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Vote Summary
July 1, 2022 - June 30, 2023

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State Street Institutional Small-Cap Equity Fund - Cash Sleeve

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

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State Street Institutional Small-Cap Equity Fund - Champlain

ALBANY INTERNATIONAL CORP.

Ticker: AIN Security ID: 012348108

Meeting Date: MAY 12, 2023 Meeting Type: Annual

Record Date: MAR 17, 2023

Proposal Mgt Rec Vote Cast Sponsor

1.1 Election of Director: Erland E. For For Management
Kailbourne

1.2 Election of Director: John R. Scannell For For Management

1.3 Election of Director: Katharine L. For For Management
Plourde

1.4 Election of Director: A. William For For Management
Higgins

1.5 Election of Director: Kenneth W. For For Management
Krueger

1.6 Election of Director: Mark J. Murphy For For Management

1.7 Election of Director: J. Michael For For Management
McQuade

1.8 Election of Director: Christina M. For For Management
Alvord

1.9 Election of Director: Russell E. Toney For For Management

2. To ratify the Appointment of KPMG LLP For For Management
as our independent auditor

3. To approve, by nonbinding advisory For For Management
vote, executive compensation

4. To recommend, by nonbinding vote 1 Year 1 Year Management
advisory vote, the frequency of
stockholder voting on executive
compensation

5. To approve the Company's 2023 Long For For Management
Term Incentive Plan

6. To approve the adoption of the Second For For Management
Amended and Restated Certificate of
Incorporation

ALTRA INDUSTRIAL MOTION CORP.

Ticker: AIMC Security ID: 02208R106

Meeting Date: JAN 17, 2023 Meeting Type: Special

Record Date: DEC 08, 2022

Proposal Mgt Rec Vote Cast Sponsor

1. To adopt the Agreement and Plan of For For Management
Merger, dated as of October 26, 2022,
by and among Regal Rexnord
Corporation, Aspen Sub, Inc. and Altra
Industrial Motion Corp., as it may be
amended from time to time (the "Merger
Agreement").

2. To approve, on an advisory For For Management (nonbinding) basis, the compensation that may be paid or become payable to Altra Industrial Motion Corp.'s named executive officers that is based on or otherwise relates to the Merger Agreement and the transactions contemplated
3. To adjourn the special meeting of For For Management stockholders of Altra Industrial Motion Corp. (the "Special Meeting"), if necessary or appropriate, to solicit additional proxies if there are insufficient votes to adopt the Merger Agreement at the time of the Special Me

AMERISAFE, INC.

Ticker: AMSF Security ID: 03071H100

Meeting Date: JUN 09, 2023 Meeting Type: Annual

Record Date: APR 17, 2023

Proposal Mgt Rec Vote Cast Sponsor

1..1 DIRECTOR-Michael J. Brown For For Management

1..2 DIRECTOR-G. Janelle Frost For For Management

1..3 DIRECTOR-Sean M. Traynor For For Management

2. To approve, on an advisory basis, the For For Management compensation of the Company's named executive officers as described in the Proxy Statement.

3. To recommend, on an advisory basis, 1 Year 1 Year Management the frequency of advisory votes to approve compensation of the Company's named executive officers.

4. To ratify the appointment of Ernst & For For Management Young LLP as the Company's independent registered public accounting firm for 2023.

ARGO GROUP INTERNATIONAL HOLDINGS, LTD.

Ticker: ARGO Security ID: G0464B107

Meeting Date: DEC 15, 2022 Meeting Type: Contested-Annual

Record Date: OCT 26, 2022

Proposal Mgt Rec Vote Cast Sponsor

1a. (CAPITAL RETURNS NOMINEE) Ronald D. For DNV Management Bobman. (AGAINST = WITHHOLD) Please

Note: Choosing to vote AGAINST this nominee will result in a WITHHOLD vote. You may only cast a vote FOR 7 out of 9 items in 1A-1I

1b. CAPITAL RETURNS NOMINEES: David W. For DNV Management Michelson (AGAINST = WITHHOLD) Please

Note: Choosing to vote AGAINST this nominee will result in a WITHHOLD vote. You may only cast a vote FOR 7 out of 9 items in 1A-1I

1c. COMPANY NOMINEES ACCEPTABLE TO CAPITAL For DNV Management RETURNS: Thomas A. Bradley (AGAINST = WITHHOLD) Please Note: Choosing to

vote AGAINST this nominee will result in a WITHHOLD vote. You may only cast a vote FOR 7 out of 9 items in 1A-1I

1d. COMPANY NOMINEES ACCEPTABLE TO CAPITAL For DNV Management
RETURNS: Dymphna A. Lehane (AGAINST = WITHHOLD) Please Note: Choosing to vote AGAINST this nominee will result in a WITHHOLD vote. You may only cast a vote FOR 7 out of 9 items in 1A-1I

1e. COMPANY NOMINEES ACCEPTABLE TO CAPITAL For DNV Management
RETURNS: Samuel G. Liss (AGAINST = WITHHOLD) Please Note: Choosing to vote AGAINST this nominee will result in a WITHHOLD vote. You may only cast a vote FOR 7 out of 9 items in 1A-1I

1f. COMPANY NOMINEES ACCEPTABLE TO CAPITAL For DNV Management
RETURNS: Carol A. McFate (AGAINST = WITHHOLD) Please Note: Choosing to vote AGAINST this nominee will result in a WITHHOLD vote. You may only cast a vote FOR 7 out of 9 items in 1A-1I

1g. COMPANY NOMINEES ACCEPTABLE TO CAPITAL For DNV Management
RETURNS: J. Daniel Plants (AGAINST = WITHHOLD) Please Note: Choosing to vote AGAINST this nominee will result in a WITHHOLD vote. You may only cast a vote FOR 7 out of 9 items in 1A-1I

1h. COMPANY NOMINEES OPPOSED BY CAPITAL For DNV Management
RETURNS: Bernard C. Bailey (AGAINST = WITHHOLD) Please Note: Choosing to vote AGAINST this nominee will result in a WITHHOLD vote. You may only cast a vote FOR 7 out of 9 items in 1A-1I

1i. COMPANY NOMINEES OPPOSED BY CAPITAL For DNV Management
RETURNS: Al-Noor Ramji (AGAINST = WITHHOLD) Please Note: Choosing to vote AGAINST this nominee will result in a WITHHOLD vote. You may only cast a vote FOR 7 out of 9 items in 1A-1I

2. The Company's proposal to approve, on For DNV Management an advisory, non-binding basis, the compensation of the Company's named executive officers.

3. The Company's proposal to approve the For DNV Management appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2022 and to refer the determination of its remuneration to the Audit Committee of the Board

ARGO GROUP INTERNATIONAL HOLDINGS, LTD.
Ticker: ARGO Security ID: G0464B107
Meeting Date: DEC 15, 2022 Meeting Type: Contested-Annual
Record Date: OCT 26, 2022
Proposal Mgt Rec Vote Cast Sponsor

1a. Election of Director: (CAPITAL RETURNS For DNV Management NOMINEE) Ronald D. Bobman. You may only cast a vote FOR 7 out of 9 items in 1A-1I.

1b. Election of Director: (CAPITAL RETURNS For DNV Management NOMINEE) David W. Michelson. You may only cast a vote FOR 7 out of 9 items in 1A-1I.

1c. Election of Director: (COMPANY NOMINEE For DNV Management ACCEPTABLE TO CAPITAL RETURNS) Thomas A. Bradley. You may only cast a vote FOR 7 out of 9 items in 1A-1I.

1d. Election of Director: (COMPANY NOMINEE For DNV Management ACCEPTABLE TO CAPITAL RETURNS) Dymphna A. Lehane. You may only cast a vote FOR 7 out of 9 items in 1A-1I.

1e. Election of Director: (COMPANY NOMINEE For DNV Management ACCEPTABLE TO CAPITAL RETURNS) Samuel G. Liss. You may only cast a vote FOR 7 out of 9 items in 1A-1I.

1f. Election of Director: (COMPANY NOMINEE For DNV Management ACCEPTABLE TO CAPITAL RETURNS) Carol A. McFate. You may only cast a vote FOR 7 out of 9 items in 1A-1I.

1g. Election of Director: (COMPANY NOMINEE For DNV Management ACCEPTABLE TO CAPITAL RETURNS) J. Daniel Plants You may only cast a vote FOR 7 out of 9 items in 1A-1I.

1h. Election of Director: (COMPANY NOMINEE For DNV Management OPPOSED BY CAPITAL RETURNS) Bernard C. Bailey. You may only cast a vote FOR 7 out of 9 items in 1A-1I.

1i. Election of Director: (COMPANY NOMINEE For DNV Management OPPOSED BY CAPITAL RETURNS) Al-Noor Ramji. You may only cast a vote FOR 7 out of 9 items in 1A-1I.

2. The Company's proposal to approve, on For DNV Management an advisory, non-binding basis, the compensation of the Company's named executive officers.

3. The Company's proposal to approve the For DNV Management appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2022 and to refer the determination of its remuneration to the Audit Committee of the Board

ARGO GROUP INTERNATIONAL HOLDINGS, LTD.

Ticker: ARGO Security ID: G0464B107

Meeting Date: DEC 15, 2022 Meeting Type: Contested-Annual

Record Date: OCT 26, 2022

Proposal Mgt Rec Vote Cast Sponsor

1A. COMPANY RECOMMENDED NOMINEE: Bernard C. For For Management Bailey (AGAINST = WITHHOLD) Please

Note: Choosing to vote AGAINST this

nominee will result in a WITHHOLD vote.
You may only cast a vote FOR 7 out of
9 items in 1A-1I

1B. COMPANY RECOMMENDED NOMINEE: Thomas A. For For Management
Bradley (AGAINST = WITHHOLD) Please

Note: Choosing to vote AGAINST this
nominee will result in a WITHHOLD vote.
You may only cast a vote FOR 7 out of
9 items in 1A-1I

1C. COMPANY RECOMMENDED NOMINEE: Dymphna A. For For Management
Lehane (AGAINST = WITHHOLD) Please

Note: Choosing to vote AGAINST this
nominee will result in a WITHHOLD vote.
You may only cast a vote FOR 7 out of
9 items in 1A-1I

1D. COMPANY RECOMMENDED NOMINEE: Samuel G. For For Management
Liss (AGAINST = WITHHOLD) Please Note:

Choosing to vote AGAINST this nominee
will result in a WITHHOLD vote. You
may only cast a vote FOR 7 out of 9
items in 1A-1I

1E. COMPANY RECOMMENDED NOMINEE: Carol A. For For Management
McFate (AGAINST = WITHHOLD) Please

Note: Choosing to vote AGAINST this
nominee will result in a WITHHOLD vote.
You may only cast a vote FOR 7 out of
9 items in 1A-1I

1F. COMPANY RECOMMENDED NOMINEE: J. Daniel For For Management
Plants (AGAINST = WITHHOLD) Please

Note: Choosing to vote AGAINST this
nominee will result in a WITHHOLD vote.
You may only cast a vote FOR 7 out of
9 items in 1A-1I

1G. COMPANY RECOMMENDED NOMINEE: Al-Noor For For Management
Ramji (AGAINST = WITHHOLD) Please

Note: Choosing to vote AGAINST this
nominee will result in a WITHHOLD vote.
You may only cast a vote FOR 7 out of
9 items in 1A-1I

1H. CAPITAL RETURNS MASTER, LTD. NOMINEES Against Against Management
OPPOSED BY THE COMPANY: Ronald D.

Bobman (AGAINST = WITHHOLD) Please
Note: Choosing to vote AGAINST this
nominee will result in a WITHHOLD vote.
You may only cast a vote FOR 7 out of
9 items in 1A-1I

1I. CAPITAL RETURNS MASTER, LTD. NOMINEES Against Against Management
OPPOSED BY THE COMPANY: David W.

Michelson (AGAINST = WITHHOLD) Please
Note: Choosing to vote AGAINST this
nominee will result in a WITHHOLD vote.
You may only cast a vote FOR 7 out of
9 items in 1A-1I

2. Approve, on an advisory, nonbinding For For Management
basis, the compensation of our Named
Executive Officers.

3. Approve the appointment of KPMG LLP as For For Management

the Company's independent registered public accounting firm for the fiscal year ending December 31, 2022 and to refer the determination of its remuneration to the Audit Committee of the Board of Directors.

ARGO GROUP INTERNATIONAL HOLDINGS, LTD.

Ticker: ARGO Security ID: G0464B107

Meeting Date: APR 19, 2023 Meeting Type: Special

Record Date: MAR 16, 2023

Proposal Mgt Rec Vote Cast Sponsor

1. Proposal to approve the merger For For Management agreement, the statutory merger agreement required in accordance with Section 105 of the Bermuda Companies Act 1981, as amended, and the merger.
 2. Proposal on an advisory (non-binding) For For Management basis, to approve the compensation that may be paid or become payable to Argo Group's named executive officers that is based on or otherwise relates to the merger, as described in the proxy statement.
 3. Proposal to approve an adjournment of For For Management the special general meeting, if necessary or appropriate, to solicit additional proxies, in the event that there are insufficient votes to approve Proposal 1 at the special general meeting.
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ASANA, INC.

Ticker: ASAN Security ID: 04342Y104

Meeting Date: JUN 12, 2023 Meeting Type: Annual

Record Date: APR 14, 2023

Proposal Mgt Rec Vote Cast Sponsor

- 1..1 DIRECTOR-K. Anderson-Copperman For For Management
 - 1..2 DIRECTOR-Sydney Carey For For Management
 - 1..3 DIRECTOR-Adam D'Angelo For For Management
 2. Ratification of the appointment of For For Management PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending January 31, 2024.
 3. Approval, on an advisory basis, of the For For Management compensation of the Company's named executive officers ("Say-on-Pay").
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ATRICURE, INC.

Ticker: ATRC Security ID: 04963C209

Meeting Date: MAY 25, 2023 Meeting Type: Annual

Record Date: MAR 27, 2023

Proposal Mgt Rec Vote Cast Sponsor

- 1a. Election of Director: Michael H. Carrel For For Management
- 1b. Election of Director: Regina E. Groves For For Management
- 1c. Election of Director: B. Kristine For For Management

Johnson

- 1d. Election of Director: Karen N. Prange For For Management
- 1e. Election of Director: Deborah H. Telman For For Management
- 1f. Election of Director: Sven A. Wehrwein For For Management
- 1g. Election of Director: Robert S. White For For Management
- 1h. Election of Director: Maggie Yuen For For Management
2. Proposal to ratify the appointment of For For Management Deloitte & Touche LLP as independent registered public accounting firm for the fiscal year ending December 31, 2023.
3. Proposal to approve the AtriCure, Inc. For For Management 2023 Stock Incentive Plan.
4. Proposal to amend the AtriCure, Inc. For For Management 2018 Employee Stock Purchase Plan to increase the number of shares of common stock authorized for issuance thereunder by 750,000.
5. Advisory vote on the compensation of For For Management our named executive officers as disclosed in the proxy statement for the 2023 Annual Meeting.

AXONICS, INC.

Ticker: AXNX Security ID: 05465P101

Meeting Date: JUN 26, 2023 Meeting Type: Annual

Record Date: APR 27, 2023

Proposal Mgt Rec Vote Cast Sponsor

- 1a. Election of Director: Michael H. Carrel For For Management
 - 1b. Election of Director: Raymond W. Cohen For For Management
 - 1c. Election of Director: David M. Demski For For Management
 - 1d. Election of Director: Jane E. Kiernan For For Management
 - 1e. Election of Director: Esteban Lopez, M. For For Management
 - D.
 - 1f. Election of Director: Robert E. For For Management
- McNamara
- 1g. Election of Director: Nancy Snyderman, For For Management
 - M.D.
 2. To ratify the selection of BDO USA, For For Management LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2023.
 3. To approve, on an advisory basis, of For For Management the compensation of our named executive officers.

BANCFIRST CORPORATION

Ticker: BANF Security ID: 05945F103

Meeting Date: MAY 25, 2023 Meeting Type: Annual

Record Date: MAR 31, 2023

Proposal Mgt Rec Vote Cast Sponsor

- 1a. Election of Director: Dennis L. Brand For For Management
- 1b. Election of Director: F. Ford Drummond For For Management
- 1c. Election of Director: Joseph Ford For For Management
- 1d. Election of Director: Joe R. Goyne For For Management
- 1e. Election of Director: David R. Harlow For For Management
- 1f. Election of Director: William O. For For Management

Johnstone

1g. Election of Director: Mautra Staley For For Management
Jones

1h. Election of Director: Bill G. Lance For For Management

1i. Election of Director: Dave R. Lopez For For Management

1j. Election of Director: William Scott For For Management
Martin

1k. Election of Director: Tom H. For For Management
McCasland, III

1l. Election of Director: David E. Rainbolt For For Management

1m. Election of Director: Robin Roberson For For Management

1n. Election of Director: Darryl W. Schmidt For For Management

1o. Election of Director: Natalie Shirley For For Management

1p. Election of Director: Michael K. For For Management

Wallace

1q. Election of Director: Gregory G. Wedel For For Management

1r. Election of Director: G. Rainey For For Management

Williams, Jr.

2. To approve the BancFirst Corporation For For Management
Restricted Stock Unit Plan.

3. To ratify the appointment of FORVIS, For For Management
LLP as our independent registered
public accounting firm for the fiscal
year ending December 31, 2023.

4. Advisory vote to approve executive For For Management
compensation.

5. Advisory vote on the frequency of the 1 Year 1 Year Management
Company's executive compensation vote.

BARNES GROUP INC.

Ticker: B Security ID: 067806109

Meeting Date: MAY 05, 2023 Meeting Type: Annual

Record Date: MAR 10, 2023

Proposal Mgt Rec Vote Cast Sponsor

1a. Election of Director: Thomas O. Barnes For For Management

1b. Election of Director: Elijah K. Barnes For For Management

1c. Election of Director: Jakki L. Haussler For For Management

1d. Election of Director: Richard J. Hipple For For Management

1e. Election of Director: Thomas J. Hook For For Management

1f. Election of Director: Daphne E. Jones For For Management

1g. Election of Director: Neal J. Keating For For Management

1h. Election of Director: Mylle H. Mangum For For Management

1i. Election of Director: Hans-Peter Manner For For Management

1j. Election of Director: Anthony V. For For Management

Nicolosi

1k. Election of Director: JoAnna L. For For Management

Sohovich

2. Vote on a non-binding resolution to For Against Management
approve the Company's executive
compensation.

3. Vote on a non-binding resolution to 1 Year 1 Year Management
approve the frequency of holding an
advisory vote on the Company's
executive compensation.

4. Approve the 2023 Barnes Group Inc. For For Management
Stock and Incentive Award Plan.

5. Ratify the selection of For For Management

PricewaterhouseCoopers LLP as the
Company's independent auditor for 2023.

BLACKBAUD, INC.

Ticker: BLKB Security ID: 09227Q100

Meeting Date: JUN 14, 2023 Meeting Type: Annual

Record Date: APR 17, 2023

Proposal Mgt Rec Vote Cast Sponsor

1a. ELECTION OF CLASS A DIRECTOR: Yogesh K. For For Management
Gupta

1b. ELECTION OF CLASS A DIRECTOR: Rupal S. For For Management
Hollenbeck

2. ADVISORY VOTE TO APPROVE THE 2022 For For Management
COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.

3. ADVISORY VOTE ON THE FREQUENCY OF 1 Year 1 Year Management
HOLDING FUTURE ADVISORY VOTES TO
APPROVE THE COMPENSATION OF OUR NAMED
EXECUTIVE OFFICERS.

4. APPROVAL OF THE AMENDMENT AND For For Management
RESTATEMENT OF THE BLACKBAUD, INC.

2016 EQUITY AND INCENTIVE COMPENSATION PLAN.

5. RATIFICATION OF THE APPOINTMENT OF For For Management
ERNST & YOUNG LLP AS OUR INDEPENDENT
REGISTERED PUBLIC ACCOUNTING FIRM FOR
THE FISCAL YEAR ENDING DECEMBER 31,2023.

BLACKLINE, INC.

Ticker: BL Security ID: 09239B109

Meeting Date: MAY 10, 2023 Meeting Type: Annual

Record Date: MAR 17, 2023

Proposal Mgt Rec Vote Cast Sponsor

1..1 DIRECTOR-Therese Tucker For For Management

1..2 DIRECTOR-Thomas Unterman For For Management

1..3 DIRECTOR-Amit Yoran For For Management

2. To ratify the appointment of For For Management
PricewaterhouseCoopers LLP ("PwC") as
the Company's independent registered
public accounting firm for its fiscal
year ending December 31, 2023.

3. Approval, on a non-binding, advisory For Against Management
basis, of the 2022 compensation of the
Company's named executive officers.

BOX, INC.

Ticker: BOX Security ID: 10316T104

Meeting Date: JUN 27, 2023 Meeting Type: Annual

Record Date: MAY 01, 2023

Proposal Mgt Rec Vote Cast Sponsor

1a. Election of Director: Sue Barsamian For For Management

1b. Election of Director: Jack Lazar For For Management

1c. Election of Director: John Park For For Management

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

3. To ratify the appointment of Ernst & For For Management
Young LLP as our independent
registered public accounting firm for
our fiscal year ending January 31,2024.

BRP GROUP, INC.

Ticker: BRP Security ID: 05589G102

Meeting Date: JUN 05, 2023 Meeting Type: Annual

Record Date: APR 06, 2023

Proposal Mgt Rec Vote Cast Sponsor

1..1 DIRECTOR-Lowry Baldwin For For Management

1..2 DIRECTOR-Sathish Muthukrishnan For For Management

1..3 DIRECTOR-Sunita Parasuraman For For Management

1..4 DIRECTOR-Ellyn Shook For For Management

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

3. To ratify the appointment of For For Management PricewaterhouseCoopers LLP as our independent registered public accounting firm for fiscal year 2023.

CARDIOVASCULAR SYSTEMS, INC.

Ticker: CSII Security ID: 141619106

Meeting Date: NOV 08, 2022 Meeting Type: Annual

Record Date: SEP 13, 2022

Proposal Mgt Rec Vote Cast Sponsor

1a. Election of Class II Director to hold For For Management office until the 2025 Annual Meeting:

Scott R. Ward

1b. Election of Class II Director to hold For For Management office until the 2025 Annual Meeting:

Kelvin Womack

2. To ratify the appointment of For For Management PricewaterhouseCoopers LLP as the independent registered public accounting firm of the Company for its fiscal year ending June 30, 2023.

3. To approve, on an advisory basis, the For For Management compensation paid to our named executive officers as disclosed in the proxy statement.

CARDIOVASCULAR SYSTEMS, INC.

Ticker: CSII Security ID: 141619106

Meeting Date: APR 27, 2023 Meeting Type: Special

Record Date: MAR 14, 2023

Proposal Mgt Rec Vote Cast Sponsor

1. To adopt the Agreement and Plan of For For Management Merger, dated February 8, 2023 (such agreement, as it may be amended, modified or supplemented from time to time, the "Merger Agreement"), by and among Cardiovascular Systems, Inc.

("CSI"), Abbott Laboratories ("Abbott")

2. To approve, on an advisory For For Management (non-binding) basis, the compensation that may be paid or become payable to CSI's named executive officers that is based on or otherwise relates to the Merger Agreement, the Merger, and the

other transactions contemplated by the
3. To adjourn the Special Meeting to a For For Management
later date or dates, if necessary or
appropriate, including to solicit
additional proxies to approve the
proposal to adopt the Merger Agreement
if there are insufficient votes to
adopt the Merger Agreement at the time
o

CENTRAL GARDEN & PET COMPANY

Ticker: CENTA Security ID: 153527205

Meeting Date: FEB 07, 2023 Meeting Type: Annual

Record Date: DEC 09, 2022

Proposal Mgt Rec Vote Cast Sponsor

1. Non-Voting Agenda. For Abstain Management

COMMUNITY BANK SYSTEM, INC.

Ticker: CBU Security ID: 203607106

Meeting Date: MAY 17, 2023 Meeting Type: Annual

Record Date: MAR 20, 2023

Proposal Mgt Rec Vote Cast Sponsor

1a. Election of Director for a one year For For Management
term: Brian R. Ace

1b. Election of Director for a one year For For Management
term: Mark J. Bolus

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

1d. Election of Director for a one year For For Management
term: Jeffery J. Knauss

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

1f. Election of Director for a one year For For Management
term: John Parente

1g. Election of Director for a one year For For Management
term: Raymond C. Pecor, III

1h. Election of Director for a one year For For Management
term: Susan E. Skerritt

1i. Election of Director for a one year For For Management
term: Sally A. Steele

1j. Election of Director for a one year For For Management
term: Eric E. Stickels

1k. Election of Director for a one year For For Management
term: Mark E. Tryniski

1l. Election of Director for a one year For For Management
term: John F. Whipple, Jr.

2. Advisory vote on executive For For Management
compensation.

3. Advisory vote on the frequency of the 1 Year 1 Year Management
advisory vote on executive
compensation.

4. Ratify the appointment of For For Management
PricewaterhouseCoopers LLP as the
Company's independent registered
public accounting firm for 2023.

CONMED CORPORATION

Ticker: CNMD Security ID: 207410101

Meeting Date: MAY 24, 2023 Meeting Type: Annual

Record Date: MAR 28, 2023

Proposal Mgt Rec Vote Cast Sponsor

1.1 Election of Director: David Bronson For For Management

1.2 Election of Director: Brian P. For For Management

Concannon

1.3 Election of Director: LaVerne Council For For Management

1.4 Election of Director: Charles M. Farkas For For Management

1.5 Election of Director: Martha Goldberg For For Management

Aronson

1.6 Election of Director: Curt R. Hartman For For Management

1.7 Election of Director: Jerome J. Lande For For Management

1.8 Election of Director: Barbara J. For For Management

Schwarzentraub

1.9 Election of Director: Dr. John L. For For Management

Workman

2. Ratification of appointment of For For Management

Pricewaterhouse Coopers, LLP as the

Company's Independent registered

accounting firm for the fiscal year

ending December 31, 2023

3. Advisory Vote on Named Executive For For Management

Officer Compensation

4. Advisory Vote on Frequency of Vote on 1 Year 1 Year Management

Named Executive Compensation

5. Amend Certificate of Incorporation to For Against Management

Reflect New Delaware Law Provisions

Regarding Exculpation of Certain

Officers

CSW INDUSTRIALS, INC.

Ticker: CSWI Security ID: 126402106

Meeting Date: AUG 25, 2022 Meeting Type: Annual

Record Date: JUL 08, 2022

Proposal Mgt Rec Vote Cast Sponsor

1..1 DIRECTOR-Joseph Armes For For Management

1..2 DIRECTOR-Michael Gambrell For For Management

1..3 DIRECTOR-Bobby Griffin For For Management

1..4 DIRECTOR-Terry Johnston For For Management

1..5 DIRECTOR-Linda Livingstone For For Management

1..6 DIRECTOR-Anne Motsenbocker For For Management

1..7 DIRECTOR-Robert Swartz For For Management

1..8 DIRECTOR-Kent Swezey For For Management

2. Approval, by non-binding vote, For For Management

executive compensation.

3. Advisory vote on frequency of future 1 Year 1 Year Management

shareholder advisory approval of

executive compensation.

4. The ratification of Grant Thornton LLP For For Management

to serve as independent registered

public accounting firm for the fiscal

year ending March 31, 2023.

CVB FINANCIAL CORP.

Ticker: CVBF Security ID: 126600105

Meeting Date: MAY 17, 2023 Meeting Type: Annual

Record Date: MAR 27, 2023

Proposal Mgt Rec Vote Cast Sponsor

- 1..1 DIRECTOR-George A. Borba, Jr For For Management
- 1..2 DIRECTOR-David A. Brager For For Management
- 1..3 DIRECTOR-Stephen A. Del Guercio For For Management
- 1..4 DIRECTOR-Anna Kan For For Management
- 1..5 DIRECTOR-Jane Olvera Majors For For Management
- 1..6 DIRECTOR-Raymond V. O'Brien III For For Management
- 1..7 DIRECTOR-Hal W. Oswalt For For Management
- 1..8 DIRECTOR-Kimberly Sheehy For For Management
2. To approve, on a non-binding advisory For For Management basis, the compensation of CVB Financial Corp.'s named executive officers ("Say-On-Pay").
3. To cast a non-binding, advisory vote 1 Year 1 Year Management on the frequency of the advisory "Say-On-Pay" vote.
4. To ratify the appointment of KPMG LLP For For Management as independent registered public accountants of CVB Financial Corp. for the year ending December 31, 2023.

E.L.F. BEAUTY, INC.

Ticker: ELF Security ID: 26856L103

Meeting Date: AUG 25, 2022 Meeting Type: Annual

Record Date: JUL 06, 2022

Proposal Mgt Rec Vote Cast Sponsor

- 1..1 DIRECTOR-Tarang Amin For For Management
- 1..2 DIRECTOR-Tiffany Daniele For For Management
- 1..3 DIRECTOR-Lori Keith For For Management
- 1..4 DIRECTOR-Beth Pritchard For For Management
2. To approve, on an advisory basis, the For For Management compensation of the Company's named executive officers.
3. To ratify the appointment of Deloitte For For Management & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending March 31, 2023

ESCO TECHNOLOGIES INC.

Ticker: ESE Security ID: 296315104

Meeting Date: FEB 03, 2023 Meeting Type: Annual

Record Date: NOV 28, 2022

Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Election of Director: Patrick M. Dewar For For Management
- 1.2 Election of Director: Vinod M. Khilnani For For Management
- 1.3 Election of Director: Robert J. For For Management Phillippy
2. To approve an extension and certain For For Management amendments of the Company's 2018 Omnibus Incentive Plan.
3. Say on Pay - an advisory vote to For For Management approve the compensation of the Company's executive officers.
4. Say on Pay Frequency - an advisory 1 Year 1 Year Management vote on the frequency of the advisory

votes on executive compensation.
5. To ratify the appointment of the For For Management Company's independent registered public accounting firm for the 2023 fiscal year.

EUROPEAN WAX CENTER, INC.
Ticker: EWCZ Security ID: 29882P106
Meeting Date: JUN 06, 2023 Meeting Type: Annual
Record Date: APR 10, 2023
Proposal Mgt Rec Vote Cast Sponsor
1..1 DIRECTOR-Laurie Ann Goldman For For Management
1..2 DIRECTOR-Dorvin Lively For For Management
1..3 DIRECTOR-Nital Scott For For Management
2. Ratification of the appointment of For For Management Deloitte & Touche LLP as the independent registered public accounting firm.
3. Approval of an amendment to the For For Management Amended and Restated Certificate of Incorporation to limit the liability of officers.

EVOQUA WATER TECHNOLOGIES CORP.
Ticker: AQUA Security ID: 30057T105
Meeting Date: FEB 07, 2023 Meeting Type: Annual
Record Date: DEC 12, 2022
Proposal Mgt Rec Vote Cast Sponsor
1..1 DIRECTOR-Ron C. Keating For For Management
1..2 DIRECTOR-Martin J. Lamb For For Management
1..3 DIRECTOR-Peter M. Wilver For For Management
2. Approval, on an advisory basis, of the For For Management compensation of our named executive officers.
3. Ratification of the appointment of For For Management Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending September 30, 2023.

