



**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

**Item 1: Proxy Voting Record**

Registrant : Meridian Fund, Inc.

Fund Name : Meridian Growth Fund

07/01/2021 - 06/30/2022

2U, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
TWOU	CUSIP 90214J101	06/08/2022	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Timothy M. Haley	Mgmt	For	For	For
1.2	Elect Earl Lewis	Mgmt	For	For	For
1.3	Elect Coretha M. Rushing	Mgmt	For	For	For
2	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

8x8, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
EGHT	CUSIP 282914100	08/05/2021	Voted		
Meeting Type	Country of Trade				
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
1.7	Elect Elizabeth Theophille	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against

ABIOMED, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
ABMD	CUSIP 003654100	08/11/2021	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt



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 Executive Compensation	Mgmt	For	Against	Against
3	Ratification of Auditor	Mgmt	For	For	For



ABM Industries Incorporated

Ticker	Security ID:	Meeting Date	Meeting Status
ABM	CUSIP 000957100	03/23/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	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 Compensation	Mgmt	For	For	For
9	Ratification of Auditor	Mgmt	For	For	For

ACV Auctions Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
ACVA	CUSIP 00091G104	06/07/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

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	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		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Jacquelyn A. Fouse	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 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



Alight, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status			
ALIT	CUSIP 01626W101	06/01/2022	Voted			
Meeting Type	Country of Trade					
Annual	United States					
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt	
1	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 Compensation	Mgmt	For	Against	Against	
5	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For	

AMN Healthcare Services, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status			
AMN	CUSIP 001744101	05/06/2022	Voted			
Meeting Type	Country of Trade					
Annual	United States					
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst 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 Compensation	Mgmt	For	For	For	
11	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	

Anaplan, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status			
PLAN	CUSIP 03272L108	06/21/2022	Voted			
Meeting Type	Country of Trade					
Special	United States					
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt	
1	Acquisition by Thoma Bravo	Mgmt	For	For	For	
2	Right to Adjourn Meeting	Mgmt	For	For	For	
3	Advisory Vote on Golden Parachutes	Mgmt	For	For	For	



Arvinas, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
ARVN	CUSIP 04335A105	06/16/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Linda Bain	Mgmt	For	Withhold	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 Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

Axogen, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
AXGN	CUSIP 05463X106	05/25/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Karen Zaderej	Mgmt	For	For	For
1.2	Elect Gregory G. Freitag	Mgmt	For	For	For
1.3	Elect Mark Gold	Mgmt	For	For	For
1.4	Elect John H. Johnson	Mgmt	For	For	For
1.5	Elect Alan Levine	Mgmt	For	For	For
1.6	Elect Guido J. Neels	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 Compensation	Mgmt	For	Against	Against
4	Amendment to the 2019 Long-Term Incentive Plan	Mgmt	For	For	For
5	Authorization of the Board to set Board Size	Mgmt	For	Against	Against

Bank OZK

Ticker	Security ID:	Meeting Date	Meeting Status
OZK	CUSIP 06417N103	05/16/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Nicholas Brown	Mgmt	For	For	For
2	Elect Paula H.J. Cholmondeley	Mgmt	For	For	For
3	Elect Beverly Cole	Mgmt	For	For	For
4	Elect Robert East	Mgmt	For	For	For
5	Elect Kathleen Franklin	Mgmt	For	For	For
6	Elect Jeffrey J. Gearhart	Mgmt	For	For	For
7	Elect George Gleason	Mgmt	For	For	For
8	Elect Peter Kenny	Mgmt	For	For	For
9	Elect William A. Koefoed, Jr.	Mgmt	For	For	For



200FX5R5LjPPoj@o.

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 Compensation	Mgmt	For	For	For



Belden Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
BDC	CUSIP 077454106	05/25/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect David J. Aldrich	Mgmt	For	For	For
2	Elect Lance C. Balk	Mgmt	For	For	For
3	Elect Steven W. Berglund	Mgmt	For	For	For
4	Elect Diane D. Brink	Mgmt	For	For	For
5	Elect Judy L. Brown	Mgmt	For	For	For
6	Elect 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
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	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
8	Elect Henry J. Maier	Mgmt	For	For	For
9	Elect James B. Stake	Mgmt	For	For	For
10	Elect Paula C. Tolliver	Mgmt	For	For	For
11	Elect Henry W. Winship	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For
14	Approval of the 2022 Equity Incentive Plan	Mgmt	For	For	For

C4 Therapeutics, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
CCCC	CUSIP 12529R107	06/22/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Alain J. Cohen	Mgmt	For	For	For
1.2	Elect Bruce L. Downey	Mgmt	For	Withhold	Against



200FX5R5LjPPwLFo

1.3	Elect Glenn R. Dubin	Mgmt	For	Withhold	Against
2	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For



200FX5R5LjPPS9ko:

MERIDIAN FUND, INC.

Donnelley Financial

FWPLAN-PRO3
22.6.23.0

LSWpf_rend

26-Jul-2022 04:57 EST

346298 TX 6 5***MERIDIAN FUND, INC.**

None

ICB

HTM ESS 0C

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		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Dani Reiss	Mgmt	For	For	For
1.2	Elect Ryan Cotton	Mgmt	For	For	For
1.3	Elect Joshua Bekenstein	Mgmt	For	For	For
1.4	Elect Stephen K. Gunn	Mgmt	For	For	For
1.5	Elect Jean-Marc Huet	Mgmt	For	For	For
1.6	Elect John Davison	Mgmt	For	For	For
1.7	Elect Maureen Chiquet	Mgmt	For	For	For
1.8	Elect Jodi Butts	Mgmt	For	For	For
1.9	Elect Michael D. Armstrong	Mgmt	For	For	For
2	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For

Cano Health, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
CANO	CUSIP 13781Y103	05/16/2022	Voted
Meeting Type	Country of Trade		
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

CareDx, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
CDNA	CUSIP 14167L103	06/15/2022	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 Compensation	Mgmt	For	For	For



CarGurus, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status			
CARG	CUSIP 141788109	06/07/2022	Voted			
Meeting Type	Country of Trade					
Annual	United States					
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt	
1.1	Elect Steven Conine	Mgmt	For	For	For	
1.2	Elect Yvonne Hao	Mgmt	For	For	For	
1.3	Elect Stephen Kaufer	Mgmt	For	Withhold	Against	
2	Ratification of Auditor	Mgmt	For	For	For	
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For	

Carter's, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status			
CRI	CUSIP 146229109	05/18/2022	Voted			
Meeting Type	Country of Trade					
Annual	United States					
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 Compensation	Mgmt	For	For	For	
14	Ratification of Auditor	Mgmt	For	For	For	

Certara, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status			
CERT	CUSIP 15687V109	05/17/2022	Voted			
Meeting Type	Country of Trade					
Annual	United States					
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.
MERIDIAN FUND, INC.

Donnelley Financial
None

FWPLAN-PRO3
22.6.23.0

LSWpf_rend
ICB

26-Jul-2022 04:57 EST

346298 TX 7 5*
HTM ESS 0C

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		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect David J. Spitz	Mgmt	For	For	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



200FX5R5LjP0901oT

MERIDIAN FUND, INC.

Donnelley Financial

FWPLAN-PRO3
22.6.23.0

LSWpf_rend

26-Jul-2022 04:57 EST

346298 TX 8 5*

MERIDIAN FUND, INC.

None

ICB

HTM ESS OC

Page 1 of 1

Churchill Downs Incorporated

Ticker	Security ID:	Meeting Date	Meeting Status
CHDN	CUSIP 171484108	04/26/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Ulysses L. Bridgeman, Jr.	Mgmt	For	Withhold	Against
2	Elect R. Alex Rankin	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against

Cimpress plc

Ticker	Security ID:	Meeting Date	Meeting Status
CMPR	CUSIP G2143T103	11/30/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Zachary S. Sternberg	Mgmt	For	Against	Against
2	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
3	Set the Price Range for Issuing Treasury Shares	Mgmt	For	Against	Against
4	Appointment of Statutory Auditor	Mgmt	For	For	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		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst 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 Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

Consensus Cloud Solutions, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
CCSI	CUSIP 20848V105	06/15/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Nathaniel Simmons	Mgmt	For	For	For
2	Elect Douglas Y. Bech	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For



DocuSign, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
DOCU	CUSIP 256163106	06/03/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst 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 Compensation	Mgmt	For	For	For

Euronet Worldwide, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
EEFT	CUSIP 298736109	05/18/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Michael J. Brown	Mgmt	For	For	For
1.2	Elect Andrew B. Schmitt	Mgmt	For	For	For
1.3	Elect M. Jeannine Strandjord	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against

Exact Sciences Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
EXAS	CUSIP 30063P105	06/09/2022	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 Shacey Petrovic	Mgmt	For	For	For
1.3	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 Long-Term Incentive Plan	Mgmt	For	For	For
5	Amendment to the 2010 Employee Stock Purchase Plan	Mgmt	For	For	For
6	Shareholder Proposal Regarding Proxy Access Bylaw Amendment	ShrHoldr	Against	Against	For



Forward Air Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
FWRD	CUSIP 349853101	05/10/2022	Voted
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

Fox Factory Holding Corp.

Ticker	Security ID:	Meeting Date	Meeting Status
FOXF	CUSIP 35138V102	05/06/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	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	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	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



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

**Generac Holdings Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status
GNRC	CUSIP 368736104	06/16/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect John D. Bowlin	Mgmt	For	For	For
2	Elect Aaron Jagdfeld	Mgmt	For	For	For
3	Elect Andrew G. Lampereur	Mgmt	For	For	For
4	Elect Nam Tran Nguyen	Mgmt	For	For	For
5	Ratification of Auditor	Mgmt	For	For	For
6	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Grand Canyon Education, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
LOPE	CUSIP 38526M106	06/09/2022	Voted
Meeting Type	Country of Trade		
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 Compensation	Mgmt	For	For	For
8	Ratification of Auditor	Mgmt	For	For	For

**Graphic Packaging Holding
Company**

Ticker	Security ID:	Meeting Date	Meeting Status
GPK	CUSIP 388689101	05/24/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Laurie Brlas	Mgmt	For	For	For
1.2	Elect Robert A. Hagemann	Mgmt	For	For	For
1.3	Elect Mary K. Rhinehart	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Hanesbrands Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
HBI	CUSIP 410345102	04/26/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		



Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnt 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



HealthEquity, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
HQY	CUSIP 42226A107	06/23/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	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	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Heartland Express, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
HTLD	CUSIP 422347104	05/12/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Michael J. Gerdin	Mgmt	For	For	For
1.2	Elect Larry J. Gordon	Mgmt	For	For	For
1.3	Elect Benjamin J. Allen	Mgmt	For	For	For
1.4	Elect Brenda S. Neville	Mgmt	For	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	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Henry Schein, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
HSIC	CUSIP 806407102	05/18/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Mohamad Ali	Mgmt	For	For	For
2	Elect Stanley M. Bergman	Mgmt	For	For	For
3	Elect James P. Breslawski	Mgmt	For	For	For
4	Elect Deborah M. Derby	Mgmt	For	For	For
5	Elect Joseph L. Herring	Mgmt	For	For	For
6	Elect Kurt P. Kuehn	Mgmt	For	For	For



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 Compensation	Mgmt	For	For	For
17	Ratification of Auditor	Mgmt	For	For	For



Heron Therapeutics, Inc.

Ticker HRTX	Security ID: CUSIP 427746102	Meeting Date 05/24/2022	Meeting Status Voted
Meeting Type Annual	Country of Trade United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Barry D. Quart	Mgmt	For	For	For
2	Elect Stephen R. Davis	Mgmt	For	Against	Against
3	Elect Sharmila Dissanaik	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 Compensation	Mgmt	For	For	For
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 HOLX	Security ID: CUSIP 436440101	Meeting Date 03/10/2022	Meeting Status Voted
Meeting Type Annual	Country of Trade United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Stephen P. MacMillan	Mgmt	For	For	For
2	Elect Sally W. Crawford	Mgmt	For	For	For
3	Elect Charles J. Dockendorff	Mgmt	For	For	For
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 Compensation	Mgmt	For	For	For
10	Ratification of Auditor	Mgmt	For	For	For

Inovalon Holdings, Inc.

