

MERIDIAN FUND, INC.Donnelley FinancialFWPLAN-PR16 22.8.23.0LSW pf_rend26-Jul-2022 04:57 EST346298 FS 15MERIDIAN FUND, INC.NoneICBHTM ESS00

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UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-4014

Meridian Fund, Inc.

(Exact name of registrant as specified in charter)

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

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

Registrant's telephone number, including area code: 303.398.2929

Date of fiscal year end: June 30

Date of reporting period: July 1, 2021 - June 30, 2022



Donnelley Financial MERIDIAN FUND, INC. 26-Jul-2022 04:57 EST LSW pf_rend **MERIDIAN FUND, INC.** ICB HTM ESS 00 None

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For/Agnst

Mgmt

Vote Cast

Item 1: Proxy Voting Record

Registrant: Meridian Fund, Inc.

Fund Name: Meridian Growth Fund

07/01/2021 - 06/30/2022

21	Ι. ΄	In	c

2U, Inc.						
	Ticker TWOU Meeting Type Annual	Security ID: CUSIP 90214J101 Country of Trade United States	Meeting Da 06/08/2022	ate	Meeting Voted	Status
	Issue No. 1.1 1.2 1.3 2 3 4 5	Description Elect Timothy M. Haley Elect Earl Lewis Elect Coretha M. Rushing Advisory Vote on Executive Compensation Frequency of Advisory Vote on Executive Compensation Ratification of Auditor Repeal of Classified Board Shareholder Proposal Regarding Majority Vote for Election of Directors	Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Msmt Mgmt Mgmt Mgmt	Mgmt Rec For For For 1 Year For For N/A	Vote Cast For For Against 1 Year For For	For/Agnss Mgmt For For Against For For For N/A
8x8, Inc.	Ticker EGHT Meeting Type Annual	Security ID: CUSIP 282914100 Country of Trade United States	Meeting Da 08/05/2021	ite	Meeting Voted	Status
	Issue No. 1.1 1.2 1.3 1.4 1.5 1.6 1.7 2	Description Elect Jaswinder Pal Singh Elect David Sipes Elect Monique Bonner Elect Todd R. Ford Elect Vladimir Jacimovic Elect Eric Salzman Elect Elizabeth Theophille Ratification of Auditor Advisory Vote on Executive Compensation	Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm	Mgmt Rec For For For For For For For	Vote Cast For For For For For For For Against	For/Agnss Mgmt For For For For For For For Against
ABIOMED, Inc.	Ticker ABMD Meeting Type Annual	Security ID: CUSIP 003654100 Country of Trade United States	Meeting Da 08/11/2021	ite	Meeting Voted	Status

Issue No.

Description

Proponent

Mgmt Rec



MERIDIAN FUND, INC.	Donnelley Financial	FWPLAN-PR03 LSW pf_rend	26-Jul-2022 04:57 EST		346298	TX 1 5*
MERIDIAN FUND, INC.	None	ICB			H	TM ESS OC
					P	age 2 of 2
	1.1	Elect Eric A. Rose	Mgmt	For	For	For
	1.2	Elect Jeannine M. Rivet	Mgmt	For	For	For
	1.3	Elect Myron L. Rolle	Mgmt	For	For	For
	2	Advisory Vote on Execut Compensation	ive Mgmt	For	Against	Against
	3	Ratification of Auditor	Mgmt	For	For	For



346298 TX 2

FWPLAN-PR03 22.6.23.0 26-Jul-2022 04:57 EST **MERIDIAN FUND, INC. Donnelley Financial** LSW pf_rend **MERIDIAN FUND, INC.** None ICB HTM ESS 00 Page 1 of 1 **ABM Industries Incorporated Security ID: Meeting Date Ticker Meeting Status** CUSIP 000957100 03/23/2022 **ABM** Voted **Meeting Type Country of Trade** United States Annual For/Agnst Description Mgmt Rec **Vote Cast** Mgmt Issue No. Proponent Elect Quincy L. Allen Mgmt For For For 2 Elect LeighAnne G. Baker Mgmt For For For 3 Elect Linda L. Chavez Mgmt For For For 4 Elect Art A. Garcia Mgmt For For For 5 Elect Jill M. Golder Mgmt For For For 6 Elect Sudhakar Kesavan Mgmt For For For 7 **Elect Scott Salmirs** Mgmt For For For 8 Advisory Vote on Executive Mgmt For For For Compensation 9 Ratification of Auditor Mgmt For For For **ACV Auctions Inc. Ticker Security ID: Meeting Date Meeting Status** CUSIP 00091G104 **ACVA** 06/07/2022 Voted **Meeting Type Country of Trade** United States Annual For/Agnst Mgmt Mgmt Rec Description **Vote Cast** Proponent Issue No. Elect George Chamoun Mgmt For For For 2 Elect Robert P. Goodman Mgmt For For For 3 Ratification of Auditor Mgmt For For For Agios Pharmaceuticals, Inc. **Ticker Security ID: Meeting Date Meeting Status AGIO** CUSIP 00847X104 06/21/2022 Voted **Meeting Type Country of Trade** Annual United States For/Agnst Description Proponent Mgmt Rec **Vote Cast** Issue No. Mgmt Elect Jacqualyn A. Fouse 1 Mgmt For For For 2 Elect David T. Scadden Mgmt For For For 3 Elect David P. Schenkein Mgmt For For For 4 Advisory Vote on Executive Mgmt For Against Against Compensation 5 For

Frequency of Advisory Vote on

Executive Compensation

Ratification of Auditor

6

Mgmt

Mgmt

1 Year

For

1 Year

For

For



For

For

For

For

FWPLAN-PR03 22.6.23.0 **MERIDIAN FUND, INC. Donnelley Financial** 26-Jul-2022 04:57 EST 346298 TX 3 LSW pf_rend **MERIDIAN FUND, INC.** None ICB HTM ESS 00 Page 1 of 1 Alight, Inc. **Ticker Security ID: Meeting Date Meeting Status** CUSIP 01626W101 06/01/2022 **ALIT** Voted **Meeting Type Country of Trade** Annual **United States** For/Agnst Issue No. Description Proponent Mgmt Rec **Vote Cast** Mgmt Elect Erika Meinhardt Mgmt For For For 2 Elect Regina M. Paolillo Mgmt For For For 3 Ratification of Auditor Mgmt For For For 4 Advisory Vote on Executive Against Against Mgmt For Compensation 5 Frequency of Advisory Vote on 1 Year 1 Year For Mgmt **Executive Compensation** AMN Healthcare Services, Inc. **Security ID: Meeting Date Meeting Status Ticker AMN** CUSIP 001744101 05/06/2022 Voted **Meeting Type Country of Trade** United States Annual For/Agnst **Vote Cast** Description Proponent Mgmt Rec Issue No. Mgmt Elect Jorge A. Caballero For Mgmt For For 2 Elect Mark G. Foletta Mgmt For For For 3 Elect Teri G. Fontenot Mgmt For For For 4 Elect R. Jeffrey Harris For For Mgmt For 5 Elect Daphne E. Jones Mgmt For For For 6 Elect Martha H. Marsh Mgmt For For For 7 Elect Susan R. Salka Mgmt For For For 8 Elect Sylvia Trent-Adams Mgmt For For For 9 Elect Douglas D. Wheat Mgmt For For For 10 Advisory Vote on Executive Mgmt For For For Compensation 11 Approval of the Employee Stock For Mgmt For For Purchase Plan 12 Ratification of Auditor Mgmt For For For Shareholder Proposal Regarding ShrHoldr Against 13 Against For Right to Call Special Meetings Anaplan, Inc. **Ticker Security ID: Meeting Date Meeting Status PLAN** CUSIP 03272L108 06/21/2022 Voted **Meeting Type Country of Trade** United States Special For/Agnst Issue No. Description Proponent Mgmt Rec **Vote Cast** Mgmt Acquisition by Thoma Bravo Mgmt For For For

Right to Adjourn Meeting

Advisory Vote on Golden

Parachutes

Mgmt

Mgmt

For

For

2



FWPLAN-PR03 22.6.23.0 346298 TX 4 26-Jul-2022 04:57 EST MERIDIAN FUND, INC. **Donnelley Financial** LSW pf_rend **MERIDIAN FUND, INC.** ICB HTM ESS 00 None Page 1 of 2 Arvinas, Inc. Ticker **Security ID: Meeting Date Meeting Status** ARVN CUSIP 04335A105 06/16/2022 Voted **Meeting Type Country of Trade** United States Annual For/Agnst Description Mgmt Rec **Vote Cast** Mgmt Issue No. Proponent Elect Linda Bain Mgmt For Withhold Against 1.1 1.2 Elect John Houston For For For Mgmt 1.3 Elect Laurie Smaldone Alsup Mgmt For For For 2 For Advisory Vote on Executive Mgmt For For Compensation 3 Ratification of Auditor Mgmt For For For Axogen, Inc. Ticker **Security ID: Meeting Date Meeting Status** CUSIP 05463X106 05/25/2022 AXGN Voted **Meeting Type Country of Trade** United States Annual For/Agnst Issue No. Description Mgmt Rec **Vote Cast** Mgmt Proponent Elect Karen Zaderej 1.1 Mgmt For For For Elect Gregory G. Freitag For 1.2 Mgmt For For 1.3 Elect Mark Gold For Mgmt For For 1.4 Elect John H. Johnson Mgmt For For For 1.5 Elect Alan Levine Mgmt For For For Elect Guido J. Neels 1.6 Mgmt For For For 1.7 Elect Paul G. Thomas Mgmt For For For 1.8 Elect Amy M. Wendell Mgmt For For For 2 Ratification of Auditor Mgmt For For For 3 Advisory Vote on Executive Mgmt Against Against For Compensation 4 Amendment to the 2019 Long-For For Mgmt For Term Incentive Plan 5 Authorization of the Board to set Mgmt For Against Against **Board Size Bank OZK Ticker Security ID: Meeting Date Meeting Status OZK** CUSIP 06417N103 05/16/2022 Voted **Meeting Type Country of Trade** United States Annual For/Agnst Mgmt Rec **Vote Cast** Issue No. Description Proponent Mgmt Elect Nicholas Brown Mgmt For For For 2 Elect Paula H.J. Cholmondeley Mgmt For For For 3 Elect Beverly Cole Mgmt For For For 4 Elect Robert East Mgmt For For For 5 Elect Kathleen Franklin Mgmt For For For 6 Elect Jeffrey J. Gearhart Mgmt For For For 7 Elect George Gleason Mgmt For For For 8 Elect Peter Kenny Mgmt For For For

Elect William A. Koefoed, Jr.

Mgmt

For

For

For



MERIDIAN FUND, INC.	Donnelley Financial	FWPLAN-PR03 LSW pf_rend 26-Jul-2	022 04:57 EST		3462	98 TX 4 4*
MERIDIAN FUND, INC.	None	ICB				HTM ESS 0C
						Page 2 of 2
	10	Elect Christopher Orndorff	Mgmt	For	For	For
	11	Elect Steven Sadoff	Mgmt	For	For	For
	12	Elect Ross Whipple	Mgmt	For	For	For
	13	Ratification of Auditor	Mgmt	For	For	For
	14	Advisory Vote on Executive	Mgmt	For	For	For
		Compensation				



Donnelley Financial FWPLAN-PR03 22.6.23.0 346298 TX 5 **MERIDIAN FUND, INC.** 26-Jul-2022 04:57 EST LSW pf_rend **MERIDIAN FUND, INC.** ICB HTM ESS 00 None Page 1 of 2 Belden Inc. Ticker **Meeting Date Security ID: Meeting Status** CUSIP 077454106 **BDC** 05/25/2022 Voted **Meeting Type Country of Trade** United States Annual For/Agnst Description Mgmt Rec **Vote Cast** Issue No. Proponent Mgmt Elect David J. Aldrich Mgmt For For For 2 Elect Lance C. Balk For For Mgmt For 3 Elect Steven W. Berglund Mgmt For For For 4 Elect Diane D. Brink Mgmt For For For 5 Elect Judy L. Brown Mgmt For For For 6 Elect Nancy E. Calderon Mgmt For For For 7 Elect Jonathan C. Klein Mgmt For For For 8 Elect Gregory J. McCray Mgmt For For For 9 Elect Roel Vestjens Mgmt For For For 10 Ratification of Auditor Mgmt For For For Advisory Vote on Executive Mgmt For 11 For For Compensation C.H. Robinson Worldwide, Inc. Ticker **Security ID: Meeting Date Meeting Status CHRW** CUSIP 12541W209 05/05/2022 Voted **Meeting Type Country of Trade** Annual United States For/Agnst Issue No. Description Proponent Mgmt Rec **Vote Cast** Mgmt Elect Scott P. Anderson Mgmt For For For 2 Elect Robert C. Biesterfeld Jr. Mgmt For For For 3 Elect Kermit R. Crawford Mgmt For For For 4 Elect Timothy C. Gokey Mgmt For Against Against 5 Elect Mark A. Goodburn Mgmt For For For 6 Elect Mary J. Steele Guilfoile Mgmt For For For 7 Elect Jodeen A. Kozlak Mgmt For For For Elect Henry J. Maier 8 Mgmt For For For 9 Elect James B. Stake Mgmt For For For 10 Elect Paula C. Tolliver Mgmt For For For 11 Mgmt For Elect Henry W. Winship For For 12 Advisory Vote on Executive Mgmt For For For Compensation 13 Ratification of Auditor Mgmt For For For 14 Approval of the 2022 Equity Mgmt For For For Incentive Plan C4 Therapeutics, Inc. Ticker **Security ID: Meeting Date Meeting Status** CUSIP 12529R107 06/22/2022 **CCCC** Voted **Meeting Type Country of Trade** Annual United States For/Agnst Issue No. Description Proponent Mgmt Rec **Vote Cast** Mgmt Elect Alain J. Cohen 1.1 Mgmt For For For

Elect Bruce L. Downey

Mgmt

For

Withhold Against

1.2



MERIDIAN FUND, INC.	Donnelley Financial	FWPLAN-PR03 LSW pf_rend 26-J	lul-2022 04:57 EST	·	346298	TX 5 4*	
MERIDIAN FUND, INC.	None	ICB			HT	MESS OC	
					Pa	ige 2 of 2	
	1.3	Elect Glenn R. Dubin	Mgmt	For	Withhold	Against	
	2	Frequency of Advisory Vote	on Mgmt	1 Year	1 Year	For	
		Executive Compensation					
	3	Advisory Vote on Executive	Mgmt	For	For	For	
		Compensation					
	4	Ratification of Auditor	Mgmt	For	For	For	



FWPLAN-PR03 22.6.23.0 346298 TX 6 **MERIDIAN FUND, INC. Donnelley Financial** 26-Jul-2022 04:57 EST LSW pf_rend **MERIDIAN FUND, INC.** None ICB HTM ESS 00 Page 1 of 1 Canada Goose Holdings Inc. **Ticker Security ID: Meeting Date Meeting Status GOOS** CUSIP 135086106 08/12/2021 Voted **Meeting Type Country of Trade** Annual **United States** For/Agnst Issue No. Description Proponent Mgmt Rec **Vote Cast** Mgmt Elect Dani Reiss Mgmt For For For 1.1 1.2 Elect Ryan Cotton Mgmt For For For 1.3 Elect Joshua Bekenstein Mgmt For For For Elect Stephen K. Gunn Mgmt For 1.4 For For Elect Jean-Marc Huet For 1.5 Mgmt For For 1.6 Elect John Davison Mgmt For For For 1.7 Elect Maureen Chiquet Mgmt For For For Elect Jodi Butts 1.8 Mgmt For For For 1.9 Elect Michael D. Armstrong Mgmt For For For 2 Appointment of Auditor and Mgmt For For For Authority to Set Fees Cano Health, Inc. **Ticker Security ID: Meeting Status Meeting Date** CANO CUSIP 13781Y103 05/16/2022 Voted **Country of Trade Meeting Type** Annual United States For/Agnst **Vote Cast** Issue No. Description Proponent **Mgmt Rec** Mgmt Elect Lewis Gold Mgmt For Withhold Against 2 Elect Barry S. Sternlicht Mgmt For Withhold Against 3 Elect Solomon D. Trujillo Mgmt For Withhold Against 4 Advisory Vote on Executive Mgmt For Against Against Compensation 5 Frequency of Advisory Vote on Mgmt 1 Year 1 Year For **Executive Compensation** 6 Ratification of Auditor For Mgmt For For CareDx, Inc. **Ticker Security ID: Meeting Date Meeting Status CDNA** CUSIP 14167L103 06/15/2022 Voted **Country of Trade Meeting Type** United States Annual For/Agnst

Issue No.

1.1

1.2

1.3

2

3

Description

Elect Fred E. Cohen

Elect Christine M. Cournoyer

Elect William A. Hagstrom

Advisory Vote on Executive

Ratification of Auditor

Compensation

Proponent

Mgmt

Mgmt

Mgmt

Mgmt

Mgmt

Mgmt Rec

For

For

For

For

For

Vote Cast

For

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For



MERIDIAN FUND, INC. 26-Jul-2022 04:57 EST Donnelley Financial LSW pf_rend **MERIDIAN FUND, INC.** 00 None ICB HTM ESS Page 1 of 2 CarGurus, Inc. **Meeting Date Meeting Status** Ticker **Security ID:**

CARG Meeting T Annual	CUSIP 141788109 Fype Country of Trade United States	06/07/202	2	Voted	
Issue No. 1.1	Description Elect Steven Conine	Proponent Mgmt	Mgmt Rec For	Vote Cast For	For/Agnst Mgmt For
1.2	Elect Yvonne Hao	Mgmt	For	For	For
1.3	Elect Stephen Kaufer	Mgmt	For	Withhold	
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
autau?a Iu.a					

Carter's, Inc.				
	Ticker CRI Meeting Type Annual	Security ID: CUSIP 146229109 Country of Trade United States	Meeting Date 05/18/2022	Meeting Status Voted
	Issue No.	Description	Proponent Mgmt Rec	For/Ag Vote Cast Mgmt

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Rochester Anderson, Jr.	Mgmt	For	For	For
2	Elect Jeffrey H. Black	Mgmt	For	For	For
3	Elect Hali Borenstein	Mgmt	For	For	For
4	Elect Luis A. Borgen	Mgmt	For	For	For
5	Elect Michael D. Casey	Mgmt	For	For	For
6	Elect A. Bruce Cleverly	Mgmt	For	For	For
7	Elect Jevin S. Eagle	Mgmt	For	For	For
8	Elect Mark P. Hipp	Mgmt	For	For	For
9	Elect William J. Montgoris	Mgmt	For	For	For
10	Elect Stacey S. Rauch	Mgmt	For	For	For
11	Elect Gretchen W. Schar	Mgmt	For	For	For
12	Elect Stephanie P. Stahl	Mgmt	For	For	For
13	Advisory Vote on Executive	Mgmt	For	For	For
	Compensation				
14	Ratification of Auditor	Mgmt	For	For	For

	6	Elect A. Bruce Cleverly	Mgmt	For	For	For
	7	Elect Jevin S. Eagle	Mgmt	For	For	For
	8	Elect Mark P. Hipp	Mgmt	For	For	For
	9	Elect William J. Montgoris	Mgmt	For	For	For
	10	Elect Stacey S. Rauch	Mgmt	For	For	For
	11	Elect Gretchen W. Schar	Mgmt	For	For	For
	12	Elect Stephanie P. Stahl	Mgmt	For	For	For
	13	Advisory Vote on Executive	Mgmt	For	For	For
		Compensation				
	14	Ratification of Auditor	Mgmt	For	For	For
Certara, Inc.						

Ticker CERT Meeting Type Annual	Security ID: CUSIP 15687V109 Country of Trade United States	Meeting Date 05/17/2022		Meeting Status Voted	
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Cynthia Collins	Mgmt	For	For	For
1.2	Elect Eric Liu	Mgmt	For	For	For
1.3	Elect Matthew Walsh	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For



MERIDIAN FUND, INC. Donnelley Financial 26-Jul-2022 04:57 EST 346298 TX 7 LSW pf_rend **MERIDIAN FUND, INC.** 00 None ICB HTM ESS Page 2 of 2 Ticker **Security ID: Meeting Date Meeting Status ECOM** CUSIP 159179100 05/13/2022 Voted **Meeting Type Country of Trade** Annual **United States** For/Agnst Mgmt Issue No. Description Proponent Mgmt Rec **Vote Cast** Elect David J. Spitz For 1.1 Mgmt For For Elect Timothy V. Williams 1.2 Mgmt For For For 1.3 Elect Linda M. Crawford Mgmt For For For 2 Ratification of Auditor Mgmt For For For 3 Mgmt Advisory Vote on Executive For For For Compensation



For

For

For

Mgmt

FWPLAN-PR03 22.6.23.0 **MERIDIAN FUND, INC. Donnelley Financial** 26-Jul-2022 04:57 EST 346298 TX 8 LSW pf_rend **MERIDIAN FUND, INC.** ICB HTM ESS 00 None Page 1 of 1 **Churchill Downs Incorporated Ticker Security ID: Meeting Date Meeting Status** CUSIP 171484108 **CHDN** 04/26/2022 Voted **Meeting Type Country of Trade** Annual **United States** For/Agnst Issue No. Description Proponent Mgmt Rec **Vote Cast** Mgmt Elect Ulysses L. Bridgeman, Jr. Mgmt For Withhold Against 2 Elect R. Alex Rankin Mgmt For For For 3 Ratification of Auditor For Mgmt For For 4 Advisory Vote on Executive Mgmt For Against Against Compensation Cimpress plc **Ticker Security ID: Meeting Date Meeting Status CMPR** CUSIP G2143T103 11/30/2021 Voted **Country of Trade Meeting Type** Annual United States For/Agnst Description Proponent **Mgmt Rec Vote Cast** Mgmt Issue No. Elect Zachary S. Sternberg Mgmt For Against Against Advisory Vote on Executive 2 Mgmt For Against Against Compensation 3 Set the Price Range for Issuing For Against Mgmt Against Treasury Shares 4 Appointment of Statutory Auditor For For Mgmt For 5 Authority to Set Auditor's Fees Mgmt For For For Clean Harbors, Inc. **Ticker Security ID: Meeting Date Meeting Status CLH** CUSIP 184496107 05/25/2022 Voted **Meeting Type Country of Trade** United States Annual For/Agnst Issue No. Description Proponent Mgmt Rec **Vote Cast** Mgmt 1.1 Elect Andrea Robertson Mgmt For For For 1.2 Elect Lauren C. States Mgmt For For For 1.3 Elect Robert J. Willett Mgmt For For For 2 Advisory Vote on Executive Mgmt For For For Compensation 3 Ratification of Auditor For Mgmt For For Consensus Cloud Solutions, Inc. **Meeting Status Ticker Security ID: Meeting Date CCSI** CUSIP 20848V105 06/15/2022 Voted **Meeting Type Country of Trade** Annual United States For/Agnst Issue No. Description Proponent Mgmt Rec **Vote Cast** Mgmt Elect Nathaniel Simmons Mgmt For For For 2 Elect Douglas Y. Bech Mgmt For For For

Ratification of Auditor



MERIDIAN FUND, INC.	Donnelley Financial	FWPLAN-PR03 22.6.23.0 LSW pf_rend 26-Jul-2022 (4:57 EST		346298	
MERIDIAN FUND, INC.	None	ICB				TM ESS 00
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DocuSign, Inc.						
	Ticker	Security ID:	Meeting	Date	Meeting	Status
	DOCU	CUSIP 256163106	06/03/202		Voted	
	Meeting Type	Country of Trade				
	Annual	United States				
						For/Agns
	Issue No.	Description	Proponent	0	Vote Cast	Mgmt
	1.1	Elect Teresa Briggs	Mgmt	For	For	For
	1.2	Elect Blake J. Irving	Mgmt	For	For	For
	1.3	Elect Daniel D. Springer	Mgmt	For	For	For
	2	Ratification of Auditor	Mgmt	For	For	For
	3	Advisory Vote on Executive	Mgmt	For	For	For
		Compensation				
Euronet Worldwide, Inc.						
	Ticker	Security ID:	Meeting	Date	Meeting	Status
	EEFT	CUSIP 298736109	05/18/202		Voted	
	Meeting Type	Country of Trade	00,10,202	_	, 5.54	
	Annual	United States				
	Ailliuai	Officed States				
	I No	December	D	M D	W-4- C4	For/Agnst
	Issue No. 1.1	Description Elect Michael J. Brown	Proponent	Mgmt Rec For	Vote Cast For	Mgmt For
			Mgmt			
	1.2	Elect Andrew B. Schmitt	Mgmt	For	For	For
	1.3	Elect M. Jeannine Strandjord	Mgmt	For	For	For
	2	Ratification of Auditor	Mgmt	For	For	For
	3	Advisory Vote on Executive	Mgmt	For	Against	Against
		Compensation				
Exact Sciences Corporation						
	Ticker	Security ID:	Meeting		Meeting	Status
	EXAS	CUSIP 30063P105	06/09/202	22	Voted	
	Meeting Type	Country of Trade				
	Annual	United States				
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
	1.1	Elect Kevin T. Conroy	Mgmt	For	For	For
	1.2	Elect Revin 1. Comby Elect Shacey Petrovic	Mgmt	For	For	For
	1.3	Elect Shacey Tetrovic Elect Katherine S. Zanotti	Mgmt	For	For	For
	2	Ratification of Auditor	Mgmt	For	For	For
			-			
	3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
	4	Amendment to the 2019 Omnibus	Mgmt	For	For	For
	_	Long-Term Incentive Plan	3.5			
	5	Amendment to the 2010 Employee	e Mgmt	For	For	For
		Stock Purchase Plan				
	(Chanaladan Danasad Danadina	C1 I I 1 .1	A	A	F

Shareholder Proposal Regarding

Proxy Access Bylaw Amendment

ShrHoldr Against

Against For



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Forward Air Corporation						
	Ticker FWRD Meeting Type Annual	Security ID: CUSIP 349853101 Country of Trade United States	Meeting 1 05/10/202		Meeting Voted	Status
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
	1.1	Elect Ronald W. Allen	Mgmt	For	For	For
	1.2	Elect Ana B. Amicarella	Mgmt	For	For	For
	1.3	Elect Valerie A. Bonebrake	Mgmt	For	For	For
	1.4	Elect C. Robert Campbell	Mgmt	For	For	For
	1.5	Elect R. Craig Carlock	Mgmt	For	For	For
	1.6	Elect G. Michael Lynch	Mgmt	For	For	For
	1.7	Elect George S. Mayes, Jr.	Mgmt	For	For	For
	1.8	Elect Chitra Nayak	Mgmt	For	For	For
	1.9	Elect Scott M. Niswonger	Mgmt	For	For	For
	1.10	Elect Javier Polit	Mgmt	For	For	For
	1.11	Elect Richard H. Roberts	Mgmt	For	For	For
	1.12	Elect Thomas Schmitt	Mgmt	For	For	For
	1.13	Elect Laurie A. Tucker	Mgmt	For	For	For
	2	Ratification of Auditor	Mgmt	For	For	For
	3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
Fox Factory Holding Corp.						
	Ticker FOXF Meeting Type Annual	Security ID: CUSIP 35138V102 Country of Trade United States	Meeting 1 05/06/202		Meeting Voted	Status
	Issue No.	Description	Proponent	0	Vote Cast	For/Agnst Mgmt
	1	Elect Thomas E. Duncan	Mgmt	For	For	For
	2	Elect Jean Hlay	Mgmt	For	For	For
	3	Ratification of Auditor	Mgmt	For	For	For
	4	Approval of the 2022 Omnibus Incentive Plan	Mgmt	For	For	For
	5	Advisory Vote on Executive Compensation	Mgmt	For	For	For
Frontdoor, Inc.						
	Ticker FTDR Mosting Type	Security ID: CUSIP 35905A109	Meeting 1 05/11/202		Meeting Voted	Status

Frontdoor, Inc.

Ticker	Security ID:	wreeting i	Date	wieeung	Status
FTDR	CUSIP 35905A109	05/11/202	.2	Voted	
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect William C. Cobb	Mgmt	For	For	For
2	Elect D. Steve Boland	Mgmt	For	For	For
3	Elect Anna C. Catalano	Mgmt	For	For	For
4	Elect Peter L. Cella	Mgmt	For	For	For
5	Elect Christopher L. Clipper	Mgmt	For	For	For
6	Elect Richard P. Fox	Mgmt	For	For	For
7	Elect Brian McAndrews	Mgmt	For	For	For



MERIDIAN FUND, INC.	Donnelley Financial	FWPLAN-PR03 22.6.23.0 LSW pf_rend	26-Jul-2022 04:57 EST		34629	8 TX 10	6*
MERIDIAN FUND, INC.	None	ICB				HTM ESS	0C
						Page 2 of	f 2
	8	Elect Liane J. Pelle	tier Mgmt	For	For	For	
	9	Elect Rexford J. Til	bens Mgmt	For	For	For	
	10	Ratification of Aud	itor Mgmt	For	For	For	
	11	Advisory Vote on E	xecutive Mgmt	For	For	For	
		Compensation	_				



FWPLAN-PR03 22.6.23.0 **MERIDIAN FUND, INC. Donnelley Financial** 26-Jul-2022 04:57 EST 346298 TX 11 LSW pf_rend **MERIDIAN FUND, INC.** ICB HTM ESS 00 None Page 1 of 2 Generac Holdings Inc. **Ticker Security ID: Meeting Date Meeting Status** CUSIP 368736104 **GNRC** 06/16/2022 Voted **Meeting Type Country of Trade** Annual United States For/Agnst Issue No. Description Proponent Mgmt Rec **Vote Cast** Mgmt Elect John D. Bowlin Mgmt For For For 2 Elect Aaron Jagdfeld Mgmt For For For 3 Elect Andrew G. Lampereur For Mgmt For For 4 Mgmt For Elect Nam Tran Nguyen For For 5 Ratification of Auditor Mgmt For For For 6 Advisory Vote on Executive Mgmt For For For Compensation **Grand Canyon Education, Inc. Ticker Security ID: Meeting Date Meeting Status LOPE** CUSIP 38526M106 06/09/2022 Voted **Meeting Type Country of Trade** United States Annual For/Agnst Description Mgmt Rec **Vote Cast** Issue No. Proponent Mgmt Elect Brian E. Mueller For Mgmt For For 2 Elect Sara R. Dial Mgmt For For For 3 Elect Jack A. Henry Mgmt For For For 4 Elect Lisa Graham Keegan For For Mgmt For 5 Elect Chevy Humphrey Mgmt For For For 6 Elect David M. Adame Mgmt For For For 7 Advisory Vote on Executive Mgmt For For For Compensation 8 Ratification of Auditor For Mgmt For For **Graphic Packaging Holding Company Ticker Security ID: Meeting Date Meeting Status GPK** CUSIP 388689101 05/24/2022 Voted **Country of Trade Meeting Type** Annual United States For/Agnst **Vote Cast** Issue No. Description Proponent Mgmt Rec Mgmt Elect Laurie Brlas For 1.1 Mgmt For For 1.2 Elect Robert A. Hagemann Mgmt For For For Elect Mary K. Rhinehart For 1.3 Mgmt For For Ratification of Auditor 2 Mgmt For For For 3 Advisory Vote on Executive Mgmt For For For Compensation Hanesbrands Inc. **Ticker Security ID: Meeting Date Meeting Status HBI** CUSIP 410345102 04/26/2022 Voted

Country of Trade

United States

Meeting TypeAnnual



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Page 2 of 2 MERIDIAN FUND, INC.
MERIDIAN FUND, INC. 26-Jul-2022 04:57 EST Donnelley Financial LSW pf_rend None ICB

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



FWPLAN-PR03 22.6.23.0 26-Jul-2022 04:57 EST 346298 TX 12 MERIDIAN FUND, INC. **Donnelley Financial** LSW pf_rend **MERIDIAN FUND, INC.** ICB HTM ESS 00 None Page 1 of 2 HealthEquity, Inc. **Ticker Security ID: Meeting Date Meeting Status** CUSIP 42226A107 HOY 06/23/2022 Voted **Meeting Type Country of Trade** Annual United States For/Agnst Issue No. Description Proponent Mgmt Rec **Vote Cast** Mgmt Elect Robert W. Selander Mgmt For For For 2 Elect Jon Kessler Mgmt For For For 3 Elect Stephen D. Neeleman For Mgmt For For 4 Elect Frank A. Corvino Mgmt For For For 5 Elect Adrian T. Dillon Mgmt For For For 6 Elect Evelyn S. Dilsaver Mgmt For For For For 7 Elect Debra McCowan Mgmt For For 8 Elect Rajesh Natarajan Mgmt For For For 9 Elect Stuart B. Parker Mgmt For For For 10 Elect Ian Sacks Mgmt For For For 11 Elect Gayle Wellborn Mgmt For For For 12 Ratification of Auditor Mgmt For For For 13 Advisory Vote on Executive Mgmt For For For Compensation Heartland Express, Inc. **Ticker Security ID: Meeting Date Meeting Status** CUSIP 422347104 05/12/2022 HTLD Voted **Country of Trade Meeting Type** Annual United States For/Agnst Issue No. Description Proponent Mgmt Rec **Vote Cast** Mgmt For Elect Michael J. Gerdin For For 1.1 Mgmt For Elect Larry J. Gordon 1.2 Mgmt For For 1.3 Elect Benjamin J. Allen Mgmt For For For 1.4 Elect Brenda S. Neville Mgmt For Withhold Against 1.5 Elect James G. Pratt Mgmt For For For 1.6 Elect Michael J. Sullivan Mgmt For For For 1.7 Elect David P. Millis Mgmt For For For 2 Ratification of Auditor Mgmt For For For 3 For Advisory Vote on Executive Mgmt For For Compensation Henry Schein, Inc. **Ticker Security ID: Meeting Date Meeting Status** CUSIP 806407102 **HSIC** 05/18/2022 Voted **Country of Trade Meeting Type** United States Annual For/Agnst Issue No. Description Proponent Mgmt Rec **Vote Cast** Mgmt For Elect Mohamad Ali For For Mgmt 2 Elect Stanley M. Bergman Mgmt For For For 3 Elect James P. Breslawski Mgmt For For For

Elect Deborah M. Derby

Elect Joseph L. Herring

Elect Kurt P. Kuehn

Mgmt

Mgmt

Mgmt

For

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MERIDIAN FUND, INC.	None	ICB				HTM ESS OC
						Page 2 of 2
	7	Elect Philip A. Laskawy	Mgmt	For	For	For
	8	Elect Anne H. Margulies	Mgmt	For	For	For
	9	Elect Mark E. Mlotek	Mgmt	For	For	For
	10	Elect Steven Paladino	Mgmt	For	For	For
	11	Elect Carol Raphael	Mgmt	For	For	For
	12	Elect E. Dianne Rekow	Mgmt	For	For	For
	13	Elect Scott Serota	Mgmt	For	For	For
	14	Elect Bradley T. Sheares	Mgmt	For	For	For
	15	Elect Reed V. Tuckson	Mgmt	For	For	For
	16	Advisory Vote on Executive	Mgmt	For	For	For
		Compensation				
	17	Ratification of Auditor	Mgmt	For	For	For



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Heron Therapeutics, Inc.						
	Ticker	Security ID:	Meeting 1		Meeting	Status
	HRTX	CUSIP 427746102	05/24/202	.2	Voted	
	Meeting Type	Country of Trade				
	Annual	United States				
	Issue No. 1	Description	Proponent Mamt	Mgmt Rec	Vote Cast For	For/Agnst Mgmt For
	=	Elect Barry D. Quart	Mgmt	For		
	2	Elect Stephen R. Davis	Mgmt	For	Against	Against
	3	Elect Sharmila Dissanaike	Mgmt	For	For	For
	4	Elect Craig A. Johnson	Mgmt	For	For	For
	5	Elect Kimberly J. Manhard	Mgmt	For	For	For
	6	Elect Susan Rodriguez	Mgmt	For	For	For
	7	Elect Christian Waage	Mgmt	For	For	For
	8	Ratification of Auditor	Mgmt	For	For	For
	9	Advisory Vote on Executive	Mgmt	For	For	For
		Compensation				
	10	Increase in Authorized Common Stock	Mgmt	For	For	For
	11	Amendment to the 2007 Equity Incentive Plan	Mgmt	For	For	For
	12	Amendment to the 1997 Employee Stock Purchase Plan	Mgmt	For	For	For
Hologic, Inc.						
	Ticker	Security ID:	Meeting 1		Meeting	Status
	HOLX	CUSIP 436440101	03/10/202	22	Voted	
	Meeting Type	Country of Trade				
	Annual	United States				
	Issue No. 1	Description Elect Stephen P. MacMillan	Proponent Mgmt	Mgmt Rec For	Vote Cast For	For/Agnst Mgmt For
	2	Elect Sally W. Crawford	Mgmt	For	For	For
	3	Elect Sany W. Crawfold Elect Charles J. Dockendorff	Mgmt	For	For	For
	4	Elect Scott T. Garrett	-	For	For	For
	5		Mgmt		For	
	5 6	Elect Ludwig N. Hantson	Mgmt	For For	For For	For For
	n	Elect Namal Nawana	Momt	ror	ror	ror

3	Elect Charles J. Dockendorn	Mgiiit	гог	гог	гог
4	Elect Scott T. Garrett	Mgmt	For	For	For
5	Elect Ludwig N. Hantson	Mgmt	For	For	For
6	Elect Namal Nawana	Mgmt	For	For	For
7	Elect Christina Stamoulis	Mgmt	For	For	For
8	Elect Amy M. Wendell	Mgmt	For	For	For
9	Advisory Vote on Executive	Mgmt	For	For	For
	Compensation				
10	Ratification of Auditor	Mgmt	For	For	For

Ticker	Security ID:	Meeting Date	Meeting Status
INOV	CUSIP 45781D101	11/16/2021	Voted
Meeting Type	Country of Trade		
Special	United States		
			For/Agnst

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	Mgmt
1	Going-Private Transaction	Mgmt	For	For	For
2	Advisory Vote on Golden	Mgmt	For	For	For
	Parachutes				



MERIDIAN FUND, INC.Donnelley FinancialFWPLAN-PR03 22.6.23.0LSW pf_rend26-Jul-2022 04:57 EST346298 TX 13 4*MERIDIAN FUND, INC.NoneICBHTM ESS 0CPage 2 of 2