EVOQUA WATER TECHNOLOGIES CORP.
Ticker: AQUA Security ID: 30057T105
Meeting Date: MAY 11, 2023 Meeting Type: Special
Record Date: APR 05, 2023
Proposal Mgt Rec Vote Cast Sponsor
1. Merger Proposal -- To adopt the For For Management Agreement and Plan of Merger, dated as of January 22, 2023 (as amended from time to time), by and among Xylem Inc. , Fore Merger Sub, Inc. and Evoqua Water Technologies Corp. (the "Merger Proposal").
2. Advisory Compensation Proposal -- To For For Management approve, on an advisory (non-binding) basis, the compensation that will or may be paid to Evoqua Water Technologies Corp.'s named executive

officers in connection with the merger.
3. Adjournment Proposal -- To approve the For For Management
adjournment of the Evoqua Water
Technologies Corp. Special Meeting to
solicit additional proxies if there
are not sufficient votes cast at the
Evoqua Water Technologies Corp.
Special Meeting to approve the Merger
Pro

FIRST FINANCIAL BANKSHARES, INC.

Ticker: FFIN Security ID: 32020R109

Meeting Date: APR 25, 2023 Meeting Type: Annual

Record Date: MAR 01, 2023

Proposal Mgt Rec Vote Cast Sponsor

1a. Election of Director for a one-year For For Management
term that will expire at the Company's
2024 annual meeting: April K. Anthony

1b. Election of Director for a one-year For For Management
term that will expire at the Company's
2024 annual meeting: Vianei Lopez Braun

1c. Election of Director for a one-year For For Management
term that will expire at the Company's
2024 annual meeting: David L. Copeland

1d. Election of Director for a one-year For For Management
term that will expire at the Company's
2024 annual meeting: Mike B. Denny

1e. Election of Director for a one-year For For Management
term that will expire at the Company's
2024 annual meeting: F. Scott Dueser

1f. Election of Director for a one-year For For Management
term that will expire at the Company's
2024 annual meeting: Murray H. Edwards

1g. Election of Director for a one-year For For Management
term that will expire at the Company's
2024 annual meeting: Eli Jones Ph.D.

1h. Election of Director for a one-year For For Management
term that will expire at the Company's
2024 annual meeting: I. Tim Lancaster

1i. Election of Director for a one-year For For Management
term that will expire at the Company's
2024 annual meeting: Kade L. Matthews

1j. Election of Director for a one-year For For Management
term that will expire at the Company's
2024 annual meeting: Robert C. Nickles

1k. Election of Director for a one-year For For Management
term that will expire at the Company's
2024 annual meeting: Johnny E. Trotter

2. To ratify the appointment by our audit For For Management
committee of Ernst & Young LLP as our
independent auditors for the year
ending December 31, 2023.

3. To conduct an advisory, non-binding For For Management
vote on the compensation of named
executive officers.

4. To conduct an advisory, non-binding 1 Year 1 Year Management
vote on the frequency of the advisory

vote on executive compensation.

FRESHPET, INC.

Ticker: FRPT Security ID: 358039105

Meeting Date: OCT 03, 2022 Meeting Type: Annual

Record Date: AUG 09, 2022

Proposal Mgt Rec Vote Cast Sponsor

1a. Election of Director: J. David Basto For For Management

1b. Election of Director: Lawrence S. For For Management
Coben, Ph.D.

1c. Election of Director: Walter N. George For For Management
III

1d. Election of Director: Craig D. Steeneck For For Management

2. To ratify the appointment of KPMG LLP For For Management
as the independent registered public
accounting firm for 2022.

3. To approve, by advisory vote, the For For Management
compensation of the Company's named
executive officers (the "Say-on-Pay
Proposal").

4. To approve an amendment to our Fifth For For Management
Amended and Restated Certificate of
Incorporation to permit stockholders
the right to request that the Company
call a special meeting of stockholders
under certain circumstances (the
"Special Meeting Proposal").

FRESHWORKS INC.

Ticker: FRSH Security ID: 358054104

Meeting Date: JUN 08, 2023 Meeting Type: Annual

Record Date: APR 18, 2023

Proposal Mgt Rec Vote Cast Sponsor

1..1 DIRECTOR-Roxanne S. Austin For For Management

1..2 DIRECTOR-Sameer Gandhi For For Management

1..3 DIRECTOR-Dennis M. Woodside For For Management

2. To approve, on an advisory basis, the For For Management
compensation of our named executive
officers, as disclosed in the proxy
statement.

3. To indicate, on an advisory basis, the Unknown 1 Year Management
preferred frequency of stockholder
advisory votes on the compensation of
our named executive officers.

4. To ratify the selection of Deloitte & For For Management
Touche LLP as our independent
registered public accounting firm for
the fiscal year ending December 31,
2023.

GENERAC HOLDINGS INC.

Ticker: GNRC Security ID: 368736104

Meeting Date: JUN 15, 2023 Meeting Type: Annual

Record Date: APR 17, 2023

Proposal Mgt Rec Vote Cast Sponsor

1.1 Election of Class II Director: Marcia For For Management
J. Avedon

- 1.2 Election of Class II Director: Bennett For For Management
J. Morgan
- 1.3 Election of Class II Director: For For Management
Dominick P. Zarcone
2. Proposal to ratify the selection of For For Management
Deloitte & Touche LLP as our
independent registered public
accounting firm for the year ended
December 31, 2023.
3. Advisory vote on the non-binding For For Management
"say-on-pay" resolution to approve the
compensation of our executive officers.
4. Advisory vote on the non-binding 1 Year 1 Year Management
resolution regarding the frequency of
our advisory votes on executive
compensation.

GERMAN AMERICAN BANCORP, INC.

Ticker: GABC Security ID: 373865104

Meeting Date: MAY 18, 2023 Meeting Type: Annual

Record Date: MAR 09, 2023

Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Election of Director: Angela Curry For For Management
- 1.2 Election of Director: Diane B. Medley For For Management
- 1.3 Election of Director: M. Darren Root For For Management
- 1.4 Election of Director: Jack W. Sheidler For For Management
2. To approve, on an advisory basis, the For For Management
compensation of our Executive Officers
who are named in the compensation
disclosures in the accompanying Proxy
Statement
3. To advise on the frequency of the Unknown 1 Year Management
advisory vote on executive compensation
4. To approve, on an advisory basis, the For For Management
appointment of Crowe LLP as our
independent registered public
accounting firm for our fiscal year
ending December 31, 2023

GLOBUS MEDICAL, INC.

Ticker: GMED Security ID: 379577208

Meeting Date: APR 27, 2023 Meeting Type: Special

Record Date: MAR 17, 2023

Proposal Mgt Rec Vote Cast Sponsor

1. To approve the issuance of shares of For For Management
Class A common stock, par value \$0.001
per share, of Globus Medical, Inc.
("Globus") in connection with the
merger contemplated by the Agreement
and Plan of Merger, dated as of
February 8, 2023, by and among Globus,
Nu
2. To approve adjournments of the special For For Management
meeting from time to time, if
necessary or appropriate, including to
solicit additional proxies in favor of
the Globus Share Issuance Proposal if

there are insufficient votes at the
time of such adjournment to approv

GLOBUS MEDICAL, INC.

Ticker: GMED Security ID: 379577208

Meeting Date: JUN 07, 2023 Meeting Type: Annual

Record Date: APR 17, 2023

Proposal Mgt Rec Vote Cast Sponsor

1a. Election of Director: Daniel T. For For Management
Scavilla

1b. Election of Director: Robert Douglas For For Management

2. The approval of the amendment to the For For Management
2021 Equity Incentive Plan.

3. To ratify the appointment of Deloitte For For Management
& Touche LLP as the Company's
independent registered public
accounting firm for the year ending
December 31, 2023.

4. To approve, in an advisory vote, the For For Management
compensation of the Company's named
executive officers (the Say-on-Pay
Vote).

HAYWARD HOLDINGS, INC.

Ticker: HAYW Security ID: 421298100

Meeting Date: MAY 18, 2023 Meeting Type: Annual

Record Date: MAR 20, 2023

Proposal Mgt Rec Vote Cast Sponsor

1a. Election of Director: Kevin Brown For For Management

1b. Election of Director: Mark McFadden For For Management

1c. Election of Director: Arthur Soucy For For Management

2. To ratify the selection of For For Management
PricewaterhouseCoopers LLP as our
independent registered public
accounting firm for the year ending
December 31, 2023.

HOSTESS BRANDS, INC.

Ticker: TWNK Security ID: 44109J106

Meeting Date: JUN 06, 2023 Meeting Type: Annual

Record Date: APR 21, 2023

Proposal Mgt Rec Vote Cast Sponsor

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

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

1..3 DIRECTOR-Olu Beck For For Management

1..4 DIRECTOR-Laurence Bodner For For Management

1..5 DIRECTOR-Gretchen R. Crist For For Management

1..6 DIRECTOR-Rachel P. Cullen For For Management

1..7 DIRECTOR-Hugh G. Dineen For For Management

1..8 DIRECTOR-Ioannis Skoufalos For For Management

1..9 DIRECTOR-Craig D. Steeneck For For Management

2. 2022 compensation paid to named For For Management
executive officers (advisory).

3. Ratification of KPMG LLP as For For Management
independent registered public
accounting firm.

INDEPENDENT BANK CORP.

Ticker: INDB Security ID: 453836108

Meeting Date: MAY 18, 2023 Meeting Type: Annual

Record Date: MAR 24, 2023

Proposal Mgt Rec Vote Cast Sponsor

1.1 Re-Election of Class III Director: For For Management

James O' Shanna Morton

1.2 Re-Election of Class III Director: For For Management

Daniel F. O'Brien

1.3 Re-Election of Class III Director: For For Management

Scott K. Smith

2. Ratify the Appointment of Ernst & For For Management

Young LLP as the Company's independent

registered public accounting firm for

2023

3. Approve the Independent Bank Corp. For For Management

2023 Omnibus Incentive Plan

4. Approve, on an advisory basis, the For For Management

compensation of our named executive

officers

5. Select, on an advisory basis, the 1 Year 1 Year Management

frequency of future advisory votes on

the compensation of our named

executive officers

INNOSPEC INC.

Ticker: IOSP Security ID: 45768S105

Meeting Date: MAY 04, 2023 Meeting Type: Annual

Record Date: MAR 10, 2023

Proposal Mgt Rec Vote Cast Sponsor

1.1 Election of Class I Director: Claudia For For Management

P. Poccia

1.2 Election of Class I Director: For For Management

Elizabeth K. Arnold

2. Frequency of Say on Pay - An advisory 1 Year 1 Year Management

vote on the frequency of the advisory

vote on executive compensation

3. Say on Pay - An advisory vote on the For For Management

approval of executive compensation

4. Ratification of the appointment of For For Management

Innospec Inc.'s independent registered

accounting firm

INSPIRE MEDICAL SYSTEMS, INC.

Ticker: INSP Security ID: 457730109

Meeting Date: APR 27, 2023 Meeting Type: Annual

Record Date: MAR 02, 2023

Proposal Mgt Rec Vote Cast Sponsor

1..1 DIRECTOR-Cynthia B. Burks For For Management

1..2 DIRECTOR-Gary L. Ellis For For Management

1..3 DIRECTOR-G.G. Melenikiotou For For Management

1..4 DIRECTOR-Dana G. Mead For For Management

2. Ratification of the appointment of For For Management

Ernst & Young LLP as the Company's

independent registered public

accounting firm for 2023.

3. Approval, on an advisory (non-binding) For For Management

basis, of the compensation of the
Company's named executive officers.

INTEGRA LIFESCIENCES HOLDINGS CORP.

Ticker: IART Security ID: 457985208

Meeting Date: MAY 12, 2023 Meeting Type: Annual

Record Date: MAR 20, 2023

Proposal Mgt Rec Vote Cast Sponsor

- 1a. Election of Director: Jan De Witte For For Management
- 1b. Election of Director: Keith Bradley For For Management
- 1c. Election of Director: Shaundra D. Clay For For Management
- 1d. Election of Director: Stuart M. Essig For For Management
- 1e. Election of Director: Barbara B. Hill For For Management
- 1f. Election of Director: Renee W. Lo For For Management
- 1g. Election of Director: Raymond G. Murphy For For Management
- 1h. Election of Director: Christian S. For For Management
Schade

2. The Proposal to ratify the appointment For For Management
of PricewaterhouseCoopers LLP as the
Company's independent registered
public accounting firm for the fiscal
year 2023.

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

4. A non-binding advisory vote on the 1 Year 1 Year Management
frequency with which the advisory vote
on executive compensation should be
held.

J & J SNACK FOODS CORP.

Ticker: JJSF Security ID: 466032109

Meeting Date: FEB 14, 2023 Meeting Type: Annual

Record Date: DEC 19, 2022

Proposal Mgt Rec Vote Cast Sponsor

- 1..1 DIRECTOR-Sidney R. Brown For For Management
 - 1..2 DIRECTOR-Roy C. Jackson For For Management
 2. VOTE ON APPROVAL OF THE 2022 LONG TERM For For Management
INCENTIVE PLAN.
 3. RATIFICATION OF THE APPOINTMENT OF For For Management
AUDITORS.
 4. ADVISORY VOTE ON APPROVAL OF THE For For Management
COMPENSATION OF NAMED EXECUTIVE
OFFICERS.
 5. ADVISORY VOTE ON THE FREQUENCY OF 1 Year 1 Year Management
FUTURE ADVISORY VOTES ON THE
COMPENSATION OF NAMED EXECUTIVE
OFFICERS.
-

JAMES RIVER GROUP HOLDINGS, LTD.

Ticker: JRVR Security ID: G5005R107

Meeting Date: OCT 25, 2022 Meeting Type: Annual

Record Date: SEP 01, 2022

Proposal Mgt Rec Vote Cast Sponsor

- 1..1 DIRECTOR-Peter B. Migliorato* For For Management
- 1..2 DIRECTOR-Ollie L. Sherman Jr.* For For Management
- 1..3 DIRECTOR-Kirstin M. Gould+ For For Management

- 1..4 DIRECTOR-Michael T. Oakes# For For Management
2. To approve a proposal to amend the For For Management Third Amended and Restated Bye-laws of the Company (the "Bye-laws") to declassify the Board of Directors.
3. To approve the re-appointment of Ernst For For Management & Young LLP, an independent registered public accounting firm, as our independent auditor to serve until the 2023 annual general meeting of shareholders and authorization of our Board of Directors, acting by the Audi
4. To approve, on a non-binding, advisory For For Management basis, the 2021 compensation of our named executive officers.
5. To approve a proposal to amend the For For Management Bye-laws to implement majority voting in uncontested director elections.
6. To approve a proposal to amend the For For Management Bye-laws to provide a range in the size of the Board of Directors of 5 to 15 directors, with the exact number to be determined by the Board of Directors from time to time.
7. To approve a proposal to amend the For For Management Bye-laws to remove supermajority voting requirements for the amendment of certain provisions of the Bye-laws and the Memorandum of Association.
8. To approve a proposal to amend the For For Management Bye-laws to provide that shareholder approval of mergers and amalgamations shall require approval of a majority of the voting power attached to all issued and outstanding shares entitled to a vote at a general or special
9. To approve a proposal to amend the For For Management Bye-laws to remove the voting cutback and pass-through voting with respect to our subsidiaries.
10. To approve a proposal to amend the For For Management Bye-laws to remove provisions pertaining to our former largest shareholders.
11. To approve a proposal to amend the For For Management Bye-laws for general updates.
12. To approve a proposal to amend the For For Management James River Group Holdings, Ltd. 2014 Long-Term Incentive Plan.

JOHN BEAN TECHNOLOGIES CORPORATION

Ticker: JBT Security ID: 477839104

Meeting Date: MAY 12, 2023 Meeting Type: Annual

Record Date: MAR 17, 2023

Proposal Mgt Rec Vote Cast Sponsor

1a. Election of Director: Barbara L. For For Management
Brasier

- 1b. Election of Director: Brian A. Deck For For Management
 - 1c. Election of Director: Polly B. Kawalek For For Management
 2. Approve the amendment and restatement For For Management of the company's certificate of incorporation to declassify the company's Board of Directors.
 3. Approve, on an advisory basis, a For For Management non-binding resolution regarding the compensation of the company's named executive officers.
 4. Approve, on an advisory basis, a 1 Year 1 Year Management non-binding resolution regarding the frequency of future advisory votes regarding the compensation of the company's named executive officers.
 5. Ratify the appointment of For For Management PricewaterhouseCoopers LLP as the company's independent registered public accounting firm for 2023.
-

JOHN WILEY & SONS, INC.

Ticker: WLY Security ID: 968223206

Meeting Date: SEP 29, 2022 Meeting Type: Annual

Record Date: AUG 05, 2022

Proposal Mgt Rec Vote Cast Sponsor

- 1..1 DIRECTOR-Beth Birnbaum For For Management
 - 1..2 DIRECTOR-David C. Dobson For For Management
 - 1..3 DIRECTOR-Brian O. Hemphill For For Management
 - 1..4 DIRECTOR-Inder M. Singh For For Management
 2. Ratification of the appointment of For For Management KPMG LLP as independent accountants for the fiscal year ending April 30, 2023.
 3. Approval, on an advisory basis, of the For For Management compensation of the named executive officers.
 4. To approve the John Wiley & Sons, Inc. For For Management 2022 Omnibus Stock and Long-Term Incentive Plan.
-

LANCASTER COLONY CORPORATION

Ticker: LANC Security ID: 513847103

Meeting Date: NOV 09, 2022 Meeting Type: Annual

Record Date: SEP 12, 2022

Proposal Mgt Rec Vote Cast Sponsor

- 1..1 DIRECTOR-Barbara L. Brasier For For Management
- 1..2 DIRECTOR-David A. Ciesinski For For Management
- 1..3 DIRECTOR-Elliot K. Fullen For For Management
- 1..4 DIRECTOR-Alan F. Harris For For Management
2. To approve, by non-binding vote, the For For Management compensation of the Corporation's named executive officers.
3. To ratify the selection of Deloitte & For For Management Touche, LLP as the Corporation's independent registered public accounting firm for the year ending June 30, 2023.

LESLIE'S, INC.

Ticker: LESL Security ID: 527064109

Meeting Date: MAR 16, 2023 Meeting Type: Annual

Record Date: JAN 17, 2023

Proposal Mgt Rec Vote Cast Sponsor

1..1 DIRECTOR-James Ray, Jr. For For Management

1..2 DIRECTOR-John Strain For For Management

2. Ratification of appointment of Ernst & For For Management

Young LLP as Leslie's, Inc.'s

independent registered public

accounting firm for 2023.

3. Non-binding, advisory vote to approve For For Management

named executive officer compensation.

4. Adoption of Sixth Amended and Restated For For Management

Certificate of Incorporation of

Leslie's, Inc., which declassifies our

Board of Directors and deletes certain

obsolete provisions from our

Certificate of Incorporation.

MGP INGREDIENTS, INC.

Ticker: MGPI Security ID: 55303J106

Meeting Date: MAY 25, 2023 Meeting Type: Annual

Record Date: MAR 27, 2023

Proposal Mgt Rec Vote Cast Sponsor

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

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

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

1d. Election of Director: Todd B. Siwak For For Management

2. To ratify the appointment of KPMG LLP For For Management

as the Company's independent

registered public accounting firm.

3. To adopt an advisory resolution to For For Management

approve the compensation of our named

executive officers.

4. To approve, on an advisory basis, the 1 Year 1 Year Management

frequency of future advisory votes on

executive compensation.

MONTROSE ENVIRONMENTAL GROUP, INC.

Ticker: MEG Security ID: 615111101

Meeting Date: MAY 09, 2023 Meeting Type: Annual

Record Date: MAR 15, 2023

Proposal Mgt Rec Vote Cast Sponsor

1.1 Election of Class III Director to hold For Withheld Management

office until the 2026 Annual Meeting:

Peter M. Graham

1.2 Election of Class III Director to hold For For Management

office until the 2026 Annual Meeting:

Richard E. Perlman

2. To ratify the appointment of Deloitte For For Management

& Touche LLP, as independent

registered public accounting firm for

the Company for the fiscal year ending

December 31, 2023.

3. To approve, on a non-binding and For Against Management

advisory basis, the compensation of our named executive officers ("Say-on-Pay").

MSA SAFETY INCORPORATED

Ticker: MSA Security ID: 553498106

Meeting Date: MAY 12, 2023 Meeting Type: Annual

Record Date: FEB 14, 2023

Proposal Mgt Rec Vote Cast Sponsor

1..1 DIRECTOR-William M. Lambert For For Management

1..2 DIRECTOR-Diane M. Pearse For For Management

1..3 DIRECTOR-Nishan J. Vartanian For For Management

2. Approval of Adoption of the Company's For For Management 2023 Management Equity Incentive Plan.

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

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

5. To provide an advisory vote on the 1 Year 1 Year Management frequency of the advisory vote to approve executive compensation.

NATIONAL INSTRUMENTS CORPORATION

Ticker: NATI Security ID: 636518102

Meeting Date: MAY 09, 2023 Meeting Type: Annual

Record Date: MAR 13, 2023

Proposal Mgt Rec Vote Cast Sponsor

1..1 DIRECTOR-Michael E. McGrath For For Management

1..2 DIRECTOR-Alexander M. Davern For For Management

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

Instruments Corporation's executive compensation program.

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

stockholder votes on National

Instruments Corporation's executive compensation program.

4. To ratify the appointment of Ernst & For For Management

Young LLP as National Instruments Corporation's independent registered public accounting firm for the fiscal year ending December 31, 2023.

NEW RELIC, INC.

Ticker: NEWR Security ID: 64829B100

Meeting Date: AUG 17, 2022 Meeting Type: Annual

Record Date: JUN 23, 2022

Proposal Mgt Rec Vote Cast Sponsor

1..1 DIRECTOR-Hope Cochran For For Management

1..2 DIRECTOR-Anne DelSanto For For Management

1..3 DIRECTOR-Susan D. Arthur For For Management

1..4 DIRECTOR-Phalachandra Bhat For For Management

1..5 DIRECTOR-Caroline W. Carlisle For For Management

1..6 DIRECTOR-Kevin Galligan For For Management

- 1..7 DIRECTOR-William Staples For For Management
2. To approve, on an advisory basis, the For For Management compensation of the Company's Named Executive Officers as disclosed in the Proxy Statement.
3. To indicate, on an advisory basis, the 1 Year 1 Year Management frequency of solicitation of advisory stockholder approval of compensation of the Company's Named Executive Officers.
4. To ratify the selection by the Audit For For Management Committee of the Board of Directors of Deloitte & Touche LLP as the independent registered public accounting firm of the Company for its fiscal year ending March 31, 2023.

NOVANTA INC.

Ticker: NOVNT Security ID: 67000B104

Meeting Date: MAY 10, 2023 Meeting Type: Annual

Record Date: MAR 27, 2023

Proposal Mgt Rec Vote Cast Sponsor

1A ELECTION OF DIRECTORS: Election of For For Management

Director: Lonny J. Carpenter

1B Election of Director: Matthijs Glastra For For Management

1C Election of Director: Barbara B. Hulit For For Management

1D Election of Director: Maxine L. For For Management

Mauricio

1E Election of Director: Katherine A. Owen For For Management

1F Election of Director: Thomas N. Secor For For Management

1G Election of Director: Darlene J.S. For For Management

Solomon

1H Election of Director: Frank A. Wilson For For Management

2 Approval, on an advisory (non-binding) For For Management basis, of the Company's executive compensation.

3 To appoint PricewaterhouseCoopers LLP For For Management as the Company's independent registered public accounting firm to serve until the 2024 Annual Meeting of Shareholders.

OLLIE'S BARGAIN OUTLET HOLDINGS, INC.

Ticker: OLLI Security ID: 681116109

Meeting Date: JUN 15, 2023 Meeting Type: Annual

Record Date: APR 17, 2023

Proposal Mgt Rec Vote Cast Sponsor

1a. Election of Director to hold office For For Management until the 2024 Annual Meeting: Alissa Ahlman

1b. Election of Director to hold office For For Management until the 2024 Annual Meeting: Robert Fisch

1c. Election of Director to hold office For For Management until the 2024 Annual Meeting: Stanley Fleishman

1d. Election of Director to hold office For For Management

until the 2024 Annual Meeting: Thomas
Hendrickson

1e. Election of Director to hold office For For Management
until the 2024 Annual Meeting: Abid
Rizvi

1f. Election of Director to hold office For For Management
until the 2024 Annual Meeting: John
Swygert

1g. Election of Director to hold office For For Management
until the 2024 Annual Meeting: Stephen
White

1h. Election of Director to hold office For For Management
until the 2024 Annual Meeting: Richard
Zannino

2. To approve a non-binding proposal For For Management
regarding the compensation of the
Company's named executive officers.

3. To ratify the appointment of KPMG LLP For For Management
as the Company's independent
registered public accounting firm for
the fiscal year ending February 3,
2024.

OMNICELL, INC.

Ticker: OMCL Security ID: 68213N109

Meeting Date: MAY 23, 2023 Meeting Type: Annual

Record Date: MAR 27, 2023

Proposal Mgt Rec Vote Cast Sponsor

1.1 Election of Class I director to serve For For Management
until the 2026 Annual Meeting: Joanne

B. Bauer

1.2 Election of Class I director to serve For For Management
until the 2026 Annual Meeting: Robin G.

Seim

1.3 Election of Class I director to serve For For Management
until the 2026 Annual Meeting: Sara J.

White

2. Say on Pay - An advisory vote to For For Management
approve named executive officer
compensation.

3. Frequency of Say on Pay - An advisory 1 Year 1 Year Management
vote on the frequency of future
advisory votes to approve named
executive officer compensation.

4. Proposal to approve Omnicell's 1997 For For Management
Employee Stock Purchase Plan, as
amended, to add an additional
3,000,000 shares to the number of
shares of common stock authorized for
issuance under the plan.

5. Proposal to approve Omnicell's 2009 For For Management
Equity Incentive Plan, as amended, to,
among other items, add an additional
1,600,000 shares to the number of
shares of common stock authorized for
issuance under such plan.

6. Proposal to ratify the selection of For For Management

Deloitte & Touche LLP as the independent registered public accounting firm of the Company for the year ending December 31, 2023.

OUTSET MEDICAL, INC.

Ticker: OM Security ID: 690145107

Meeting Date: MAY 31, 2023 Meeting Type: Annual

Record Date: APR 04, 2023

Proposal Mgt Rec Vote Cast Sponsor

1a. Election of Class III Director: Jim For For Management Hinrichs

1b. Election of Class III Director: Andrea For For Management L. Saia

1c. Election of Class III Director: For For Management Catherine Szyman

2. Advisory vote to approve 2022 named For For Management executive officer compensation

3. Ratification of the appointment of For For Management KPMG LLP as our independent registered public accounting firm for 2023

PALOMAR HOLDINGS, INC.

Ticker: PLMR Security ID: 69753M105

Meeting Date: MAY 25, 2023 Meeting Type: Annual

Record Date: APR 03, 2023

Proposal Mgt Rec Vote Cast Sponsor

1..1 DIRECTOR-Daryl Bradley For For Management

1..2 DIRECTOR-Robert E. Dowdell For For Management

2. To approve, on a non-binding advisory For For Management basis, the compensation of our Named Executive Officers.

3. To ratify the appointment of Ernst & For For Management Young LLP as the Company's independent registered public accounting firm for its fiscal year ending December 31, 2023.

PENUMBRA, INC.

Ticker: PEN Security ID: 70975L107

Meeting Date: MAY 31, 2023 Meeting Type: Annual

Record Date: APR 06, 2023

Proposal Mgt Rec Vote Cast Sponsor

1..1 DIRECTOR-Arani Bose, M.D. For For Management

1..2 DIRECTOR-Bridget O'Rourke For For Management

1..3 DIRECTOR-Surbhi Sarna For For Management

2. To ratify the selection of Deloitte & For For Management Touche LLP as the independent registered public accounting firm for Penumbra, Inc. for the fiscal year ending December 31, 2023.

3. To approve, on an advisory basis, the For For Management compensation of Penumbra, Inc.'s named executive officers as disclosed in the proxy statement.

4. To approve, on an advisory basis, the 1 Year 1 Year Management frequency of future advisory votes on

named executive officer compensation.

PROSPERITY BANCSHARES, INC.

Ticker: PB Security ID: 743606105

Meeting Date: APR 18, 2023 Meeting Type: Annual

Record Date: FEB 27, 2023

Proposal Mgt Rec Vote Cast Sponsor

1.1 Election of Class I Director to serve For For Management until the Company's 2026 annual meeting of shareholders: Kevin J. Hanigan

1.2 Election of Class I Director to serve For For Management until the Company's 2026 annual meeting of shareholders: William T. Luedke IV

1.3 Election of Class I Director to serve For For Management until the Company's 2026 annual meeting of shareholders: Perry Mueller, Jr.

1.4 Election of Class I Director to serve For For Management until the Company's 2026 annual meeting of shareholders: Harrison Stafford II

1.5 Election of Class II Director to serve For For Management until the Company's 2024 annual meeting of shareholders: Laura Murillo

1.6 Election of Class III Director to For For Management serve until the Company's 2025 annual meeting of shareholders: Ileana Blanco

2. Ratification of the appointment of For For Management Deloitte & Touche LLP as the independent registered public accounting firm of the Company for the year ending December 31, 2023.

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

4. Advisory approval of the frequency of 1 Year 1 Year Management future advisory votes on executive compensation ("Say-On-Frequency").

PURE STORAGE, INC.

Ticker: PSTG Security ID: 74624M102

Meeting Date: JUN 14, 2023 Meeting Type: Annual

Record Date: APR 17, 2023

Proposal Mgt Rec Vote Cast Sponsor

1..1 DIRECTOR-Andrew Brown For For Management

1..2 DIRECTOR-John Colgrove For For Management

1..3 DIRECTOR-Roxanne Taylor For For Management

2. Ratification of the selection of For For Management Deloitte & Touche LLP as our independent registered public accounting firm for our fiscal year ending February 4, 2024.

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

4. An advisory vote regarding the 1 Year 1 Year Management

frequency of future advisory votes on
our named executive officer
compensation.

Q2 HOLDINGS INC

Ticker: QTWO Security ID: 74736L109

Meeting Date: MAY 31, 2023 Meeting Type: Annual

Record Date: APR 10, 2023

Proposal Mgt Rec Vote Cast Sponsor

1..1 DIRECTOR-R. Lynn Atchison For For Management

1..2 DIRECTOR-Jeffrey T. Diehl For For Management

1..3 DIRECTOR-Matthew P. Flake For For Management

1..4 DIRECTOR-Stephen C. Hooley For For Management

1..5 DIRECTOR-James R. Offerdahl For For Management

1..6 DIRECTOR-R.H. Seale, III For For Management

1..7 DIRECTOR-Margaret L. Taylor For For Management

1..8 DIRECTOR-Lynn Antipas Tyson For For Management

2. To ratify the appointment of Ernst & For For Management

Young, LLP as the Company's
independent registered public
accounting firm for the fiscal year
ending December 31, 2023.

3. To approve the 2023 Equity Incentive For For Management
Plan.

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

5. Advisory vote on the frequency of 1 Year 1 Year Management
future votes on the compensation of
our named executive officers.

RBC BEARINGS INCORPORATED

Ticker: ROLL Security ID: 75524B104

Meeting Date: SEP 08, 2022 Meeting Type: Annual

Record Date: JUL 12, 2022

Proposal Mgt Rec Vote Cast Sponsor

1a. Election of Class I Director to serve For For Management
a term of three years Expiring at 2025

Annual Meeting: Michael H. Ambrose

1b. Election of Class I Director to serve For For Management
a term of three years Expiring at 2025

Annual Meeting: Daniel A. Bergeron

1c. Election of Class I Director to serve For Against Management
a term of three years Expiring at 2025

Annual Meeting: Edward D. Stewart

2. To ratify the appointment of Ernst & For For Management
Young LLP as the Company's independent
registered public accounting firm for
fiscal year 2023.