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

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



3	Right to Adjourn Meeting	Mgmt	For	For	For
---	--------------------------	------	-----	-----	-----



John Bean Technologies Corporation

Ticker JBT	Security ID: CUSIP 477839104	Meeting Date 05/13/2022	Meeting Status Voted
Meeting Type Annual	Country of Trade United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Alan D. Feldman	Mgmt	For	For	For
2	Elect Lawrence V. Jackson	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For

Kirby Corporation

Ticker KEX	Security ID: CUSIP 497266106	Meeting Date 04/26/2022	Meeting Status Voted
Meeting Type Annual	Country of Trade United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Anne-Marie N. Ainsworth	Mgmt	For	For	For
2	Elect 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 Compensation	Mgmt	For	For	For

KnowBe4, Inc.

Ticker KNBE	Security ID: CUSIP 49926T104	Meeting Date 05/16/2022	Meeting Status Voted
Meeting Type Annual	Country of Trade United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Stephen Shanley	Mgmt	For	Withhold	Against
2	Ratification of Auditor	Mgmt	For	For	For

LPL Financial Holdings Inc.

Ticker LPLA	Security ID: CUSIP 50212V100	Meeting Date 05/18/2022	Meeting Status Voted
Meeting Type Annual	Country of Trade United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Dan H. Arnold	Mgmt	For	For	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
5	Elect Allison Mnookin	Mgmt	For	For	For
6	Elect Anne Mulcahy	Mgmt	For	For	For
7	Elect James S. Putnam	Mgmt	For	For	For



200FX5R5LjPzZ!rG<

8	Elect Richard P. Schifter	Mgmt	For	For	For
9	Elect Corey Thomas	Mgmt	For	For	For
10	Ratification of Auditor	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For



Mandiant, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status			
MNDT	CUSIP 562662106	06/03/2022	Voted			
Meeting Type	Country of Trade					
Special	United States					
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt	
1	Merger Agreement	Mgmt	For	For	For	
2	Advisory Vote on Golden Parachutes	Mgmt	For	For	For	
3	Right to Adjourn Meeting	Mgmt	For	For	For	

Masimo Corporation

Ticker	Security ID:	Meeting Date	Meeting Status			
MASI	CUSIP 574795100	05/26/2022	Voted			
Meeting Type	Country of Trade					
Annual	United States					
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt	
1	Elect Adam Mikkelson	Mgmt	For	For	For	
2	Elect Craig Reynolds	Mgmt	For	Against	Against	
3	Ratification of Auditor	Mgmt	For	For	For	
4	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against	

Matson, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status			
MATX	CUSIP 57686G105	04/28/2022	Voted			
Meeting Type	Country of Trade					
Annual	United States					
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	

MEDNAX, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status			
MD	CUSIP 58502B106	05/12/2022	Voted			
Meeting Type	Country of Trade					
Annual	United States					
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt	
1	Elect Laura A. Linynsky	Mgmt	For	For	For	
2	Elect Thomas A. McEachin	Mgmt	For	For	For	



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, Jr.	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 Executive Compensation	Mgmt	For	Against	Against
11	Amendment to Articles of Incorporation	Mgmt	For	For	For

**Merit Medical Systems, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status
MMSI	CUSIP 589889104	05/19/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnt Mgmt
1	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	Elect Michael R. McDonnell	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For
6	Ratification of Auditor	Mgmt	For	For	For

Mimecast Limited

Ticker	Security ID:	Meeting Date	Meeting Status
MIME	CUSIP G14838109	03/11/2022	Voted
Meeting Type	Country of Trade		
Special	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnt Mgmt
1	Authorize the Board to Give Effect to the Scheme	Mgmt	For	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For	For

Mimecast Limited

Ticker	Security ID:	Meeting Date	Meeting Status
MIME	CUSIP G14838A99	03/11/2022	Voted
Meeting Type	Country of Trade		
Special	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnt Mgmt
1	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		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnt 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 Compensation	Mgmt	For	For	For



Momentive Global Inc.

Ticker	Security ID:	Meeting Date	Meeting Status			
MNTV	CUSIP 60878Y108	02/25/2022	Voted			
Meeting Type	Country of Trade					
Special	United States					
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt	
1	Zendesk Transaction	Mgmt	For	For	For	
2	Advisory Vote on Golden Parachutes	Mgmt	For	For	For	
3	Right to Adjourn Meeting	Mgmt	For	For	For	

Momentive Global Inc.

Ticker	Security ID:	Meeting Date	Meeting Status			
MNTV	CUSIP 60878Y108	06/07/2022	Voted			
Meeting Type	Country of Trade					
Annual	United States					
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt	
1	Repeal of Classified Board	Mgmt	For	For	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	

monday.com Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status			
MNDY	CUSIP M7S64H106	07/29/2021	Voted			
Meeting Type	Country of Trade					
Special	United States					
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst 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	Security ID:	Meeting Date	Meeting Status			
NABL	CUSIP 62878D100	05/25/2022	Voted			
Meeting Type	Country of Trade					
Annual	United States					
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt	
1.1	Elect William G. Bock	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	Mgmt	For	For	For
---	-------------------------	------	-----	-----	-----

**Nevro Corp.**

Ticker	Security ID:	Meeting Date	Meeting Status
NVRO	CUSIP 64157F103	05/26/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect D. Keith Grossman	Mgmt	For	For	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

New Relic, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
NEWR	CUSIP 64829B100	08/18/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst 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 Compensation	Mgmt	For	Against	Against
3	Ratification of Auditor	Mgmt	For	For	For
4	Repeal of Classified Board	Mgmt	For	For	For

Omniceil, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
OMCL	CUSIP 68213N109	05/24/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Edward P. Bousa	Mgmt	For	For	For
2	Elect Bruce E. Scott	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



ON Semiconductor Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
ON	CUSIP 682189105	05/26/2022	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 Compensation	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For

Polaris Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
PII	CUSIP 731068102	04/28/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Bernd F. Kessler	Mgmt	For	For	For
2	Elect Lawrence D. Kingsley	Mgmt	For	For	For
3	Elect Gwynne E. Shotwell	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Proofpoint, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
PFPT	CUSIP 743424103	07/23/2021	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

**Quidel Corporation**

Ticker QDEL	Security ID: CUSIP 74838J101	Meeting Date 05/16/2022	Meeting Status Voted
Meeting Type Special	Country of Trade United States		

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 RLAY	Security ID: CUSIP 75943R102	Meeting Date 05/27/2022	Meeting Status Voted
Meeting Type Annual	Country of Trade United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Alexis A. Borisy	Mgmt	For	Withhold	Against
2	Elect Mark Murcko	Mgmt	For	For	For
3	Elect Laura Shawver	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	Increase in Authorized Common Stock	Mgmt	For	For	For
7	Ratification of Auditor	Mgmt	For	For	For

Ritchie Bros. Auctioneers Incorporated

Ticker RBA	Security ID: CUSIP 767744105	Meeting Date 04/27/2022	Meeting Status Voted
Meeting Type Annual	Country of Trade United States		



200FX5R5LjPRcto.

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

**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		

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

Sally Beauty Holdings, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
SBH	CUSIP 79546E104	01/27/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst 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	Ratification of Auditor	Mgmt	For	For	For

Sensata Technologies Holding Plc

Ticker	Security ID:	Meeting Date	Meeting Status
ST	CUSIP G8060N102	05/26/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Andrew C. Teich	Mgmt	For	For	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
6	Elect James E. Heppelmann	Mgmt	For	For	For
7	Elect Constance E. Skidmore	Mgmt	For	For	For
8	Elect Steven A. Sonnenberg	Mgmt	For	For	For
9	Elect Martha N. Sullivan	Mgmt	For	For	For
10	Elect Stephen M. Zide	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For



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

**Shutterstock, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status
SSTK	CUSIP 825690100	06/02/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Jonathan Oringer	Mgmt	For	For	For
1.2	Elect Stan Pavlovsky	Mgmt	For	Withhold	Against
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

Skechers U.S.A., Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
SKX	CUSIP 830566105	05/26/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
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 Report on GHG Targets and Alignment with Paris Agreement	ShrHoldr	Against	For	Against

Smartsheet Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
SMAR	CUSIP 83200N103	06/17/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Elena Gomez	Mgmt	For	For	For
1.2	Elect Mark P. Mader	Mgmt	For	For	For
1.3	Elect Magdalena Yesil	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against

Sotera Health Company

Ticker	Security ID:	Meeting Date	Meeting Status
SHC	CUSIP 83601L102	05/26/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
-----------	-------------	-----------	----------	-----------	----------------



200FX5R5LjPPlyVG!

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 Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
5	Ratification of Auditor	Mgmt	For	For	For



Sportradar Group AG

Ticker	Security ID:	Meeting Date	Meeting Status
SRAD	CUSIP H8088L103	05/06/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Accounts and Reports	Mgmt	For	For	For
2	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.

Ticker	Security ID:	Meeting Date	Meeting Status
SWTX	CUSIP 85205L107	05/19/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Alan Fuhrman	Mgmt	For	For	For
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 Compensation	Mgmt	For	Against	Against

Steris Plc

Ticker	Security ID:	Meeting Date	Meeting Status
STE	CUSIP G8473T100	07/29/2021	Voted



200FX5R5LjPPqe0G/

Meeting Type
Annual
Country of Trade
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
12	Authority to Set Auditor's Fees	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For



Sterling Check Corp.

Ticker	Security ID:	Meeting Date	Meeting Status			
STER	CUSIP 85917T109	06/15/2022	Voted			
Meeting Type	Country of Trade					
Annual	United States					
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt	
1.1	Elect Mark E. Jennings	Mgmt	For	Withhold	Against	
1.2	Elect Adrian Jones	Mgmt	For	Withhold	Against	
1.3	Elect Jill Larsen	Mgmt	For	Withhold	Against	
2	Ratification of Auditor	Mgmt	For	For	For	

Sumo Logic, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status			
SUMO	CUSIP 86646P103	07/06/2021	Voted			
Meeting Type	Country of Trade					
Annual	United States					
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt	
1.1	Elect Joseph Ansanelli	Mgmt	For	Withhold	Against	
1.2	Elect Charles J. Robel	Mgmt	For	Withhold	Against	
1.3	Elect Ramin Sayar	Mgmt	For	Withhold	Against	
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					
Annual	United States					
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt	
1	Elect Todd Abbrecht	Mgmt	For	For	For	
2	Elect John M. Dineen	Mgmt	For	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 Incorporation to Declassify the Board	Mgmt	For	For	For	
6	Advisory Vote on Executive Compensation	Mgmt	For	For	For	
7	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For	
8	Ratification of Auditor	Mgmt	For	For	For	

Talis Biomedical Corporation

Ticker	Security ID:	Meeting Date	Meeting Status			
TLIS	CUSIP 87424L108	06/10/2022	Voted			
Meeting Type	Country of Trade					
Annual	United States					
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt	
1	Elect Felix Baker	Mgmt	For	Withhold	Against	



200FX5R5LjPPxWYG*

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	Mgmt	For	Against	Against
6	Ratification of Auditor	Mgmt	For	For	For



Tenable Holdings, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
TENB	CUSIP 88025T102	05/25/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Amit Yoran	Mgmt	For	For	For
2	Elect Linda Zecher Higgins	Mgmt	For	For	For
3	Elect Niloofar Razi Howe	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Tennant Company

Ticker	Security ID:	Meeting Date	Meeting Status
TNC	CUSIP 880345103	04/26/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	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 Compensation	Mgmt	For	For	For

The Cooper Companies, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
COO	CUSIP 216648402	03/16/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	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 Compensation	Mgmt	For	For	For

The Middleby Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
MIDD	CUSIP 596278101	05/16/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		



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 Compensation	Mgmt	For	For	For
9	Ratification of Auditor	Mgmt	For	For	For

**Trimble Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status
TRMB	CUSIP 896239100	05/25/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst 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	Security ID:	Meeting Date	Meeting Status
TNET	CUSIP 896288107	05/24/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst 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	06/15/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst 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

Woodward, Inc.