Right to Adjourn Meeting

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Mgmt For

For

For



VDI-W10-PF-1169 LSW misha1ap **MERIDIAN FUND, INC.** 26-Jul-2022 05:18 EST 346298 TX 14 **Donnelley Financial MERIDIAN FUND, INC.** ICB HTM ESS 00 None Page 1 of 2 John Bean Technologies Corporation **Ticker Security ID: Meeting Status Meeting Date JBT** CUSIP 477839104 05/13/2022 Voted **Meeting Type Country of Trade** Annual United States For/Agnst Description **Mgmt Rec Vote Cast** Issue No. Proponent Mgmt Elect Alan D. Feldman Mgmt For For For 2 Elect Lawrence V. Jackson Mgmt For For For 3 Advisory Vote on Executive For Mgmt For For Compensation 4 Ratification of Auditor For Mgmt For For **Kirby Corporation Ticker Security ID: Meeting Date Meeting Status** CUSIP 497266106 04/26/2022 Voted **KEX Meeting Type Country of Trade** United States Annual For/Agnst Vote Cast Issue No. Description Proponent Mgmt Rec Mgmt Elect Anne-Marie N. Ainsworth Mgmt For For For 2 Elect William M. Waterman Mgmt For For For 3 Elect Shawn D. Williams Mgmt For For For 4 Ratification of Auditor Mgmt For For For 5 Advisory Vote on Executive For Mgmt For For Compensation KnowBe4, Inc. **Ticker Security ID: Meeting Date Meeting Status** CUSIP 49926T104 **KNBE** 05/16/2022 Voted **Meeting Type Country of Trade** United States Annual For/Agnst Description Proponent Mgmt Rec Vote Cast Issue No. Mgmt Elect Stephen Shanley Withhold Mgmt For Against 2 Ratification of Auditor Mgmt For For For LPL Financial Holdings Inc. **Ticker Security ID: Meeting Date Meeting Status LPLA** CUSIP 50212V100 05/18/2022 Voted **Meeting Type Country of Trade** United States Annual For/Agnst Issue No. Description Proponent Mgmt Rec **Vote Cast** Mgmt Elect Dan H. Arnold Mgmt For For 1 For 2 Elect Edward C. Bernard Mgmt For For For 3 Elect H. Paulett Eberhart Mgmt For For For 4 Elect William F. Glavin, Jr. Mgmt For For For

Elect Allison Mnookin

Elect James S. Putnam

Elect Anne Mulcahy

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	8	Elect Richard P. Schifte	r Mgmt	For	For	For	
	9	Elect Corey Thomas	Mgmt	For	For	For	
	10	Ratification of Auditor	Mgmt	For	For	For	
	11	Advisory Vote on Execu	tive Mgmt	For	For	For	
		Compensation	_				



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FWPLAN-PR03 22.6.23.0 **MERIDIAN FUND, INC. Donnelley Financial** 26-Jul-2022 04:57 EST 346298 TX 15 LSW pf_rend **MERIDIAN FUND, INC.** None ICB HTM ESS 00 Page 1 of 2 Mandiant, Inc. **Ticker Security ID: Meeting Date Meeting Status MNDT** CUSIP 562662106 06/03/2022 Voted **Meeting Type Country of Trade** Special **United States** For/Agnst Issue No. Description Proponent Mgmt Rec **Vote Cast** Mgmt Merger Agreement Mgmt For For For 2 Advisory Vote on Golden Mgmt For For For Parachutes 3 Right to Adjourn Meeting For For Mgmt For **Masimo Corporation Meeting Status Ticker Security ID: Meeting Date MASI** CUSIP 574795100 05/26/2022 Voted **Meeting Type Country of Trade** United States Annual For/Agnst Issue No. Description Proponent Mgmt Rec **Vote Cast** Mgmt Elect Adam Mikkelson Mgmt For For For 2 Elect Craig Reynolds Mgmt For Against Against 3 Ratification of Auditor Mgmt For For For 4 Advisory Vote on Executive Mgmt For Against Against Compensation Matson, Inc. Ticker **Security ID: Meeting Date Meeting Status** CUSIP 57686G105 04/28/2022 **MATX** Voted **Country of Trade Meeting Type** United States Annual For/Agnst Mgmt Rec **Vote Cast** Issue No. Description Proponent Mgmt Elect Meredith J. Ching 1.1 Mgmt For For For 1.2 Elect Matthew J. Cox Mgmt For For For 1.3 Elect Thomas B. Fargo Mgmt For For For Elect Mark H. Fukunaga 1.4 Mgmt For For For 1.5 Elect Stanley M. Kuriyama Mgmt For For For Elect Constance H. Lau 1.6 Mgmt For For For 1.7 Elect Jenai S. Wall Mgmt For For For 2 Advisory Vote on Executive Mgmt For For For Compensation 3 Ratification of Auditor For For Mgmt For MEDNAX, Inc. **Ticker Security ID: Meeting Date Meeting Status** CUSIP 58502B106 05/12/2022 Voted MD **Meeting Type Country of Trade** Annual **United States** For/Agnst **Vote Cast** Issue No. Description Proponent **Mgmt Rec** Mgmt Elect Laura A. Linynsky For For For Mgmt

Elect Thomas A. McEachin

Mgmt

For



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	3	Elect Roger J. Medel	Mgmt	For	For	For
	4	Elect Mark S. Ordan	Mgmt	For	For	For
	5	Elect Michael A. Rucker	Mgmt	For	For	For
	6	Elect Guy P. Sansone	Mgmt	For	For	For
	7	Elect John M. Starcher, J	r. Mgmt	For	For	For
	8	Elect Shirley A. Weis	Mgmt	For	For	For
	9	Ratification of Auditor	Mgmt	For	For	For
	10	Advisory Vote on Execut	ive Mgmt	For	Against	Against
		Compensation	_		_	•
	11	Amendment to Articles of	f Mgmt	For	For	For
		Incorporation	C			
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Merit Medical Systems, Inc.						
	Ticker	Security ID:	Meeting		Meeting	Status
	MMSI	CUSIP 589889104	05/19/202	22	Voted	
	Meeting Type	Country of Trade				
	Annual	United States				
	T N	D	D	M (D	W. C.	For/Agns
	Issue No. 1	Description Elect F. Ann Millner	Proponent Mgmt	Mgmt Rec For	Vote Cast For	Mgmt For
	2	Elect Thomas J. Gunderson	Mgmt	For	For	For
	3	Elect Laura S. Kaiser	Mgmt	For	For	For
	4	Elect Michael R. McDonnell	Mgmt	For	For	For
	5	Advisory Vote on Executive	Mgmt	For	For	For
		Compensation	U			
	6	Ratification of Auditor	Mgmt	For	For	For
Mimecast Limited						
	Ticker	Security ID:	Meeting 1		Meeting	Status
	MIME	CUSIP G14838109	03/11/202	.2	Voted	
	Meeting Type	Country of Trade				
	Special	United States				
						For/Agns
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	Mgmt
	1	Authorize the Board to Give Effect	Mgmt	For	For	For
		to the Scheme	3.6		Б	Б
	2	Advisory Vote on Golden	Mgmt	For	For	For
		Parachutes				
Mimecast Limited						
	Ticker	Security ID:	Meeting Date		Meeting Status	
	MIME	CUSIP G14838A99	03/11/202		Voted	
	Meeting Type	Country of Trade		-		
	Special	United States				
						E/A
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agns Mgmt
	1	Scheme of Arrangement (Merger)	Mgmt	For	For	For
Mimecast Limited						
	Ticker	Security ID:	Meeting 1	Date	Meeting	Status
	MIME	CUSIP G14838109	10/06/202		Voted	
	Meeting Type	Country of Trade				
	Annual	United States				
						For/Agns
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	Mgmt
	1	Elect Peter Bauer	Mgmt	For	For	For
	2	Elect Hagi Schwartz	Mgmt	For	For	For
	3	Elect Helene Auriol Potier	Mgmt	For	For	For
	4	Ratification of Auditor	Mgmt	For	For	For
	5	Authority to Set Auditor's Fees	Mgmt	For	For	For
	6	Accounts and Reports	Mgmt	For	For	For
	7	Advisory Vote on Executive	Mgmt	For	For	For
		Compensation				

Compensation



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MERIDIAN FUND, INC. None ICB ICB HTM ESS 0C Page 1 of 2

Momentive Global Inc.						
	Ticker	Security ID:	Meeting 1	Date	Meeting	Status
	MNTV	CUSIP 60878Y108	02/25/202	22	Voted	
	Meeting Type	Country of Trade				
	Special	United States				
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agns Mgmt
	1	Zendesk Transaction	Mgmt	For	For	For
	2	Advisory Vote on Golden	Mgmt	For	For	For
		Parachutes				
	3	Right to Adjourn Meeting	Mgmt	For	For	For
Momentive Global Inc.						
	Ticker	Security ID:	Meeting 1	Date	Meeting	Status
	MNTV	CUSIP 60878Y108	06/07/202		Voted	
	Meeting Type	Country of Trade				
	Annual	United States				
	Issue No.	Description	D	Marrit B	Vot- C	For/Agns
	1 ssue No.	Description Repeal of Classified Board	Proponent Mgmt	Mgmt Rec For	Vote Cast For	Mgmt For
	2.1	Elect Alexander J. Lurie	Mgmt	For	For	For
	2.2	Elect Dana L. Evan	Mgmt	For	For	For
	2.3	Elect Sagar Gupta	Mgmt	For	For	For
	3	Advisory Vote on Executive	Mgmt	For	For	For
	J	Compensation	1128111	101	101	1 01
	4	Ratification of Auditor	Mgmt	For	For	For
monday.com Ltd.						
	Ticker	Security ID:	Meeting 1	Date	Meeting	Status
	MNDY	CUSIP M7S64H106	07/29/202		Voted	
	Meeting Type	Country of Trade				
	Special	United States				
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agns Mgmt
	1	Elect Gili Iohan	Mgmt	For	For	For
	2	Confirmation of Controlling Shareholder	Mgmt	For	Against	Against
	3	Elect Ronen Faier	Mgmt	For	For	For
	4	Confirmation of Controlling Shareholder	Mgmt	For	Against	Against
N-able, Inc.						
	Ticker NABL	Security ID: CUSIP 62878D100			Meeting Voted	Status
	Meeting Type Annual	Country of Trade United States	05/25/202	22	voted	
	Issue No.	Description C. D. J.	Proponent	Mgmt Rec	Vote Cast	For/Agns Mgmt
	1.1	Elect William G. Bock	Mgmt	For	Withhold	
	1.2	Elect Kristin Nimsger Weston	Mgmt	For		Against
	1.3	Elect John Pagliuca	Mgmt	For	Withhold	Against



Ratification of Auditor

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Mgmt For

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Page 1 of 1 MERIDIAN FUND, INC. MERIDIAN FUND, INC. 26-Jul-2022 04:57 EST Donnelley Financial LSW pf_rend None ICB

Novemo Co						
Nevro Corp.						~.
	Ticker	Security ID:	Meeting 1		Meeting	Status
	NVRO	CUSIP 64157F103	05/26/202	22	Voted	
	Meeting Type Annual	Country of Trade United States				
		D			***	For/Agns
	Issue No. 1.1	Description Elect D. Keith Grossman	Proponent Mgmt	Mgmt Rec For	Vote Cast For	Mgmt For
	1.2	Elect Michael DeMane	Mgmt	For	For	For
	1.3	Elect Frank Fischer	Mgmt	For	For	For
	1.4	Elect Sri Kosaraju	Mgmt	For	For	For
	1.5	Elect Shawn T. McCormick	Mgmt	For	For	For
	1.6	Elect Kevin C. O'Boyle	Mgmt	For	For	For
	1.7	Elect Karen N. Prange	Mgmt	For	For	For
	1.8	Elect Susan E. Siegel	Mgmt	For	For	For
	1.9	Elect Elizabeth H. Weatherman	Mgmt	For	For	For
	2	Ratification of Auditor	Mgmt	For	For	For
	3	Advisory Vote on Executive	Mgmt	For	Against	Against
	3	Compensation	Mighit	101	Agamst	Agamst
	4	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
New Relic, Inc.						
	Ticker	Security ID:	Meeting 1	Date	Meeting	Status
	NEWR	CUSIP 64829B100	08/18/202	21	Voted	
	Meeting Type	Country of Trade				
	Annual	United States				
						For/Agns
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	Mgmt
	1.1	Elect Hope Cochran	Mgmt	For	For	For
	1.2	Elect Anne DelSanto	Mgmt	For	For	For
	1.3	Elect Adam Messinger	Mgmt	For	For	For
	2	Advisory Vote on Executive	Mgmt	For	Against	Against
	2	Compensation Ratification of Auditor	Mount	F	Е	Eas
	3 4	Repeal of Classified Board	Mgmt Mgmt	For For	For For	For For
0 1 11 1		7. C.				
Omnicell, Inc.	Tieken	Committee ID.	Maatina l	Data	Mastina	C4-4
	Ticker	Security ID:	Meeting 1		Meeting	Status
	OMCL Marking Town	CUSIP 68213N109	05/24/202	2.2	Voted	
	Meeting Type	Country of Trade				
	Annual	United States				
	Issue No.	Deservintion	Proponent	Mamt Doo	Vote Cast	For/Agns
	1 ssue No.	Description Elect Edward P. Bousa	Mgmt	Mgmt Rec For	For	Mgmt For
	2	Elect Bruce E. Scott	Mgmt	For	For	For
	3	Elect Mary Garrett	Mgmt	For	For	For
	4	Advisory Vote on Executive	Mgmt	For	For	For
	7	Compensation	14151111	1 01	1 01	1 01
	5	Amendment to the 2009 Equity	Mgmt	For	For	For
	-	Incentive Plan	8	-	-	

Ratification of Auditor

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Mgmt

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ON Semiconductor Corpo	oration					
	Ticker ON Meeting Type Annual	Security ID: CUSIP 682189105 Country of Trade United States	Meeting Date 05/26/2022		Meeting Status Voted	
	Issue No.	Description Elect Atsushi Abe	Proponent Mgmt	Mgmt Rec For	Vote Cast For	For/Agnst Mgmt For
	2	Elect Alan Campbell	Mgmt	For	For	For
	3	Elect Susan K. Carter	Mgmt	For	For	For
	4	Elect Thomas L. Deitrich	Mgmt	For	For	For
	5	Elect Gilles Delfassy	Mgmt	For	For	For
	6	Elect Hassane S. El-Khoury	Mgmt	For	For	For
	7	Elect Bruce E. Kiddoo	Mgmt	For	For	For
	8	Elect Paul A. Mascarenas	Mgmt	For	For	For
	9	Elect Gregory L. Waters	Mgmt	For	For	For
	10	Elect Christine Y. Yan	Mgmt	For	For	For
	11	Advisory Vote on Executive Compensation	Mgmt	For	For	For
	12	Ratification of Auditor	Mgmt	For	For	For
Polaris Inc.						
	Ticker PII Meeting Type Annual	Security ID: CUSIP 731068102 Country of Trade United States	Meeting Date 04/28/2022		Meeting Voted	Status
	Issue No. 1	Description Elect Bernd F. Kessler	Proponent Mgmt	Mgmt Rec For	Vote Cast For	For/Agnst Mgmt For
	2	Elect Lawrence D. Kingsley	Mgmt	For	For	For
	3	Elect Gwynne E. Shotwell	Mgmt	For	For	For
	4	Ratification of Auditor	Mgmt	For	For	For
	5	Advisory Vote on Executive Compensation	Mgmt	For	For	For
Proofpoint, Inc.						
	Ticker PFPT Meeting Type Special	Security ID: CUSIP 743424103 Country of Trade United States	Meeting Date 07/23/2021		Meeting Voted	Status
	Issue No.	Description Merger/Acquisition	Proponent Mgmt	Mgmt Rec For	Vote Cast For	For/Agns Mgmt For
	2	Advisory Vote on Golden Parachutes	Mgmt	For	For	For
	3	Right to Adjourn Meeting	Mgmt	For	For	For



 MERIDIAN FUND, INC.
 Donnelley Financial
 FWPLAN-PR03 22.6.23.0
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 MERIDIAN FUND, INC.
 None
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Meeting Status

Voted

Quidel (Corporation
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Ticker QDEL Meeting Type Special	Security ID: CUSIP 74838J101 Country of Trade United States		Meeting Date 05/16/2022		Meeting Status Voted		
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt		
1	Merger	Mgmt	For	For	For		
2	Advisory Vote on Golden Parachutes	Mgmt	For	For	For		
3	Right to Adjourn Meeting	Mgmt	For	For	For		
4.1	Elect Douglas C. Bryant	Mgmt	For	For	For		
4.2	Elect Kenneth F. Buechler	Mgmt	For	For	For		
4.3	Elect Edward L. Michael	Mgmt	For	For	For		
4.4	Elect Mary Lake Polan	Mgmt	For	For	For		
4.5	Elect Ann D. Rhoads	Mgmt	For	For	For		
4.6	Elect Matthew W. Strobeck	Mgmt	For	For	For		
4.7	Elect Kenneth J. Widder	Mgmt	For	For	For		
4.8	Elect Joseph D. Wilkins Jr.	Mgmt	For	For	For		
5	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against		
6	Ratification of Auditor	Mgmt	For	For	For		
7	Amendment to the 2018 Equity Incentive Plan	Mgmt	For	For	For		
8	Amendment to the 1983 Employee Stock Purchase Plan	Mgmt	For	For	For		

Relay Therapeutics, Inc.

Ticker	Security ID: Meet		Meeting Date		Status
RLAY	CUSIP 75943R102	05/27/202	22	Voted	
Meeting Type	Country of Trade				
Annual	United States				
r N	D 1.0	D 4	M (D	V. C.	For/Agnst
Issue No.	Description Elect Alexis A. Borisy	Proponent Mgmt	Mgmt Rec For	Vote Cast Withhold	Mgmt Against
2	•	C			\mathcal{C}
2	Elect Mark Murcko	Mgmt	For	For	For
3	Elect Laura Shawver	Mgmt	For	Withhold	Against
4	Advisory Vote on Executive	Mgmt	For	Against	Against
	Compensation				•
5	Frequency of Advisory Vote on	Mgmt	1 Year	1 Year	For
	Executive Compensation	υ			
6	Increase in Authorized Common	Mgmt	For	For	For
	Stock	11181111	1 01	101	101
7	Ratification of Auditor	Mamt	For	For	For
/	Natification of Auditor	Mgmt	1.01	1.01	1.01

Meeting Date 04/27/2022

Ritchie Bros. Auctioneers Incorporated

Ticker	Security ID:
RBA	CUSIP 767744105
Meeting Type	Country of Trade
Annual	United States



D8 TX 20 4* HTM ESS 0C Page 2 of 2 26-Jul-2022 04:57 EST 346298 TX 20 **MERIDIAN FUND, INC. Donnelley Financial** LSW pf_rend MERIDIAN FUND, INC. None ICB

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Erik Olsson	Mgmt	For	For	For
2	Elect Ann Fandozzi	Mgmt	For	For	For
3	Elect Robert Elton	Mgmt	For	For	For
4	Elect Sarah Raiss	Mgmt	For	For	For
5	Elect Christopher Zimmerman	Mgmt	For	For	For
6	Elect Adam De Witt	Mgmt	For	For	For
7	Elect Lisa A. Hook	Mgmt	For	For	For
8	Elect Mahesh Shah	Mgmt	For	For	For
9	Elect Carol M. Stephenson	Mgmt	For	For	For
10	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
12	Shareholder Rights Plan Renewal	Mgmt	For	For	For
13	Board Size	Mgmt	For	For	For
14	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For



MERIDIAN FUND, INC.Donnelley FinancialFWPLAN-PR15 22.8.23.0LSW pf_rend26-Jul-2022 04:57 EST346298 TX 214*MERIDIAN FUND, INC.NoneICBHTM ESS0C

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For

Rocket Lab USA, Inc.							
	Ticker	Security ID:	Meeting	Date	Meeting Status		
	RKLB	CUSIP 773122106	06/23/2022		Voted		
	Meeting Type	Country of Trade					
	Annual	United States					
		B 1.4	.	M (D	W. C.	For/Agns	
	Issue No. 1	Description Elect Jon A. Olson	Proponent Mgmt	Mgmt Rec For	Vote Cast Withhold	Mgmt Against	
	2	Elect Merline Saintil	Mgmt	For	Withhold	-	
	3	Elect Alexander Slusky	Mgmt	For	Withhold	_	
	4	Ratification of Auditor	Mgmt	For	For	For	
Sally Beauty Holdings, Inc.							
	Ticker	Security ID:	Meeting	Date	Meeting	Status	
	SBH	CUSIP 79546E104	01/27/202	22	Voted		
	Meeting Type	Country of Trade					
	Annual	United States					
		5			**	For/Agns	
	Issue No.	Description Elect Marshall E. Eisenberg	Proponent Mgmt	Mgmt Rec For	Vote Cast For	Mgmt For	
	2	Elect Diana S. Ferguson	Mgmt	For	For	For	
	3	Elect Dorlisa K. Flur	Mgmt	For	For	For	
	4	Elect James M. Head	Mgmt	For	For	For	
	5	Elect Linda Heasley	Mgmt	For	For	For	
	6	Elect Robert R. McMaster	Mgmt	For	For	For	
	7	Elect John A. Miller	Mgmt	For	For	For	
	8	Elect Erin Nealy Cox	Mgmt	For	For	For	
	9	Elect Denise Paulonis	Mgmt	For	For	For	
	10	Elect Edward W. Rabin	Mgmt	For	For	For	
	11	Advisory Vote on Executive	Mgmt	For	For	For	
	11	Compensation	Wigiiit	1 01	1 01	1 01	
	12	Ratification of Auditor	Mgmt	For	For	For	
Sensata Technologies Holding Plc							
	Ticker	Security ID:	Meeting		Meeting	Status	
	ST	CUSIP G8060N102	05/26/202	22	Voted		
	Meeting Type	Country of Trade					
	Annual	United States					
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agns	
	1ssue No.	Elect Andrew C. Teich	Mgmt	For	For	Mgmt For	
	2	Elect Jeffrey J. Cote	Mgmt	For	For	For	
	3	Elect John P. Absmeier	Mgmt	For	For	For	
	4	Elect Daniel L. Black	Mgmt	For	For	For	
	5	Elect Lorraine A. Bolsinger	Mgmt	For	For	For	
	-	Elect Iomas E. Hamalmann	Mamt	For	For	For	

Elect James E. Heppelmann

Elect Constance E. Skidmore

Elect Steven A. Sonnenberg

Advisory Vote on Executive

Elect Martha N. Sullivan

Elect Stephen M. Zide

Compensation

Mgmt

Mgmt

Mgmt

Mgmt

Mgmt

Mgmt

For

For

For

For

For

For

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MERIDIAN FUND, INC.	Donnelley Financial	FWPLAN-PR15 LSW pf_rend 26-Jul-2022	04:57 EST		3462	98 TX 21 4*	
MERIDIAN FUND, INC.	None	ICB				HTM ESS OC	
						Page 2 of 2	
	12	Ratification of Auditor	Mgmt	For	For	For	
	13	Remuneration Report	Mgmt	For	For	For	
	14	Remuneration Policy	Mgmt	For	For	For	
	15	Appointment of UK Auditor	Mgmt	For	For	For	
	16	Authority to Set UK Statutory Auditor's Fees	Mgmt	For	For	For	
	17	Accounts and Reports	Mgmt	For	For	For	
	18	Authority of Shares Repurchase Contracts and Counterparties	Mgmt	For	For	For	
	19	Authority to Issue Shares w/ Preemptive Rights	Mgmt	For	For	For	
	20	Authority to Issue Shares w/o Preemptive Rights	Mgmt	For	For	For	
	21	Authority to Allot Shares under Equity Incentive Plans w/ Preemptive Rights	Mgmt	For	For	For	
	22	Authority to Allot Shares under Equity Incentive Plans w/o Preemptive Rights	Mgmt	For	For	For	



For/Agnst

Mgmt

Vote Cast

Proponent Mgmt Rec

FWPLAN-PR15 22.6.23.0 **MERIDIAN FUND, INC.** 26-Jul-2022 04:57 EST 346298 TX 22 **Donnelley Financial** LSW pf_rend **MERIDIAN FUND, INC.** ICB HTM ESS 00 None Page 1 of 2 Shutterstock, Inc. **Ticker Security ID: Meeting Status Meeting Date** SSTK CUSIP 825690100 06/02/2022 Voted **Meeting Type Country of Trade** Annual United States For/Agnst **Vote Cast** Issue No. Description Proponent Mgmt Rec Mgmt 1.1 Elect Jonathan Oringer Mgmt For For For Withhold Against 1.2 Elect Stan Pavlovsky Mgmt For 1.3 Elect Rachna Bhasin Mgmt For For For 2 Advisory Vote on Executive Mgmt For For For Compensation 3 Ratification of Auditor Mgmt For For For Approval of the 2022 Omnibus 4 Mgmt For For For **Equity Incentive Plan** Skechers U.S.A., Inc. **Ticker Security ID: Meeting Date Meeting Status** CUSIP 830566105 05/26/2022 Voted **SKX Meeting Type Country of Trade** United States Annual For/Agnst Issue No. Description Proponent Mgmt Rec **Vote Cast** Mgmt Elect Michael Greenberg Mgmt For For 1.1 For 1.2 Elect David Weinberg Mgmt For For For 1.3 Elect Zulema Garcia Mgmt For For For 2 Shareholder Proposal Regarding ShrHoldr Against For Against Report on GHG Targets and Alignment with Paris Agreement **Smartsheet Inc. Ticker Security ID: Meeting Date Meeting Status SMAR** CUSIP 83200N103 06/17/2022 Voted **Meeting Type Country of Trade** Annual United States For/Agnst Issue No. Description Proponent **Mgmt Rec Vote Cast** Mgmt Elect Elena Gomez For 1.1 Mgmt For For 1.2 Elect Mark P. Mader Mgmt For For For For 1.3 Elect Magdalena Yesil For For Mgmt 2 Ratification of Auditor For For Mgmt For 3 Advisory Vote on Executive Mgmt For Against Against Compensation **Sotera Health Company Ticker Meeting Date Meeting Status Security ID:** CUSIP 83601L102 SHC 05/26/2022 Voted **Meeting Type Country of Trade** United States Annual

Description

Issue No.



MERIDIAN FUND, INC.	Donnelley Financial	FWPLAN-PR15 LSW pf_rend 26	6-Jul-2022 04:57 EST		346298	TX 22	5*
MERIDIAN FUND, INC.	None	ICB			ŀ	HTM ESS	0C
					F	Page 2 of	f 2
	1	Elect Ruoxi Chen	Mgmt	For	For	For	
	2	Elect David A. Donnini	Mgmt	For	For	For	
	3	Elect Ann R. Klee	Mgmt	For	For	For	
	4	Frequency of Advisory Vo	ote on Mgmt	1 Year	1 Year	For	
		Executive Compensation					
	5	Ratification of Auditor	Mgmt	For	For	For	



Meeting Status

Meeting Status

Voted

Meeting Date

MERIDIAN FUND, INC.Donnelley FinancialFWPLAN-PRIS 22.6.23.0LSW pf_rend26-Jul-2022 04:57 EST346298 TX 234*MERIDIAN FUND, INC.NoneICBHTM ESS 0CPage 1 of 2

Security ID:

Security ID:

CUSIP 85205L107

Sportradar Group AG

Ticker

Ticker

SWTX

SRAD	CUSIP H8088L103	05/06/2022		Voted	
Meeting Type Annual	Country of Trade United States				
					For/Agnst
Issue No.	Description Accounts and Reports	Proponent	Mgmt Rec For	Vote Cast For	Mgmt For
_	*	Mgmt			
2 3	Compensation Report (Advisory)	Mgmt	For	Against	Against
3	Appropriation of Available Earnings	Mgmt	For	For	For
4	Discharge of the Board of Directors and of the Executive Management	Mgmt	For	For	For
5	Elect Jeffery W. Yabuki	Mgmt	For	For	For
6	Elect Carsten Koerl	Mgmt	For	For	For
7	Elect Hafiz Lalani	Mgmt	For	For	For
8	Elect Deirdre M. Bigley	Mgmt	For	For	For
9	Elect John A. Doran	Mgmt	For	For	For
10	Elect George Fleet	Mgmt	For	For	For
11	Elect Charles J. Robel	Mgmt	For	For	For
12	Elect Marc Walder	Mgmt	For	For	For
13	Election of Board Chair William Jeffery Yabuki	Mgmt	For	For	For
14	Elect Deirdre M. Bigley	Mgmt	For	For	For
15	Elect Marc Walder	Mgmt	For	For	For
16	Elect Hafiz Lalani	Mgmt	For	For	For
17	Elect John A. Doran	Mgmt	For	For	For
18	Board Compensation	Mgmt	For	Against	Against
19	Executive Compensation (Binding)	Mgmt	For	Against	Against
20	Appointment of Independent Proxy (Switzerland)	Mgmt	For	For	For
21	Election of Statutory Auditors	Mgmt	For	For	For
22	Appointment of Special Auditor	Mgmt	For	For	For
23	Motions by Board	Mgmt	For	For	For
24	Motions by Shareholders	Mgmt	For	For	For

SpringWorks Therapeutics, Inc.

Meeting Type Annual	Country of Trade United States				
Issue No.	Description Elect Alan Fuhrman	Proponent Marmt	Mgmt Rec For	Vote Cast For	For/Agnst Mgmt For
1		Mgmt			
2	Elect Julie Hambleton	Mgmt	For	For	For
3	Elect Daniel S. Lynch	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Advisory Vote on Executive	Mgmt	For	Against	Against
	Compensation				

Meeting Date

05/19/2022

Steris Plc

TickerSecurity ID:Meeting DateMeeting StatusSTECUSIP G8473T10007/29/2021Voted



For

For

For

For

Mgmt

Mgmt

For

For

NETX 23 4* HTM ESS 0C Page 2 of 2 26-Jul-2022 04:57 EST 346298 TX 23 **MERIDIAN FUND, INC. Donnelley Financial** LSW pf_rend MERIDIAN FUND, INC. ICB None

Compensation

Authority to Set Auditor's Fees

Advisory Vote on Executive

12

Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Richard C. Breeden	Mgmt	For	For	For
2	Elect Daniel A. Carestio	Mgmt	For	For	For
3	Elect Cynthia L. Feldmann	Mgmt	For	For	For
4	Elect Christopher S. Holland	Mgmt	For	For	For
5	Elect Jacqueline B. Kosecoff	Mgmt	For	For	For
6	Elect Paul E. Martin	Mgmt	For	For	For
7	Elect Nirav R. Shah	Mgmt	For	For	For
8	Elect Mohsen M. Sohi	Mgmt	For	For	For
9	Elect Richard M. Steeves	Mgmt	For	For	For
10	Ratification of Auditor	Mgmt	For	For	For
11	Appointment of Auditor	Mgmt	For	For	For
	* *	-			



Donnelley Financial FWPLAN-PR15 22.6.23.0 **MERIDIAN FUND, INC.** 26-Jul-2022 04:57 EST 346298 TX 24 LSW pf_rend **MERIDIAN FUND, INC.** ICB HTM ESS 00 None Page 1 of 2 Sterling Check Corp. **Ticker Security ID: Meeting Date Meeting Status** CUSIP 85917T109 **STER** 06/15/2022 Voted **Meeting Type Country of Trade** Annual **United States** For/Agnst Issue No. Description Proponent Mgmt Rec Vote Cast Mgmt Elect Mark E. Jennings Mgmt For Withhold Against 1.1 1.2 Withhold Against Elect Adrian Jones Mgmt For 1.3 Elect Jill Larsen Withhold Against Mgmt For 2 For Ratification of Auditor Mgmt For For Sumo Logic, Inc. **Meeting Status Ticker Security ID: Meeting Date SUMO** CUSIP 86646P103 07/06/2021 Voted **Meeting Type Country of Trade** United States Annual For/Agnst Issue No. Description Proponent Mgmt Rec Vote Cast Mgmt 1.1 Elect Joseph Ansanelli Mgmt For Withhold Against 1.2 Elect Charles J. Robel Mgmt Withhold Against For Withhold Against 1.3 Elect Ramin Sayar Mgmt For 2 Ratification of Auditor Mgmt For For For Syneos Health, Inc. **Ticker Security ID: Meeting Date Meeting Status SYNH** CUSIP 87166B102 05/25/2022 Voted **Meeting Type Country of Trade** United States Annual For/Agnst Mgmt Rec Issue No. Description Proponent **Vote Cast** Mgmt Elect Todd Abbrecht For 1 Mgmt For For 2 For Elect John M. Dineen Mgmt For For 3 Elect William E. Klitgaard Mgmt For For For 4 Elect David S. Wilkes Mgmt For For For 5 Amendment to the Certificate of Mgmt For For For Incorporation to Declassify the Board 6 Advisory Vote on Executive Mgmt For For For Compensation 7 Frequency of Advisory Vote on 1 Year For Mgmt 1 Year **Executive Compensation** 8 Ratification of Auditor For Mgmt For For **Talis Biomedical Corporation Security ID: Meeting Date Meeting Status Ticker TLIS** CUSIP 87424L108 06/10/2022 Voted **Country of Trade Meeting Type** Annual United States For/Agnst Description Mgmt Rec Vote Cast Issue No. Proponent Mgmt

Elect Felix Baker

Mgmt

For

Withhold Against



MERIDIAN FUND, INC.	Donnelley Financial	FWPLAN-PR15 LSW pf_rend 26-Jul-2022 0	4:57 EST	346298 TX 24 4*
MERIDIAN FUND, INC.	None	ICB		HTM ESS OC
				Page 2 of 2
	2	Elect Melissa Gilliam	Mgmt For	Withhold Against
	3	Elect Matthew L. Posard	Mgmt For	Withhold Against
	4	Amendment to the 2021 Equity Incentive Plan	Mgmt For	Against Against
	5	Amendment to the 2021 Employee Stock Purchase Plan	e Mgmt For	Against Against
	6	Ratification of Auditor	Mgmt For	For For



FWPLAN-PR15 22.6.23.0 **MERIDIAN FUND, INC. Donnelley Financial** 26-Jul-2022 04:57 EST 346298 TX 25 LSW pf_rend **MERIDIAN FUND, INC.** ICB HTM ESS 00 None Page 1 of 2 Tenable Holdings, Inc. **Ticker Security ID: Meeting Date Meeting Status** CUSIP 88025T102 **TENB** 05/25/2022 Voted **Meeting Type Country of Trade** Annual **United States** For/Agnst Issue No. Description Proponent Mgmt Rec **Vote Cast** Mgmt Mgmt For For For Elect Amit Yoran 2 Elect Linda Zecher Higgins Mgmt For For For 3 Elect Niloofar Razi Howe Mgmt For For For 4 For Ratification of Auditor Mgmt For For 5 For Advisory Vote on Executive Mgmt For For Compensation **Tennant Company Ticker Security ID: Meeting Date Meeting Status** TNC CUSIP 880345103 04/26/2022 Voted **Meeting Type Country of Trade** United States Annual For/Agnst Vote Cast Issue No. Description Proponent Mgmt Rec Mgmt Elect David W. Huml Mgmt For For For 2 Elect David Windley Mgmt For For For 3 Ratification of Auditor Mgmt For For For 4 Advisory Vote on Executive Mgmt For For For Compensation The Cooper Companies, Inc. **Ticker Security ID: Meeting Date Meeting Status** COO CUSIP 216648402 03/16/2022 Voted **Meeting Type Country of Trade** United States Annual For/Agnst **Vote Cast** Description Mgmt Rec Issue No. Proponent Mgmt Elect Colleen E. Jay Mgmt For For For 2 Elect William A. Kozy Mgmt For For For 3 Elect Jody S. Lindell Mgmt For For For 4 Elect Teresa S. Madden Mgmt For For For 5 Elect Gary S. Petersmeyer Mgmt For For For 6 Elect Maria Rivas Mgmt For For For 7 Elect Robert S. Weiss Mgmt For For For 8 Elect Albert G. White III Mgmt For For For 9 Ratification of Auditor Mgmt For For For 10 Advisory Vote on Executive Mgmt For For For Compensation The Middleby Corporation **Ticker Security ID: Meeting Date Meeting Status**

CUSIP 596278101

Country of Trade
United States

05/16/2022

Voted

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Annual

Meeting Type



D8 TX 25 4* HTM ESS 0C Page 2 of 2 MERIDIAN FUND, INC.
MERIDIAN FUND, INC. 26-Jul-2022 04:57 EST 346298 TX 25 Donnelley Financial LSW pf_rend None ICB

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Sarah Palisi Chapin	Mgmt	For	For	For
2	Elect Timothy J. FitzGerald	Mgmt	For	For	For
3	Elect Cathy L. McCarthy	Mgmt	For	For	For
4	Elect John R. Miller III	Mgmt	For	For	For
5	Elect Robert A. Nerbonne	Mgmt	For	For	For
6	Elect Gordon O'Brien	Mgmt	For	For	For
7	Elect Nassem Ziyad	Mgmt	For	For	For
8	Advisory Vote on Executive	Mgmt	For	For	For
	Compensation				
9	Ratification of Auditor	Mgmt	For	For	For



MERIDIAN FUND, INC. 26-Jul-2022 04:57 EST Donnelley Financial LSW pf_rend MERIDIAN FUND, INC. HTM ESS None ICB

WERIDIAN FUND, INC.	None	IUB				age 1 of 2
Trimble Inc.						
	Ticker TRMB Meeting Type Annual	Security ID: CUSIP 896239100 Country of Trade United States	Meeting 05/25/202		Meeting Voted	Status
	Issue No.	Description	Proponent	0	Vote Cast	For/Agns Mgmt
	1.1	Elect Steven W. Berglund	Mgmt	For	For	For
	1.2	Elect James C. Dalton	Mgmt	For	For	For
	1.3	Elect Borje Ekholm	Mgmt	For	For	For
	1.4	Elect Ann Fandozzi	Mgmt	For	For	For
	1.5	Elect Kaigham Gabriel	Mgmt	For	For	For
	1.6	Elect Meaghan Lloyd	Mgmt	For	For	For
	1.7	Elect Sandra MacQuillan	Mgmt	For	For	For
	1.8	Elect Robert G. Painter	Mgmt	For	For	For
	1.9	Elect Mark S. Peek	Mgmt	For	For	For
	1.10	Elect Thomas W. Sweet	Mgmt	For	For	For
	1.11	Elect Johan Wibergh	Mgmt	For	For	For
	2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
	3	Ratification of Auditor	Mgmt	For	For	For
TriNet Group, Inc.						
	Ticker TNET Meeting Type Annual	Security ID: CUSIP 896288107 Country of Trade United States	Meeting 05/24/202		Meeting Voted	Status
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agns Mgmt
	1.1	Elect Paul E. Chamberlain	Mgmt	For	For	For
	1.2	Elect Wayne B. Lowell	Mgmt	For	For	For
	1.3	Elect Myrna M. Soto	Mgmt	For	For	For
	2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
	3	Amendment to the 2019 Equity Incentive Plan	Mgmt	For	For	For
	4	Ratification of Auditor	Mgmt	For	For	For
Veracyte, Inc.						
	Ticker	Security ID:	Meeting	Date	Meeting	Status
	VCYT	CUSIP 92337F107	06/15/202		Voted	
	Meeting Type	Country of Trade	50/15/202		, 5104	
	Annual	United States				
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agns Mgmt
	1	Elect Karin Eastham	Mgmt	For	For	For
	2	Elect Jens H. Holstein	Mgmt	For	For	For
	3	Ratification of Auditor	Mgmt	For	For	For
	4	Advisory Vote on Executive	Mgmt	For	For	For
		Compensation	_			

Compensation



MERIDIAN FUND, INC. Donnelley Financial PAPELAN-PRIS 26.23.0 LSW pf_rend 26-Jul-2022 04:57 EST 346298 TX 26 4*

MERIDIAN FUND, INC. None ICB ICB HTM ESS 0C Page 2 of 2

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Ticker	Security ID: Meeting Date		Date	Meeting Status Voted		
WWD	CUSIP 980745103	01/26/2022				
Meeting Type	Country of Trade					
Annual	United States					
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt	
1	Elect Rajeev Bhalla	Mgmt	For	For	For	
2	Elect John D. Cohn	Mgmt	For	For	For	
3	Elect Eileen P. Drake	Mgmt	For	For	For	
4	Elect Gregg C. Sengstack	Mgmt	For	For	For	
5	Advisory Vote on Executive	Mgmt	For	For	For	
	Compensation	_				
6	Ratification of Auditor	Mgmt	For	For	For	
7	Amendment to the 2017 Omnibus Incentive Plan	Mgmt	For	For	For	



Mgmt

For

For

For

MERIDIAN FUND, INC.	Donnelley Financial	FWPLAN-PR15 LSW pf_rend 26 -	-Jul-2022 04:57 EST		346298	FX 27 4 ³
MERIDIAN FUND, INC.	None	ICB				MESS 00
					Pa	ge 1 of 1
Zendesk, Inc.						
	Ticker	Security ID:	Meeting		Meeting	Status
	ZEN	CUSIP 98936J101	02/25/202	22	Voted	
	Meeting Type	Country of Trade				
	Special	United States				
	Issue No.	Description	Proponent	0	Vote Cast	For/Agnst
	1	Momentive Transaction	Mgmt	For	For	For
	2	Right to Adjourn Meeting	Mgmt	For	For	For
Ziff Davis, Inc.						
	Ticker	Security ID:	Meeting		Meeting	Status
	ZD	CUSIP 48123V102	05/10/202	22	Voted	
	Meeting Type	Country of Trade				
	Annual	United States				
	Issue No.	Description Elect Vivek Shah	Proponent Mgmt	Mgmt Rec For	Vote Cast For	For/Agnst Mgmt For
	2	Elect Sarah Fay	Mgmt	For	For	For
	3	Elect Trace Harris	Mgmt	For	For	For
	4	Elect W. Brian Kretzmer	Mgmt	For	For	For
	5	Elect Jonathan F. Miller	Mgmt	For	For	For
	6	Elect Scott C. Taylor	Mgmt	For	For	For
	7	Advisory Vote on Executiv		For	Against	Against
		Compensation				
	8	Ratification of Auditor	Mgmt	For	For	For
ZipRecruiter, Inc.						
	Ticker	Security ID:	Meeting		Meeting	Status
	ZIP	CUSIP 98980B103	06/14/202	22	Voted	
	Meeting Type	Country of Trade				
	Annual	United States				
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
	1.1	Elect Ian Siegel	Mgmt	For	Withhold	
	1.2	Elect Cipora Herman	Mgmt	For	Withhold	_
	2	Ratification of Auditor	Momt	For	For	For

Ratification of Auditor



MERIDIAN FUND, INC.Donnelley FinancialFWPLAN-PRIS 22.6.23.0LSW pf_rend26-Jul-2022 04:57 EST346298 TX 286*MERIDIAN FUND, INC.NoneICBHTM ESS0C

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Meeting Status

Meeting Status

Item 1: Proxy Voting Record

Registrant: Meridian Fund, Inc.