3. To consider a resolution regarding the For For Management
stockholder advisory vote on named
executive officer compensation.

RITCHIE BROS. AUCTIONEERS INCORPORATED

Ticker: RBA Security ID: 767744105

Meeting Date: MAR 14, 2023 Meeting Type: Contested-Special

Record Date: JAN 25, 2023

Proposal Mgt Rec Vote Cast Sponsor

1. The Company's proposal to approve the For DNV Management issuance of common shares of Ritchie Bros. Auctioneers Inc., a company organized under the federal laws of Canada ("RBA") to securityholders of IAA, Inc., a Delaware Corp. ("IAA") in connection with the Agreement and
2. The Company's proposal to approve the For DNV Management adjournment of the RBA Special Meeting, if necessary or appropriate, to solicit additional proxies if there are insufficient votes at the time of the RBA Special Meeting to approve the Share Issuance Proposal (the "Ad

RITCHIE BROS. AUCTIONEERS INCORPORATED

Ticker: RBA Security ID: 767744105

Meeting Date: MAR 14, 2023 Meeting Type: Contested-Special

Record Date: JAN 25, 2023

Proposal Mgt Rec Vote Cast Sponsor

1. Approval of the issuance of common For For Management shares of Ritchie Bros. Auctioneers Incorporated, a company organized under the federal laws of Canada ("RBA"), to securityholders of IAA, Inc., a Delaware corporation ("IAA"), in connection with the Agreement and Plan o
2. Approval of the adjournment of the RBA For For Management special meeting, if necessary or appropriate, to solicit additional proxies if there are insufficient votes at the time of the RBA special meeting to approve the RBA share issuance proposal.

RITCHIE BROS. AUCTIONEERS INCORPORATED

Ticker: RBA Security ID: 767744105

Meeting Date: MAY 08, 2023 Meeting Type: Annual

Record Date: APR 05, 2023

Proposal Mgt Rec Vote Cast Sponsor

- 1a. Election of Director: Erik Olsson For For Management
- 1b. Election of Director: Ann Fandozzi For For Management
- 1c. Election of Director: Brian Bales For For Management
- 1d. Election of Director: William Breslin For For Management
- 1e. Election of Director: Adam DeWitt For For Management
- 1f. Election of Director: Robert G. Elton For For Management
- 1g. Election of Director: Lisa Hook For For Management
- 1h. Election of Director: Timothy O'Day For For Management
- 1i. Election of Director: Sarah Raiss For For Management
- 1j. Election of Director: Michael Sieger For For Management
- 1k. Election of Director: Jeffrey C. Smith For For Management
- 1l. Election of Director: Carol M. For For Management Stephenson
2. Appointment of Ernst & Young LLP as For For Management auditors of the Company until the next

annual meeting of the Company and authorizing the Audit Committee to fix their remuneration. Please note:

Voting option 'Against' = 'Withhold'

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

4. To consider and, if deemed advisable, For For Management to pass, with or without variation, an ordinary resolution approving the Company's Share Incentive Plan, the full text of which resolution is set out in the accompanying proxy statement.

5. To consider and, if deemed advisable, For For Management to pass, with or without variation, an ordinary resolution approving the Company's Employee Stock Purchase Plan, the full text of which resolution is set out in the accompanying proxy statement.

6. To consider and, if deemed advisable, For For Management to pass, with or without variation, a special resolution authorizing the Company to amend its articles to change its name to "RB Global, Inc." or such other name as is acceptable to the Company and applicable regulato

SALLY BEAUTY HOLDINGS, INC.

Ticker: SBH Security ID: 79546E104

Meeting Date: JAN 26, 2023 Meeting Type: Annual

Record Date: NOV 28, 2022

Proposal Mgt Rec Vote Cast Sponsor

1.1 Election of Director: Rachel R. Bishop For For Management Ph. D.

1.2 Election of Director: Jeffrey Boyer For For Management

1.3 Election of Director: Diana S. Ferguson For For Management

1.4 Election of Director: Dorlisa K. Flur For For Management

1.5 Election of Director: James M. Head For For Management

1.6 Election of Director: Linda Heasley For For Management

1.7 Election of Director: Lawrence "Chip" For For Management P. Molloy

1.8 Election of Director: Erin Nealy Cox For For Management

1.9 Election of Director: Denise Paulonis For For Management

2. Approval of the compensation of the For For Management Company's executive officers including the Company's compensation practices and principles and their implementation.

3. Frequency of advisory votes on 1 Year 1 Year Management executive compensation.

4. Ratification of the selection of KPMG For For Management LLP as the Company's independent registered public accounting firm for the fiscal year 2023.

SELECTIVE INSURANCE GROUP, INC.

Ticker: SIGI Security ID: 816300107

Meeting Date: MAY 03, 2023 Meeting Type: Annual

Record Date: MAR 07, 2023

Proposal Mgt Rec Vote Cast Sponsor

1a. ELECTION OF DIRECTOR: AINAR D. AIJALA, For For Management
JR.

1b. ELECTION OF DIRECTOR: LISA ROJAS BACUS For For Management

1c. ELECTION OF DIRECTOR: TERRENCE W. For For Management
CAVANAUGH

1d. ELECTION OF DIRECTOR: WOLE C. COAXUM For For Management

1e. ELECTION OF DIRECTOR: ROBERT KELLY For For Management
DOHERTY

1f. ELECTION OF DIRECTOR: JOHN J. MARCHIONI For For Management

1g. ELECTION OF DIRECTOR: THOMAS A. For For Management

MCCARTHY

1h. ELECTION OF DIRECTOR: STEPHEN C. MILLS For For Management

1i. ELECTION OF DIRECTOR: H. ELIZABETH For For Management

MITCHELL

1j. ELECTION OF DIRECTOR: CYNTHIA S. For For Management

NICHOLSON

1k. ELECTION OF DIRECTOR: JOHN S. SCHEID For For Management

1l. ELECTION OF DIRECTOR: J. BRIAN THEBAULT For For Management

1m. ELECTION OF DIRECTOR: PHILIP H. URBAN For For Management

2. APPROVAL, ON AN ADVISORY BASIS, OF THE For For Management

2022 COMPENSATION OF OUR NAMED

EXECUTIVE OFFICERS

3. ADVISORY VOTE ON THE FREQUENCY OF 1 Year 1 Year Management

FUTURE ADVISORY VOTES ON THE

COMPENSATION OF OUR NAMED EXECUTIVE

OFFICERS

4. RATIFICATION OF APPOINTMENT OF For For Management

INDEPENDENT REGISTERED PUBLIC

ACCOUNTING FIRM

SENSIENT TECHNOLOGIES CORPORATION

Ticker: SXT Security ID: 81725T100

Meeting Date: APR 27, 2023 Meeting Type: Annual

Record Date: MAR 01, 2023

Proposal Mgt Rec Vote Cast Sponsor

1a. Election of Director: Joseph Carleone For For Management

1b. Election of Director: Kathleen Da Cunha For For Management

1c. Election of Director: Mario Ferruzzi For For Management

1d. Election of Director: Carol R. Jackson For For Management

1e. Election of Director: Sharad P. Jain For For Management

1f. Election of Director: Donald W. Landry For For Management

1g. Election of Director: Paul Manning For For Management

1h. Election of Director: Deborah For For Management

McKeithan-Gebhardt

1i. Election of Director: Scott C. Morrison For For Management

1j. Election of Director: Essie Whitelaw For For Management

2. Proposal to approve the compensation For For Management

paid to Sensient's named executive

officers, as disclosed pursuant to

Item 402 of Regulation S-K, including

the Compensation Discussion and

Analysis, compensation tables, and narrative discussion in the accompanying pr

3. Proposal to approve the frequency of 1 Year 1 Year Management future advisory votes on the compensation of Sensient's named executive officers.

4. Proposal to ratify the appointment of For For Management Ernst & Young LLP, certified public accountants, as the independent auditors of Sensient for 2023.

SERVISFIRST BANCSHARES, INC.

Ticker: SFBS Security ID: 81768T108

Meeting Date: APR 17, 2023 Meeting Type: Annual

Record Date: FEB 22, 2023

Proposal Mgt Rec Vote Cast Sponsor

1.1 Election of Director for a one-year For For Management term until the 2024 Annual Meeting:

Thomas A. Broughton III

1.2 Election of Director for a one-year For For Management term until the 2024 Annual Meeting: J.

Richard Cashio

1.3 Election of Director for a one-year For For Management term until the 2024 Annual Meeting:

James J. Filler

1.4 Election of Director for a one-year For For Management term until the 2024 Annual Meeting:

Christopher J. Mettler

1.5 Election of Director for a one-year For For Management term until the 2024 Annual Meeting:

Hatton C.V. Smith

1.6 Election of Director for a one-year For For Management term until the 2024 Annual Meeting:

Irma L. Tudor

2. To approve, on an advisory vote basis, For For Management our executive compensation as described in the accompanying Proxy Statement.

3. To approve, on an advisory vote basis, 1 Year 1 Year Management of the frequency of the advisory vote on executive compensation.

4. To ratify the appointment of Forvis, For For Management LLP as our independent registered public accounting firm for the year ending December 31, 2023.

5. To amend the restated certificate of For Against Management incorporation to reflect new Delaware law provisions regarding officer exculpation.

SHAKE SHACK INC.

Ticker: SHAK Security ID: 819047101

Meeting Date: JUN 29, 2023 Meeting Type: Annual

Record Date: MAY 08, 2023

Proposal Mgt Rec Vote Cast Sponsor

1..1 DIRECTOR-Randy Garutti For For Management

- 1..2 DIRECTOR-Joshua Silverman For For Management
- 1..3 DIRECTOR-Jonathan D. Sokoloff For For Management
- 1..4 DIRECTOR-Tristan Walker For For Management
2. Ratification of Ernst & Young LLP as For For Management the Company's Independent Registered Public Accounting Firm.
3. Approval, on an advisory basis, of the For For Management compensation of our Named Executive Officers.

SI-BONE, INC.

Ticker: SIBN Security ID: 825704109

Meeting Date: JUN 09, 2023 Meeting Type: Annual

Record Date: APR 14, 2023

Proposal Mgt Rec Vote Cast Sponsor

1a. Election of Director: Jeffrey W. Dunn For For Management

1b. Election of Director: John G. Freund For For Management

1c. Election of Director: Gregory K. For For Management

Hinckley

2. To ratify the selection by the Audit For For Management

Committee of the Board of Directors of

PricewaterhouseCoopers LLP as SI-BONE,

Inc.'s independent registered public

accounting firm for the fiscal year

ending December 31, 2023.

3. Advisory vote to approve executive For For Management compensation "Say- on-Pay".

SMARTSHEET INC.

Ticker: SMAR Security ID: 83200N103

Meeting Date: JUN 16, 2023 Meeting Type: Annual

Record Date: APR 20, 2023

Proposal Mgt Rec Vote Cast Sponsor

1..1 DIRECTOR-Geoffrey T. Barker For For Management

1..2 DIRECTOR-Matthew McIlwain For For Management

1..3 DIRECTOR-James N. White For For Management

2. Ratification of the appointment of For For Management

Deloitte & Touche LLP as our

independent registered public

accounting firm for the fiscal year

ending January 31, 2024.

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

SOVOS BRANDS INC.

Ticker: SOVO Security ID: 84612U107

Meeting Date: JUN 07, 2023 Meeting Type: Annual

Record Date: APR 12, 2023

Proposal Mgt Rec Vote Cast Sponsor

1a. Election of the Class II Director to For For Management serve until the 2026 Annual Meeting of

Stockholders: David W. Roberts

1b. Election of the Class II Director to For For Management

serve until the 2026 Annual Meeting of

Stockholders: Vijayanthimala (Mala)

Singh

2. Ratification of the appointment of For For Management
Deloitte & Touche LLP as our
independent registered public
accounting firm for the fiscal year
ending December 30, 2023.

STANDEX INTERNATIONAL CORPORATION

Ticker: SXI Security ID: 854231107

Meeting Date: OCT 25, 2022 Meeting Type: Annual

Record Date: AUG 31, 2022

Proposal Mgt Rec Vote Cast Sponsor

1.1 Election of Class III Director for a For For Management
three-year term expiring in 2025:

Thomas E. Chorman

1.2 Election of Class III Director for a For For Management
three-year term expiring in 2025:

Thomas J. Hansen

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

3. To ratify the appointment of Deloitte For For Management
& Touche LLP by the Audit Committee of
the Board of Directors as the
independent auditors of the Company
for the fiscal year ending June 30,
2023.

STOCK YARDS BANCORP, INC.

Ticker: SYBT Security ID: 861025104

Meeting Date: APR 27, 2023 Meeting Type: Annual

Record Date: MAR 03, 2023

Proposal Mgt Rec Vote Cast Sponsor

1a. Election of Director: Shannon B. Arvin For For Management

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

1c. Election of Director: Allison J. For For Management
Donovan

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

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

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

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

1h. Election of Director: Philip S. For For Management
Poindexter

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

1j. Election of Director: Edwin S. Saunier For For Management

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

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

1m. Election of Director: Laura L. Wells For For Management

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

accounting firm for Stock Yards

Bancorp, Inc. for the year ending

December 31, 2023.

3. The advisory approval of the For For Management

compensation of Bancorp's named executive officers.

4. The advisory vote on the frequency of 1 Year 1 Year Management future shareholder votes on executive compensation.

TANDEM DIABETES CARE, INC.

Ticker: TNDM Security ID: 875372203

Meeting Date: MAY 24, 2023 Meeting Type: Annual

Record Date: MAR 28, 2023

Proposal Mgt Rec Vote Cast Sponsor

1a. Election of Director: Kim D. For For Management

Blickenstaff

1b. Election of Director: Myoungil Cha For For Management

1c. Election of Director: Peyton R. Howell For For Management

1d. Election of Director: Joao Paulo For For Management

Falcao Malagueira

1e. Election of Director: Kathleen For For Management

McGroddy-Goetz

1f. Election of Director: John F. Sheridan For For Management

1g. Election of Director: Christopher J. For For Management

Twomey

2. To approve the Company's 2023 For For Management

Long-Term Incentive Plan, which will replace the 2013 Stock Incentive Plan expiring on November 15, 2023.

3. To approve, on a non-binding, advisory For For Management basis, the compensation of our named executive officers.

4. To ratify the appointment of Ernst & For For Management Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2023.

TENABLE HOLDINGS, INC.

Ticker: TENB Security ID: 88025T102

Meeting Date: MAY 24, 2023 Meeting Type: Annual

Record Date: MAR 30, 2023

Proposal Mgt Rec Vote Cast Sponsor

1.1 Election of Director: John C. Huffard, For For Management Jr.

1.2 Election of Director: A. Brooke Seawell For For Management

1.3 Election of Director: Raymond Vicks, For For Management Jr.

2. To ratify the selection by the Audit For For Management Committee of the Board of Directors of Ernst & Young LLP as the independent registered public accounting firm of the Company for the year ending December 31, 2023.

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

THE SIMPLY GOOD FOODS COMPANY

Ticker: SMPL Security ID: 82900L102

Meeting Date: JAN 19, 2023 Meeting Type: Annual

Record Date: NOV 23, 2022

Proposal Mgt Rec Vote Cast Sponsor

1a. Election of Director: Clayton C. For For Management
Daley, Jr.

1b. Election of Director: Nomi P. Ghez For For Management

1c. Election of Director: Michelle P. For For Management
Goalsby

1d. Election of Director: James M. Kilts For For Management

1e. Election of Director: Robert G. For For Management
Montgomery

1f. Election of Director: Brian K. Ratzan For For Management

1g. Election of Director: David W. For For Management
Ritterbush

1h. Election of Director: Joseph E. Scalzo For For Management

1i. Election of Director: Joseph J. Schena For For Management

1j. Election of Director: David J. West For For Management

1k. Election of Director: James D. White For For Management

2. To ratify the appointment of Deloitte For For Management
& Touche LLP as our independent
registered public accounting firm for
fiscal year 2023.

3. To approve the adoption of the Third For For Management
Amended and Restated Certificate of
Incorporation of The Simply Good Foods
Company in the form attached as Annex
I to the accompanying proxy statement.

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

TRANSCAT, INC.

Ticker: TRNS Security ID: 893529107

Meeting Date: SEP 07, 2022 Meeting Type: Annual

Record Date: JUL 13, 2022

Proposal Mgt Rec Vote Cast Sponsor

1..1 DIRECTOR-Charles P. Hadeed For For Management

1..2 DIRECTOR-Cynthia Langston For For Management

1..3 DIRECTOR-Paul D. Moore For For Management

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

3. To ratify the selection of Freed For For Management
Maxick CPAs, P.C. as our independent
registered public accounting firm for
the fiscal year ending March 25, 2023.

TRIMAS CORPORATION

Ticker: TRS Security ID: 896215209

Meeting Date: MAY 09, 2023 Meeting Type: Annual

Record Date: MAR 10, 2023

Proposal Mgt Rec Vote Cast Sponsor

1..1 DIRECTOR-Holly M. Boehne For For Management

1..2 DIRECTOR-Teresa M. Finley For For Management

1..3 DIRECTOR-Herbert K. Parker For For Management

2. Ratification of the appointment of For For Management

Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2023.

3. Approval, on a non-binding advisory For For Management basis, of the compensation paid to the Company's Named Executive Officers.

4. Approval, on a non-binding advisory 1 Year 1 Year Management basis, of the frequency of future non-binding advisory votes to approve the compensation paid to the Company's Named Executive Officers.

5. Approval of the TriMas Corporation For For Management 2023 Equity and Incentive Compensation Plan.

UMB FINANCIAL CORPORATION

Ticker: UMBF Security ID: 902788108

Meeting Date: APR 25, 2023 Meeting Type: Annual

Record Date: FEB 27, 2023

Proposal Mgt Rec Vote Cast Sponsor

1a. Election of Director: Robin C. Beery For For Management

1b. Election of Director: Janine A. Davidson For For Management

1c. Election of Director: Kevin C. Gallagher For For Management

1d. Election of Director: Greg M. Graves For Against Management

1e. Election of Director: Alexander C. Kemper For For Management

1f. Election of Director: J. Mariner Kemper For For Management

1g. Election of Director: Gordon E. Lansford III For For Management

1h. Election of Director: Timothy R. Murphy For For Management

1i. Election of Director: Tamara M. Peterman For For Management

1j. Election of Director: Kris A. Robbins For For Management

1k. Election of Director: L. Joshua Sosland For For Management

1l. Election of Director: Leroy J. Williams, Jr. For For Management

2. An advisory vote (non-binding) on the For For Management compensation paid to UMB's named executive officers.

3. An advisory vote (non-binding) on the 1 Year 1 Year Management frequency of future advisory votes on the compensation paid to UMB's named executive officers.

4. The ratification of the Corporate For For Management Audit Committee's engagement of KPMG LLP as UMB's independent registered public accounting firm for 2023.

UTZ BRANDS, INC.

Ticker: UTZ Security ID: 918090101

Meeting Date: MAY 04, 2023 Meeting Type: Annual

Record Date: MAR 13, 2023

Proposal Mgt Rec Vote Cast Sponsor

1..1 DIRECTOR-Timothy Brown For For Management

- 1..2 DIRECTOR-Christina Choi For For Management
- 1..3 DIRECTOR-Roger Deromedi For For Management
- 1..4 DIRECTOR-Dylan Lissette For For Management
2. Non-binding, advisory vote to approve For For Management Executive Compensation
3. Ratification of the selection by our For For Management audit committee of Grant Thornton, LLP to serve as our independent registered public accounting firm for the year ending December 31, 2023

VERACYTE, INC.

Ticker: VCYT Security ID: 92337F107

Meeting Date: JUN 08, 2023 Meeting Type: Annual

Record Date: APR 10, 2023

Proposal Mgt Rec Vote Cast Sponsor

1a. Election of Class I Director to serve For For Management until the 2026 Annual Meeting of

Stockholders: Robert S. Epstein

1b. Election of Class I Director to serve For For Management until the 2026 Annual Meeting of

Stockholders: Evan Jones

2. The ratification of the appointment of For For Management Ernst & Young LLP as our independent registered public accounting firm for 2023.

3. The approval, on a non-binding For For Management advisory basis, of the compensation of our named executive officers, as disclosed in our proxy statement.

4. The approval of the new Veracyte, Inc. For For Management 2023 Equity Incentive Plan.

5. The adoption of an amendment to our For For Management existing restated certificate of incorporation in order to declassify our Board of Directors and make other related changes.

6. The adoption of an amendment to our For For Management existing restated certificate of incorporation to permit exculpation of officers by Veracyte from personal liability for certain breaches of the duty of care.

WASHINGTON TRUST BANCORP, INC.

Ticker: WASH Security ID: 940610108

Meeting Date: APR 25, 2023 Meeting Type: Annual

Record Date: FEB 28, 2023

Proposal Mgt Rec Vote Cast Sponsor

1..1 DIRECTOR-John J. Bowen For For Management

1..2 DIRECTOR-Robert A. DiMuccio, CPA For For Management

1..3 DIRECTOR-Mark K.W. Gim For For Management

1..4 DIRECTOR-Sandra Glaser Parrillo For For Management

2. The ratification of the selection of For For Management Crowe LLP to serve as the Corporation's independent registered public accounting firm for the year

ending December 31, 2023.

3. A non-binding advisory resolution to For For Management approve the compensation of the Corporation's named executive officers.

4. A non-binding advisory vote to select 1 Year 1 Year Management the frequency of future shareholder advisory votes to approve the Corporation's executive compensation.

WINGSTOP INC.

Ticker: WING Security ID: 974155103

Meeting Date: MAY 17, 2023 Meeting Type: Annual

Record Date: MAR 20, 2023

Proposal Mgt Rec Vote Cast Sponsor

1.1 Election of Class II Director for a For For Management term that expires at the 2026 Annual Meeting: Lynn Crump-Caine

1.2 Election of Class II Director for a For For Management term that expires at the 2026 Annual Meeting: Wesley S. McDonald

1.3 Election of Class II Director for a For For Management term that expires at the 2026 Annual Meeting: Ania M. Smith

2. Ratify the appointment of KPMG LLP as For For Management the Company's independent registered public accounting firm for fiscal year 2023

3. Approve, on an advisory basis, the For For Management compensation of the Company's named executive officers

WORKIVA INC.

Ticker: WK Security ID: 98139A105

Meeting Date: MAY 30, 2023 Meeting Type: Annual

Record Date: APR 03, 2023

Proposal Mgt Rec Vote Cast Sponsor

1.1 Election of Director: Michael M. Crow, For For Management Ph.D.

1.2 Election of Director: Julie Iskow For For Management

2. Approval, on an advisory basis, of the For For Management compensation of Workiva's named executive officers.

3. Ratification of the appointment of For For Management Ernst & Young LLP as our independent registered public accounting firm for 2023.

WSFS FINANCIAL CORPORATION

Ticker: WSFS Security ID: 929328102

Meeting Date: MAY 16, 2023 Meeting Type: Annual

Record Date: MAR 22, 2023

Proposal Mgt Rec Vote Cast Sponsor

1..1 DIRECTOR-Eleuthere I. du Pont For For Management

1..2 DIRECTOR-Nancy J. Foster For For Management

1..3 DIRECTOR-David G. Turner For For Management

2. An advisory (non-binding) Say-on-Pay For For Management Vote relating to the compensation of

WSFS Financial Corporation's named executive officers ("NEOs").

3. An advisory (non-binding) vote 1 Year 1 Year Management recommending the frequency of the Say-on-Pay Vote to approve the compensation of the NEOs, every 1 year, 2 years, or 3 years.

4. An amendment of the 2018 Long-Term For For Management Incentive Plan to increase the number of shares of Common Stock available for issuance under the 2018 Plan.

5. The ratification of the appointment of For For Management KPMG LLP as WSFS Financial Corporation's independent registered public accounting firm for the fiscal year ending December 31, 2023.

ZEVIA PBC

Ticker: ZVIA Security ID: 98955K104

Meeting Date: JUN 15, 2023 Meeting Type: Annual

Record Date: APR 18, 2023

Proposal Mgt Rec Vote Cast Sponsor

1a. Election of Director for term expiring For For Management in 2026: David J. Lee

1b. Election of Director for term expiring For For Management in 2026: Rosemary L. Ripley

1c. Election of Director for term expiring For For Management in 2026: Justin Shaw

2. Ratification of the selection of For For Management

Deloitte & Touche LLP as Zevia PBC's independent registered public accounting firm for the fiscal year ending December 31, 2023.

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

1ST SOURCE CORPORATION

Ticker: SRCE Security ID: 336901103

Meeting Date: APR 20, 2023 Meeting Type: Annual

Record Date: FEB 15, 2023

Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Andrea G. Short For For Management

1b Elect Director Christopher J. Murphy, For For Management

III

1c Elect Director Timothy K. Ozark For For Management

1d Elect Director Todd F. Schurz For For Management

2 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

3 Advisory Vote on Say on Pay Frequency Three Three Years Management Years

4 Ratify FORVIS, LLP as Auditors For For Management

ACUITY BRANDS, INC.

Ticker: AYI Security ID: 00508Y102

Meeting Date: JAN 25, 2023 Meeting Type: Annual

Record Date: DEC 05, 2022

Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Neil M. Ashe For For Management
1b Elect Director Marcia J. Avedon For For Management
1c Elect Director W. Patrick Battle For For Management
1d Elect Director Michael J. Bender For For Management
1e Elect Director G. Douglas Dillard, Jr. For For Management
1f Elect Director James H. Hance, Jr. For For Management
1g Elect Director Maya Leibman For For Management
1h Elect Director Laura G. O'Shaughnessy For For Management
1i Elect Director Mark J. Sachleben For For Management
1j Elect Director Mary A. Winston For For Management
2 Ratify Ernst & Young LLP as Auditors For For Management
3 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation

ADAPTHEALTH CORP.

Ticker: AHCO Security ID: 00653Q102
Meeting Date: JUN 21, 2023 Meeting Type: Annual
Record Date: APR 25, 2023
Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Richard Barasch For Withhold Management
1.2 Elect Director Stephen Griggs None None Management
Withdrawn Resolution
1.3 Elect Director Gregory Belinfanti For For Management
2 Ratify KPMG LLP as Auditors For For Management
3 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation

ADDUS HOMECARE CORPORATION

Ticker: ADUS Security ID: 006739106
Meeting Date: JUN 14, 2023 Meeting Type: Annual
Record Date: APR 19, 2023
Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Heather Dixon For For Management
1.2 Elect Director Michael Earley For For Management
1.3 Elect Director Veronica Hill-Milbourne For For Management
2 Ratify PricewaterhouseCoopers LLP as For For Management
Auditors
3 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
4 Amend Omnibus Stock Plan For For Management

ALAMO GROUP INC.

Ticker: ALG Security ID: 011311107
Meeting Date: MAY 04, 2023 Meeting Type: Annual
Record Date: MAR 10, 2023
Proposal Mgt Rec Vote Cast Sponsor
1a Elect Director Roderick R. Baty For For Management
1b Elect Director Robert P. Bauer For For Management
1c Elect Director Eric P. Etchart For For Management
1d Elect Director Nina C. Grooms For For Management
1e Elect Director Tracy C. Jokinen For For Management
1f Elect Director Jeffery A. Leonard For For Management
1g Elect Director Richard W. Parod For For Management
1h Elect Director Lorie L. Tekorius For For Management
2 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
3 Advisory Vote on Say on Pay Frequency One Year One Year Management

4 Ratify KPMG LLP as Auditors For For Management

ALCOA CORPORATION

Ticker: AA Security ID: 013872106

Meeting Date: MAY 05, 2023 Meeting Type: Annual

Record Date: MAR 08, 2023

Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Steven W. Williams For For Management

1b Elect Director Mary Anne Citrino For For Management

1c Elect Director Pasquale (Pat) Fiore For For Management

1d Elect Director Thomas J. Gorman For For Management

1e Elect Director Roy C. Harvey For For Management

1f Elect Director James A. Hughes For For Management

1g Elect Director Carol L. Roberts For For Management

1h Elect Director Jackson (Jackie) P. Roberts

1i Elect Director Ernesto Zedillo For For Management

2 Ratify PricewaterhouseCoopers LLP as For For Management
Auditors

3 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

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

5 Submit Severance Agreement Against For Shareholder
(Change-in-Control) to Shareholder Vote

ALLETE, INC.

Ticker: ALE Security ID: 018522300

Meeting Date: MAY 09, 2023 Meeting Type: Annual

Record Date: MAR 10, 2023

Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Bethany M. Owen For For Management

1b Elect Director Susan K. Nestegard For For Management

1c Elect Director George G. Goldfarb For For Management

1d Elect Director James J. Hoolihan For For Management

1e Elect Director Madeleine W. Ludlow For For Management

1f Elect Director Charles R. Matthews For For Management

1g Elect Director Douglas C. Neve For For Management

1h Elect Director Barbara A. Nick For For Management

1i Elect Director Robert P. Powers For For Management

1j Elect Director Charlene A. Thomas For For Management

2 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

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

4 Ratify PricewaterhouseCoopers LLP as For For Management
Auditors

ALPINE INCOME PROPERTY TRUST, INC.

Ticker: PINE Security ID: 02083X103

Meeting Date: MAY 24, 2023 Meeting Type: Annual

Record Date: MAR 23, 2023

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director John P. Albright For For Management

1.2 Elect Director Mark O. Decker, Jr. For For Management

1.3 Elect Director Rachel Elias Wein For For Management

1.4 Elect Director M. Carson Good For For Management

1.5 Elect Director Andrew C. Richardson For For Management

1.6 Elect Director Jeffrey S. Yarckin For For Management

2 Ratify Grant Thornton LLP as Auditors For For Management

ALTRA INDUSTRIAL MOTION CORP.

Ticker: AIMC Security ID: 02208R106

Meeting Date: JAN 17, 2023 Meeting Type: Special

Record Date: DEC 08, 2022

Proposal Mgt Rec Vote Cast Sponsor

1 Approve Merger Agreement For For Management

2 Advisory Vote on Golden Parachutes For For Management

3 Adjourn Meeting For For Management

AMERICA'S CAR-MART, INC.

Ticker: CRMT Security ID: 03062T105

Meeting Date: AUG 30, 2022 Meeting Type: Annual

Record Date: JUL 07, 2022

Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Ann G. Bordelon For For Management

1b Elect Director Julia K. Davis For For Management

1c Elect Director Daniel J. Englander For For Management

1d Elect Director William H. Henderson For For Management

1e Elect Director Dawn C. Morris For For Management

1f Elect Director Joshua G. Welch For For Management

1g Elect Director Jeffrey A. Williams For For Management

2 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

3 Ratify Grant Thornton LLP as Auditors For For Management

4 Amend Stock Option Plan For For Management

AMERICAN ASSETS TRUST, INC.

Ticker: AAT Security ID: 024013104

Meeting Date: JUN 05, 2023 Meeting Type: Annual

Record Date: MAR 31, 2023

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Ernest S. Rady For For Management

1.2 Elect Director Robert S. Sullivan For Withhold Management

1.3 Elect Director Thomas S. Olinger For For Management

1.4 Elect Director Joy L. Schaefer For Withhold Management

1.5 Elect Director Nina A. Tran For Withhold Management

2 Ratify Ernst & Young LLP as Auditors For For Management

3 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

AMERICAN EAGLE OUTFITTERS, INC.

