MAR 21, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul A. Gould	For	Withhold	Management
1.2	Elect Director John S. Hendricks	For	Withhold	Management
1.3	Elect Director M. LaVoy Robison	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management

DRIL-QUIP, INC.

Ticker: DRQ Security ID: 262037104  
 Meeting Date: MAY 16, 2013 Meeting Type: Annual  
 Record Date: MAR 25, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alexander P. Shukis	For	For	Management
1.2	Elect Director Terence B. Jupp	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

DSW INC.

Ticker: DSW Security ID: 23334L102  
 Meeting Date: JUN 05, 2013 Meeting Type: Annual  
 Record Date: APR 08, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Henry L. Aaron	For	Withhold	Management
1.2	Elect Director Elaine J. Eisenman	For	For	Management
1.3	Elect Director Joanna T. Lau	For	For	Management
1.4	Elect Director Joseph A. Schottenstein	For	For	Management
2	Elect Director James O'Donnell	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

-----  
 ECHO GLOBAL LOGISTICS, INC.

Ticker: ECHO Security ID: 27875T101  
 Meeting Date: JUN 14, 2013 Meeting Type: Annual  
 Record Date: APR 15, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Samuel K. Skinner	For	For	Management
1.2	Elect Director Douglas R. Waggoner	For	For	Management
1.3	Elect Director John R. Walter	For	For	Management
1.4	Elect Director John F. Sandner	For	For	Management
1.5	Elect Director Bradley A. Keywell	For	Withhold	Management
1.6	Elect Director Matthew Ferguson	For	For	Management
1.7	Elect Director David Habiger	For	For	Management
1.8	Elect Director Nelda J. Connors	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	Against	Management

-----  
 EQUINIX, INC.

Ticker: EQIX Security ID: 29444U502  
 Meeting Date: JUN 05, 2013 Meeting Type: Annual  
 Record Date: APR 19, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tom Bartlett	For	For	Management
1.2	Elect Director Gary Hromadko	For	For	Management
1.3	Elect Director Scott Kriens	For	For	Management
1.4	Elect Director William Luby	For	For	Management
1.5	Elect Director Irving Lyons, III	For	For	Management
1.6	Elect Director Christopher Paisley	For	For	Management
1.7	Elect Director Stephen Smith	For	For	Management
1.8	Elect Director Peter Van Camp	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Provide Right to Act by Written Consent	For	For	Management

-----  
 EXPEDITORS INTERNATIONAL OF WASHINGTON, INC.

Ticker: EXPD Security ID: 302130109  
 Meeting Date: MAY 01, 2013 Meeting Type: Annual  
 Record Date: MAR 07, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Peter J. Rose	For	For	Management
2	Elect Director Robert R. Wright	For	For	Management
3	Elect Director Mark A. Emmert	For	For	Management
4	Elect Director R. Jordan Gates	For	For	Management
5	Elect Director Dan P. Kourkoumelis	For	For	Management
6	Elect Director Michael J. Malone	For	For	Management
7	Elect Director John W. Meisenbach	For	For	Management

## Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

8	Elect Director Liane J. Pelletier	For	For	Management
9	Elect Director James L.k. Wang	For	For	Management
10	Elect Director Tay Yoshitani	For	For	Management
11	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
12	Approve Stock Option Plan	For	For	Management
13	Ratify Auditors	For	For	Management
14	Stock Retention	Against	For	Shareholder

---

### FARO TECHNOLOGIES, INC.

Ticker: FARO Security ID: 311642102  
 Meeting Date: MAY 23, 2013 Meeting Type: Annual  
 Record Date: APR 04, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John Caldwell	For	For	Management
1.2	Elect Director John Donofrio	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

---

### FASTENAL COMPANY

Ticker: FAST Security ID: 311900104  
 Meeting Date: APR 16, 2013 Meeting Type: Annual  
 Record Date: FEB 22, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Robert A. Kierlin	For	For	Management
1b	Elect Director Stephen M. Slaggie	For	For	Management
1c	Elect Director Michael M. Gostomski	For	For	Management
1d	Elect Director Willard D. Oberton	For	For	Management
1e	Elect Director Michael J. Dolan	For	For	Management
1f	Elect Director Reyne K. Wisecup	For	For	Management
1g	Elect Director Hugh L. Miller	For	For	Management
1h	Elect Director Michael J. Ancius	For	For	Management
1i	Elect Director Scott A. Satterlee	For	For	Management
1j	Elect Director Rita J. Heise	For	For	Management
1k	Elect Director Darren R. Jackson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

---

### FINANCIAL ENGINES, INC.

Ticker: FNGN Security ID: 317485100  
 Meeting Date: MAY 21, 2013 Meeting Type: Annual  
 Record Date: MAR 22, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Heidi K. Fields	For	For	Management
1.2	Elect Director Joseph A. Grundfest	For	For	Management



Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

-----  
 FUSION-IO, INC.

Ticker: FIO Security ID: 36112J107  
 Meeting Date: NOV 06, 2012 Meeting Type: Annual  
 Record Date: SEP 13, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Forest Baskett	For	For	Management
1.2	Elect Director Dana L. Evan	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

-----  
 FXCM INC.

Ticker: FXCM Security ID: 302693106  
 Meeting Date: JUN 12, 2013 Meeting Type: Annual  
 Record Date: APR 16, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William Ahdout	For	For	Management
1.2	Elect Director James Brown	For	For	Management
1.3	Elect Director Robin Davis	For	For	Management
1.4	Elect Director Perry Fish	For	For	Management
1.5	Elect Director Kenneth Grossman	For	For	Management
1.6	Elect Director Arthur Gruen	For	For	Management
1.7	Elect Director Eric LeGoff	For	For	Management
1.8	Elect Director Dror (Drew) Niv	For	For	Management
1.9	Elect Director David Sakhai	For	For	Management
1.10	Elect Director Ryan Silverman	For	For	Management
1.11	Elect Director Eduard Yusupov	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

-----  
 GILDAN ACTIVEWEAR INC.

Ticker: GIL Security ID: 375916103  
 Meeting Date: FEB 07, 2013 Meeting Type: Annual  
 Record Date: DEC 13, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William D. Anderson	For	For	Management
1.2	Elect Director Glenn J. Chamandy	For	For	Management
1.3	Elect Director Russell Goodman	For	For	Management
1.4	Elect Director George Heller	For	For	Management
1.5	Elect Director Sheila O'Brien	For	For	Management
1.6	Elect Director Pierre Robitaille	For	For	Management
1.7	Elect Director James R. Scarborough	For	For	Management
1.8	Elect Director Richard P. Strubel	For	For	Management
1.9	Elect Director Gonzalo F. Valdes-Fauli	For	For	Management



## Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote on Executive Compensation Approach	For	For	Management

---

GOOGLE INC.