Fund Name: Meridian Contrarian Fund

07/01/2021 - 06/30/2022

Acadia	Healthcare	Company	Inc
Acauia	пеанисате	Company.	HIIC.

Ticker	Security ID:	Meeting	Date	Meeting	Meeting Status	
ACHC	CUSIP 00404A109	05/19/202	2	Voted		
Meeting Type	Country of Trade					
Annual	United States					
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt	
1	Elect Jason R. Bernhard	Mgmt	For	For	For	
2	Elect William F. Grieco	Mgmt	For	For	For	
3	Elect Reeve B. Waud	Mgmt	For	For	For	
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For	
5	Ratification of Auditor	Mgmt	For	For	For	

Security ID:

Security ID:

ACV Auctions Inc.

ACVA Meeting Type Annual	CUSIP 00091G104 Country of Trade United States	06/07/2022		Voted	
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect George Chamoun	Mgmt	For	For	For
2	Elect Robert P. Goodman	Mgmt	For	For	For
3	Ratification of Auditor	Momt	For	For	For

Meeting Date

Meeting Date

Advanced Drainage Systems, Inc.

Ticker

Ticker

WMS Meeting Type Annual	CUSIP 00790R104 07/22/2021 Vo Country of Trade United States		Voted	2000	
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Anesa T. Chaibi	Mgmt	For	For	For
2	Elect Robert M. Eversole	Mgmt	For	For	For
3	Elect Alexander R. Fischer	Mgmt	For	For	For
4	Elect Mark Haney	Mgmt	For	For	For
5	Elect Anil Seetharam	Mgmt	For	For	For
6	Advisory Vote on Executive Compensation	Mgmt	For	For	For
7	Ratification of Auditor	Mgmt	For	For	For
8	Amendment to the 2017 Omnibus Incentive Plan	Mgmt	For	For	For



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HTM ESS 0C
Page 1 of 1 MERIDIAN FUND, INC.
MERIDIAN FUND, INC. 26-Jul-2022 04:57 EST Donnelley Financial LSW pf_rend None ICB

Advanced Micro Devices, Inc.							
	Ticker AMD Meeting Type Annual	Security ID: CUSIP 007903107 Country of Trade United States	Meeting 1 05/18/202		Meeting Voted	Status	
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agns Mgmt	
	1	Elect John E. Caldwell	Mgmt	For	For	For	
	2	Elect Nora M. Denzel	Mgmt	For	For	For	
	3	Elect D. Mark Durcan	Mgmt	For	For	For	
	4	Elect Michael P. Gregoire	Mgmt	For	For	For	
	5	Elect Joseph A. Householder	Mgmt	For	For	For	
	6	Elect John W. Marren	Mgmt	For	For	For	
	7	Elect Jon A. Olson	Mgmt	For	For	For	
	8	Elect Lisa T. Su	Mgmt	For	For	For	
	9	Elect Abhijit Y. Talwalkar	Mgmt	For	For	For	
	10	Elect Elizabeth W. Vanderslice	Mgmt	For	For	For	
	11 12	Ratification of Auditor Advisory Vote on Executive Compensation	Mgmt Mgmt	For For	For For	For For	
Albireo Pharma, Inc.							
	Ticker ALBO Meeting Type	Security ID: CUSIP 01345P106 Country of Trade			Meeting Voted	Meeting Status Voted	
	Annual	United States				F /A	
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agns Mgmt	
	1.1	Elect David Chiswell	Mgmt	For	For	For	
	1.2 2	Elect Davey S. Scoon Ratification of Auditor	Mgmt Mgmt	For For	For For	For For	
Alexander & Baldwin, Inc.							
	Ticker ALEX Meeting Type Annual	Security ID: CUSIP 014491104 Country of Trade United States	Meeting 1 04/26/202		Meeting Voted	Status	
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agns Mgmt	
	1	Elect Christopher J. Benjamin	Mgmt	For	For	For	
	2	Elect Diana M. Laing	Mgmt	For	For	For	
	3	Elect John T. Leong	Mgmt	For	For	For	
	4	Elect Thomas A. Lewis Jr.	Mgmt	For	For	For	
	5	Elect Douglas M. Pasquale Elect Michele K. Saito	Mgmt Mgmt	For For	For For	For For	
	6	Elect Michele K. Salto Elect Eric K. Yeaman	Mgmt			For	
	7 8	Advisory Vote on Executive Compensation	Mgmt Mgmt	For For	For For	For	
	9	Approval of the 2022 Omnibus Incentive Plan	Mgmt	For	For	For	
	10	Ratification of Auditor	Mgmt	For	For	For	



FWPLAN-PR15 22.6.23.0 26-Jul-2022 04:57 EST 346298 TX 30 MERIDIAN FUND, INC. **Donnelley Financial** LSW pf_rend **MERIDIAN FUND, INC.** ICB HTM ESS 00 None Page 1 of 2 Alight, Inc. **Security ID: Meeting Date Meeting Status Ticker** 06/01/2022 **ALIT** CUSIP 01626W101 Voted **Meeting Type Country of Trade** United States Annual For/Agnst Issue No. Description Proponent Mgmt Rec **Vote Cast** Mgmt Elect Erika Meinhardt Mgmt For For For 2 Elect Regina M. Paolillo Mgmt For For For 3 Ratification of Auditor Mgmt For For For 4 Advisory Vote on Executive Mgmt For Against Against Compensation 5 Frequency of Advisory Vote on 1 Year 1 Year For Mgmt **Executive Compensation** Allegro MicroSystems, Inc. **Ticker Security ID: Meeting Date Meeting Status** CUSIP 01749D105 **ALGM** 08/05/2021 Voted **Meeting Type Country of Trade** Annual **United States** For/Agnst Vote Cast Issue No. Description Proponent Mgmt Rec Mgmt Elect Noriharu Fujita Mgmt For Withhold Against 1.1 1.2 Elect Reza Kazerounian Mgmt For Withhold Against 1.3 Elect Joseph R. Martin Mgmt For Withhold Against Withhold Against 1.4 Elect Ravi Vig Mgmt For 2 Ratification of Auditor Mgmt For For For Ambarella, Inc. **Ticker Security ID: Meeting Date Meeting Status** CUSIP G037AX101 06/07/2022 Voted **AMBA Meeting Type Country of Trade** Annual United States For/Agnst Mgmt Rec Issue No. Description Proponent **Vote Cast** Mgmt Elect Anne De Greef-Safft Mgmt For For For 1 Elect Chenming C. Hu 2 For For Mgmt For 3 Elect Feng-Ming Wang Mgmt For For For 4 Ratification of Auditor Mgmt For For For 5 Advisory Vote on Executive For For Mgmt For Compensation Amerco **Ticker Security ID: Meeting Date Meeting Status UHAL** CUSIP 023586100 08/19/2021 Voted **Meeting Type Country of Trade** Annual United States For/Agnst Issue No. Description Mgmt Rec **Vote Cast** Proponent Mgmt 1.1 Elect Edward J. Shoen Mgmt For For For 1.2 Elect James E. Acridge Mgmt For For For

Elect John P. Brogan

Mgmt

For

Withhold Against

1.3



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MERIDIAN FUND, INC.	None		ICB				HTM ESS	0C
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	1.4	Elect.	James J. Grogan	Mgmt	For	For	For	
	1.5	Elect	Richard J. Herrera	Mgmt	For	For	For	
	1.6	Elect	Karl A. Schmidt	Mgmt	For	For	For	
	1.7	Elect	Roberta R. Shank	Mgmt	For	For	For	
	1.8	Elect	Samuel J. Shoen	Mgmt	For	For	For	
	2	Ratifi	cation of Auditor	Mgmt	For	For	For	
	3	Share	holder Proposal Re	garding ShrHoldr	For	For	For	
		Ratifi	cation of Board and					
		Mana	gement Acts					



MERIDIAN FUND, INC. Donnelley Financial 26-Jul-2022 04:57 EST 346298 TX 31 LSW pf_rend **MERIDIAN FUND, INC.** HTM ESS 00 None ICB

Security ID:

Security ID:

CUSIP 03743Q108

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Meeting Status

Meeting Status

Voted

American International Group, Inc.

Ticker

Ticker

APA

Ticker AIG Meeting Type Annual	Security ID: Meeting Date CUSIP 026874784 05/11/2022 The Country of Trade United States		Meeting Status Voted		
Issue No.	Description Elect James Cole, Jr.	Proponent Mgmt	Mgmt Rec For	Vote Cast For	For/Agnst Mgmt For
2	Elect W. Don Cornwell	Mgmt	For	For	For
3	Elect William G. Jurgensen	Mgmt	For	For	For
4	Elect Linda A. Mills	Mgmt	For	For	For
5	Elect Thomas F. Motamed	Mgmt	For	For	For
6	Elect Peter R. Porrino	Mgmt	For	For	For
7	Elect John G. Rice	Mgmt	For	For	For
8	Elect Douglas M. Steenland	Mgmt	For	For	For
9	Elect Therese M. Vaughan	Mgmt	For	For	For
10	Elect Peter S. Zaffino	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For
13	Shareholder Proposal Regarding Right to Call Special Meetings	ShrHoldr	Against	For	Against

American Superconductor Corporation

AMSC	CUSIP 030111207	07/30/2021		Voted	
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Vikram S. Budhraja	Mgmt	For	For	For
1.2	Elect Arthur H. House	Mgmt	For	Withhold	Against
1.3	Elect Barbara G. Littlefield	Mgmt	For	For	For
1.4	Elect Daniel P. McGahn	Mgmt	For	For	For
1.5	Elect David R. Oliver, Jr.	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Meeting Date

Meeting Date

05/13/2022

APA Corporation

Meeting Type Annual	Country of Trade United States				
Issue No.	Description Elect Annell R. Bay	Proponent Mgmt	Mgmt Rec For	Vote Cast For	For/Agnst Mgmt For
2	Elect John J. Christmann IV	Mgmt	For	For	For
3	Elect Juliet S. Ellis	Mgmt	For	For	For
4	Elect Charles W. Hooper	Mgmt	For	For	For
5	Elect Chansoo Joung	Mgmt	For	For	For
6	Elect John E. Lowe	Mgmt	For	For	For



MERIDIAN FUND, INC.	Donnelley Financial	FWPLAN-PR15 LSW pf_rend	26-Jul-2022 04:57 EST		34629	8 TX 31	4*
MERIDIAN FUND, INC.	None	ICB				HTM ESS	0C
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	7	Elect H. Lamar McKay	Mgmt	For	For	For	
	8	Elect Amy H. Nelson	Mgmt	For	For	For	
	9	Elect Daniel W. Rabun	Mgmt	For	For	For	
	10	Elect Peter A. Ragauss	Mgmt	For	For	For	
	11	Elect David L. Stover	Mgmt	For	For	For	
	12	Ratification of Auditor	Mgmt	For	For	For	
	13	Advisory Vote on Exec	ıtive Mgmt	For	For	For	
		Compensation	_				



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APi Group Corporation							
	Ticker APG Meeting Type Annual	Security ID: CUSIP 00187Y100 Country of Trade United States	_	Meeting Date 06/15/2022		Meeting Status Voted	
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agns Mgmt	
	1	Elect Martin E. Franklin	Mgmt	For	For	For	
	2	Elect James E. Lillie	Mgmt	For	For	For	
	3	Elect Ian G.H. Ashken	Mgmt	For	For	For	
	4	Elect Russell A. Becker	Mgmt	For	For	For	
	5	Elect David S. Blitzer	Mgmt	For	For	For	
	6	Elect Paula D. Loop	Mgmt	For	For	For	
	7	Elect Anthony E. Malkin	Mgmt	For	For	For	
	8	Elect Thomas V. Milroy	Mgmt	For	For	For	
	9	Elect Cyrus D. Walker	Mgmt	For	For	For	
	10	Elect Carrie A. Wheeler	Mgmt	For	For	For	
	11	Advisory Vote on Executive Compensation	Mgmt	For	For	For	
	12	Ratification of Auditor	Mgmt	For	For	For	
APi Group Corporation							
	Ticker APG	Security ID: CUSIP 00187Y100	Meeting Date 07/14/2021		Meeting Voted	Status	
	Meeting Type Annual	Country of Trade United States	077 T T Z Z	-	, 0.00		
	Issue No. 1	Description Elect Martin E. Franklin	Proponent Mgmt	Mgmt Rec For	Vote Cast For	For/Agns Mgmt For	
	2	Elect James E. Lillie	Mgmt	For	For	For	
	3	Elect Ian G.H. Ashken	Mgmt	For	For	For	
	4	Elect Russell A. Becker	Mgmt	For	For	For	
	5	Elect Anthony E. Malkin	Mgmt	For	For	For	
	6	Elect Thomas V. Milroy	Mgmt	For	For	For	
	7	Elect Paul Myners	Mgmt	For	For	For	
	8	Elect Cyrus D. Walker	Mgmt	For	For	For	
	9	Elect Carrie A. Wheeler	Mgmt	For	For	For	
	10	Advisory Vote on Executive Compensation	Mgmt	For	For	For	
	11	Ratification of Auditor	Mgmt	For	For	For	
Aptiv PLC							
	Ticker APTV Meeting Type Annual	Security ID: CUSIP G6095L109 Country of Trade United States	Meeting 1 04/27/202		Meeting Voted	Status	
	Issue No. 1 2	Description Elect Kevin P. Clark Elect Richard L. Clemmer	Proponent Mgmt Mgmt	Mgmt Rec For For	Vote Cast For For	For/Agns Mgmt For For	
	3	Elect Nancy E. Cooper	Mgmt	For	For	For	
	4	Elect Joseph L. Hooley	Mgmt	For	For	For	



Donnelley Financial	FWPLAN-PR15 LSW pf_rend	26-Jul-2022 04:57 EST		34629	8 TX 32	4*
None	ICB				HTM ESS	00
					Page 2 of	2
5	Elect Merit E. Janow	Mgmt	For	For	For	
6	Elect Sean O. Mahor	ney Mgmt	For	For	For	
7	Elect Paul M. Meiste	r Mgmt	For	For	For	
8	Elect Robert K. Ortb	erg Mgmt	For	For	For	
9	Elect Colin J. Parris	Mgmt	For	For	For	
10	Elect Ana G. Pinczul	Mgmt	For	For	For	
11	Appointment of Aud	itor and Mgmt	For	For	For	
	Authority to Set Fees	}				
12	Advisory Vote on Ex	ecutive Mgmt	For	For	For	
	Compensation					
	None 5 6 7 8 9 10 11	None Solution Solution Solution	None Solution Sol	None Solume CB CB CB CB CB CB CB C	None CB CB CB CB CB CB CB C	None ICB HTM ESS Fage 2 of Select Merit E. Janow Mgmt For



Meeting Date

Mgmt

Meeting Date

Meeting Date

1 Year

MERIDIAN FUND, INC.Donnelley FinancialFWPLAN-PRIS 22.6.23.0LSW pf_rend26-Jul-2022 04:57 EST346298 TX 334*MERIDIAN FUND, INC.NoneICBHTM ESS0C

Frequency of Advisory Vote on

Executive Compensation

Security ID:

Security ID:

Security ID:

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Meeting Status

1 Year

For

Meeting Status

Meeting Status

Aveanna	Healtl	ıcare	Hol	dings	Inc
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Ticker

6

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AVAH Meeting Type	CUSIP 05356F105 Country of Trade	05/10/2022		Voted	
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Victor F. Ganzi	Mgmt	For	Withhold	Against
2	Elect Devin O'Reilly	Mgmt	For	Withhold	Against
3	Elect Robert M. Williams, Jr.	Mgmt	For	Withhold	Against
4	Ratification of Auditor	Mgmt	For	For	For
5	Advisory Vote on Executive	Mgmt	For	For	For
	Compensation				

AXIS Capital Holdings Limited

AXS Meeting Type Annual	CUSIP G0692U109 Country of Trade United States	05/05/202	22	Voted	
Issue No.	Description Elect Albert A. Benchimol	Proponent Mgmt	Mgmt Rec For	Vote Cast For	For/Agnst Mgmt For
2	Elect Anne Melissa Dowling	Mgmt	For	For	For
3	Elect Henry B. Smith	Mgmt	For	For	For
4	Advisory Vote on Executive	Mgmt	For	For	For
	Compensation				
5	Ratification of Auditor	Mgmt	For	For	For

Brookfield Renewable Corporation

Issue No.DescriptionProponent MgmtMgmt Rec ForVote Cast ForFor For1.1Elect Jeffrey M. BlidnerMgmtForForFor1.2Elect Scott R. CutlerMgmtForForFor1.3Elect Sarah DeasleyMgmtForForFor1.4Elect Nancy DornMgmtForForFor1.5Elect Eleazar de Carvalho FilhoMgmtForForFor1.6Elect R. Randall MacEwenMgmtForForFor1.7Elect David MannMgmtForForFor1.8Elect Louis J. MarounMgmtForForFor1.9Elect Stephen WestwellMgmtForForFor1.10Elect Patricia ZuccottiMgmtForForFor2Appointment of Auditor and Authority to Set FeesMgmtForForFor	BEPC Meeting Type Annual	CUSIP 11284V105 Country of Trade United States	06/14/2022		Voted		
	1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9	Elect Jeffrey M. Blidner Elect Scott R. Cutler Elect Sarah Deasley Elect Nancy Dorn Elect Eleazar de Carvalho Filho Elect R. Randall MacEwen Elect David Mann Elect Louis J. Maroun Elect Stephen Westwell Elect Patricia Zuccotti Appointment of Auditor and	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For	For For For Withhold For For For	Mgmt For For For For For For For Against For For For	



MERIDIAN FUND, INC.Donnelley FinancialFWPLAN-PR15 22.6.23.0LSW pf_rend26-Jul-2022 04:57 EST346298 TX 344*MERIDIAN FUND, INC.NoneICBHTM ESS0C

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Meeting Status

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Ticker CACI Meeting Type Annual	CUSIP 127190304 11/11/2021 ing Type Country of Trade			Meeting Status Voted		
Issue No. 1 2 3 4 5 6 7 8 9 10	Description Elect Michael A. Daniels Elect Lisa S. Disbrow Elect Susan M. Gordon Elect William L. Jews Elect Gregory G. Johnson Elect Ryan D. McCarthy Elect John S. Mengucci Elect Philip O. Nolan Elect James L. Pavitt Elect Debora A. Plunkett	Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm	Mgmt Rec For For For For For For For For	Vote Cast For	For/Agnst Mgmt For For For For For For For For For For	
11 12	Elect William S. Wallace Advisory Vote on Executive Compensation	Mgmt Mgmt	For For	For For	For For	
13	Ratification of Auditor	Mgmt	For	For	For	

California Resources Corporation

Ticker

Security ID:

CRC	CUSIP 13057Q305	05/04/202	.2	Voted	
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Andrew Bremner	Mgmt	For	For	For
1.2	Elect Douglas E. Brooks	Mgmt	For	For	For
1.3	Elect Tiffany J. Thom Cepak	Mgmt	For	For	For
1.4	Elect James N. Chapman	Mgmt	For	For	For
1.5	Elect Mark A. McFarland	Mgmt	For	For	For
1.6	Elect Nicole N. Brady	Mgmt	For	For	For
1.7	Elect Julio M. Quintana	Mgmt	For	For	For
1.8	Elect William B. Roby	Mgmt	For	For	For
1.9	Elect Alejandra Veltmann	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
4	Approval of the 2022 Employee Stock Purchase Plan	Mgmt	For	For	For
5	Amendment to Articles to Provide for Director Removal without Cause	Mgmt	For	For	For
6	Elimination of Supermajority Requirement	Mgmt	For	For	For

Meeting Date

Cameco Corporation

Ticker Security ID: Meeting Date Meeting Status



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MERIDIAN FUND, INC. 26-Jul-2022 04:57 EST 346298 TX 34 Donnelley Financial LSW pf_rend None ICB

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CCO	CUSIP 13321L108	05/10/202	22	Voted	
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	D	M4 D	Vote Cast	For/Agnst
1.1	Description Elect Leontine van Leeuwen-Atkins	Proponent Mgmt	Mgmt Rec For	For	Mgmt For
1.2	Elect Ian D. Bruce	Mgmt	For	For	For
1.3	Elect Daniel Camus	Mgmt	For	For	For
1.4	Elect Donald H.F. Deranger	Mgmt	For	For	For
1.5	Elect Catherine A. Gignac	Mgmt	For	For	For
1.6	Elect Timothy S. Gitzel	Mgmt	For	For	For
1.7	Elect Jim Gowans	Mgmt	For	For	For
1.8	Elect Kathryn Jackson	Mgmt	For	For	For
1.9	Elect Donald B. Kayne	Mgmt	For	For	For
2	Appointment of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive	Mgmt	For	For	For
	Compensation				
4	Declaration of Canadian Residency	Mgmt	N/A	Abstain	N/A
	Status				



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Cars.com Inc.						
	Ticker CARS Meeting Type Annual	Security ID: CUSIP 14575E105 Country of Trade United States	Meeting 06/08/202		Meeting Status Voted	
	Issue No.	Description	Proponent	0	Vote Cast	For/Agnst
	1.1	Elect Jerri L. DeVard	Mgmt	For	For	For
	1.2 1.3	Elect Scott Forbes	Mgmt	For	For	For
	1.3	Elect Jill Greenthal Elect Thomas Hale	Mgmt	For For	For	For For
	1.4	Elect Michael Kelly	Mgmt Mgmt	For	For For	For
	1.6	Elect Donald A. McGovern, Jr.	-	For	For	For
	1.6	· · · · · · · · · · · · · · · · · · ·	Mgmt	For		For
	1.7	Elect Greg Revelle	Mgmt		For	
		Elect Jenell R. Ross	Mgmt	For	For	For
	1.9	Elect Bala Subramanian	Mgmt	For	For	For
	1.10	Elect T. Alex Vetter	Mgmt	For	For	For
	1.11	Elect Bryan Wiener	Mgmt	For	For	For
	2	Ratification of Auditor	Mgmt	For	For	For
	3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
Cerence Inc.						
	Ticker	Security ID:	Meeting	Date	Meeting	Status
	CRNC	CUSIP 156727109	02/02/202		Voted	
	Meeting Type	Country of Trade	02, 02, 201		10104	
	Annual	United States				
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agns Mgmt
	1	Elect Arun Sarin	Mgmt	For	For	For
	2	Elect Kristi Ann Matus	Mgmt	For	For	For
	3	Elect Stefan Ortmanns	Mgmt	For	For	For
	4	Ratification of Auditor	Mgmt	For	For	For
	5	Advisory Vote on Executive	Mgmt	For	For	For
		Compensation	-			
	6	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
Change Healthcare Inc.						
	Ticker	Security ID:	Meeting	Date	Meeting	Status
	CHNG	CUSIP 15912K100	03/29/202	22	Voted	
	Meeting Type	Country of Trade				
	Annual	United States				
	Issue No.	Description	Proponent	0	Vote Cast	For/Agns Mgmt
	1	Elect Neil E. de Crescenzo	Mgmt	For	For	For
	2	Elect Howard L. Lance	Mgmt	For	For	For
	3	Elect Nella Domenici	Mgmt	For	For	For
	4	Elect Nicholas L. Kuhar	Mgmt	For	For	For
	5	Elect Diana L. McKenzie	Mgmt	For	For	For
	6	Flect Ranci Nagii	Mamt	For	For	For

Elect Bansi Nagji

Elect Philip M. Pead

Mgmt

Mgmt

For

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For



MERIDIAN FUND, INC.	Donnelley Financial	FWPLAN-PR15 22.6.23.0 LSV	V pf_rend	26-Jul-2022 04:5	7 EST		346298 7	T X 35 4*				
MERIDIAN FUND, INC.	None	ICB	1				HT	MESS OC				
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	8	Elect Phill	ip W. Roe		Mgmt	For	For	For				
	9	Elect Neil	P. Simpkins		Mgmt	For	For	For				
	10	Elect Robe	ert J. Zollars		Mgmt	For	Withhold	Against				
	11	Advisory '	Vote on Exect	ıtive	Mgmt	For	For	For				
		Compensa	tion									
	12	Ratificatio	n of Auditor		Mgmt	For	For	For				



FWPLAN-PR15 22.6.23.0 26-Jul-2022 04:57 EST 346298 TX 36 **MERIDIAN FUND, INC. Donnelley Financial** LSW pf_rend **MERIDIAN FUND, INC.** None ICB HTM ESS 00 Page 1 of 1 Cimarex Energy Co. **Ticker Security ID: Meeting Date Meeting Status XEC** CUSIP 171798101 09/29/2021 Voted **Country of Trade Meeting Type** Special United States For/Agnst Mgmt Description Mgmt Rec **Vote Cast** Issue No. Proponent Merger with Cabot Mgmt For For For 2 For Amendment to Authorized Mgmt For For Preferred Stock 3 For Advisory Vote on Golden Mgmt For For Parachutes CNH Industrial N.V. Ticker **Meeting Date Meeting Status Security ID: CNHI** CUSIP N20944109 04/13/2022 Voted **Meeting Type Country of Trade** Annual United States For/Agnst **Vote Cast** Issue No. Description Proponent **Mgmt Rec** Mgmt Accounts and Reports For Mgmt For For 2 Allocation of Profits/Dividends Mgmt For For For 3 Ratification of Board Acts Mgmt For For For Against 4 For Remuneration Report Mgmt Against 5 Elect Suzanne Heywood Mgmt For For For 6 Elect Scott W. Wine Mgmt For For For 7 Elect Catia Bastioli Mgmt For For For 8 Elect Howard W. Buffett Mgmt For For For 9 Elect Leo W. Houle Mgmt For For For 10 Elect John Lanaway Mgmt For For For 11 Elect Alessandro Nasi Mgmt For For For 12 Elect Vagn Ove Sorensen For Mgmt For For

Elect Asa Tamsons

Year 2022

Year 2023

Elect Karen Linehan

Appointment of Auditor for Fiscal

Appointment of Auditor for Fiscal

Authority to Repurchase Shares

Mgmt

Mgmt

Mgmt

Mgmt

Mgmt

For

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14

15

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FWPLAN-PR15 22.6.23.0 26-Jul-2022 04:57 EST **MERIDIAN FUND, INC. Donnelley Financial** LSW pf_rend 346298 TX 37 **MERIDIAN FUND, INC.** None ICB HTM ESS 00 Page 1 of 1 CNH Industrial N.V. **Ticker Security ID: Meeting Date Meeting Status CNHI** CUSIP N20944109 12/23/2021 Voted **Meeting Type Country of Trade** Special United States For/Agnst Mgmt Description Mgmt Rec **Vote Cast** Issue No. Proponent Demerger Mgmt For For For 2 Elect Asa Tamsons For For Mgmt For 3 Elect Catia Bastioli For Mgmt For For 4 Mgmt Ratification of the Acts of Tufan For For For Erginbilgic and Lorenzo Simonelli **Comerica Incorporated Ticker Security ID: Meeting Date Meeting Status** CUSIP 200340107 **CMA** 04/26/2022 Voted **Meeting Type Country of Trade** Annual United States For/Agnst Description **Vote Cast** Issue No. Proponent **Mgmt Rec** Mgmt Elect Michael E. Collins For For Mgmt For 2 Elect Roger A. Cregg Mgmt For For For 3 Elect Curtis C. Farmer Mgmt For For For 4 Elect Nancy Flores Mgmt For For For 5 Elect Jacqueline P. Kane Mgmt For For For 6 Elect Richard G. Lindner Mgmt For For For 7 Elect Barbara R. Smith Mgmt For For For 8 Elect Robert S. Taubman Mgmt For For For 9 Elect Reginald M. Turner, Jr. Mgmt For For For 10 Elect Nina Vaca Mgmt For For For

Elect Michael G. Van de Ven

Advisory Vote on Executive

Ratification of Auditor

Compensation

Mgmt

Mgmt

Mgmt

For

For

For

For

For

For

For

For

For

11

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26-Jul-2022 04:57 EST **MERIDIAN FUND, INC.** Donnelley Financial 346298 TX 38 LSW pf_rend **MERIDIAN FUND, INC.** HTM ESS None ICB Page 1 of 1 Coterra Energy Inc. Ticker **Security ID: Meeting Date Meeting Status** CTRA CUSIP 127097103 04/29/2022 Voted **Country of Trade Meeting Type** United States Annual

		_			For/Agnst
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	Mgmt
1	Elect Dorothy M. Ables	Mgmt	For	For	For
2	Elect Robert S. Boswell	Mgmt	For	For	For
3	Elect Amanda M. Brock	Mgmt	For	For	For
4	Elect Dan O. Dinges	Mgmt	For	For	For
5	Elect Paul N. Eckley	Mgmt	For	For	For
6	Elect Hans Helmerich	Mgmt	For	For	For
7	Elect Thomas E. Jorden	Mgmt	For	For	For
8	Elect Lisa A. Stewart	Mgmt	For	For	For
9	Elect Frances M. Vallejo	Mgmt	For	For	For
10	Elect Marcus A. Watts	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For
12	Advisory Vote on Executive	Mgmt	For	For	For
	Compensation				

Covanta Holding Corporation

Ticker CVA Meeting Type Special	Security ID: CUSIP 22282E102 Country of Trade United States	Meeting I 10/12/202		Meeting Status Voted		
Issue No. 1 2	Description Merger/Acquisition Advisory Vote on Golden Parachutes	Proponent Mgmt Mgmt	Mgmt Rec For For	Vote Cast For Against	For/Agnst Mgmt For Against	
3	Right to Adjourn Meeting	Mgmt	For	For	For	

Custom Truck One Source, Inc.

Ticker

CTOS

Meeting Type

Security ID:

CUSIP 23204X103

Country of Trade

	Jnited States				
Issue No. D	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1 E	Elect Mary M. Jackson	Mgmt	For	For	For
1.2 E	Elect Bryan Kelln	Mgmt	For	For	For
1.3 E	Elect Georgia R. Nelson	Mgmt	For	For	For
1.4 E	Elect Fred Ross	Mgmt	For	For	For
2 R	Ratification of Auditor	Mgmt	For	For	For
	Approval of the 2022 Employee Stock Purchase Plan	Mgmt	For	For	For

Meeting Date

06/14/2022

Meeting Status

Voted



FWPLAN-PR15 22.6.23.0 **MERIDIAN FUND, INC. Donnelley Financial** 26-Jul-2022 04:57 EST 346298 TX 39 LSW pf_rend **MERIDIAN FUND, INC.** None ICB HTM ESS 00 Page 1 of 1 DigitalBridge Group, Inc. **Security ID: Ticker Meeting Date Meeting Status DBRG** CUSIP 25401T108 05/04/2022 Voted **Meeting Type Country of Trade** United States Annual For/Agnst Mgmt Description Mgmt Rec **Vote Cast** Issue No. Proponent Elect Shaka Rasheed Mgmt For For For 2 Elect J. Braxton Carter Mgmt For For For 3 Elect Gregory J. McCray Mgmt For For For For 4 Elect Jeannie H. Diefenderfer Mgmt For For 5 Elect Marc C. Ganzi Mgmt For For For 6 Elect Dale Anne Reiss Mgmt For For For 7 Elect Jon A. Fosheim Mgmt For For For 8 Elect Nancy A. Curtin Mgmt For For For 9 Elect John L. Steffens Mgmt For For For 10 Advisory Vote on Executive Mgmt For Against Against Compensation 11 Ratification of Auditor Mgmt For For For **Driven Brands Holdings Inc. Ticker Security ID: Meeting Date Meeting Status DRVN** CUSIP 26210V102 05/18/2022 Voted **Meeting Type Country of Trade** Annual United States For/Agnst Issue No. Description Proponent **Mgmt Rec Vote Cast** Mgmt Elect Catherine Halligan Mgmt For For For 1.1 1.2 Elect Rick D. Puckett Mgmt For For For 1.3 Elect Michael P. Thompson Mgmt For For For 2 Advisory Vote on Executive Mgmt For Against Against Compensation 3 Ratification of Auditor For For For Mgmt **Evoqua Water Technologies** Corp. **Meeting Status Ticker Security ID: Meeting Date** CUSIP 30057T105 02/16/2022 **AOUA** Voted **Meeting Type Country of Trade** Annual United States For/Agnst Issue No. Description Proponent Mgmt Rec **Vote Cast** Mgmt 1.1 Elect Nick Bhambri Mgmt For For For 1.2 Elect Sherrese Clarke Soares Mgmt For For For Elect Lynn C. Swann 1.3 Mgmt For For For 2 Advisory Vote on Executive Mgmt For Against Against

Compensation

Ratification of Auditor

Mgmt

For

For

For



26-Jul-2022 04:57 EST MERIDIAN FUND, INC. **Donnelley Financial** LSW pf_rend 00 **MERIDIAN FUND, INC.** ICB HTM ESS None

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First Horizon Corporation						
	Ticker FHN Meeting Type Annual	Security ID: CUSIP 320517105 Country of Trade United States	Meeting 1 04/26/202		Meeting Voted	Status
	Issue No. 1	Description Elect Harry V. Barton, Jr.	Proponent Mgmt	Mgmt Rec For	Vote Cast For	For/Agnst Mgmt For
	2	Elect Kenneth A. Burdick	Mgmt	For	For	For
	3	Elect Daryl G. Byrd	Mgmt	For	For	For
	4	Elect John N. Casbon	Mgmt	For	For	For
	5	Elect John C. Compton	Mgmt	For	For	For
	6	Elect Wendy P. Davidson	Mgmt	For	For	For
	7	Elect William H. Fenstermaker	Mgmt	For	For	For
	8	Elect D. Bryan Jordan	Mgmt	For	For	For
	9	Elect J. Michael Kemp, Sr.	Mgmt	For	For	For
	10	Elect Rick E. Maples	Mgmt	For	For	For
	11	Elect Vicki R. Palmer	Mgmt	For	For	For
	12	Elect Colin V. Reed	Mgmt	For	For	For
	13	Elect E. Stewart Shea III	Mgmt	For	For	For
	14	Elect Cecelia D. Stewart	Mgmt	For	For	For
	15	Elect Rajesh Subramaniam	Mgmt	For	For	For
	16	Elect Rosa Sugranes	Mgmt	For	For	For
	17	Elect R. Eugene Taylor	Mgmt	For	For	For
	18	Ratification of Auditor	Mgmt	For	Against	Against
	19	Advisory Vote on Executive Compensation	Mgmt	For	For	For
Frontdoor, Inc.						
	Ticker FTDR Meeting Type Annual	Security ID: CUSIP 35905A109 Country of Trade United States	Meeting 1 05/11/202		Meeting Voted	Status
	Issue No. 1	Description Elect William C. Cobb	Proponent Mgmt	Mgmt Rec For	Vote Cast For	For/Agnst Mgmt For
	2	Elect D. Steve Boland	Mgmt	For	For	For
	3	Elect Anna C. Catalano	Mgmt	For	For	For
	4	Elect Peter L. Cella	Mgmt	For	For	For
	5	Elect Christopher L. Clipper	Mgmt	For	For	For
	6	Elect Richard P. Fox	Mgmt	For	For	For
	7	Elect Brian McAndrews	Mgmt	For	For	For
	8	Elect Liane J. Pelletier	Mgmt	For	For	For
	9	Elect Rexford J. Tibbens	Mgmt	For	For	For
	10	Ratification of Auditor	Mgmt	For	For	For
	11	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Heron Therapeutics, Inc.