Ticker: AEO Security ID: 02553E106

Meeting Date: JUN 07, 2023 Meeting Type: Annual

Record Date: APR 14, 2023

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Jay L. Schottenstein For For Management

1.2 Elect Director Sujatha Chandrasekaran For For Management

2 Ratify Ernst & Young LLP as Auditors For For Management

3 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

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

5 Approve Omnibus Stock Plan For For Management

AMERICAN EQUITY INVESTMENT LIFE HOLDING COMPANY

Ticker: AEL Security ID: 025676206

Meeting Date: JUN 08, 2023 Meeting Type: Annual

Record Date: APR 12, 2023

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Joyce A. Chapman For For Management

1.2 Elect Director Michael E. Hayes For For Management

1.3 Elect Director Robert L. Howe For For Management

1.4 Elect Director William R. Kunkel For For Management

2 Ratify Ernst & Young LLP as Auditors For For Management

3 Advisory Vote to Ratify Named For Against Management

Executive Officers' Compensation

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

5 Approve Omnibus Stock Plan For For Management

AMERICAN STATES WATER COMPANY

Ticker: AWR Security ID: 029899101

Meeting Date: MAY 23, 2023 Meeting Type: Annual

Record Date: MAR 24, 2023

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Thomas A. Eichelberger For For Management

1.2 Elect Director Roger M. Ervin For For Management

1.3 Elect Director C. James Levin For For Management

2 Approve Non-Employee Director For For Management

Restricted Stock Plan

3 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

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

5 Ratify PricewaterhouseCoopers LLP as For For Management

Auditors

AMN HEALTHCARE SERVICES, INC.

Ticker: AMN Security ID: 001744101

Meeting Date: MAY 17, 2023 Meeting Type: Annual

Record Date: MAR 21, 2023

Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Jorge A. Caballero For For Management

1b Elect Director Mark G. Foletta For For Management

1c Elect Director Teri G. Fontenot For For Management

1d Elect Director Cary S. Grace For For Management

1e Elect Director R. Jeffrey Harris For For Management

1f Elect Director Daphne E. Jones For For Management

1g Elect Director Martha H. Marsh For For Management

1h Elect Director Sylvia Trent-Adams For For Management

1i Elect Director Douglas D. Wheat For For Management

2 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

3 Ratify KPMG LLP as Auditors For For Management

4 Amend Right to Call Special Meeting Against Against Shareholder

ANI PHARMACEUTICALS, INC.

Ticker: ANIP Security ID: 00182C103

Meeting Date: MAY 23, 2023 Meeting Type: Annual

Record Date: APR 04, 2023

Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Robert E. Brown, Jr. None None Management

Withdrawn Resolution

1b Elect Director Thomas Haughey For For Management

1c Elect Director Nikhil Lalwani For For Management

1d Elect Director David B. Nash For For Management
1e Elect Director Antonio R. Pera For For Management
1f Elect Director Renee P. Tannenbaum For For Management
1g Elect Director Muthusamy Shanmugam For For Management
1h Elect Director Jeanne A. Thoma For For Management
1i Elect Director Patrick D. Walsh For For Management
2 Ratify EisnerAmper LLP as Auditors For For Management
3 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
4 Amend Omnibus Stock Plan For For Management

ARGO GROUP INTERNATIONAL HOLDINGS, LTD.

Ticker: ARGO Security ID: G0464B107

Meeting Date: DEC 15, 2022 Meeting Type: Proxy Contest

Record Date: OCT 26, 2022

Proposal Mgt Rec Vote Cast Sponsor
Management Universal Proxy (Blue Proxy
Card)

Proposal Diss Rec Vote Cast Sponsor
From the Combined List of Management &
Dissident Nominees - Elect 7 Directors

1A Elect Management Nominee Director For For Management
Bernard C. Bailey

1B Elect Management Nominee Director For For Management
Thomas A. Bradley

1C Elect Management Nominee Director For For Management
Dymphna A. Lehane

1D Elect Management Nominee Director For For Management
Samuel G. Liss

1E Elect Management Nominee Director For For Management
Carol A. McFate

1F Elect Management Nominee Director J. For For Management
Daniel Plants

1G Elect Management Nominee Director For For Management
Al-Noor Ramji

1H Elect Dissident Nominee Director Against Withhold Shareholder
Ronald D. Bobman

1I Elect Dissident Nominee Director David Against Withhold Shareholder
W. Michelson

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

3 Ratify KPMG LLP as Auditors For For Management

Proposal Diss Rec Vote Cast Sponsor
Dissident Universal Proxy (White Proxy
Card)

Proposal Diss Rec Vote Cast Sponsor
From the Combined List of Management &
Dissident Nominees - Elect 7 Directors

Proposal Diss Rec Vote Cast Sponsor
Dissident Nominees

1a Elect Dissident Nominee Director For Did Not Vote Shareholder
Ronald D. Bobman

1b Elect Dissident Nominee Director David For Did Not Vote Shareholder
W. Michelson

Proposal Diss Rec Vote Cast Sponsor
Company Nominees Acceptable to the
Dissident

1a.1 Elect Management Nominee Director For Did Not Vote Management
Thomas A. Bradley
1b.1 Elect Management Nominee Director For Did Not Vote Management
Dymphna A. Lehane
1c.1 Elect Management Nominee Director For Did Not Vote Management
Samuel G. Liss
1d.1 Elect Management Nominee Director For Did Not Vote Management
Carol A. McFate
1e.1 Elect Management Nominee Director J. For Did Not Vote Management
Daniel Plants
Proposal Diss Rec Vote Cast Sponsor
Company Nominees Opposed by the
Dissident
1a.2 Elect Management Nominee Director Against Did Not Vote Management
Bernard C. Bailey
1b.2 Elect Management Nominee Director Against Did Not Vote Management
Al-Noor Ramji
2 Advisory Vote to Ratify Named None Did Not Vote Management
Executive Officers' Compensation
3 Ratify KPMG LLP as Auditors None Did Not Vote Management

ARGO GROUP INTERNATIONAL HOLDINGS, LTD.
Ticker: ARGO Security ID: G0464B107
Meeting Date: APR 19, 2023 Meeting Type: Special
Record Date: MAR 16, 2023

Proposal Mgt Rec Vote Cast Sponsor
1 Approve Merger Agreement For For Management
2 Advisory Vote on Golden Parachutes For For Management
3 Adjourn Meeting For For Management

ASTEC INDUSTRIES, INC.

Ticker: ASTE Security ID: 046224101
Meeting Date: APR 25, 2023 Meeting Type: Annual
Record Date: FEB 24, 2023

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director William D. Gehl For For Management
1.2 Elect Director Mark J. Gliebe For For Management
1.3 Elect Director Nalin Jain For For Management
1.4 Elect Director Jaco G. van der Merwe For For Management
2 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
3 Advisory Vote on Say on Pay Frequency One Year One Year Management
4 Ratify Deloitte & Touche LLP as For For Management
Auditors

AVISTA CORPORATION

Ticker: AVA Security ID: 05379B107
Meeting Date: MAY 11, 2023 Meeting Type: Annual
Record Date: MAR 10, 2023

Proposal Mgt Rec Vote Cast Sponsor
1a Elect Director Julie A. Bentz For For Management
1b Elect Director Donald C. Burke For For Management
1c Elect Director Kevin B. Jacobsen For For Management
1d Elect Director Rebecca A. Klein For For Management
1e Elect Director Sena M. Kwawu For For Management
1f Elect Director Scott H. Maw For For Management
1g Elect Director Scott L. Morris For For Management

1h Elect Director Jeffrey L. Philipps For For Management
1i Elect Director Heidi B. Stanley For For Management
1j Elect Director Dennis P. Vermillion For For Management
1k Elect Director Janet D. Widmann For For Management
2 Ratify Deloitte & Touche LLP as For For Management
Auditors
3 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
4 Advisory Vote on Say on Pay Frequency For For Management
Every Year

BANK OZK

Ticker: OZK Security ID: 06417N103

Meeting Date: MAY 08, 2023 Meeting Type: Annual

Record Date: MAR 01, 2023

Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Nicholas Brown For For Management
1b Elect Director Paula Cholmondeley For For Management
1c Elect Director Beverly Cole For For Management
1d Elect Director Robert East For For Management
1e Elect Director Kathleen Franklin For For Management
1f Elect Director Jeffrey Gearhart For For Management
1g Elect Director George Gleason For For Management
1h Elect Director Peter Kenny For For Management
1i Elect Director William A. Koefoed, Jr. For For Management
1j Elect Director Elizabeth Musico For For Management
1k Elect Director Christopher Orndorff For For Management
1l Elect Director Steven Sadoff For For Management
1m Elect Director Ross Whipple For For Management
2 Ratify Pricewaterhousecoopers Llp as For For Management
Auditors
3 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation

BANKUNITED, INC.

Ticker: BKU Security ID: 06652K103

Meeting Date: MAY 16, 2023 Meeting Type: Annual

Record Date: MAR 20, 2023

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Rajinder P. Singh For For Management
1.2 Elect Director Tere Blanca For For Management
1.3 Elect Director John N. DiGiacomo For For Management
1.4 Elect Director Michael J. Dowling For For Management
1.5 Elect Director Douglas J. Pauls For For Management
1.6 Elect Director A. Gail Prudenti For For Management
1.7 Elect Director William S. Rubenstein For For Management
1.8 Elect Director Germaine Smith-Baugh For For Management
1.9 Elect Director Sanjiv Sobti For For Management
1.10 Elect Director Lynne Wines For For Management
2 Ratify Deloitte & Touche LLP as For For Management
Auditors
3 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
4 Approve Omnibus Stock Plan For For Management

BANNER CORPORATION

Ticker: BANR Security ID: 06652V208

Meeting Date: MAY 24, 2023 Meeting Type: Annual

Record Date: MAR 23, 2023

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Margot J. Copeland For For Management

1.2 Elect Director Mark J. Grescovich For For Management

1.3 Elect Director David A. Klaue For For Management

1.4 Elect Director Paul J. Walsh For For Management

2 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

3 Ratify Moss Adams LLP as Auditors For For Management

4 Approve Omnibus Stock Plan For For Management

BELLRING BRANDS, INC.

Ticker: BRBR Security ID: 07831C103

Meeting Date: FEB 06, 2023 Meeting Type: Annual

Record Date: DEC 13, 2022

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Darcy H. Davenport For For Management

1.2 Elect Director Elliot H. Stein, Jr. For Withhold Management

2 Ratify PricewaterhouseCoopers LLP as For For Management

Auditors

3 Amend Omnibus Stock Plan For For Management

4 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

BLOOMIN' BRANDS, INC.

Ticker: BLMN Security ID: 094235108

Meeting Date: APR 18, 2023 Meeting Type: Annual

Record Date: FEB 24, 2023

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Julie Kunkel For For Management

1.2 Elect Director Tara Walpert Levy For For Management

1.3 Elect Director Melanie Marein-Efron For For Management

1.4 Elect Director James R. Craigie For For Management

1.5 Elect Director David J. Deno For For Management

1.6 Elect Director Lawrence V. Jackson For For Management

2 Ratify PricewaterhouseCoopers LLP as For For Management

Auditors

3 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

4 Provide Right to Call a Special For For Management

Meeting at a 25 Percent Ownership

Threshold

5 Amend Charter to Permit the For For Management

Exculpation of Officers Consistent

with Changes to Delaware General

Corporation Law

6 Provide Right to Call a Special Against For Shareholder

Meeting at a 10 Percent Ownership

Threshold

7 Adopt Near and Long-Term Science-Based Against For Shareholder

GHG Emissions Reduction Targets

CADENCE BANK

Ticker: CADE Security ID: 12740C103

Meeting Date: APR 26, 2023 Meeting Type: Annual

Record Date: MAR 03, 2023

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Deborah M. Cannon For For Management
1.2 Elect Director Warren A. Hood, Jr. For For Management
1.3 Elect Director Precious W. Owodunni For For Management
1.4 Elect Director Thomas R. Stanton For Withhold Management
2 Advisory Vote to Ratify Named For Against Management
Executive Officers' Compensation
3 Advisory Vote on Say on Pay Frequency One Year One Year Management
4 Ratify FORVIS, LLP as Auditors For For Management

CALAVO GROWERS, INC.

Ticker: CVGW Security ID: 128246105
Meeting Date: APR 26, 2023 Meeting Type: Annual
Record Date: FEB 27, 2023

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Farha Aslam For For Management
1.2 Elect Director Marc L. Brown For For Management
1.3 Elect Director Michael A. DiGregorio For For Management
1.4 Elect Director James Helin For For Management
1.5 Elect Director Steven Hollister For For Management
1.6 Elect Director Kathleen M. Holmgren For For Management
1.7 Elect Director Brian Kocher *Withdrawn* None None Management
1.8 Elect Director J. Link Leavens For For Management
1.9 Elect Director Adriana Mendizabal For For Management
2 Ratify Deloitte & Touche LLP as For For Management
Auditors
3 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation

CAMBIUM NETWORKS CORPORATION

Ticker: CMBM Security ID: G17766109
Meeting Date: JUN 06, 2023 Meeting Type: Annual
Record Date: APR 10, 2023

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Atul Bhatnagar For Withhold Management
1.2 Elect Director Alexander R. Slusky For Withhold Management
2 Ratify KPMG LLP as Auditors For For Management

CARPENTER TECHNOLOGY CORPORATION

Ticker: CRS Security ID: 144285103
Meeting Date: OCT 11, 2022 Meeting Type: Annual
Record Date: AUG 12, 2022

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Viola L. Acoff For For Management
1.2 Elect Director Kathy Hopinkah Hannan For For Management
1.3 Elect Director I. Martin Inglis For For Management
1.4 Elect Director Stephen M. Ward, Jr. For For Management
2 Ratify PricewaterhouseCoopers LLP as For For Management
Auditors
3 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
4 Amend Omnibus Stock Plan For For Management

CAVCO INDUSTRIES, INC.

Ticker: CVCO Security ID: 149568107
Meeting Date: AUG 02, 2022 Meeting Type: Annual
Record Date: JUN 03, 2022

Proposal Mgt Rec Vote Cast Sponsor
1a Elect Director David A. Greenblatt For For Management
1b Elect Director Richard A. Kerley For For Management
1c Elect Director Julia W. Sze For For Management
2 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
3 Ratify RSM US LLP as Auditors For For Management

CHAMPIONX CORPORATION

Ticker: CHX Security ID: 15872M104
Meeting Date: MAY 10, 2023 Meeting Type: Annual
Record Date: MAR 13, 2023

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Heidi S. Alderman For For Management
1.2 Elect Director Mamatha Chamarthi For For Management
1.3 Elect Director Carlos A. Fierro For For Management
1.4 Elect Director Gary P. Luquette For For Management
1.5 Elect Director Elaine Pickle For For Management
1.6 Elect Director Stuart Porter For For Management
1.7 Elect Director Daniel W. Rabun For For Management
1.8 Elect Director Sivasankaran ("Soma") For For Management
Somasundaram
1.9 Elect Director Stephen M. Todd For For Management
2 Adopt Majority Voting for Uncontested For For Management
Election of Directors
3 Amend Certificate of Incorporation to For For Management
Allow Exculpation of Officers
4 Amend Certificate of Incorporation to For For Management
Add Federal Forum Selection Provision
5 Ratify PricewaterhouseCoopers LLP as For For Management
Auditors
6 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
7 Advisory Vote on Say on Pay Frequency One Year One Year Management

CHART INDUSTRIES, INC.

Ticker: GTLS Security ID: 16115Q308
Meeting Date: MAY 25, 2023 Meeting Type: Annual
Record Date: MAR 28, 2023

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Jillian C. Evanko For For Management
1.2 Elect Director Andrew R. Cichocki For For Management
1.3 Elect Director Paula M. Harris For For Management
1.4 Elect Director Linda A. Harty For For Management
1.5 Elect Director Paul E. Mahoney For For Management
1.6 Elect Director Singleton B. McAllister For For Management
1.7 Elect Director Michael L. Molinini For For Management
1.8 Elect Director David M. Sagehorn For For Management
1.9 Elect Director Spencer S. Stiles For For Management
1.10 Elect Director Roger A. Strauch For For Management
2 Ratify Deloitte & Touche LLP as For For Management
Auditors
3 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
4 Advisory Vote on Say on Pay Frequency One Year One Year Management

CIVITAS RESOURCES, INC.

Ticker: CIVI Security ID: 17888H103

Meeting Date: JUN 01, 2023 Meeting Type: Annual

Record Date: APR 14, 2023

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Wouter van Kempen For For Management

1.2 Elect Director Deborah Byers For For Management

1.3 Elect Director Morris R. Clark For For Management

1.4 Elect Director M. Christopher Doyle For For Management

1.5 Elect Director Carrie M. Fox For For Management

1.6 Elect Director Carrie L. Hudak For For Management

1.7 Elect Director James M. Trimble For For Management

1.8 Elect Director Howard A. Willard, III For For Management

1.9 Elect Director Jeffrey E. Wojahn For For Management

2 Ratify Deloitte & Touche LLP as For For Management

Auditors

3 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

4 Provide Right to Call Special Meeting For For Management

5 Provide Right to Act by Written Consent For For Management

6 Amend Certificate of Incorporation to For For Management

Limit the Liability of Certain Officers

7 Authorize Shareholders to Fill For For Management

Director Vacancies

8 Amend Certificate of Incorporation to For For Management

Add Federal Forum Selection Provision

9 Amend Certificate of Incorporation For For Management

COHERENT CORP.

Ticker: COHR Security ID: 19247G107

Meeting Date: NOV 16, 2022 Meeting Type: Annual

Record Date: SEP 15, 2022

Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Enrico Digirolamo For For Management

1b Elect Director David L. Motley For For Management

1c Elect Director Shaker Sadasivam For For Management

1d Elect Director Lisa Neal-Graves For For Management

2 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

3 Ratify Ernst & Young LLP as Auditors For For Management

COMMUNITY HEALTHCARE TRUST INCORPORATED

Ticker: CHCT Security ID: 20369C106

Meeting Date: MAY 04, 2023 Meeting Type: Annual

Record Date: MAR 02, 2023

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Cathrine Cotman For For Management

1.2 Elect Director David Dupuy For For Management

1.3 Elect Director Alan Gardner For For Management

1.4 Elect Director Claire Gulmi For For Management

1.5 Elect Director Robert Hensley For For Management

1.6 Elect Director Lawrence Van Horn For For Management

2 Advisory Vote to Ratify Named For Against Management

Executive Officers' Compensation

3 Ratify BDO USA, LLP as Auditors For For Management

CORPORATE OFFICE PROPERTIES TRUST

Ticker: OFC Security ID: 22002T108

Meeting Date: MAY 11, 2023 Meeting Type: Annual

Record Date: MAR 10, 2023

Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Thomas F. Brady For For Management
1b Elect Director Stephen E. Budorick For For Management
1c Elect Director Robert L. Denton, Sr. For For Management
1d Elect Director Philip L. Hawkins For For Management
1e Elect Director Steven D. Kesler For For Management
1f Elect Director Letitia A. Long For For Management
1g Elect Director Essye B. Miller For For Management
1h Elect Director Raymond L. Owens For For Management
1i Elect Director C. Taylor Pickett For For Management
1j Elect Director Lisa G. Trimberger For For Management
2 Advisory Vote on Say on Pay Frequency One Year One Year Management
3 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
4 Ratify PricewaterhouseCoopers LLP as For For Management
Auditors

DANA INCORPORATED

Ticker: DAN Security ID: 235825205

Meeting Date: APR 26, 2023 Meeting Type: Annual

Record Date: FEB 27, 2023

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Ernesto M. Hernandez For For Management
1.2 Elect Director Gary Hu For For Management
1.3 Elect Director Brett M. Icahn For For Management
1.4 Elect Director James K. Kamsickas For For Management
1.5 Elect Director Virginia A. Kamsky For For Management
1.6 Elect Director Bridget E. Karlin For For Management
1.7 Elect Director Michael J. Mack, Jr. For For Management
1.8 Elect Director R. Bruce McDonald For For Management
1.9 Elect Director Diarmuid B. O'Connell For For Management
1.10 Elect Director Keith E. Wandell For For Management
2 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
3 Advisory Vote on Say on Pay Frequency One Year One Year Management
4 Ratify PricewaterhouseCoopers LLP as For For Management
Auditors
5 Require Independent Board Chair Against For Shareholder

DECKERS OUTDOOR CORPORATION

Ticker: DECK Security ID: 243537107

Meeting Date: SEP 12, 2022 Meeting Type: Annual

Record Date: JUL 14, 2022

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Michael F. Devine, III For For Management
1.2 Elect Director David A. Burwick For For Management
1.3 Elect Director Nelson C. Chan For For Management
1.4 Elect Director Cynthia (Cindy) L. Davis For For Management
1.5 Elect Director Juan R. Figueroa For For Management
1.6 Elect Director Maha S. Ibrahim For For Management
1.7 Elect Director Victor Luis For For Management
1.8 Elect Director Dave Powers For For Management
1.9 Elect Director Lauri M. Shanahan For For Management
1.10 Elect Director Bonita C. Stewart For For Management
2 Ratify KPMG LLP as Auditors For For Management

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

DIODES INCORPORATED

Ticker: DIOD Security ID: 254543101

Meeting Date: MAY 23, 2023 Meeting Type: Annual

Record Date: MAR 24, 2023

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Elizabeth (Beth) Bull For For Management

1.2 Elect Director Angie Chen Button For For Management

1.3 Elect Director Warren Chen For For Management

1.4 Elect Director Michael R. Giordano For For Management

1.5 Elect Director Keh-Shew Lu For For Management

1.6 Elect Director Peter M. Menard For For Management

1.7 Elect Director Christina Wen-Chi Sung For For Management

2 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

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

4 Ratify Moss Adams LLP as Auditors For For Management

EAGLE MATERIALS INC.

Ticker: EXP Security ID: 26969P108

Meeting Date: AUG 05, 2022 Meeting Type: Annual

Record Date: JUN 08, 2022

Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director George J. Damiris For For Management

1b Elect Director Martin M. Ellen For For Management

1c Elect Director David B. Powers For For Management

2 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

3 Ratify Ernst & Young LLP as Auditors For For Management

EASTGROUP PROPERTIES, INC.

Ticker: EGP Security ID: 277276101

Meeting Date: MAY 25, 2023 Meeting Type: Annual

Record Date: MAR 24, 2023

Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director D. Pike Aloian For For Management

1b Elect Director H. Eric Bolton, Jr. For For Management

1c Elect Director Donald F. Colleran For For Management

1d Elect Director David M. Fields For For Management

1e Elect Director Marshall A. Loeb For For Management

1f Elect Director Mary E. McCormick For For Management

1g Elect Director Katherine M. Sandstrom For For Management

2 Ratify KPMG LLP as Auditors For For Management

3 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

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

5 Approve Omnibus Stock Plan For For Management

ENTERPRISE FINANCIAL SERVICES CORP

Ticker: EFSC Security ID: 293712105

Meeting Date: MAY 10, 2023 Meeting Type: Annual

Record Date: MAR 16, 2023

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Lyne B. Andrlich For For Management

1.2 Elect Director Michael A. DeCola For For Management

1.3 Elect Director Robert E. Guest, Jr. For For Management
1.4 Elect Director James M. Havel For For Management
1.5 Elect Director Michael R. Holmes For For Management
1.6 Elect Director Nevada A. Kent, IV For For Management
1.7 Elect Director James B. Lally For For Management
1.8 Elect Director Marcela Manjarrez For For Management
1.9 Elect Director Stephen P. Marsh For For Management
1.10 Elect Director Daniel A. Rodrigues For For Management
1.11 Elect Director Richard M. Sanborn For For Management
1.12 Elect Director Eloise E. Schmitz For For Management
1.13 Elect Director Sandra A. Van Trease For For Management
1.14 Elect Director Lina A. Young For For Management
2 Ratify Deloitte & Touche LLP as For For Management
Auditors
3 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
4 Amend Omnibus Stock Plan For For Management
5 Amend Outside Director Stock Awards in For For Management
Lieu of Cash

ESSENTIAL PROPERTIES REALTY TRUST, INC.
Ticker: EPRT Security ID: 29670E107
Meeting Date: MAY 15, 2023 Meeting Type: Annual
Record Date: MAR 24, 2023

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Paul T. Bossidy For For Management
1.2 Elect Director Joyce DeLucca For For Management
1.3 Elect Director Scott A. Estes For For Management
1.4 Elect Director Peter M. Mavoides For For Management
1.5 Elect Director Lawrence J. Minich For For Management
1.6 Elect Director Heather L. Neary For For Management
1.7 Elect Director Stephen D. Sautel For For Management
1.8 Elect Director Janaki Sivanesan For For Management
2 Advisory Vote to Ratify Named For Against Management
Executive Officers' Compensation
3 Approve Omnibus Stock Plan For Against Management
4 Ratify Grant Thornton LLP as Auditors For For Management

FIRST INTERSTATE BANCSYSTEM, INC.
Ticker: FIBK Security ID: 32055Y201
Meeting Date: MAY 24, 2023 Meeting Type: Annual
Record Date: MAR 24, 2023

Proposal Mgt Rec Vote Cast Sponsor
1a Elect Director Alice S. Cho For For Management
1b Elect Director Thomas E. Henning For For Management
1c Elect Director Dennis L. Johnson For For Management
1d Elect Director Patricia L. Moss For For Management
1e Elect Director Daniel A. Rykhus For For Management
2 Change State of Incorporation from For For Management
Montana to Delaware
3 Approve Omnibus Stock Plan For For Management
4 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
5 Advisory Vote on Say on Pay Frequency One Year One Year Management
6 Ratify RSM US LLP as Auditors For For Management

GIBRALTAR INDUSTRIES, INC.

Ticker: ROCK Security ID: 374689107

Meeting Date: MAY 03, 2023 Meeting Type: Annual

Record Date: MAR 17, 2023

Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Mark G. Barberio For For Management

1b Elect Director William T. Bosway For For Management

1c Elect Director Craig A. Hindman For For Management

1d Elect Director Gwendolyn G. Mizell For For Management

1e Elect Director Linda K. Myers For For Management

1f Elect Director James B. Nish For For Management

1g Elect Director Atlee Valentine Pope For For Management

1h Elect Director Manish H. Shah For For Management

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

3 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

4 Amend Omnibus Stock Plan For For Management

5 Amend Certificate of Incorporation to For For Management

Add State and Federal Forum Selection

Provisions

6 Ratify Ernst & Young LLP as Auditors For For Management

GREEN BRICK PARTNERS, INC.

Ticker: GRBK Security ID: 392709101

Meeting Date: JUN 13, 2023 Meeting Type: Annual

Record Date: APR 24, 2023

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Elizabeth K. Blake For For Management

1.2 Elect Director Harry Brandler For For Management

1.3 Elect Director James R. Brickman For For Management

1.4 Elect Director David Einhorn For For Management

1.5 Elect Director Kathleen Olsen For Withhold Management

1.6 Elect Director Richard S. Press For Withhold Management

1.7 Elect Director Lila Manassa Murphy For Withhold Management

2 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

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

Years

4 Ratify RSM US LLP as Auditors For For Management

H.B. FULLER COMPANY

Ticker: FUL Security ID: 359694106

Meeting Date: APR 06, 2023 Meeting Type: Annual

Record Date: FEB 08, 2023

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Daniel L. Florness For For Management

1.2 Elect Director Lee R. Mitau For For Management

1.3 Elect Director Teresa J. Rasmussen For For Management

2 Ratify Ernst & Young LLP as Auditors For For Management

3 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

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

5 Amend Omnibus Stock Plan For Against Management

HALOZYME THERAPEUTICS, INC.

Ticker: HALO Security ID: 40637H109

Meeting Date: MAY 05, 2023 Meeting Type: Annual

Record Date: MAR 06, 2023

Proposal Mgt Rec Vote Cast Sponsor
1A Elect Director Bernadette Connaughton For For Management
1B Elect Director Moni Miyashita For For Management
1C Elect Director Matthew L. Posard For For Management
2 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
3 Advisory Vote on Say on Pay Frequency One Year One Year Management
4 Ratify Ernst & Young LLP as Auditors For For Management

HAWKINS, INC.

Ticker: HWKN Security ID: 420261109
Meeting Date: AUG 04, 2022 Meeting Type: Annual
Record Date: JUN 09, 2022

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director James A. Faulconbridge For For Management
1.2 Elect Director Patrick H. Hawkins For For Management
1.3 Elect Director Yi "Faith" Tang For For Management
1.4 Elect Director Mary J. Schumacher For For Management
1.5 Elect Director Daniel J. Stauber For For Management
1.6 Elect Director James T. Thompson For For Management
1.7 Elect Director Jeffrey L. Wright For For Management
1.8 Elect Director Jeffrey E. Spethmann For For Management
2 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation

HELEN OF TROY LIMITED

Ticker: HELE Security ID: G4388N106
Meeting Date: AUG 24, 2022 Meeting Type: Annual
Record Date: JUN 22, 2022

Proposal Mgt Rec Vote Cast Sponsor
1a Elect Director Julien R. Mininberg For For Management
1b Elect Director Timothy F. Meeker For For Management
1c Elect Director Krista L. Berry For For Management
1d Elect Director Vincent D. Carson For For Management
1e Elect Director Thurman K. Case For For Management
1f Elect Director Tabata L. Gomez For For Management
1g Elect Director Elena B. Otero For For Management
1h Elect Director Beryl B. Raff For For Management
1i Elect Director Darren G. Woody For For Management
2 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
3 Approve Grant Thornton LLP as Auditors For For Management
and Authorize Board to Fix Their
Remuneration

HELIOS TECHNOLOGIES, INC.

Ticker: HLIO Security ID: 42328H109
Meeting Date: JUN 01, 2023 Meeting Type: Annual
Record Date: APR 04, 2023

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Laura Dempsey Brown For For Management
1.2 Elect Director Cariappa Chenanda For For Management
1.3 Elect Director Alexander Schuetz For For Management
2 Ratify Grant Thornton LLP as Auditors For For Management
3 Advisory Vote on Say on Pay Frequency One Year One Year Management
4 Advisory Vote to Ratify Named For Against Management
Executive Officers' Compensation

5 Approve Omnibus Stock Plan For For Management

HELMERICH & PAYNE, INC.

Ticker: HP Security ID: 423452101

Meeting Date: FEB 28, 2023 Meeting Type: Annual

Record Date: JAN 03, 2023

Proposal Mgt Rec Vote Cast Sponsor

- 1a Elect Director Delaney M. Bellinger For For Management
 - 1b Elect Director Belgacem Chariag For For Management
 - 1c Elect Director Kevin G. Cramton For For Management
 - 1d Elect Director Randy A. Foutch For For Management
 - 1e Elect Director Hans Helmerich For For Management
 - 1f Elect Director John W. Lindsay For For Management
 - 1g Elect Director Jose R. Mas For For Management
 - 1h Elect Director Thomas A. Petrie For For Management
 - 1i Elect Director Donald F. Robillard, Jr. For For Management
 - 1j Elect Director John D. Zeglis For For Management
 - 2 Ratify Ernst & Young LLP as Auditors For For Management
 - 3 Advisory Vote to Ratify Named For For Management
- Executive Officers' Compensation
- 4 Advisory Vote on Say on Pay Frequency One Year One Year Management
-

HERITAGE COMMERCE CORP.