Ticker:           GOOG                   Security ID: 38259P508  
 Meeting Date: JUN 06, 2013   Meeting Type: Annual  
 Record Date: APR 08, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Larry Page	For	For	Management
1.2	Elect Director Sergey Brin	For	For	Management
1.3	Elect Director Eric E. Schmidt	For	For	Management
1.4	Elect Director L. John Doerr	For	For	Management
1.5	Elect Director Diane B. Greene	For	For	Management
1.6	Elect Director John L. Hennessy	For	For	Management
1.7	Elect Director Ann Mather	For	For	Management
1.8	Elect Director Paul S. Otellini	For	For	Management
1.9	Elect Director K. Ram Shriram	For	For	Management
1.10	Elect Director Shirley M. Tilghman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Reducing Lead Battery Health Hazards	Against	For	Shareholder
4	Approve Recapitalization Plan for all Stock to Have One-vote per Share	Against	For	Shareholder
5	Stock Retention/Holding Period	Against	For	Shareholder
6	Adopt Policy on Succession Planning	Against	For	Shareholder

---

GRACO INC.

Ticker:           GGG                   Security ID: 384109104  
 Meeting Date: APR 26, 2013   Meeting Type: Annual  
 Record Date: FEB 25, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eric P. Etchart	For	For	Management
1.2	Elect Director J. Kevin Gilligan	For	For	Management
1.3	Elect Director William G. Van Dyke	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Adopt Majority Voting for Uncontested Election of Directors	For	For	Management

---

GREENLIGHT CAPITAL RE, LTD.

Ticker:           GLRE                   Security ID: G4095J109  
 Meeting Date: APR 30, 2013   Meeting Type: Annual  
 Record Date: MAR 08, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Alan Brooks as GLRE Director	For	For	Management

## Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

1b	Elect David Einhorn as GLRE Director	For	For	Management
1c	Elect Leonard Goldberg as GLRE Director	For	For	Management
1d	Elect Barton Hedges as GLRE Director	For	For	Management
1e	Elect Ian Isaacs as GLRE Director	For	For	Management
1f	Elect Frank Lackner as GLRE Director	For	For	Management
1g	Elect Bryan Murphy as GLRE Director	For	For	Management
1h	Elect Joseph Platt as GLRE Director	For	For	Management
2a	Elect Alan Brooks as Greenlight Re Subsidiary Director	For	For	Management
2b	Elect David Einhorn as Greenlight Re Subsidiary Director	For	For	Management
2c	Elect Leonard Goldberg as Greenlight Re Subsidiary Director	For	For	Management
2d	Elect Barton Hedges as Greenlight Re Subsidiary Director	For	For	Management
2e	Elect Ian Isaacs as Greenlight Re Subsidiary Director	For	For	Management
2f	Elect Frank Lackner as Greenlight Re Subsidiary Director	For	For	Management
2g	Elect Bryan Murphy as Greenlight Re Subsidiary Director	For	For	Management
2h	Elect Joseph Platt as Greenlight Re Subsidiary Director	For	For	Management
3a	Elect Leonard Goldberg as GRIL Subsidiary Director	For	For	Management
3b	Elect Philip Harkin as GRIL Subsidiary Director	For	For	Management
3c	Elect Barton Hedges as GRIL Subsidiary Director	For	For	Management
3d	Elect Frank Lackner as GRIL Subsidiary Director	For	For	Management
3e	Elect Caryl Traynor as GRIL Subsidiary Director	For	For	Management
3f	Elect Brendan Tuohy as GRIL Subsidiary Director	For	For	Management
4	Ratify BDO USA, LLP as Auditors	For	For	Management
5	Ratify BDO Cayman Ltd. as Auditors of Greenlight Re	For	For	Management
6	Ratify BDO, Registered Auditors as Auditors of GRIL	For	For	Management
7	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

-----

HARMAN INTERNATIONAL INDUSTRIES, INCORPORATED

Ticker: HAR Security ID: 413086109  
 Meeting Date: DEC 05, 2012 Meeting Type: Annual  
 Record Date: OCT 08, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Jiren Liu	For	For	Management
1b	Elect Director Edward H. Meyer	For	For	Management
1c	Elect Director Dinesh C. Paliwal	For	For	Management
1d	Elect Director Hellene S. Runtagh	For	For	Management
1e	Elect Director Frank Sklarsky	For	For	Management
1f	Elect Director Gary G. Steel	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management

Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

HEICO CORPORATION

Ticker: HEI Security ID: 422806109  
 Meeting Date: MAR 22, 2013 Meeting Type: Annual  
 Record Date: JAN 18, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Adolfo Henriques	For	For	Management
1.2	Elect Director Samuel L. Higginbottom	For	For	Management
1.3	Elect Director Mark H. Hildebrandt	For	For	Management
1.4	Elect Director Wolfgang Mayrhuber	For	For	Management
1.5	Elect Director Eric A. Mendelson	For	For	Management
1.6	Elect Director Laurans A. Mendelson	For	For	Management
1.7	Elect Director Victor H. Mendelson	For	For	Management
1.8	Elect Director Alan Schriesheim	For	For	Management
1.9	Elect Director Frank J. Schwitter	For	For	Management
2	Ratify Auditors	For	For	Management

HITTITE MICROWAVE CORPORATION

Ticker: HITT Security ID: 43365Y104  
 Meeting Date: MAY 15, 2013 Meeting Type: Annual  
 Record Date: MAR 27, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ernest L. Godshalk	For	For	Management
1.2	Elect Director Rick D. Hess	For	For	Management
1.3	Elect Director Adrienne M. Markham	For	For	Management
1.4	Elect Director Brian P. McAloon	For	For	Management
1.5	Elect Director Cosmo S. Trapani	For	For	Management
1.6	Elect Director Franklin Weigold	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

HURON CONSULTING GROUP INC.

Ticker: HURN Security ID: 447462102  
 Meeting Date: MAY 03, 2013 Meeting Type: Annual  
 Record Date: MAR 04, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James D. Edwards	For	For	Management
1.2	Elect Director John McCartney	For	For	Management
1.3	Elect Director James H. Roth	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

## Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

IHS INC.

Ticker: IHS Security ID: 451734107  
 Meeting Date: APR 10, 2013 Meeting Type: Annual  
 Record Date: FEB 14, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roger Holtback	For	For	Management
1.2	Elect Director Jean-Paul Montupet	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

II-VI INCORPORATED

Ticker: IIVI Security ID: 902104108  
 Meeting Date: NOV 02, 2012 Meeting Type: Annual  
 Record Date: SEP 04, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Marc Y.E. Pelaez	For	For	Management
1b	Elect Director Howard H. Xia	For	For	Management
1c	Elect Director Vincent D. Mattera, Jr.	For	For	Management
1d	Elect Director Wendy F. DiCicco	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

ILLUMINA, INC.