200FX5R5LjP06m1G%

Ticker	Security ID:	Meeting Date	Meeting Status
WWD	CUSIP 980745103	01/26/2022	Voted
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 Compensation	Mgmt	For	For	For
6	Ratification of Auditor	Mgmt	For	For	For
7	Amendment to the 2017 Omnibus Incentive Plan	Mgmt	For	For	For



Zendesk, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status			
ZEN	CUSIP 98936J101	02/25/2022	Voted			
Meeting Type	Country of Trade					
Special	United States					
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt	
1	Momentive Transaction	Mgmt	For	For	For	
2	Right to Adjourn Meeting	Mgmt	For	For	For	

Ziff Davis, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status			
ZD	CUSIP 48123V102	05/10/2022	Voted			
Meeting Type	Country of Trade					
Annual	United States					
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt	
1	Elect Vivek Shah	Mgmt	For	For	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 Executive Compensation	Mgmt	For	Against	Against	
8	Ratification of Auditor	Mgmt	For	For	For	

ZipRecruiter, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status			
ZIP	CUSIP 98980B103	06/14/2022	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	Against	
1.2	Elect Cipora Herman	Mgmt	For	Withhold	Against	
2	Ratification of Auditor	Mgmt	For	For	For	

**Item 1: Proxy Voting Record**

Registrant : Meridian Fund, Inc.

Fund Name : Meridian Contrarian Fund

07/01/2021 - 06/30/2022

Acadia Healthcare Company, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
ACHC	CUSIP 00404A109	05/19/2022	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

ACV Auctions Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
ACVA	CUSIP 00091G104	06/07/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

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	Mgmt	For	For	For

Advanced Drainage Systems, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
WMS	CUSIP 00790R104	07/22/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

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

**Advanced Micro Devices, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status
AMD	CUSIP 007903107	05/18/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst 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	Ratification of Auditor	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Albireo Pharma, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
ALBO	CUSIP 01345P106	06/16/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect David Chiswell	Mgmt	For	For	For
1.2	Elect Davey S. Scoon	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Alexander & Baldwin, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
ALEX	CUSIP 014491104	04/26/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst 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	Mgmt	For	For	For
6	Elect Michele K. Saito	Mgmt	For	For	For
7	Elect Eric K. Yeaman	Mgmt	For	For	For
8	Advisory Vote on Executive Compensation	Mgmt	For	For	For
9	Approval of the 2022 Omnibus Incentive Plan	Mgmt	For	For	For
10	Ratification of Auditor	Mgmt	For	For	For

**Alight, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status
ALIT	CUSIP 01626W101	06/01/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	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 Compensation	Mgmt	For	Against	Against
5	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

Allegro MicroSystems, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
ALGM	CUSIP 01749D105	08/05/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Noriharu Fujita	Mgmt	For	Withhold	Against
1.2	Elect Reza Kazerounian	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	Mgmt	For	For	For

Ambarella, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
AMBA	CUSIP G037AX101	06/07/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Anne De Greef-Safft	Mgmt	For	For	For
2	Elect Chenming C. Hu	Mgmt	For	For	For
3	Elect Feng-Ming Wang	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Amerco

Ticker	Security ID:	Meeting Date	Meeting Status
UHAL	CUSIP 023586100	08/19/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Edward J. Shoen	Mgmt	For	For	For
1.2	Elect James E. Acridge	Mgmt	For	For	For
1.3	Elect John P. Brogan	Mgmt	For	Withhold	Against



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	Ratification of Auditor	Mgmt	For	For	For
3	Shareholder Proposal Regarding Ratification of Board and Management Acts	ShrHoldr	For	For	For



**American International Group,
Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status
AIG	CUSIP 026874784	05/11/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect James Cole, Jr.	Mgmt	For	For	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**

Ticker	Security ID:	Meeting Date	Meeting Status
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. Budhreja	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

APA Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
APA	CUSIP 03743Q108	05/13/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Annell R. Bay	Mgmt	For	For	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
22.6.23.0

LSW pf_rend

26-Jul-2022 04:57 EST

346298 TX 31

4*

MERIDIAN FUND, INC.

None

ICB

HTM ESS 0C

Page 2 of 2

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 Executive Compensation	Mgmt	For	For	For

**APi Group Corporation**

Ticker	Security ID:	Meeting Date	Meeting Status
APG	CUSIP 00187Y100	06/15/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst 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	Security ID:	Meeting Date	Meeting Status
APG	CUSIP 00187Y100	07/14/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst 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 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	Security ID:	Meeting Date	Meeting Status
APTV	CUSIP G6095L109	04/27/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Kevin P. Clark	Mgmt	For	For	For
2	Elect Richard L. Clemmer	Mgmt	For	For	For
3	Elect Nancy E. Cooper	Mgmt	For	For	For
4	Elect Joseph L. Hooley	Mgmt	For	For	For



5	Elect Merit E. Janow	Mgmt	For	For	For
6	Elect Sean O. Mahoney	Mgmt	For	For	For
7	Elect Paul M. Meister	Mgmt	For	For	For
8	Elect Robert K. Ortberg	Mgmt	For	For	For
9	Elect Colin J. Parris	Mgmt	For	For	For
10	Elect Ana G. Pinczuk	Mgmt	For	For	For
11	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For

**Aveanna Healthcare Holdings Inc**

Ticker	Security ID:	Meeting Date	Meeting Status
AVAH	CUSIP 05356F105	05/10/2022	Voted
Meeting Type	Country of Trade		
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 Compensation	Mgmt	For	For	For
6	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

AXIS Capital Holdings Limited

Ticker	Security ID:	Meeting Date	Meeting Status
AXS	CUSIP G0692U109	05/05/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Albert A. Benchimol	Mgmt	For	For	For
2	Elect Anne Melissa Dowling	Mgmt	For	For	For
3	Elect Henry B. Smith	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For
5	Ratification of Auditor	Mgmt	For	For	For

Brookfield Renewable Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
BEPC	CUSIP 11284V105	06/14/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Jeffrey M. Blidner	Mgmt	For	For	For
1.2	Elect Scott R. Cutler	Mgmt	For	For	For
1.3	Elect Sarah Deasley	Mgmt	For	For	For
1.4	Elect Nancy Dorn	Mgmt	For	For	For
1.5	Elect Eleazar de Carvalho Filho	Mgmt	For	For	For
1.6	Elect R. Randall MacEwen	Mgmt	For	For	For
1.7	Elect David Mann	Mgmt	For	Withhold	Against
1.8	Elect Louis J. Maroun	Mgmt	For	For	For
1.9	Elect Stephen Westwell	Mgmt	For	For	For
1.10	Elect Patricia Zuccotti	Mgmt	For	For	For
2	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For



CACI International Inc

Ticker	Security ID:	Meeting Date	Meeting Status
CACI	CUSIP 127190304	11/11/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Michael A. Daniels	Mgmt	For	For	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

California Resources Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
CRC	CUSIP 13057Q305	05/04/2022	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

Cameco Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
---------------	---------------------	---------------------	-----------------------



CCO	CUSIP 13321L108	05/10/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Leontine van Leeuwen-Atkins	Mgmt	For	For	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 Compensation	Mgmt	For	For	For
4	Declaration of Canadian Residency Status	Mgmt	N/A	Abstain	N/A



Cars.com Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
CARS	CUSIP 14575E105	06/08/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Jerri L. DeVard	Mgmt	For	For	For
1.2	Elect Scott Forbes	Mgmt	For	For	For
1.3	Elect Jill Greenthal	Mgmt	For	For	For
1.4	Elect Thomas Hale	Mgmt	For	For	For
1.5	Elect Michael Kelly	Mgmt	For	For	For
1.6	Elect Donald A. McGovern, Jr.	Mgmt	For	For	For
1.7	Elect Greg Revelle	Mgmt	For	For	For
1.8	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	02/02/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst 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 Compensation	Mgmt	For	For	For
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	03/29/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst 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	Elect Bansi Nagji	Mgmt	For	For	For
7	Elect Philip M. Pead	Mgmt	For	For	For



8	Elect Phillip W. Roe	Mgmt	For	For	For
9	Elect Neil P. Simpkins	Mgmt	For	For	For
10	Elect Robert J. Zollars	Mgmt	For	Withhold	Against
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For

**Cimarex Energy Co.**

Ticker	Security ID:	Meeting Date	Meeting Status
XEC	CUSIP 171798101	09/29/2021	Voted
Meeting Type	Country of Trade		
Special	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Merger with Cabot	Mgmt	For	For	For
2	Amendment to Authorized Preferred Stock	Mgmt	For	For	For
3	Advisory Vote on Golden Parachutes	Mgmt	For	For	For

CNH Industrial N.V.

Ticker	Security ID:	Meeting Date	Meeting Status
CNHI	CUSIP N20944109	04/13/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Accounts and Reports	Mgmt	For	For	For
2	Allocation of Profits/Dividends	Mgmt	For	For	For
3	Ratification of Board Acts	Mgmt	For	For	For
4	Remuneration Report	Mgmt	For	Against	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	Mgmt	For	For	For
13	Elect Asa Tamsons	Mgmt	For	For	For
14	Elect Karen Linehan	Mgmt	For	For	For
15	Appointment of Auditor for Fiscal Year 2022	Mgmt	For	For	For
16	Appointment of Auditor for Fiscal Year 2023	Mgmt	For	For	For
17	Authority to Repurchase Shares	Mgmt	For	For	For

**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		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Demerger	Mgmt	For	For	For
2	Elect Asa Tamsons	Mgmt	For	For	For
3	Elect Catia Bastioli	Mgmt	For	For	For
4	Ratification of the Acts of Tufan Erginbilgic and Lorenzo Simonelli	Mgmt	For	For	For

Comerica Incorporated

Ticker	Security ID:	Meeting Date	Meeting Status
CMA	CUSIP 200340107	04/26/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Michael E. Collins	Mgmt	For	For	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
11	Elect Michael G. Van de Ven	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For

**Coterra Energy Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status
CTRA	CUSIP 127097103	04/29/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst 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. Jordan	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 Compensation	Mgmt	For	For	For

Covanta Holding Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
CVA	CUSIP 22282E102	10/12/2021	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	Against	Against
3	Right to Adjourn Meeting	Mgmt	For	For	For

Custom Truck One Source, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
CTOS	CUSIP 23204X103	06/14/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

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



DigitalBridge Group, Inc.

Ticker DBRG	Security ID: CUSIP 25401T108	Meeting Date 05/04/2022	Meeting Status Voted
Meeting Type Annual	Country of Trade United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	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
4	Elect Jeannie H. Diefenderfer	Mgmt	For	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 Compensation	Mgmt	For	Against	Against
11	Ratification of Auditor	Mgmt	For	For	For

Driven Brands Holdings Inc.

Ticker DRVN	Security ID: CUSIP 26210V102	Meeting Date 05/18/2022	Meeting Status Voted
Meeting Type Annual	Country of Trade United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Catherine Halligan	Mgmt	For	For	For
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 Compensation	Mgmt	For	Against	Against
3	Ratification of Auditor	Mgmt	For	For	For

Evoqua Water Technologies Corp.