Ticker: HTBK Security ID: 426927109

Meeting Date: MAY 25, 2023 Meeting Type: Annual

Record Date: MAR 27, 2023

Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Julianne M. For For Management
- Biagini-Komas
- 1.2 Elect Director Bruce H. Cabral For For Management
 - 1.3 Elect Director Jack W. Conner For For Management
 - 1.4 Elect Director Jason DiNapoli For For Management
 - 1.5 Elect Director Stephen G. Heitel For For Management
 - 1.6 Elect Director Kamran F. Husain For For Management
 - 1.7 Elect Director Robertson Clay Jones For For Management
 - 1.8 Elect Director Laura Roden For For Management
 - 1.9 Elect Director Marina H. Park Sutton For For Management
 - 1.10 Elect Director Ranson W. Webster For For Management
- 2 Approve Omnibus Stock Plan For For Management
 - 3 Advisory Vote to Ratify Named For For Management
- Executive Officers' Compensation
- 4 Ratify Crowe LLP as Auditors For For Management
-

HOME BANCSHARES, INC.

Ticker: HOMB Security ID: 436893200

Meeting Date: APR 20, 2023 Meeting Type: Annual

Record Date: FEB 21, 2023

Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director John W. Allison For For Management
- 1.2 Elect Director Brian S. Davis For For Management
- 1.3 Elect Director Milburn Adams For For Management
- 1.4 Elect Director Robert H. Adcock, Jr. For For Management
- 1.5 Elect Director Richard H. Ashley For For Management
- 1.6 Elect Director Mike D. Beebe For For Management
- 1.7 Elect Director Jack E. Engelkes For For Management
- 1.8 Elect Director Tracy M. French For For Management
- 1.9 Elect Director Karen E. Garrett For For Management

1.10 Elect Director J. Pat Hickman For Withhold Management
1.11 Elect Director James G. Hinkle For For Management
1.12 Elect Director Alex R. Lieblong For For Management
1.13 Elect Director Thomas J. Longe For For Management
1.14 Elect Director Jim Rankin, Jr. For For Management
1.15 Elect Director Larry W. Ross For For Management
1.16 Elect Director Donna J. Townsell For For Management
2 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
3 Ratify FORVIS, LLP as Auditors For For Management

HOMESTREET, INC.

Ticker: HMST Security ID: 43785V102

Meeting Date: MAY 25, 2023 Meeting Type: Annual

Record Date: MAR 31, 2023

Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Scott M. Boggs For For Management
1b Elect Director Sandra A. Cavanaugh For For Management
1c Elect Director Jeffrey D. Green For For Management
1d Elect Director Joanne R. Harrell For For Management
1e Elect Director Mark K. Mason For For Management
1f Elect Director James R. Mitchell, Jr. For For Management
1g Elect Director Nancy D. Pellegrino For For Management
2 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
3 Ratify Crowe LLP as Auditors For For Management

HORACE MANN EDUCATORS CORPORATION

Ticker: HMN Security ID: 440327104

Meeting Date: MAY 24, 2023 Meeting Type: Annual

Record Date: MAR 28, 2023

Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Thomas A. Bradley For For Management
1b Elect Director Victor P. Fetter For For Management
1c Elect Director Perry G. Hines For For Management
1d Elect Director Mark E. Konen For For Management
1e Elect Director Beverley J. McClure For For Management
1f Elect Director H. Wade Reece For For Management
1g Elect Director Aaliyah A. Samuel For For Management
1h Elect Director Elaine A. Sarsynski For For Management
1i Elect Director Marita Zuraitis For For Management
2 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
3 Advisory Vote on Say on Pay Frequency One Year One Year Management
4 Ratify KPMG LLP as Auditors For For Management

ICHOR HOLDINGS, LTD.

Ticker: ICHR Security ID: G4740B105

Meeting Date: MAY 18, 2023 Meeting Type: Annual

Record Date: MAR 22, 2023

Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Thomas Rohrs For For Management
1b Elect Director Iain MacKenzie For For Management
1c Elect Director Laura Black For For Management
1d Elect Director Jorge Titinger For For Management
2 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation

3 Ratify KPMG LLP as Auditors For For Management

ICU MEDICAL, INC.

Ticker: ICUI Security ID: 44930G107

Meeting Date: MAY 17, 2023 Meeting Type: Annual

Record Date: MAR 21, 2023

Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Vivek Jain For For Management
 - 1.2 Elect Director George A. Lopez For For Management
 - 1.3 Elect Director David C. Greenberg For For Management
 - 1.4 Elect Director Elisha W. Finney For For Management
 - 1.5 Elect Director David F. Hoffmeister For For Management
 - 1.6 Elect Director Donald M. Abbey For For Management
 - 1.7 Elect Director Laurie Hernandez For For Management
 - 1.8 Elect Director Kolleen T. Kennedy For For Management
 - 1.9 Elect Director William Seeger For For Management
 - 2 Amend Omnibus Stock Plan For For Management
 - 3 Ratify Deloitte & Touche LLP as For For Management Auditors
 - 4 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
 - 5 Advisory Vote on Say on Pay Frequency One Year One Year Management
-

IDACORP, INC.

Ticker: IDA Security ID: 451107106

Meeting Date: MAY 18, 2023 Meeting Type: Annual

Record Date: MAR 29, 2023

Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Odette C. Bolano For For Management
 - 1.2 Elect Director Richard J. Dahl For For Management
 - 1.3 Elect Director Annette G. Elg For For Management
 - 1.4 Elect Director Lisa A. Grow For For Management
 - 1.5 Elect Director Ronald W. Jibson For For Management
 - 1.6 Elect Director Judith A. Johansen For For Management
 - 1.7 Elect Director Dennis L. Johnson For For Management
 - 1.8 Elect Director Nate R. Jorgensen For For Management
 - 1.9 Elect Director Jeff C. Kinneveauk For For Management
 - 1.10 Elect Director Susan D. Morris For For Management
 - 1.11 Elect Director Richard J. Navarro For For Management
 - 1.12 Elect Director Mark T. Peters For For Management
 - 2 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
 - 3 Advisory Vote on Say on Pay Frequency One Year One Year Management
 - 4 Ratify Deloitte & Touche LLP as For For Management Auditors
-

IES HOLDINGS, INC.

Ticker: IESC Security ID: 44951W106

Meeting Date: FEB 23, 2023 Meeting Type: Annual

Record Date: DEC 27, 2022

Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Jennifer A. Baldock For For Management
- 1.2 Elect Director Todd M. Cleveland For Withhold Management
- 1.3 Elect Director David B. Gendell For For Management
- 1.4 Elect Director Jeffrey L. Gendell For For Management
- 1.5 Elect Director Joe D. Koshkin For For Management
- 1.6 Elect Director Elizabeth D. Leykum For For Management

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

INSTEEL INDUSTRIES INC.

Ticker: IIIN Security ID: 45774W108

Meeting Date: FEB 14, 2023 Meeting Type: Annual

Record Date: DEC 14, 2022

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Abney S. Boxley, III For Withhold Management

1.2 Elect Director Anne H. Lloyd For For Management

1.3 Elect Director W. Allen Rogers, II For Withhold Management

2 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

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

4 Ratify Grant Thornton LLP as Auditors For For Management

JOHNSON OUTDOORS INC.

Ticker: JOUT Security ID: 479167108

Meeting Date: MAR 01, 2023 Meeting Type: Annual

Record Date: DEC 21, 2022

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Paul G. Alexander For Withhold Management

1.2 Elect Director John M. Fahey, Jr. For Withhold Management

2 Ratify RSM US LLP as Auditors For For Management

3 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

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

5 Approve Non-Employee Director Omnibus For For Management

Stock Plan

KIRBY CORPORATION

Ticker: KEX Security ID: 497266106

Meeting Date: APR 25, 2023 Meeting Type: Annual

Record Date: MAR 01, 2023

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Richard J. Alario For For Management

1.2 Elect Director Susan W. Dio For For Management

1.3 Elect Director David W. Grzebinski For For Management

1.4 Elect Director Richard R. Stewart For For Management

2 Ratify KPMG LLP as Auditors For For Management

3 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

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

KITE REALTY GROUP TRUST

Ticker: KRG Security ID: 49803T300

Meeting Date: MAY 10, 2023 Meeting Type: Annual

Record Date: MAR 15, 2023

Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director John A. Kite For For Management

1b Elect Director William E. Bindley For For Management

1c Elect Director Bonnie S. Biumi For For Management

1d Elect Director Derrick Burks For For Management

1e Elect Director Victor J. Coleman For For Management

1f Elect Director Gerald M. Gorski For For Management

1g Elect Director Steven P. Grimes For For Management
1h Elect Director Christie B. Kelly For For Management
1i Elect Director Peter L. Lynch For For Management
1j Elect Director David R. O'Reilly For For Management
1k Elect Director Barton R. Peterson For For Management
1l Elect Director Charles H. Wurtzebach For For Management
1m Elect Director Caroline L. Young For For Management
2 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
3 Advisory Vote on Say on Pay Frequency One Year One Year Management
4 Ratify KPMG LLP as Auditors For For Management

LAKELAND FINANCIAL CORPORATION

Ticker: LKFN Security ID: 511656100

Meeting Date: APR 11, 2023 Meeting Type: Annual

Record Date: FEB 21, 2023

Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director A. Faraz Abbasi For For Management
1b Elect Director Blake W. Augsburg For For Management
1c Elect Director Robert E. Bartels, Jr. For For Management
1d Elect Director Darrienne P. Christian For For Management
1e Elect Director David M. Findlay For For Management
1f Elect Director Michael L. Kubacki For For Management
1g Elect Director Emily E. Pichon For For Management
1h Elect Director Steven D. Ross For For Management
1i Elect Director Brian J. Smith For For Management
1j Elect Director Bradley J. Toothaker For For Management
1k Elect Director M. Scott Welch For For Management
2 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
3 Advisory Vote on Say on Pay Frequency One Year One Year Management
4 Ratify Crowe LLP as Auditors For For Management

LCI INDUSTRIES

Ticker: LCII Security ID: 50189K103

Meeting Date: MAY 18, 2023 Meeting Type: Annual

Record Date: MAR 24, 2023

Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Tracy D. Graham For For Management
1b Elect Director Brendan J. Deely For For Management
1c Elect Director James F. Gero For For Management
1d Elect Director Virginia L. Henkels For For Management
1e Elect Director Jason D. Lippert For For Management
1f Elect Director Stephanie K. Mains For For Management
1g Elect Director Linda K. Myers For For Management
1h Elect Director Kieran M. O'Sullivan For For Management
1i Elect Director David A. Reed For For Management
1j Elect Director John A. Sirpilla For For Management
2 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
3 Advisory Vote on Say on Pay Frequency One Year One Year Management
4 Ratify KPMG LLP as Auditors For For Management

LEMAITRE VASCULAR, INC.

Ticker: LMAT Security ID: 525558201

Meeting Date: JUN 01, 2023 Meeting Type: Annual

Record Date: APR 04, 2023

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Bridget A. Ross For Withhold Management
1.2 Elect Director John A. Roush For For Management
2 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
3 Ratify Grant Thornton LLP as Auditors For For Management

LUMENTUM HOLDINGS INC.

Ticker: LITE Security ID: 55024U109
Meeting Date: NOV 16, 2022 Meeting Type: Annual
Record Date: SEP 21, 2022

Proposal Mgt Rec Vote Cast Sponsor
1a Elect Director Penelope A. Herscher For For Management
1b Elect Director Harold L. Covert For For Management
1c Elect Director Isaac H. Harris For For Management
1d Elect Director Julia S. Johnson For For Management
1e Elect Director Brian J. Lillie For For Management
1f Elect Director Alan S. Lowe For For Management
1g Elect Director Ian S. Small For For Management
1h Elect Director Janet S. Wong For For Management
2 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
3 Amend Omnibus Stock Plan For For Management
4 Ratify Deloitte & Touche LLP as For For Management
Auditors

MATERION CORPORATION

Ticker: MTRN Security ID: 576690101
Meeting Date: MAY 17, 2023 Meeting Type: Annual
Record Date: MAR 20, 2023

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Vinod M. Khilnani For For Management
1.2 Elect Director Emily M. Liggett For For Management
1.3 Elect Director Robert J. Phillippy For For Management
1.4 Elect Director Patrick Prevost For For Management
1.5 Elect Director N. Mohan Reddy For For Management
1.6 Elect Director Craig S. Shular For For Management
1.7 Elect Director Darlene J. S. Solomon For For Management
1.8 Elect Director Robert B. Toth For For Management
1.9 Elect Director Jugal K. Vijayvargiya For For Management
2 Ratify Ernst & Young LLP as Auditors For For Management
3 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
4 Advisory Vote on Say on Pay Frequency One Year One Year Management

MAXLINEAR, INC.

Ticker: MXL Security ID: 57776J100
Meeting Date: MAY 10, 2023 Meeting Type: Annual
Record Date: MAR 21, 2023

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Albert J. Moyer For For Management
1.2 Elect Director Theodore L. Tewksbury For For Management
1.3 Elect Director Carolyn D. Beaver For For Management
2 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
3 Advisory Vote on Say on Pay Frequency One Year One Year Management
4 Ratify Grant Thornton LLP as Auditors For For Management

5 Amend Certificate of Incorporation to For For Management
Reflect Delaware Law Provisions
Regarding Officer Exculpation

NATIONAL BANK HOLDINGS CORPORATION

Ticker: NBHC Security ID: 633707104

Meeting Date: MAY 09, 2023 Meeting Type: Annual

Record Date: MAR 15, 2023

Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Ralph W. Clermont For For Management
 - 1.2 Elect Director Robert E. Dean For For Management
 - 1.3 Elect Director Alka Gupta For For Management
 - 1.4 Elect Director Fred J. Joseph For For Management
 - 1.5 Elect Director G. Timothy Laney For For Management
 - 1.6 Elect Director Patrick Sobers For For Management
 - 1.7 Elect Director Micho F. Spring For For Management
 - 1.8 Elect Director Art Zeile For For Management
 - 2 Ratify KPMG LLP as Auditors For For Management
 - 3 Advisory Vote to Ratify Named For For Management
- Executive Officers' Compensation
- 4 Approve Omnibus Stock Plan For For Management
-

NATIONAL STORAGE AFFILIATES TRUST

Ticker: NSA Security ID: 637870106

Meeting Date: MAY 22, 2023 Meeting Type: Annual

Record Date: MAR 23, 2023

Proposal Mgt Rec Vote Cast Sponsor

- 1a Elect Director Tamara D. Fischer For For Management
 - 1b Elect Director Arlen D. Nordhagen For For Management
 - 1c Elect Director David G. Cramer For For Management
 - 1d Elect Director Paul W. Hylbert, Jr. For For Management
 - 1e Elect Director Chad L. Meisinger For For Management
 - 1f Elect Director Steven G. Osgood For For Management
 - 1g Elect Director Dominic M. Palazzo For For Management
 - 1h Elect Director Rebecca L. Steinfort For For Management
 - 1i Elect Director Mark Van Mourick For For Management
 - 1j Elect Director Charles F. Wu For For Management
 - 2 Ratify KPMG LLP as Auditors For For Management
 - 3 Advisory Vote to Ratify Named For For Management
- Executive Officers' Compensation
-

NEW YORK COMMUNITY BANCORP, INC.

Ticker: NYCB Security ID: 649445103

Meeting Date: JUN 01, 2023 Meeting Type: Annual

Record Date: APR 04, 2023

Proposal Mgt Rec Vote Cast Sponsor

- 1a Elect Director Alessandro P. DiNello For For Management
 - 1b Elect Director Leslie D. Dunn For For Management
 - 1c Elect Director Lawrence Rosano, Jr. For For Management
 - 1d Elect Director Robert Wann For For Management
 - 2 Ratify KPMG LLP as Auditors For For Management
 - 3 Advisory Vote to Ratify Named For For Management
- Executive Officers' Compensation
- 4 Advisory Vote on Say on Pay Frequency One Year One Year Management
 - 5 Declassify the Board of Directors For For Management
 - 6 Eliminate Supermajority Vote For For Management Requirement

7 Amend Omnibus Stock Plan For For Management
8 Eliminate Supermajority Vote Against For Shareholder
Requirement
9 Report on Climate Lobbying For For Shareholder

NEXPOINT RESIDENTIAL TRUST, INC.

Ticker: NXRT Security ID: 65341D102

Meeting Date: MAY 09, 2023 Meeting Type: Annual

Record Date: APR 03, 2023

Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director James Dondero For For Management
1b Elect Director Brian Mitts For For Management
1c Elect Director Edward Constantino For For Management
1d Elect Director Scott Kavanaugh For Withhold Management
1e Elect Director Arthur Laffer For For Management
1f Elect Director Carol Swain For For Management
1g Elect Director Catherine Wood For Withhold Management
2 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
3 Ratify KPMG LLP as Auditors For For Management

NEXTGEN HEALTHCARE, INC.

Ticker: NXGN Security ID: 65343C102

Meeting Date: AUG 17, 2022 Meeting Type: Annual

Record Date: JUL 06, 2022

Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Craig A. Barbarosh For For Management
1b Elect Director George H. Bristol For For Management
1c Elect Director Darnell Dent For For Management
1d Elect Director Julie D. Klapstein For For Management
1e Elect Director Jeffrey H. Margolis For For Management
1f Elect Director Geraldine McGinty For For Management
1g Elect Director Morris Panner For For Management
1h Elect Director Pamela S. Puryear For For Management
1i Elect Director David Sides For For Management
2 Ratify PricewaterhouseCoopers LLP as For For Management
Auditors
3 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
4 Advisory Vote on Say on Pay Frequency One Year One Year Management

NORTHERN OIL AND GAS, INC.

Ticker: NOG Security ID: 665531307

Meeting Date: MAY 25, 2023 Meeting Type: Annual

Record Date: MAR 28, 2023

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Bahram Akradi For For Management
1.2 Elect Director Lisa Bromiley For For Management
1.3 Elect Director Roy "Ernie" Easley For For Management
1.4 Elect Director Michael Frantz For For Management
1.5 Elect Director William Kimble For For Management
1.6 Elect Director Jack King For For Management
1.7 Elect Director Stuart Lasher For For Management
1.8 Elect Director Jennifer Pomerantz For For Management
2 Ratify Deloitte & Touche LLP as For For Management
Auditors
3 Amend Omnibus Stock Plan For For Management

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

OLLIE'S BARGAIN OUTLET HOLDINGS, INC.

Ticker: OLLI Security ID: 681116109

Meeting Date: JUN 15, 2023 Meeting Type: Annual

Record Date: APR 17, 2023

Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Alissa Ahlman For For Management

1b Elect Director Robert Fisch For For Management

1c Elect Director Stanley Fleishman For For Management

1d Elect Director Thomas Hendrickson For For Management

1e Elect Director Abid Rizvi For For Management

1f Elect Director John Swygert For For Management

1g Elect Director Stephen White For For Management

1h Elect Director Richard Zannino For For Management

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

3 Ratify KPMG LLP as Auditors For For Management

ORGANON & CO.

Ticker: OGN Security ID: 68622V106

Meeting Date: JUN 06, 2023 Meeting Type: Annual

Record Date: APR 10, 2023

Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Carrie S. Cox For For Management

1b Elect Director Alan Ezekowitz For For Management

1c Elect Director Helene Gayle For For Management

1d Elect Director Deborah Leone For For Management

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

3 Ratify PricewaterhouseCoopers LLP as For For Management
Auditors

ORIGIN BANCORP, INC.

Ticker: OBNK Security ID: 68621T102

Meeting Date: MAY 10, 2023 Meeting Type: Annual

Record Date: MAR 20, 2023

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Daniel Chu For For Management

1.2 Elect Director James D'Agostino, Jr. For For Management

1.3 Elect Director James Davison, Jr. For For Management

1.4 Elect Director Jay Dyer For For Management

1.5 Elect Director A. La'Verne Edney For For Management

1.6 Elect Director Meryl Farr For For Management

1.7 Elect Director Richard Gallot, Jr. For For Management

1.8 Elect Director Stacey Goff For For Management

1.9 Elect Director Michael Jones For For Management

1.10 Elect Director Gary Luffey For For Management

1.11 Elect Director Farrell Malone For For Management

1.12 Elect Director Drake Mills For For Management

1.13 Elect Director Lori Sirman For For Management

1.14 Elect Director Elizabeth Solender For For Management

1.15 Elect Director Steven Taylor For For Management

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

3 Ratify FORVIS, LLP as Auditors For For Management

PACWEST BANCORP

Ticker: PACW Security ID: 695263103

Meeting Date: MAY 02, 2023 Meeting Type: Annual

Record Date: MAR 03, 2023

Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Tanya M. Acker For For Management

1b Elect Director Paul R. Burke For For Management

1c Elect Director Craig A. Carlson For For Management

1d Elect Director John M. Eggemeyer, III For For Management

1e Elect Director C. William Hosler For For Management

1f Elect Director Polly B. Jessen For For Management

1g Elect Director Susan E. Lester For For Management

1h Elect Director Roger H. Molvar For For Management

1i Elect Director Stephanie B. Mudick For For Management

1j Elect Director Paul W. Taylor For For Management

1k Elect Director Matthew P. Wagner For For Management

2 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

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

4 Ratify KPMG LLP as Auditors For For Management

PEAPACK-GLADSTONE FINANCIAL CORPORATION

Ticker: PGC Security ID: 704699107

Meeting Date: MAY 02, 2023 Meeting Type: Annual

Record Date: MAR 08, 2023

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Carmen M. Bowser For For Management

1.2 Elect Director Susan A. Cole For For Management

1.3 Elect Director Anthony J. Consi, II For For Management

1.4 Elect Director Richard Daingerfield For For Management

1.5 Elect Director Edward A. Gramigna, Jr. For For Management

1.6 Elect Director Peter D. Horst For For Management

1.7 Elect Director Steven A. Kass For For Management

1.8 Elect Director Douglas L. Kennedy For For Management

1.9 Elect Director F. Duffield Meyercord For For Management

1.10 Elect Director Patrick J. Mullen For For Management

1.11 Elect Director Philip W. Smith, III For For Management

1.12 Elect Director Tony Spinelli For For Management

1.13 Elect Director Beth Welsh For For Management

2 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

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

4 Amend Omnibus Stock Plan For Against Management

5 Ratify Crowe LLP as Auditors For For Management

PERFICIENT, INC.

Ticker: PRFT Security ID: 71375U101

Meeting Date: JUN 07, 2023 Meeting Type: Annual

Record Date: APR 10, 2023

Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Romil Bahl For For Management

1b Elect Director Jeffrey S. Davis For For Management

1c Elect Director Ralph C. Derrickson For For Management

1d Elect Director Jill A. Jones For For Management

1e Elect Director David S. Lundeen For For Management

1f Elect Director Brian L. Matthews For For Management
1g Elect Director Nancy C. Pechloff For For Management
1h Elect Director Gary M. Wimberly For For Management
2 Advisory Vote on Say on Pay Frequency One Year One Year Management
3 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
4 Amend Omnibus Stock Plan For For Management
5 Amend Certificate of Incorporation to For For Management
Permit the Exculpation of Officers
6 Ratify KPMG LLP as Auditors For For Management

PINNACLE FINANCIAL PARTNERS, INC.

Ticker: PNEP Security ID: 72346Q104

Meeting Date: APR 18, 2023 Meeting Type: Annual

Record Date: FEB 27, 2023

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Abney S. Boxley, III For For Management
1.2 Elect Director Charles E. Brock For For Management
1.3 Elect Director Renda J. Burkhart For For Management
1.4 Elect Director Gregory L. Burns For For Management
1.5 Elect Director Richard D. Callicutt, II For For Management
1.6 Elect Director Thomas C. Farnsworth, For For Management

III

1.7 Elect Director Joseph C. Galante For For Management
1.8 Elect Director Glenda Baskin Glover For For Management
1.9 Elect Director David B. Ingram For For Management
1.10 Elect Director Decosta E. Jenkins For For Management
1.11 Elect Director Robert A. McCabe, Jr. For For Management
1.12 Elect Director G. Kennedy Thompson For For Management
1.13 Elect Director M. Terry Turner For For Management

2 Ratify Crowe LLP as Auditors For For Management

3 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

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

PIPER SANDLER COMPANIES

Ticker: PIPR Security ID: 724078100

Meeting Date: MAY 17, 2023 Meeting Type: Annual

Record Date: MAR 20, 2023

Proposal Mgt Rec Vote Cast Sponsor

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

2 Ratify Ernst & Young LLP as Auditors For For Management

3 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

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

5 Amend Omnibus Stock Plan For Against Management

6 Amend Certificate of Incorporation to For For Management

Reflect New Delaware Law Provisions

Regarding Officer Exculpation

PLEXUS CORP.

Ticker: PLXS Security ID: 729132100

Meeting Date: FEB 15, 2023 Meeting Type: Annual

Record Date: DEC 09, 2022

Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Joann M. Eisenhart For For Management
- 1.2 Elect Director Dean A. Foate For For Management
- 1.3 Elect Director Rainer Jueckstock For For Management
- 1.4 Elect Director Peter Kelly For For Management
- 1.5 Elect Director Todd P. Kelsey For For Management
- 1.6 Elect Director Randy J. Martinez For For Management
- 1.7 Elect Director Joel Quadracci For For Management
- 1.8 Elect Director Karen M. Rapp For For Management
- 1.9 Elect Director Paul A. Rooke For For Management
- 1.10 Elect Director Michael V. Schrock For For Management
- 1.11 Elect Director Jennifer Wuamett For For Management

2 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

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

4 Ratify PricewaterhouseCoopers LLP as For For Management

Auditors

POTLATCHDELTIC CORPORATION

Ticker: PCH Security ID: 737630103

Meeting Date: MAY 01, 2023 Meeting Type: Annual

Record Date: MAR 10, 2023

Proposal Mgt Rec Vote Cast Sponsor

- 1a Elect Director Linda M. Breard For For Management
- 1b Elect Director Eric J. Cremers For For Management
- 1c Elect Director James M. DeCosmo For For Management
- 1d Elect Director Lawrence S. Peiros For For Management

2 Ratify KPMG LLP as Auditors For For Management

3 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

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

5 Increase Authorized Common Stock For For Management

PROGRESS SOFTWARE CORPORATION

Ticker: PRGS Security ID: 743312100

Meeting Date: MAY 11, 2023 Meeting Type: Annual

Record Date: MAR 15, 2023

Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Paul T. Dacier For For Management
- 1.2 Elect Director John R. Egan For For Management
- 1.3 Elect Director Rainer Gawlick For For Management
- 1.4 Elect Director Yogesh Gupta For For Management
- 1.5 Elect Director Charles F. Kane For For Management
- 1.6 Elect Director Samskriti (Sam) Y. King For For Management
- 1.7 Elect Director David A. Krall For For Management
- 1.8 Elect Director Angela T. Tucci For For Management
- 1.9 Elect Director Vivian Vitale For For Management

2 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

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

4 Amend Qualified Employee Stock For For Management

Purchase Plan
5 Ratify Deloitte & Touche LLP as For For Management
Auditors

QUAKER CHEMICAL CORPORATION

Ticker: KWR Security ID: 747316107

Meeting Date: MAY 10, 2023 Meeting Type: Annual

Record Date: MAR 01, 2023

Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Charlotte C. Decker For For Management

1b Elect Director Ramaswami Seshasayee For For Management

1c Elect Director Andrew E. Tometich For For Management

2 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

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

4 Approve Outside Director Stock For For Management

Awards/Options in Lieu of Cash

5 Ratify PricewaterhouseCoopers LLP as For For Management
Auditors

REGAL REXNORD CORPORATION

Ticker: RRX Security ID: 758750103

Meeting Date: APR 25, 2023 Meeting Type: Annual

Record Date: MAR 03, 2023

Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Jan A. Bertsch For For Management

1b Elect Director Stephen M. Burt For For Management

1c Elect Director Anesa T. Chaibi For For Management

1d Elect Director Theodore D. Crandall For For Management

1e Elect Director Michael P. Doss For For Management

1f Elect Director Michael F. Hilton For For Management

1g Elect Director Louis V. Pinkham For For Management

1h Elect Director Rakesh Sachdev For For Management

1i Elect Director Curtis W. Stoelting For For Management

1j Elect Director Robin A. Walker-Lee For For Management

2 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

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

4 Ratify Deloitte & Touche LLP as For For Management

Auditors

5 Approve Omnibus Stock Plan For For Management

RYERSON HOLDING CORPORATION

Ticker: RYI Security ID: 783754104

Meeting Date: APR 26, 2023 Meeting Type: Annual

Record Date: MAR 03, 2023

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Kirk K. Calhoun For Withhold Management

1.2 Elect Director Jacob Kotzubei For Withhold Management

1.3 Elect Director Edward J. Lehner For Withhold Management

2 Ratify Ernst & Young LLP as Auditors For For Management

3 Amend Omnibus Stock Plan For Against Management

SAIA, INC.

Ticker: SAIA Security ID: 78709Y105

Meeting Date: APR 27, 2023 Meeting Type: Annual

Record Date: MAR 06, 2023

Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Donna E. Epps For For Management
- 1.2 Elect Director John P. Gainor, Jr. For For Management
- 1.3 Elect Director Kevin A. Henry For For Management
- 1.4 Elect Director Frederick J. Holzgrefe, For For Management

III

- 1.5 Elect Director Donald R. James For For Management
- 1.6 Elect Director Randolph W. Melville For For Management
- 1.7 Elect Director Richard D. O'Dell For For Management

2 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

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

4 Ratify KPMG LLP as Auditors For For Management

SANDY SPRING BANCORP, INC.

Ticker: SASR Security ID: 800363103

Meeting Date: MAY 24, 2023 Meeting Type: Annual

Record Date: MAR 08, 2023

Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Mark E. Friis For For Management
- 1.2 Elect Director Brian J. Lemek For For Management
- 1.3 Elect Director Pamela A. Little For For Management
- 1.4 Elect Director Craig A. Ruppert For For Management
- 1.5 Elect Director Kenneth C. Cook For For Management

2 Declassify the Board of Directors For For Management

3 Eliminate Supermajority Vote For For Management

Requirement

4 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

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

6 Ratify Ernst & Young LLP as Auditors For For Management

SIMPSON MANUFACTURING CO., INC.