Ticker: ILMN Security ID: 452327109  
 Meeting Date: MAY 29, 2013 Meeting Type: Annual  
 Record Date: APR 02, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gerald Moller	For	For	Management
1.2	Elect Director David R. Walt	For	Withhold	Management
1.3	Elect Director Robert S. Epstein	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Omnibus Stock Plan	For	Against	Management

INNERWORKINGS, INC.

Ticker: INWK Security ID: 45773Y105  
 Meeting Date: JUN 20, 2013 Meeting Type: Annual  
 Record Date: APR 22, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eric D. Belcher	For	For	Management
1.2	Elect Director Jack M. Greenberg	For	For	Management

## Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

1.3	Elect Director Linda S. Wolf	For	For	Management
1.4	Elect Director Charles K. Bobrinskoy	For	For	Management
1.5	Elect Director J. Patrick Gallagher, Jr.	For	For	Management
1.6	Elect Director David Fisher	For	For	Management
1.7	Elect Director Julie M. Howard	For	For	Management
2	Ratify Auditors	For	For	Management

### INTERDIGITAL, INC.

Ticker: IDCC Security ID: 45867G101  
 Meeting Date: JUN 13, 2013 Meeting Type: Annual  
 Record Date: APR 16, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Gilbert F. Amelio	For	For	Management
1b	Elect Director Jeffrey K. Belk	For	For	Management
1c	Elect Director Steven T. Clontz	For	For	Management
1d	Elect Director Edward B. Kamins	For	For	Management
1e	Elect Director John A. Kritzmacher	For	For	Management
1f	Elect Director William J. Merritt	For	For	Management
1g	Elect Director Jean F. Rankin	For	For	Management
1h	Elect Director Robert S. Roath	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

### INTUITIVE SURGICAL, INC.

Ticker: ISRG Security ID: 46120E602  
 Meeting Date: APR 25, 2013 Meeting Type: Annual  
 Record Date: FEB 25, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Amal M. Johnson	For	For	Management
1.2	Elect Director Eric H. Halvorson	For	For	Management
1.3	Elect Director Alan J. Levy	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Ratify Auditors	For	For	Management

### IPG PHOTONICS CORPORATION

Ticker: IPGP Security ID: 44980X109  
 Meeting Date: JUN 04, 2013 Meeting Type: Annual  
 Record Date: APR 10, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Valentin P. Gapontsev	For	For	Management
1.2	Elect Director Eugene Scherbakov	For	For	Management
1.3	Elect Director Igor Samartsev	For	For	Management
1.4	Elect Director Robert A. Blair	For	For	Management

## Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

1.5	Elect Director Michael C. Child	For	For	Management
1.6	Elect Director William F. Krupke	For	For	Management
1.7	Elect Director Henry E. Gauthier	For	For	Management
1.8	Elect Director William S. Hurley	For	For	Management
1.9	Elect Director John R. Peeler	For	For	Management
2	Ratify Auditors	For	For	Management

### IRONWOOD PHARMACEUTICALS, INC.

Ticker: IRWD Security ID: 46333X108  
 Meeting Date: JUN 04, 2013 Meeting Type: Annual  
 Record Date: APR 09, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marsha H. Fanucci	For	For	Management
1.2	Elect Director Terrance G. McGuire	For	For	Management
1.3	Elect Director Edward P. Owens	For	For	Management
1.4	Elect Director Christopher T. Walsh	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### LANDSTAR SYSTEM, INC.

Ticker: LSTR Security ID: 515098101  
 Meeting Date: MAY 23, 2013 Meeting Type: Annual  
 Record Date: MAR 28, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Homaira Akbari	For	For	Management
1.2	Elect Director Diana M. Murphy	For	For	Management
1.3	Elect Director Larry J. Thoele	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Approve Non-Employee Director Restricted Stock Plan	For	For	Management

### LIFE TECHNOLOGIES CORPORATION

Ticker: LIFE Security ID: 53217V109  
 Meeting Date: APR 24, 2013 Meeting Type: Annual  
 Record Date: MAR 06, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George F. Adam, Jr.	For	For	Management
1.2	Elect Director Raymond V. Dittamore	For	For	Management
1.3	Elect Director Donald W. Grimm	For	For	Management
1.4	Elect Director Craig J. Mundie	For	For	Management
1.5	Elect Director Ora H. Pescovitz	For	For	Management
1.6	Elect Director Per A. Peterson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management

Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

LINKEDIN CORPORATION

Ticker: LNKD Security ID: 53578A108  
 Meeting Date: JUN 13, 2013 Meeting Type: Annual  
 Record Date: APR 19, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director A. George "Skip" Battle	For	For	Management
1.2	Elect Director Michael J. Moritz	For	For	Management
2	Ratify Auditors	For	For	Management

LIQUIDITY SERVICES, INC.

Ticker: LQDT Security ID: 53635B107  
 Meeting Date: FEB 28, 2013 Meeting Type: Annual  
 Record Date: JAN 15, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William P. Angrick, III	For	For	Management
1.2	Elect Director David A. Perdue, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

LKQ CORPORATION

Ticker: LKQ Security ID: 501889208  
 Meeting Date: MAY 06, 2013 Meeting Type: Annual  
 Record Date: MAR 07, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director A. Clinton Allen	For	For	Management
1.2	Elect Director Kevin F. Flynn	For	For	Management
1.3	Elect Director Ronald G. Foster	For	For	Management
1.4	Elect Director Joseph M. Holsten	For	For	Management
1.5	Elect Director Blythe J. McGarvie	For	For	Management
1.6	Elect Director Paul M. Meister	For	For	Management
1.7	Elect Director John F. O'Brien	For	For	Management
1.8	Elect Director Guhan Subramanian	For	For	Management
1.9	Elect Director Robert L. Wagman	For	For	Management
1.10	Elect Director William M. Webster, IV	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Increase Authorized Common Stock	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

LUFKIN INDUSTRIES, INC.

## Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

Ticker: LUFK Security ID: 549764108  
 Meeting Date: MAY 01, 2013 Meeting Type: Annual  
 Record Date: MAR 12, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. F. Glick	For	For	Management
1.2	Elect Director J. D. Hofmeister	For	For	Management
1.3	Elect Director A. Z. Selim	For	For	Management
1.4	Elect Director T. E. Wiener	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Approve Omnibus Stock Plan	For	Against	Management

### MEAD JOHNSON NUTRITION COMPANY

Ticker: MJN Security ID: 582839106  
 Meeting Date: APR 30, 2013 Meeting Type: Annual  
 Record Date: MAR 15, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Steven M. Altschuler	For	For	Management
1b	Elect Director Howard B. Bernick	For	For	Management
1c	Elect Director Kimberly A. Casiano	For	For	Management
1d	Elect Director Anna C. Catalano	For	For	Management
1e	Elect Director Celeste A. Clark	For	For	Management
1f	Elect Director James M. Cornelius	For	For	Management
1g	Elect Director Stephen W. Golsby	For	For	Management
1h	Elect Director Peter Kasper Jakobsen	For	For	Management
1i	Elect Director Peter G. Ratcliffe	For	For	Management
1j	Elect Director Elliott Sigal	For	For	Management
1k	Elect Director Robert S. Singer	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

### MICHAEL KORS HOLDINGS LTD.

Ticker: KORS Security ID: G60754101  
 Meeting Date: AUG 08, 2012 Meeting Type: Annual  
 Record Date: JUN 15, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect M. William Benedetto as Director	For	For	Management
2b	Elect Stephen F. Reitman as a Director	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

### MONRO MUFFLER BRAKE, INC.

Ticker: MNRO Security ID: 610236101  
 Meeting Date: AUG 07, 2012 Meeting Type: Annual  
 Record Date: JUN 19, 2012



## Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard A. Berenson	For	For	Management
1.2	Elect Director Donald Glickman	For	For	Management
1.3	Elect Director James R. Wilen	For	For	Management
1.4	Elect Director Elizabeth A. Wolszon	For	For	Management
1.5	Elect Director John W. Van Heel	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Ratify Auditors	For	For	Management

---

### MONSTER BEVERAGE CORPORATION

Ticker: MNST Security ID: 611740101  
 Meeting Date: JUN 03, 2013 Meeting Type: Annual  
 Record Date: APR 11, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rodney C. Sacks	For	For	Management
1.2	Elect Director Hilton H. Schlosberg	For	For	Management
1.3	Elect Director Norman C. Epstein	For	For	Management
1.4	Elect Director Benjamin M. Polk	For	For	Management
1.5	Elect Director Sydney Selati	For	For	Management
1.6	Elect Director Harold C. Taber, Jr.	For	For	Management
1.7	Elect Director Mark S. Vidergauz	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

---

### MSC INDUSTRIAL DIRECT CO., INC.

Ticker: MSM Security ID: 553530106  
 Meeting Date: JAN 17, 2013 Meeting Type: Annual  
 Record Date: NOV 28, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mitchell Jacobson	For	For	Management
1.2	Elect Director David Sandler	For	For	Management
1.3	Elect Director Jonathan Byrnes	For	For	Management
1.4	Elect Director Roger Fradin	For	For	Management
1.5	Elect Director Erik Gershwind	For	For	Management
1.6	Elect Director Louise Goeser	For	For	Management
1.7	Elect Director Denis Kelly	For	For	Management
1.8	Elect Director Philip Peller	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

---

### NATIONAL INSTRUMENTS CORPORATION

Ticker: NATI Security ID: 636518102  
 Meeting Date: MAY 14, 2013 Meeting Type: Annual

## Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

Record Date: MAR 15, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James J. Truchard	For	For	Management
1.2	Elect Director John M. Berra	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management
4	Other Business	For	Against	Management

NATIONAL OILWELL VARCO, INC.

Ticker: NOV Security ID: 637071101  
 Meeting Date: MAY 22, 2013 Meeting Type: Annual  
 Record Date: APR 01, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	Elect Director Merrill A. Miller, Jr.	For	For	Management
1B	Elect Director Greg L. Armstrong	For	For	Management
1C	Elect Director Ben A. Guill	For	For	Management
1D	Elect Director David D. Harrison	For	For	Management
1E	Elect Director Roger L. Jarvis	For	For	Management
1F	Elect Director Eric L. Mattson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Approve Executive Incentive Bonus Plan	For	For	Management

NEOGEN CORPORATION

Ticker: NEOG Security ID: 640491106  
 Meeting Date: OCT 04, 2012 Meeting Type: Annual  
 Record Date: AUG 06, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lon M. Bohannon	For	For	Management
1.2	Elect Director Richard T. Crowder	For	For	Management
1.3	Elect Director A. Charles Fischer	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

NIC INC.

Ticker: EGOV Security ID: 62914B100  
 Meeting Date: MAY 07, 2013 Meeting Type: Annual  
 Record Date: MAR 08, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Harry H. Herington	For	For	Management
1.2	Elect Director Art N. Burtscher	For	For	Management
1.3	Elect Director Daniel J. Evans	For	For	Management
1.4	Elect Director Karen S. Evans	For	For	Management

## Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

1.5	Elect Director Ross C. Hartley	For	Withhold	Management
1.6	Elect Director C. Brad Henry	For	For	Management
1.7	Elect Director Alexander C. Kemper	For	For	Management
1.8	Elect Director William M. Lyons	For	For	Management
1.9	Elect Director Pete Wilson	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

### OCCIDENTAL PETROLEUM CORPORATION

Ticker: OXY Security ID: 674599105  
 Meeting Date: MAY 03, 2013 Meeting Type: Annual  
 Record Date: MAR 13, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Spencer Abraham	For	For	Management
1.2	Elect Director Howard I. Atkins	For	For	Management
1.3	Elect Director Stephen I. Chazen	For	For	Management
1.4	Elect Director Edward P. Djerejian	For	For	Management
1.5	Elect Director John E. Feick	For	For	Management
1.6	Elect Director Margaret M. Foran	For	For	Management
1.7	Elect Director Carlos M. Gutierrez	For	For	Management
1.8	Elect Director Ray R. Irani	For	Against	Management
1.9	Elect Director Avedick B. Poladian	For	For	Management
1.10	Elect Director Aziz D. Syriani	For	Against	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management
4	Provide Right to Act by Written Consent	Against	For	Shareholder

### OCEANEERING INTERNATIONAL, INC.

Ticker: OII Security ID: 675232102  
 Meeting Date: APR 26, 2013 Meeting Type: Annual  
 Record Date: MAR 13, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul B. Murphy, Jr.	For	For	Management
1.2	Elect Director Harris J. Pappas	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

### PALO ALTO NETWORKS, INC.

Ticker: PANW Security ID: 697435105  
 Meeting Date: DEC 12, 2012 Meeting Type: Annual  
 Record Date: OCT 15, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director John M. Donovan	For	For	Management
1b	Elect Director Nir Zuk	For	For	Management

## Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

---

### POLYCOM, INC.

Ticker:            PLCM                    Security ID: 73172K104  
Meeting Date: JUN 05, 2013    Meeting Type: Annual  
Record Date: APR 10, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andrew M. Miller	For	For	Management
1.2	Elect Director Betsy S. Atkins	For	For	Management
1.3	Elect Director David G. DeWalt	None	None	Management
1.4	Elect Director John A. Kelley, Jr.	For	For	Management
1.5	Elect Director D. Scott Mercer	For	For	Management
1.6	Elect Director William A. Owens	For	For	Management
1.7	Elect Director Kevin T. Parker	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
4	Ratify Auditors	For	For	Management