Ticker **Security ID:** CUSIP 427746102 HRTX**Country of Trade Meeting Type** Annual United States

Meeting Date Meeting Status 05/24/2022

Voted



FWPLAN-PR15 22.6.23.0 **MERIDIAN FUND, INC.** 26-Jul-2022 04:57 EST 346298 TX 40 **Donnelley Financial** LSW pf_rend **MERIDIAN FUND, INC.** HTM ESS None ICB 00 Page 2 of 2 For/Agnst Issue No. Description Proponent Mgmt Rec **Vote Cast** Mgmt Elect Barry D. Quart Mgmt For For For 2 Elect Stephen R. Davis Mgmt For Against Against 3 Elect Sharmila Dissanaike Mgmt For For For 4 Elect Craig A. Johnson Mgmt For For For 5 Elect Kimberly J. Manhard Mgmt For For For 6 Elect Susan Rodriguez Mgmt For For For 7 Elect Christian Waage Mgmt For For For 8 Ratification of Auditor Mgmt For For For 9 Advisory Vote on Executive Mgmt For For For Compensation 10 Increase in Authorized Common Mgmt For For For Stock 11 Amendment to the 2007 Equity Mgmt For For For Incentive Plan 12 Amendment to the 1997 Employee For Mgmt For For Stock Purchase Plan



MERIDIAN FUND, INC. Donnelley Financial FWPLAN-PR14 LSW pf_rend 26-Jul-2022 04:57 EST **MERIDIAN FUND, INC.** None ICB HTM ESS

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Isos Acquisition Corporation

Ticker ISOS Meeting Type Special Issue No. 1 2 3 4 5 6 7 8 9 10 11.1 11.2 11.3 11.4 11.5 11.6 11.7 11.8 11.9 12 13	Security ID: CUSIP G4962C112	Meeting 1 12/14/202		Meeting Voted	Status
	Country of Trade	12/11/202	.1	voica	
	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/A Mgm
1	Business Combination	Mgmt	For	For	For
2	Domestication	Mgmt	For	For	For
3	Increase in Authorized Stock	Mgmt	For	For	For
4	Authority to Issue Preferred Stock	Mgmt	For	For	For
5	Adopt Exclusive Forum	Mgmt	For	For	For
6	Takeover Provisions	Mgmt	For	For	For
7	Supermajority Vote Requirements	Mgmt	For	For	For
8	Director Removal	Mgmt	For	For	For
9	Authorization of Dual Class Stock	Mgmt	For	For	For
10	Technical Amendments	Mgmt	For	For	For
11.1	Elect Thomas F. Shannon	Mgmt	For	For	For
11.2	Elect Brett I. Parker	Mgmt	For	For	For
11.3	Elect John A. Young	Mgmt	For	For	For
11.4	Elect Michael J. Angelakis	Mgmt	For	For	For
11.5	Elect Rachael A. Wagner	Mgmt	For	For	For
11.6	Elect Robert J. Bass	Mgmt	For	For	For
11.7	Elect George A. Barrios	Mgmt	For	For	For
11.8	Elect Michelle D. Wilson	Mgmt	For	For	For
11.9	Elect Sandeep Lakhmi Mathrani	Mgmt	For	For	For
12	Stock Issuance	Mgmt	For	For	For
13	2021 Omnibus Incentive Plan	Mgmt	For	For	For
14	Employee Stock Purchase Plan	Mgmt	For	For	For
15	Right to Adjourn Meeting	Mgmt	For	For	For

Juniper Networks, Inc.

Ticker JNPR Meeting Type Annual	Security ID: CUSIP 48203R104 Country of Trade United States	Meeting Date 05/11/2022		Meeting Status Voted	
Issue No.	Description Elect Gary J. Daichendt	Proponent Mgmt	Mgmt Rec For	Vote Cast For	For/Agnst Mgmt For
2	Elect Anne DelSanto	Mgmt	For	For	For
3	Elect Kevin A. DeNuccio	Mgmt	For	For	For
4	Elect James Dolce	Mgmt	For	For	For
5	Elect Christine M. Gorjanc	Mgmt	For	For	For
6	Elect Janet B. Haugen	Mgmt	For	For	For
7	Elect Scott Kriens	Mgmt	For	For	For
8	Elect Rahul Merchant	Mgmt	For	For	For
9	Elect Rami Rahim	Mgmt	For	For	For
10	Elect William Stensrud	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For
13	Amendment to the 2015 Equity Incentive Plan	Mgmt	For	For	For



18 TX 41 6* HTM ESS 0C Page 2 of 2 26-Jul-2022 04:57 EST 346298 TX 41 **MERIDIAN FUND, INC. Donnelley Financial** LSW pf_rend MERIDIAN FUND, INC. None ICB

Matson, Inc.

Ticker MATX Meeting Type Annual	Security ID: CUSIP 57686G105 Country of Trade United States	O	Meeting Date 04/28/2022		Meeting Status Voted		
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt		
1.1	Elect Meredith J. Ching	Mgmt	For	For	For		
1.2	Elect Matthew J. Cox	Mgmt	For	For	For		
1.3	Elect Thomas B. Fargo	Mgmt	For	For	For		
1.4	Elect Mark H. Fukunaga	Mgmt	For	For	For		
1.5	Elect Stanley M. Kuriyama	Mgmt	For	For	For		
1.6	Elect Constance H. Lau	Mgmt	For	For	For		
1.7	Elect Jenai S. Wall	Mgmt	For	For	For		
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For		
3	Ratification of Auditor	Mgmt	For	For	For		



FWPLAN-PR14 22.6.23.0 **MERIDIAN FUND, INC. Donnelley Financial** 26-Jul-2022 04:57 EST 346298 TX 42 LSW pf_rend **MERIDIAN FUND, INC.** None ICB HTM ESS 00 Page 1 of 2 Merit Medical Systems, Inc. **Ticker Security ID: Meeting Date Meeting Status** CUSIP 589889104 05/19/2022 **MMSI** Voted **Meeting Type Country of Trade** United States Annual For/Agnst Description Mgmt Rec **Vote Cast** Issue No. Proponent Mgmt Elect F. Ann Millner Mgmt For For For 2 Elect Thomas J. Gunderson Mgmt For For For 3 Elect Laura S. Kaiser Mgmt For For For 4 Mgmt Elect Michael R. McDonnell For For For 5 Advisory Vote on Executive Mgmt For For For Compensation For 6 Ratification of Auditor For For Mgmt Micron Technology, Inc. **Ticker Security ID: Meeting Date Meeting Status** MU CUSIP 595112103 01/13/2022 Voted **Meeting Type Country of Trade** United States Annual For/Agnst Mgmt Rec Issue No. Description Proponent **Vote Cast** Mgmt Elect Richard M. Beyer For 1 Mgmt For For 2 Elect Lynn A. Dugle For Mgmt For For 3 Elect Steven J. Gomo Mgmt For For For 4 Elect Linnie M. Haynesworth Mgmt For For For 5 Elect Mary Pat McCarthy Mgmt For For For 6 Elect Sanjay Mehrotra Mgmt For For For 7 Elect Robert E. Switz Mgmt For For For 8 Elect MaryAnn Wright Mgmt For For For 9 Advisory Vote on Executive Mgmt For For For Compensation 10 Ratification of Auditor For For Mgmt For **Molson Coors Beverage Company Ticker Security ID: Meeting Date Meeting Status** CUSIP 60871R209 05/18/2022 TAP Voted **Meeting Type Country of Trade** Annual United States For/Agnst Issue No. Description Proponent Mgmt Rec **Vote Cast** Mgmt 1.1 Elect Roger G. Eaton Mgmt For For For 1.2 Elect Charles M. Herington Mgmt For For For Elect H. Sanford Riley Withhold 1.3 Mgmt For Against 2 Advisory Vote on Executive Mgmt For For For Compensation Monro Inc. Ticker **Security ID: Meeting Date Meeting Status**

CUSIP 610236101

Country of Trade

08/17/2021

Voted

MNRO

Meeting Type



MERIDIAN FUND, INC. Donnelley Financial 26-Jul-2022 04:57 EST 346298 TX 42 LSW pf_rend **MERIDIAN FUND, INC.** 00 None ICB HTM ESS Page 2 of 2 Annual **United States** For/Agnst Mgmt Description Issue No. Proponent Mgmt Rec **Vote Cast** Elect Frederick M. Danziger 1.1 Mgmt For For For Elect Stephen C. McCluski 1.2 Mgmt For For For Elect Robert E. Mellor For 1.3 Mgmt For For 1.4 Elect Peter J. Solomon Mgmt For For For 1.5 Elect Michael T. Broderick to Mgmt For For For Class 1 to Serve Unt 2 Advisory Vote on Executive Mgmt For For For Compensation 3 Ratification of Auditor Mgmt For For For Shareholder Proposal Regarding 4 ShrHoldr N/A For N/A Recapitalization



FWPLAN-PR14 22.6.23.0 **MERIDIAN FUND, INC. Donnelley Financial** 26-Jul-2022 04:57 EST 346298 TX 43 LSW pf_rend **MERIDIAN FUND, INC.** None ICB HTM ESS 00 Page 1 of 2 NETSTREIT Corp. **Security ID: Meeting Date Meeting Status Ticker** 05/19/2022 **NTST** CUSIP 64119V303 Voted **Meeting Type Country of Trade** United States Annual For/Agnst **Vote Cast** Issue No. Description Proponent Mgmt Rec Mgmt Elect Mark Manheimer Mgmt For For For 2 Elect Todd Minnis Mgmt For For For 3 Elect Michael Christodolou Mgmt For For For 4 Elect Heidi Everett Mgmt For For For 5 Elect Matthew Troxell Mgmt For For For 6 Elect Lori Wittman Mgmt For For For 7 Elect Robin Zeigler Mgmt For Against Against 8 Ratification of Auditor Mgmt For For For 9 Advisory Vote on Executive For Mgmt For For Compensation 10 Frequency of Advisory Vote on Mgmt 1 Year 1 Year For **Executive Compensation Newell Brands Inc. Ticker Security ID: Meeting Date Meeting Status NWL** CUSIP 651229106 05/05/2022 Voted **Meeting Type Country of Trade** United States Annual For/Agnst Description Mgmt Rec **Vote Cast** Mgmt Issue No. Proponent Elect Bridget M. Ryan-Berman Mgmt For For For 2 Elect Patrick D. Campbell Mgmt For For For 3 Elect James R. Craigie Mgmt For For For 4 Elect Brett M. Icahn Mgmt For For For 5 Elect Jay L. Johnson Mgmt For For For 6 Elect Gerardo I. Lopez For Mgmt For For 7 Elect Courtney R. Mather Mgmt For For For 8 For Elect Ravichandra K. Saligram Mgmt For For 9 Elect Judith A. Sprieser Mgmt For For For 10 Elect Robert A. Steele Mgmt For For For 11 Ratification of Auditor Mgmt For For For 12 Advisory Vote on Executive Mgmt For For For Compensation 13 Approval of the 2022 Incentive Mgmt For For For Plan 14 Shareholder Proposal Regarding ShrHoldr Against For Against Right to Call Special Meetings **NVIDIA Corporation Ticker Meeting Date Meeting Status Security ID:** 06/02/2022 **NVDA** CUSIP 67066G104 Voted **Meeting Type Country of Trade** Annual United States For/Agnst

Description

Elect Robert K. Burgess

Issue No.

Proponent

Mgmt

Mgmt Rec

For

Vote Cast

For

Mgmt

For



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MERIDIAN FUND, INC.	Donnelley Financial	FWPLAN-PR14 LSW pf_rend	⁴ LSW pf_rend 26-Jul-2022 0		2 04:57 EST		346298 TX 43				
MERIDIAN FUND, INC.	None	ICB					HTM ESS	0C			
							Page 2 of	2			
	2	Elect Tench Coxe		Mgmt	For	For	For				
	3	Elect John O. Dal	oiri	Mgmt	For	For	For				
	4	Elect Persis S. Dr	ell	Mgmt	For	For	For				
	5	Elect Jen-Hsun H	uang	Mgmt	For	For	For				
	6	Elect Dawn Huds	on	Mgmt	For	For	For				
	7	Elect Harvey C. J	ones	Mgmt	For	For	For				
	8	Elect Michael G.	McCaffery	Mgmt	For	For	For				
	9	Elect Stephen C. 1	Neal	Mgmt	For	For	For				
	10	Elect Mark L. Per	ry	Mgmt	For	For	For				
	11	Elect A. Brooke S	eawell	Mgmt	For	For	For				
	12	Elect Aarti Shah		Mgmt	For	For	For				
	13	Elect Mark A. Ste	vens	Mgmt	For	For	For				
	14	Advisory Vote on	Executive	Mgmt	For	For	For				
		Compensation									
	15	Ratification of Au	ditor	Mgmt	For	For	For				
	16	Increase in Autho	rized Common	Mgmt	For	For	For				
		Stock		-							
	17	Amendment to the	e 2007 Equity	Mgmt	For	For	For				
		Incentive Plan		-							



18 TX 44 7*
HTM ESS 0C
Page 1 of 2 MERIDIAN FUND, INC.
MERIDIAN FUND, INC. FWPLAN-PR14 22.6.23.0 26-Jul-2022 04:57 EST 346298 TX 44 Donnelley Financial LSW pf_rend None ICB

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Olin Corporation	Tielren	Soonwitz ID.	Mooting	Data	Maatina	Status	
	Ticker OLN	Security ID: CUSIP 680665205	Meeting Date 04/28/2022		Meeting Status Voted		
	Meeting Type	Country of Trade	04/20/202	.2	voica		
	Annual	United States					
						For/Agnst	
	Issue No. 1	Description Elect Heidi S. Alderman	Proponent Mgmt	Mgmt Rec For	Vote Cast For	Mgmt For	
	2	Elect Beverley A. Babcock	Mgmt	For	For	For	
	3	Elect C. Robert Bunch	Mgmt	For	For	For	
	4	Elect Matthew S. Darnall	Mgmt	For	For	For	
	5	Elect Scott D. Ferguson	Mgmt	For	For	For	
	6	Elect Earl L. Shipp	Mgmt	For	For	For	
	7	Elect Scott M. Sutton	Mgmt	For	For	For	
	8	Elect William H. Weideman	Mgmt	For	For	For	
	9	Elect W. Anthony Will	Mgmt	For	For	For	
	10	Elect Carol A. Williams	Mgmt	For	For	For	
	11	Advisory Vote on Executive	Mgmt	For	For	For	
		Compensation	-				
	12	Ratification of Auditor	Mgmt	For	For	For	
ON Semiconductor Corporation							
	Ticker	Security ID:	Meeting Date		Meeting Status		
	ON	CUSIP 682189105	05/26/202	22	Voted		
	Meeting Type	Country of Trade					
	Annual	United States					
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt	
	1	Elect Atsushi Abe	Mgmt	For	For	For	
	2	Elect Alan Campbell	Mgmt	For	For	For	
	3	Elect Susan K. Carter	Mgmt	For	For	For	
	4	Elect Thomas L. Deitrich	Mgmt	For	For	For	
	5	Elect Gilles Delfassy	Mgmt	For	For	For	
	6	Elect Hassane S. El-Khoury	Mgmt	For	For	For	
	7	Elect Bruce E. Kiddoo	Mgmt	For	For	For	
	8	Elect Paul A. Mascarenas	Mgmt	For	For	For	
	9	Elect Gregory L. Waters	Mgmt	For	For	For	
	10	Elect Christine Y. Yan	Mgmt	For	For	For	
	11	Advisory Vote on Executive	Mgmt	For	For	For	
	12	Compensation Ratification of Auditor	Mgmt	For	For	For	
ORIC Pharmaceuticals, Inc.						. .	
	Ticker	Security ID:	_		Meeting	Status	
	ORIC	CUSIP 68622P109			Voted		
	Meeting Type Annual	Country of Trade United States					
		D 1 1	_		** . =	For/Agnst	
	Issue No.	Description Float Stavan I. Hoorter	Proponent	Mgmt Rec	Vote Cast For	Mgmt For	
	1	Elect Steven L. Hoerter	Mgmt	For		For	
	2 3	Elect Angie You Ratification of Auditor	Mgmt Mgmt	For For	For For	For For	
	3	Naumeanon of Augitor	Mgmt	FUI	гог	LOL	



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Osmotica Pharmaceuticals Plc

Ticker **OSMT Meeting Type** Special

Issue No.

Security ID: CUSIP G6S41R101 **Country of Trade United States**

Meeting Date 01/14/2022

Meeting Status

Voted

Description Proponent Mgmt Rec **Vote Cast** Company Name Change

For/Agnst Mgmt Mgmt For For For



FWPLAN-PR14 22.6.23.0 **MERIDIAN FUND, INC. Donnelley Financial** 26-Jul-2022 04:57 EST 346298 TX 45 LSW pf_rend **MERIDIAN FUND, INC.** ICB HTM ESS 00 None Page 1 of 2 PDF Solutions, Inc. **Ticker Security ID: Meeting Date Meeting Status** 06/14/2022 **PDFS** CUSIP 693282105 Voted **Country of Trade Meeting Type** United States Annual For/Agnst Issue No. Description Proponent Mgmt Rec **Vote Cast** Mgmt Elect Nancy Erba Mgmt For For For 2 Elect Michael B Gustafson Mgmt For For For 3 Elect John K. Kibarian Mgmt For For For For 4 Ratification of Auditor Mgmt For For 5 Amendment to the 2011 Stock Mgmt For Against Against Incentive Plan 6 Advisory Vote on Executive Mgmt For For For Compensation Photronics, Inc. **Ticker Security ID: Meeting Date Meeting Status** CUSIP 719405102 03/10/2022 **PLAB** Voted **Meeting Type Country of Trade** Annual United States For/Agnst Issue No. Description Proponent **Mgmt Rec** Vote Cast Mgmt Elect Walter M. Fiederowicz For 1.1 Mgmt For For 1.2 Elect Dr. Peter S. Kirlin Mgmt For For For For 1.3 Elect Daniel Liao Mgmt For For 1.4 Elect Constantine S. Macricostas Mgmt For For For Withhold Against 1.5 Elect George Macricostas Mgmt For Elect Mary Paladino Mgmt 1.6 For For For 1.7 Elect Mitchell G. Tyson Mgmt For Withhold Against 2 Ratification of Auditor Mgmt For For For 3 Advisory Vote on Executive Mgmt For Against Against Compensation PlayAGS, Inc. **Ticker Security ID: Meeting Status Meeting Date** CUSIP 72814N104 AGS 07/01/2021 Voted **Meeting Type Country of Trade** United States Annual For/Agnst Issue No. Description Proponent Mgmt Rec Vote Cast Mgmt Elect Daniel Cohen 1.1 Mgmt For For For 1.2 Elect Geoff Freeman Mgmt For For For 1.3 Elect Yvette E. Landau Mgmt For For For 2 Advisory Vote on Executive Mgmt For For For Compensation 3

Rocket Lab USA, Inc.

Ticker Security ID: CUSIP 773122106 **RKLB Meeting Type Country of Trade**

Ratification of Auditor

Meeting Date 06/23/2022

For

Mgmt

Meeting Status Voted

For

For



			ZUUFAGNGL	ZUUFASNSLJPUDADUJ			
MERIDIAN FUND, INC.	Donnelley Financial	FWPLAN-PR14 LSW pf_rend	26-Jul-2022 04:57 EST	346298 TX 45 6*			
MERIDIAN FUND, INC.	None	ICB		HTM ESS OC			
				Page 2 of 2			
	Annual	United States					
	Issue No.	Description	Proponent Mgmt Rec	For/Agnst Vote Cast Mgmt			
	1	Elect Jon A. Olson	Mgmt For	Withhold Against			
	2	Elect Merline Saintil	Mgmt For	Withhold Against			
	3	Elect Alexander Slusky	Mgmt For	Withhold Against			
	4	Ratification of Auditor	Mgmt For	For For			



08 TX 46 6* HTM ESS 0C Page 1 of 2 26-Jul-2022 04:57 EST MERIDIAN FUND, INC. Donnelley Financial LSW pf_rend MERIDIAN FUND, INC. None ICB

Rum	b.	leOn,	Inc.
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			·		Pa	age 1 of 2
RumbleOn, Inc.						
	Ticker RMBL	Security ID: CUSIP 781386305	Meeting 1 06/14/202		Meeting Voted	Status
	Meeting Type	Country of Trade	00/14/202	2.2	voted	
	Annual	United States				
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
	1 ssue No.	Elect Peter Levy	Mgmt	For	For	For
	2	Elect Denmar J. Dixon	Mgmt	For	For	For
	3	Advisory Vote on Executive	Mgmt	For	For	For
		Compensation				
RVL Pharmaceuticals plc						
	Ticker	Security ID:	Meeting 1	Date	Meeting	Status
	RVLP	CUSIP G6S41R101	06/16/202	22	Voted	
	Meeting Type	Country of Trade				
	Annual	United States				
						For/Agnst
	Issue No. 1	Description Elect Brian A. Markison	Proponent Mgmt	Mgmt Rec For	Vote Cast For	Mgmt For
	2	Elect Joachim Benes	Mgmt	For	For	For
	3	Elect David F. Burgstahler	Mgmt	For	Against	Against
	4	Elect Gregory L. Cowan	Mgmt	For	For	For
	5	Elect Michael DeBiasi	Mgmt	For	For	For
	6	Elect Sriram Venkataraman	Mgmt	For	For	For
	7	Elect Juan Vergez	Mgmt	For	For	For
	8	Ratification of Auditor	Mgmt	For	For	For
	9	Waiver of Mandatory Takeover	Mgmt	For	For	For
		Requirement				
Sally Beauty Holdings, Inc.						
	Ticker	Security ID:	Meeting 1	Date	Meeting	Status
	SBH	CUSIP 79546E104	01/27/202	22	Voted	
	Meeting Type	Country of Trade				
	Annual	United States				
	Issue No. 1	Description Elect Marshall E. Eisenberg	Proponent Mamt	Mgmt Rec For	Vote Cast For	For/Agnst Mgmt For
	2	Elect Diana S. Ferguson	Mgmt Mgmt	For	For	For
	3	Elect Dorlisa K. Flur	Mgmt	For	For	For
	4	Elect James M. Head	Mgmt	For	For	For
	5	Elect Linda Heasley	Mgmt	For	For	For
	6	Elect Robert R. McMaster	Mgmt	For	For	For
	7	Elect John A. Miller	Mgmt	For	For	For
	8	Elect Erin Nealy Cox	Mgmt	For	For	For
	9	Elect Denise Paulonis	Mgmt	For	For	For
	10	Elect Edward W. Rabin	Mgmt	For	For	For
	11	Advisory Vote on Executive	Mgmt	For	For	For
	10	Compensation	M	For	Ear	Ec.
	12	Ratification of Auditor	Mgmt	For	For	For



			ZUUFAGNGL	.jPul8xG?
MERIDIAN FUND, INC.	Donnelley Financial	FWPLAN-PR14 LSW pf_rend	26-Jul-2022 04:57 EST	346298 TX 46 6*
MERIDIAN FUND, INC.	None	ICB		HTM ESS OC
				Page 2 of 2
	Ticker	Security ID:	Meeting Date	Meeting Status
	SGHT	CUSIP 82657M105	06/08/2022	Voted
	Meeting Type	Country of Trade		
	Annual	United States		
	Issue No.	Description	Proponent Mgmt Rec	For/Agnst Vote Cast Mgmt
	1.1	Elect Paul Badawi	Mgmt For	Withhold Against
	1.2	Elect Brenda Becker	6	For For
			6	
	1.3	Elect Erica J. Rogers	Mgmt For	Withhold Against
	2	Ratification of Audito	r Mgmt For	For For



FWPLAN-PR14 22.6.23.0 **MERIDIAN FUND, INC. Donnelley Financial** 26-Jul-2022 04:57 EST 346298 TX 47 LSW pf_rend **MERIDIAN FUND, INC.** ICB HTM ESS 00 None Page 1 of 2 Skechers U.S.A., Inc. **Ticker Security ID: Meeting Date Meeting Status** 05/26/2022 **SKX** CUSIP 830566105 Voted **Meeting Type Country of Trade** United States Annual For/Agnst Issue No. Description Proponent Mgmt Rec **Vote Cast** Mgmt Elect Michael Greenberg 1.1 Mgmt For For For 1.2 Elect David Weinberg Mgmt For For For 1.3 Elect Zulema Garcia Mgmt For For For ShrHoldr Against 2 Shareholder Proposal Regarding For Against Report on GHG Targets and Alignment with Paris Agreement **SMART Global Holdings, Inc. Ticker Security ID: Meeting Date Meeting Status SGH** CUSIP G8232Y101 02/11/2022 Voted **Meeting Type Country of Trade** United States Annual For/Agnst Issue No. Description Proponent Mgmt Rec **Vote Cast** Mgmt 1 Elect Randy W. Furr Mgmt For For For 2 Elect Penelope Herscher Mgmt For For For 3 Ratification of Auditor Mgmt For For For 4 Advisory Vote on Executive Mgmt For For For Compensation SpringWorks Therapeutics, Inc. **Ticker Security ID: Meeting Date Meeting Status SWTX** CUSIP 85205L107 05/19/2022 Voted **Meeting Type Country of Trade** United States Annual For/Agnst **Vote Cast** Mgmt Issue No. Description Proponent **Mgmt Rec** Elect Alan Fuhrman Mgmt For For For 2 Elect Julie Hambleton Mgmt For For For 3 Elect Daniel S. Lynch For For For Mgmt 4 Ratification of Auditor Mgmt For For For 5 Advisory Vote on Executive Mgmt For Against Against Compensation Trimble Inc. **Meeting Status Ticker Security ID: Meeting Date TRMB** CUSIP 896239100 05/25/2022 Voted **Meeting Type Country of Trade** United States Annual For/Agnst Issue No. Description Proponent Mgmt Rec **Vote Cast** Mgmt Elect Steven W. Berglund Mgmt For For For 1.1 For Elect James C. Dalton 1.2 Mgmt For For

Elect Borje Ekholm

Elect Ann Fandozzi

Mgmt

Mgmt

For

For

For

For

For

For

1.3

1.4



				200170	morji adazag		
MERIDIAN FUND, INC.	Donnelley Financial	FWPLAN-PR14 LSW pf_rend 26-Jul-	2022 04:57 EST		34629	3 TX 47	8*
MERIDIAN FUND, INC.	None	ICB				HTM ESS	0C
						Page 2 of	2
	1.5	Elect Kaigham Gabriel	Mgmt	For	For	For	
	1.6	Elect Meaghan Lloyd	Mgmt	For	For	For	
	1.7	Elect Sandra MacQuillan	Mgmt	For	For	For	
	1.8	Elect Robert G. Painter	Mgmt	For	For	For	
	1.9	Elect Mark S. Peek	Mgmt	For	For	For	
	1.10	Elect Thomas W. Sweet	Mgmt	For	For	For	
	1.11	Elect Johan Wibergh	Mgmt	For	For	For	
	2	Advisory Vote on Executive	Mgmt	For	For	For	
		Compensation	_				
	3	Ratification of Auditor	Mgmt	For	For	For	



FWPLAN-PR14 22.6.23.0 346298 TX 48 **MERIDIAN FUND, INC. Donnelley Financial** 26-Jul-2022 04:57 EST LSW pf_rend **MERIDIAN FUND, INC.** ICB HTM ESS 00 None Page 1 of 2 Twilio Inc. **Security ID: Ticker Meeting Date Meeting Status TWLO** CUSIP 90138F102 06/22/2022 Voted **Meeting Type Country of Trade** United States Annual For/Agnst Mgmt Description Mgmt Rec **Vote Cast** Issue No. Proponent Elect Donna L. Dubinsky Mgmt For For For 1.1 1.2 Elect Deval L. Patrick For For Mgmt For 2 Ratification of Auditor Mgmt For For For 3 Advisory Vote on Executive Mgmt For Against Against Compensation U.S. Bancorp Ticker **Security ID: Meeting Date Meeting Status USB** CUSIP 902973304 04/19/2022 Voted **Meeting Type Country of Trade** Annual United States For/Agnst Description **Mgmt Rec Vote Cast** Issue No. Proponent Mgmt Elect Warner L. Baxter For Mgmt For For 2 Elect Dorothy J. Bridges Mgmt For For For 3 Elect Elizabeth L. Buse For Mgmt For For 4 For Elect Andrew Cecere Mgmt For For 5 Elect Kimberly N. Ellison-Taylor Mgmt For For For 6 Elect Kimberly J. Harris Mgmt For Against Against 7 Elect Roland A. Hernandez Mgmt For For For 8 Elect Olivia F. Kirtley Mgmt For For For 9 Elect Richard P. McKenney Mgmt For For For 10 Elect Yusuf I. Mehdi Mgmt For For For 11 Elect John P. Wiehoff Mgmt For For For 12 Elect Scott W. Wine Mgmt For For For 13 Ratification of Auditor Mgmt For For For 14 Advisory Vote on Executive Mgmt For For For Compensation **Univar Solutions Inc. Ticker Security ID: Meeting Date Meeting Status** UNVR CUSIP 91336L107 05/05/2022 Voted **Meeting Type Country of Trade** Annual United States For/Agnst Vote Cast Description Mgmt Rec Issue No. Proponent Mgmt Elect Joan Braca Mgmt For For For 1 2 Elect Mark J. Byrne Mgmt For For For 3 Elect Daniel P. Doheny For Mgmt For For 4 Elect Richard P. Fox Mgmt For For For 5 Elect Rhonda Germany Mgmt For For For 6 Elect David C. Jukes Mgmt For For For 7 Elect Varun Laroyia For Mgmt For For 8 Elect Stephen D. Newlin Mgmt For For For

Elect Christopher D. Pappas

Elect Kerry J. Preete

Mgmt

Mgmt

For

For

For

For

For

For

9



MERIDIAN FUND, INC.	Donnelley Financial	FWPLAN-PR14 LSW pf_rend 26-Jul-20	22 04:57 EST		346298	TX 48 6*
MERIDIAN FUND, INC.	None	ICB			ŀ	HTM ESS OC
					F	Page 2 of 2
	11	Elect Robert L. Wood	Mgmt	For	For	For
	12	Advisory Vote on Executive	Mgmt	For	For	For
		Compensation				
	13	Frequency of Advisory Vote on	Mgmt	1 Year	1 Year	For
		Executive Compensation				
	14	Ratification of Auditor	Mgmt	For	For	For



FWPLAN-PR14 22.6.23.0 346298 TX 49 **MERIDIAN FUND, INC. Donnelley Financial** 26-Jul-2022 04:57 EST LSW pf_rend **MERIDIAN FUND, INC.** ICB HTM ESS 00 None Page 1 of 2 VICI Properties Inc. **Ticker Security ID: Meeting Date Meeting Status** CUSIP 925652109 VICI 04/27/2022 Voted **Meeting Type Country of Trade** United States Annual For/Agnst Mgmt Description Mgmt Rec **Vote Cast** Issue No. Proponent Elect James R. Abrahamson Mgmt For For For 2 Elect Diana F. Cantor For For Mgmt For 3 Elect Monica H. Douglas Mgmt For For For 4 Elect Elizabeth Holland Mgmt For For For 5 Elect Craig Macnab Mgmt For For For 6 Elect Edward B. Pitoniak Mgmt For For For 7 Elect Michael D. Rumbolz Mgmt For For For 8 Ratification of Auditor Mgmt For For For 9 Advisory Vote on Executive Mgmt For For For Compensation Vintage Wine Estates, Inc. **Ticker Security ID: Meeting Date Meeting Status VWE** CUSIP 92747V106 02/02/2022 Voted **Meeting Type Country of Trade** United States Annual For/Agnst Issue No. **Vote Cast** Description Mgmt Rec Proponent Mgmt Elect Patrick Roney Mgmt For For For 1.1 Elect Paul S. Walsh 1.2 Mgmt For For For 1.3 Elect Robert L. Berner III Mgmt For For For 1.4 Elect Mark W.B. Harms Mgmt For For For 1.5 Elect Candice Koederitz Mgmt For For For 1.6 Elect Jon Moramarco Mgmt For For For 1.7 Elect Timothy D. Proctor Mgmt For For For 1.8 Elect Lisa M. Schnorr Mgmt For For For 1.9 Elect Jonathan Sebastiani Mgmt For For For 2 Approval of the 2021 Omnibus Mgmt For For For Incentive Plan 3 Ratification of Auditor Mgmt For For For **VSE Corporation Ticker Security ID: Meeting Date Meeting Status** CUSIP 918284100 **VSEC** 05/04/2022 Voted **Country of Trade Meeting Type** Annual United States For/Agnst Description Mgmt Rec **Vote Cast** Issue No. Proponent Mgmt 1.1 Elect John A. Cuomo Mgmt For For For 1.2 Elect Edward P. Dolanski Mgmt For For For 1.3 Elect Ralph E. Eberhart Mgmt For For For 1.4 Elect Mark E. Ferguson III Mgmt For For For 1.5 Elect Calvin S. Koonce For Mgmt For For Elect James F. Lafond 1.6 Mgmt For For For

Elect John E. Potter

Elect Jack Stultz

1.7

1.8

Mgmt

Mgmt

For

For

For

Withhold Against

For



MERIDIAN FUND, INC.	Donnelley Financial	FWPLAN-PR14 LSW pf_rend	26-Jul-2022 04:5	7 EST		346298	TX 49 6
MERIDIAN FUND, INC.	None	ICB				H	TM ESS 00
						P	age 2 of 2
	1.9	Elect Bonnie K. Wacl	htel	Mgmt	For	For	For
	2	Increase in Authorize	d Common	Mgmt	For	For	For
		Stock					
	3	Ratification of Audito	or	Mgmt	For	For	For
	4	Advisory Vote on Exc	ecutive	Mgmt	For	Against	Against
		Compensation					



FWPLAN-PR14 22.6.23.0 26-Jul-2022 04:57 EST 346298 TX 50 **MERIDIAN FUND, INC. Donnelley Financial** LSW pf_rend **MERIDIAN FUND, INC.** None ICB HTM ESS 00 Page 1 of 1 Welbilt, Inc. **Ticker Security ID: Meeting Date Meeting Status** CUSIP 949090104 09/30/2021 WBT Voted **Meeting Type Country of Trade** United States Special For/Agnst Mgmt Issue No. Description Proponent Mgmt Rec **Vote Cast** Merger/Acquisition Mgmt For For For 2 Advisory Vote on Golden For For For Mgmt Parachutes 3 Right to Adjourn Meeting For Mgmt For For Zuora, Inc. Ticker **Security ID: Meeting Status Meeting Date** CUSIP 98983V106 ZUO 06/21/2022 Voted **Meeting Type Country of Trade** Annual United States For/Agnst Issue No. Description Proponent Mgmt Rec **Vote Cast** Mgmt Elect Amy Guggenheim Shenkan 1.1 Mgmt For For For Elect Timothy M. Haley 1.2 Mgmt For For For 1.3 Elect Magdalena Yesil Mgmt For For For 2 Ratification of Auditor Mgmt For For For

Advisory Vote on Executive

Compensation

Mgmt

For

Against

Against



For

For

For

Mgmt

Mgmt

Mgmt

TNA

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TNA

N/A

N/A

N/A

MERIDIAN FUND, INC. 26-Jul-2022 04:57 EST 346298 TX 51 **Donnelley Financial** LSW pf_rend HTM ESS **MERIDIAN FUND, INC.** ICB 00 None

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Item 1: Proxy Voting Record

Registrant: Meridian Fund, Inc.