Ticker: SSD Security ID: 829073105

Meeting Date: APR 26, 2023 Meeting Type: Annual

Record Date: MAR 02, 2023

Proposal Mgt Rec Vote Cast Sponsor

- 1a Elect Director James S. Andrasick For For Management
- 1b Elect Director Jennifer A. Chatman For For Management
- 1c Elect Director Gary M. Cusumano For For Management
- 1d Elect Director Philip E. Donaldson For For Management
- 1e Elect Director Celeste Volz Ford For For Management
- 1f Elect Director Kenneth D. Knight For For Management
- 1g Elect Director Robin G. MacGillivray For For Management
- 1h Elect Director Michael Olosky For For Management

2 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

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

4 Ratify Grant Thornton LLP as Auditors For For Management

SOUTH STATE CORPORATION

Ticker: SSB Security ID: 840441109

Meeting Date: APR 26, 2023 Meeting Type: Annual

Record Date: FEB 28, 2023

Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Ronald M. Cofield, Sr. For For Management

1b Elect Director Shantella E. Cooper For For Management
1c Elect Director John C. Corbett For For Management
1d Elect Director Jean E. Davis For For Management
1e Elect Director Martin B. Davis For For Management
1f Elect Director Douglas J. Hertz For For Management
1g Elect Director G. Ruffner Page, Jr. For For Management
1h Elect Director William Knox Pou, Jr. For For Management
1i Elect Director James W. Roquemore For For Management
1j Elect Director David G. Salyers For For Management
1k Elect Director Joshua A. Snively For For Management
2 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
3 Advisory Vote on Say on Pay Frequency One Year One Year Management
4 Ratify Ernst & Young LLP as Auditors For For Management

SOUTHWESTERN ENERGY COMPANY

Ticker: SWN Security ID: 845467109

Meeting Date: MAY 18, 2023 Meeting Type: Annual

Record Date: MAR 20, 2023

Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director John D. Gass For For Management
1b Elect Director S.P. "Chip" Johnson, IV For For Management
1c Elect Director Catherine A. Kehr For For Management
1d Elect Director Greg D. Kerley For For Management
1e Elect Director Jon A. Marshall For For Management
1f Elect Director Patrick M. Prevost For For Management
1g Elect Director Anne Taylor For For Management
1h Elect Director Denis J. Walsh, III For For Management
1i Elect Director William J. Way For For Management
2 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
3 Advisory Vote on Say on Pay Frequency One Year One Year Management
4 Ratify PricewaterhouseCoopers LLP as For For Management
Auditors
5 Reduce Ownership Threshold for For For Management
Shareholders to Call Special Meeting
to 20%
6 Amend Certificate of Incorporation to For For Management
Provide for Exculpation of Certain
Officers
7 Submit Severance Agreement Against Against Shareholder
(Change-in-Control) to Shareholder Vote

STIFEL FINANCIAL CORP.

Ticker: SF Security ID: 860630102

Meeting Date: JUN 07, 2023 Meeting Type: Annual

Record Date: APR 10, 2023

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Adam T. Berlew For For Management
1.2 Elect Director Maryam Brown For For Management
1.3 Elect Director Michael W. Brown For For Management
1.4 Elect Director Lisa Carnoy For For Management
1.5 Elect Director Robert E. Grady For For Management
1.6 Elect Director James P. Kavanaugh For For Management
1.7 Elect Director Ronald J. Kruszewski For For Management
1.8 Elect Director Daniel J. Ludeman For For Management
1.9 Elect Director Maura A. Markus For For Management

1.10 Elect Director David A. Peacock For For Management
1.11 Elect Director Thomas W. Weisel For For Management
1.12 Elect Director Michael J. Zimmerman For For Management
2 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
3 Advisory Vote on Say on Pay Frequency None One Year Management
4 Amend Certificate of Incorporation to For For Management
Provide for the Exculpation of Officers
5 Ratify Ernst & Young LLP as Auditors For For Management
6 Other Business For Against Management

SUNSTONE HOTEL INVESTORS, INC.

Ticker: SHO Security ID: 867892101

Meeting Date: MAY 04, 2023 Meeting Type: Annual

Record Date: MAR 06, 2023

Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director W. Blake Baird For For Management
1b Elect Director Andrew Batinovich For For Management
1c Elect Director Monica S. Digilio For For Management
1d Elect Director Kristina M. Leslie For For Management
1e Elect Director Murray J. McCabe For For Management
1f Elect Director Verett Mims For For Management
1g Elect Director Douglas M. Pasquale For For Management
2 Ratify Ernst & Young LLP as Auditors For For Management
3 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
4 Advisory Vote on Say on Pay Frequency One Year One Year Management

SWITCH, INC.

Ticker: SWCH Security ID: 87105L104

Meeting Date: AUG 04, 2022 Meeting Type: Special

Record Date: JUN 15, 2022

Proposal Mgt Rec Vote Cast Sponsor

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

TEXAS CAPITAL BANCSHARES, INC.

Ticker: TCBI Security ID: 88224Q107

Meeting Date: APR 18, 2023 Meeting Type: Annual

Record Date: FEB 22, 2023

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Paola M. Arbour For For Management
1.2 Elect Director Jonathan E. Baliff For For Management
1.3 Elect Director James H. Browning For For Management
1.4 Elect Director Rob C. Holmes For For Management
1.5 Elect Director David S. Huntley For For Management
1.6 Elect Director Charles S. Hyle For For Management
1.7 Elect Director Thomas E. Long For For Management
1.8 Elect Director Elysia Holt Ragusa For For Management
1.9 Elect Director Steven P. Rosenberg For For Management
1.10 Elect Director Robert W. Stallings For For Management
1.11 Elect Director Dale W. Tremblay For For Management
2 Ratify Ernst & Young LLP as Auditors For For Management
3 Advisory Vote to Ratify Named For Against Management
Executive Officers' Compensation
4 Advisory Vote on Say on Pay Frequency One Year One Year Management

THE MACERICH COMPANY

Ticker: MAC Security ID: 554382101

Meeting Date: MAY 31, 2023 Meeting Type: Annual

Record Date: MAR 24, 2023

Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Peggy Alford For For Management

1b Elect Director Eric K. Brandt For For Management

1c Elect Director Edward C. Coppola For For Management

1d Elect Director Steven R. Hash For For Management

1e Elect Director Enrique Hernandez, Jr. For For Management

1f Elect Director Daniel J. Hirsch For For Management

1g Elect Director Marianne Lowenthal For For Management

1h Elect Director Thomas E. O'Hern For For Management

1i Elect Director Steven L. Soboroff For For Management

1j Elect Director Andrea M. Stephen For For Management

2 Amend Omnibus Stock Plan For For Management

3 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

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

5 Ratify KPMG LLP as Auditors For For Management

TOPBUILD CORP.

Ticker: BLD Security ID: 89055F103

Meeting Date: MAY 01, 2023 Meeting Type: Annual

Record Date: MAR 02, 2023

Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Alec C. Covington For For Management

1b Elect Director Ernesto Bautista, III For For Management

1c Elect Director Robert M. Buck For For Management

1d Elect Director Joseph S. Cantie For For Management

1e Elect Director Tina M. Donikowski For For Management

1f Elect Director Deirdre C. Drake For For Management

1g Elect Director Mark A. Petrarca For For Management

1h Elect Director Nancy M. Taylor For For Management

2 Ratify PricewaterhouseCoopers LLP as For For Management
Auditors

3 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

UFP INDUSTRIES, INC.

Ticker: UFPI Security ID: 90278Q108

Meeting Date: APR 26, 2023 Meeting Type: Annual

Record Date: MAR 01, 2023

Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Benjamin J. Mclean For For Management

1b Elect Director Mary Tuuk Kuras For For Management

1c Elect Director Michael G. Wooldridge For For Management

2 Ratify Deloitte & Touche LLP as For For Management
Auditors

3 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

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

UNIFIRST CORPORATION

Ticker: UNF Security ID: 904708104

Meeting Date: JAN 10, 2023 Meeting Type: Annual

Record Date: NOV 14, 2022

Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Thomas S. Postek For For Management
- 1.2 Elect Director Steven S. Sintros For For Management
- 1.3 Elect Director Raymond C. Zemlin For For Management
- 1.4 Elect Director Joseph M. Nowicki For For Management
- 1.5 Elect Director Sergio A. Pupkin For For Management
- 2 Ratify Ernst & Young LLP as Auditors For For Management

UNITED COMMUNITY BANKS, INC.

Ticker: UCBI Security ID: 90984P303

Meeting Date: MAY 17, 2023 Meeting Type: Annual

Record Date: MAR 20, 2023

Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Jennifer M. Bazante For For Management
- 1.2 Elect Director George B. Bell For For Management
- 1.3 Elect Director James P. Clements For For Management
- 1.4 Elect Director Kenneth L. Daniels For For Management
- 1.5 Elect Director Lance F. Drummond For For Management
- 1.6 Elect Director H. Lynn Harton For For Management
- 1.7 Elect Director Jennifer K. Mann For For Management
- 1.8 Elect Director Thomas A. Richlovsky For For Management
- 1.9 Elect Director David C. Shaver For For Management
- 1.10 Elect Director Tim R. Wallis For For Management
- 1.11 Elect Director David H. Wilkins For For Management
- 2 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
- 3 Ratify PricewaterhouseCoopers LLP as For For Management
Auditors

UPBOUND GROUP, INC.

Ticker: UPBD Security ID: 76009N100

Meeting Date: JUN 06, 2023 Meeting Type: Annual

Record Date: APR 11, 2023

Proposal Mgt Rec Vote Cast Sponsor

- 1a Elect Director Jeffrey Brown For For Management
- 1b Elect Director Mitchell Fadel For For Management
- 1c Elect Director Christopher Hetrick For For Management
- 1d Elect Director Harold Lewis For For Management
- 1e Elect Director Glenn Marino For For Management
- 1f Elect Director Carol McFate For For Management
- 1g Elect Director Jen You For For Management
- 2 Ratify Ernst & Young LLP as Auditors For For Management
- 3 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
- 4 Amend Omnibus Stock Plan For For Management

VALMONT INDUSTRIES, INC.

Ticker: VMI Security ID: 920253101

Meeting Date: APR 24, 2023 Meeting Type: Annual

Record Date: FEB 27, 2023

Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Mogens C. Bay For For Management
- 1.2 Elect Director Ritu Favre For For Management
- 1.3 Elect Director Richard A. Lanoha For For Management
- 2 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation

3 Advisory Vote on Say on Pay Frequency One Year One Year Management
4 Ratify Deloitte & Touche LLP as For For Management
Auditors

WABASH NATIONAL CORPORATION

Ticker: WNC Security ID: 929566107

Meeting Date: MAY 10, 2023 Meeting Type: Annual

Record Date: MAR 13, 2023

Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Therese M. Bassett For For Management

1b Elect Director John G. Boss For For Management

1c Elect Director Trent Broberg For For Management

1d Elect Director Larry J. Magee For For Management

1e Elect Director Ann D. Murtlow For For Management

1f Elect Director Sudhanshu S. Priyadarshi For For Management

1g Elect Director Scott K. Sorensen For For Management

1h Elect Director Stuart A. Taylor, II For For Management

1i Elect Director Brent L. Yeagy For For Management

2 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

3 Ratify Ernst & Young LLP as Auditors For For Management

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

WASHINGTON FEDERAL, INC.

Ticker: WAFD Security ID: 938824109

Meeting Date: FEB 14, 2023 Meeting Type: Annual

Record Date: DEC 12, 2022

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Stephen M. Graham For For Management

1.2 Elect Director David K. Grant For For Management

1.3 Elect Director Randall H. Talbot For For Management

2 Approve Nonqualified Employee Stock For For Management

Purchase Plan

3 Amend Deferred Compensation Plan For For Management

4 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

5 Ratify Deloitte & Touche LLP as For For Management

Auditors

WASHINGTON FEDERAL, INC.

Ticker: WAFD Security ID: 938824109

Meeting Date: MAY 04, 2023 Meeting Type: Special

Record Date: MAR 23, 2023

Proposal Mgt Rec Vote Cast Sponsor

1 Issue Shares in Connection with Merger For For Management

2 Adjourn Meeting For For Management

WESCO INTERNATIONAL, INC.

Ticker: WCC Security ID: 95082P105

Meeting Date: MAY 25, 2023 Meeting Type: Annual

Record Date: MAR 30, 2023

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director John J. Engel For For Management

1.2 Elect Director Anne M. Cooney For For Management

1.3 Elect Director Matthew J. Espe For For Management

1.4 Elect Director Bobby J. Griffin For For Management

1.5 Elect Director Sundaram "Naga" For For Management

Nagarajan

1.6 Elect Director Steven A. Raymund For For Management
1.7 Elect Director James L. Singleton For For Management
1.8 Elect Director Easwaran Sundaram For For Management
1.9 Elect Director Laura K. Thompson For For Management
2 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
3 Advisory Vote on Say on Pay Frequency One Year One Year Management
4 Ratify PricewaterhouseCoopers LLP as For For Management
Auditors

WINTRUST FINANCIAL CORPORATION

Ticker: WFTC Security ID: 97650W108
Meeting Date: MAY 25, 2023 Meeting Type: Annual
Record Date: MAR 30, 2023

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Elizabeth H. Connelly For For Management
1.2 Elect Director Timothy S. Crane For For Management
1.3 Elect Director Peter D. Crist For For Management
1.4 Elect Director William J. Doyle For For Management
1.5 Elect Director Marla F. Glabe For For Management
1.6 Elect Director H. Patrick Hackett, Jr. For For Management
1.7 Elect Director Scott K. Heitmann For For Management
1.8 Elect Director Brian A. Kenney For For Management
1.9 Elect Director Deborah L. Hall Lefevre For For Management
1.10 Elect Director Suzet M. McKinney For For Management
1.11 Elect Director Gary D. "Joe" Sweeney For For Management
1.12 Elect Director Karin Gustafson Teglia For For Management
1.13 Elect Director Alex E. Washington, III For For Management
1.14 Elect Director Edward J. Wehmer For For Management
2 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
3 Advisory Vote on Say on Pay Frequency One Year One Year Management
4 Ratify Ernst & Young LLP as Auditors For For Management

ZIFF DAVIS, INC.

Ticker: ZD Security ID: 48123V102
Meeting Date: MAY 05, 2023 Meeting Type: Annual
Record Date: MAR 17, 2023

Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Vivek Shah For For Management
1b Elect Director Sarah Fay For For Management
1c Elect Director Trace Harris For For Management
1d Elect Director W. Brian Kretzmer For For Management
1e Elect Director Jonathan F. Miller For For Management
1f Elect Director Scott C. Taylor For For Management
2 Ratify KPMG LLP as Auditors For For Management
3 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
4 Advisory Vote on Say on Pay Frequency One Year One Year Management

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

ACADIA HEALTHCARE COMPANY, INC.

Ticker: ACHC Security ID: 00404A109
Meeting Date: MAY 18, 2023 Meeting Type: Annual
Record Date: MAR 23, 2023

Proposal Mgt Rec Vote Cast Sponsor
1a Elect Director Michael J. Fucci For For Management
1b Elect Director Wade D. Miquelon For For Management
2 Amend Omnibus Stock Plan For For Management
3 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
4 Ratify Ernst & Young LLP as Auditors For For Management

ACI WORLDWIDE, INC.

Ticker: ACIW Security ID: 004498101
Meeting Date: JUN 01, 2023 Meeting Type: Annual
Record Date: APR 06, 2023

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Janet O. Estep For For Management
1.2 Elect Director James C. Hale, III For For Management
1.3 Elect Director Mary P. Harman For For Management
1.4 Elect Director Charles E. Peters, Jr. For For Management
1.5 Elect Director Adalio T. Sanchez For For Management
1.6 Elect Director Thomas W. Warsop, III For For Management
1.7 Elect Director Samir M. Zabaneh For For Management
2 Ratify Deloitte & Touche LLP as For For Management
Auditors
3 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
4 Advisory Vote on Say on Pay Frequency One Year One Year Management
5 Amend Omnibus Stock Plan For For Management

ADAPTHEALTH CORP.

Ticker: AHCO Security ID: 00653Q102
Meeting Date: JUN 21, 2023 Meeting Type: Annual
Record Date: APR 25, 2023

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Richard Barasch For For Management
1.2 Elect Director Stephen Griggs None None Management
Withdrawn Resolution
1.3 Elect Director Gregory Belinfanti For For Management
2 Ratify KPMG LLP as Auditors For For Management
3 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation

ALTAIR ENGINEERING INC.

Ticker: ALTR Security ID: 021369103
Meeting Date: JUN 06, 2023 Meeting Type: Annual
Record Date: APR 11, 2023

Proposal Mgt Rec Vote Cast Sponsor
1a Elect Director James R. Scapa For Withhold Management
1b Elect Director Stephen Earhart For Withhold Management
2 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
3 Ratify Ernst & Young LLP as Auditors For For Management

ALTRA INDUSTRIAL MOTION CORP.

Ticker: AIMC Security ID: 02208R106
Meeting Date: JAN 17, 2023 Meeting Type: Special
Record Date: DEC 08, 2022

Proposal Mgt Rec Vote Cast Sponsor
1 Approve Merger Agreement For For Management

2 Advisory Vote on Golden Parachutes For For Management
3 Adjourn Meeting For For Management

AMERISAFE, INC.

Ticker: AMSF Security ID: 03071H100

Meeting Date: JUN 09, 2023 Meeting Type: Annual

Record Date: APR 17, 2023

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Michael J. Brown For For Management

1.2 Elect Director G. Janelle Frost For For Management

1.3 Elect Director Sean M. Traynor For For Management

2 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

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

4 Ratify Ernst & Young LLP as Auditors For For Management

APPLIED INDUSTRIAL TECHNOLOGIES, INC.

Ticker: AIT Security ID: 03820C105

Meeting Date: OCT 25, 2022 Meeting Type: Annual

Record Date: AUG 26, 2022

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Mary Dean Hall For For Management

1.2 Elect Director Dan P. Komnenovich For For Management

1.3 Elect Director Joe A. Raver For For Management

2 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

3 Ratify Deloitte & Touche LLP as For For Management

Auditors

ATKORE, INC.

Ticker: ATKR Security ID: 047649108

Meeting Date: JAN 27, 2023 Meeting Type: Annual

Record Date: NOV 30, 2022

Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Jeri L. Isbell For For Management

1b Elect Director Wilbert W. James, Jr. For For Management

1c Elect Director Betty R. Johnson For For Management

1d Elect Director Justin A. Kershaw For For Management

1e Elect Director Scott H. Muse For For Management

1f Elect Director Michael V. Schrock For For Management

1g Elect Director William R. VanArsdale None None Management

Withdrawn

1h Elect Director William E. Waltz, Jr. For For Management

1i Elect Director A. Mark Zeffiro For For Management

2 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

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

4 Ratify Deloitte & Touche LLP as For For Management

Auditors

AVID BIOSERVICES, INC.

Ticker: CDMO Security ID: 05368M106

Meeting Date: OCT 18, 2022 Meeting Type: Annual

Record Date: AUG 22, 2022

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Esther M. Alegria For For Management

1.2 Elect Director Joseph Carleone For For Management

1.3 Elect Director Nicholas S. Green For For Management
1.4 Elect Director Richard B. Hancock For For Management
1.5 Elect Director Catherine J. Mackey For For Management
1.6 Elect Director Gregory P. Sargen For For Management
1.7 Elect Director Jeanne A. Thoma For For Management
2 Ratify Ernst & Young LLP as Auditors For For Management
3 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
4 Amend Restated Certificate of For For Management
Incorporation to Limit the Liability
of Certain Officers

AVIENT CORPORATION

Ticker: AVNT Security ID: 05368V106

Meeting Date: MAY 11, 2023 Meeting Type: Annual

Record Date: MAR 14, 2023

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Robert E. Abernathy For For Management
1.2 Elect Director Richard H. Fearon For For Management
1.3 Elect Director Gregory J. Goff For For Management
1.4 Elect Director Neil Green For For Management
1.5 Elect Director William R. Jellison For For Management
1.6 Elect Director Sandra Beach Lin For For Management
1.7 Elect Director Kim Ann Mink For For Management
1.8 Elect Director Ernest Nicolas For For Management
1.9 Elect Director Robert M. Patterson For For Management
1.10 Elect Director Kerry J. Preete For For Management
1.11 Elect Director Patricia Verduin For For Management
1.12 Elect Director William A. Wulfsohn For For Management
2 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
3 Advisory Vote on Say on Pay Frequency One Year One Year Management
4 Amend Omnibus Stock Plan For For Management
5 Ratify Ernst & Young LLP as Auditors For For Management

AZENTA, INC.

Ticker: AZTA Security ID: 114340102

Meeting Date: JAN 31, 2023 Meeting Type: Annual

Record Date: DEC 12, 2022

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Frank E. Casal For For Management
1.2 Elect Director Robyn C. Davis For For Management
1.3 Elect Director Joseph R. Martin For For Management
1.4 Elect Director Erica J. McLaughlin For For Management
1.5 Elect Director Tina S. Nova For For Management
1.6 Elect Director Krishna G. Palepu For For Management
1.7 Elect Director Dorothy E. Puhly For For Management
1.8 Elect Director Michael Rosenblatt For For Management
1.9 Elect Director Stephen S. Schwartz For For Management
1.10 Elect Director Ellen M. Zane For For Management
2 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
3 Ratify PricewaterhouseCoopers LLP as For For Management
Auditors

BARNES GROUP INC.

Ticker: B Security ID: 067806109

Meeting Date: MAY 05, 2023 Meeting Type: Annual

Record Date: MAR 10, 2023

Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Thomas O. Barnes For For Management
1b Elect Director Elijah K. Barnes For For Management
1c Elect Director Jakki L. Haussler For For Management
1d Elect Director Richard J. Hipple For For Management
1e Elect Director Thomas J. Hook For For Management
1f Elect Director Daphne E. Jones For For Management
1g Elect Director Neal J. Keating For For Management
1h Elect Director Mylle H. Mangum For For Management
1i Elect Director Hans-Peter Manner For For Management
1j Elect Director Anthony V. Nicolosi For For Management
1k Elect Director JoAnna L. Sohovich For For Management

2 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

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

4 Approve Omnibus Stock Plan For For Management

5 Ratify PricewaterhouseCoopers LLP as For For Management

Auditors

BLACKBAUD, INC.

Ticker: BLKB Security ID: 09227Q100

Meeting Date: JUN 14, 2023 Meeting Type: Annual

Record Date: APR 17, 2023

Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Yogesh K. Gupta For For Management

1b Elect Director Rupal S. Hollenbeck For For Management

2 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

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

4 Amend Omnibus Stock Plan For For Management

5 Ratify Ernst & Young LLP as Auditors For For Management

BLACKLINE, INC.

Ticker: BL Security ID: 09239B109

Meeting Date: MAY 10, 2023 Meeting Type: Annual

Record Date: MAR 17, 2023

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Therese Tucker For For Management

1.2 Elect Director Thomas Unterman For Withhold Management

1.3 Elect Director Amit Yoran For For Management

2 Ratify PricewaterhouseCoopers LLP as For For Management

Auditors

3 Advisory Vote to Ratify Named For Against Management

Executive Officers' Compensation

BRIGHT HORIZONS FAMILY SOLUTIONS, INC.

Ticker: BFAM Security ID: 109194100

Meeting Date: JUN 21, 2023 Meeting Type: Annual

Record Date: APR 24, 2023

Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Stephen H. Kramer For For Management

1b Elect Director Sara Lawrence-Lightfoot For For Management

1c Elect Director Cathy E. Minehan For For Management

2 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

3 Ratify Deloitte & Touche LLP as For For Management
Auditors

BRUKER CORPORATION

Meeting Date: JUN 07, 2023 Meeting Type: Annual

Record Date: APR 10, 2023

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Cynthia M. Friend For For Management

1.2 Elect Director Philip Ma For For Management

1.3 Elect Director Hermann F. Requardt For For Management

2 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

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

4 Ratify PricewaterhouseCoopers LLP as For For Management

Auditors

CASTLE BIOSCIENCES, INC.

Ticker: CSTL Security ID: 14843C105

Meeting Date: MAY 25, 2023 Meeting Type: Annual

Record Date: APR 04, 2023

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Ellen Goldberg For For Management

1.2 Elect Director Miles D. Harrison For For Management

1.3 Elect Director Tiffany P. Olson For For Management

2 Ratify KPMG LLP as Auditors For For Management

3 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

CCC INTELLIGENT SOLUTIONS HOLDINGS, INC.

Ticker: CCCS Security ID: 12510Q100

Meeting Date: MAY 25, 2023 Meeting Type: Annual

Record Date: APR 03, 2023

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director William Ingram For For Management

1.2 Elect Director Lauren Young For Withhold Management

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

3 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

4 Ratify Deloitte & Touche LLP as For For Management

Auditors

COMMERCIAL METALS COMPANY

Ticker: CMC Security ID: 201723103

Meeting Date: JAN 11, 2023 Meeting Type: Annual

Record Date: NOV 14, 2022

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Peter R. Matt For For Management

1.2 Elect Director Sarah E. Raiss For For Management

2 Ratify Deloitte & Touche LLP as For For Management

Auditors

3 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

COMMUNITY HEALTHCARE TRUST INCORPORATED

Ticker: CHCT Security ID: 20369C106

Meeting Date: MAY 04, 2023 Meeting Type: Annual

Record Date: MAR 02, 2023

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Cathrine Cotman For For Management
1.2 Elect Director David Dupuy For For Management
1.3 Elect Director Alan Gardner For For Management
1.4 Elect Director Claire Gulmi For For Management
1.5 Elect Director Robert Hensley For For Management
1.6 Elect Director Lawrence Van Horn For For Management
2 Advisory Vote to Ratify Named For Against Management
Executive Officers' Compensation
3 Ratify BDO USA, LLP as Auditors For For Management

COMPASS MINERALS INTERNATIONAL, INC.

Ticker: CMP Security ID: 20451N101

Meeting Date: FEB 15, 2023 Meeting Type: Annual

Record Date: DEC 22, 2022

Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Kevin S. Crutchfield For For Management
1b Elect Director Jon A. Chisholm For For Management
1c Elect Director Richard P. Dealy For For Management
1d Elect Director Edward C. Dowling, Jr. For For Management
1e Elect Director Eric Ford For For Management
1f Elect Director Gareth T. Joyce For For Management
1g Elect Director Melissa M. Miller For For Management
1h Elect Director Joseph E. Reece For For Management
1i Elect Director Shane T. Wagnon For For Management
1j Elect Director Lori A. Walker For For Management
2 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
3 Advisory Vote on Say on Pay Frequency One Year One Year Management
4 Amend Omnibus Stock Plan For Against Management
5 Ratify Ernst & Young LLP as Auditors For For Management

CORSAIR GAMING, INC.

Ticker: CRSR Security ID: 22041X102

Meeting Date: JUN 08, 2023 Meeting Type: Annual

Record Date: APR 10, 2023

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Diana Bell For Withhold Management
1.2 Elect Director Thi La For Withhold Management
1.3 Elect Director Randall J. Weisenburger For Withhold Management
2 Ratify KPMG LLP as Auditors For For Management

COUSINS PROPERTIES INCORPORATED

Ticker: CUZ Security ID: 222795502

Meeting Date: APR 25, 2023 Meeting Type: Annual

Record Date: FEB 24, 2023

Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Charles T. Cannada For For Management
1b Elect Director Robert M. Chapman For For Management
1c Elect Director M. Colin Connolly For For Management
1d Elect Director Scott W. Fordham For For Management
1e Elect Director Lillian C. Giornelli For For Management
1f Elect Director R. Kent Griffin, Jr. For For Management
1g Elect Director Donna W. Hyland For For Management
1h Elect Director Dionne Nelson For For Management
1i Elect Director R. Dary Stone For For Management
2 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

3 Advisory Vote on Say on Pay Frequency One Year One Year Management
4 Ratify Deloitte & Touche LLP as For For Management
Auditors

CSG SYSTEMS INTERNATIONAL, INC.

Ticker: CSGS Security ID: 126349109

Meeting Date: MAY 17, 2023 Meeting Type: Annual

Record Date: MAR 22, 2023

Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Rachel A. Barger For For Management

1b Elect Director David G. Barnes For For Management

1c Elect Director Rajan Naik For For Management

1d Elect Director Haiyan Song For For Management

2 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

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

4 Amend Omnibus Stock Plan For For Management

5 Amend Charter to Permit the For For Management

Exculpation of Officers Consistent

with Changes to Delaware General

Corporation Law

6 Ratify KPMG LLP as Auditors For For Management

CULLEN/FROST BANKERS, INC.

Ticker: CFR Security ID: 229899109

Meeting Date: APR 26, 2023 Meeting Type: Annual

Record Date: MAR 02, 2023

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Carlos Alvarez For For Management

1.2 Elect Director Chris M. Avery For For Management

1.3 Elect Director Anthony R. 'Tony' Chase For For Management

1.4 Elect Director Cynthia J. Comparin For For Management

1.5 Elect Director Samuel G. Dawson For For Management

1.6 Elect Director Crawford H. Edwards For For Management

1.7 Elect Director Patrick B. Frost For For Management

1.8 Elect Director Phillip D. Green For For Management

1.9 Elect Director David J. Haemisegger For For Management

1.10 Elect Director Charles W. Matthews For For Management

1.11 Elect Director Joseph A. Pierce For For Management

1.12 Elect Director Linda B. Rutherford For For Management

1.13 Elect Director Jack Willome For For Management

2 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

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

4 Ratify Ernst & Young LLP as Auditors For For Management

DANIMER SCIENTIFIC, INC.

Ticker: DNMR Security ID: 236272100

Meeting Date: AUG 11, 2022 Meeting Type: Annual

Record Date: JUN 21, 2022

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Stephen E. Croskrey For For Management

1.2 Elect Director John P. Amboian For Withhold Management

1.3 Elect Director Richard Hendrix For For Management

1.4 Elect Director Philip Gregory Calhoun For For Management

1.5 Elect Director Gregory Hunt For For Management

1.6 Elect Director Isao Noda For Withhold Management
1.7 Elect Director Stuart W. Pratt For For Management
1.8 Elect Director Cynthia Cohen For For Management
1.9 Elect Director Allison M. Leopold For For Management
Tilley
2 Advisory Vote to Ratify Named For Against Management
Executive Officers' Compensation
3 Advisory Vote on Say on Pay Frequency Three One Year Management
Years
4 Ratify KPMG LLP as Auditors For For Management

DECKERS OUTDOOR CORPORATION

Ticker: DECK Security ID: 243537107

Meeting Date: SEP 12, 2022 Meeting Type: Annual

Record Date: JUL 14, 2022

Proposal Mgt Rec Vote Cast Sponsor

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

EASTERLY GOVERNMENT PROPERTIES, INC.

Ticker: DEA Security ID: 27616P103

Meeting Date: MAY 02, 2023 Meeting Type: Annual

Record Date: MAR 22, 2023

Proposal Mgt Rec Vote Cast Sponsor

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

EASTGROUP PROPERTIES, INC.

Ticker: EGP Security ID: 277276101

Meeting Date: MAY 25, 2023 Meeting Type: Annual

Record Date: MAR 24, 2023

Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director D. Pike Aloian For For Management
1b Elect Director H. Eric Bolton, Jr. For For Management
1c Elect Director Donald F. Colleran For For Management
1d Elect Director David M. Fields For For Management

1e Elect Director Marshall A. Loeb For For Management
1f Elect Director Mary E. McCormick For For Management
1g Elect Director Katherine M. Sandstrom For For Management
2 Ratify KPMG LLP as Auditors For For Management
3 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
4 Advisory Vote on Say on Pay Frequency One Year One Year Management
5 Approve Omnibus Stock Plan For For Management

EMERGENT BIOSOLUTIONS INC.

Ticker: EBS Security ID: 29089Q105

Meeting Date: MAY 25, 2023 Meeting Type: Annual

Record Date: MAR 30, 2023

Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Sujata Dayal For For Management
1b Elect Director Zsolt Harsanyi For For Management
1c Elect Director Louis W. Sullivan For For Management
2 Ratify Ernst & Young LLP as Auditors For For Management
3 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
4 Advisory Vote on Say on Pay Frequency One Year One Year Management
5 Amend Omnibus Stock Plan For For Management
6 Amend Qualified Employee Stock For For Management
Purchase Plan

FULTON FINANCIAL CORPORATION

Ticker: FULT Security ID: 360271100

Meeting Date: MAY 16, 2023 Meeting Type: Annual

Record Date: MAR 01, 2023

Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Jennifer Craighead Carey For For Management
1b Elect Director Lisa Crutchfield For For Management
1c Elect Director Denise L. Devine For For Management
1d Elect Director Steven S. Etter For For Management
1e Elect Director George K. Martin For For Management
1f Elect Director James R. Moxley, III For For Management
1g Elect Director Curtis J. Myers For For Management
1h Elect Director Antoinette M. Pergolin For For Management
1i Elect Director Scott A. Snyder For For Management
1j Elect Director Ronald H. Spair For For Management
1k Elect Director E. Philip Wenger For For Management
2 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
3 Advisory Vote on Say on Pay Frequency One Year One Year Management
4 Approve Non-Employee Director For For Management
Restricted Stock Plan
5 Ratify KPMG LLP as Auditors For For Management

GIBRALTAR INDUSTRIES, INC.