Ticker AQUA	Security ID: CUSIP 30057T105	Meeting Date 02/16/2022	Meeting Status Voted
Meeting Type Annual	Country of Trade United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Nick Bhambri	Mgmt	For	For	For
1.2	Elect Sherrese Clarke Soares	Mgmt	For	For	For
1.3	Elect Lynn C. Swann	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
3	Ratification of Auditor	Mgmt	For	For	For



First Horizon Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
FHN	CUSIP 320517105	04/26/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Harry V. Barton, Jr.	Mgmt	For	For	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	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	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
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:	Meeting Date	Meeting Status
HRTX	CUSIP 427746102	05/24/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		



Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	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 Compensation	Mgmt	For	For	For
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



Isos Acquisition Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
ISOS	CUSIP G4962C112	12/14/2021	Voted
Meeting Type	Country of Trade		
Special	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
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	Security ID:	Meeting Date	Meeting Status
JNPR	CUSIP 48203R104	05/11/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Gary J. Daichendt	Mgmt	For	For	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

**Matson, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status
MATX	CUSIP 57686G105	04/28/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

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

**Merit Medical Systems, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status
MMSI	CUSIP 589889104	05/19/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	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	Elect Michael R. McDonnell	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For
6	Ratification of Auditor	Mgmt	For	For	For

Micron Technology, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
MU	CUSIP 595112103	01/13/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Richard M. Beyer	Mgmt	For	For	For
2	Elect Lynn A. Dugle	Mgmt	For	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 Compensation	Mgmt	For	For	For
10	Ratification of Auditor	Mgmt	For	For	For

Molson Coors Beverage Company

Ticker	Security ID:	Meeting Date	Meeting Status
TAP	CUSIP 60871R209	05/18/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Roger G. Eaton	Mgmt	For	For	For
1.2	Elect Charles M. Herington	Mgmt	For	For	For
1.3	Elect H. Sanford Riley	Mgmt	For	Withhold	Against
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Monro Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
MNRO	CUSIP 610236101	08/17/2021	Voted
Meeting Type	Country of Trade		



200FX5R5LjPPv8%G&

MERIDIAN FUND, INC.

Donnelley Financial

FWPLAN-PR14
22.6.23.0

LSW pf_rend

26-Jul-2022 04:57 EST

346298 TX 42 7*

MERIDIAN FUND, INC.

None

ICB

HTM ESS 0C

Page 2 of 2

Annual United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnt Mgmt
1.1	Elect Frederick M. Danziger	Mgmt	For	For	For
1.2	Elect Stephen C. McCluski	Mgmt	For	For	For
1.3	Elect Robert E. Mellor	Mgmt	For	For	For
1.4	Elect Peter J. Solomon	Mgmt	For	For	For
1.5	Elect Michael T. Broderick to Class 1 to Serve Unt	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For
4	Shareholder Proposal Regarding Recapitalization	ShrHoldr	N/A	For	N/A



NETSTREIT Corp.

Ticker	Security ID:	Meeting Date	Meeting Status
NTST	CUSIP 64119V303	05/19/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	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 Compensation	Mgmt	For	For	For
10	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

Newell Brands Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
NWL	CUSIP 651229106	05/05/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	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	Mgmt	For	For	For
7	Elect Courtney R. Mather	Mgmt	For	For	For
8	Elect Ravichandra K. Saligram	Mgmt	For	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 Compensation	Mgmt	For	For	For
13	Approval of the 2022 Incentive Plan	Mgmt	For	For	For
14	Shareholder Proposal Regarding Right to Call Special Meetings	ShrHoldr	Against	Against	For

NVIDIA Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
NVDA	CUSIP 67066G104	06/02/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Robert K. Burgess	Mgmt	For	For	For



2	Elect Tench Coxo	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



**Olin Corporation**

Ticker	Security ID:	Meeting Date	Meeting Status
OLN	CUSIP 680665205	04/28/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Heidi S. Alderman	Mgmt	For	For	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 Compensation	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For

ON Semiconductor Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
ON	CUSIP 682189105	05/26/2022	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 Compensation	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For

ORIC Pharmaceuticals, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
ORIC	CUSIP 68622P109	06/17/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Steven L. Hoerter	Mgmt	For	For	For
2	Elect Angie You	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For



Osmotica Pharmaceuticals Plc

Ticker	Security ID:	Meeting Date	Meeting Status
OSMT	CUSIP G6S41R101	01/14/2022	Voted
Meeting Type	Country of Trade		
Special	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnt Mgmt
1	Company Name Change	Mgmt	For	For	For

**PDF Solutions, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status
PDFS	CUSIP 693282105	06/14/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	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
4	Ratification of Auditor	Mgmt	For	For	For
5	Amendment to the 2011 Stock Incentive Plan	Mgmt	For	Against	Against
6	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Photronics, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
PLAB	CUSIP 719405102	03/10/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Walter M. Fiederowicz	Mgmt	For	For	For
1.2	Elect Dr. Peter S. Kirlin	Mgmt	For	For	For
1.3	Elect Daniel Liao	Mgmt	For	For	For
1.4	Elect Constantine S. Macricostas	Mgmt	For	For	For
1.5	Elect George Macricostas	Mgmt	For	Withhold	Against
1.6	Elect Mary Paladino	Mgmt	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 Compensation	Mgmt	For	Against	Against

PlayAGS, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
AGS	CUSIP 72814N104	07/01/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Daniel Cohen	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 Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	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

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



RumbleOn, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
RMBL	CUSIP 781386305	06/14/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Peter Levy	Mgmt	For	For	For
2	Elect Denmark J. Dixon	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

RVL Pharmaceuticals plc

Ticker	Security ID:	Meeting Date	Meeting Status
RVLP	CUSIP G6S41R101	06/16/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Brian A. Markison	Mgmt	For	For	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 Requirement	Mgmt	For	For	For

Sally Beauty Holdings, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
SBH	CUSIP 79546E104	01/27/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst 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	Ratification of Auditor	Mgmt	For	For	For

Sight Sciences, Inc.



200FX5R5LjPQL8XG?

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	Vote Cast	For/Agnst Mgmt
1.1	Elect Paul Badawi	Mgmt	For	Withhold	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 Date	Meeting Status
SKX	CUSIP 830566105	05/26/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
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 Report on GHG Targets and Alignment with Paris Agreement	ShrHoldr	Against	For	Against

SMART Global Holdings, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
SGH	CUSIP G8232Y101	02/11/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst 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 Compensation	Mgmt	For	For	For

SpringWorks Therapeutics, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
SWTX	CUSIP 85205L107	05/19/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Alan Fuhrman	Mgmt	For	For	For
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 Compensation	Mgmt	For	Against	Against

Trimble Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
TRMB	CUSIP 896239100	05/25/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst 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



Twilio Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
TWLO	CUSIP 90138F102	06/22/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Donna L. Dubinsky	Mgmt	For	For	For
1.2	Elect Deval L. Patrick	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against

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		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Warner L. Baxter	Mgmt	For	For	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
14	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Joan Braca	Mgmt	For	For	For
2	Elect Mark J. Byrne	Mgmt	For	For	For
3	Elect Daniel P. Doheny	Mgmt	For	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	Mgmt	For	For	For
8	Elect Stephen D. Newlin	Mgmt	For	For	For
9	Elect Christopher D. Pappas	Mgmt	For	For	For
10	Elect Kerry J. Preete	Mgmt	For	For	For



11	Elect Robert L. Wood	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For
13	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
14	Ratification of Auditor	Mgmt	For	For	For

**VICI Properties Inc.**

Ticker VICI	Security ID: CUSIP 925652109	Meeting Date 04/27/2022	Meeting Status Voted
Meeting Type Annual	Country of Trade United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect James R. Abrahamson	Mgmt	For	For	For
2	Elect Diana F. Cantor	Mgmt	For	For	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 Compensation	Mgmt	For	For	For

Vintage Wine Estates, Inc.

Ticker VWE	Security ID: CUSIP 92747V106	Meeting Date 02/02/2022	Meeting Status Voted
Meeting Type Annual	Country of Trade United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Patrick Roney	Mgmt	For	For	For
1.2	Elect Paul S. Walsh	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 Incentive Plan	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

VSE Corporation

Ticker VSEC	Security ID: CUSIP 918284100	Meeting Date 05/04/2022	Meeting Status Voted
Meeting Type Annual	Country of Trade United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst 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	Mgmt	For	For	For
1.6	Elect James F. Lafond	Mgmt	For	For	For
1.7	Elect John E. Potter	Mgmt	For	For	For
1.8	Elect Jack Stultz	Mgmt	For	Withhold	Against



200FX5R5LjP0h7Fo>

1.9	Elect Bonnie K. Wachtel	Mgmt	For	For	For
2	Increase in Authorized Common Stock	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against

**Welbilt, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status
WBT	CUSIP 949090104	09/30/2021	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

Zuora, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
ZUO	CUSIP 98983V106	06/21/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Amy Guggenheim Shenkan	Mgmt	For	For	For
1.2	Elect Timothy M. Haley	Mgmt	For	For	For
1.3	Elect Magdalena Yesil	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against

**Item 1: Proxy Voting Record**

Registrant : Meridian Fund, Inc.

Fund Name : Meridian Enhanced Equity Fund

07/01/2021 - 06/30/2022

ACV Auctions Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
ACVA	CUSIP 00091G104	06/07/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

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	Mgmt	For	For	For

Advance Auto Parts, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
AAP	CUSIP 00751Y106	05/19/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Carla J. Bailo	Mgmt	For	For	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	ShrHolder	Against	Against	For

Alcon AG

Ticker	Security ID:	Meeting Date	Meeting Status
ALC	CUSIP H01301128	04/27/2022	Take No Action
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Accounts and Reports	Mgmt	For	TNA	N/A
2	Ratification of Board and Management Acts	Mgmt	For	TNA	N/A
3	Allocation of Profits/Dividends	Mgmt	For	TNA	N/A
4	Compensation Report	Mgmt	For	TNA	N/A



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 Compensation Committee Member	Mgmt	For	TNA	N/A
19	Elect Karen J. May as Compensation Committee Member	Mgmt	For	TNA	N/A
20	Elect Ines Poschel as Compensation Committee Member	Mgmt	For	TNA	N/A
21	Elect Scott H. Maw as Compensation Committee Member	Mgmt	For	TNA	N/A
22	Appointment of Independent Proxy	Mgmt	For	TNA	N/A
23	Appointment of Auditor	Mgmt	For	TNA	N/A
24	Additional or Amended Proposals	Mgmt	N/A	TNA	N/A



Alexandria Real Estate Equities, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
ARE	CUSIP 015271109	05/17/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

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	Security ID:	Meeting Date	Meeting Status
ALIT	CUSIP 01626W101	06/01/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	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 Compensation	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 Date	Meeting Status
ALKT	CUSIP 01644J108	05/18/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Todd Clark	Mgmt	For	Withhold	Against
2	Elect Michael Hansen	Mgmt	For	Withhold	Against
3	Elect Gary Nelson	Mgmt	For	Withhold	Against
4	Ratification of Auditor	Mgmt	For	For	For

Allegro MicroSystems, Inc.



Ticker	Security ID:	Meeting Date	Meeting Status
ALGM	CUSIP 01749D105	08/05/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Noriharu Fujita	Mgmt	For	Withhold	Against
1.2	Elect Reza Kazerounian	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	Mgmt	For	For	For



Amazon.com, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
AMZN	CUSIP 023135106	05/25/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Jeffrey P. Bezos	Mgmt	For	For	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



28	Shareholder Proposal Regarding Diversity and Equity Audit	ShrHoldr	Against	Abstain	N/A
29	Shareholder Proposal Regarding the Human Rights Impacts of Facial Recognition Technology	ShrHoldr	Against	For	Against

**Ambarella, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status
AMBA	CUSIP G037AX101	06/07/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Anne De Greef-Safft	Mgmt	For	For	For
2	Elect Chenming C. Hu	Mgmt	For	For	For
3	Elect Feng-Ming Wang	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For

American Tower Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
AMT	CUSIP 03027X100	05/18/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	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

**Apple Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status
AAPL	CUSIP 037833100	03/04/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect James A. Bell	Mgmt	For	For	For
2	Elect Timothy D. Cook	Mgmt	For	For	For
3	Elect Albert A. Gore	Mgmt	For	For	For
4	Elect 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 Susan L. Wagner	Mgmt	For	For	For
10	Ratification of Auditor	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For
12	Approval of the 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	Security ID:	Meeting Date	Meeting Status
BOMN	CUSIP 101044105	11/13/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Bradford B. Briner	Mgmt	For	For	For
1.2	Elect Brendan J. Keating	Mgmt	For	Withhold	Against
1.3	Elect Frank H. Kenan II	Mgmt	For	For	For
1.4	Elect Jeffrey C. Royal	Mgmt	For	For	For
1.5	Elect Vishnu Srinivasan	Mgmt	For	Withhold	Against
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

CACI International Inc



200FX5R5LjPRJM@oI

MERIDIAN FUND, INC.
MERIDIAN FUND, INC.