Fund Name: Meridian Enhanced Equity Fund

Tuna Tuna : Wertaian Emiliare	ed Equity 1 and						
07/01/2021 - 06/30/2022							
ACV Auctions Inc.							
	Ticker ACVA Meeting Type Annual	CUSIP 00091G104 06/07/2022 Voted		CUSIP 00091G104 06/07/2022 ong Type Country of Trade		Meeting Voted	Status
	Issue No. 1	Description Elect George Chamoun	Proponent Mgmt	Mgmt Rec For	Vote Cast For	For/Agnst Mgmt For	
	2 3	Elect Robert P. Goodman Ratification of Auditor	Mgmt Mgmt	For For	For For	For For	
Advance Auto Parts, Inc.							
	Ticker AAP Meeting Type Annual	Security ID: CUSIP 00751Y106 Country of Trade United States	Meeting I 05/19/2022		Meeting Voted	Status	
	Issue No. 1	Description Elect Carla J. Bailo	Proponent Mgmt	Mgmt Rec For	Vote Cast For	For/Agnst Mgmt For	
	2	Elect John F. Ferraro	Mgmt	For	For	For	
	3	Elect Thomas R. Greco	Mgmt	For	For	For	
	4	Elect Joan M. Hilson	Mgmt	For	For	For	
	5	Elect Jeffrey J. Jones II	Mgmt	For	For	For	
	6	Elect Eugene I. Lee, Jr.	Mgmt	For	For	For	
	7	Elect Douglas A. Pertz	Mgmt	For	For	For	
	8	Elect Sherice R. Torres	Mgmt	For	For	For	
	9	Elect Nigel Travis	Mgmt	For	For	For	
	10	Elect Arthur L. Valdez Jr.	Mgmt	For	For	For	
	11	Advisory Vote on Executive Compensation	Mgmt	For	For	For	
	12	Ratification of Auditor	Mgmt	For	For	For	
	13	Shareholder Proposal Regarding Proxy Access Bylaw Amendment	ShrHoldr	Against	Against	For	
Alcon AG							
	Ticker ALC Meeting Type Annual	Security ID: CUSIP H01301128 Country of Trade United States	Meeting Γ 04/27/2022		Meeting Take No		
	Issue No.	Description Accounts and Reports	Proponent Mgmt	Mgmt Rec For	Vote Cast TNA	For/Agnst Mgmt N/A	

Compensation Report

Management Acts

Ratification of Board and

Allocation of Profits/Dividends

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MERIDIAN FUND, INC.	Donnelley Financial	FWPLAN-PR14 LSW pf_rend 26-Jul-2022 0	4:57 EST		34629	8 TX 51 6*
MERIDIAN FUND, INC.	None	ICB				HTM ESS 0C
						Page 2 of 2
	5	Board Compensation	Mgmt	For	TNA	N/A
	6	Executive Compensation	Mgmt	For	TNA	N/A
	7	Elect F. Michael Ball	Mgmt	For	TNA	N/A
	8	Elect Lynn Dorsey Bleil	Mgmt	For	TNA	N/A
	9	Elect Arthur Cummings	Mgmt	For	TNA	N/A
	10	Elect David J. Endicott	Mgmt	For	TNA	N/A
	11	Elect Thomas Glanzmann	Mgmt	For	TNA	N/A
	12	Elect D. Keith Grossman	Mgmt	For	TNA	N/A
	13	Elect Scott H. Maw	Mgmt	For	TNA	N/A
	14	Elect Karen J. May	Mgmt	For	TNA	N/A
	15	Elect Ines Poschel	Mgmt	For	TNA	N/A
	16	Elect Dieter Spalti	Mgmt	For	TNA	N/A
	17	Elect Raquel C. Bono	Mgmt	For	TNA	N/A
	18	Elect Thomas Glanzmann as	Mgmt	For	TNA	N/A
		Compensation Committee Member				
	19	Elect Karen J. May as	Mgmt	For	TNA	N/A
		Compensation Committee Member				
	20	Elect Ines Poschel as	Mgmt	For	TNA	N/A
		Compensation Committee Member	_			
	21	Elect Scott H. Maw as	Mgmt	For	TNA	N/A
		Compensation Committee Member				
	22	Appointment of Independent Proxy		For	TNA	N/A
	23	Appointment of Auditor	Mgmt	For	TNA	N/A
	24	Additional or Amended Proposals	Mgmt	N/A	TNA	N/A
		•	-			



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Alexandria	Real	Estate	Equities,
Ina			

Alexandria Real Estate Equitie Inc.	s,					
	Ticker ARE Meeting Type Annual	Security ID: CUSIP 015271109 Country of Trade United States	Meeting 1 05/17/202		Meeting Voted	Status
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
	1	Elect Joel S. Marcus	Mgmt	For	For	For
	2	Elect Steven R. Hash	Mgmt	For	For	For
	3	Elect James P. Cain	Mgmt	For	For	For
	4	Elect Cynthia L. Feldmann	Mgmt	For	For	For
	5	Elect Maria C. Freire	Mgmt	For	For	For
	6	Elect Jennifer Friel Goldstein	Mgmt	For	For	For
	7	Elect Richard H. Klein	Mgmt	For	For	For
	8	Elect Michael A. Woronoff	Mgmt	For	For	For
	9	Amendment to the 1997 Stock Award and Incentive Plan	Mgmt	For	For	For
	10	Advisory Vote on Executive Compensation	Mgmt	For	For	For
	11	Increase in Authorized Common Stock	Mgmt	For	For	For
	12	Ratification of Auditor	Mgmt	For	For	For
Alight, Inc.						
	Ticker ALIT Meeting Type Annual	Security ID: CUSIP 01626W101 Country of Trade United States	Meeting 1 06/01/202		Meeting Voted	Status
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
	1 2	Elect Erika Meinhardt	Mgmt	For	For	For For
	3	Elect Regina M. Paolillo Ratification of Auditor	Mgmt	For For	For For	For
	4	Advisory Vote on Executive Compensation	Mgmt Mgmt	For	Against	Against
	5	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
Alkami Technology, Inc.						
	Ticker	Security ID:	Meeting 1	Date	Meeting	Status
			rirecting i	Dute	incoming.	Status
	ALKT Meeting Type Annual	CUSIP 01644J108 Country of Trade United States	05/18/202	22	Voted	
	ALKT Meeting Type	CUSIP 01644J108 Country of Trade	05/18/202 Proponent Mgmt		Voted Vote Cast Withhold	For/Agnst Mgmt Against
	ALKT Meeting Type Annual Issue No.	CUSIP 01644J108 Country of Trade United States Description	Proponent	Mgmt Rec	Vote Cast	Mgmt Against
	ALKT Meeting Type Annual Issue No. 1	CUSIP 01644J108 Country of Trade United States Description Elect Todd Clark	Proponent Mgmt	Mgmt Rec For	Vote Cast Withhold	Mgmt Against Against



MERIDIAN FUND, INC. Donnelley Financial 26-Jul-2022 04:57 EST LSW pf_rend **MERIDIAN FUND, INC.** 00 None ICB HTM ESS Page 2 of 2 Ticker **Security ID: Meeting Date Meeting Status** ALGM CUSIP 01749D105 08/05/2021 Voted **Meeting Type Country of Trade** Annual **United States** For/Agnst Mgmt Issue No. Description Proponent Mgmt Rec Vote Cast Withhold Against Elect Noriharu Fujita 1.1 Mgmt For Elect Reza Kazerounian 1.2 Mgmt For Withhold Against 1.3 Elect Joseph R. Martin Mgmt For Withhold Against 1.4 Elect Ravi Vig Mgmt For Withhold Against 2 Ratification of Auditor For Mgmt For For



MERIDIAN FUND, INC.Donnelley FinancialFWPLAN-PR14 22.6.23.0LSW pf_rend26-Jul-2022 04:57 EST346298 TX 536*MERIDIAN FUND, INC.NoneICBHTM ESS0CPage 1 of 2

Amazon.com, Inc.

Ticker AMZN Meeting Type Annual	Security ID: CUSIP 023135106 Country of Trade United States	Meeting Date 05/25/2022		Meeting Voted	Status
Issue No. 1	Description Elect Jeffrey P. Bezos	Proponent Mgmt	Mgmt Rec For	Vote Cast For	For/Agnst Mgmt For
2	Elect Andrew R. Jassy	Mgmt	For	For	For
3	Elect Keith B. Alexander	Mgmt	For	For	For
4	Elect Edith W. Cooper	Mgmt	For	For	For
5	Elect Jamie S. Gorelick	Mgmt	For	For	For
6	Elect Daniel P. Huttenlocher	Mgmt	For	For	For
7	Elect Judith A. McGrath	Mgmt	For	Against	Against
8	Elect Indra K. Nooyi	Mgmt	For	For	For
9	Elect Jonathan J. Rubinstein	Mgmt	For	For	For
10	Elect Patricia Q. Stonesifer	Mgmt	For	For	For
11	Elect Wendell P. Weeks	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
14	Amendment to the Certificate of Incorporation to Effect a 20-for-1 Stock Split and a Proportional Increase in Authorized Common Stock	Mgmt	For	For	For
15	Shareholder Proposal Regarding Aligning Climate Goals with Employee Retirement Plan Options	ShrHoldr	Against	Against	For
16	Shareholder Proposal Regarding Report on Customer Due Diligence	ShrHoldr	Against	For	Against
17	Shareholder Proposal Regarding Hourly Associate Representation on the Board	ShrHoldr	Against	Against	For
18	Shareholder Report on Plastic Packaging	ShrHoldr	Against	Against	For
19	Shareholder Proposal Regarding Report on Worker Health and Safety Disparities	ShrHoldr	Against	Against	For
20	Shareholder Proposal Regarding Concealment Clauses	ShrHoldr	Against	For	Against
21	Shareholder Proposal Regarding Charitable Contributions Disclosure	ShrHoldr	Against	Against	For
22	Shareholder Proposal Regarding Report on Tax Transparency	ShrHoldr	Against	For	Against
23	Shareholder Proposal Regarding Report on Freedom of Association	ShrHoldr	Against	For	Against
24	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	For	Against
25	Shareholder Proposal Regarding Multiple Board Nominees	ShrHoldr	Against	Against	For
26	Shareholder Proposal Regarding Report on Working Conditions	ShrHoldr	Against	For	Against
27	Shareholder Proposal Regarding Median Gender and Racial Pay Equity Report	ShrHoldr	Against	Against	For



MERIDIAN FUND, INC.	Donnelley Financial	FWPLAN-PR14 LSW pf_rend 26-Jul-2022 04:57 EST	346298 TX 53 6*
MERIDIAN FUND, INC.	None	ICB	HTM ESS OC
			Page 2 of 2
	28	Shareholder Proposal Regarding ShrHoldr Against Diversity and Equity Audit	Abstain N/A
	29	Shareholder Proposal Regarding the ShrHoldr Against Human Rights Impacts of Facial Recognition Technology	For Against



Mgmt

Mgmt

Mgmt

Mgmt

Meeting Date

For

Meeting Status

FWPLAN-PR14 22.6.23.0 **MERIDIAN FUND, INC.** Donnelley Financial 26-Jul-2022 04:57 EST 346298 TX 54 LSW pf_rend **MERIDIAN FUND, INC.** HTM ESS None ICB 00 Page 1 of 1 Ambarella, Inc. **Meeting Date Meeting Status Ticker Security ID:** CUSIP G037AX101 06/07/2022 **AMBA** Voted **Meeting Type Country of Trade United States** Annual For/Agnst Mgmt Mgmt Rec Issue No. Description Proponent **Vote Cast** Elect Anne De Greef-Safft Mgmt For For For

Elect Chenming C. Hu

Elect Feng-Ming Wang

Ratification of Auditor

Compensation

Security ID:

Advisory Vote on Executive

American Tower Corporation

2

3

4

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Ticker

AMT Meeting Type Annual	Meeting Type Country of Trade		05/18/2022		Voted	
Issue No.	Description	Proponent	U	Vote Cast	For/Agnst Mgmt	
l	Elect Thomas A. Bartlett	Mgmt	For	For	For	
2	Elect Kelly C. Chambliss	Mgmt	For	For	For	
3	Elect Teresa H. Clarke	Mgmt	For	For	For	
4	Elect Raymond P. Dolan	Mgmt	For	For	For	
5	Elect Kenneth R. Frank	Mgmt	For	For	For	
6	Elect Robert D. Hormats	Mgmt	For	For	For	
7	Elect Grace D. Lieblein	Mgmt	For	For	For	
8	Elect Craig Macnab	Mgmt	For	For	For	
9	Elect JoAnn A. Reed	Mgmt	For	For	For	
10	Elect Pamela D.A. Reeve	Mgmt	For	For	For	
11	Elect David E. Sharbutt	Mgmt	For	For	For	
12	Elect Bruce L. Tanner	Mgmt	For	For	For	
13	Elect Samme L. Thompson	Mgmt	For	For	For	
14	Ratification of Auditor	Mgmt	For	For	For	
15	Advisory Vote on Executive Compensation	Mgmt	For	For	For	



98 TX 55 5* HTM ESS 0C Page 1 of 2 MERIDIAN FUND, INC. 26-Jul-2022 04:57 EST Donnelley Financial LSW pf_rend **MERIDIAN FUND, INC.** None ICB

Apple Inc.						
	Ticker AAPL Meeting Type Annual	Security ID: CUSIP 037833100 Country of Trade United States	Meeting 1 03/04/202		Meeting S Voted	Status
	Issue No. 1	Description Elect James A. Bell	Proponent Mgmt	Mgmt Rec For	Vote Cast For	For/Agnst Mgmt For
	2	Elect Timothy D. Cook	Mgmt	For	For	For
	3	Elect Albert A. Gore	Mgmt	For	For	For
	4	Elect Alex Gorsky	Mgmt	For	For	For
	5	Elect Andrea Jung	Mgmt	For	For	For
	6	Elect Arthur D. Levinson	Mgmt	For	For	For
	7	Elect Monica C. Lozano	Mgmt	For	For	For
	8	Elect Ronald D. Sugar	Mgmt	For	For	For
	9	Elect Rohald D. Sugar Elect Susan L. Wagner	Mgmt	For	For	For
	10	Ratification of Auditor	Mgmt	For	For	For
	11	Advisory Vote on Executive	Mgmt	For	For	For
	11	Compensation	wigilit	1.01	1.01	1.01
	12	Approval of the 2022 Employee Stock Plan	Mgmt	For	For	For
	13	Shareholder Proposal Regarding Becoming a Public Benefit Corporation	ShrHoldr	Against	Against	For
	14	Shareholder Proposal Regarding App Removals	ShrHoldr	Against	Against	For
	15	Shareholder Proposal Regarding Report on Effectiveness of Supply Chain Policies on Forced Labor	ShrHoldr	Against	Against	For
	16	Shareholder Proposal Regarding Median Gender and Racial Pay Equity Report	ShrHoldr	Against	Against	For
	17	Shareholder Proposal Regarding Civil Rights Audit	ShrHoldr	Against	For	Against
	18	Shareholder Proposal Regarding Concealment Clauses	ShrHoldr	Against	For	Against
Boston Omaha Corporation						
	Ticker BOMN Meeting Type Annual	Security ID: CUSIP 101044105 Country of Trade United States	Meeting 1 11/13/202		Meeting S Voted	Status
	Issue No. 1.1	Description Elect Bradford B. Briner	Proponent Mamt	Mgmt Rec	Vote Cast For	For/Agnst Mgmt For
			Mgmt	For		
	1.2	Elect Brendan J. Keating	Mgmt	For	Withhold	-
	1.3	Elect Frank H. Kenan II	Mgmt	For	For	For
	1.4	Elect Vishou Scinivasco	Mgmt	For	For	For
	1.5	Elect Vishnu Srinivasan	Mgmt	For	Withhold	-
	2 3	Ratification of Auditor Advisory Vote on Executive Compensation	Mgmt Mgmt	For For	For For	For For



D8 TX 55 5* HTM ESS OC Page 2 of 2 MERIDIAN FUND, INC.
MERIDIAN FUND, INC. 26-Jul-2022 04:57 EST 346298 TX 55 **Donnelley Financial** LSW pf_rend ICB None

Ticker CACI Meeting Type Annual	Security ID: CUSIP 127190304 Country of Trade United States	Meeting 11/11/202		Meeting Voted	Status
Issue No.	Description Elect Michael A. Daniels	Proponent Mgmt	Mgmt Rec For	Vote Cast For	For/Agnst Mgmt For
2	Elect Lisa S. Disbrow	Mgmt	For	For	For
3	Elect Susan M. Gordon	Mgmt	For	For	For
4	Elect William L. Jews	Mgmt	For	For	For
5	Elect Gregory G. Johnson	Mgmt	For	For	For
6	Elect Ryan D. McCarthy	Mgmt	For	For	For
7	Elect John S. Mengucci	Mgmt	For	For	For
8	Elect Philip O. Nolan	Mgmt	For	For	For
9	Elect James L. Pavitt	Mgmt	For	For	For
10	Elect Debora A. Plunkett	Mgmt	For	For	For
11	Elect William S. Wallace	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For



FWPLAN-PR14 22.6.23.0 **MERIDIAN FUND, INC.** 26-Jul-2022 04:57 EST 346298 TX 56 **Donnelley Financial** LSW pf_rend **MERIDIAN FUND, INC.** ICB HTM ESS 00 None Page 1 of 2 Costar Group, Inc. **Ticker Security ID: Meeting Date Meeting Status** CUSIP 22160N109 06/09/2022 **CSGP** Voted **Meeting Type Country of Trade** United States Annual For/Agnst Description Mgmt Rec **Vote Cast** Issue No. Proponent Mgmt Elect Michael R. Klein Mgmt For For For 2 Elect Andrew C. Florance For For Mgmt For 3 Elect Laura Cox Kaplan Mgmt For For For 4 Elect Michael J. Glosserman Mgmt For For For 5 Elect John W. Hill Mgmt For For For 6 Elect Robert W. Musslewhite Mgmt For For For 7 Elect Christopher J. Nassetta Mgmt For For For 8 Elect Louise S. Sams Mgmt For For For 9 Ratification of Auditor Mgmt For For For 10 Advisory Vote on Executive Mgmt For Against Against Compensation 11 Shareholder Proposal Regarding ShrHoldr Against For Against Right to Call Special Meetings **Costco Wholesale Corporation Ticker Security ID: Meeting Date Meeting Status** CUSIP 22160K105 **COST** 01/20/2022 Voted **Meeting Type Country of Trade** Annual United States For/Agnst Issue No. Description Proponent Mgmt Rec **Vote Cast** Mgmt Elect Susan L. Decker Mgmt For For For 2 Elect Kenneth D. Denman Mgmt For For For 3 Elect Richard A. Galanti Mgmt For Against Against 4 Elect Hamilton E. James Mgmt For For For 5 Elect W. Craig Jelinek Mgmt For For For 6 Elect Sally Jewell For Mgmt For For 7 Elect Charles T. Munger Mgmt For For For 8 Elect Jeffrey S. Raikes Mgmt For Against Against 9 Elect John W. Stanton Mgmt For For For 10 Elect Mary Agnes Wilderotter For Mgmt For For 11 Ratification of Auditor Mgmt For For For 12 Advisory Vote on Executive Mgmt For For For Compensation 13 Shareholder Proposal Regarding ShrHoldr Against For Against Charitable Contributions Disclosure 14 Shareholder Proposal Regarding ShrHoldr Against Against For Adoption of Targets to Achieve Net-zero Emissions by 2050 15 Shareholder Proposal Regarding ShrHoldr Against For Against Report on Racial Justice and Food Equity Dole plc

Ticker

DOLE

Meeting Type

Security ID:

CUSIP G27907107

Country of Trade

Meeting Date

05/31/2022

Meeting Status

Voted



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MERIDIAN FUND, INC.	None	ICB			H.	TM ESS OC	
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	Annual	United States					
	Issue No.	Decembries	Duananant	Mamt Doo	Vote Cast	For/Agnst	
	1ssue No.	Description Elect Rose B. Hynes	Proponent Mgmt	Mgmt Rec For	Against	Mgmt Against	
	2	Elect Rose B. Hylics Elect Carl P. McCann	Mgmt	For	Against	Against	
	3	Elect Michael Meghen	Mgmt	For	Against	Against	
	4	Elect Helen Nolan	Mgmt	For	Against	Against	
	5	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For	
	6	Approval of New Lease Agreement	Mgmt	For	For	For	
Domtar Corporation							
	Ticker	Security ID:	Meeting 1	Date	Meeting	Status	
	UFS	CUSIP 257559203	07/29/202		Voted		
	Meeting Type	Country of Trade					
	Special	United States					
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt	
	1	Merger/Acquisition	Mgmt	For	For	For	
	2	Advisory Vote on Golden Parachutes	Mgmt	For	For	For	
	3	Right to Adjourn Meeting	Mgmt	For	For	For	



26-Jul-2022 04:57 EST 346298 TX 57 MERIDIAN FUND, INC. **Donnelley Financial** LSW pf_rend **MERIDIAN FUND, INC.** ICB HTM ESS 00 None Page 1 of 2 Dun & Bradstreet Holdings, Inc. **Ticker Security ID: Meeting Date Meeting Status DNB** CUSIP 26484T106 06/16/2022 Voted **Meeting Type Country of Trade** United States Annual For/Agnst Issue No. Description Proponent Mgmt Rec **Vote Cast** Mgmt 1.1 Elect Ellen R. Alemany Mgmt For Withhold Against 1.2 Elect Douglas K. Ammerman Mgmt For For For For 1.3 Elect Anthony M. Jabbour Mgmt For For 1.4 Elect Keith J. Jackson Mgmt For For For 1.5 Elect Richard N. Massey Mgmt For For For 1.6 Elect James A. Quella Mgmt For For For 1.7 Elect Ganesh B. Rao Mgmt For For For 2 Advisory Vote on Executive Mgmt For Against Against Compensation 3 For Ratification of Auditor Mgmt For For Equinix, Inc. **Meeting Date Meeting Status Ticker Security ID: EOIX** CUSIP 29444U700 05/25/2022 Voted **Meeting Type Country of Trade** Annual United States For/Agnst Description Proponent Mgmt Rec **Vote Cast** Mgmt Issue No. Elect Nanci E. Caldwell Mgmt For For For 2 Elect Adaire Fox-Martin For For For Mgmt 3 Elect Ron Guerrier Mgmt For For For 4 Elect Gary F. Hromadko Mgmt For For For 5 Elect Irving F. Lyons, III Mgmt For For For 6 **Elect Charles Meyers** Mgmt For For For 7 Elect Christopher B. Paisley Mgmt For For For 8 For Elect Sandra Rivera Mgmt For For 9 Elect Peter F. Van Camp Mgmt For For For 10 Advisory Vote on Executive Mgmt For Against Against Compensation Ratification of Auditor For 11 Mgmt For For 12 Shareholder Proposal Regarding ShrHoldr Against For Against Right to Call Special Meetings **General Electric Company Ticker Security ID: Meeting Date Meeting Status** CUSIP 369604301 05/04/2022 GE Voted **Country of Trade Meeting Type** Annual United States For/Agnst Issue No. Description Proponent Mgmt Rec **Vote Cast** Mgmt Elect Stephen F. Angel Mgmt For For For 2 Elect Sebastien Bazin Mgmt For Against Against 3 Elect Ashton Carter Mgmt For For For 4 Elect H. Lawrence Culp, Jr. Mgmt For For For

Elect Francisco D'Souza

Elect Edward Garden

Mgmt

Mgmt

For

For

Against

Against

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Against

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MERIDIAN FUND, INC.	Donnelley Financial	FWPLAN-PR14 LSW pf_rend 22.6.23.0	26-Jul-2022 04:57 EST	•	346298	TX 57 6*
MERIDIAN FUND, INC.	None	ICB				TM ESS OC
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	7	Elect Isabella D. Goren	Mgmt	For	For	For
	8	Elect Thomas Horton	Mgmt	For	Against	Against
	9	Elect Risa Lavizzo-Mou	rey Mgmt	For	For	For
	10	Elect Catherine Lesjak	Mgmt	For	For	For
	11	Elect Tomislav Mihaljev	ic Mgmt	For	For	For
	12	Elect Paula Rosput Reyn	olds Mgmt	For	Against	Against
	13	Elect Leslie Seidman	Mgmt	For	For	For
	14	Advisory Vote on Execu	tive Mgmt	For	Against	Against
		Compensation				
	15	Ratification of Auditor	Mgmt	For	For	For
	16	Approval of the 2022 Lo	ng-Term Mgmt	For	For	For
		Incentive Plan				
	17	Shareholder Proposal Re	garding ShrHoldr	Against	Against	For
		Cessation of All Stock O	ptions and			
		Bonuses				
	18	Shareholder Proposal Re	garding ShrHoldr	Against	Against	For
		Severance or Termination	n Payment			
	19	Shareholder Proposal Re	garding ShrHoldr	Against	Against	For
		Employee Representativ	_	-	-	



Meeting Status

Meeting Status

Take No Action

MERIDIAN FUND, INC.Donnelley FinancialFWPLAN-PR14 22.8.23.0LSW pf_rend26-Jul-2022 04:57 EST346298 TX 58 6*MERIDIAN FUND, INC.NoneICBHTM ESS 0CPage 1 of 2

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Ticker HBI	Security ID: CUSIP 410345102	Meeting 1 04/26/202		Meeting Voted	Status
Meeting Type	Country of Trade				
Annual	United States				
					For/Agnst
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	Mgmt
1	Elect Cheryl K. Beebe	Mgmt	For	For	For
2	Elect Stephen B. Bratspies	Mgmt	For	For	For
3	Elect Geralyn R. Breig	Mgmt	For	For	For
4	Elect Bobby J. Griffin	Mgmt	For	For	For
5	Elect James C. Johnson	Mgmt	For	For	For
6	Elect Franck J. Moison	Mgmt	For	For	For
7	Elect Robert F. Moran	Mgmt	For	For	For
8	Elect Ronald L. Nelson	Mgmt	For	For	For
9	Elect William S. Simon	Mgmt	For	For	For
10	Elect Ann E. Ziegler	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For
12	Advisory Vote on Executive	Mgmt	For	For	For
	Compensation	J			

Hewlett Packard Enterprise Company

HPE	CUSIP 42824C109	04/05/202	2	Voted	
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Daniel Ammann	Mgmt	For	For	For
2	Elect Pamela L. Carter	Mgmt	For	For	For
3	Elect Jean M. Hobby	Mgmt	For	For	For
4	Elect George R. Kurtz	Mgmt	For	For	For
5	Elect Raymond J. Lane	Mgmt	For	For	For
6	Elect Ann M. Livermore	Mgmt	For	For	For
7	Elect Antonio F. Neri	Mgmt	For	For	For
8	Elect Charles H. Noski	Mgmt	For	For	For
9	Elect Raymond E. Ozzie	Mgmt	For	For	For
10	Elect Gary M. Reiner	Mgmt	For	For	For
11	Elect Patricia F. Russo	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For
13	Amendment to the 2021 Stock Incentive Plan	Mgmt	For	For	For
14	Advisory Vote on Executive Compensation	Mgmt	For	For	For
15	Shareholder Proposal Regarding Right to Call Special Meetings	ShrHoldr	Against	For	Against

Meeting Date

Meeting Date

03/25/2022

Huntsman Corporation

Ticker	Security ID:
HUN	CUSIP 447011107
Meeting Type	Country of Trade
Proxy Contest	United States



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MERIDIAN FUND, INC. FWPLAN-PR14 22.6.23.0 26-Jul-2022 04:57 EST **Donnelley Financial** LSW pf_rend None ICB

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect James L. Gallogly	ShrHoldr		TNA	N/A
1.2	Elect Sandra Beach Lin	ShrHoldr	N/A	TNA	N/A
1.3	Elect Susan C. Schnabel	ShrHoldr	N/A	TNA	N/A
1.4	Elect Jeffrey C. Smith	ShrHoldr	N/A	TNA	N/A
1.5	Elect Management Nominee Peter R. Huntsman	ShrHoldr	N/A	TNA	N/A
1.6	Elect Management Nominee Sonia Dula	ShrHoldr	N/A	TNA	N/A
1.7	Elect Management Nominee Curtis E. Espeland	ShrHoldr	N/A	TNA	N/A
1.8	Elect Management Nominee Jeanne McGovern	ShrHoldr	N/A	TNA	N/A
1.9	Elect Management Nominee David B. Sewell	ShrHoldr	N/A	TNA	N/A
1.10	Elect Management Nominee Jan E. Tighe	ShrHoldr	N/A	TNA	N/A
2	Advisory Vote on Executive Compensation	Mgmt	N/A	TNA	N/A
3	Ratification of Auditor	Mgmt	N/A	TNA	N/A
4	SHP Regarding Right to Call a Special Meeting	ShrHoldr	N/A	TNA	N/A



For/Agnst

Mgmt

Vote Cast

Proponent Mgmt Rec

FWPLAN-PR14 22.6.23.0 26-Jul-2022 04:57 EST 346298 TX 59 MERIDIAN FUND, INC. **Donnelley Financial** LSW pf_rend **MERIDIAN FUND, INC.** ICB HTM ESS 00 None Page 1 of 2 **Huntsman Corporation Ticker Security ID: Meeting Date Meeting Status** CUSIP 447011107 HUN 03/25/2022 Voted **Meeting Type Country of Trade Proxy Contest United States** For/Agnst Description Mgmt Rec **Vote Cast** Issue No. Proponent Mgmt Elect Peter R. Huntsman Mgmt For For For 1.1 Elect Mary C. Beckerle For For 1.2 Mgmt For 1.3 Elect Sonia Dula Mgmt For For For Elect Cynthia L. Egan 1.4 Mgmt For For For 1.5 Elect Curtis E. Espeland Mgmt For For For 1.6 Elect Daniele Ferrari Mgmt For For For 1.7 Elect Jose Antonio Munoz Barcelo Mgmt For For For 1.8 Elect Jeanne McGovern Mgmt For For For 1.9 Elect David B. Sewell Mgmt For For For 1.10 Elect Jan E. Tighe Mgmt For For For 2 Advisory Vote on Executive Mgmt For For For Compensation 3 Ratification of Auditor Mgmt For For For 4 Shareholder Proposal Regarding ShrHoldr Against For Against Right to Call Special Meeting IAC/InterActiveCorp Ticker **Security ID: Meeting Date Meeting Status** 06/23/2022 IAC CUSIP 44891N208 Voted **Meeting Type Country of Trade** Annual United States For/Agnst Vote Cast Issue No. Description Proponent Mgmt Rec Mgmt Elect Chelsea Clinton For For For Mgmt 2 Elect Barry Diller For For For Mgmt 3 Elect Michael D. Eisner For Withhold Against Mgmt 4 Elect Bonnie S. Hammer Mgmt For For For 5 Elect Victor A. Kaufman Mgmt For For For 6 Elect Joseph Levin Mgmt For For For 7 Elect Bryan Lourd Mgmt For For For 8 Elect Westley Moore Mgmt For For For 9 Elect David Rosenblatt Mgmt For Withhold Against 10 Elect Alan G. Spoon Mgmt For For For 11 Elect Alexander von Furstenberg Mgmt For For For 12 Elect Richard F. Zannino Mgmt For For For 13 Advisory Vote on Executive Mgmt For For For Compensation 14 Ratification of Auditor Mgmt For For For Intercontinental Exchange, Inc. **Ticker Meeting Status Security ID: Meeting Date ICE** CUSIP 45866F104 05/13/2022 Voted **Meeting Type Country of Trade**

Annual

Issue No.

United States

Description



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MERIDIAN FUND, INC.	Donnelley Financial	FWPLAN-PR14 LSW pf_rend	26-Jul-2022 04	:57 EST		346298	TX 59 5*
MERIDIAN FUND, INC.	None	ICB					ITM ESS OC
						P	age 2 of 2
	1	Elect Sharon Y. Boy	ven	Mgmt	For	For	For
	2	Elect Shantella E. C	ooper	Mgmt	For	For	For
	3	Elect Duriya M. Far	ooqui	Mgmt	For	For	For
	4	Elect Lord Hague of	f Richmond	Mgmt	For	For	For
	5	Elect Mark F. Mulh	ern	Mgmt	For	For	For
	6	Elect Thomas E. No	onan	Mgmt	For	For	For
	7	Elect Caroline L. Si	lver	Mgmt	For	For	For
	8	Elect Jeffrey C. Spr	echer	Mgmt	For	For	For
	9	Elect Judith A. Spri	eser	Mgmt	For	For	For
	10	Elect Martha A. Tiri	nnanzi	Mgmt	For	For	For
	11	Advisory Vote on E	xecutive	Mgmt	For	For	For
		Compensation					
	12	Approval of the 202	2 Omnibus	Mgmt	For	For	For
		Employee Incentive	Plan				
	13	Approval of the 202	2 Omnibus	Mgmt	For	For	For
		Non-Employee Dire	ector Incentive				
		Plan					
	14	Elimination of Supe	rmajority	Mgmt	For	For	For
		Requirements					
	15	Reduce Ownership	Threshold for	Mgmt	For	Against	Against
		Shareholders to Cal	l Special				
		Meetings					
	16	Ratification of Audi	tor	Mgmt	For	For	For
	17	Shareholder Propos	al Regarding	ShrHoldr	Against	For	Against
		Right to Call Specia	l Meetings				



MERIDIAN FUND, INC.

Donnelley Financial FWPLAN-PR14 LSW pf_rend 26-Jul-2022 04:57 EST 346298 TX 60 5*

MERIDIAN FUND, INC.

None ICB HTM ESS 0C Page 1 of 2

Johnson & Johnson

Ticker JNJ Meeting Type Annual	Security ID: CUSIP 478160104 Country of Trade United States	Meeting Date 04/28/2022		Meeting Status Voted		
Ailliuai	Officed States					
Issue No. 1	Description Elect Darius Adamczyk	Proponent Mgmt	Mgmt Rec For	Vote Cast For	For/Agnst Mgmt For	
2	Elect Mary C. Beckerle	Mgmt	For	For	For	
3	Elect D. Scott Davis	Mgmt	For	For	For	
4	Elect Ian E.L. Davis	Mgmt	For	For	For	
5	Elect Jennifer A. Doudna	Mgmt	For	For	For	
6	Elect Joaquin Duato	Mgmt	For	For	For	
7	Elect Alex Gorsky	Mgmt	For	For	For	
8	Elect Marillyn A. Hewson	Mgmt	For	For	For	
9	Elect Hubert Joly	Mgmt	For	For	For	
10	Elect Mark B. McClellan	Mgmt	For	Against	Against	
11	Elect Anne Mulcahy	Mgmt	For	For	For	
12	Elect A. Eugene Washington	Mgmt	For	For	For	
13	Elect Mark A. Weinberger	Mgmt	For	For	For	
14	Elect Nadja Y. West	Mgmt	For	For	For	
15	Advisory Vote on Executive	Mgmt	For	Against	Against	
16	Compensation Approval of the 2022 Long-Term Incentive Plan	Mgmt	For	For	For	
17	Ratification of Auditor	Mgmt	For	For	For	
18	Shareholder Proposal Regarding	ShrHoldr	Against	Against	For	
10	Adoption of Mandatory Arbitration Bylaw	Silitiolar	Agamst	Agamst	101	
19	Shareholder Proposal Regarding Racial Equity Audit	ShrHoldr	Against	Against	For	
20	Shareholder Proposal Regarding Racial Impact Audit	ShrHoldr	Against	For	Against	
21	Shareholder Proposal Regarding Report on Access to COVID-19 Products	ShrHoldr	Against	Against	For	
22	Shareholder Proposal Regarding Public Health Costs of Limiting COVID-19 Vaccine Technologies	ShrHoldr	Against	Against	For	
23	Shareholder Proposal Regarding Discontinuation of Talc-based Baby Powder	ShrHoldr	Against	For	Against	
24	Shareholder Proposal Regarding Charitable Contributions Disclosure	ShrHoldr	Against	Against	For	
25	Shareholder Proposal Regarding Lobbying Activities Alignment with Universal Health Coverage	ShrHoldr	Against	Against	For	
26	Shareholder Proposal Prohibiting Adjustments for Legal and Compliance Costs	ShrHoldr	Against	For	Against	
27	Shareholder Proposal Regarding Employee Salary Considerations When Setting Executive Compensation	ShrHoldr	Against	Against	For	



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MERIDIAN FUND, INC.	None	ICB	4.37 LUI		1 ESS OC
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KnowBe4, Inc.					
	Ticker	Security ID:	Meeting Date	Meeting S	tatus
	KNBE	CUSIP 49926T104	05/16/2022	Voted	
	Meeting Type	Country of Trade			
	Annual	United States			
	Issue No.	Description		nt Rec Vote Cast	For/Agnst Mgmt
	1	Elect Stephen Shanley	Mgmt For		Against
	2	Ratification of Auditor	Mgmt For	For	For
Levi Strauss & Co.					
	Ticker	Security ID:	Meeting Date	Meeting S	tatus
	LEVI	CUSIP 52736R102	04/20/2022	Voted	
	Meeting Type	Country of Trade			
	Annual	United States			
	Issue No.	Description	Proponent Mgn		For/Agnst Mgmt
	1ssue No.	Elect Troy M. Alstead	Mgmt For		For
	2	Elect Charles Chip V. Bergh	Mgmt For		For
	3	Elect Robert A. Eckert	Mgmt For		
	4	Elect Patricia Salas Pineda	Mgmt For		For
	5	Advisory Vote on Executive	Mgmt For		Against
	3	Compensation	Wight 101	Agamst	rigamst
	6	Ratification of Auditor	Mgmt For	For	For
	7	Shareholder Proposal Regarding Report on Animal Welfare	ShrHoldr Aga		For
	8	Shareholder Proposal Regarding Non-discrimination Audit	ShrHoldr Aga	inst Against	For



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FWPLAN-PR17 22.6.23.0 26-Jul-2022 04:57 EST MERIDIAN FUND, INC. 346298 TX 61 **Donnelley Financial** LSW pf_rend 00 **MERIDIAN FUND, INC.** ICB HTM ESS None

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Liberty Global plc						
	Ticker LBTYA Meeting Type Annual	Security ID: CUSIP G5480U104 Country of Trade United States	Meeting Date 06/15/2022		Meeting Status Voted	
	Issue No. 1	Description Elect Andrew J. Cole	Proponent Mgmt	Mgmt Rec For	Vote Cast Against	For/Agns Mgmt Against
	2	Elect Marisa D. Drew	Mgmt	For	For	For
	3	Elect Richard R. Green	Mgmt	For	Against	Against
	4 5	Elect Daniel E. Sanchez Remuneration Report (Advisory)	Mgmt	For For	For	For
	6	Ratification of Auditor	Mgmt Mgmt	For	Against For	Against For
	7	Ratification of UK Auditor	Mgmt	For	For	For
	8	Authority to Set Auditor's Fees	Mgmt	For	For	For
	9	Authority to Issue Shares w/o Preemptive Rights	Mgmt	For	For	For
	10	Authorisation of Political Donations	Mgmt	For	For	For
	11	Approve Share Repurchase Contracts and Counterparties	Mgmt	For	For	For
Liberty Media Corporation						
	Ticker FWONA Meeting Type Annual	Security ID: CUSIP 531229409 Country of Trade United States	Meeting Date 06/14/2022		Meeting Status Voted	
	Issue No. 1.1	Description Elect John C. Malone	Proponent Mgmt	Mgmt Rec For	Vote Cast For	For/Agns Mgmt For
	1.2	Elect Robert R. Bennett	Mgmt	For	For	For
	1.3	Elect M. Ian G. Gilchrist	Mgmt	For	Withhold	
	2	Ratification of Auditor	Mgmt	For	For	For
	3	Approval of the 2022 Omnibus Incentive Plan	Mgmt	For	For	For
Lowe's Companies, Inc.						
	Ticker LOW Meeting Type Annual	Security ID: CUSIP 548661107 Country of Trade United States	Meeting Date 05/27/2022		Meeting Voted	Status
	Issue No.	Description Elect Raul Alvarez	Proponent Mgmt	Mgmt Rec For	Vote Cast For	For/Agns Mgmt For
	1.2 1.3	Elect David H. Batchelder	Mgmt	For	For	For
	1.3	Elect Sandra B. Cochran Elect Laurie Z. Douglas	Mgmt Mgmt	For For	For For	For For
	1.4	Elect Laurie Z. Douglas Elect Pichard W. Droiling	Mgmt	For	For	For

Elect Marvin R. Ellison

Elect Daniel J. Heinrich

Elect Brian C. Rogers

Elect Bertram L. Scott

Elect Colleen Taylor

Elect Richard W. Dreiling

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1.8

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MERIDIAN FUND, INC.	Donnelley Financial	FWPLAN-PR17 LSW pf_rend 26-Jul-2022 04:	57 EST		346298	TX 61 5*
MERIDIAN FUND, INC.	None	ICB			Н	ITM ESS OC
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	1.11	Elect Mary Elizabeth West	Mgmt	For	For	For
	2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
	3	Ratification of Auditor	Mgmt	For	For	For
	4	Amendment to the 2006 Long Term Incentive Plan	Mgmt	For	For	For
	5	Shareholder Proposal Regarding Median Gender and Racial Pay Equity Report	ShrHoldr	Against	For	Against
	6	Shareholder Proposal Regarding Proxy Access Bylaw Amendment	ShrHoldr	Against	Against	For
	7	Shareholder Proposal Regarding Report On Risks From State Policies Restricting Reproductive Health Care	ShrHoldr	Against	Against	For
	8	Shareholder Proposal Regarding Civil Rights Audit	ShrHoldr	Against	Against	For
	9	Shareholder Proposal Regarding Report on Human Rights Risks from Supply Chain Employee Misclassification	ShrHoldr	Against	Against	For