Ticker: ROCK Security ID: 374689107

Meeting Date: MAY 03, 2023 Meeting Type: Annual

Record Date: MAR 17, 2023

Proposal Mgt Rec Vote Cast Sponsor

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

1e Elect Director Linda K. Myers For For Management
1f Elect Director James B. Nish For For Management
1g Elect Director Atlee Valentine Pope For For Management
1h Elect Director Manish H. Shah For For Management
2 Advisory Vote on Say on Pay Frequency One Year One Year Management
3 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
4 Amend Omnibus Stock Plan For For Management
5 Amend Certificate of Incorporation to For For Management
Add State and Federal Forum Selection
Provisions
6 Ratify Ernst & Young LLP as Auditors For For Management

GROUP 1 AUTOMOTIVE, INC.

Ticker: GPI Security ID: 398905109

Meeting Date: MAY 17, 2023 Meeting Type: Annual

Record Date: MAR 20, 2023

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Carin M. Barth For For Management
1.2 Elect Director Daryl A. Kenningham For For Management
1.3 Elect Director Steven C. Mizell For For Management
1.4 Elect Director Lincoln Pereira Filho For For Management
1.5 Elect Director Stephen D. Quinn For For Management
1.6 Elect Director Steven P. Stanbrook For For Management
1.7 Elect Director Charles L. Szews For For Management
1.8 Elect Director Anne Taylor For For Management
1.9 Elect Director MaryAnn Wright For For Management
2 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
3 Advisory Vote on Say on Pay Frequency One Year One Year Management
4 Ratify Deloitte & Touche LLP as For For Management
Auditors
5 Amend Certificate of Incorporation to For For Management
Limit the Liability of Certain Officers
6 Provide Directors May Be Removed With For For Management
or Without Cause

HANGER, INC.

Ticker: HNGR Security ID: 41043F208

Meeting Date: SEP 30, 2022 Meeting Type: Special

Record Date: AUG 24, 2022

Proposal Mgt Rec Vote Cast Sponsor

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

HEALTHCARE SERVICES GROUP, INC.

Ticker: HCSG Security ID: 421906108

Meeting Date: MAY 30, 2023 Meeting Type: Annual

Record Date: MAR 29, 2023

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Diane S. Casey For For Management
1.2 Elect Director Daniela Castagnino For For Management
1.3 Elect Director Robert L. Frome For For Management
1.4 Elect Director Laura Grant For For Management
1.5 Elect Director John J. McFadden For For Management
1.6 Elect Director Dino D. Ottaviano For For Management

- 1.7 Elect Director Kurt Simmons, Jr. For For Management
- 1.8 Elect Director Jude Visconto For For Management
- 1.9 Elect Director Theodore Wahl For For Management
- 2 Ratify Grant Thornton LLP as Auditors For For Management
- 3 Amend Omnibus Stock Plan For For Management
- 4 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
- 5 Advisory Vote on Say on Pay Frequency One Year One Year Management

HERON THERAPEUTICS, INC.

Ticker: HRTX Security ID: 427746102

Meeting Date: JUN 08, 2023 Meeting Type: Annual

Record Date: APR 18, 2023

Proposal Mgt Rec Vote Cast Sponsor

- 1a Elect Director Adam Morgan For For Management
- 1b Elect Director Craig Collard For For Management
- 1c Elect Director Sharmila Dissanaik For For Management
- 1d Elect Director Craig Johnson For For Management
- 1e Elect Director Kevin Kotler For For Management
- 1f Elect Director Susan Rodriguez For For Management
- 1g Elect Director Christian Waage For For Management
- 2 Ratify Withum Smith+Brown, PC as For For Management
Auditors
- 3 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
- 4 Increase Authorized Common Stock For For Management
- 5 Amend Omnibus Stock Plan For Against Management
- 6 Amend Qualified Employee Stock For For Management
Purchase Plan

HESKA CORPORATION

Ticker: HSKA Security ID: 42805E306

Meeting Date: MAY 03, 2023 Meeting Type: Annual

Record Date: MAR 06, 2023

Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Robert L. Antin For For Management
- 1.2 Elect Director Stephen L. Davis For For Management
- 1.3 Elect Director Mark F. Furlong For For Management
- 1.4 Elect Director Joachim A. Hasenmaier For For Management
- 1.5 Elect Director Scott W. Humphrey For For Management
- 1.6 Elect Director Sharon J. Maples For For Management
- 1.7 Elect Director David E. Sveen For For Management
- 1.8 Elect Director Kevin S. Wilson For For Management
- 2 Ratify Grant Thornton LLP as Auditors For For Management
- 3 Amend Omnibus Stock Plan For For Management
- 4 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation

HORACE MANN EDUCATORS CORPORATION

Ticker: HMN Security ID: 440327104

Meeting Date: MAY 24, 2023 Meeting Type: Annual

Record Date: MAR 28, 2023

Proposal Mgt Rec Vote Cast Sponsor

- 1a Elect Director Thomas A. Bradley For For Management
- 1b Elect Director Victor P. Fetter For For Management
- 1c Elect Director Perry G. Hines For For Management
- 1d Elect Director Mark E. Konen For For Management

1e Elect Director Beverley J. McClure For For Management
1f Elect Director H. Wade Reece For For Management
1g Elect Director Aaliyah A. Samuel For For Management
1h Elect Director Elaine A. Sarsynski For For Management
1i Elect Director Marita Zuraitis For For Management
2 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
3 Advisory Vote on Say on Pay Frequency One Year One Year Management
4 Ratify KPMG LLP as Auditors For For Management

IAA, INC.

Ticker: IAA Security ID: 449253103

Meeting Date: MAR 14, 2023 Meeting Type: Special

Record Date: JAN 25, 2023

Proposal Mgt Rec Vote Cast Sponsor

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

ICON PLC

Ticker: ICLR Security ID: G4705A100

Meeting Date: JUL 26, 2022 Meeting Type: Annual

Record Date: JUN 06, 2022

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Steve Cutler For For Management
1.2 Elect Director John Climax For For Management
1.3 Elect Director Ronan Murphy For For Management
2 Accept Financial Statements and For For Management
Statutory Reports
3 Authorise Board to Fix Remuneration of For For Management
Auditors
4 Authorize Issue of Equity For For Management
5 Authorize Issue of Equity without For For Management
Pre-emptive Rights
6 Authorize Issue of Equity without For For Management
Pre-emptive Rights in Connection with
an Acquisition or Other Capital Investment
7 Authorize Share Repurchase Program For For Management
8 Approve the Price Range for the For For Management
Reissuance of Shares

IDACORP, INC.

Ticker: IDA Security ID: 451107106

Meeting Date: MAY 18, 2023 Meeting Type: Annual

Record Date: MAR 29, 2023

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Odette C. Bolano For For Management
1.2 Elect Director Richard J. Dahl For For Management
1.3 Elect Director Annette G. Elg For For Management
1.4 Elect Director Lisa A. Grow For For Management
1.5 Elect Director Ronald W. Jibson For For Management
1.6 Elect Director Judith A. Johansen For For Management
1.7 Elect Director Dennis L. Johnson For For Management
1.8 Elect Director Nate R. Jorgensen For For Management
1.9 Elect Director Jeff C. Kinneeveauk For For Management
1.10 Elect Director Susan D. Morris For For Management
1.11 Elect Director Richard J. Navarro For For Management

1.12 Elect Director Mark T. Peters For For Management
2 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
3 Advisory Vote on Say on Pay Frequency One Year One Year Management
4 Ratify Deloitte & Touche LLP as For For Management
Auditors

INDEPENDENT BANK CORP.

Ticker: INDB Security ID: 453836108
Meeting Date: MAY 18, 2023 Meeting Type: Annual
Record Date: MAR 24, 2023

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director James O'Shanna Morton For For Management
1.2 Elect Director Daniel F. O'Brien For For Management
1.3 Elect Director Scott K. Smith For For Management
2 Ratify Ernst & Young LLP as Auditors For For Management
3 Approve Omnibus Stock Plan For For Management
4 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
5 Advisory Vote on Say on Pay Frequency One Year One Year Management

INGEVITY CORPORATION

Ticker: NGVT Security ID: 45688C107
Meeting Date: APR 27, 2023 Meeting Type: Annual
Record Date: FEB 27, 2023

Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Jean S. Blackwell For For Management
1b Elect Director Luis Fernandez-Moreno For For Management
1c Elect Director John C. Fortson For For Management
1d Elect Director Diane H. Gulyas For For Management
1e Elect Director Bruce D. Hoechner For For Management
1f Elect Director Frederick J. Lynch For For Management
1g Elect Director Karen G. Narwold For For Management
1h Elect Director Daniel F. Sansone For For Management
1i Elect Director William J. Slocum For For Management
1j Elect Director Benjamin G. (Shon) Wright For For Management
Wright
2 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
3 Advisory Vote on Say on Pay Frequency One Year One Year Management
4 Ratify PricewaterhouseCoopers LLP as For For Management
Auditors
5 Amend Qualified Employee Stock For For Management
Purchase Plan

JOHN WILEY & SONS, INC.

Ticker: WLY Security ID: 968223206
Meeting Date: SEP 29, 2022 Meeting Type: Annual
Record Date: AUG 05, 2022

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Beth A. Birnbaum For For Management
1.2 Elect Director David C. Dobson For For Management
1.3 Elect Director Brian O. Hemphill For For Management
1.4 Elect Director Inder M. Singh For For Management
2 Ratify KPMG LLP as Auditors For For Management
3 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation

4 Approve Omnibus Stock Plan For For Management

LITTELFUSE, INC.

Ticker: LFUS Security ID: 537008104

Meeting Date: APR 27, 2023 Meeting Type: Annual

Record Date: FEB 28, 2023

Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Kristina A. Cerniglia For For Management

1b Elect Director Tzau-Jin Chung For For Management

1c Elect Director Cary T. Fu For For Management

1d Elect Director Maria C. Green For For Management

1e Elect Director Anthony Grillo For For Management

1f Elect Director David W. Heinzmann For For Management

1g Elect Director Gordon Hunter For For Management

1h Elect Director William P. Noglows For For Management

2 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

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

4 Amend Omnibus Stock Plan For For Management

5 Ratify Grant Thornton LLP as Auditors For For Management

LKQ CORPORATION

Ticker: LKQ Security ID: 501889208

Meeting Date: MAY 09, 2023 Meeting Type: Annual

Record Date: MAR 13, 2023

Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Patrick Berard For For Management

1b Elect Director Meg A. Divitto For For Management

1c Elect Director Joseph M. Holsten For For Management

1d Elect Director Blythe J. McGarvie For For Management

1e Elect Director John W. Mendel For For Management

1f Elect Director Jody G. Miller For For Management

1g Elect Director Guhan Subramanian For For Management

1h Elect Director Xavier Urbain For For Management

1i Elect Director Dominick Zarcone For For Management

2 Ratify Deloitte & Touche LLP as For For Management

Auditors

3 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

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

MATTHEWS INTERNATIONAL CORPORATION

Ticker: MATW Security ID: 577128101

Meeting Date: FEB 16, 2023 Meeting Type: Annual

Record Date: JAN 13, 2023

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Gregory S. Babe For For Management

1.2 Elect Director Aleta W. Richards For For Management

1.3 Elect Director David A. Schawk For For Management

2 Amend Non-Employee Director Omnibus For For Management

Stock Plan

3 Ratify Ernst & Young LLP as Auditors For For Management

4 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

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

MONRO, INC.

Ticker: MNRO Security ID: 610236101
Meeting Date: AUG 16, 2022 Meeting Type: Annual
Record Date: JUN 27, 2022

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director John L. Auerbach For Withhold Management
1.2 Elect Director Michael T. Broderick For Withhold Management
1.3 Elect Director Donald Glickman For Withhold Management
1.4 Elect Director Lindsay N. Hyde For Withhold Management
1.5 Elect Director Leah C. Johnson For Withhold Management
2 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
3 Ratify PricewaterhouseCoopers LLP as For For Management
Auditors

MSA SAFETY INCORPORATED

Ticker: MSA Security ID: 553498106
Meeting Date: MAY 12, 2023 Meeting Type: Annual
Record Date: FEB 14, 2023

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director William M. Lambert For For Management
1.2 Elect Director Diane M. Pearse For For Management
1.3 Elect Director Nishan J. Vartanian For For Management
2 Approve Omnibus Stock Plan For For Management
3 Ratify Ernst & Young LLP as Auditor For For Management
4 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
5 Advisory Vote on Say on Pay Frequency One Year One Year Management

MUELLER INDUSTRIES, INC.

Ticker: MLI Security ID: 624756102
Meeting Date: MAY 04, 2023 Meeting Type: Annual
Record Date: MAR 13, 2023

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Gregory L. Christopher For For Management
1.2 Elect Director Elizabeth Donovan For For Management
1.3 Elect Director William C. Drummond For For Management
1.4 Elect Director Gary S. Gladstein For For Management
1.5 Elect Director Scott J. Goldman For For Management
1.6 Elect Director John B. Hansen For For Management
1.7 Elect Director Terry Hermanson For For Management
1.8 Elect Director Charles P. Herzog, Jr. For For Management
2 Ratify Ernst & Young LLP as Auditors For For Management
3 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
4 Advisory Vote on Say on Pay Frequency One Year One Year Management

NATIONAL INSTRUMENTS CORPORATION

Ticker: NATI Security ID: 636518102
Meeting Date: MAY 09, 2023 Meeting Type: Annual
Record Date: MAR 13, 2023

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Michael E. McGrath For For Management
1.2 Elect Director Alexander M. Davern For For Management
2 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
3 Advisory Vote on Say on Pay Frequency One Year One Year Management
4 Ratify Ernst & Young LLP as Auditors For For Management

OIL STATES INTERNATIONAL, INC.

Ticker: OIS Security ID: 678026105

Meeting Date: MAY 09, 2023 Meeting Type: Annual

Record Date: MAR 15, 2023

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Lawrence R. Dickerson For For Management

1.2 Elect Director Cindy B. Taylor For For Management

2 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

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

4 Ratify Ernst & Young LLP as Auditors For For Management

5 Amend Certificate of Incorporation to For For Management

Provide for the Limitation of

Liability of Certain Officers in

Limited Circumstances

ONESPAWORLD HOLDINGS LIMITED

Ticker: OSW Security ID: P73684113

Meeting Date: JUN 07, 2023 Meeting Type: Annual

Record Date: APR 14, 2023

Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Andrew R. Heyer For Withhold Management

1b Elect Director Leonard Fluxman For Withhold Management

2 Ratify Ernst & Young LLP as Auditors For For Management

ONTO INNOVATION INC.

Ticker: ONTO Security ID: 683344105

Meeting Date: MAY 09, 2023 Meeting Type: Annual

Record Date: MAR 13, 2023

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Christopher A. Seams For For Management

1.2 Elect Director Leo Berlinghieri For For Management

1.3 Elect Director Stephen D. Kelley For For Management

1.4 Elect Director David B. Miller For For Management

1.5 Elect Director Michael P. Plisinski For For Management

1.6 Elect Director Karen M. Rogge For For Management

1.7 Elect Director May Su For For Management

1.8 Elect Director Christine A. Tsingos For For Management

2 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

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

4 Ratify Ernst & Young LLP as Auditors For For Management

OVERSTOCK.COM, INC.

Ticker: OSTK Security ID: 690370101

Meeting Date: MAY 18, 2023 Meeting Type: Annual

Record Date: MAR 20, 2023

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Allison H. Abraham For For Management

1.2 Elect Director William B. Nettles, Jr. For For Management

2 Ratify KPMG LLP as Auditors For For Management

3 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

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

5 Amend Omnibus Stock Plan For For Management

PDC ENERGY, INC.

Ticker: PDCE Security ID: 69327R101

Meeting Date: MAY 24, 2023 Meeting Type: Annual

Record Date: MAR 29, 2023

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Barton R. Brookman For For Management

1.2 Elect Director Pamela R. Butcher For For Management

1.3 Elect Director Mark E. Ellis For For Management

1.4 Elect Director Paul J. Korus For For Management

1.5 Elect Director Lynn A. Peterson For For Management

1.6 Elect Director Carlos A. Sabater For For Management

1.7 Elect Director Diana L. Sands For For Management

2 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

3 Ratify PricewaterhouseCoopers LLP as For For Management

Auditors

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

PEDIATRIX MEDICAL GROUP, INC.

Ticker: MD Security ID: 58502B106

Meeting Date: MAY 11, 2023 Meeting Type: Annual

Record Date: MAR 13, 2023

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Laura A. Linynsky For For Management

1.2 Elect Director Thomas A. McEachin For For Management

1.3 Elect Director Mark S. Ordan For For Management

1.4 Elect Director Michael A. Rucker For For Management

1.5 Elect Director Guy P. Sansone For For Management

1.6 Elect Director John M. Starcher, Jr. For For Management

1.7 Elect Director James D. Swift For For Management

1.8 Elect Director Shirley A. Weis For For Management

2 Ratify PricewaterhouseCoopers LLP as For For Management

Auditors

3 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

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

PERFORMANCE FOOD GROUP COMPANY

Ticker: PFGC Security ID: 71377A103

Meeting Date: NOV 16, 2022 Meeting Type: Annual

Record Date: SEP 30, 2022

Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director George L. Holm For For Management

1b Elect Director Manuel A. Fernandez For For Management

1c Elect Director Barbara J. Beck For For Management

1d Elect Director William F. Dawson, Jr. For For Management

1e Elect Director Laura Flanagan For For Management

1f Elect Director Matthew C. Flanigan For For Management

1g Elect Director Kimberly S. Grant For For Management

1h Elect Director Jeffrey M. Overly For For Management

1i Elect Director David V. Singer For For Management

1j Elect Director Randall N. Spratt For For Management

1k Elect Director Warren M. Thompson For For Management

2 Ratify Deloitte & Touche LLP as For For Management

Auditors

3 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

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

PING IDENTITY HOLDING CORP.

Ticker: PING Security ID: 72341T103

Meeting Date: OCT 17, 2022 Meeting Type: Special

Record Date: SEP 12, 2022

Proposal Mgt Rec Vote Cast Sponsor

1 Approve Merger Agreement For For Management

2 Advisory Vote on Golden Parachutes For For Management

3 Adjourn Meeting For For Management

PRIMO WATER CORPORATION

Ticker: PRMW Security ID: 74167P108

Meeting Date: MAY 31, 2023 Meeting Type: Annual/Special

Record Date: APR 27, 2023

Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Britta Bomhard For For Management

1b Elect Director Susan E. Cates For For Management

1c Elect Director Eric J. Foss For For Management

1d Elect Director Jerry Fowden For For Management

1e Elect Director Thomas J. Harrington For For Management

1f Elect Director Derek R. Lewis For For Management

1g Elect Director Lori T. Marcus For For Management

1h Elect Director Billy D. Prim For For Management

1i Elect Director Archana Singh For For Management

1j Elect Director Steven P. Stanbrook For For Management

2 Ratify PricewaterhouseCoopers LLP as For For Management

Auditors

3 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

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

5 Amend Bylaws For For Management

PROG HOLDINGS, INC.

Ticker: PRG Security ID: 74319R101

Meeting Date: MAY 10, 2023 Meeting Type: Annual

Record Date: MAR 13, 2023

Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Kathy T. Betty For For Management

1b Elect Director Douglas C. Curling For For Management

1c Elect Director Cynthia N. Day For For Management

1d Elect Director Curtis L. Doman For For Management

1e Elect Director Ray M. Martinez For For Management

1f Elect Director Steven A. Michaels For For Management

1g Elect Director Ray M. Robinson For For Management

1h Elect Director Caroline S. Sheu For For Management

1i Elect Director James P. Smith For For Management

2 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

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

4 Ratify Ernst & Young LLP as Auditors For For Management

PROSPERITY BANCSHARES, INC.

Ticker: PB Security ID: 743606105

Meeting Date: APR 18, 2023 Meeting Type: Annual

Record Date: FEB 27, 2023

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Kevin J. Hanigan For For Management
1.2 Elect Director William T. Luedke, IV For For Management
1.3 Elect Director Perry Mueller, Jr. For For Management
1.4 Elect Director Harrison Stafford, II For For Management
1.5 Elect Director Laura Murillo For For Management
1.6 Elect Director Ileana Blanco For For Management
2 Ratify Deloitte & Touche LLP as For For Management
Auditors
3 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
4 Advisory Vote on Say on Pay Frequency One Year One Year Management

QUAKER CHEMICAL CORPORATION

Ticker: KWR Security ID: 747316107

Meeting Date: MAY 10, 2023 Meeting Type: Annual

Record Date: MAR 01, 2023

Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Charlotte C. Decker For For Management
1b Elect Director Ramaswami Seshasayee For For Management
1c Elect Director Andrew E. Tometich For For Management
2 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
3 Advisory Vote on Say on Pay Frequency Three One Year Management
Years
4 Approve Outside Director Stock For For Management
Awards/Options in Lieu of Cash
5 Ratify PricewaterhouseCoopers LLP as For For Management
Auditors

RANPAK HOLDINGS CORP.

Ticker: PACK Security ID: 75321W103

Meeting Date: MAY 25, 2023 Meeting Type: Annual

Record Date: MAR 30, 2023

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Michael Gliedman For Withhold Management
1.2 Elect Director Alicia Tranen For Withhold Management
2 Ratify KPMG LLP as Auditors For For Management
3 Advisory Vote to Ratify Named For Against Management
Executive Officers' Compensation

RAYMOND JAMES FINANCIAL, INC.

Ticker: RJF Security ID: 754730109

Meeting Date: FEB 23, 2023 Meeting Type: Annual

Record Date: DEC 21, 2022

Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Marlene Debel For For Management
1b Elect Director Robert M. Dutkowsky For For Management
1c Elect Director Jeffrey N. Edwards For For Management
1d Elect Director Benjamin C. Esty For For Management
1e Elect Director Anne Gates For For Management
1f Elect Director Thomas A. James For For Management
1g Elect Director Gordon L. Johnson For For Management
1h Elect Director Roderick C. McGeary For For Management
1i Elect Director Paul C. Reilly For For Management
1j Elect Director Raj Seshadri For For Management
2 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation

- 3 Advisory Vote on Say on Pay Frequency One Year One Year Management
- 4 Amend Omnibus Stock Plan For For Management
- 5 Ratify KPMG LLP as Auditors For For Management

RENASANT CORPORATION

Ticker: RNST Security ID: 75970E107

Meeting Date: APR 25, 2023 Meeting Type: Annual

Record Date: FEB 17, 2023

Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Gary D. Butler For For Management
- 1.2 Elect Director Rose J. Flenorl For For Management
- 1.3 Elect Director John T. Foy For For Management
- 1.4 Elect Director Richard L. Heyer, Jr. For For Management

2 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

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

4 Ratify HORNE LLP as Auditors For For Management

REPLIGEN CORPORATION

Ticker: RGEN Security ID: 759916109

Meeting Date: MAY 18, 2023 Meeting Type: Annual

Record Date: MAR 20, 2023

Proposal Mgt Rec Vote Cast Sponsor

- 1a Elect Director Tony J. Hunt For For Management
- 1b Elect Director Karen A. Dawes For For Management
- 1c Elect Director Nicolas M. Barthelemy For For Management
- 1d Elect Director Carrie Eglinton Manner For For Management
- 1e Elect Director Konstantin Konstantinov For For Management
- 1f Elect Director Martin D. Madaus For For Management
- 1g Elect Director Rohin Mhatre For For Management
- 1h Elect Director Glenn P. Muir For For Management

2 Ratify Ernst & Young LLP as Auditors For For Management

3 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

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

5 Permit Board to Amend Bylaws Without For For Management

Shareholder Consent

6 Provide Proxy Access Right For For Management

RESOURCES CONNECTION, INC.

Ticker: RGP Security ID: 76122Q105

Meeting Date: OCT 20, 2022 Meeting Type: Annual

Record Date: AUG 22, 2022

Proposal Mgt Rec Vote Cast Sponsor

- 1a Elect Director Anthony C. Cherbak For For Management
- 1b Elect Director Neil F. Dimick For For Management
- 1c Elect Director Kate W. Duchene For For Management

2 Ratify RSM US LLP as Auditors For For Management

3 Amend Qualified Employee Stock For For Management

Purchase Plan

4 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

REVOLVE GROUP, INC.

Ticker: RVLV Security ID: 76156B107

Meeting Date: JUN 09, 2023 Meeting Type: Annual

Record Date: APR 14, 2023

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Michael ("Mike") For Withhold Management
Karanikolas
1.2 Elect Director Michael Mente For Withhold Management
1.3 Elect Director Melanie Cox For For Management
1.4 Elect Director Oana Ruxandra For For Management
1.5 Elect Director Marc Stolzman For For Management
2 Ratify KPMG LLP as Auditors For For Management
3 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation

RITCHIE BROS. AUCTIONEERS INCORPORATED

Ticker: RBA Security ID: 767744105
Meeting Date: MAR 14, 2023 Meeting Type: Proxy Contest
Record Date: JAN 25, 2023

Proposal Mgt Rec Vote Cast Sponsor
Management Proxy (White Proxy Card)
1 Issue Shares in Connection with For For Management
Acquisition
2 Adjourn Meeting For For Management
Proposal Diss Rec Vote Cast Sponsor
Dissident Proxy (Green Proxy Card)
1 Issue Shares in Connection with Against Did Not Vote Management
Acquisition
2 Adjourn Meeting Against Did Not Vote Management

RITCHIE BROS. AUCTIONEERS INCORPORATED

Ticker: RBA Security ID: 767744105
Meeting Date: MAY 08, 2023 Meeting Type: Annual/Special
Record Date: APR 05, 2023

Proposal Mgt Rec Vote Cast Sponsor
1a Elect Director Erik Olsson For For Management
1b Elect Director Ann Fandozzi For For Management
1c Elect Director Brian Bales For For Management
1d Elect Director William (Bill) Breslin For For Management
1e Elect Director Adam DeWitt For For Management
1f Elect Director Robert George Elton For For Management
1g Elect Director Lisa Hook For For Management
1h Elect Director Timothy O'Day For For Management
1i Elect Director Sarah Raiss For For Management
1j Elect Director Michael Sieger For For Management
1k Elect Director Jeffrey C. Smith For For Management
1l Elect Director Carol M. Stephenson For For Management
2 Approve Ernst & Young LLP as Auditors For For Management
and Authorize Board to Fix Their
Remuneration
3 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
4 Approve Omnibus Stock Plan For For Management
5 Approve Employee Stock Purchase Plan For For Management
6 Change Company Name to RB Global, Inc. For For Management

RLI CORP.

Ticker: RLI Security ID: 749607107
Meeting Date: MAY 04, 2023 Meeting Type: Annual
Record Date: MAR 06, 2023

Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Kaj Ahlmann For For Management
1b Elect Director Michael E. Angelina For For Management
1c Elect Director David B. Duclos For For Management
1d Elect Director Susan S. Fleming For For Management
1e Elect Director Jordan W. Graham For For Management
1f Elect Director Craig W. Kliethermes For For Management
1g Elect Director Paul B. Medini For For Management
1h Elect Director Jonathan E. Michael For For Management
1i Elect Director Robert P. Restrepo, Jr. For For Management
1j Elect Director Debbie S. Roberts For For Management
1k Elect Director Michael J. Stone For For Management
2 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
3 Amend Certificate of Incorporation to For For Management
Include Exculpation of Officers
4 Approve Omnibus Stock Plan For For Management
5 Ratify Deloitte & Touche LLP as For For Management
Auditors

RLJ LODGING TRUST

Ticker: RLJ Security ID: 74965L101

Meeting Date: APR 28, 2023 Meeting Type: Annual

Record Date: MAR 16, 2023

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Robert L. Johnson For For Management
1.2 Elect Director Leslie D. Hale For For Management
1.3 Elect Director Evan Bayh For For Management
1.4 Elect Director Arthur R. Collins For For Management
1.5 Elect Director Nathaniel A. Davis For For Management
1.6 Elect Director Patricia L. Gibson For For Management
1.7 Elect Director Robert M. La Forgia For For Management
1.8 Elect Director Robert J. McCarthy For For Management
1.9 Elect Director Robin Zeigler For For Management
2 Ratify PricewaterhouseCoopers LLP as For For Management
Auditors

3 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

SAIA, INC.

Ticker: SAIA Security ID: 78709Y105

Meeting Date: APR 27, 2023 Meeting Type: Annual

Record Date: MAR 06, 2023

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Donna E. Epps For For Management
1.2 Elect Director John P. Gainor, Jr. For For Management
1.3 Elect Director Kevin A. Henry For For Management
1.4 Elect Director Frederick J. Holzgreffe, For For Management

III

1.5 Elect Director Donald R. James For For Management
1.6 Elect Director Randolph W. Melville For For Management
1.7 Elect Director Richard D. O'Dell For For Management

2 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

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

4 Ratify KPMG LLP as Auditors For For Management

SEMTECH CORPORATION

Ticker: SMTC Security ID: 816850101

Meeting Date: JUN 08, 2023 Meeting Type: Annual

Record Date: APR 14, 2023

Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Martin S.J. Burvill For For Management
- 1.2 Elect Director Rodolpho C. Cardenuto For For Management
- 1.3 Elect Director Gregory M. Fischer For For Management
- 1.4 Elect Director Saar Gillai For For Management
- 1.5 Elect Director Rockell N. Hankin For For Management
- 1.6 Elect Director Ye Jane Li For For Management
- 1.7 Elect Director Paula LuPriore For For Management
- 1.8 Elect Director Mohan R. Maheswaran For For Management
- 1.9 Elect Director Sylvia Summers For For Management
- 1.10 Elect Director Paul V. Walsh, Jr. For For Management
- 2 Ratify Deloitte & Touche LLP as For For Management
Auditors
- 3 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
- 4 Advisory Vote on Say on Pay Frequency One Year One Year Management

SHIFT4 PAYMENTS, INC.

Ticker: FOUR Security ID: 82452J109

Meeting Date: JUN 09, 2023 Meeting Type: Annual

Record Date: APR 17, 2023

Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Sam Bakhshandehpour For For Management
- 1.2 Elect Director Jonathan Halkyard For Withhold Management
- 1.3 Elect Director Donald Isaacman For For Management
- 2 Ratify PricewaterhouseCoopers LLP as For For Management
Auditors
- 3 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation

SM ENERGY COMPANY

Ticker: SM Security ID: 78454L100

Meeting Date: MAY 25, 2023 Meeting Type: Annual

Record Date: APR 03, 2023

Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Elect Director Carla J. Bailo For For Management
- 1.2 Elect Director Stephen R. Brand For For Management
- 1.3 Elect Director Ramiro G. Peru For For Management
- 1.4 Elect Director Anita M. Powers For For Management
- 1.5 Elect Director Julio M. Quintana For For Management
- 1.6 Elect Director Rose M. Robeson For For Management
- 1.7 Elect Director William D. Sullivan For For Management
- 1.8 Elect Director Herbert S. Vogel For For Management
- 2 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
- 3 Advisory Vote on Say on Pay Frequency One Year One Year Management
- 4 Ratify Ernst & Young LLP as Auditors For For Management
- 5 Amend Certificate of Incorporation to For For Management
Reflect New Delaware Law Provisions
Regarding Officer Exculpation

STRIDE, INC.