---

### PORTFOLIO RECOVERY ASSOCIATES, INC.

Ticker:            PRAA                    Security ID: 73640Q105  
Meeting Date: MAY 30, 2013    Meeting Type: Annual  
Record Date: APR 04, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John H. Fain	For	For	Management
1.2	Elect Director David N. Roberts	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Approve Executive Incentive Bonus Plan	For	For	Management

---

### PRAXAIR, INC.

Ticker:            PX                         Security ID: 74005P104  
Meeting Date: APR 23, 2013    Meeting Type: Annual  
Record Date: MAR 01, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen F. Angel	For	For	Management
1.2	Elect Director Oscar Bernardes	For	For	Management
1.3	Elect Director Bret K. Clayton	For	For	Management
1.4	Elect Director Nance K. Dicciani	For	For	Management
1.5	Elect Director Edward G. Galante	For	For	Management
1.6	Elect Director Claire W. Gargalli	For	For	Management
1.7	Elect Director Ira D. Hall	For	For	Management

## Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

1.8	Elect Director Raymond W. LeBoeuf	For	For	Management
1.9	Elect Director Larry D. McVay	For	For	Management
1.10	Elect Director Wayne T. Smith	For	For	Management
1.11	Elect Director Robert L. Wood	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Require Consistency with Corporate Values and Report on Political Contributions	Against	Against	Shareholder
4	Ratify Auditors	For	For	Management

### PRECISION CASTPARTS CORP.

Ticker: PCP Security ID: 740189105  
 Meeting Date: AUG 14, 2012 Meeting Type: Annual  
 Record Date: JUN 12, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark Donegan	For	For	Management
1.2	Elect Director Vernon E. Oechsle	For	For	Management
1.3	Elect Director Ulrich Schmidt	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Executive Incentive Bonus Plan	For	For	Management

### PRICELINE.COM INCORPORATED

Ticker: PCLN Security ID: 741503403  
 Meeting Date: JUN 06, 2013 Meeting Type: Annual  
 Record Date: APR 11, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tim Armstrong	For	For	Management
1.2	Elect Director Howard W. Barker, Jr.	For	For	Management
1.3	Elect Director Jeffery H. Boyd	For	For	Management
1.4	Elect Director Jan L. Docter	For	For	Management
1.5	Elect Director Jeffrey E. Epstein	For	For	Management
1.6	Elect Director James M. Guyette	For	For	Management
1.7	Elect Director Nancy B. Peretsman	For	For	Management
1.8	Elect Director Thomas E. Rothman	For	For	Management
1.9	Elect Director Craig W. Rydin	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Pro-rata Vesting of Equity Awards	Against	For	Shareholder

### PRICESMART, INC.

Ticker: PSMT Security ID: 741511109  
 Meeting Date: JAN 22, 2013 Meeting Type: Annual  
 Record Date: NOV 30, 2012

Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sherry S. Bahrambeygui	For	For	Management
1.2	Elect Director Gonzalo Barrutieta	For	For	Management
1.3	Elect Director Katherine L. Hensley	For	For	Management
1.4	Elect Director Leon C. Janks	For	For	Management
1.5	Elect Director Jose Luis Laparte	For	For	Management
1.6	Elect Director Mitchell G. Lynn	For	For	Management
1.7	Elect Director Robert E. Price	For	Withhold	Management
1.8	Elect Director Edgar Zurcher	For	Withhold	Management
2	Approve Omnibus Stock Plan	For	For	Management

-----

PSS WORLD MEDICAL, INC.

Ticker: PSSI Security ID: 69366A100  
 Meeting Date: AUG 16, 2012 Meeting Type: Annual  
 Record Date: JUN 15, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Jeffrey C. Crowe	For	For	Management
2	Elect Director A. Hugh Greene	For	For	Management
3	Elect Director Steven T. Halverson	For	For	Management
4	Ratify Auditors	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

-----

PUMA BIOTECHNOLOGY, INC.

Ticker: PBYI Security ID: 74587V107  
 Meeting Date: JUN 11, 2013 Meeting Type: Annual  
 Record Date: APR 15, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan H. Auerbach	For	For	Management
1.2	Elect Director Thomas R. Malley	For	For	Management
1.3	Elect Director Jay M. Moyes	For	For	Management
2	Ratify Auditors	For	For	Management

-----

QUALCOMM INCORPORATED

Ticker: QCOM Security ID: 747525103  
 Meeting Date: MAR 05, 2013 Meeting Type: Annual  
 Record Date: JAN 07, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Barbara T. Alexander	For	For	Management
1b	Elect Director Donald G. Cruickshank	For	For	Management
1c	Elect Director Raymond V. Dittamore	For	For	Management
1d	Elect Director Susan Hockfield	For	For	Management
1e	Elect Director Thomas W. Horton	For	For	Management
1f	Elect Director Paul E. Jacobs	For	For	Management
1g	Elect Director Sherry Lansing	For	For	Management
1h	Elect Director Duane A. Nelles	For	For	Management

## Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

1i	Elect Director Francisco Ros	For	For	Management
1j	Elect Director Brent Scowcroft	For	For	Management
1k	Elect Director Marc I. Stern	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

### RACKSPACE HOSTING, INC.

Ticker: RAX Security ID: 750086100  
 Meeting Date: MAY 02, 2013 Meeting Type: Annual  
 Record Date: MAR 08, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director A. Lanham Napier	For	For	Management
1.2	Elect Director George J. Still, Jr.	For	For	Management
1.3	Elect Director Michael Sam Gilliland	For	For	Management
2	Ratify Auditors	For	For	Management

### REALPAGE, INC.

Ticker: RP Security ID: 75606N109  
 Meeting Date: MAY 31, 2013 Meeting Type: Annual  
 Record Date: APR 01, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen T. Winn	For	For	Management
1.2	Elect Director Jason A. Wright	For	For	Management
2	Ratify Auditors	For	For	Management

### ROCKWELL AUTOMATION, INC.

Ticker: ROK Security ID: 773903109  
 Meeting Date: FEB 05, 2013 Meeting Type: Annual  
 Record Date: DEC 10, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barry C. Johnson	For	For	Management
1.2	Elect Director William T. McCormick, Jr.	For	For	Management
1.3	Elect Director Keith D. Nosbusch	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

### ROPER INDUSTRIES, INC.

Ticker: ROP Security ID: 776696106  
 Meeting Date: MAY 24, 2013 Meeting Type: Annual  
 Record Date: APR 12, 2013

Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David W. Devonshire	For	For	Management
1.2	Elect Director John F. Fort, III	For	For	Management
1.3	Elect Director Brian D. Jellison	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Ratify Auditors	For	For	Management

-----

RUE21, INC.