FWPLAN-PR17 22.6.23.0 346298 TX 62 **MERIDIAN FUND, INC.** 26-Jul-2022 04:57 EST **Donnelley Financial** LSW pf_rend **MERIDIAN FUND, INC.** ICB HTM ESS 00 None Page 1 of 2 **Madison Square Garden Entertainment Corp. Ticker Security ID: Meeting Date Meeting Status MSGE** CUSIP 55826T102 07/08/2021 Voted **Meeting Type Country of Trade** United States Special For/Agnst Issue No. Description Proponent Mgmt Rec **Vote Cast** Mgmt Stock Issuance for Merger with Mgmt For For For MSG Networks 2 Right to Adjourn Meeting For Mgmt For For Maxar Technologies Inc. **Ticker Security ID: Meeting Date Meeting Status** CUSIP 57778K105 05/11/2022 Voted MAXR **Meeting Type Country of Trade** United States Annual For/Agnst Vote Cast Issue No. Description Proponent Mgmt Rec Mgmt Elect Howell M. Estes III Mgmt For For For 2 Elect Nick S. Cyprus Mgmt For For For 3 Elect Roxanne J. Decyk Mgmt For For For 4 Elect Joanne O. Isham For Mgmt For For 5 For Elect Daniel L. Jablonsky Mgmt For For 6 Elect C. Robert Kehler Mgmt For For For 7 Elect Gilman Louie Mgmt For For For 8 Elect L. Roger Mason, Jr. Mgmt For For For 9 Elect Heather A. Wilson Mgmt For For For 10 Elect Eric J. Zahler Mgmt For For For 11 Elect Eddy Zervigon Mgmt For For For 12 Advisory Vote on Executive Mgmt For For For Compensation 13 Ratification of Auditor For For Mgmt For **Microsoft Corporation Ticker Security ID: Meeting Date Meeting Status** CUSIP 594918104 **MSFT** 11/30/2021 Voted **Meeting Type Country of Trade** Annual **United States** For/Agnst Description Proponent Mgmt Rec **Vote Cast** Issue No. Mgmt Elect Reid G. Hoffman For For For Mgmt 2 Elect Hugh F. Johnston Mgmt For For For 3 Elect Teri L. List Mgmt For For For 4 Elect Satya Nadella Mgmt For For For 5 Elect Sandra E. Peterson Mgmt For For For 6 Elect Penny S. Pritzker Mgmt For For For 7 Elect Carlos A. Rodriguez Mgmt For For For 8 Elect Charles W. Scharf Mgmt For For For 9 Elect John W. Stanton Mgmt For For For

Elect John W. Thompson

Elect Emma N. Walmsley

Elect Padmasree Warrior

Mgmt

Mgmt

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MERIDIAN FUND, INC.	Donnelley Financial	FWPLAN-PR17	:57 EST		346298	TX 62 5*
MERIDIAN FUND, INC.	None	ICB				TM ESS OC
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	13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
	14	Approval of the Employee Stock Purchase Plan	Mgmt	For	For	For
	15	Ratification of Auditor	Mgmt	For	For	For
	16	Shareholder Proposal Regarding Median Gender and Racial Pay Equity Report	ShrHoldr	Against	Against	For
	17	Shareholder Proposal Regarding Report on Effectiveness of Workplace Sexual Harassment Policies	ShrHoldr	Against	For	Against
	18	Shareholder Proposal Regarding Prohibition of Facial Recognition Technology Sales to Government Entities	ShrHoldr	Against	Against	For
	19	Shareholder Proposal Regarding Implementation of the Fair Chance Business Pledge	ShrHoldr	Against	Against	For
	20	Shareholder Proposal Regarding Report on Alignment of Lobbying Activities with Company Policies	ShrHoldr	Against	Against	For



FWPLAN-PR17 22.6.23.0 **MERIDIAN FUND, INC. Donnelley Financial** 26-Jul-2022 04:57 EST 346298 TX 63 LSW pf_rend **MERIDIAN FUND, INC.** None ICB HTM ESS 00 Page 1 of 1 **Mimecast Limited Ticker Security ID: Meeting Date Meeting Status** CUSIP G14838109 **MIME** 10/06/2021 Voted **Meeting Type Country of Trade** United States Annual For/Agnst Description Mgmt Rec **Vote Cast** Issue No. Proponent Mgmt Elect Peter Bauer Mgmt For For For 2 Elect Hagi Schwartz For For Mgmt For 3 Elect Helene Auriol Potier Mgmt For For For 4 For Ratification of Auditor Mgmt For For 5 Authority to Set Auditor's Fees Mgmt For For For 6 Accounts and Reports Mgmt For For For 7 Advisory Vote on Executive Mgmt For For For Compensation N-able, Inc. **Ticker Security ID: Meeting Date Meeting Status** CUSIP 62878D100 05/25/2022 **NABL** Voted **Meeting Type Country of Trade** Annual United States For/Agnst Issue No. Description Proponent Mgmt Rec **Vote Cast** Mgmt Elect William G. Bock 1.1 Mgmt For Withhold Against 1.2 Elect Kristin Nimsger Weston Mgmt For Withhold Against 1.3 Elect John Pagliuca Mgmt For Withhold Against 2 Ratification of Auditor For For Mgmt For Nike, Inc. **Ticker Security ID: Meeting Date Meeting Status** CUSIP 654106103 10/06/2021 **NKE** Voted **Meeting Type Country of Trade** United States Annual For/Agnst **Vote Cast** Mgmt Issue No. Description Proponent Mgmt Rec Elect Alan B. Graf, Jr. For Mgmt For For 2 Elect Peter B. Henry Mgmt For For For 3 Elect Michelle A. Peluso Mgmt For For For 4 Advisory Vote on Executive Mgmt For For For Compensation 5 Ratification of Auditor Mgmt For For For 6 Shareholder Proposal Regarding ShrHoldr Against Against For Political Contributions and **Expenditures Report** 7 Shareholder Proposal Regarding ShrHoldr Against Against For **Human Rights Impact Assessment** Against 8 Shareholder Proposal Regarding ShrHoldr Against For Median Gender and Racial Pay **Equity Report**

Shareholder Proposal Regarding

Diversity and Inclusion Report

ShrHoldr Against

For

Against



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NVIDIA	Corp	poration
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Ticker NVDA Meeting Type Annual	Security ID: CUSIP 67066G104 Country of Trade United States	Meeting Date 06/02/2022		Meeting Status Voted	
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Robert K. Burgess	Mgmt	For	For	For
2	Elect Tench Coxe	Mgmt	For	For	For
3	Elect John O. Dabiri	Mgmt	For	For	For
4	Elect Persis S. Drell	Mgmt	For	For	For
5	Elect Jen-Hsun Huang	Mgmt	For	For	For
6	Elect Dawn Hudson	Mgmt	For	For	For
7	Elect Harvey C. Jones	Mgmt	For	For	For
8	Elect Michael G. McCaffery	Mgmt	For	For	For
9	Elect Stephen C. Neal	Mgmt	For	For	For
10	Elect Mark L. Perry	Mgmt	For	For	For
11	Elect A. Brooke Seawell	Mgmt	For	For	For
12	Elect Aarti Shah	Mgmt	For	For	For
13	Elect Mark A. Stevens	Mgmt	For	For	For
14	Advisory Vote on Executive Compensation	Mgmt	For	For	For
15	Ratification of Auditor	Mgmt	For	For	For
16	Increase in Authorized Common Stock	Mgmt	For	For	For
17	Amendment to the 2007 Equity Incentive Plan	Mgmt	For	For	For

ON Semiconductor Corporation

Ticker ON Meeting Type Annual	Security ID: CUSIP 682189105 Country of Trade United States	Meeting 1 05/26/202	leeting Date 5/26/2022		Meeting Status Voted	
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt	
1	Elect Alan Commball	Mgmt	For	For For	For For	
2	Elect Alan Campbell	Mgmt	For			
3	Elect Susan K. Carter	Mgmt	For	For	For	
4	Elect Thomas L. Deitrich	Mgmt	For	For	For	
5	Elect Gilles Delfassy	Mgmt	For	For	For	
6	Elect Hassane S. El-Khoury	Mgmt	For	For	For	
7	Elect Bruce E. Kiddoo	Mgmt	For	For	For	
8	Elect Paul A. Mascarenas	Mgmt	For	For	For	
9	Elect Gregory L. Waters	Mgmt	For	For	For	
10	Elect Christine Y. Yan	Mgmt	For	For	For	
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For	
12	Ratification of Auditor	Mgmt	For	For	For	

PayPal Holdings, Inc.

Ticker	Security ID:
PYPL	CUSIP 70450Y103
Meeting Type	Country of Trade
Annual	United States

Meeting Date 06/02/2022

Meeting Status Voted



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Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Rodney C. Adkins	Mgmt	For	For	For
2	Elect Jonathan Christodoro	Mgmt	For	For	For
3	Elect John J. Donahoe II	Mgmt	For	For	For
4	Elect David W. Dorman	Mgmt	For	For	For
5	Elect Belinda J. Johnson	Mgmt	For	For	For
6	Elect Enrique Lores	Mgmt	For	For	For
7	Elect Gail J. McGovern	Mgmt	For	For	For
8	Elect Deborah M. Messemer	Mgmt	For	For	For
9	Elect David M. Moffett	Mgmt	For	For	For
10	Elect Ann M. Sarnoff	Mgmt	For	For	For
11	Elect Daniel H. Schulman	Mgmt	For	For	For
12	Elect Frank D. Yeary	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
15	Ratification of Auditor	Mgmt	For	For	For
16	Shareholder Proposal Regarding Right to Call Special Meetings	ShrHoldr	Against	For	Against



Meeting Status

Meeting Status

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Meeting Date

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Meeting Date

03/09/2022

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Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Sylvia Acevedo	Mgmt	For	For	For
2	Elect Cristiano R. Amon	Mgmt	For	For	For
3	Elect Mark Fields	Mgmt	For	For	For
4	Elect Jeffrey W. Henderson	Mgmt	For	For	For
5	Elect Gregory N. Johnson	Mgmt	For	For	For
6	Elect Ann M. Livermore	Mgmt	For	For	For
7	Elect Mark D. McLaughlin	Mgmt	For	For	For
8	Elect Jamie S. Miller	Mgmt	For	For	For
9	Elect Irene B. Rosenfeld	Mgmt	For	For	For
10	Elect Kornelis Smit	Mgmt	For	For	For
11	Elect Jean-Pascal Tricoire	Mgmt	For	For	For
12	Elect Anthony J. Vinciquerra	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For
14	Advisory Vote on Executive	Mgmt	For	For	For
	Compensation				

Rivian Automotive, Inc.

RIVN Meeting Type	CUSIP 76954A103 Country of Trade	06/06/202	.2	Voted	
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Robert J. Scaringe	Mgmt	For	Withhold	Against
2	Elect Peter Krawiec	Mgmt	For	Withhold	Against
3	Elect Sanford Schwartz	Mgmt	For	Withhold	Against
4	Ratification of Auditor	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
6	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

Rocket Lab USA, Inc.

RKLB	CUSIP 773122106	06/23/202	.2	Voted	
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Jon A. Olson	Mgmt	For	Withhold	Against
2	Elect Merline Saintil	Mgmt	For	Withhold	Against
3	Elect Alexander Slusky	Mgmt	For	Withhold	Against
4	Ratification of Auditor	Mgmt	For	For	For



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Salesforce, Inc.	Ticker	Security ID:	Meeting l	Date	Meeting	Status
	CRM Meeting Type Annual	CUSIP 79466L302 Country of Trade United States	06/09/202	2.2	Voted	
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agns Mgmt
	1	Elect Marc R. Benioff	Mgmt	For	For	For
	2	Elect Bret Taylor	Mgmt	For	For	For
	3	Elect Laura Alber	Mgmt	For	For	For
	4	Elect Craig A. Conway	Mgmt	For	For	For
	5	Elect Parker Harris	Mgmt	For	For	For
	6	Elect Alan G. Hassenfeld	Mgmt	For	For	For
	7	Elect Neelie Kroes	Mgmt	For	For	For
	8	Elect Oscar Munoz	Mgmt	For	For	For
	9	Elect Sanford R. Robertson	Mgmt	For	For	For
	10	Elect John V. Roos	Mgmt	For	For	For
	11	Elect Robin L. Washington	Mgmt	For	For	For
	12	Elect Maynard G. Webb	Mgmt	For	For	For
	13	Elect Susan D. Wojcicki	Mgmt	For	For	For
	14	Amendment to the 2013 Equity Incentive Plan	Mgmt	For	For	For
	15	Amendment to the 2004 Employee Stock Purchase Plan	Mgmt	For	For	For
	16	Ratification of Auditor	Mgmt	For	Against	Against
	17	Advisory Vote on Executive	Mgmt	For	For	For
	1,	Compensation	ivigiii.	101	101	101
	18	Shareholder Proposal Regarding Independent Chair	ShrHoldr	Against	Abstain	N/A
	19	Shareholder Proposal Regarding Racial Equity Audit	ShrHoldr	Against	For	Against
Sally Beauty Holdings, Inc.						
	Ticker	Security ID:	Meeting 1	Date	Meeting	Status
	SBH	CUSIP 79546E104	01/27/202		Voted	
	Meeting Type Annual	Country of Trade United States				
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agns Mgmt
	1	Elect Marshall E. Eisenberg	Mgmt	For	For	For
	2	Elect Diana S. Ferguson	Mgmt	For	For	For
	3	Elect Dorlisa K. Flur	Mgmt	For	For	For
	4	Elect James M. Head	Mgmt	For	For	For
	5	Elect Linda Heasley	Mgmt	For	For	For
	6	Elect Robert R. McMaster	Mgmt	For	For	For
	7	Elect John A. Miller	Mgmt	For	For	For
	8	Elect Erin Nealy Cox	Mgmt	For	For	For
	9	Elect Denise Paulonis	Mgmt	For	For	For
	10	Elect Edward W. Rabin	Mgmt	For	For	For
	11	Advisory Vote on Executive Compensation	Mgmt	For	For	For
	12	Patification of Auditor	Mamt	For	For	For

Ratification of Auditor

Mgmt

For

For

For



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MERIDIAN FUND, INC. None ICB HTM ESS 00 Page 2 of 2 Ticker **Security ID: Meeting Date Meeting Status** SWI CUSIP 83417Q204 05/26/2022 Voted **Meeting Type Country of Trade** Annual **United States** For/Agnst Mgmt Issue No. Description Proponent Mgmt Rec **Vote Cast** Elect Sudhakar Ramakrishna For 1.1 Mgmt For For Elect William G. Bock 1.2 Mgmt For For For 1.3 Elect Seth Boro Mgmt For For For 1.4 Elect Kenneth Y. Hao Mgmt For For For 2 Ratification of Auditor Mgmt For For For 3 Advisory Vote on Executive Mgmt For Against Against

Compensation

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Spectrum	Brands	Holdings, Inc.	
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Ticker SPB Meeting Type Annual	Security ID: Meeting Date CUSIP 84790A105 08/03/2021 Voted Country of Trade United States		O		Status	
Issue No. 1 2 3	Description Elect David M. Maura Elect Terry L. Polistina Ratification of Auditor	Proponent Mgmt Mgmt Mgmt	Mgmt Rec For For For	Vote Cast For For For	For/Agnst Mgmt For For	
4	Advisory Vote on Executive Compensation	Mgmt	For For	For For	For For	
S	Repeal of Classified Board	Mgmt	ги	ги	ги	

Splunk Inc.

Ticker SPLK Meeting Type Annual	Security ID: CUSIP 848637104 Country of Trade United States	Meeting Date 06/16/2022		Meeting Status Voted	
Issue No. 1	Description Elect Mark Carges	Proponent Mgmt	Mgmt Rec For	Vote Cast For	For/Agnst Mgmt For
2	Elect Kenneth Y. Hao	Mgmt	For	For	For
3	Elect Elisa A. Steele	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Advisory Vote on Executive	Mgmt	For	For	For
6	Compensation Approval of the 2022 Equity Incentive Plan	Mgmt	For	For	For

Meeting Date

Meeting Status

Target Corporation

TGT	CUSIP 87612E106	06/08/2022		Voted	
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect David P. Abney	Mgmt	For	For	For
2	Elect Douglas M. Baker, Jr.	Mgmt	For	For	For
3	Elect George S. Barrett	Mgmt	For	For	For
4	Elect Gail K. Boudreaux	Mgmt	For	For	For
5	Elect Brian C. Cornell	Mgmt	For	For	For
6	Elect Robert L. Edwards	Mgmt	For	For	For
7	Elect Melanie L. Healey	Mgmt	For	For	For
8	Elect Donald R. Knauss	Mgmt	For	For	For
9	Elect Christine A. Leahy	Mgmt	For	For	For
10	Elect Monica C. Lozano	Mgmt	For	For	For
11	Elect Derica W. Rice	Mgmt	For	For	For
12	Elect Dmitri L. Stockton	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For
14	Advisory Vote on Executive Compensation	Mgmt	For	For	For



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Shareholder Proposal Regarding Proxy Access Bylaw Amendment

ShrHoldr Against

Against For



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The Boeing Company

Ticker BA Meeting Type Annual	Security ID: CUSIP 097023105 Country of Trade United States	Meeting Date 04/29/2022		Meeting Status Voted	
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Robert A. Bradway	Mgmt	For	For	For
2	Elect David L. Calhoun	Mgmt	For	For	For
3	Elect Lynne M. Doughtie	Mgmt	For	For	For
4	Elect Lynn J. Good	Mgmt	For	For	For
5	Elect Stayce D. Harris	Mgmt	For	For	For
6	Elect Akhil Johri	Mgmt	For	For	For
7	Elect David L. Joyce	Mgmt	For	For	For
8	Elect Lawrence W. Kellner	Mgmt	For	Against	Against
9	Elect Steven M. Mollenkopf	Mgmt	For	For	For
10	Elect John M. Richardson	Mgmt	For	For	For
11	Elect Ronald A. Williams	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
13	Approval of the Global Stock Purchase Plan	Mgmt	For	For	For
14	Ratification of Auditor	Mgmt	For	For	For
15	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	For	Against
16	Shareholder Proposal Regarding Charitable Contributions Disclosure	ShrHoldr	Against	Against	For
17	Shareholder Proposal Regarding Right to Call Special Meetings	ShrHoldr	Against	For	Against
18	Shareholder Proposal Regarding Climate Action 100 Net Zero Indicator	ShrHoldr	For	For	For

The Home Depot, Inc.

Ticker HD Meeting Type Annual	Security ID: CUSIP 437076102 Country of Trade United States	Meeting Date 05/19/2022		Meeting Status Voted	
Issue No. 1 2 3 4 5 6 7 8 9 10 11	Description Elect Gerard J. Arpey Elect Ari Bousbib Elect Jeffery H. Boyd Elect Gregory D. Brenneman Elect J. Frank Brown Elect Albert P. Carey Elect Edward P. Decker Elect Linda R. Gooden Elect Wayne M. Hewett Elect Manuel Kadre Elect Stephanie C. Linnartz Elect Craig A. Menear	Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm	Mgmt Rec For For For For For For For For For For	Vote Cast For	For/Agnst Mgmt For For For For For For For For For For
13 14 15	Elect Paula Santilli Elect Caryn Seidman-Becker Ratification of Auditor	Mgmt Mgmt Mgmt	For For	For For	For For



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	16	Advisory Vote on Executive Compensation	Mgmt I	For	For	For
	17	Amendment to the Omnibus Stock Incentive Plan	Mgmt I	For	For	For
	18	Shareholder Proposal Regarding Right to Call Special Meetings	ShrHoldr A	Against	Against	For
	19	Shareholder Proposal Regarding Independent Chair	ShrHoldr A	Against	Abstain	N/A
	20	Shareholder Proposal Regarding Report on Political Expenditures and Values Congruency	ShrHoldr A	Against	Against	For
	21	Shareholder Proposal Regarding Board Diversity	ShrHoldr A	Against	Against	For
	22	Shareholder Proposal Regarding Deforestation Report	ShrHoldr A	Against	Against	For
	23	Shareholder Proposal Regarding Racial Equity Audit	ShrHoldr A	Against	For	Against



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The Walt Disney C	Company
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Ticker DIS Meeting Type Annual	Security ID: CUSIP 254687106 Country of Trade United States	Meeting Date 03/09/2022		Meeting Status Voted	
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Susan E. Arnold	Mgmt	For	For	For
2	Elect Mary T. Barra	Mgmt	For	For	For
3	Elect Safra A. Catz	Mgmt	For	For	For
4	Elect Amy L. Chang	Mgmt	For	For	For
5	Elect Robert A. Chapek	Mgmt	For	For	For
6	Elect Francis A. deSouza	Mgmt	For	For	For
7	Elect Michael B.G. Froman	Mgmt	For	For	For
8	Elect Maria Elena Lagomasino	Mgmt	For	For	For
9	Elect Calvin R. McDonald	Mgmt	For	For	For
10	Elect Mark G. Parker	Mgmt	For	For	For
11	Elect Derica W. Rice	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	Against	For
15	Shareholder Proposal Regarding Right to Call Special Meetings	ShrHoldr	Against	For	Against
16	Shareholder Proposal Regarding Human Rights Due Diligence Process Report	ShrHoldr	Against	Against	For
17	Shareholder Proposal Regarding Median Gender and Racial Pay Equity Report	ShrHoldr	Against	For	Against
18	Shareholder Proposal Regarding Non-Discrimination Audit	ShrHoldr	Against	Against	For

U.S. Bancorp

Ticker USB Meeting Type Annual	Security ID: CUSIP 902973304 Country of Trade United States	Meeting Date 04/19/2022		Meeting Status Voted	
Issue No. 1	Description Elect Warner L. Baxter	Proponent Mgmt	Mgmt Rec For	Vote Cast For	For/Agnst Mgmt For
2	Elect Dorothy J. Bridges	Mgmt	For	For	For
3	Elect Elizabeth L. Buse	Mgmt	For	For	For
4	Elect Andrew Cecere	Mgmt	For	For	For
5	Elect Kimberly N. Ellison-Taylor	Mgmt	For	For	For
6	Elect Kimberly J. Harris	Mgmt	For	Against	Against
7	Elect Roland A. Hernandez	Mgmt	For	For	For
8	Elect Olivia F. Kirtley	Mgmt	For	For	For
9	Elect Richard P. McKenney	Mgmt	For	For	For
10	Elect Yusuf I. Mehdi	Mgmt	For	For	For
11	Elect John P. Wiehoff	Mgmt	For	For	For
12	Elect Scott W. Wine	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For



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	14	Advisory Vote on Executive	Mgmt For	For For
		Compensation	J	
UiPath Inc.				
	Ticker	Security ID:	Meeting Date	Meeting Status
	PATH	CUSIP 90364P105	06/16/2022	Voted
	Meeting Type	Country of Trade		
	Annual	United States		
	Issue No.	Description	Proponent Mgmt Re	For/Agnst c Vote Cast Mgmt
	1	Elect Daniel Dines	Mgmt For	Withhold Against
	2	Elect Philippe Botteri	Mgmt For	Withhold Against
	3	Elect Carl Eschenbach	Mgmt For	Withhold Against
	4	Elect Michael Gordon	Mgmt For	Withhold Against
	5	Elect Kimberly L. Hammonds	Mgmt For	Withhold Against
	6	Elect Daniel D. Springer	Mgmt For	Withhold Against
	7	Elect Laela Sturdy	Mgmt For	Withhold Against
	8	Elect Jennifer Tejada	Mgmt For	Withhold Against
	9	Elect Richard P. Wong	Mgmt For	Withhold Against
	10	Ratification of Auditor	Mgmt For	For For



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Security ID:

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Valvoline Inc.

Ticker VVV	Security ID: CUSIP 92047W101	Meeting Date 01/25/2022		Meeting Status Voted	
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Gerald W. Evans, Jr.	Mgmt	For	For	For
2	Elect Richard J. Freeland	Mgmt	For	For	For
3	Elect Stephen F. Kirk	Mgmt	For	For	For
4	Elect Carol H. Kruse	Mgmt	For	For	For
5	Elect Stephen E. Macadam	Mgmt	For	For	For
6	Elect Vada O. Manager	Mgmt	For	For	For
7	Elect Samuel J. Mitchell	Mgmt	For	For	For
8	Elect Charles M. Sonsteby	Mgmt	For	For	For
9	Elect Mary J. Twinem	Mgmt	For	For	For
10	Ratification of Auditor	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Meeting Date

Meeting Status

Verizon Communications Inc.

VZ	CUSIP 92343V104	05/12/2022		Voted	
Meeting Type	Country of Trade				
Annual	United States				
					T / /
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Shellye L. Archambeau	Mgmt	For	For	For
2	Elect Roxanne S. Austin	Mgmt	For	For	For
3	Elect Mark T. Bertolini	Mgmt	For	For	For
4	Elect Melanie L. Healey	Mgmt	For	For	For
5	Elect Laxman Narasimhan	Mgmt	For	For	For
6	Elect Clarence Otis, Jr.	Mgmt	For	For	For
7	Elect Daniel H. Schulman	Mgmt	For	For	For
8	Elect Rodney E. Slater	Mgmt	For	For	For
9	Elect Carol B. Tome	Mgmt	For	For	For
10	Elect Hans E. Vestberg	Mgmt	For	For	For
11	Elect Gregory G. Weaver	Mgmt	For	For	For
12	Advisory Vote on Executive	Mgmt	For	For	For
	Compensation				
13	Ratification of Auditor	Mgmt	For	For	For
14	Shareholder Proposal Regarding	ShrHoldr	Against	Against	For
	Charitable Contributions Disclosure				
15	Shareholder Proposal Regarding	ShrHoldr	Against	Against	For
	Amendment to Clawback Policy				
16	Shareholder Proposal Regarding	ShrHoldr	Against	Against	For
	Severance Approval Policy				
17	Shareholder Proposal Regarding	ShrHoldr	Against	Against	For
	Report on Corporate Operations				
	with China				



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Ticker VST			Meeting Status Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Scott B. Helm	Mgmt	For	For	For
2	Elect Hilary E. Ackermann	Mgmt	For	For	For
3	Elect Arcilia C. Acosta	Mgmt	For	For	For
4	Elect Gavin R. Baiera	Mgmt	For	For	For
5	Elect Paul M. Barbas	Mgmt	For	For	For
6	Elect Lisa Crutchfield	Mgmt	For	For	For
7	Elect Brian K. Ferraioli	Mgmt	For	For	For
8	Elect Jeff D. Hunter	Mgmt	For	For	For
9	Elect Curtis A. Morgan	Mgmt	For	For	For
10	Elect John R. Sult	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For

Wells Fargo & Company

Ticker WFC Meeting Type Annual	Security ID: CUSIP 949746101 Country of Trade United States	Meeting Date 04/26/2022		Meeting Status Voted	
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Steven D. Black	Mgmt	For	Against	Against
2	Elect Mark A. Chancy	Mgmt	For	For	For
3	Elect Celeste A. Clark	Mgmt	For	For	For
4	Elect Theodore F. Craver, Jr.	Mgmt	For	For	For
5	Elect Richard K. Davis	Mgmt	For	For	For
6	Elect Wayne M. Hewett	Mgmt	For	Against	Against
7	Elect CeCelia Morken	Mgmt	For	For	For
8	Elect Maria R. Morris	Mgmt	For	For	For
9	Elect Felicia F. Norwood	Mgmt	For	For	For
10	Elect Richard B. Payne, Jr.	Mgmt	For	For	For
11	Elect Juan A. Pujadas	Mgmt	For	For	For
12	Elect Ronald L. Sargent	Mgmt	For	For	For
13	Elect Charles W. Scharf	Mgmt	For	For	For
14	Elect Suzanne M. Vautrinot	Mgmt	For	For	For
15	Advisory Vote on Executive Compensation	Mgmt	For	For	For
16	Approval of the 2022 Long-Term Incentive Plan	Mgmt	For	For	For
17	Ratification of Auditor	Mgmt	For	For	For
18	Shareholder Proposal Regarding Clawback Policy	ShrHoldr	Against	Against	For
19	Shareholder Proposal Regarding Incentive Compensation Report	ShrHoldr	Against	Against	For
20	Shareholder Proposal Regarding Board Diversity Report	ShrHoldr	Against	Against	For



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MERIDIAN FUND, INC.	None	ICB		HTM ESS OC
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	21	Shareholder Proposal Regarding	ShrHoldr Against	Against For
		Report on Human Rights Standards	C	
		for Indigenous Peoples		
	22	Shareholder Proposal Regarding	ShrHoldr Against	Against For
		Fossil Fuel Financing Policy		
	23	Shareholder Proposal regarding	ShrHoldr Against	For Against
		racial equity audit		
	24	Shareholder Proposal Regarding	ShrHoldr Against	Against For
		Charitable Contributions Disclosure		



MERIDIAN FUND, INC.Donnelley FinancialEVPLAN-PRI7 22.6.23.0LSW pf_rend26-Jul-2022 04:57 EST346298 TX 727*MERIDIAN FUND, INC.NoneICBHTM ESS0.0

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WillScot Mobile Mini Holdings Corp.

Ticker WSC Meeting Type Annual	Security ID: CUSIP 971378104 Country of Trade United States	Meeting Date 06/03/2022		9		Status
Issue No. 1 2 3	Description Repeal of Classified Board Ratification of Auditor Advisory Vote on Executive	Proponent Mgmt Mgmt Mgmt	Mgmt Rec For For For	Vote Cast For For Against	For/Agnst Mgmt For For Against	
4 5 6 7 8 9 10 11 12 13 14 15	Compensation Elect Mark S. Bartlett Elect Erika T. Davis Elect Sara R. Dial Elect Jeffrey S. Goble Elect Gerard E. Holthaus Elect Kimberly J. McWaters Elect Erik Olsson Elect Rebecca L. Owen Elect Jeffrey F. Sagansky Elect Bradley L. Soultz Elect Michael W. Upchurch Elect Erika T. Davis Elect Jeffrey S. Goble	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For	For	For	
17	Elect Jeffrey F. Sagansky	Mgmt	For	For	For	

Yellowstone Acquisition Company

Ticker YSAC Meeting Type Special	Security ID: CUSIP 98566K105 Country of Trade United States	Meeting Date 01/25/2022		Meeting Voted	Status
Issue No.	Description Business Combination	Proponent Mgmt	Mgmt Rec For	Vote Cast For	For/Agnst Mgmt For
2	NYSE Proposal	Mgmt	For	For	For
3	Charter Proposal	Mgmt	For	For	For
4	Increase of Authorized Shares of Preferred and Common Stock	Mgmt	For	Against	Against
5	Repeal of Classified Board	Mgmt	For	For	For
6	Opt Out of DGCL Section 203	Mgmt	For	For	For
7	Election of Directors	Mgmt	For	For	For
8	Approval of the 2022 Incentive Award Plan	Mgmt	For	For	For
9	Right to Adjourn Meeting	Mgmt	For	For	For



MERIDIAN FUND, INC. 26-Jul-2022 04:57 EST Donnelley Financial LSW pf_rend **MERIDIAN FUND, INC.** HTM ESS 00 Page 1 of 2 00 None ICB

Item 1: Proxy Voting Record

Registrant: Meridian Fund, Inc.

Fund Name : Meridian Small Cap Growth Fund

07/01/2021 - 06/30/2022

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2U, Inc.						
	Ticker	Security ID:	Meeting l		Meeting	Status
	TWOU	CUSIP 90214J101	06/08/202	2.2	Voted	
	Meeting Type Annual	Country of Trade United States				
	Issue No.	Description Elect Timothy M. Haley	Proponent Mgmt	Mgmt Rec For	Vote Cast For	For/Agns Mgmt For
	1.2	Elect Finiothy IVI. Traffy Elect Earl Lewis	Mgmt	For	For	For
	1.3	Elect Coretha M. Rushing	Mgmt	For	For	For
	2	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
	3	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
	4	Ratification of Auditor	Mgmt	For	For	For
	5	Repeal of Classified Board	Mgmt	For	For	For
	6	Shareholder Proposal Regarding Majority Vote for Election of Directors	ShrHoldr	N/A	For	N/A
4D Molecular Therapeutics, Inc.						
	Ticker FDMT Meeting Type Annual	Security ID: CUSIP 35104E100 Country of Trade United States	Meeting 1 05/23/202		Meeting S Voted	Status
	Issue No. 1.1	Description Elect Jacob M. Chacko	Proponent Mgmt	Mgmt Rec For	Vote Cast For	For/Agns Mgmt For
	1.2	Elect Susannah Gray	Mgmt	For	For	For
	1.3	Elect Charles P. Theuer	Mgmt	For	Withhold	Against
	2	Ratification of Auditor	Mgmt	For	For	For
8x8, Inc.						
	Ticker EGHT Meeting Type Annual	Security ID: CUSIP 282914100 Country of Trade United States	Meeting 1 08/05/202		Meeting S Voted	Status

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Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Jaswinder Pal Singh	Mgmt	For	For	For
1.2	Elect David Sipes	Mgmt	For	For	For
1.3	Elect Monique Bonner	Mgmt	For	For	For
1.4	Elect Todd R. Ford	Mgmt	For	For	For
1.5	Elect Vladimir Jacimovic	Mgmt	For	For	For
1.6	Elect Eric Salzman	Mgmt	For	For	For



MERIDIAN FUND, INC.	Donnelley Financial	FWPLAN-PR17 LSW pf_rend	26-Jul-2022 (04:57 EST		346298	TX 73	6*
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	1.7	Elect Elizabeth Th	neophille	Mgmt	For	For	For	
	2	Ratification of Au	ditor	Mgmt	For	For	For	
	3	Advisory Vote on	Executive	Mgmt	For	Against	Agair	ıst
		Compensation						



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Page 1 of 1 MERIDIAN FUND, INC.
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ABM Industries Incorporate	ed					
	Ticker ABM Meeting Type Annual	Security ID: CUSIP 000957100 Country of Trade United States	Meeting 1 03/23/202		Meeting Voted	Status
	Issue No.	Description Elect Quincy L. Allen	Proponent Mgmt	Mgmt Rec For	Vote Cast For	For/Agnst Mgmt For
	2 3	Elect LeighAnne G. Baker Elect Linda L. Chavez	Mgmt Mgmt	For For	For For	For For
	4	Elect Art A. Garcia	Mgmt	For	For	For
	5	Elect Jill M. Golder	Mgmt	For	For	For
	6	Elect Sudhakar Kesavan	Mgmt	For	For	For
	7	Elect Scott Salmirs	Mgmt	For	For	For
	8	Advisory Vote on Executive Compensation	Mgmt	For	For	For
	9	Ratification of Auditor	Mgmt	For	For	For
Absci Corporation						
	Ticker ABSI Meeting Type Annual	Security ID: CUSIP 00091E109 Country of Trade United States	Meeting 1 06/08/202		Meeting Voted	Status
	Issue No. 1.1 1.2 2	Description Elect Zachariah Jonasson Elect Karen K. McGinnis Ratification of Auditor	Proponent Mgmt Mgmt Mgmt	Mgmt Rec For For For		For/Agns: Mgmt Against Against For
ACV Auctions Inc.						
	Ticker ACVA Meeting Type Annual	Security ID: CUSIP 00091G104 Country of Trade United States	Meeting 1 06/07/202		Meeting Voted	Status
	Issue No. 1	Description Elect George Chamoun	Proponent Mgmt	Mgmt Rec For	Vote Cast For	For/Agns Mgmt For
	2 3	Elect Robert P. Goodman Ratification of Auditor	Mgmt Mgmt	For For	For For	For For
Albireo Pharma, Inc.						
	Ticker ALBO Meeting Type Annual	Security ID: CUSIP 01345P106 Country of Trade United States	Meeting 1 06/16/202		Meeting Voted	Status
	Issue No. 1.1	Description Elect David Chiswell	Proponent Mgmt	Mgmt Rec For	Vote Cast For	For/Agns Mgmt For
	1.2	Elect Davey S. Scoon	Mgmt	For	For	For
	2	Ratification of Auditor	Mgmt	For	For	For



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FWPLAN-PR17 22.6.23.0 **MERIDIAN FUND, INC. Donnelley Financial** 26-Jul-2022 04:57 EST 346298 TX 75 LSW pf_rend **MERIDIAN FUND, INC.** None ICB HTM ESS 00 Page 1 of 2 Alight, Inc. Ticker **Security ID: Meeting Date Meeting Status ALIT** CUSIP 01626W101 06/01/2022 Voted **Meeting Type Country of Trade** United States Annual For/Agnst Mgmt Rec Description **Vote Cast** Issue No. Proponent Mgmt Elect Erika Meinhardt Mgmt For For For 2 For For Elect Regina M. Paolillo Mgmt For 3 Ratification of Auditor Mgmt For For For 4 Advisory Vote on Executive Mgmt For Against Against Compensation 5 Frequency of Advisory Vote on 1 Year 1 Year For Mgmt **Executive Compensation** Alkami Technology, Inc. Ticker **Security ID: Meeting Date Meeting Status** CUSIP 01644J108 05/18/2022 Voted ALKT **Meeting Type Country of Trade** United States Annual For/Agnst Vote Cast Mgmt Issue No. Description Proponent Mgmt Rec Elect Todd Clark Withhold Against Mgmt For 2 Withhold Against Elect Michael Hansen For Mgmt 3 Elect Gary Nelson Mgmt For Withhold Against 4 Ratification of Auditor For Mgmt For For Allegro MicroSystems, Inc. Ticker **Security ID: Meeting Date Meeting Status ALGM** CUSIP 01749D105 08/05/2021 Voted **Meeting Type Country of Trade** United States Annual For/Agnst Issue No. Description Proponent Mgmt Rec Vote Cast Mgmt Withhold Against 1.1 Elect Noriharu Fujita Mgmt For 1.2 Elect Reza Kazerounian Mgmt For Withhold Against Withhold Against 1.3 Elect Joseph R. Martin Mgmt For Elect Ravi Vig Withhold Against 1.4 Mgmt For 2 Ratification of Auditor Mgmt For For For American Software, Inc. Ticker **Security ID: Meeting Date Meeting Status AMSWA** CUSIP 029683109 08/18/2021 Voted **Meeting Type Country of Trade** United States Annual For/Agnst Mgmt Mgmt Rec **Vote Cast** Issue No. Description Proponent Elect Lizanne Thomas Mgmt For For For

Elect James B. Miller, Jr.

Ratification of Auditor

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	4	Advisory Vote on Executive Compensation	Mgmt	For	For	For	
	5	Amendment to the 2020 Equ Incentive Plan	ity Mgmt	For	For	For	



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For/Agnst Mgmt

Vote Cast

Proponent

Mgmt Rec

AMN	Healthcare	Services,	Inc.