Donnelley Financial
None

FWPLAN-PR14
22.6.23.0

LSWpf_rend
ICB

26-Jul-2022 04:57 EST

346298 TX 55 5*
HTM ESS 0C

Page 2 of 2

Ticker	Security ID:	Meeting Date	Meeting Status
CACI	CUSIP 127190304	11/11/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Michael A. Daniels	Mgmt	For	For	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



Costar Group, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
CSGP	CUSIP 22160N109	06/09/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Michael R. Klein	Mgmt	For	For	For
2	Elect Andrew C. Florance	Mgmt	For	For	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 Compensation	Mgmt	For	Against	Against
11	Shareholder Proposal Regarding Right to Call Special Meetings	ShrHoldr	Against	For	Against

Costco Wholesale Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
COST	CUSIP 22160K105	01/20/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	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	Mgmt	For	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	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For
13	Shareholder Proposal Regarding Charitable Contributions Disclosure	ShrHoldr	Against	Against	For
14	Shareholder Proposal Regarding Adoption of Targets to Achieve Net-zero Emissions by 2050	ShrHoldr	Against	For	Against
15	Shareholder Proposal Regarding Report on Racial Justice and Food Equity	ShrHoldr	Against	Against	For

Dole plc

Ticker	Security ID:	Meeting Date	Meeting Status
DOLE	CUSIP G27907107	05/31/2022	Voted
Meeting Type	Country of Trade		



Annual United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Rose B. Hynes	Mgmt	For	Against	Against
2	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 Date	Meeting Status
UFS	CUSIP 257559203	07/29/2021	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

**Dun & Bradstreet Holdings, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status		
DNB	CUSIP 26484T106	06/16/2022	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Ellen R. Alemany	Mgmt	For	Withhold	Against
1.2	Elect Douglas K. Ammerman	Mgmt	For	For	For
1.3	Elect Anthony M. Jabbour	Mgmt	For	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 Compensation	Mgmt	For	Against	Against
3	Ratification of Auditor	Mgmt	For	For	For

Equinix, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
EQIX	CUSIP 29444U700	05/25/2022	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Nanci E. Caldwell	Mgmt	For	For	For
2	Elect Adaire Fox-Martin	Mgmt	For	For	For
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	Elect Sandra Rivera	Mgmt	For	For	For
9	Elect Peter F. Van Camp	Mgmt	For	For	For
10	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
11	Ratification of Auditor	Mgmt	For	For	For
12	Shareholder Proposal Regarding Right to Call Special Meetings	ShrHoldr	Against	Against	For

General Electric Company

Ticker	Security ID:	Meeting Date	Meeting Status		
GE	CUSIP 369604301	05/04/2022	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	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
5	Elect Francisco D'Souza	Mgmt	For	Against	Against
6	Elect Edward Garden	Mgmt	For	Against	Against



200FX5R5LjPRe!Lo-

7	Elect Isabella D. Goren	Mgmt	For	For	For
8	Elect Thomas Horton	Mgmt	For	Against	Against
9	Elect Risa Lavizzo-Mourey	Mgmt	For	For	For
10	Elect Catherine Lesjak	Mgmt	For	For	For
11	Elect Tomislav Mihaljevic	Mgmt	For	For	For
12	Elect Paula Rosput Reynolds	Mgmt	For	Against	Against
13	Elect Leslie Seidman	Mgmt	For	For	For
14	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
15	Ratification of Auditor	Mgmt	For	For	For
16	Approval of the 2022 Long-Term Incentive Plan	Mgmt	For	For	For
17	Shareholder Proposal Regarding Cessation of All Stock Options and Bonuses	ShrHoldr	Against	Against	For
18	Shareholder Proposal Regarding Severance or Termination Payment	ShrHoldr	Against	Against	For
19	Shareholder Proposal Regarding Employee Representative Director	ShrHoldr	Against	Against	For



Hanesbrands Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
HBI	CUSIP 410345102	04/26/2022	Voted
Meeting Type	Country of Trade		
Annual	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

**Hewlett Packard Enterprise
Company**

Ticker	Security ID:	Meeting Date	Meeting Status
HPE	CUSIP 42824C109	04/05/2022	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

Huntsman Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
HUN	CUSIP 447011107	03/25/2022	Take No Action
Meeting Type	Country of Trade		
Proxy Contest	United States		



Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnt Mgmt
1.1	Elect James L. Gallogly	ShrHoldr	N/A	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



Huntsman Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
HUN	CUSIP 447011107	03/25/2022	Voted
Meeting Type	Country of Trade		
Proxy Contest	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Peter R. Huntsman	Mgmt	For	For	For
1.2	Elect Mary C. Beckerle	Mgmt	For	For	For
1.3	Elect Sonia Dula	Mgmt	For	For	For
1.4	Elect Cynthia L. Egan	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 Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For
4	Shareholder Proposal Regarding Right to Call Special Meeting	ShrHoldr	Against	Against	For

IAC/InterActiveCorp

Ticker	Security ID:	Meeting Date	Meeting Status
IAC	CUSIP 44891N208	06/23/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Chelsea Clinton	Mgmt	For	For	For
2	Elect Barry Diller	Mgmt	For	For	For
3	Elect Michael D. Eisner	Mgmt	For	Withhold	Against
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 Compensation	Mgmt	For	For	For
14	Ratification of Auditor	Mgmt	For	For	For

Intercontinental Exchange, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
ICE	CUSIP 45866F104	05/13/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
-----------	-------------	-----------	----------	-----------	----------------



200FX5R5LjPRlrp%

1	Elect Sharon Y. Bowen	Mgmt	For	For	For
2	Elect Shantella E. Cooper	Mgmt	For	For	For
3	Elect Duriya M. Farooqui	Mgmt	For	For	For
4	Elect Lord Hague of Richmond	Mgmt	For	For	For
5	Elect Mark F. Mulhern	Mgmt	For	For	For
6	Elect Thomas E. Noonan	Mgmt	For	For	For
7	Elect Caroline L. Silver	Mgmt	For	For	For
8	Elect Jeffrey C. Sprecher	Mgmt	For	For	For
9	Elect Judith A. Sprieser	Mgmt	For	For	For
10	Elect Martha A. Tirinnanzi	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For
12	Approval of the 2022 Omnibus Employee Incentive Plan	Mgmt	For	For	For
13	Approval of the 2022 Omnibus Non-Employee Director Incentive Plan	Mgmt	For	For	For
14	Elimination of Supermajority Requirements	Mgmt	For	For	For
15	Reduce Ownership Threshold for Shareholders to Call Special Meetings	Mgmt	For	Against	Against
16	Ratification of Auditor	Mgmt	For	For	For
17	Shareholder Proposal Regarding Right to Call Special Meetings	ShrHoldr	Against	For	Against



200FX5R5LjPRm&G2

MERIDIAN FUND, INC.
MERIDIAN FUND, INC.

Donnelley Financial
 None

FWPLAN-PR14
22.6.23.0

LSWpf_rend
 ICB

26-Jul-2022 04:57 EST

346298 TX 60 5*

HTM ESS 0C

Page 1 of 2

Johnson & Johnson

Ticker	Security ID:	Meeting Date	Meeting Status
JNJ	CUSIP 478160104	04/28/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Darius Adamczyk	Mgmt	For	For	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 Compensation	Mgmt	For	Against	Against
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 Adoption of Mandatory Arbitration Bylaw	ShrHoldr	Against	Against	For
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

**KnowBe4, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status
KNBE	CUSIP 49926T104	05/16/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Stephen Shanley	Mgmt	For	Withhold	Against
2	Ratification of Auditor	Mgmt	For	For	For

Levi Strauss & Co.

Ticker	Security ID:	Meeting Date	Meeting Status
LEVI	CUSIP 52736R102	04/20/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Troy M. Alstead	Mgmt	For	For	For
2	Elect Charles Chip V. Bergh	Mgmt	For	For	For
3	Elect Robert A. Eckert	Mgmt	For	Withhold	Against
4	Elect Patricia Salas Pineda	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
6	Ratification of Auditor	Mgmt	For	For	For
7	Shareholder Proposal Regarding Report on Animal Welfare	ShrHoldr	Against	Against	For
8	Shareholder Proposal Regarding Non-discrimination Audit	ShrHoldr	Against	Against	For



Liberty Global plc

Ticker LBTYA	Security ID: CUSIP G5480U104	Meeting Date 06/15/2022	Meeting Status Voted
Meeting Type Annual	Country of Trade United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Andrew J. Cole	Mgmt	For	Against	Against
2	Elect Marisa D. Drew	Mgmt	For	For	For
3	Elect Richard R. Green	Mgmt	For	Against	Against
4	Elect Daniel E. Sanchez	Mgmt	For	For	For
5	Remuneration Report (Advisory)	Mgmt	For	Against	Against
6	Ratification of Auditor	Mgmt	For	For	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	Security ID: CUSIP 531229409	Meeting Date 06/14/2022	Meeting Status Voted
Meeting Type Annual	Country of Trade United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect John C. Malone	Mgmt	For	For	For
1.2	Elect Robert R. Bennett	Mgmt	For	For	For
1.3	Elect M. Ian G. Gilchrist	Mgmt	For	Withhold	Against
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	Security ID: CUSIP 548661107	Meeting Date 05/27/2022	Meeting Status Voted
Meeting Type Annual	Country of Trade United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Raul Alvarez	Mgmt	For	For	For
1.2	Elect David H. Batchelder	Mgmt	For	For	For
1.3	Elect Sandra B. Cochran	Mgmt	For	For	For
1.4	Elect Laurie Z. Douglas	Mgmt	For	For	For
1.5	Elect Richard W. Dreiling	Mgmt	For	For	For
1.6	Elect Marvin R. Ellison	Mgmt	For	For	For
1.7	Elect Daniel J. Heinrich	Mgmt	For	For	For
1.8	Elect Brian C. Rogers	Mgmt	For	For	For
1.9	Elect Bertram L. Scott	Mgmt	For	For	For
1.10	Elect Colleen Taylor	Mgmt	For	For	For



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



**Madison Square Garden
Entertainment Corp.**

Ticker	Security ID:	Meeting Date	Meeting Status			
MSGE	CUSIP 55826T102	07/08/2021	Voted			
Meeting Type	Country of Trade					
Special	United States					
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt	
1	Stock Issuance for Merger with MSG Networks	Mgmt	For	For	For	
2	Right to Adjourn Meeting	Mgmt	For	For	For	

Maxar Technologies Inc.