Ticker: RUE Security ID: 781295100  
 Meeting Date: JUN 07, 2013 Meeting Type: Annual  
 Record Date: APR 09, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert N. Fisch	For	For	Management
1.2	Elect Director Arnold S. Barron	For	For	Management
1.3	Elect Director Bruce L. Hartman	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management
5	Ratify Auditors	For	For	Management

-----

SALESFORCE.COM, INC.

Ticker: CRM Security ID: 79466L302  
 Meeting Date: MAR 20, 2013 Meeting Type: Special  
 Record Date: FEB 08, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Common Stock	For	Against	Management

-----

SALESFORCE.COM, INC.

Ticker: CRM Security ID: 79466L302  
 Meeting Date: JUN 06, 2013 Meeting Type: Annual  
 Record Date: MAY 06, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stratton Sclavos	For	For	Management
1.2	Elect Director Lawrence Tomlinson	For	For	Management
1.3	Elect Director Shirley Young	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

-----



## Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

SCHLUMBERGER LIMITED

Ticker: SLB Security ID: 806857108  
 Meeting Date: APR 10, 2013 Meeting Type: Annual  
 Record Date: FEB 20, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Peter L.S. Currie	For	For	Management
1b	Elect Director Tony Isaac	For	For	Management
1c	Elect Director K. Vaman Kamath	For	For	Management
1d	Elect Director Paal Kibsgaard	For	For	Management
1e	Elect Director Nikolay Kudryavtsev	For	For	Management
1f	Elect Director Adrian Lajous	For	For	Management
1g	Elect Director Michael E. Marks	For	For	Management
1h	Elect Director Lubna S. Olayan	For	For	Management
1i	Elect Director L. Rafael Reif	For	For	Management
1j	Elect Director Tore I. Sandvold	For	For	Management
1k	Elect Director Henri Seydoux	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Adopt and Approve Financials and Dividends	For	For	Management
4	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
5	Approve Omnibus Stock Plan	For	For	Management
6	Amend Employee Stock Purchase Plan	For	For	Management

SERVICESOURCE INTERNATIONAL, INC.

Ticker: SREV Security ID: 81763U100  
 Meeting Date: MAY 30, 2013 Meeting Type: Annual  
 Record Date: APR 02, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James C. Madden	For	Withhold	Management
1.2	Elect Director Thomas F. Mendoza	For	For	Management
1.3	Elect Director Richard J. Campione	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
3	Ratify Auditors	For	For	Management

SHUTTERFLY, INC.

Ticker: SFLY Security ID: 82568P304  
 Meeting Date: MAY 21, 2013 Meeting Type: Annual  
 Record Date: MAR 22, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eric J. Keller	For	For	Management
1.2	Elect Director Nancy J. Schoendorf	For	For	Management
1.3	Elect Director Michael P. Zeisser	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
4	Ratify Auditors	For	For	Management

Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

-----  
SIGNATURE BANK

Ticker: SBNY Security ID: 82669G104  
Meeting Date: APR 24, 2013 Meeting Type: Annual  
Record Date: FEB 26, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Judith Huntington	For	For	Management
1.2	Elect Director Michael Pappagallo	For	For	Management
1.3	Elect Director John Tamberlane	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

-----  
SILVER WHEATON CORP.

Ticker: SLW Security ID: 828336107  
Meeting Date: MAY 21, 2013 Meeting Type: Annual/Special  
Record Date: MAR 25, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
a1	Elect Director Lawrence I. Bell	For	For	Management
a2	Elect Director George L. Brack	For	For	Management
a3	Elect Director John A. Brough	For	For	Management
a4	Elect Director R. Peter Gillin	For	For	Management
a5	Elect Director Douglas M. Holtby	For	For	Management
a6	Elect Director Eduardo Luna	For	For	Management
a7	Elect Director Wade D. Nesmith	For	For	Management
a8	Elect Director Randy V.J. Smallwood	For	For	Management
b	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
c	Advisory Vote on Executive Compensation Approach	For	For	Management

-----  
SINA CORPORATION

Ticker: SINA Security ID: G81477104  
Meeting Date: AUG 10, 2012 Meeting Type: Annual  
Record Date: JUN 25, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Reelect Yan Wang as a Director	For	Against	Management
2	Reelect Song-Yi Zhang as a Director	For	For	Management
3	Ratify PricewaterhouseCoopers Zhong Tian CPAs Limited Company as Auditors	For	For	Management
4	Restrict Right to Call Special Meeting	For	Against	Management

-----

## Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

SOLERA HOLDINGS, INC.

Ticker: SLH Security ID: 83421A104  
 Meeting Date: NOV 15, 2012 Meeting Type: Annual  
 Record Date: OCT 01, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tony Aquila	For	For	Management
1.2	Elect Director Arthur F. Kingsbury	For	For	Management
1.3	Elect Director Kenneth A. Viellieu	For	For	Management
1.4	Elect Director Thomas C. Wajnert	For	For	Management
1.5	Elect Director Stuart J. Yarbrough	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

SPLUNK INC.

Ticker: SPLK Security ID: 848637104  
 Meeting Date: JUN 13, 2013 Meeting Type: Annual  
 Record Date: APR 15, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David M. Hornik	For	For	Management
1.2	Elect Director Thomas M. Neustaetter	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

SPS COMMERCE, INC.

Ticker: SPSC Security ID: 78463M107  
 Meeting Date: MAY 15, 2013 Meeting Type: Annual  
 Record Date: MAR 20, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Archie C. Black	For	For	Management
1.2	Elect Director Bradley A. Cleveland	For	For	Management
1.3	Elect Director Michael B. Gorman	For	For	Management
1.4	Elect Director Martin J. Leestma	For	For	Management
1.5	Elect Director Philip E. Soran	For	For	Management
1.6	Elect Director George H. Spencer, III	For	For	Management
1.7	Elect Director Sven A. Wehrwein	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

STAMPS.COM INC.

Ticker: STMP Security ID: 852857200  
 Meeting Date: JUN 12, 2013 Meeting Type: Annual

## Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

Record Date: APR 18, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Mohan P. Ananda	For	Withhold	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

STANTEC INC.