AMN Healthcare Services, Inc.							
	Ticker AMN Meeting Type Annual	N CUSIP 001744101 (ting Type Country of Trade		Meeting Date 05/06/2022		Meeting Status Voted	
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agns Mgmt	
	1	Elect Jorge A. Caballero	Mgmt	For	For	For	
	2	Elect Mark G. Foletta	Mgmt	For	For	For	
	3	Elect Teri G. Fontenot	Mgmt	For	For	For	
	4	Elect R. Jeffrey Harris	Mgmt	For	For	For	
	5	Elect Daphne E. Jones	Mgmt	For	For	For	
	6	Elect Martha H. Marsh	Mgmt	For	For	For	
	7	Elect Susan R. Salka	Mgmt	For	For	For	
	8	Elect Sylvia Trent-Adams	Mgmt	For	For	For	
	9	Elect Douglas D. Wheat	Mgmt	For	For	For	
	10	Advisory Vote on Executive	Mgmt	For	For	For	
	11	Compensation Approval of the Employee Stock Purchase Plan	Mgmt	For	For	For	
	12	Ratification of Auditor	Mgmt	For	For	For	
	13	Shareholder Proposal Regarding Right to Call Special Meetings	ShrHoldr	Against	Against	For	
Artivion, Inc.							
	Ticker	Security ID:	Meeting D	ate	Meeting S	Status	
	AORT Meeting Type Annual	CUSIP 228903100 Country of Trade United States	05/18/2022	2	Voted		
						For/Agn	
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	Mgmt	
			3.6	F		Ean.	
	1.1	Elect Thomas F. Ackerman	Mgmt	For	For	For	
	1.2	Elect Daniel J. Bevevino	Mgmt	For For	For For	For	
	1.2 1.3	Elect Daniel J. Bevevino Elect Marna P. Borgstrom	Mgmt Mgmt	For For	For For	For For	
	1.2 1.3 1.4	Elect Daniel J. Bevevino Elect Marna P. Borgstrom Elect James W. Bullock	Mgmt Mgmt Mgmt	For For For	For For For	For For	
	1.2 1.3 1.4 1.5	Elect Daniel J. Bevevino Elect Marna P. Borgstrom Elect James W. Bullock Elect Jeffrey H. Burbank	Mgmt Mgmt Mgmt Mgmt	For For For	For For	For For	
	1.2 1.3 1.4 1.5 1.6	Elect Daniel J. Bevevino Elect Marna P. Borgstrom Elect James W. Bullock Elect Jeffrey H. Burbank Elect J. Patrick Mackin	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For	For For For	For For Against For	
	1.2 1.3 1.4 1.5 1.6 1.7	Elect Daniel J. Bevevino Elect Marna P. Borgstrom Elect James W. Bullock Elect Jeffrey H. Burbank	Mgmt Mgmt Mgmt Mgmt	For For For	For For Withhold	For For Agains	
	1.2 1.3 1.4 1.5 1.6	Elect Daniel J. Bevevino Elect Marna P. Borgstrom Elect James W. Bullock Elect Jeffrey H. Burbank Elect J. Patrick Mackin	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For	For For For Withhold For	For For Agains For	
	1.2 1.3 1.4 1.5 1.6 1.7	Elect Daniel J. Bevevino Elect Marna P. Borgstrom Elect James W. Bullock Elect Jeffrey H. Burbank Elect J. Patrick Mackin Elect Jon W. Salveson	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For	For For Withhold For For	For For Against For For	
	1.2 1.3 1.4 1.5 1.6 1.7 1.8	Elect Daniel J. Bevevino Elect Marna P. Borgstrom Elect James W. Bullock Elect Jeffrey H. Burbank Elect J. Patrick Mackin Elect Jon W. Salveson Elect Anthony B. Semedo Advisory Vote on Executive	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For	For For Withhold For For	For For Against For For	
	1.2 1.3 1.4 1.5 1.6 1.7	Elect Daniel J. Bevevino Elect Marna P. Borgstrom Elect James W. Bullock Elect Jeffrey H. Burbank Elect J. Patrick Mackin Elect Jon W. Salveson Elect Anthony B. Semedo Advisory Vote on Executive Compensation	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For	For For Withhold For For For	For For Against For For For	
Arvinas, Inc.	1.2 1.3 1.4 1.5 1.6 1.7 1.8 2	Elect Daniel J. Bevevino Elect Marna P. Borgstrom Elect James W. Bullock Elect Jeffrey H. Burbank Elect J. Patrick Mackin Elect Jon W. Salveson Elect Anthony B. Semedo Advisory Vote on Executive Compensation Ratification of Auditor Amendment to the Employee Stock	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For	For For Withhold For For For For	For For Against For For For	
Arvinas, Inc.	1.2 1.3 1.4 1.5 1.6 1.7 1.8 2	Elect Daniel J. Bevevino Elect Marna P. Borgstrom Elect James W. Bullock Elect Jeffrey H. Burbank Elect J. Patrick Mackin Elect Jon W. Salveson Elect Anthony B. Semedo Advisory Vote on Executive Compensation Ratification of Auditor Amendment to the Employee Stock Purchase Plan Security ID:	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For	For For Withhold For For For For For Meeting 5	For For For For For For For For	
Arvinas, Inc.	1.2 1.3 1.4 1.5 1.6 1.7 1.8 2 3 4	Elect Daniel J. Bevevino Elect Marna P. Borgstrom Elect James W. Bullock Elect Jeffrey H. Burbank Elect J. Patrick Mackin Elect Jon W. Salveson Elect Anthony B. Semedo Advisory Vote on Executive Compensation Ratification of Auditor Amendment to the Employee Stock Purchase Plan Security ID: CUSIP 04335A105	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For	For For Withhold For For For For For	For For For For For For For For	
Arvinas, Inc.	1.2 1.3 1.4 1.5 1.6 1.7 1.8 2	Elect Daniel J. Bevevino Elect Marna P. Borgstrom Elect James W. Bullock Elect Jeffrey H. Burbank Elect J. Patrick Mackin Elect Jon W. Salveson Elect Anthony B. Semedo Advisory Vote on Executive Compensation Ratification of Auditor Amendment to the Employee Stock Purchase Plan Security ID:	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For	For For Withhold For For For For For Meeting 5	For For For For For For For For	

Issue No.

Description



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	1.1	Elect Linda Bain	Mgmt	For	Withhold	l Against
	1.2	Elect John Houston	Mgmt	For	For	For
	1.3	Elect Laurie Smaldone Alsup	Mgmt	For	For	For
	2	Advisory Vote on Executive	Mgmt	For	For	For
		Compensation				
	3	Ratification of Auditor	Mgmt	For	For	For



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Asure	Software,	Inc.
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Ticker Security ID: ASUR CUSIP 04649U102 Meeting Type Country of Trade Annual United States		Meeting Date 05/31/2022		Meeting Status Voted	
Issue No. 1.1 1.2 1.3 1.4 1.5 1.6 1.7	Description Elect Benjamin Allen Elect W. Carl Drew Elect Daniel Gill Elect Patrick Goepel Elect Grace Lee Elect Bradford Oberwager Elect Bjorn Reynolds	Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm	Mgmt Rec For For For For For For	Vote Cast For For For For For Withhold	For/Agnst Mgmt For For For For For For Against
2	Ratification of Auditor	Mgmt	For	For	For
3	Amendment to the Rights Agreement	Mgmt	For	For	For
4	Amendment to the 2018 Incentive Award Plan	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Axogen, Inc.

Ticker AXGN Meeting Type Annual	Security ID: Meeting Date CUSIP 05463X106 05/25/2022 Country of Trade United States			Meeting Voted	Status
Issue No. 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 2 3	Description Elect Karen Zaderej Elect Gregory G. Freitag Elect Mark Gold Elect John H. Johnson Elect Alan Levine Elect Guido J. Neels Elect Paul G. Thomas Elect Amy M. Wendell Ratification of Auditor Advisory Vote on Executive Compensation Amendment to the 2019 Long- Term Incentive Plan	Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm	Mgmt Rec For For For For For For For For	Vote Cast For For For For For For For Against	For/Agnst Mgmt For For For For For For For For For For
5	Authorization of the Board to set Board Size	Mgmt	For	Against	Against



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For

For

For

Withhold Against

Against

For

For

1 Year

Against

BJ's Wholesale	Club	Holdings,
Inc		

BJ's Wholesale Club Holdings, Inc.						
	Ticker Security ID: Meeting Date BJ CUSIP 05550J101 06/16/2022 Meeting Type Country of Trade Annual United States			Meeting Status Voted		
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
	1.1	Elect Christopher J. Baldwin	Mgmt	For	For	For
	1.2	Elect Darryl Brown	Mgmt	For	For	For
	1.3	Elect Michelle Gloeckler	Mgmt	For	For	For
	1.4	Elect Ken Parent	Mgmt	For	For	For
	1.5	Elect Christopher H. Peterson	Mgmt	For	For	For
	1.6	Elect Robert A. Steele	Mgmt	For	For	For
	1.7	Elect Judith L. Werthauser	Mgmt	For	For	For
	2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
	3	Ratification of Auditor	Mgmt	For	For	For
	4	Elimination of Charter Supermajority Requirements	Mgmt	For	For	For
Byrna Technologies Inc.						
	Ticker BYRN Meeting Type Annual	Security ID: CUSIP 12448X201 Country of Trade United States	Meeting Date 06/17/2022		Meeting Voted	Status
	T N-	Description	D	M4 D	V-4- C-4	For/Agnst
	Issue No. 1.1	Description Elect Bryan Scott Ganz	Proponent Mgmt	Mgmt Rec For	Vote Cast For	Mgmt For
	1.2	Elect Herbert Hughes	Mgmt	For	For	For
	1.3	Elect Chris Lavern Reed	Mgmt	For	Withhold	
	1.4	Elect Leonard J. Elmore	Mgmt	For	For	For
	1.5	Elect Emily Rooney	Mgmt	For	For	For
	2	Ratification of Auditor	Mgmt	For	For	For
	_		~	_	_	_

Decrease in Authorized Common

Amendment to the 2020 Equity

Frequency of Advisory Vote on

Advisory Vote on Executive

Executive Compensation

Elect Bruce L. Downey

Stock

Incentive Plan

Compensation

C4 Therapeutics, Inc.

3

4

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1.2

Ticker CCCC Meeting Type Annual	Security ID: CUSIP 12529R107 Country of Trade United States	P 12529R107 06/22/2022 try of Trade		Meeting Voted	g Status	
Issue No. 1.1	Description Elect Alain J. Cohen	Proponent Mg Mgmt Fo	gmt Rec r	Vote Cast For	For/Agnst Mgmt For	

Mgmt

Mgmt

Mgmt

Mgmt

Mgmt

For

For

For

For

1 Year



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Page 2 of 2
Withhold Against
r 1 Year For
For For
For For



346298 TX 79 6*
HTM ESS 0C
Page 1 of 1 MERIDIAN FUND, INC.
MERIDIAN FUND, INC. FWPLAN-PR17 22.6.23.0 26-Jul-2022 04:57 EST Donnelley Financial LSW pf_rend None ICB

Cano Health, Inc.						
	m: 1	C '' ID	3.6	D 4	3.4F	74.4
	Ticker CANO	Security ID: CUSIP 13781Y103	Meeting 1 05/16/202		Meeting S Voted	Status
	Meeting Type	Country of Trade	03/10/202	.2	voica	
	Annual	United States				
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
	1	Elect Lewis Gold	Mgmt	For	Withhold	Against
	2	Elect Barry S. Sternlicht	Mgmt	For	Withhold	Against
	3	Elect Solomon D. Trujillo	Mgmt	For	Withhold	Against
	4	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
	5	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
	6	Ratification of Auditor	Mgmt	For	For	For
Cardiovascular Systems, Inc.						
	Ticker	Security ID:	Meeting 1	Date	Meeting	Status
	CSII	CUSIP 141619106	11/11/202		Voted	
	Meeting Type	Country of Trade				
	Annual	United States				
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
	1	Elect Augustine Lawlor	Mgmt	For	Against	Against
	2	Elect Erik Paulsen	Mgmt	For	For	For
	3	Amendment to the 2017 Equity	Mgmt	For	For	For
		Incentive Plan	S			
	4	Ratification of Auditor	Mgmt	For	For	For
	5	Advisory Vote on Executive Compensation	Mgmt	For	For	For
CareDx, Inc.						
	Ticker	Security ID:	Meeting 1	Date	Meeting	Status
	CDNA	CUSIP 14167L103	06/15/202	.2	Voted	
	Meeting Type	Country of Trade				
	Annual	United States				
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
	1.1	Elect Fred E. Cohen	Mgmt	For	For	For
	1.2	Elect Christine M. Cournoyer	Mgmt	For	For	For
	1.3	Elect William A. Hagstrom	Mgmt	For	For	For
	2	Ratification of Auditor	Mgmt	For	For	For
	3	Advisory Vote on Executive	Mgmt	For	For	For
		Compensation	J			



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Carter's, Inc.						
	Ticker CRI Meeting Type Annual	Security ID: CUSIP 146229109 Country of Trade United States	Meeting Date 05/18/2022		Meeting Status Voted	
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agns
	1	Elect Rochester Anderson, Jr.	Mgmt	For	For	For
	2	Elect Jeffrey H. Black	Mgmt	For	For	For
	3	Elect Hali Borenstein	Mgmt	For	For	For
	4	Elect Luis A. Borgen	Mgmt	For	For	For
	5	Elect Michael D. Casey	Mgmt	For	For	For
	6	Elect A. Bruce Cleverly	Mgmt	For	For	For
	7	Elect Jevin S. Eagle	Mgmt	For	For	For
	8	Elect Mark P. Hipp	Mgmt	For	For	For
	9	Elect William J. Montgoris	Mgmt	For	For	For
	10	Elect Stacey S. Rauch	Mgmt	For	For	For
	11	Elect Gretchen W. Schar	Mgmt	For	For	For
	12	Elect Stephanie P. Stahl	Mgmt	For	For	For
	13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
	14	Ratification of Auditor	Mgmt	For	For	For
Castle Biosciences, Inc.						
	Ticker CSTL Meeting Type Annual	Security ID: CUSIP 14843C105 Country of Trade United States	Meeting Date 06/02/2022		Meeting Voted	Status
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agns
	1.1	Elect Kimberlee S. Caple	Mgmt	For	For	For
	1.2	Elect G. Bradley Cole	Mgmt	For	For	For
	1.3	Elect Derek J. Maetzold	Mgmt	For	For	For
	2	Ratification of Auditor	Mgmt	For	For	For
	3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
	4	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
Certara, Inc.						
	Ticker CERT Meeting Type Annual	Security ID: CUSIP 15687V109 Country of Trade United States	Meeting 1 05/17/202		Meeting Voted	Status
	Issue No. 1.1	Description Elect Cynthia Collins	Proponent Mgmt	Mgmt Rec For	Vote Cast For	For/Agns
	1.2	Elect Eric Liu	Mgmt	For	For	For
	1.3	Elect Matthew Walsh	Mgmt	For	For	For
	2 3	Ratification of Auditor Frequency of Advisory Vote on	Mgmt Mgmt	For 1 Year	For 1 Year	For For



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Page 1 of 1 FWPLAN-PR25 LSW pf_rend 26-Jul-2022 04:57 EST MERIDIAN FUND, INC. Donnelley Financial MERIDIAN FUND, INC. None ICB

ChannelAdvisor Corporation						
	Ticker	Security ID:	Meeting 1	Date	Meeting S	Status
	ECOM	CUSIP 159179100	05/13/202		Voted	
	Meeting Type	Country of Trade				
	Annual	United States				
	Issue No. 1.1	Description Elect David J. Spitz	Proponent Mgmt	Mgmt Rec For	Vote Cast For	For/Agnst Mgmt For
	1.2	Elect Timothy V. Williams	Mgmt	For	For	For
	1.3	Elect Linda M. Crawford	Mgmt	For	For	For
	2	Ratification of Auditor	Mgmt	For	For	For
	3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
Cimpress plc						
	Ticker CMPR	Security ID: CUSIP G2143T103	Meeting 1 11/30/202		Meeting S Voted	Status
	Meeting Type	Country of Trade				
	Annual	United States				
			_			For/Agnst
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	Mgmt
	1	Elect Zachary S. Sternberg	Mgmt	For	Against	Against
	2	Advisory Vote on Executive	Mgmt	For	Against	Against
	2	Compensation	Manut	Г.,,	A i t	A:4
	3	Set the Price Range for Issuing	Mgmt	For	Against	Against
	4	Treasury Shares	3.6	Г	Б	Б
	4	Appointment of Statutory Auditor	Mgmt	For	For	For
	5	Authority to Set Auditor's Fees	Mgmt	For	For	For
Clarus Corporation						
	Ticker	Security ID:	Meeting 1		Meeting	Status
	CLAR	CUSIP 18270P109	06/01/202	.2	Voted	
	Meeting Type	Country of Trade				
	Annual	United States				
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
	1.1	Elect Warren B. Kanders	Mgmt	For	Withhold	
	1.2	Elect Donald L. House	Mgmt	For	Withhold	_
	1.3	Elect Nicholas Sokolow	Mgmt	For	Withhold	-
	1.4	Elect Michael A. Henning	Mgmt	For	Withhold	-
	1.5	Elect Susan Ottmann	Mgmt	For	For	For
	1.6	Elect James E. Walker III	Mgmt	For	For	For
	1.0	Elect Jailles E. Walkel III	wigiiii	1.01	1.01	1.01



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For

For

Clean Harbors, Inc.						
	Ticker CLH Meeting Type Annual	Security ID: CUSIP 184496107 Country of Trade United States	Meeting 05/25/202		Meeting Voted	Status
	Issue No.	Description Elect Andrea Robertson	Proponent Mgmt	Mgmt Rec For	Vote Cast For	For/Agnst Mgmt For
	1.2	Elect Lauren C. States	Mgmt	For	For	For
	1.3	Elect Robert J. Willett	Mgmt	For	For	For
	2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
	3	Ratification of Auditor	Mgmt	For	For	For
Consensus Cloud Solutions, Inc.						
	Ticker CCSI Meeting Type Annual	Security ID: CUSIP 20848V105 Country of Trade United States	Meeting 06/15/202		Meeting Voted	Status
	Issue No. 1 2 3	Description Elect Nathaniel Simmons Elect Douglas Y. Bech Ratification of Auditor	Proponent Mgmt Mgmt Mgmt	Mgmt Rec For For For	Vote Cast For For For	For/Agns Mgmt For For For
Cooper Standard Holdings Inc.		radical or radical				
Cooper-Standard Holdings Inc.	Ticker CPS Meeting Type Annual	Security ID: CUSIP 21676P103 Country of Trade United States	Meeting 05/19/202		Meeting Voted	Status
	Issue No.	Description Elect John G. Boss	Proponent Mgmt	Mgmt Rec For	Vote Cast For	For/Agns Mgmt For
	2	Elect Jeffrey S. Edwards	Mgmt	For	For	For
	3	Elect Richard J. Freeland	Mgmt	For	For	For
	4	Elect Adriana E. Macouzet-Flores	Mgmt	For	For	For
	5	Elect David J. Mastrocola	Mgmt	For	For	For
	6	Elect Christine M. Moore	Mgmt	For	For	For
	7	Elect Robert J. Remenar	Mgmt	For	For	For
	8	Elect Sonya F. Sepahban	Mgmt	For	For	For
	9	Elect Thomas W. Sidlik	Mgmt	For	For	For
	10	Elect Stephen A. Van Oss	Mgmt	For	For	For
	11	Advisory Vote on Executive	Mgmt	For	For	For

Compensation

Ratification of Auditor

Mgmt

For



For

Mgmt

For

For

FWPLAN-PR25 22.6.23.0 346298 TX 83 **MERIDIAN FUND, INC. Donnelley Financial** 26-Jul-2022 04:57 EST LSW pf_rend **MERIDIAN FUND, INC.** None ICB HTM ESS 00 Page 1 of 1 Cryolife, Inc. **Ticker Security ID: Meeting Date Meeting Status CRY** CUSIP 228903100 11/16/2021 Voted **Meeting Type Country of Trade** United States Special For/Agnst Description **Mgmt Rec Vote Cast** Issue No. Proponent Mgmt Reincorporation Mgmt For For For 2 **Exclusive Forum Provision** Mgmt For Against Against 3 Right to Adjourn Meeting Mgmt For Against Against **CTS Corporation Meeting Date Ticker Security ID: Meeting Status CTS** CUSIP 126501105 05/12/2022 Voted **Meeting Type Country of Trade** United States Annual For/Agnst Issue No. Description Proponent Mgmt Rec **Vote Cast** Mgmt Elect Donna M. Costello 1.1 Mgmt For For For 1.2 Elect Gordon Hunter Mgmt For For For 1.3 Elect William S. Johnson Mgmt For For For 1.4 Elect Ye Jane Li For Mgmt For For 1.5 Elect Kieran O'Sullivan Mgmt For For For Elect Robert A. Profusek Mgmt For For 1.6 For 1.7 Elect Alfonso G. Zulueta Mgmt For For For 2 Advisory Vote on Executive Mgmt For For For Compensation 3 Ratification of Auditor For For Mgmt For 4 Adoption of Majority Vote for Mgmt For For For **Election of Directors DICE Therapeutics, Inc. Meeting Status Ticker Security ID: Meeting Date** CUSIP 23345J104 06/07/2022 **DICE** Voted **Meeting Type Country of Trade** United States Annual For/Agnst **Vote Cast** Issue No. Description Proponent Mgmt Rec Mgmt Elect Shaan C. Gandhi Mgmt For Withhold Against 1.1 For 1.2 Elect Lisa Bowers Mgmt For For For 1.3 Elect Mittie Doyle Mgmt For For

Ratification of Auditor



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DNA Script

Ticker	Security ID:	Meeting I 6/30/2022		Meeting S Voted	Status
Meeting Type Annual	Country of Trade United States				
Issue No.	Description Approval of the financial accounts for the financial year ended 31 December 2021; Discharge of	Proponent Mgmt	Mgmt Rec For	Vote Cast For	For/Agnst Mgmt For
2	the Président and Directeur Général Allocation of the result for the financial year ended 31 December 2021;	Mgmt	For	For	For
3	Regulated agreements pursuant to Article L.227-10 of the French Commercial Code;	Mgmt	For	For	For
4	Renewal of the mandate of LCA Audit in their quality of co-auditor and appointment of a substitute auditor;	Mgmt	For	For	For
5	Approval of the terms and conditions of a stock-options plan for the US employees of the company or of its subsidiaries;	Mgmt	For	For	For
6	Renewal of the expiring mandates of members of the Board;	Mgmt	For	For	For
7	Renewal of expiring mandates of observers of the Board that are terminating, nomination of a new observer of the Board in replacement of a resigning observer;	Mgmt	For	For	For
8	Regularization of the determination of the global envelope of attendance fees to allocate to the Board members for 2021	Mgmt	For	For	For
9	Determination of the global envelope of attendance fees to allocate to the Board members for 2022	Mgmt	For	For	For
10	Powers for formalities	Mgmt	For	For	For

Echo Global Logistics, Inc.

ECHO	CUSIP 27875T101	11/19/202	19/2021 Voted		
Meeting Type	Country of Trade				
Special	United States				
					For/Agnst
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	Mgmt
1	Going-Private Transaction	Mgmt	For	For	For
	going invace management	11151111	1 01	1 01	1 01
2	Advisory Vote on Golden	Mgmt	For	For	For
2	•	2			

Meeting Date

Meeting Status

Security ID:

Ticker



Withhold Against

For

For

Mgmt

Mgmt

For

For

FWPLAN-PR25 22.6.23.0 **MERIDIAN FUND, INC. Donnelley Financial** 26-Jul-2022 04:57 EST 346298 TX 85 LSW pf_rend **MERIDIAN FUND, INC.** None ICB HTM ESS 00 Page 1 of 1 Erasca, Inc. **Ticker Security ID: Meeting Date Meeting Status ERAS** CUSIP 29479A108 06/22/2022 Voted **Meeting Type Country of Trade** United States Annual For/Agnst Description Vote Cast Issue No. Proponent Mgmt Rec Mgmt Withhold Against Elect Jonathan E. Lim Mgmt For 2 Withhold Against Elect James A. Bristol Mgmt For 3 Elect Valerie Harding-Start Mgmt For Withhold Against 4 Ratification of Auditor For Mgmt For For **Evolution Petroleum Corporation Ticker Security ID: Meeting Date Meeting Status** CUSIP 30049A107 12/09/2021 **EPM** Voted **Country of Trade Meeting Type** Annual United States For/Agnst Issue No. Description Proponent Mgmt Rec **Vote Cast** Mgmt 1.1 Elect Edward J. DiPaolo Mgmt For For For 1.2 Elect William E. Dozier Mgmt For For For 1.3 For Elect Marjorie A. Hargrave Mgmt For For 1.4 Elect Robert S. Herlin Mgmt For For For Elect Kelly W. Loyd Mgmt For For 1.5 For 2 Ratification of Auditor Mgmt For For For 3 Advisory Vote on Executive Mgmt For For For Compensation First Advantage Corporation **Ticker Security ID: Meeting Date Meeting Status** FA CUSIP 31846B108 06/15/2022 Voted **Meeting Type Country of Trade** Annual United States For/Agnst **Vote Cast** Issue No. Description Proponent **Mgmt Rec** Mgmt Withhold Against Elect Scott Staples Mgmt For 2 Elect Susan R. Bell Mgmt For Withhold Against 3 Ratification of Auditor For Mgmt For For ForgeRock, Inc. **Ticker Security ID: Meeting Status Meeting Date FORG** CUSIP 34631B101 05/25/2022 Voted **Meeting Type Country of Trade** Annual United States For/Agnst **Vote Cast** Issue No. Description Proponent Mgmt Rec Mgmt Elect David Welsh Withhold Against 1.1 Mgmt For 1.2 Elect Jeffrey Parks Withhold Against Mgmt For

Elect Francis Rosch

Ratification of Auditor

1.3



MERIDIAN FUND, INC. 26-Jul-2022 04:57 EST 346298 TX 86 **Donnelley Financial** LSW pf_rend **MERIDIAN FUND, INC.** HTM ESS 00 None ICB Page 1 of 2 Forrester Research, Inc. Ticker **Security ID: Meeting Date Meeting Status** CUSIP 346563109 05/10/2022 **FORR** Voted **Meeting Type Country of Trade**

Security ID:

Tildeting Type	country of fraue				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Jean M. Birch	Mgmt	For	For	For
1.2	Elect David Boyce	Mgmt	For	For	For
1.3	Elect Neil Bradford	Mgmt	For	For	For
1.4	Elect George F. Colony	Mgmt	For	For	For
1.5	Elect Anthony Friscia	Mgmt	For	For	For
1.6	Elect Robert M. Galford	Mgmt	For	For	For
1.7	Elect Warren Romine	Mgmt	For	For	For
1.8	Elect Gretchen G. Teichgraeber	Mgmt	For	For	For
1.9	Elect Yvonne Wassenaar	Mgmt	For	For	For
2	Amendment to the Employee Stock	Mgmt	For	For	For
	Purchase Plan	3.6			
3	Ratification of Auditor	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Forward Air Corporation

Ticker

FWRD	CUSIP 349853101	05/10/202		Voted	Status
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Ronald W. Allen	Mgmt	For	For	For
1.2	Elect Ana B. Amicarella	Mgmt	For	For	For
1.3	Elect Valerie A. Bonebrake	Mgmt	For	For	For
1.4	Elect C. Robert Campbell	Mgmt	For	For	For
1.5	Elect R. Craig Carlock	Mgmt	For	For	For
1.6	Elect G. Michael Lynch	Mgmt	For	For	For
1.7	Elect George S. Mayes, Jr.	Mgmt	For	For	For
1.8	Elect Chitra Nayak	Mgmt	For	For	For
1.9	Elect Scott M. Niswonger	Mgmt	For	For	For
1.10	Elect Javier Polit	Mgmt	For	For	For
1.11	Elect Richard H. Roberts	Mgmt	For	For	For
1.12	Elect Thomas Schmitt	Mgmt	For	For	For
1.13	Elect Laurie A. Tucker	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Meeting Date

Meeting Status

Frontdoor, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
FTDR	CUSIP 35905A109	05/11/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No. Description Proponent Mgmt Rec Vote Cast Mgmt



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	1	Elect William C. Cobb	Mgmt	For	For	For	
	2	Elect D. Steve Boland	Mgmt	For	For	For	
	3	Elect Anna C. Catalano	Mgmt	For	For	For	
	4	Elect Peter L. Cella	Mgmt	For	For	For	
	5	Elect Christopher L. Clipper	Mgmt	For	For	For	
	6	Elect Richard P. Fox	Mgmt	For	For	For	
	7	Elect Brian McAndrews	Mgmt	For	For	For	
	8	Elect Liane J. Pelletier	Mgmt	For	For	For	
	9	Elect Rexford J. Tibbens	Mgmt	For	For	For	
	10	Ratification of Auditor	Mgmt	For	For	For	
	11	Advisory Vote on Executive	Mgmt	For	For	For	
		Compensation					



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Country of Trade United States				
United States				
Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
Elect Alan Fortier	Mgmt	For	For	For
Elect James R. Lines	Mgmt	For	For	For
Elect Lisa M. Schnorr	Mgmt	For	For	For
Advisory Vote on Executive	Mgmt	For	For	For
Compensation				
Ratification of Auditor	Mgmt	For	For	For
	Elect Alan Fortier Elect James R. Lines Elect Lisa M. Schnorr Advisory Vote on Executive Compensation	Elect Alan Fortier Mgmt Elect James R. Lines Mgmt Elect Lisa M. Schnorr Mgmt Advisory Vote on Executive Mgmt Compensation	Elect Alan Fortier Mgmt For Elect James R. Lines Mgmt For Elect Lisa M. Schnorr Mgmt For Advisory Vote on Executive Mgmt For Compensation	Elect Alan Fortier Mgmt For For Elect James R. Lines Mgmt For For Elect Lisa M. Schnorr Mgmt For For Advisory Vote on Executive Mgmt For For Compensation

Grand Canyon Education, Inc.

LOPE Meeting Type	CUSIP 38526M106 Country of Trade			Voted	
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Brian E. Mueller	Mgmt	For	For	For
2	Elect Sara R. Dial	Mgmt	For	For	For
3	Elect Jack A. Henry	Mgmt	For	For	For
4	Elect Lisa Graham Keegan	Mgmt	For	For	For
5	Elect Chevy Humphrey	Mgmt	For	For	For
6	Elect David M. Adame	Mgmt	For	For	For
7	Advisory Vote on Executive	Mgmt	For	For	For
	Compensation	-			
8	Ratification of Auditor	Mgmt	For	For	For

Hanesbrands Inc.

Meeting Type Annual	Country of Trade United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Cheryl K. Beebe	Mgmt	For	For	For
2	Elect Stephen B. Bratspies	Mgmt	For	For	For
3	Elect Geralyn R. Breig	Mgmt	For	For	For
4	Elect Bobby J. Griffin	Mgmt	For	For	For
5	Elect James C. Johnson	Mgmt	For	For	For
6	Elect Franck J. Moison	Mgmt	For	For	For
7	Elect Robert F. Moran	Mgmt	For	For	For
8	Elect Ronald L. Nelson	Mgmt	For	For	For
9	Elect William S. Simon	Mgmt	For	For	For
10	Elect Ann E. Ziegler	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For



FWPLAN-PR25 22.6.23.0 346298 TX 88 **MERIDIAN FUND, INC. Donnelley Financial** 26-Jul-2022 04:57 EST LSW pf_rend **MERIDIAN FUND, INC.** None ICB HTM ESS 00 Page 1 of 1 HealthEquity, Inc. **Ticker Security ID: Meeting Date Meeting Status** HOY CUSIP 42226A107 06/23/2022 Voted **Meeting Type Country of Trade** Annual United States For/Agnst Mgmt Rec Description **Vote Cast** Issue No. Proponent Mgmt Elect Robert W. Selander Mgmt For For For 2 Elect Jon Kessler Mgmt For For For 3 Elect Stephen D. Neeleman Mgmt For For For 4 Elect Frank A. Corvino Mgmt For For For 5 Elect Adrian T. Dillon Mgmt For For For 6 Elect Evelyn S. Dilsaver Mgmt For For For 7 Elect Debra McCowan Mgmt For For For 8 Elect Rajesh Natarajan Mgmt For For For 9 Elect Stuart B. Parker Mgmt For For For 10 Elect Ian Sacks Mgmt For For For 11 Elect Gayle Wellborn Mgmt For For For 12 Ratification of Auditor For Mgmt For For For 13 Advisory Vote on Executive Mgmt For For Compensation Heartland Express, Inc. **Meeting Status Ticker Security ID: Meeting Date HTLD** CUSIP 422347104 05/12/2022 Voted **Meeting Type Country of Trade** United States Annual For/Agnst Description Proponent Mgmt Rec **Vote Cast** Mgmt Issue No. 1.1 Elect Michael J. Gerdin Mgmt For For For Elect Larry J. Gordon Mgmt For For 1.2 For 1.3 Elect Benjamin J. Allen Mgmt For For For Elect Brenda S. Neville 1.4 Mgmt For Withhold Against 1.5 Elect James G. Pratt Mgmt For For For 1.6 Elect Michael J. Sullivan Mgmt For For For 1.7 Elect David P. Millis For Mgmt For For 2 For Ratification of Auditor Mgmt For For 3 Advisory Vote on Executive Mgmt For For For Compensation Heritage-Crystal Clean, Inc. **Ticker Security ID: Meeting Date Meeting Status** CUSIP 42726M106 05/04/2022 Voted **HCCI Meeting Type Country of Trade** United States Annual For/Agnst Description Vote Cast Mgmt Issue No. Proponent Mgmt Rec 1.1 Elect Brian J. Recatto Mgmt For For For 1.2 Elect Charles E. Schalliol Mgmt For Withhold Against

Ratification of Auditor

Compensation

Advisory Vote on Executive

Mgmt

Mgmt

For

For

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Against

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Heron Therapeutics, Inc.						
	Ticker HRTX Meeting Type Annual	Security ID: CUSIP 427746102 Country of Trade United States	Meeting 305/24/202		Meeting Voted	Status
	Issue No. 1	Description Elect Barry D. Quart	Proponent Mgmt	Mgmt Rec For	Vote Cast For	For/Agnst Mgmt For
	2	Elect Stephen R. Davis	Mgmt	For	Against	Against
	3	Elect Sharmila Dissanaike	Mgmt	For	For	For
	4	Elect Craig A. Johnson	Mgmt	For	For	For
	5	Elect Kimberly J. Manhard	Mgmt	For	For	For
	6	Elect Susan Rodriguez	Mgmt	For	For	For
	7	Elect Christian Waage	Mgmt	For	For	For
	8	Ratification of Auditor	Mgmt	For	For	For
	9	Advisory Vote on Executive	Mgmt	For	For	For
	9	Compensation	wigiii	1.01	1.01	1'01
	10	Increase in Authorized Common Stock	Mgmt	For	For	For
	11	Amendment to the 2007 Equity Incentive Plan	Mgmt	For	For	For
	12	Amendment to the 1997 Employee Stock Purchase Plan	Mgmt	For	For	For
Hudson Technologies, Inc.	Ticker HDSN Meeting Type Annual	Security ID: CUSIP 444144109 Country of Trade United States	Meeting 2 06/09/202		Meeting Voted	Status
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
	1.1	Elect Stephen P. Mandracchia	Mgmt	For	For	For
	1.2	Elect Richard Parrillo	Mgmt	For	For	For
	1.3	Elect Eric A. Prouty	Mgmt	For	For	For
	2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
	3	Ratification of Auditor	Mgmt	For	For	For
Inhibrx, Inc.						
	Ticker INBX Meeting Type Annual	Security ID: CUSIP 45720L107 Country of Trade United States	Meeting 905/25/202		Meeting Voted	Status
	Issue No. 1	Description Elect Douglas G. Forsyth	Proponent Mgmt	For		For/Agnst Mgmt Against
	2	Elect Kimberly Menhard	Mamt	For	For	For

Elect Kimberly Manhard

Executive Compensation

Frequency of Advisory Vote on

Ratification of Auditor

2



Mgmt

Mgmt

For

For

For

For

For

For

FWPLAN-PR25 22.6.23.0 **MERIDIAN FUND, INC. Donnelley Financial** LSW pf_rend 26-Jul-2022 04:57 EST 346298 TX 90 **MERIDIAN FUND, INC.** None ICB HTM ESS 00 Page 1 of 1 Inovalon Holdings, Inc. **Ticker Security ID: Meeting Date Meeting Status INOV** CUSIP 45781D101 11/16/2021 Voted **Meeting Type Country of Trade** United States Special For/Agnst Description Proponent **Mgmt Rec Vote Cast** Issue No. Mgmt Going-Private Transaction For Mgmt For For 2 Advisory Vote on Golden Mgmt For For For Parachutes 3 Right to Adjourn Meeting For Mgmt For For Instil Bio, Inc. **Ticker Security ID: Meeting Date Meeting Status** CUSIP 45783C101 05/20/2022 TIL Voted **Meeting Type Country of Trade** Annual United States For/Agnst Mgmt Rec **Vote Cast** Issue No. Description Proponent Mgmt Elect Bronson Crouch Mgmt For Withhold Against 2 Elect Jack B. Nielsen Mgmt For Withhold Against 3 Ratification of Auditor Mgmt For For For International Money Express, Inc. **Ticker Security ID: Meeting Date Meeting Status** CUSIP 46005L101 06/24/2022 **IMXI** Voted **Country of Trade Meeting Type** Annual United States For/Agnst Mgmt Issue No. Description Proponent Mgmt Rec **Vote Cast** 1.1 Elect Bernardo Calleja Fernandez Mgmt For For For 1.2 Elect Laura Maydon For For Mgmt For Elect Justin Wender