Ticker	Security ID:	Meeting Date	Meeting Status			
MAXR	CUSIP 57778K105	05/11/2022	Voted			
Meeting Type	Country of Trade					
Annual	United States					
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt	
1	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	Mgmt	For	For	For	
5	Elect Daniel L. Jablonsky	Mgmt	For	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 Compensation	Mgmt	For	For	For	
13	Ratification of Auditor	Mgmt	For	For	For	

Microsoft Corporation

Ticker	Security ID:	Meeting Date	Meeting Status			
MSFT	CUSIP 594918104	11/30/2021	Voted			
Meeting Type	Country of Trade					
Annual	United States					
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt	
1	Elect Reid G. Hoffman	Mgmt	For	For	For	
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	
10	Elect John W. Thompson	Mgmt	For	Against	Against	
11	Elect Emma N. Walmsley	Mgmt	For	For	For	
12	Elect Padmasree Warrior	Mgmt	For	For	For	



200FX5R5LjPPjmdG

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



Mimecast Limited

Ticker	Security ID:	Meeting Date	Meeting Status
MIME	CUSIP G14838109	10/06/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst 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 Compensation	Mgmt	For	For	For

N-able, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
NABL	CUSIP 62878D100	05/25/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect William G. Bock	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	Mgmt	For	For	For

Nike, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
NKE	CUSIP 654106103	10/06/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Alan B. Graf, Jr.	Mgmt	For	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 Compensation	Mgmt	For	For	For
5	Ratification of Auditor	Mgmt	For	For	For
6	Shareholder Proposal Regarding Political Contributions and Expenditures Report	ShrHoldr	Against	Against	For
7	Shareholder Proposal Regarding Human Rights Impact Assessment	ShrHoldr	Against	Against	For
8	Shareholder Proposal Regarding Median Gender and Racial Pay Equity Report	ShrHoldr	Against	Against	For
9	Shareholder Proposal Regarding Diversity and Inclusion Report	ShrHoldr	Against	For	Against



NVIDIA Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
NVDA	CUSIP 67066G104	06/02/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

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	Security ID:	Meeting Date	Meeting Status
ON	CUSIP 682189105	05/26/2022	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 Compensation	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For

PayPal Holdings, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
PYPL	CUSIP 70450Y103	06/02/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		



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

**QUALCOMM Incorporated**

Ticker QCOM	Security ID: CUSIP 747525103	Meeting Date 03/09/2022	Meeting Status Voted
Meeting Type Annual	Country of Trade United States		

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. Vinciguerra	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For
14	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Rivian Automotive, Inc.

Ticker RIVN	Security ID: CUSIP 76954A103	Meeting Date 06/06/2022	Meeting Status Voted
Meeting Type Annual	Country of Trade 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.

Ticker RKLB	Security ID: CUSIP 773122106	Meeting Date 06/23/2022	Meeting Status Voted
Meeting Type Annual	Country of Trade 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

**Salesforce, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status
CRM	CUSIP 79466L302	06/09/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst 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 Compensation	Mgmt	For	For	For
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 Date	Meeting Status
SBH	CUSIP 79546E104	01/27/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst 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	Ratification of Auditor	Mgmt	For	For	For

SolarWinds Corporation



MERIDIAN FUND, INC.
MERIDIAN FUND, INC.

Donnelley Financial
None

FWPLAN-PR17
22.6.23.0

LSWpf_rend
ICB

26-Jul-2022 04:57 EST

346298 TX 66 5*
HTM ESS 0C

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		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Sudhakar Ramakrishna	Mgmt	For	For	For
1.2	Elect William G. Bock	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 Compensation	Mgmt	For	Against	Against

**Spectrum Brands Holdings, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status
SPB	CUSIP 84790A105	08/03/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect David M. Maura	Mgmt	For	For	For
2	Elect Terry L. Polistina	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For
5	Repeal of Classified Board	Mgmt	For	For	For

Splunk Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
SPLK	CUSIP 848637104	06/16/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Mark Carges	Mgmt	For	For	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 Compensation	Mgmt	For	For	For
6	Approval of the 2022 Equity Incentive Plan	Mgmt	For	For	For

Target Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
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



15	Shareholder Proposal Regarding Proxy Access Bylaw Amendment	ShrHoldr	Against	Against	For
----	--	----------	---------	---------	-----

**The Boeing Company**

Ticker	Security ID:	Meeting Date	Meeting Status
BA	CUSIP 097023105	04/29/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

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	Security ID:	Meeting Date	Meeting Status
HD	CUSIP 437076102	05/19/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Gerard J. Arpey	Mgmt	For	For	For
2	Elect Ari Bousbib	Mgmt	For	For	For
3	Elect Jeffery H. Boyd	Mgmt	For	For	For
4	Elect Gregory D. Brenneman	Mgmt	For	For	For
5	Elect J. Frank Brown	Mgmt	For	For	For
6	Elect Albert P. Carey	Mgmt	For	For	For
7	Elect Edward P. Decker	Mgmt	For	For	For
8	Elect Linda R. Gooden	Mgmt	For	For	For
9	Elect Wayne M. Hewett	Mgmt	For	For	For
10	Elect Manuel Kadre	Mgmt	For	For	For
11	Elect Stephanie C. Linnartz	Mgmt	For	For	For
12	Elect Craig A. Menear	Mgmt	For	For	For
13	Elect Paula Santilli	Mgmt	For	For	For
14	Elect Caryn Seidman-Becker	Mgmt	For	For	For
15	Ratification of Auditor	Mgmt	For	For	For



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



200FX5R5LjPQYexGj

MERIDIAN FUND, INC.

Donnelley Financial

FWPLAN-PR17
22.6.23.0

LSWpf_rend

26-Jul-2022 04:57 EST

346298 TX 69 5*

MERIDIAN FUND, INC.

None

ICB

HTM ESS 0C

Page 1 of 2

The Walt Disney Company

Ticker	Security ID:	Meeting Date	Meeting Status
DIS	CUSIP 254687106	03/09/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

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	Security ID:	Meeting Date	Meeting Status
USB	CUSIP 902973304	04/19/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Warner L. Baxter	Mgmt	For	For	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



14	Advisory Vote on Executive Compensation	Mgmt	For	For	For
----	---	------	-----	-----	-----

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 Rec	Vote Cast	For/Agnst 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



Valvoline Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
VVV	CUSIP 92047W101	01/25/2022	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. Sonstebly	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

Verizon Communications Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
VZ	CUSIP 92343V104	05/12/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

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 Compensation	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For
14	Shareholder Proposal Regarding Charitable Contributions Disclosure	ShrHoldr	Against	Against	For
15	Shareholder Proposal Regarding Amendment to Clawback Policy	ShrHoldr	Against	Against	For
16	Shareholder Proposal Regarding Severance Approval Policy	ShrHoldr	Against	Against	For
17	Shareholder Proposal Regarding Report on Corporate Operations with China	ShrHoldr	Against	Against	For



Vistra Corp.

Ticker	Security ID:	Meeting Date	Meeting Status
VST	CUSIP 92840M102	05/03/2022	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	Security ID:	Meeting Date	Meeting Status
WFC	CUSIP 949746101	04/26/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

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



21	Shareholder Proposal Regarding Report on Human Rights Standards for Indigenous Peoples	ShrHoldr	Against	Against	For
22	Shareholder Proposal Regarding Fossil Fuel Financing Policy	ShrHoldr	Against	Against	For
23	Shareholder Proposal regarding racial equity audit	ShrHoldr	Against	For	Against
24	Shareholder Proposal Regarding Charitable Contributions Disclosure	ShrHoldr	Against	Against	For



WillScot Mobile Mini Holdings Corp.

Ticker	Security ID:	Meeting Date	Meeting Status
WSC	CUSIP 971378104	06/03/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Repeal of Classified Board	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
4	Elect Mark S. Bartlett	Mgmt	For	For	For
5	Elect Erika T. Davis	Mgmt	For	For	For
6	Elect Sara R. Dial	Mgmt	For	For	For
7	Elect Jeffrey S. Goble	Mgmt	For	For	For
8	Elect Gerard E. Holthaus	Mgmt	For	For	For
9	Elect Kimberly J. McWaters	Mgmt	For	For	For
10	Elect Erik Olsson	Mgmt	For	For	For
11	Elect Rebecca L. Owen	Mgmt	For	For	For
12	Elect Jeffrey F. Sagansky	Mgmt	For	For	For
13	Elect Bradley L. Soultz	Mgmt	For	For	For
14	Elect Michael W. Upchurch	Mgmt	For	For	For
15	Elect Erika T. Davis	Mgmt	For	For	For
16	Elect Jeffrey S. Goble	Mgmt	For	For	For
17	Elect Jeffrey F. Sagansky	Mgmt	For	For	For

Yellowstone Acquisition Company

Ticker	Security ID:	Meeting Date	Meeting Status
YSAC	CUSIP 98566K105	01/25/2022	Voted
Meeting Type	Country of Trade		
Special	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Business Combination	Mgmt	For	For	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

**Item 1: Proxy Voting Record**

Registrant : Meridian Fund, Inc.

Fund Name : Meridian Small Cap Growth Fund

07/01/2021 - 06/30/2022

2U, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
TWOU	CUSIP 90214J101	06/08/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Timothy M. Haley	Mgmt	For	For	For
1.2	Elect Earl Lewis	Mgmt	For	For	For
1.3	Elect Coretha M. Rushing	Mgmt	For	For	For
2	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	Security ID:	Meeting Date	Meeting Status
FDMT	CUSIP 35104E100	05/23/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Jacob M. Chacko	Mgmt	For	For	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	Security ID:	Meeting Date	Meeting Status
EGHT	CUSIP 282914100	08/05/2021	Voted
Meeting Type	Country of Trade		
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



1.7	Elect Elizabeth Theophille	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against



ABM Industries Incorporated

Ticker	Security ID:	Meeting Date	Meeting Status
ABM	CUSIP 000957100	03/23/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	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 Compensation	Mgmt	For	For	For
9	Ratification of Auditor	Mgmt	For	For	For

Absci Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
ABSI	CUSIP 00091E109	06/08/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Zachariah Jonasson	Mgmt	For	Withhold	Against
1.2	Elect Karen K. McGinnis	Mgmt	For	Withhold	Against
2	Ratification of Auditor	Mgmt	For	For	For

ACV Auctions Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
ACVA	CUSIP 00091G104	06/07/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

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	Mgmt	For	For	For

Albireo Pharma, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
ALBO	CUSIP 01345P106	06/16/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect David Chiswell	Mgmt	For	For	For
1.2	Elect Davey S. Scoon	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

**Alight, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status			
ALIT	CUSIP 01626W101	06/01/2022	Voted			
Meeting Type	Country of Trade					
Annual	United States					
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt	
1	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 Compensation	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 Date	Meeting Status			
ALKT	CUSIP 01644J108	05/18/2022	Voted			
Meeting Type	Country of Trade					
Annual	United States					
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt	
1	Elect Todd Clark	Mgmt	For	Withhold	Against	
2	Elect Michael Hansen	Mgmt	For	Withhold	Against	
3	Elect Gary Nelson	Mgmt	For	Withhold	Against	
4	Ratification of Auditor	Mgmt	For	For	For	

Allegro MicroSystems, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status			
ALGM	CUSIP 01749D105	08/05/2021	Voted			
Meeting Type	Country of Trade					
Annual	United States					
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt	
1.1	Elect Noriharu Fujita	Mgmt	For	Withhold	Against	
1.2	Elect Reza Kazerounian	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	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					
Annual	United States					
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt	
1	Elect Lizanne Thomas	Mgmt	For	For	For	
2	Elect James B. Miller, Jr.	Mgmt	For	For	For	
3	Ratification of Auditor	Mgmt	For	For	For	



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



AMN Healthcare Services, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
AMN	CUSIP 001744101	05/06/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst 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 Compensation	Mgmt	For	For	For
11	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 Date	Meeting Status
AORT	CUSIP 228903100	05/18/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Thomas F. Ackerman	Mgmt	For	For	For
1.2	Elect Daniel J. Bevevino	Mgmt	For	For	For
1.3	Elect Marna P. Borgstrom	Mgmt	For	For	For
1.4	Elect James W. Bullock	Mgmt	For	For	For
1.5	Elect Jeffrey H. Burbank	Mgmt	For	Withhold	Against
1.6	Elect J. Patrick Mackin	Mgmt	For	For	For
1.7	Elect Jon W. Salveson	Mgmt	For	For	For
1.8	Elect Anthony B. Semedo	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 Employee Stock Purchase Plan	Mgmt	For	For	For