Ticker: STN Security ID: 85472N109  
 Meeting Date: MAY 09, 2013 Meeting Type: Annual  
 Record Date: MAR 14, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas K. Ammerman	For	For	Management
1.2	Elect Director David L. Emerson	For	For	Management
1.3	Elect Director Delores M. Etter	For	For	Management
1.4	Elect Director Anthony P. Franceschini	For	Withhold	Management
1.5	Elect Director Robert J. Gomes	For	For	Management
1.6	Elect Director Susan E. Hartman	For	For	Management
1.7	Elect Director Aram H. Keith	For	For	Management
1.8	Elect Director Donald J. Lowry	For	For	Management
1.9	Elect Director Ivor M. Ruste	For	For	Management
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Advisory Vote on Executive Compensation Approach	For	For	Management

STARBUCKS CORPORATION

Ticker: SBUX Security ID: 855244109  
 Meeting Date: MAR 20, 2013 Meeting Type: Annual  
 Record Date: JAN 10, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Howard Schultz	For	For	Management
1b	Elect Director William W. Bradley	For	For	Management
1c	Elect Director Robert M. Gates	For	For	Management
1d	Elect Director Mellody Hobson	For	For	Management
1e	Elect Director Kevin R. Johnson	For	For	Management
1f	Elect Director Olden Lee	For	For	Management
1g	Elect Director Joshua Cooper Ramo	For	For	Management
1h	Elect Director James G. Shennan, Jr.	For	For	Management
1i	Elect Director Clara Shih	For	For	Management
1j	Elect Director Javier G. Teruel	For	For	Management
1k	Elect Director Myron E. Ullman, III	For	For	Management
1l	Elect Director Craig E. Weatherup	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Prohibit Political Spending	Against	Against	Shareholder

Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

T. ROWE PRICE GROUP, INC.

Ticker: TROW Security ID: 74144T108  
 Meeting Date: APR 23, 2013 Meeting Type: Annual  
 Record Date: FEB 21, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Edward C. Bernard	For	For	Management
1b	Elect Director James T. Brady	For	For	Management
1c	Elect Director Mary K. Bush	For	For	Management
1d	Elect Director Donald B. Hebb, Jr.	For	For	Management
1e	Elect Director Freeman A. Hrabowski, III	For	For	Management
1f	Elect Director James A.C. Kennedy	For	For	Management
1g	Elect Director Robert F. MacLellan	For	For	Management
1h	Elect Director Brian C. Rogers	For	For	Management
1i	Elect Director Alfred Sommer	For	For	Management
1j	Elect Director Dwight S. Taylor	For	For	Management
1k	Elect Director Anne Marie Whittemore	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

THE CHARLES SCHWAB CORPORATION

Ticker: SCHW Security ID: 808513105  
 Meeting Date: MAY 16, 2013 Meeting Type: Annual  
 Record Date: MAR 18, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Stephen A. Ellis	For	For	Management
1b	Elect Director Arun Sarin	For	For	Management
1c	Elect Director Charles R. Schwab	For	For	Management
1d	Elect Director Paula A. Sneed	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Report on Political Contributions	Against	For	Shareholder
6	Adopt Proxy Access Right	Against	For	Shareholder

THE FRESH MARKET, INC.

Ticker: TFM Security ID: 35804H106  
 Meeting Date: JUN 04, 2013 Meeting Type: Annual  
 Record Date: APR 12, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ray Berry	For	For	Management
1.2	Elect Director Jeffrey Naylor	For	For	Management
1.3	Elect Director Jane Thompson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

-----  
 THE MIDDLEBY CORPORATION

Ticker: MIDD Security ID: 596278101  
 Meeting Date: MAY 14, 2013 Meeting Type: Annual  
 Record Date: MAR 20, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Selim A. Bassoul	For	For	Management
1.2	Elect Director Robert B. Lamb	For	For	Management
1.3	Elect Director John R. Miller, III	For	For	Management
1.4	Elect Director Gordon O'Brien	For	For	Management
1.5	Elect Director Philip G. Putnam	For	For	Management
1.6	Elect Director Sabin C. Streeter	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
3	Require Majority Vote for the Election of Directors	For	For	Management
4	Ratify Auditors	For	For	Management

-----  
 THE ULTIMATE SOFTWARE GROUP, INC.

Ticker: ULTI Security ID: 90385D107  
 Meeting Date: MAY 20, 2013 Meeting Type: Annual  
 Record Date: MAR 25, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Scott Scherr	For	For	Management
2	Elect Director Alois T. Leiter	For	Against	Management
3	Ratify Auditors	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management

-----  
 THOR INDUSTRIES, INC.

Ticker: THO Security ID: 885160101  
 Meeting Date: DEC 11, 2012 Meeting Type: Annual  
 Record Date: OCT 22, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andrew E. Graves	For	For	Management
1.2	Elect Director Alan Siegel	For	For	Management
1.3	Elect Director Geoffrey A. Thompson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

-----  
 TRANSDIGM GROUP INCORPORATED

Ticker: TDG Security ID: 893641100

## Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

Meeting Date: MAR 06, 2013 Meeting Type: Annual

Record Date: JAN 11, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mervin Dunn	For	For	Management
1.2	Elect Director Michael S. Graff	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management
4	Declassify the Board of Directors	None	For	Shareholder

### ULTA SALON, COSMETICS & FRAGRANCE, INC.

Ticker: ULTA Security ID: 90384S303

Meeting Date: JUN 06, 2013 Meeting Type: Annual

Record Date: APR 08, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles Heilbronn	For	For	Management
1.2	Elect Director Michael R. MacDonald	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

### UNDER ARMOUR, INC.

Ticker: UA Security ID: 904311107

Meeting Date: APR 30, 2013 Meeting Type: Annual

Record Date: FEB 28, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kevin A. Plank	For	For	Management
1.2	Elect Director Byron K. Adams, Jr.	For	For	Management
1.3	Elect Director Douglas E. Coltharp	For	For	Management
1.4	Elect Director Anthony W. Deering	For	For	Management
1.5	Elect Director A.B. Krongard	For	For	Management
1.6	Elect Director William R. McDermott	For	For	Management
1.7	Elect Director Eric T. Olson	For	For	Management
1.8	Elect Director Brenda Piper	For	For	Management
1.9	Elect Director Harvey L. Sanders	For	For	Management
1.10	Elect Director Thomas J. Sippel	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

### VERIFONE SYSTEMS, INC.

Ticker: PAY Security ID: 92342Y109

Meeting Date: JUN 20, 2013 Meeting Type: Annual

Record Date: APR 26, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
---	----------	---------	-----------	---------

## Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

1.1	Elect Director Robert W. Alspaugh	For	For	Management
1.2	Elect Director Leslie G. Denend	For	For	Management
1.3	Elect Director Alex W. (Pete) Hart	For	For	Management
1.4	Elect Director Robert B. Henske	For	For	Management
1.5	Elect Director Richard A. McGinn	For	For	Management
1.6	Elect Director Wenda Harris Millard	For	For	Management
1.7	Elect Director Eitan Raff	For	For	Management
1.8	Elect Director Jeffrey E. Stiefler	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
4	Ratify Auditors	For	For	Management