Ratification of Auditor

1.3



FWPLAN-PR25 22.6.23.0 **MERIDIAN FUND, INC. Donnelley Financial** 26-Jul-2022 04:57 EST 346298 TX 91 LSW pf_rend **MERIDIAN FUND, INC.** None ICB HTM ESS Page 1 of 1 John Bean Technologies Corporation **Ticker Security ID: Meeting Date Meeting Status JBT** CUSIP 477839104 05/13/2022 Voted **Meeting Type Country of Trade** United States Annual For/Agnst Mgmt Issue No. Description Proponent **Mgmt Rec Vote Cast** Elect Alan D. Feldman Mgmt For For For 2 Elect Lawrence V. Jackson Mgmt For For For 3 For Advisory Vote on Executive Mgmt For For Compensation 4 Ratification of Auditor For For For Mgmt Kiniksa Pharmaceuticals, Ltd. **Ticker Security ID: Meeting Date Meeting Status KNSA** CUSIP G5269C101 06/29/2022 Voted **Country of Trade Meeting Type** United States Annual For/Agnst Description Mgmt Rec **Vote Cast** Issue No. Proponent Mgmt Elect Sanj K. Patel For Mgmt For For 2 Elect Thomas R. Malley Mgmt For Withhold Against 3 Elect Richard S. Levy For For For Mgmt 4 Ratification of Auditor Mgmt For For For 5 Advisory Vote on Executive For Mgmt For For Compensation **Kirby Corporation Ticker Security ID: Meeting Date Meeting Status KEX** CUSIP 497266106 04/26/2022 Voted **Meeting Type Country of Trade** Annual United States For/Agnst Description Issue No. Proponent Mgmt Rec **Vote Cast** Mgmt Elect Anne-Marie N. Ainsworth For Mgmt For For 2 Elect William M. Waterman Mgmt For For For 3 Elect Shawn D. Williams Mgmt For For For 4 Ratification of Auditor Mgmt For For For 5 Advisory Vote on Executive Mgmt For For For Compensation KnowBe4, Inc. **Ticker Security ID: Meeting Date Meeting Status** CUSIP 49926T104 05/16/2022 Voted **KNBE Meeting Type Country of Trade** Annual United States For/Agnst Description Mgmt Rec **Vote Cast** Issue No. Proponent Mgmt For Elect Stephen Shanley Withhold Against Mgmt

Ratification of Auditor

Mgmt

For

For

For



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FWPLAN-PR25 22.6.23.0 **MERIDIAN FUND, INC. Donnelley Financial** 26-Jul-2022 04:57 EST LSW pf_rend **MERIDIAN FUND, INC.** None ICB HTM ESS 00 Page 1 of 1 Latch, Inc. **Ticker Security ID: Meeting Date Meeting Status** LTCH CUSIP 51818V106 06/09/2022 Voted **Meeting Type Country of Trade** United States Annual For/Agnst Issue No. Description **Mgmt Rec Vote Cast** Proponent Mgmt 1.1 Elect Raju Rishi Mgmt For For For 1.2 Elect J. Allen Smith For For For Mgmt Ratification of Auditor 2 Mgmt For For For 3 For Frequency of Advisory Vote on Mgmt 1 Year 1 Year **Executive Compensation** Malibu Boats, Inc. **Meeting Status Ticker Security ID: Meeting Date** CUSIP 56117J100 11/03/2021 Voted **MBUU Meeting Type Country of Trade** United States Annual For/Agnst Description Mgmt Rec Vote Cast Issue No. Proponent Mgmt 1.1 Elect James R. Buch Mgmt For For For 1.2 Elect Joan M. Lewis For For For Mgmt 1.3 Elect Peter E. Murphy Mgmt For For For 2 Ratification of Auditor For For Mgmt For For 3 Advisory Vote on Executive Mgmt For For Compensation Matson, Inc. **Ticker Security ID: Meeting Date Meeting Status MATX** CUSIP 57686G105 04/28/2022 Voted **Meeting Type Country of Trade** United States Annual For/Agnst Issue No. Description Proponent Mgmt Rec **Vote Cast** Mgmt Elect Meredith J. Ching 1.1 Mgmt For For For 1.2 Elect Matthew J. Cox Mgmt For For For 1.3 Elect Thomas B. Fargo Mgmt For For For 1.4 Elect Mark H. Fukunaga Mgmt For For For 1.5 Elect Stanley M. Kuriyama Mgmt For For For Elect Constance H. Lau 1.6 Mgmt For For For 1.7 Elect Jenai S. Wall Mgmt For For For 2 Advisory Vote on Executive Mgmt For For For

Compensation

Ratification of Auditor

Mgmt

For

For

For



FWPLAN-PR25 22.6.23.0 **MERIDIAN FUND, INC. Donnelley Financial** 26-Jul-2022 04:57 EST 346298 TX 93 LSW pf_rend **MERIDIAN FUND, INC.** None ICB HTM ESS Page 1 of 1 MaxCyte Inc **Ticker Security ID: Meeting Date Meeting Status MXCT** CUSIP 57777K106 06/29/2022 Voted **Meeting Type Country of Trade** United States Annual For/Agnst Description **Mgmt Rec Vote Cast** Issue No. Proponent Mgmt Elect Doug Doerfler Mgmt For For For 1.1 1.2 Elect Yasir Al-Wakeel For Mgmt For For 1.3 Elect Rekha Hemrajani Mgmt For For For 2 For Approval of the 2022 Equity Mgmt For For Incentive Plan 3 Appointment of Auditor For For For Mgmt MaxCyte Inc **Ticker Security ID: Meeting Date Meeting Status MXCT** CUSIP 57777K106 10/29/2021 Voted **Country of Trade Meeting Type** United States Annual For/Agnst Proponent Issue No. Description Mgmt Rec **Vote Cast** Mgmt Elect Will Brooke For 1.1 Mgmt For For 1.2 Elect John Johnston Mgmt For For For 1.3 Elect Richard H. Douglas Mgmt For For For 2 Approval of the 2021 Equity Mgmt For Against Against Incentive Plan 3 Approval of the 2021 Employee Mgmt For Against Against Stock Purchase Plan 4 Appointment of Auditor For For For Mgmt MEDNAX, Inc. **Ticker Security ID: Meeting Status Meeting Date** MD CUSIP 58502B106 05/12/2022 Voted **Meeting Type Country of Trade** United States Annual For/Agnst **Vote Cast** Issue No. Description Proponent Mgmt Rec Mgmt Elect Laura A. Linynsky Mgmt For For For 2 Elect Thomas A. McEachin Mgmt For For For 3 Elect Roger J. Medel For For For Mgmt 4 Elect Mark S. Ordan Mgmt For For For 5 Elect Michael A. Rucker Mgmt For For For 6 Elect Guy P. Sansone Mgmt For For For 7 Elect John M. Starcher, Jr. Mgmt For For For 8 Elect Shirley A. Weis Mgmt For For For 9 Ratification of Auditor For Mgmt For For 10 Advisory Vote on Executive Mgmt Against For Against Compensation 11 Amendment to Articles of For For Mgmt For

Incorporation



FWPLAN-PR25 22.6.23.0 **MERIDIAN FUND, INC. Donnelley Financial** 26-Jul-2022 04:57 EST 346298 TX 94 LSW pf_rend **MERIDIAN FUND, INC.** None ICB HTM ESS 00 Page 1 of 1 Merit Medical Systems, Inc. **Ticker Security ID: Meeting Date Meeting Status MMSI** CUSIP 589889104 05/19/2022 Voted **Meeting Type Country of Trade** United States Annual For/Agnst Mgmt Rec Description **Vote Cast** Issue No. Proponent Mgmt Elect F. Ann Millner Mgmt For For For 2 Elect Thomas J. Gunderson For Mgmt For For 3 Elect Laura S. Kaiser Mgmt For For For 4 For Elect Michael R. McDonnell Mgmt For For 5 Advisory Vote on Executive Mgmt For For For Compensation Ratification of Auditor For 6 Mgmt For For **Mimecast Limited Ticker Security ID: Meeting Date Meeting Status** CUSIP G14838109 **MIME** 03/11/2022 Voted **Meeting Type Country of Trade** Special United States For/Agnst Mgmt Issue No. Description Proponent Mgmt Rec **Vote Cast** Authorize the Board to Give Effect For Mgmt For For to the Scheme 2 Advisory Vote on Golden Mgmt For For For Parachutes **Mimecast Limited Ticker Security ID: Meeting Date Meeting Status MIME** CUSIP G14838A99 03/11/2022 Voted **Meeting Type Country of Trade** United States Special For/Agnst Description Proponent Mgmt Rec **Vote Cast** Issue No. Mgmt Scheme of Arrangement (Merger) Mgmt For For For **Mimecast Limited Ticker Security ID: Meeting Date Meeting Status MIME** CUSIP G14838109 10/06/2021 Voted **Meeting Type Country of Trade** United States Annual For/Agnst Description Mgmt Rec **Vote Cast** Mgmt Issue No. Proponent Elect Peter Bauer For Mgmt For For Elect Hagi Schwartz 2 Mgmt For For For 3 Elect Helene Auriol Potier Mgmt For For For 4 Ratification of Auditor Mgmt For For For

Authority to Set Auditor's Fees

Advisory Vote on Executive

Accounts and Reports

Compensation

Mgmt

Mgmt

Mgmt

For

For

For

For

For

For

For

For

For

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MERIDIAN FUND, INC.
MERIDIAN FUND, INC. FWPLAN-PR25 22.6.23.0 26-Jul-2022 04:57 EST Donnelley Financial LSW pf_rend None ICB

Mirion Technologies, Inc.							
	Ticker MIR Meeting Type Annual	Security ID: CUSIP 60471A101 Country of Trade United States	1A101 06/15/2022 Trade		Meeting Status Voted		
	Issue No. 1	Description Elect Lawrence D. Kingsley	Proponent Mgmt	Mgmt Rec For	Vote Cast For	For/Agnst Mgmt For	
	2	Elect Thomas D. Logan	Mgmt	For	For	For	
	3	Elect Kenneth C. Bockhorst	Mgmt	For	For	For	
	4	Elect Robert A. Cascella	Mgmt	For	For	For	
	5	Elect Stephen W. Etzel	Mgmt	For	For	For	
	6	Elect John W. Kuo	Mgmt	For	For	For	
	7	Elect John W. Ruo Elect Jody A. Markopoulos	Mgmt	For	For	For	
		· · ·	_	For	For	For	
	8 9	Elect Jyothsna Natauri Elect Christopher Warren	Mgmt Mgmt	For			
	10	Ratification of Auditor	Mgmt Mgmt	For For	Against For	Against For	
	11	Advisory Vote on Executive Compensation	Mgmt Mgmt	For	For	For	
	12	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For	
Model N, Inc.							
	Ticker MODN	Security ID: CUSIP 607525102	Meeting 1 02/18/202		Meeting Voted	Status	
	Meeting Type Annual	Country of Trade United States					
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt	
	1.1	Elect Jason Blessing	Mgmt	For	For	For	
			N /	T	E	F	
	1.2	Elect Kimberly DeCarlis	Mgmt	For	For	For	
	1.3	Elect Dave Yarnold	Mgmt	For	For	For	
			_				
Momentive Global Inc.	1.3 2	Elect Dave Yarnold Ratification of Auditor Advisory Vote on Executive	Mgmt Mgmt	For For	For For	For For	
Momentive Global Inc.	1.3 2	Elect Dave Yarnold Ratification of Auditor Advisory Vote on Executive	Mgmt Mgmt	For For For	For For	For For	
Momentive Global Inc.	Ticker MNTV Meeting Type Special Issue No. 1	Elect Dave Yarnold Ratification of Auditor Advisory Vote on Executive Compensation Security ID: CUSIP 60878Y108 Country of Trade United States Description Zendesk Transaction	Mgmt Mgmt Mgmt Meeting 1 02/25/202	For For For Mgmt Rec For	For For Weeting Voted	For For Status For/Agnst Mgmt For	
Momentive Global Inc.	1.3 2 3 Ticker MNTV Meeting Type Special Issue No.	Elect Dave Yarnold Ratification of Auditor Advisory Vote on Executive Compensation Security ID: CUSIP 60878Y108 Country of Trade United States Description	Mgmt Mgmt Mgmt Meeting 1 02/25/202	For For Date 2	For For Weeting Voted	For For Status For/Agnst Mgmt	



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Momentive Global Inc.						
	Ticker MNTV Meeting Type Annual	Security ID: CUSIP 60878Y108 Country of Trade United States	Meeting Date 06/07/2022		Meeting Status Voted	
	Ailliuai	Officed States				
	Issue No. 1	Description Repeal of Classified Board	Proponent Mgmt	Mgmt Rec For	Vote Cast For	For/Agnst Mgmt For
	2.1	Elect Alexander J. Lurie	Mgmt	For	For	For
	2.2	Elect Dana L. Evan	Mgmt	For	For	For
	2.3	Elect Sagar Gupta	Mgmt	For	For	For
	3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
	4	Ratification of Auditor	Mgmt	For	For	For
NCS Multistage Holdings, Inc.						
	Ticker NCSM	Security ID: CUSIP 628877201	Meeting 1		Meeting	Status
	Meeting Type	Country of Trade	06/01/202	22	Voted	
	Annual	United States				
	Issue No. 1.1	Description Elect Matthew D. Fitzgerald	Proponent Mgmt	Mgmt Rec For	Vote Cast For	For/Agns Mgmt For
	1.1	Elect David M. McKenna	Mgmt	For	For	For
	1.3	Elect Robert Nipper	Mgmt	For	For	For
	2	Ratification of Auditor	Mgmt	For	For	For
Nevro Corp.						
	Ticker NVRO Meeting Type Annual	Security ID: CUSIP 64157F103 Country of Trade United States	Meeting 1 05/26/202		Meeting Voted	Status
	Issue No. 1.1	Description Elect D. Keith Grossman	Proponent Mgmt	Mgmt Rec For	Vote Cast For	For/Agnst Mgmt For
	1.2	Elect Michael DeMane	Mgmt	For	For	For
	1.3	Elect Frank Fischer	Mgmt	For	For	For
	1.4	Elect Sri Kosaraju	Mgmt	For	For	For
	1.5	Elect Shawn T. McCormick	Mgmt	For	For	For
	1.6	Elect Kevin C. O'Boyle	Mgmt	For	For	For
	1.7	Elect Karen N. Prange	Mgmt	For	For	For
	1.8	Elect Susan E. Siegel	Mgmt	For	For	For
	1.9	Elect Elizabeth H. Weatherman	Mgmt	For	For	For
	2	Ratification of Auditor	Mgmt	For	For	For
	3	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
	4	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For



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Omnicell, Inc.							
	Ticker OMCL Meeting Type Annual	OMCL CUSIP 68213N109 Meeting Type Country of Trade		Meeting Date 05/24/2022		Meeting Status Voted	
						For/Agns	
	Issue No.	Description Elect Edward P. Bousa	Proponent	Mgmt Rec For	Vote Cast For	Mgmt For	
	1 2	Elect Edward F. Bousa Elect Bruce E. Scott	Mgmt Mgmt	For	For	For	
	3	Elect Mary Garrett	Mgmt	For	For	For	
	4	Advisory Vote on Executive Compensation	Mgmt	For	For	For	
	5	Amendment to the 2009 Equity Incentive Plan	Mgmt	For	For	For	
	6	Ratification of Auditor	Mgmt	For	For	For	
Paragon 28, Inc.							
	Ticker FNA Meeting Type	Security ID: CUSIP 69913P105 Country of Trade	Meeting 1 05/18/202		Meeting Voted	Status	
	Annual	United States					
	Issue No. 1.1	Description Elect Albert DaCosta	Proponent Mgmt	Mgmt Rec For	Vote Cast Withhold	For/Agns Mgmt	
	1.2	Elect B. Kristine Johnson	Mgmt	For	For	For	
	2	Ratification of Auditor	Mgmt	For	For	For	
Ping Identity Holding Corp.							
	Ticker	Security ID:	Meeting 1	Date	Meeting	Status	
	PING Meeting Type Annual	CUSIP 72341T103 Country of Trade United States	05/03/202		Voted		
	Issue No. 1.1	Description Elect John R. McCormack	Proponent Mgmt	Mgmt Rec For	Vote Cast For	For/Agns Mgmt For	
	1.2	Elect Yancey L. Spruill	Mgmt	For	For	For	
	2	Ratification of Auditor	Mgmt	For	For	For	
	3	Advisory Vote on Executive Compensation	Mgmt	For	For	For	
	4	Approval of the 2022 Employee Stock Purchase Plan	Mgmt	For	For	For	
PlayAGS, Inc.							
	Ticker AGS Meeting Type Annual	Security ID: CUSIP 72814N104 Country of Trade United States	Meeting 1 07/01/202		Meeting Voted	Status	
	Issue No. 1.1 1.2	Description Elect Daniel Cohen Elect Geoff Freeman	Proponent Mgmt Mgmt	Mgmt Rec For For	Vote Cast For For	For/Agns Mgmt For For	



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	1.3	Elect Y	vette E. Landau	Mgm	t For	For	For	
	2		ory Vote on Execuensation	tive Mgm	t For	For	For	
	3	Ratific	ation of Auditor	Mgm	t For	For	For	



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PMV Pharmaceuticals, Inc.						
	Ticker PMVP Meeting Type Annual	Security ID: CUSIP 69353Y103 Country of Trade United States	Meeting Date 06/02/2022		Meeting Status Voted	
	Issue No. 1.1 1.2	Description Elect Arnold Levine Elect Charles M. Baum	Proponent Mgmt Mgmt	Mgmt Rec For For	Vote Cast For For	For/Agnst Mgmt For For
	3	Advisory Vote on Executive Compensation Frequency of Advisory Vote on	Mgmt Mgmt	For 1 Year	For 1 Year	For For
	4	Executive Compensation Ratification of Auditor	Mgmt	For	For	For
Poshmark, Inc.						
	Ticker POSH Meeting Type Annual	Security ID: CUSIP 73739W104 Country of Trade United States	Meeting Date 06/14/2022		Meeting Voted	Status
	1ssue No. 1 2 3 4	Description Elect Manish Chandra Elect Navin Chaddha Elect Jenny Ming Ratification of Auditor	Proponent Mgmt Mgmt Mgmt Mgmt Mgmt	Mgmt Rec For For For For	Vote Cast Withhold Withhold Withhold For	Against
Pure Cycle Corporation						
	Ticker PCYO Meeting Type Annual	Security ID: CUSIP 746228303 Country of Trade United States	Meeting 1 01/12/202		Meeting Voted	Status
	Issue No. 1.1 1.2 1.3 1.4 1.5 1.6 1.7 2	Description Elect Mark W. Harding Elect Patrick J. Beirne Elect Wanda J. Abel Elect Fredrick A. Fendel III Elect Peter C. Howell Elect Daniel R. Kozlowski Elect Jeffrey G. Sheets Ratification of Auditor Advisory Vote on Executive Compensation	Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm	Mgmt Rec For For For For For For For	Vote Cast For For Withhold For Withhold For For	For For



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QAD Inc.						
	Ticker	Security ID:	Meeting 1	Date	Meeting	Status
	QADB	CUSIP 74727D306	11/02/202	21	Voted	
	Meeting Type	Country of Trade				
	Special	United States				
						For/Agns
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	Mgmt
	1	Merger/Acquisition	Mgmt	For	For	For
	2	Advisory Vote on Golden Parachutes	Mgmt	For	For	For
	3	Right to Adjourn Meeting	Mgmt	For	For	For
	3	Right to Adjourn Meeting	Mgmi	1.01	1.01	roi
Quidel Corporation						
	Ticker	Security ID:	Meeting 1	Date	Meeting	Status
	QDEL	CUSIP 74838J101	05/16/202	22	Voted	
	Meeting Type	Country of Trade				
	Special	United States				
						For/Agns
	Issue No.	Description Margar	Proponent	Mgmt Rec	Vote Cast	Mgmt
	1 2	Merger Advisory Vote on Golden	Mgmt Mgmt	For For	For For	For For
	Z	Parachutes	MgIII	гог	гог	ги
	3	Right to Adjourn Meeting	Mgmt	For	For	For
	4.1	Elect Douglas C. Bryant	Mgmt	For	For	For
	4.2	Elect Kenneth F. Buechler	Mgmt	For	For	For
	4.3	Elect Edward L. Michael	Mgmt	For	For	For
	4.4	Elect Mary Lake Polan	Mgmt	For	For	For
	4.5	Elect Ann D. Rhoads	Mgmt	For	For	For
	4.6	Elect Matthew W. Strobeck	Mgmt	For	For	For
	4.7	Elect Kenneth J. Widder	Mgmt	For	For	For
	4.8	Elect Joseph D. Wilkins Jr.	Mgmt	For	For	For
	5	Advisory Vote on Executive	Mgmt	For	Against	Against
		Compensation	-		-	
	6	Ratification of Auditor	Mgmt	For	For	For
	7	Amendment to the 2018 Equity	Mgmt	For	For	For
		Incentive Plan				
	8	Amendment to the 1983 Employee	Mgmt	For	For	For
		Stock Purchase Plan				
Ranpak Holdings Corp.						
	Ticker	Security ID:	Meeting	Date	Meeting	Status
	PACK	CUSIP 75321W103	05/25/202		Voted	
	Meeting Type	Country of Trade				
	Annual	United States				
						For/Agns
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	Mgmt
	1.1	Elect Omar M. Asali	Mgmt	For	For	For
	1.2	Elect Pamela El	Mgmt	For	For	For
	1.3	Elect Salil Seshadri	Mgmt	For	For	For
	1.4	Elect Kurt Zumwalt	Mgmt Mgmt	For	For	For
	')	Ratification of Auditor	Mant	Hor	Hor	Hor

Ratification of Auditor

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Mgmt

For

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For



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MERIDIAN FUND, INC.	Donnelley Financial	FWPLAN-PR25 LSW pf_rend	26-Jul-2022 (14:57 EST		346298	TX 99	6*
MERIDIAN FUND, INC.	None	ICB					TM ESS age 2 of	0C f 2
	3	Advisory Vote on Exe Compensation	ecutive	Mgmt	For	Against	Again	nst
	4	Frequency of Advisor Executive Compensa	•	Mgmt	1 Year	1 Year	For	



For/Agnst Mgmt

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Vote Cast

For

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Proponent

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Relay Therapeutics, Inc.						
	Ticker	Security ID:	Meeting 1	Date	Meeting	Status
	RLAY	CUSIP 75943R102	05/27/202	.2	Voted	
	Meeting Type	Country of Trade				
	Annual	United States				
						For/Agns
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	Mgmt
	1	Elect Alexis A. Borisy	Mgmt	For	Withhold	_
	2	Elect Mark Murcko	Mgmt	For	For	For
	3	Elect Laura Shawver	Mgmt	For	Withhold	-
	4	Advisory Vote on Executive	Mgmt	For	Against	Against
	5	Compensation Frequency of Advisory Vote on	Mgmt	1 Year	1 Year	For
	J	Executive Compensation	111gmit	1 1001	1 1001	101
	6	Increase in Authorized Common	Mgmt	For	For	For
		Stock				
	7	Ratification of Auditor	Mgmt	For	For	For
Renalytix Plc						
	Ticker	Security ID:	Meeting 1	Date	Meeting	Status
	RENX	CUSIP 75973T101	12/17/202	21	Voted	
	Meeting Type	Country of Trade				
	Annual	United States				
						For/Agns
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	Mgmt
	1	Accounts and Reports	Mgmt	For	For	For
	2	Remuneration Policy	Mgmt	For	Against	Against
	3	Remuneration Report	Mgmt	For	Against	Against
	4	Elect Ann E. Berman	Mgmt	For	For	For
	5	Elect Daniel J. Levangie	Mgmt	For	For	For
	6	Appointment of Auditor	Mgmt	For	For	For
	7	Authority to Set Auditor's Fees	Mgmt	For	For	For
	8	Authority to Issue Shares w/	Mgmt	For	For	For
		Preemptive Rights		_		
	9	Authority to Issue Shares w/o	Mgmt	For	Against	Against
		Preemptive Rights				
	10	Authority to Repurchase Shares	Mgmt	For	For	For
Ritchie Bros. Auctioneers Incorporated						
	Ticker	Security ID:	Meeting 1		Meeting	Status
	RBA	CUSIP 767744105	04/27/202	2.2	Voted	
	Meeting Type	Country of Trade				

United States

Elect Erik Olsson

Elect Ann Fandozzi

Elect Robert Elton

Elect Sarah Raiss

Elect Adam De Witt

Elect Christopher Zimmerman

Description

Annual

Issue No.

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MERIDIAN FUND, INC.	None	ICB			Н	TM ESS OC
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	7	Elect Lisa A. Hook	Mgmt	For	For	For
	8	Elect Mahesh Shah	Mgmt	For	For	For
	9	Elect Carol M. Stephenson	Mgmt	For	For	For
	10	Appointment of Auditor and	Mgmt	For	For	For
		Authority to Set Fees				
	11	Advisory Vote on Executive	Mgmt	For	Against	Against
		Compensation	_			
	12	Shareholder Rights Plan Renewal	Mgmt	For	For	For
	13	Board Size	Mgmt	For	For	For
	14	Frequency of Advisory Vote on	Mgmt	1 Year	1 Year	For
		Executive Compensation	_			



MERIDIAN FUND, INC.

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MERIDIAN FUND, INC.

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Rocket Lab USA, Inc.						
Rocket Lab 65/4, Inc.	Ticker RKLB Meeting Type Annual	Security ID: CUSIP 773122106 Country of Trade United States	Meeting 1 06/23/202		Meeting Status Voted	
	Issue No. 1 2	Description Elect Jon A. Olson Elect Merline Saintil	Proponent Mgmt Mgmt	Mgmt Rec For For	Vote Cast Withhold	For/Agnst Mgmt Against Against
	3 4	Elect Merine Sainti Elect Alexander Slusky Ratification of Auditor	Mgmt Mgmt	For For	Withhold For	_
Sally Beauty Holdings, Inc.						
	Ticker SBH Meeting Type Annual	Security ID: CUSIP 79546E104 Country of Trade United States	Meeting 1 01/27/202		Meeting S Voted	Status
	Issue No. 1	Description Elect Marshall E. Eisenberg	Proponent Mgmt	Mgmt Rec For	Vote Cast For	For/Agnst Mgmt For
	2	Elect Diana S. Ferguson	Mgmt	For	For	For
	3	Elect Dorlisa K. Flur	Mgmt	For	For	For
	4	Elect James M. Head	Mgmt	For	For	For
	5	Elect Linda Heasley	Mgmt	For	For	For
	6	Elect Robert R. McMaster	Mgmt	For	For	For
	7	Elect John A. Miller	Mgmt	For	For	For
	8	Elect Erin Nealy Cox	Mgmt	For	For	For
	9	Elect Denise Paulonis	Mgmt	For	For	For
	10	Elect Edward W. Rabin	Mgmt	For	For	For
	11	Advisory Vote on Executive	Mgmt	For	For	For
	12	Compensation Ratification of Auditor	Mgmt	For	For	For
Shutterstock, Inc.						
	Ticker SSTK Meeting Type Annual	Security ID: CUSIP 825690100 Country of Trade United States	Meeting Date 06/02/2022		Meeting Status Voted	
	Issue No. 1.1	Description Elect Jonathan Oringer	Proponent Mgmt	Mgmt Rec For	Vote Cast For	For/Agnst Mgmt For
	1.2	Elect Stan Pavlovsky	Mgmt	For	Withhold	
	1.3	Elect Rachna Bhasin	Mgmt	For	For	For
	2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
	3	Ratification of Auditor	Mgmt	For	For	For
	4	Approval of the 2022 Omnibus Equity Incentive Plan	Mgmt	For	For	For



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Sight Sciences, Inc.							
	Ticker	Security ID:	Meeting 1		Meeting	Status	
	SGHT Maating Tyme	CUSIP 82657M105	06/08/202	22	Voted		
	Meeting Type Annual	Country of Trade United States					
	Issue No.	D 14	D 4	M (D	V. C.	For/Agns	
	1.1	Description Elect Paul Badawi	Proponent Mgmt	Mgmt Rec For	Vote Cast Withhold	Mgmt Against	
	1.2	Elect Brenda Becker	Mgmt	For	For	For	
	1.3	Elect Erica J. Rogers	Mgmt	For	Withhold	Against	
	2	Ratification of Auditor	Mgmt	For	For	For	
Skechers U.S.A., Inc.							
	Ticker	Security ID:	Meeting 1	Date	Meeting	Status	
	SKX	CUSIP 830566105	05/26/202	22	Voted		
	Meeting Type	Country of Trade					
	Annual	United States					
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst	
	1.1	Elect Michael Greenberg	Mgmt	For	For	For	
	1.2	Elect David Weinberg	Mgmt	For	For	For	
	1.3	Elect Zulema Garcia	Mgmt	For	For	For	
	2	Shareholder Proposal Regarding	ShrHoldr	Against	For	Against	
		Report on GHG Targets and					
		Alignment with Paris Agreement					
Sonendo, Inc.							
	Ticker	Security ID:	Meeting 1	Date	Meeting Status		
	SONX	CUSIP 835431107	05/25/202	22	Voted		
	Meeting Type	Country of Trade					
	Annual	United States					
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst	
	1	Elect Raj Pudipeddi	Mgmt	For	Withhold		
	2	Ratification of Auditor	Mgmt	For	For	For	
SP Plus Corporation							
	Ticker	Security ID:	Meeting 1	Date	Meeting	Status	
	SP	CUSIP 78469C103	05/11/202	.2	Voted		
	Meeting Type	Country of Trade					
	Annual	United States					
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agns	
	1.1	Elect G. Marc Baumann	Mgmt	For	For	For	
	1.2	Elect Alice M. Peterson	Mgmt	For	For	For	
	1.3	Elect Gregory A. Reid	Mgmt	For	For	For	
	1.4	Elect Wyman T. Roberts	Mgmt	For	For	For	
	1.5	Elect Diana L. Sands	Mgmt	For	For	For	
	1.6	Elect Douglas R. Waggoner	Mgmt	For	For	For	
	2	Advisory Vote on Executive	Mgmt	For	For	For	
		Commongation					

Compensation



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Ratification of Auditor

3

Mgmt For

For

For



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SpringWorks Therapeutics, Inc.							
	Ticker SWTX Meeting Type Annual	Security ID: CUSIP 85205L107 Country of Trade United States	CUSIP 85205L107 05/19/2022 Country of Trade		Meeting Status Voted		
	Issue No. 1 2 3 4 5	Description Elect Alan Fuhrman Elect Julie Hambleton Elect Daniel S. Lynch Ratification of Auditor Advisory Vote on Executive Compensation	Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Mgmt Rec For For For For	Vote Cast For For For For Against	For/Agnst Mgmt For For For Against	
Stanovidge Inc		Compensation					
Stoneridge, Inc.	Ticker SRI Meeting Type Annual	Security ID: CUSIP 86183P102 Country of Trade United States	Meeting 05/17/202		Meeting Voted	Status	
	Issue No. 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 2 3	Description Elect Jonathan B. DeGaynor Elect Jeffrey P. Draime Elect Ira C. Kaplan Elect Kim Korth Elect William M. Lasky Elect George S. Mayes, Jr. Elect Paul J. Schlather Elect Frank S. Sklarsky Ratification of Auditor Advisory Vote on Executive Compensation Amendment to the 2018 Directors' Restricted Shares Plan	Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm	Mgmt Rec For For For For For For For For	Vote Cast For For For Withhold For For For For For For For	For/Agnst Mgmt For For For Against For	
Syneos Health, Inc.	Ticker SYNH Meeting Type Annual	Security ID: CUSIP 87166B102 Country of Trade United States	Meeting 05/25/202		Meeting Voted	Status	
	Issue No. 1 2 3 4 5	Description Elect Todd Abbrecht Elect John M. Dineen Elect William E. Klitgaard Elect David S. Wilkes Amendment to the Certificate of Incorporation to Declassify the	Proponent Mgmt Mgmt Mgmt Mgmt Mgmt	Mgmt Rec For For For For	Vote Cast For For For For For	For/Agnst Mgmt For For For For	

Board

Compensation

6

Advisory Vote on Executive

Mgmt

For

For

For



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MERIDIAN FUND, INC.	None		ICB				ŀ	ITM ESS	00
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	7	Frequency of Advisory Vote on Executive Compensation			Mgmt	1 Year	1 Year	For	
	8	Ratific	cation of Auditor		Mgmt	For	For	For	



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HTM ESS 0C
Page 1 of 1 MERIDIAN FUND, INC.
MERIDIAN FUND, INC. 26-Jul-2022 04:57 EST 346298 TX 104 Donnelley Financial LSW pf_rend None ICB

Talis Biomedical Corporation						
	Ticker TLIS Meeting Type Annual	TLIS CUSIP 87424L108 Meeting Type Country of Trade			Meeting Status Voted	
	Issue No.	Description Elect Felix Baker	Proponent Mgmt	Mgmt Rec For For For For	Vote Cast Withhold	-
	2 3 4	Elect Matthew L. Posard Amendment to the 2021 Equity	Mgmt Mgmt Mgmt		Withhold Withhold Against	
	5	Incentive Plan Amendment to the 2021 Employee Stock Purchase Plan	Mgmt	For	Against	Against
	6	Ratification of Auditor	Mgmt	For	For	For
TCR2 Therapeutics Inc.						
	Ticker TCRR Meeting Type Annual	Security ID: CUSIP 87808K106 Country of Trade United States	Meeting Date 10/22/2021		Meeting Status Voted	
	Issue No. 1.1 1.2 1.3	Description Elect Garry E. Menzel Elect Ansbert K. Gadicke Elect Neil W. Gibson Ratification of Auditor	Proponent Mgmt Mgmt Mgmt Mgmt	Mgmt Rec For For For For	Vote Cast For For For	For/Agnst Mgmt For For For
Tennant Company						
	Ticker TNC Meeting Type Annual	Security ID: CUSIP 880345103 Country of Trade United States	Meeting Date 04/26/2022		Meeting Status Voted	
	Issue No. 1 2 3 4	Description Elect David W. Huml Elect David Windley Ratification of Auditor Advisory Vote on Executive Compensation	Proponent Mgmt Mgmt Mgmt Mgmt	Mgmt Rec For For For	Vote Cast For For For	For/Agnst Mgmt For For For For



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TriNet Group, Inc.						
•	Ticker Security ID: TNET CUSIP 896288107 Meeting Type Country of Trade Annual United States		Meeting Date 05/24/2022		Meeting Status Voted	
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agns Mgmt
	1.1	Elect Paul E. Chamberlain	Mgmt	For	For	For
	1.2	Elect Wayne B. Lowell	Mgmt	For	For	For
	1.3	Elect Myrna M. Soto	Mgmt	For	For	For
	2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
	3	Amendment to the 2019 Equity Incentive Plan	Mgmt	For	For	For
	4	Ratification of Auditor	Mgmt	For	For	For
TrueBlue, Inc.						
	Ticker	Security ID:	Meeting	Date	Meeting	Status
	TBI	CUSIP 89785X101	05/11/202		Voted	2000
	Meeting Type Annual	Country of Trade United States				
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
	1	Elect A. P. Beharelle	Mgmt	For	For	For
	2	Elect Colleen B. Brown	Mgmt	For	For	For
	3	Elect Steven Cooper	Mgmt	For	For	For
	4	Elect William C. Goings	Mgmt	For	For	For
	5	Elect Kim Harris Jones	Mgmt	For	For	For
	6	Elect R. Chris Keidler	Mgmt	For	For	For
	7	Elect Sonita F. Lontoh	Mgmt	For	For	For
	8	Elect Jeffrey B. Sakaguchi	Mgmt	For	For	For
	9	Elect Kristi A. Savacool	Mgmt	For	For	For
	10	Advisory Vote on Executive Compensation	Mgmt	For	For	For
	11	Ratification of Auditor	Mgmt	For	For	For
Turning Point Brands, Inc.						
	Ticker	Security ID:	Meeting	Date	Meeting	Status
	TPB	CUSIP 90041L105	04/27/202		Voted	
	Meeting Type	Country of Trade				
	Annual	United States				
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
	1.1	Elect Gregory H. A. Baxter	Mgmt	For	For	For
	1.2	Elect H.C. Charles Diao	Mgmt	For	For	For
	1.3	Elect Yavor Efremov	Mgmt	For	For	For
	1.4	Elect Ashley Davis Frushone	Mgmt	For	For	For
	1.5	Elect David E. Glazek	Mgmt	For	For	For
	1.6	Elect Assia Grazioli-Venier	Mgmt	For	For	For
	1.7	Elect Stephen Usher	Mgmt	For	For	For

Elect Lawrence S. Wexler

Elect Arnold Zimmerman

Mgmt

Mgmt

For

For

For

For

For

For

1.8

1.9



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MERIDIAN FUND, INC.	None		ICB					HTM ESS	00
							I	Page 2 of	f 2
	2	Ratifi	cation of Audito	r	Mgmt	For	For	For	
	3		ency of Advisor tive Compensat	•	Mgmt	1 Year	1 Year	For	
	4	Advis	ory Vote on Exe ensation		Mgmt	For	For	For	



Meeting Date

Meeting Status

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Upland Software, Inc.						
	Ticker	Security ID:	Meeting 1		Meeting	Status
	UPLD Mosting Type	CUSIP 91544A109	06/08/202	.2	Voted	
	Meeting Type Annual	Country of Trade United States				
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agns Mgmt
	1.1	Elect David D. May	Mgmt	For	For	For
	1.2	Elect Joe Ross	Mgmt	For	For	For
	2	Ratification of Auditor	Mgmt	For	For	For
	3	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
Veracyte, Inc.						
	Ticker	Security ID:	Meeting 1		Meeting	Status
	VCYT	CUSIP 92337F107	06/15/202	.2	Voted	
	Meeting Type Annual	Country of Trade United States				
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agns Mgmt
	1	Elect Karin Eastham	Mgmt	For	For	For
	2	Elect Jens H. Holstein	Mgmt	For	For	For
	3	Ratification of Auditor	Mgmt	For	For	For
	4	Advisory Vote on Executive Compensation	Mgmt	For	For	For
Vertex, Inc.						
	Ticker	Security ID:	Meeting 1		Meeting Status	
	VERX	CUSIP 92538J106	06/14/202	.2	Voted	
	Meeting Type Annual	Country of Trade United States				
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agns Mgmt
	1.1	Elect J. Richard Stamm	Mgmt	For	For	For
	1.2 2	Elect Phillip Saunders Ratification of Auditor	Mgmt Mgmt	For For	For For	For For
Xeris Pharmaceuticals, Inc.						
actio i nui muccuticuis, inc.	Tieleen	Committee IDo	Maatina	Da4a	Mastina	C4-4
	Ticker XERS	Security ID: CUSIP 98422L107	Meeting 1 09/14/202		Meeting Voted	Status
	Meeting Type	Country of Trade	09/14/202	, 1	voted	
	Special Special	United States				
	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agns Mgmt
	1	Strongbridge Transaction	Mgmt	For	For	For
	2	Merger Agreement	Mgmt Mgmt	For	For	For For
	3	Right to Adjourn Meeting		For	For	

Ticker

Security ID:



26-Jul-2022 04:57 EST **MERIDIAN FUND, INC. Donnelley Financial** 346298 TX 106 LSW pf_rend **MERIDIAN FUND, INC.** ICB HTM ESS 0C None Page 2 of 2 ZIP CUSIP 98980B103 06/14/2022 Voted **Meeting Type Country of Trade** Annual United States For/Agnst Mgmt Description Proponent Mgmt Rec **Vote Cast** Issue No. Elect Ian Siegel Withhold Against 1.1 Mgmt For Elect Cipora Herman Withhold Against 1.2 Mgmt For 2 Ratification of Auditor For For Mgmt For



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SIGNATURES

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

Meridian Fund, Inc.

By: /s/ David Corkins
David Corkins
President

Date: August 26, 2022