Arvinas, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
ARVN	CUSIP 04335A105	06/16/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
-----------	-------------	-----------	----------	-----------	----------------



1.1	Elect Linda Bain	Mgmt	For	Withhold	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 Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For



Asure Software, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
ASUR	CUSIP 04649U102	05/31/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Benjamin Allen	Mgmt	For	For	For
1.2	Elect W. Carl Drew	Mgmt	For	For	For
1.3	Elect Daniel Gill	Mgmt	For	For	For
1.4	Elect Patrick Goepel	Mgmt	For	For	For
1.5	Elect Grace Lee	Mgmt	For	For	For
1.6	Elect Bradford Oberwager	Mgmt	For	For	For
1.7	Elect Bjorn Reynolds	Mgmt	For	Withhold	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	Security ID:	Meeting Date	Meeting Status
AXGN	CUSIP 05463X106	05/25/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Karen Zaderej	Mgmt	For	For	For
1.2	Elect Gregory G. Freitag	Mgmt	For	For	For
1.3	Elect Mark Gold	Mgmt	For	For	For
1.4	Elect John H. Johnson	Mgmt	For	For	For
1.5	Elect Alan Levine	Mgmt	For	For	For
1.6	Elect Guido J. Neels	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 Compensation	Mgmt	For	Against	Against
4	Amendment to the 2019 Long- Term Incentive Plan	Mgmt	For	For	For
5	Authorization of the Board to set Board Size	Mgmt	For	Against	Against



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

Ticker	Security ID:	Meeting Date	Meeting Status
BJ	CUSIP 05550J101	06/16/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Christopher J. 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. Werthausser	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	Security ID:	Meeting Date	Meeting Status
BYRN	CUSIP 12448X201	06/17/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Bryan Scott Ganz	Mgmt	For	For	For
1.2	Elect Herbert Hughes	Mgmt	For	For	For
1.3	Elect Chris Lavern Reed	Mgmt	For	Withhold	Against
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
3	Decrease in Authorized Common Stock	Mgmt	For	For	For
4	Amendment to the 2020 Equity Incentive Plan	Mgmt	For	Against	Against
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For
6	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

C4 Therapeutics, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
CCCC	CUSIP 12529R107	06/22/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Alain J. Cohen	Mgmt	For	For	For
1.2	Elect Bruce L. Downey	Mgmt	For	Withhold	Against



1.3	Elect Glenn R. Dubin	Mgmt	For	Withhold	Against
2	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For



Cano Health, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
CANO	CUSIP 13781Y103	05/16/2022	Voted
Meeting Type	Country of Trade		
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 Date	Meeting Status
CSII	CUSIP 141619106	11/11/2021	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 Incentive Plan	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For

CareDx, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
CDNA	CUSIP 14167L103	06/15/2022	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 Compensation	Mgmt	For	For	For

**Carter's, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status
CRI	CUSIP 146229109	05/18/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

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 Compensation	Mgmt	For	For	For
14	Ratification of Auditor	Mgmt	For	For	For

Castle Biosciences, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
CSTL	CUSIP 14843C105	06/02/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
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	Security ID:	Meeting Date	Meeting Status
CERT	CUSIP 15687V109	05/17/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

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

**ChannelAdvisor Corporation**

Ticker	Security ID:	Meeting Date	Meeting Status
ECOM	CUSIP 159179100	05/13/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect David J. Spitz	Mgmt	For	For	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	Security ID:	Meeting Date	Meeting Status
CMPR	CUSIP G2143T103	11/30/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Zachary S. Sternberg	Mgmt	For	Against	Against
2	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
3	Set the Price Range for Issuing Treasury Shares	Mgmt	For	Against	Against
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 Date	Meeting Status
CLAR	CUSIP 18270P109	06/01/2022	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	Against
1.2	Elect Donald L. House	Mgmt	For	Withhold	Against
1.3	Elect Nicholas Sokolow	Mgmt	For	Withhold	Against
1.4	Elect Michael A. Henning	Mgmt	For	Withhold	Against
1.5	Elect Susan Ottmann	Mgmt	For	For	For
1.6	Elect James E. Walker III	Mgmt	For	For	For
2	Ratification of Auditor	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		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst 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 Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

Consensus Cloud Solutions, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
CCSI	CUSIP 20848V105	06/15/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Nathaniel Simmons	Mgmt	For	For	For
2	Elect Douglas Y. Bech	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

Cooper-Standard Holdings Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
CPS	CUSIP 21676P103	05/19/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect John G. Boss	Mgmt	For	For	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 Compensation	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For



Cryolife, Inc.

Ticker CRY	Security ID: CUSIP 228903100	Meeting Date 11/16/2021	Meeting Status Voted
Meeting Type Special	Country of Trade United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Reincorporation	Mgmt	For	For	For
2	Exclusive Forum Provision	Mgmt	For	Against	Against
3	Right to Adjourn Meeting	Mgmt	For	Against	Against

CTS Corporation

Ticker CTS	Security ID: CUSIP 126501105	Meeting Date 05/12/2022	Meeting Status Voted
Meeting Type Annual	Country of Trade United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Donna M. Costello	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	Mgmt	For	For	For
1.5	Elect Kieran O'Sullivan	Mgmt	For	For	For
1.6	Elect Robert A. Profusek	Mgmt	For	For	For
1.7	Elect Alfonso G. Zulueta	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For
4	Adoption of Majority Vote for Election of Directors	Mgmt	For	For	For

DICE Therapeutics, Inc.

Ticker DICE	Security ID: CUSIP 23345J104	Meeting Date 06/07/2022	Meeting Status Voted
Meeting Type Annual	Country of Trade United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Shaan C. Gandhi	Mgmt	For	Withhold	Against
1.2	Elect Lisa Bowers	Mgmt	For	For	For
1.3	Elect Mittie Doyle	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

**DNA Script**

Ticker	Security ID:	Meeting Date	Meeting Status			
		6/30/2022	Voted			
Meeting Type	Country of Trade					
Annual	United States					
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnt Mgmt	
1	Approval of the financial accounts for the financial year ended 31 December 2021; Discharge of the Président and Directeur Général	Mgmt	For	For	For	
2	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.

Ticker	Security ID:	Meeting Date	Meeting Status			
ECHO	CUSIP 27875T101	11/19/2021	Voted			
Meeting Type	Country of Trade					
Special	United States					
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnt Mgmt	
1	Going-Private Transaction	Mgmt	For	For	For	
2	Advisory Vote on Golden Parachutes	Mgmt	For	For	For	
3	Right to Adjourn Meeting	Mgmt	For	For	For	



Erasca, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
ERAS	CUSIP 29479A108	06/22/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Jonathan E. Lim	Mgmt	For	Withhold	Against
2	Elect James A. Bristol	Mgmt	For	Withhold	Against
3	Elect Valerie Harding-Start	Mgmt	For	Withhold	Against
4	Ratification of Auditor	Mgmt	For	For	For

Evolution Petroleum Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
EPM	CUSIP 30049A107	12/09/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Edward J. DiPaolo	Mgmt	For	For	For
1.2	Elect William E. Dozier	Mgmt	For	For	For
1.3	Elect Marjorie A. Hargrave	Mgmt	For	For	For
1.4	Elect Robert S. Herlin	Mgmt	For	For	For
1.5	Elect Kelly W. Loyd	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Scott Staples	Mgmt	For	Withhold	Against
2	Elect Susan R. Bell	Mgmt	For	Withhold	Against
3	Ratification of Auditor	Mgmt	For	For	For

ForgeRock, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
FORG	CUSIP 34631B101	05/25/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect David Welsh	Mgmt	For	Withhold	Against
1.2	Elect Jeffrey Parks	Mgmt	For	Withhold	Against
1.3	Elect Francis Rosch	Mgmt	For	Withhold	Against
2	Ratification of Auditor	Mgmt	For	For	For

**Forrester Research, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status
FORR	CUSIP 346563109	05/10/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnt 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 Purchase Plan	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Forward Air Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
FWRD	CUSIP 349853101	05/10/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnt 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

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	For/Agnt 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
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



Graham Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
GHM	CUSIP 384556106	07/28/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Alan Fortier	Mgmt	For	For	For
1.2	Elect James R. Lines	Mgmt	For	For	For
1.3	Elect Lisa M. Schnorr	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

Grand Canyon Education, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
LOPE	CUSIP 38526M106	06/09/2022	Voted
Meeting Type	Country of Trade		
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 Compensation	Mgmt	For	For	For
8	Ratification of Auditor	Mgmt	For	For	For

Hanesbrands Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
HBI	CUSIP 410345102	04/26/2022	Voted
Meeting Type	Country of Trade		
Annual	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



HealthEquity, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
HQY	CUSIP 42226A107	06/23/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	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	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Heartland Express, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
HTLD	CUSIP 422347104	05/12/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Michael J. Gerdin	Mgmt	For	For	For
1.2	Elect Larry J. Gordon	Mgmt	For	For	For
1.3	Elect Benjamin J. Allen	Mgmt	For	For	For
1.4	Elect Brenda S. Neville	Mgmt	For	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	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Heritage-Crystal Clean, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
HCCI	CUSIP 42726M106	05/04/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Brian J. Recatto	Mgmt	For	For	For
1.2	Elect Charles E. Schallioli	Mgmt	For	Withhold	Against
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against

**Heron Therapeutics, Inc.**

Ticker HRTX	Security ID: CUSIP 427746102	Meeting Date 05/24/2022	Meeting Status Voted
Meeting Type Annual	Country of Trade United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	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 Compensation	Mgmt	For	For	For
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	Security ID: CUSIP 444144109	Meeting Date 06/09/2022	Meeting Status Voted
Meeting Type Annual	Country of Trade United States		

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	Security ID: CUSIP 45720L107	Meeting Date 05/25/2022	Meeting Status Voted
Meeting Type Annual	Country of Trade United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Douglas G. Forsyth	Mgmt	For	Withhold	Against
2	Elect Kimberly Manhard	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For
4	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

**Inovalon Holdings, Inc.**

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

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Going-Private Transaction	Mgmt	For	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For	For
3	Right to Adjourn Meeting	Mgmt	For	For	For

Instil Bio, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
TIL	CUSIP 45783C101	05/20/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	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
IMXI	CUSIP 46005L101	06/24/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Bernardo Calleja Fernandez	Mgmt	For	For	For
1.2	Elect Laura Maydon	Mgmt	For	For	For
1.3	Elect Justin Wender	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For



John Bean Technologies Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
JBT	CUSIP 477839104	05/13/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Alan D. Feldman	Mgmt	For	For	For
2	Elect Lawrence V. Jackson	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For

Kiniksa Pharmaceuticals, Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status
KNSA	CUSIP G5269C101	06/29/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Sanj K. Patel	Mgmt	For	For	For
2	Elect Thomas R. Malley	Mgmt	For	Withhold	Against
3	Elect Richard S. Levy	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Kirby Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
KEX	CUSIP 497266106	04/26/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Anne-Marie N. Ainsworth	Mgmt	For	For	For
2	Elect 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 Compensation	Mgmt	For	For	For

KnowBe4, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
KNBE	CUSIP 49926T104	05/16/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Stephen Shanley	Mgmt	For	Withhold	Against
2	Ratification of Auditor	Mgmt	For	For	For



Latch, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
LTCH	CUSIP 51818V106	06/09/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Raju Rishi	Mgmt	For	For	For
1.2	Elect J. Allen Smith	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

Malibu Boats, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
MBUU	CUSIP 56117J100	11/03/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect James R. Buch	Mgmt	For	For	For
1.2	Elect Joan M. Lewis	Mgmt	For	For	For
1.3	Elect Peter E. Murphy	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Matson, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
MATX	CUSIP 57686G105	04/28/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