---

### VERISK ANALYTICS, INC.

Ticker: VRSK Security ID: 92345Y106  
 Meeting Date: MAY 15, 2013 Meeting Type: Annual  
 Record Date: MAR 18, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John F. Lehman, Jr.	For	For	Management
1.2	Elect Director Andrew G. Mills	For	For	Management
1.3	Elect Director Constantine P. Iordanou	For	For	Management
1.4	Elect Director Scott G. Stephenson	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management
5	Ratify Auditors	For	For	Management

---

### VERTEX PHARMACEUTICALS INCORPORATED

Ticker: VRTX Security ID: 92532F100  
 Meeting Date: MAY 08, 2013 Meeting Type: Annual  
 Record Date: MAR 11, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joshua Boger	For	For	Management
1.2	Elect Director Terrence C. Kearney	For	For	Management
1.3	Elect Director Yuchun Lee	For	For	Management
1.4	Elect Director Elaine S. Ullian	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

---

### VIRTUS INVESTMENT PARTNERS, INC.

Ticker: VRTS Security ID: 92828Q109  
 Meeting Date: MAY 21, 2013 Meeting Type: Annual  
 Record Date: MAR 27, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
---	----------	---------	-----------	---------



## Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

1.1	Elect Director James R. Baio	For	For	Management
1.2	Elect Director Susan S. Fleming	For	For	Management
1.3	Elect Director Russel C. Robertson	For	For	Management
2	Ratify Auditors	For	For	Management

---

### VISA INC.

Ticker: V Security ID: 92826C839  
 Meeting Date: JAN 30, 2013 Meeting Type: Annual  
 Record Date: DEC 04, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Gary P. Coughlan	For	For	Management
1b	Elect Director Mary B. Cranston	For	For	Management
1c	Elect Director Francisco Javier Fernandez-Carbajal	For	For	Management
1d	Elect Director Robert W. Matschullat	For	For	Management
1e	Elect Director Cathy E. Minehan	For	For	Management
1f	Elect Director Suzanne Nora Johnson	For	For	Management
1g	Elect Director David J. Pang	For	For	Management
1h	Elect Director Joseph W. Saunders	For	For	Management
1i	Elect Director Charles W. Scharf	For	For	Management
1j	Elect Director William S. Shanahan	For	For	Management
1k	Elect Director John A. Swainson	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management
4	Report on Lobbying Payments and Policy	Against	For	Shareholder

---

### VISTAPRINT N.V.

Ticker: VPRT Security ID: N93540107  
 Meeting Date: NOV 08, 2012 Meeting Type: Annual  
 Record Date: OCT 11, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Mark T. Thomas to Supervisory Board	For	For	Management
2	Elect Hauke Hansen to Executive Board	For	For	Management
3	Approve Financial Statements and Statutory Reports	For	For	Management
4	Approve Discharge of Management Board	For	For	Management
5	Approve Discharge of Supervisory Board	For	For	Management
6	Authorize Repurchase of Up to 6.8 Million of Issued and Outstanding Ordinary Shares	For	Against	Management
7	Authorize Repurchase of Up to 3.4 Million of Issued and Outstanding Ordinary Shares	For	For	Management
8	Amend Articles Re: Articles of Association to Reduce Our Authorized Capital to 2,000,000 Euros Divided into 100,000,000 Ordinary Shares and 100,000,000 Preferred Shares	For	For	Management
9	Approve the Cancellation of 5,869,662 Ordinary Shares Held In Our Treasury	For	For	Management

## Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

	Account			
10	Ratify Ernst & Young LLP as Auditors	For	For	Management
11	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

---

### VISTAPRINT N.V.

Ticker: VPRT Security ID: N93540107  
 Meeting Date: MAR 25, 2013 Meeting Type: Special  
 Record Date: FEB 25, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Eric C. Olsen to Supervisory Board	For	For	Management
2	Elect Paolo de Cesare to Supervisory Board	For	For	Management

---

### VMWARE, INC.

Ticker: VMW Security ID: 928563402  
 Meeting Date: MAY 29, 2013 Meeting Type: Annual  
 Record Date: APR 04, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Amend Qualified Employee Stock Purchase Plan	For	For	Management

---

### WAGEWORKS, INC.

Ticker: WAGE Security ID: 930427109  
 Meeting Date: APR 16, 2013 Meeting Type: Annual  
 Record Date: FEB 26, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard M. Berkeley	For	For	Management
1.2	Elect Director Jerome D. Gramaglia	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

---

### WASTE CONNECTIONS, INC.

Ticker: WCN Security ID: 941053100  
 Meeting Date: JUN 14, 2013 Meeting Type: Annual  
 Record Date: APR 19, 2013

## Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Edward E. 'Ned' Guillet	For	For	Management
2	Elect Director Ronald J. Mittelstaedt	For	For	Management
3	Ratify Auditors	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Reduce Supermajority Vote Requirement	For	For	Management

---

### WORKDAY, INC.

Ticker: WDAY Security ID: 98138H101  
 Meeting Date: MAY 23, 2013 Meeting Type: Annual  
 Record Date: MAR 25, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director A. George ('Skip') Battle	For	For	Management
1.2	Elect Director Michael M. McNamara	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

---

### WYNN RESORTS, LIMITED

Ticker: WYNN Security ID: 983134107  
 Meeting Date: MAY 07, 2013 Meeting Type: Annual  
 Record Date: MAR 13, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ray R. Irani	For	Withhold	Management
1.2	Elect Director Alvin V. Shoemaker	For	Withhold	Management
1.3	Elect Director D. Boone Wayson	For	Withhold	Management
1.4	Elect Director Stephen A. Wynn	For	For	Management
2	Ratify Auditors	For	For	Management

---

### YOUKU INC.

Ticker: YOKU Security ID: 98742U100  
 Meeting Date: AUG 20, 2012 Meeting Type: Annual  
 Record Date: JUL 20, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Shares in Connection with Merger Agreement	For	For	Management
2	Change Company Name From Youku Inc. to Youku Tudou Inc.	For	For	Management
3	Approve Voting Power Ratio Change of the Class B Shareholders	For	Against	Management
4	Approve Class Vote Threshold Change of the Class A Shareholders	For	Against	Management
5	Adjourn Meeting	For	Against	Management

---

Edgar Filing: LIBERTY ALL STAR GROWTH FUND INC. - Form N-PX

ZILLOW, INC.

Ticker: Z Security ID: 98954A107  
Meeting Date: MAY 31, 2013 Meeting Type: Annual  
Record Date: APR 02, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard N. Barton	For	Withhold	Management
1.2	Elect Director Lloyd D. Frink	For	Withhold	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

===== END NPX REPORT

SIGNATURE

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

Liberty All-Star Growth Fund, Inc.

By: /s/ William Parmentier, Jr.

-----  
William Parmentier, Jr.  
President

Date: August 2, 2013