Ticker: LRN Security ID: 86333M108

Meeting Date: DEC 09, 2022 Meeting Type: Annual

Record Date: OCT 18, 2022

Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Aida M. Alvarez For For Management
1b Elect Director Craig R. Barrett For For Management
1c Elect Director Robert L. Cohen For For Management
1d Elect Director Steven B. Fink For For Management
1e Elect Director Robert E. Knowling, Jr. For For Management
1f Elect Director Liza McFadden For For Management
1g Elect Director James J. Rhyu For For Management
1h Elect Director Joseph A. Verbrugge For For Management
2 Ratify BDO USA, LLP as Auditors For For Management
3 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
4 Amend Omnibus Stock Plan For For Management

TAYLOR MORRISON HOME CORPORATION

Ticker: TMHC Security ID: 87724P106

Meeting Date: MAY 25, 2023 Meeting Type: Annual

Record Date: MAR 28, 2023

Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Peter Lane For For Management
1b Elect Director William H. Lyon For For Management
1c Elect Director Anne L. Mariucci For For Management
1d Elect Director David C. Merritt For For Management
1e Elect Director Andrea (Andi) Owen For For Management
1f Elect Director Sheryl D. Palmer For For Management
1g Elect Director Denise F. Warren For For Management
1h Elect Director Christopher Yip For For Management
2 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
3 Ratify Deloitte & Touche LLP as For For Management
Auditors

TEXAS ROADHOUSE, INC.

Ticker: TXRH Security ID: 882681109

Meeting Date: MAY 11, 2023 Meeting Type: Annual

Record Date: MAR 13, 2023

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Michael A. Crawford For For Management
1.2 Elect Director Donna E. Epps For For Management
1.3 Elect Director Gregory N. Moore For For Management
1.4 Elect Director Gerald L. Morgan For For Management
1.5 Elect Director Curtis A. Warfield For For Management
1.6 Elect Director Kathleen M. Widmer For For Management
1.7 Elect Director James R. Zarley For For Management
2 Ratify KPMG LLP as Auditors For For Management
3 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
4 Advisory Vote on Say on Pay Frequency One Year One Year Management
5 Report on Efforts to Reduce GHG Against For Shareholder
Emissions in Alignment with the Paris
Agreement Goal

THE AARON'S COMPANY, INC.

Ticker: AAN Security ID: 00258W108

Meeting Date: MAY 03, 2023 Meeting Type: Annual

Record Date: MAR 14, 2023

Proposal Mgt Rec Vote Cast Sponsor
1a Elect Director Walter G. Ehmer For For Management
1b Elect Director Timothy A. Johnson For For Management
1c Elect Director Marvonia P. Moore For For Management
2 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
3 Ratify Ernst & Young LLP as Auditors For For Management
4 Amend Qualified Employee Stock For For Management
Purchase Plan

THE BUCKLE, INC.

Ticker: BKE Security ID: 118440106

Meeting Date: JUN 05, 2023 Meeting Type: Annual

Record Date: MAR 28, 2023

Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Daniel J. Hirschfeld For For Management
1.2 Elect Director Dennis H. Nelson For For Management
1.3 Elect Director Thomas B. Heacock For For Management
1.4 Elect Director Kari G. Smith For For Management
1.5 Elect Director Hank M. Bounds For For Management
1.6 Elect Director Bill L. Fairfield For For Management
1.7 Elect Director Bruce L. Hoberman For For Management
1.8 Elect Director Michael E. Huss For For Management
1.9 Elect Director Shruti S. Joshi For For Management
1.10 Elect Director Angie J. Klein For For Management
1.11 Elect Director John P. Peetz, III For For Management
1.12 Elect Director Karen B. Rhoads For For Management
1.13 Elect Director James E. Shada For For Management
2 Ratify Deloitte & Touche LLP as For For Management
Auditors
3 Approve Restricted Stock Plan For For Management
4 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
5 Advisory Vote on Say on Pay Frequency Three One Year Management
Years

THE CHEESECAKE FACTORY INCORPORATED

Ticker: CAKE Security ID: 163072101

Meeting Date: JUN 01, 2023 Meeting Type: Annual

Record Date: APR 05, 2023

Proposal Mgt Rec Vote Cast Sponsor
1A Elect Director David Overton For For Management
1B Elect Director Edie A. Ames For For Management
1C Elect Director Alexander L. Cappello For For Management
1D Elect Director Khanh Collins For For Management
1E Elect Director Adam S. Gordon For For Management
1F Elect Director Jerome L. Kransdorf For For Management
1G Elect Director Janice L. Meyer For For Management
1H Elect Director Laurence B. Mindel For For Management
1I Elect Director David B. Pittaway For For Management
1J Elect Director Herbert Simon For For Management
2 Ratify KPMG LLP as Auditors For For Management
3 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
4 Advisory Vote on Say on Pay Frequency One Year One Year Management

TRUPANION, INC.

Ticker: TRUP Security ID: 898202106
Meeting Date: JUN 07, 2023 Meeting Type: Annual
Record Date: APR 10, 2023
Proposal Mgt Rec Vote Cast Sponsor
1a Elect Director Dan Levitan For For Management
1b Elect Director Murray Low For For Management
1c Elect Director Howard Rubin For For Management
2a Elect Director Jacqueline "Jackie" For For Management
Davidson
2b Elect Director Paulette Dodson For For Management
2c Elect Director Elizabeth "Betsy" For For Management
McLaughlin
2d Elect Director Darryl Rawlings For For Management
2e Elect Director Zay Satchu For For Management
3 Declassify the Board of Directors For For Management
4 Ratify Ernst & Young LLP as Auditors For For Management
5 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation

UNISYS CORPORATION

Ticker: UIS Security ID: 909214306
Meeting Date: MAY 05, 2023 Meeting Type: Annual
Record Date: MAR 06, 2023
Proposal Mgt Rec Vote Cast Sponsor
1a Elect Director Peter A. Altabef For For Management
1b Elect Director Nathaniel A. Davis For For Management
1c Elect Director Matthew J. Desch For For Management
1d Elect Director Philippe Germond For For Management
1e Elect Director Deborah Lee James For For Management
1f Elect Director John A. Kritzmacher For For Management
1g Elect Director Paul E. Martin For For Management
1h Elect Director Regina Paolillo For For Management
1i Elect Director Troy K. Richardson For For Management
1j Elect Director Lee D. Roberts For For Management
1k Elect Director Roxanne Taylor For For Management
2 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
3 Advisory Vote on Say on Pay Frequency One Year One Year Management
4 Ratify Grant Thornton LLP as Auditors For For Management
5 Approve Omnibus Stock Plan For For Management

VERRA MOBILITY CORPORATION

Ticker: VRRM Security ID: 92511U102
Meeting Date: MAY 23, 2023 Meeting Type: Annual
Record Date: MAR 24, 2023
Proposal Mgt Rec Vote Cast Sponsor
1.1 Elect Director Patrick Byrne For For Management
1.2 Elect Director David Roberts For For Management
1.3 Elect Director John Rexford For Withhold Management
2 Advisory Vote to Ratify Named For For Management
Executive Officers' Compensation
3 Amend Omnibus Stock Plan For For Management
4 Ratify Ernst & Young LLP as Auditors For For Management

VERTEX, INC.

Ticker: VERX Security ID: 92538J106
Meeting Date: JUN 13, 2023 Meeting Type: Annual

Record Date: APR 17, 2023

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Eric Andersen For Withhold Management

1.2 Elect Director David DeStefano For For Management

2 Ratify Crowe LLP as Auditors For For Management

VONTIER CORPORATION

Ticker: VNT Security ID: 928881101

Meeting Date: MAY 22, 2023 Meeting Type: Annual

Record Date: MAR 24, 2023

Proposal Mgt Rec Vote Cast Sponsor

1a Elect Director Gloria R. Boyland For For Management

1b Elect Director Christopher J. Klein For For Management

1c Elect Director Maryrose Sylvester For For Management

2 Ratify Ernst & Young LLP as Auditors For For Management

3 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

WESTAMERICA BANCORPORATION

Ticker: WABC Security ID: 957090103

Meeting Date: APR 27, 2023 Meeting Type: Annual

Record Date: MAR 06, 2023

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director E. Joseph Bowler For For Management

1.2 Elect Director Melanie Martella Chiesa For For Management

1.3 Elect Director Michele Hassid For For Management

1.4 Elect Director Catherine Cope MacMillan For For Management

1.5 Elect Director Ronald A. Nelson For For Management

1.6 Elect Director David L. Payne For For Management

1.7 Elect Director Edward B. Sylvester For For Management

1.8 Elect Director Inez Wondeh For For Management

2 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

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

4 Ratify Crowe LLP as Auditors For For Management

WESTERN ALLIANCE BANCORPORATION

Ticker: WAL Security ID: 957638109

Meeting Date: JUN 14, 2023 Meeting Type: Annual

Record Date: APR 17, 2023

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Bruce D. Beach For For Management

1.2 Elect Director Kevin M. Blakely For For Management

1.3 Elect Director Juan Figuereo For For Management

1.4 Elect Director Paul S. Galant For For Management

1.5 Elect Director Howard Gould For For Management

1.6 Elect Director Marianne Boyd Johnson For For Management

1.7 Elect Director Mary Tuuk Kuras For For Management

1.8 Elect Director Robert Latta For For Management

1.9 Elect Director Anthony Meola For For Management

1.10 Elect Director Bryan Segedi For For Management

1.11 Elect Director Donald Snyder For For Management

1.12 Elect Director Sung Won Sohn For For Management

1.13 Elect Director Kenneth A. Vecchione For For Management

2 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

3 Ratify RSM US LLP as Auditors For For Management

4 Amend Omnibus Stock Plan For For Management

WOODWARD, INC.

Ticker: WWD Security ID: 980745103

Meeting Date: JAN 25, 2023 Meeting Type: Annual

Record Date: NOV 28, 2022

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director David P. Hess For For Management

2 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

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

4 Ratify Deloitte & Touche LLP as For For Management

Auditors

5 Amend Omnibus Stock Plan For For Management

WSFS FINANCIAL CORPORATION

Ticker: WSFS Security ID: 929328102

Meeting Date: MAY 16, 2023 Meeting Type: Annual

Record Date: MAR 22, 2023

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Eleuthere I. du Pont For For Management

1.2 Elect Director Nancy J. Foster For For Management

1.3 Elect Director David G. Turner For For Management

2 Advisory Vote to Ratify Named For For Management

Executive Officers' Compensation

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

4 Amend Omnibus Stock Plan For For Management

5 Ratify KPMG LLP as Auditors For For Management

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

AGCO CORPORATION

Ticker: AGCO Security ID: 001084102

Meeting Date: APR 27, 2023 Meeting Type: Annual

Record Date: MAR 17, 2023

Proposal Mgt Rec Vote Cast Sponsor

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

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

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

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

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

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

1g. Election of Director: Niels Porksen For For Management

1h. Election of Director: David Sagehorn For For Management

1i. Election of Director: Mallika For For Management

Srinivasan

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

2. Frequency (one, two or three years) of 1 Year 1 Year Management

the non-binding advisory vote on

executive compensation

3. Non-binding advisory resolution to For For Management

approve the compensation of the

Company's named executive officers

4. Ratification of KPMG LLP as the For For Management

Company's independent registered

public accounting firm for 2023

ARMSTRONG WORLD INDUSTRIES, INC.

Ticker: AWI Security ID: 04247X102

Meeting Date: JUN 15, 2023 Meeting Type: Annual

Record Date: APR 20, 2023

Proposal Mgt Rec Vote Cast Sponsor

- 1..1 DIRECTOR-Victor D. Grizzle For For Management
- 1..2 DIRECTOR-Richard D. Holder For For Management
- 1..3 DIRECTOR-Barbara L. Loughran For For Management
- 1..4 DIRECTOR-James C. Melville For For Management
- 1..5 DIRECTOR-William H. Osborne For For Management
- 1..6 DIRECTOR-Wayne R. Shurts For For Management
- 1..7 DIRECTOR-Roy W. Templin For For Management
- 1..8 DIRECTOR-Cherryl T. Thomas For For Management

2. To ratify the selection of KPMG LLP as For For Management
our independent registered public
accounting firm for 2023.

3. To approve, on an advisory basis, our For For Management
executive compensation program.

4. To approve, on an advisory basis, the 1 Year 1 Year Management
frequency with which shareholders will
be presented with a non-binding
proposal to approve the compensation
of our named executive officers.

BELDEN INC.

Ticker: BDC Security ID: 077454106

Meeting Date: MAY 25, 2023 Meeting Type: Annual

Record Date: MAR 28, 2023

Proposal Mgt Rec Vote Cast Sponsor

- 1a. Election of Director: David J. Aldrich For For Management
- 1b. Election of Director: Lance C. Balk For For Management
- 1c. Election of Director: Steven W. Berglund For For Management

- 1d. Election of Director: Diane D. Brink For For Management
- 1e. Election of Director: Judy L. Brown For For Management
- 1f. Election of Director: Nancy Calderon For For Management
- 1g. Election of Director: Ashish Chand For For Management
- 1h. Election of Director: Jonathan C. Klein For For Management
- 1i. Election of Director: YY Lee For For Management
- 1j. Election of Director: Gregory J. McCray For For Management

2. Ratification of the appointment of For For Management
Ernst & Young as the Company's
Independent Registered Public
Accounting Firm for 2023.

3. Advisory vote on executive For For Management
compensation for 2022.

4. Advisory vote on frequency of future 1 Year 1 Year Management
advisory votes related to executive
officer compensation.

DARLING INGREDIENTS INC.

Ticker: DAR Security ID: 237266101

Meeting Date: MAY 09, 2023 Meeting Type: Annual

Record Date: MAR 14, 2023

Proposal Mgt Rec Vote Cast Sponsor

- 1a. Election of Director: Randall C. Stuewe For For Management

- 1b. Election of Director: Charles Adair For For Management
 - 1c. Election of Director: Beth Albright For For Management
 - 1d. Election of Director: Larry A. Barden For For Management
 - 1e. Election of Director: Celeste A. Clark For For Management
 - 1f. Election of Director: Linda Goodspeed For For Management
 - 1g. Election of Director: Enderson For For Management
- Guimaraes
- 1h. Election of Director: Gary W. Mize For For Management
 - 1i. Election of Director: Michael E. Rescoe For For Management
 - 1j. Election of Director: Kurt Stoffel For For Management
 - 2. Proposal to ratify the selection of For For Management KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending December 30, 2023.
 - 3. Advisory vote to approve executive For For Management compensation.
 - 4. Advisory vote to approve the frequency 1 Year 1 Year Management of future advisory votes on executive compensation.
-

DORMAN PRODUCTS, INC.

Ticker: DORM Security ID: 258278100

Meeting Date: MAY 18, 2023 Meeting Type: Annual

Record Date: MAR 22, 2023

Proposal Mgt Rec Vote Cast Sponsor

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

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

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

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

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

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

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

Stakias

1H Election of Director: J. Darrell Thomas For For Management

2 Advisory approval of the compensation For For Management of the Company's named executive officers.

3 Advisory vote on the frequency of the 1 Year 1 Year Management advisory vote on the Company's named executive officer compensation.

4 Ratification of KPMG LLP as the For For Management Company's independent registered public accounting firm for the 2023 fiscal year.

DYCOM INDUSTRIES, INC.

Ticker: DY Security ID: 267475101

Meeting Date: MAY 25, 2023 Meeting Type: Annual

Record Date: MAR 27, 2023

Proposal Mgt Rec Vote Cast Sponsor

1a. Election of Director: Peter T. Pruitt, For For Management Jr.

1b. Election of Director: Laurie J. Thomsen For For Management

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

3. To ratify the appointment of For For Management

PricewaterhouseCoopers LLP as the Company's independent auditor for fiscal 2024.

4. To approve an Amendment & Restatement For For Management to the Dycom Industries, Inc. 2017 Non- Employee Directors Equity Plan.

5. To recommend, by non-binding advisory 1 Year 1 Year Management vote, the frequency of future advisory votes on executive compensation.

ENERPAC TOOL GROUP CORP

Ticker: EPAC Security ID: 292765104

Meeting Date: FEB 03, 2023 Meeting Type: Annual

Record Date: DEC 01, 2022

Proposal Mgt Rec Vote Cast Sponsor

1..1 DIRECTOR-Alfredo Altavilla For For Management

1..2 DIRECTOR-Judy L. Altmaier For For Management

1..3 DIRECTOR-J. Palmer Clarkson For For Management

1..4 DIRECTOR-Danny L. Cunningham For For Management

1..5 DIRECTOR-E. James Ferland For For Management

1..6 DIRECTOR-Richard D. Holder For For Management

1..7 DIRECTOR-Lynn C. Minella For For Management

1..8 DIRECTOR-Sidney S. Simmons For For Management

1..9 DIRECTOR-Paul E. Sternlieb For For Management

2. Ratification of Ernst & Young LLP as For For Management the Company's independent auditor for the fiscal year ending August 31, 2023.

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

INGEVITY CORPORATION

Ticker: NGVT Security ID: 45688C107

Meeting Date: APR 27, 2023 Meeting Type: Annual

Record Date: FEB 27, 2023

Proposal Mgt Rec Vote Cast Sponsor

1a. Election of Director for a one-year For For Management term: Jean S. Blackwell

1b. Election of Director for a one-year For For Management term: Luis Fernandez-Moreno

1c. Election of Director for a one-year For For Management term: John C. Fortson

1d. Election of Director for a one-year For For Management term: Diane H. Gulyas

1e. Election of Director for a one-year For For Management term: Bruce D. Hoechner

1f. Election of Director for a one-year For For Management term: Frederick J. Lynch

1g. Election of Director for a one-year For For Management term: Karen G. Narwold

1h. Election of Director for a one-year For For Management term: Daniel F. Sansone

1i. Election of Director for a one-year For For Management term: William J. Slocum

1j. Election of Director for a one-year For For Management term: Benjamin G. (Shon) Wright

2. Advisory vote on compensation of our For For Management

Named Executive Officers (Say-on-Pay).

3. Advisory Vote on the frequency of 1 Year 1 Year Management

Named Executive Officer Compensation

Advisory Vote (Say-on-Frequency).

4. Ratification of the appointment of For For Management

PricewaterhouseCoopers LLP as the

Company's independent registered

public accounting firm for 2023.

5. Amendment and Restatement of 2017 For For Management

Ingevity Corporation Employee Stock

Purchase Plan to add an additional

300,000 shares.

LIVE OAK BANCSHARES, INC.

Ticker: LOB Security ID: 53803X105

Meeting Date: MAY 16, 2023 Meeting Type: Annual

Record Date: MAR 10, 2023

Proposal Mgt Rec Vote Cast Sponsor

1..1 DIRECTOR-Tonya W. Bradford For For Management

1..2 DIRECTOR-William H. Cameron For For Management

1..3 DIRECTOR-Casey S. Crawford For For Management

1..4 DIRECTOR-Diane B. Glossman For For Management

1..5 DIRECTOR-Glen F. Hoffsis For For Management

1..6 DIRECTOR-David G. Lucht For For Management

1..7 DIRECTOR-James S. Mahan III For For Management

1..8 DIRECTOR-Miltom E. Petty For For Management

1..9 DIRECTOR-Neil L. Underwood For For Management

1..10 DIRECTOR-Yousef A. Valine For For Management

1..11 DIRECTOR-William L. Williams III For For Management

2. Approval of Amendment of 2015 Omnibus For For Management

Stock Incentive Plan. To approve an
amendment of the Company's Amended and

Restated 2015 Omnibus Stock Incentive

Plan to increase the number of shares

of voting common stock issuable under

such plan.

3. Say-on-Pay Vote. Non-binding, advisory For For Management
proposal to approve compensation paid

to our named executive officers.

4. Ratification of Independent Auditors. For For Management

Proposal to ratify FORVIS, LLP as the

Company's independent auditors for

2023.

MALIBU BOATS, INC.

Ticker: MBUU Security ID: 56117J100

Meeting Date: NOV 03, 2022 Meeting Type: Annual

Record Date: SEP 16, 2022

Proposal Mgt Rec Vote Cast Sponsor

1..1 DIRECTOR-Michael K. Hooks For For Management

1..2 DIRECTOR-Jack D. Springer For For Management

1..3 DIRECTOR-John E. Stokely For For Management

2. Ratification of the appointment of For For Management

KPMG LLP as the Company's independent

registered public accounting firm for

the fiscal year ending June 30, 2023.

3. Approval, on a non-binding advisory For For Management

basis, of the compensation of the
Company's named executive officers.

MGP INGREDIENTS, INC.

Ticker: MGPI Security ID: 55303J106

Meeting Date: MAY 25, 2023 Meeting Type: Annual

Record Date: MAR 27, 2023

Proposal Mgt Rec Vote Cast Sponsor

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

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

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

1d. Election of Director: Todd B. Siwak For For Management

2. To ratify the appointment of KPMG LLP For For Management

as the Company's independent
registered public accounting firm.

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

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

MURPHY USA INC.

Ticker: MUSA Security ID: 626755102

Meeting Date: MAY 04, 2023 Meeting Type: Annual

Record Date: MAR 07, 2023

Proposal Mgt Rec Vote Cast Sponsor

1a. Election of Class I Director Whose For For Management
Current Term Expires on the Date of
the Annual Meeting.: Claiborne P.
Deming

1b. Election of Class I Director Whose For For Management
Current Term Expires on the Date of
the Annual Meeting.: Hon. Jeanne L.
Phillips

1c. Election of Class I Director Whose For For Management
Current Term Expires on the Date of
the Annual Meeting.: Jack T. Taylor

2. Ratification of Appointment of For For Management
Independent Registered Public
Accounting Firm for Fiscal 2023.

3. Approval of Executive Compensation on For For Management
an Advisory, Non-Binding Basis.

4. Approval of the Murphy USA Inc. 2023 For For Management
Omnibus Incentive Plan.

POLARIS INC.

Ticker: PII Security ID: 731068102

Meeting Date: APR 27, 2023 Meeting Type: Annual

Record Date: MAR 06, 2023

Proposal Mgt Rec Vote Cast Sponsor

1a. Election of Class II Director: George For For Management
W. Bilicic

1b. Election of Class II Director: Gary E. For For Management
Hendrickson

1c. Election of Class II Director: Gwenne For For Management
A. Henricks

2. Advisory vote to approve the For For Management compensation of the Company's Named Executive Officers
3. Advisory vote on the frequency of 1 Year 1 Year Management future votes to approve the compensation of our Named Executive Officers
4. Reincorporation of the Company from For For Management Minnesota to Delaware
5. Adoption of an exclusive forum For For Management provision in the Delaware Bylaws
6. Adoption of officer exculpation For For Management provision in the Delaware Certificate of Incorporation
7. Ratification of the selection of Ernst For For Management & Young LLP as our independent registered public accounting firm for fiscal 2023

STEPAN COMPANY

Ticker: SCL Security ID: 858586100

Meeting Date: APR 25, 2023 Meeting Type: Annual

Record Date: MAR 03, 2023

Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Election of Director: Joaquin Delgado For For Management
- 1.2 Election of Director: F. Quinn Stepan, For For Management Jr.
2. Advisory vote to approve named For For Management executive officer compensation.
3. Advisory vote on the frequency of 1 Year 1 Year Management voting on named executive officer compensation.
4. Ratify the appointment of Deloitte & For For Management Touche LLP as Stepan Company's independent public accounting firm for 2023.

THE BOSTON BEER COMPANY, INC.

Ticker: SAM Security ID: 100557107

Meeting Date: MAY 17, 2023 Meeting Type: Annual

Record Date: MAR 22, 2023

Proposal Mgt Rec Vote Cast Sponsor

- 1..1 DIRECTOR-Meghan V. Joyce For For Management
- 1..2 DIRECTOR-Michael Spillane For For Management
- 1..3 DIRECTOR-Jean-Michel Valette For For Management
2. Advisory vote to approve our Named For For Management Executive Officers' executive compensation.
3. To conduct an advisory vote on the 1 Year 1 Year Management frequency of holding future advisory votes on the compensation of the Company's Named Executive Officers.

THE BRINK'S COMPANY

Ticker: BCO Security ID: 109696104

Meeting Date: MAY 05, 2023 Meeting Type: Annual

Record Date: MAR 06, 2023

Proposal Mgt Rec Vote Cast Sponsor

- 1a. Election of Director: Kathie J. Andrade For For Management
- 1b. Election of Director: Paul G. Boynton For For Management
- 1c. Election of Director: Ian D. Clough For For Management
- 1d. Election of Director: Susan E. Docherty For For Management
- 1e. Election of Director: Mark Eubanks For For Management
- 1f. Election of Director: Michael J. For For Management

Herling

- 1g. Election of Director: A. Louis Parker For For Management
- 1h. Election of Director: Timothy J. Tynan For For Management
- 1i. Election of Director: Keith R. Wyche For For Management
- 2. Approval of an advisory resolution on For For Management named executive officer compensation.
- 3. Approval of an advisory resolution on 1 Year 1 Year Management the frequency (every 1, 2 or 3 years) of the advisory vote on named executive officer compensation.
- 4. Approval of the selection of KPMG LLP For For Management as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2023.

THE TIMKEN COMPANY

Ticker: TKR Security ID: 887389104

Meeting Date: MAY 05, 2023 Meeting Type: Annual

Record Date: FEB 21, 2023

Proposal Mgt Rec Vote Cast Sponsor

- 1..1 DIRECTOR-Maria A. Crowe For For Management
- 1..2 DIRECTOR-Elizabeth A. Harrell For For Management
- 1..3 DIRECTOR-Richard G. Kyle For For Management
- 1..4 DIRECTOR-Sarah C. Lauber For For Management
- 1..5 DIRECTOR-John A. Luke, Jr. For For Management
- 1..6 DIRECTOR-Christopher L. Mapes For For Management
- 1..7 DIRECTOR-James F. Palmer For For Management
- 1..8 DIRECTOR-Ajita G. Rajendra For For Management
- 1..9 DIRECTOR-Frank C. Sullivan For For Management
- 1..10 DIRECTOR-John M. Timken, Jr. For For Management
- 1..11 DIRECTOR-Ward J. Timken, Jr. For For Management
- 2. Approval, on an advisory basis, of our For For Management named executive officer compensation.
- 3. Recommendation, on an advisory basis, 1 Year 1 Year Management of the frequency (every 1, 2 or 3 years) of the shareholder advisory vote on named executive officer compensation.
- 4. Ratification of the appointment of For For Management Ernst & Young LLP as our independent auditor for the fiscal year ending December 31, 2023.
- 5. Approval of amendments to our Amended For For Management Articles of Incorporation and Amended Regulations to reduce certain shareholder voting requirement thresholds.
- 6. Consideration of a shareholder Against Against Management proposal requesting our Board to take

the steps necessary to amend the appropriate company governing documents to give the owners of a combined 10% of our outstanding common stock the power to call a special shareholder meet

THOR INDUSTRIES, INC.

Ticker: THO Security ID: 885160101

Meeting Date: DEC 16, 2022 Meeting Type: Annual

Record Date: OCT 17, 2022

Proposal Mgt Rec Vote Cast Sponsor

- 1..1 DIRECTOR-Andrew Graves For For Management
- 1..2 DIRECTOR-Christina Hennington For For Management
- 1..3 DIRECTOR-Amelia A. Huntington For For Management
- 1..4 DIRECTOR-Laurel Hurd For For Management
- 1..5 DIRECTOR-Wilson Jones For For Management
- 1..6 DIRECTOR-William J. Kelley, Jr. For For Management
- 1..7 DIRECTOR-Christopher Klein For For Management
- 1..8 DIRECTOR-Robert W. Martin For For Management
- 1..9 DIRECTOR-Peter B. Orthwein For For Management
2. Ratification of the appointment of For For Management Deloitte & Touche LLP as our independent registered public accounting firm for our Fiscal Year 2023.
3. Non-binding advisory vote to approve For For Management the compensation of our named executive officers (NEOs).

U.S. PHYSICAL THERAPY, INC.

Ticker: USPH Security ID: 90337L108

Meeting Date: MAY 16, 2023 Meeting Type: Annual

Record Date: MAR 22, 2023

Proposal Mgt Rec Vote Cast Sponsor

- 1..1 DIRECTOR-Edward L. Kuntz For For Management
- 1..2 DIRECTOR-Christopher J. Reading For For Management
- 1..3 DIRECTOR-Dr. Bernard A Harris Jr For For Management
- 1..4 DIRECTOR-Kathleen A. Gilmartin For For Management
- 1..5 DIRECTOR-Regg E. Swanson For For Management
- 1..6 DIRECTOR-Clayton K. Trier For For Management
- 1..7 DIRECTOR-Anne B. Motsenbocker For For Management
- 1..8 DIRECTOR-Nancy J. Ham For For Management
2. Advisory vote to approve the named For For Management executive officer compensation.
3. Advisory vote on the frequency of 1 Year 1 Year Management stockholders' advisory vote on executive compensation.
4. Ratification of the appointment of For For Management Grant Thornton LLP as our independent registered public accounting firm for the year ending December 31, 2023.

UNIVAR SOLUTIONS INC.

Ticker: UNVR Security ID: 91336L107

Meeting Date: MAY 04, 2023 Meeting Type: Annual

Record Date: MAR 07, 2023

Proposal Mgt Rec Vote Cast Sponsor

- 1a. Election of Director to serve for a For For Management term of one year: Joan A. Braca
- 1b. Election of Director to serve for a For For Management term of one year: Mark J. Byrne
- 1c. Election of Director to serve for a For For Management term of one year: Daniel P. Doheny
- 1d. Election of Director to serve for a For For Management term of one year: Rhonda Germany
- 1e. Election of Director to serve for a For For Management term of one year: David C. Jukes
- 1f. Election of Director to serve for a For For Management term of one year: Varun Laroyia
- 1g. Election of Director to serve for a For For Management term of one year: Stephen D. Newlin
- 1h. Election of Director to serve for a For For Management term of one year: Christopher D. Pappas
- 1i. Election of Director to serve for a For For Management term of one year: Kerry J. Preete
- 1j. Election of Director to serve for a For For Management term of one year: Robert L. Wood
2. Non-binding advisory vote to approve For For Management the compensation of the Company's named executive officers.
3. Ratification of Ernst & Young LLP as For For Management the Company's independent registered public accounting firm for 2023.

UNIVAR SOLUTIONS INC.

Ticker: UNVR Security ID: 91336L107

Meeting Date: JUN 06, 2023 Meeting Type: Special

Record Date: MAY 01, 2023

Proposal Mgt Rec Vote Cast Sponsor

1. Proposal to adopt the Agreement and For Against Management Plan of Merger, dated as of March 13, 2023, by and among Univar Solutions Inc., Windsor Parent, L.P. and Windsor Merger Sub, Inc. (the "Merger Agreement").
2. Proposal to approve, on an advisory For Against Management (nonbinding) basis, the compensation that may be paid or become payable to Univar Solutions Inc.'s named executive officers that is based on or otherwise related to the Merger Agreement and the transactions contemplated
3. Proposal to adjourn the special For Against Management meeting of stockholders of Univar Solutions Inc. (the "Special Meeting") to a later date or dates if necessary or appropriate to solicit additional proxies if there are insufficient votes to adopt the Merger Agreement