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

**MaxCyte Inc**

Ticker	Security ID:	Meeting Date	Meeting Status
MXCT	CUSIP 57777K106	06/29/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Doug Doerfler	Mgmt	For	For	For
1.2	Elect Yasir Al-Wakeel	Mgmt	For	For	For
1.3	Elect Rekha Hemrajani	Mgmt	For	For	For
2	Approval of the 2022 Equity Incentive Plan	Mgmt	For	For	For
3	Appointment of Auditor	Mgmt	For	For	For

MaxCyte Inc

Ticker	Security ID:	Meeting Date	Meeting Status
MXCT	CUSIP 57777K106	10/29/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Will Brooke	Mgmt	For	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 Incentive Plan	Mgmt	For	Against	Against
3	Approval of the 2021 Employee Stock Purchase Plan	Mgmt	For	Against	Against
4	Appointment of Auditor	Mgmt	For	For	For

MEDNAX, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
MD	CUSIP 58502B106	05/12/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Laura A. Linynsky	Mgmt	For	For	For
2	Elect Thomas A. McEachin	Mgmt	For	For	For
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, Jr.	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 Executive Compensation	Mgmt	For	Against	Against
11	Amendment to Articles of Incorporation	Mgmt	For	For	For



Merit Medical Systems, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
MMSI	CUSIP 589889104	05/19/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnt Mgmt
1	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	Elect Michael R. McDonnell	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For
6	Ratification of Auditor	Mgmt	For	For	For

Mimecast Limited

Ticker	Security ID:	Meeting Date	Meeting Status
MIME	CUSIP G14838109	03/11/2022	Voted
Meeting Type	Country of Trade		
Special	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnt Mgmt
1	Authorize the Board to Give Effect to the Scheme	Mgmt	For	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For	For

Mimecast Limited

Ticker	Security ID:	Meeting Date	Meeting Status
MIME	CUSIP G14838A99	03/11/2022	Voted
Meeting Type	Country of Trade		
Special	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnt Mgmt
1	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		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnt 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 Compensation	Mgmt	For	For	For

**Mirion Technologies, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status
MIR	CUSIP 60471A101	06/15/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Lawrence D. Kingsley	Mgmt	For	For	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 Jody A. Markopoulos	Mgmt	For	For	For
8	Elect Jyothsna Natauri	Mgmt	For	For	For
9	Elect Christopher Warren	Mgmt	For	Against	Against
10	Ratification of Auditor	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For
12	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

Model N, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
MODN	CUSIP 607525102	02/18/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Jason Blessing	Mgmt	For	For	For
1.2	Elect Kimberly DeCarlis	Mgmt	For	For	For
1.3	Elect Dave Yarnold	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Momentive Global Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
MNTV	CUSIP 60878Y108	02/25/2022	Voted
Meeting Type	Country of Trade		
Special	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Zendesk Transaction	Mgmt	For	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For	For
3	Right to Adjourn Meeting	Mgmt	For	For	For



Momentive Global Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
MNTV	CUSIP 60878Y108	06/07/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Repeal of Classified Board	Mgmt	For	For	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	Security ID:	Meeting Date	Meeting Status
NCSM	CUSIP 628877201	06/01/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Matthew D. Fitzgerald	Mgmt	For	For	For
1.2	Elect David M. McKenna	Mgmt	For	For	For
1.3	Elect Robert Nipper	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Nevro Corp.

Ticker	Security ID:	Meeting Date	Meeting Status
NVRO	CUSIP 64157F103	05/26/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect D. Keith Grossman	Mgmt	For	For	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

**Omnicell, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status
OMCL	CUSIP 68213N109	05/24/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Edward P. Bousa	Mgmt	For	For	For
2	Elect Bruce E. Scott	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	Security ID:	Meeting Date	Meeting Status
FNA	CUSIP 69913P105	05/18/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Albert DaCosta	Mgmt	For	Withhold	Against
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 Date	Meeting Status
PING	CUSIP 72341T103	05/03/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect John R. McCormack	Mgmt	For	For	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	Security ID:	Meeting Date	Meeting Status
AGS	CUSIP 72814N104	07/01/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Daniel Cohen	Mgmt	For	For	For
1.2	Elect Geoff Freeman	Mgmt	For	For	For



200FX5R5LjPR4xao

1.3	Elect Yvette E. Landau	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For



PMV Pharmaceuticals, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
PMVP	CUSIP 69353Y103	06/02/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Arnold Levine	Mgmt	For	For	For
1.2	Elect Charles M. Baum	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
4	Ratification of Auditor	Mgmt	For	For	For

Poshmark, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
POSH	CUSIP 73739W104	06/14/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Manish Chandra	Mgmt	For	Withhold	Against
2	Elect Navin Chaddha	Mgmt	For	Withhold	Against
3	Elect Jenny Ming	Mgmt	For	Withhold	Against
4	Ratification of Auditor	Mgmt	For	For	For

Pure Cycle Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
PCYO	CUSIP 746228303	01/12/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Mark W. Harding	Mgmt	For	For	For
1.2	Elect Patrick J. Beirne	Mgmt	For	For	For
1.3	Elect Wanda J. Abel	Mgmt	For	For	For
1.4	Elect Fredrick A. Fendel III	Mgmt	For	Withhold	Against
1.5	Elect Peter C. Howell	Mgmt	For	For	For
1.6	Elect Daniel R. Kozlowski	Mgmt	For	For	For
1.7	Elect Jeffrey G. Sheets	Mgmt	For	Withhold	Against
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

**QAD Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status
QADB	CUSIP 74727D306	11/02/2021	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

Quidel Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
QDEL	CUSIP 74838J101	05/16/2022	Voted
Meeting Type	Country of Trade		
Special	United States		

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

Ranpak Holdings Corp.

Ticker	Security ID:	Meeting Date	Meeting Status
PACK	CUSIP 75321W103	05/25/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst 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	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

**Relay Therapeutics, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status			
RLAY	CUSIP 75943R102	05/27/2022	Voted			
Meeting Type	Country of Trade					
Annual	United States					
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt	
1	Elect Alexis A. Borisy	Mgmt	For	Withhold	Against	
2	Elect Mark Murcko	Mgmt	For	For	For	
3	Elect Laura Shawver	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	Increase in Authorized Common Stock	Mgmt	For	For	For	
7	Ratification of Auditor	Mgmt	For	For	For	

Renalytix Plc

Ticker	Security ID:	Meeting Date	Meeting Status			
RENX	CUSIP 75973T101	12/17/2021	Voted			
Meeting Type	Country of Trade					
Annual	United States					
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst 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/ Preemptive Rights	Mgmt	For	For	For	
9	Authority to Issue Shares w/o Preemptive Rights	Mgmt	For	Against	Against	
10	Authority to Repurchase Shares	Mgmt	For	For	For	

Ritchie Bros. Auctioneers Incorporated

Ticker	Security ID:	Meeting Date	Meeting Status			
RBA	CUSIP 767744105	04/27/2022	Voted			
Meeting Type	Country of Trade					
Annual	United States					
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

**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		

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

Sally Beauty Holdings, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
SBH	CUSIP 79546E104	01/27/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst 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	Ratification of Auditor	Mgmt	For	For	For

Shutterstock, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
SSTK	CUSIP 825690100	06/02/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Jonathan Oringer	Mgmt	For	For	For
1.2	Elect Stan Pavlovsky	Mgmt	For	Withhold	Against
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

**Sight Sciences, Inc.**

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	Vote Cast	For/Agnst Mgmt
1.1	Elect Paul Badawi	Mgmt	For	Withhold	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 Date	Meeting Status		
SKX	CUSIP 830566105	05/26/2022	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
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 Report on GHG Targets and Alignment with Paris Agreement	ShrHoldr	Against	For	Against

Sonendo, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
SONX	CUSIP 835431107	05/25/2022	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Raj Pudipeddi	Mgmt	For	Withhold	Against
2	Ratification of Auditor	Mgmt	For	For	For

SP Plus Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
SP	CUSIP 78469C103	05/11/2022	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
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 Compensation	Mgmt	For	For	For



200FX5R5LjPPWfGoZ

MERIDIAN FUND, INC.	Donnelley Financial	FWPLAN-PR10 22.6.23.0	LSWpf_rend	26-Jul-2022 04:57 EST	346298 TX 102	6*
MERIDIAN FUND, INC.	None		ICB		HTM ESS	0C

Page 2 of 2

3	Ratification of Auditor	Mgmt	For	For	For
---	-------------------------	------	-----	-----	-----

**SpringWorks Therapeutics, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status
SWTX	CUSIP 85205L107	05/19/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Alan Fuhrman	Mgmt	For	For	For
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 Compensation	Mgmt	For	Against	Against

Stoneridge, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
SRI	CUSIP 86183P102	05/17/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Jonathan B. DeGaynor	Mgmt	For	For	For
1.2	Elect Jeffrey P. Draime	Mgmt	For	For	For
1.3	Elect Ira C. Kaplan	Mgmt	For	For	For
1.4	Elect Kim Korth	Mgmt	For	For	For
1.5	Elect William M. Lasky	Mgmt	For	Withhold	Against
1.6	Elect George S. Mayes, Jr.	Mgmt	For	For	For
1.7	Elect Paul J. Schlather	Mgmt	For	For	For
1.8	Elect Frank S. Sklarsky	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 2018 Directors' Restricted Shares Plan	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		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Todd Abbrecht	Mgmt	For	For	For
2	Elect John M. Dineen	Mgmt	For	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 Incorporation to Declassify the Board	Mgmt	For	For	For
6	Advisory Vote on Executive Compensation	Mgmt	For	For	For



7	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
8	Ratification of Auditor	Mgmt	For	For	For

**Talis Biomedical Corporation**

Ticker	Security ID:	Meeting Date	Meeting Status
TLIS	CUSIP 87424L108	06/10/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	Elect Felix Baker	Mgmt	For	Withhold	Against
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	Mgmt	For	Against	Against
6	Ratification of Auditor	Mgmt	For	For	For

TCR2 Therapeutics Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
TCRR	CUSIP 87808K106	10/22/2021	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect Garry E. Menzel	Mgmt	For	For	For
1.2	Elect Ansbert K. Gadicke	Mgmt	For	For	For
1.3	Elect Neil W. Gibson	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Tennant Company

Ticker	Security ID:	Meeting Date	Meeting Status
TNC	CUSIP 880345103	04/26/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	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 Compensation	Mgmt	For	For	For

**TriNet Group, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status
TNET	CUSIP 896288107	05/24/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnt 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	05/11/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnt 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	04/27/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnt 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
1.8	Elect Lawrence S. Wexler	Mgmt	For	For	For
1.9	Elect Arnold Zimmerman	Mgmt	For	For	For



200FX5R5LjPPsw=GI

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

**Upland Software, Inc.**

Ticker	Security ID:	Meeting Date	Meeting Status
UPLD	CUSIP 91544A109	06/08/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst 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 Date	Meeting Status
VCYT	CUSIP 92337F107	06/15/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst 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 Date	Meeting Status
VERX	CUSIP 92538J106	06/14/2022	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1.1	Elect J. Richard Stamm	Mgmt	For	For	For
1.2	Elect Phillip Saunders	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Xeris Pharmaceuticals, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
XERS	CUSIP 98422L107	09/14/2021	Voted
Meeting Type	Country of Trade		
Special	United States		

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

ZipRecruiter, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
---------------	---------------------	---------------------	-----------------------



200FX5R5LjPPzPbo

ZIP	CUSIP 98980B103	06/14/2022	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	Against
1.2	Elect Cipora Herman	Mgmt	For	Withhold	Against
2	Ratification of Auditor	Mgmt	For	For	For



SIGNATURES

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

Meridian Fund, Inc.

By: /s/ David Corkins
David Corkins
President

Date: August 26, 2022